



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, August 21, 2023

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Vice-Chair Susan Evans

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of July 10, 2023](#)
3. [Recognition of Special Olympics Athlete](#)
4. [Presentation of Additional Funds from the Wake County Board of Alcoholic Control](#)
5. [National Senior Citizens Day Proclamation](#)
6. [Retiree Recognition](#)

Consent Agenda

7. [Federal Fiscal Year 2022 Emergency Management Performance Grant \(EMPG\)](#)
8. [Acceptance of 2023 DEI Grant from the North Carolina Recreation and Parks Association](#)
9. [Appropriation from Fund Balance to the Health and Human Services Food and Nutrition Services Program](#)
10. [Three-Year Agreement with Dell Inc. for Microsoft Licensing](#)
11. [Wake County Public School System FY 2024 Annual Capital Improvement Program Appropriations](#)

12. [Wake County Public School System FY 2024 Capital Reallocation for Parkside Elementary](#)
13. [Award a Construction Contract in the Amount of \\$607,000 for the Wake County Courthouse Condenser Water System Repair Project](#)
14. [Affordable Housing Funds for Parkside Apartments in Raleigh, NC](#)
15. [Additional Affordable Housing Funds for The Terrace at Rock Quarry in Raleigh, NC](#)
16. [Request from the Town of Morrisville for an Encroachment within a Wake County Watershed Improvement Easement at Crabtree Creek Flood Control Structure Site# 23 Lake Crabtree](#)
17. [Approval of Federal Aviation Administration \(FAA\) Grant Funds for the Raleigh-Durham Airport Authority \(RDU\)](#)
18. [Settlement of 2022-2023 Property Tax Collections by the Tax Administrator, Charge of 2023-2024 Tax Collections to the Tax Administrator](#)
19. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

20. [General Public Comments](#)

Regular Agenda

21. [Wake Technical Community College Capital Improvement Program FY 2024 Plan Appropriations](#)
22. [Approval of Funding Commitments between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax](#)
Sponsors: Foreman
23. [Approval of the Acquisition of a Conservation Easement in Partnership with U.S. Department of Agriculture and North Carolina Department of Agriculture and Consumer Services on the Oaky Grove Property in Wendell through the County's Farmland Preservation Program](#)

Manager's Report

24. [Update on Broadband Grant Programs](#)

25. [Strategic Plan Update and Stakeholder Engagement](#)

Appointments

26. [Adult Care Home Community Advisory Committee](#)
27. [Agricultural Advisory Board](#)
28. [Capital Area Workforce Development](#)
29. [Durham and Wake Counties Research and Production Service District Advisory Committee \(SDAC\)](#)
30. [GoTriangle Transit Citizen Advisory Committee](#)
31. [Housing Authority](#)
32. [Human Services Board](#)
33. [Jury Commission](#)
34. [Upcoming Appointments for September](#)

Other Business

Closed Session

Adjourn