



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, June 17, 2024

2:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chair Shinica Thomas**

**Pledge of Allegiance**

**Invocation: Chair Shinica Thomas**

### Items of Business

1. [Approval of Agenda](#)
2. [Retiree Recognition](#)
3. [Juneteenth Proclamation](#)

### Consent Agenda

4. [Approval of FY2025 Funding Agreement with Alliance Health for Behavioral Health Services](#)
5. [Amend Funding Agreement with Alliance Health for Short-Term Transitional Group Homes for Wake County Youth in Foster Care](#)
6. [Approval of Funding Agreement for Town of Apex Pleasant Park Athletic Park Project](#)
7. [Home and Community Care Block Grant County Funding Plan](#)
8. [Approval of Mutual Aid Agreements between Wake County and Chatham, Lee, and Harnett Counties](#)
9. [Approval of a Multi-Year Agreement for Self-Insurance Program Actuarial Review Services with The Actuarial Advantage \(TAA\)](#)
10. [Approve a Twenty-Year Lease Extension for Oberlin Regional Library with Columbia Village District, LLC](#)

11. [Award Construction Contract for the Wells Fargo IMAX Theater Roof Replacement for \\$986,000 to Triad Roofing Company, Inc.](#)
12. [Award Construction Contract in the Amount of \\$684,206.25 for the South Wake Landfill Gas Collection System Expansion Project](#)
13. [Easement Modification to a Sanitary Sewer Easement Previously Conveyed to the Town of Holly Springs for the Carolina Springs Development](#)
14. [Memorandum of Understanding between Wake County and the Wake County Board of Education Regarding the Wake County Public School System Capital Improvement Plan](#)
15. [Proposed \\$142 Million General Obligation Bond Referendum for Wake County Public Libraries on November 5, 2024](#)
16. [Fiscal Year 2024 End of Year Budget Revisions](#)
17. [Approval of Federal Aviation Administration \(FAA\) Grant Funds for the Raleigh-Durham Airport Authority \(RDU\)](#)
18. [Approve One-Time Request to Waive the 12-Year Lifetime Maximum Limitation for Service on the WakeMed Board of Directors](#)
19. [Request from the Wake County Board of Alcohol Beverage Control \(Wake ABC\) to Change a Salary Range](#)
20. [Appointment of the Wake County Tax Administrator](#)
21. [Wake County Juvenile Crime Prevention Council Annual Plan/Certification for FY 2024-25](#)
22. [Proclamations for June 17, 2024](#)
23. [Resolution Supporting a Request to the North Carolina Department of Transportation to Dedicate a Bridge in Honor of Dr. William Weston Hedrick](#)

### **General Public Comments**

24. [General Public Comments](#)

### **Regular Agenda**

### **Manager's Report**

25. [Digital Inclusion Project Update](#)

### **Other Business**

26. [Reports from Advisory Boards and Commissions](#)

27. [Other Reports from Commissioners](#)

**Closed Session**

**Adjourn**