



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 15, 2018

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Chair Jessica Holmes

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of October 1, 2018](#)
3. [Retiree Recognition](#)
4. [Domestic Violence Awareness Month Proclamation](#)
5. [Proclamation Recognizing Capital Area Veterans Stand Down Day](#)
6. [Resolution Reaffirming Support for the Resettlement of Refugees to Wake County](#)
7. [Proclamation Recognizing the Month of October as Arts and Humanities Month](#)

Consent Agenda

8. [Approve a Five-Year Agreement with Central Carolina Holdings, LLC to Provide Scrap Tire Recycling Services in Wake County](#)
9. [Resolution of Amendment and Confirmation of Reassessment for Banks Pointe Subdivision Road Improvements](#)
10. [Joint Resolution Adopting North Carolina Geodetic Survey's Resurvey of the Common Boundary Between Wake County and Harnett County](#)
11. [Lease Agreement for Fire Station on District Drive in Raleigh, NC](#)
12. [Acceptance of Sealed Bid for Property at 6301 Robertson Pond Road, Wendell, NC](#)

Regular Agenda

13. [Actions Requested to Advance Ryan Spring Affordable Housing Complex](#)
14. [Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Two \(2\) Graves Located at 2520 New Hill-Olive Chapel Road to Oakwood Cemetery \(Petition GR-02-18\)](#)

Public Hearing Format:

- a. Introduction*
 - b. Open Public Hearing*
 - c. Comments from Interested Parties*
 - d. Close Public Hearing*
 - e. Recommendation from Planning Staff*
 - f. Board Action*
15. [Reconsideration of Town of Morrisville Extra Territorial Jurisdiction \(ETJ\) Request](#)
 16. [Resolution Endorsing the Goal of Achieving 100% Clean Energy by 2050](#)
 17. [Resolution Supporting Increased Use of Native Plants on Wake County Government Projects](#)
 18. [Motion to Call for Citizen Commission to Suggest Election Method and District Reforms for the Wake County Board of Commissioners](#)

Committee Reports

19. [Transit Committee](#)
20. [Human Services Committee](#)

Other Business

21. [Informational Items for the Board of Commissioners](#)

Closed Session**Adjourn**

Public Comments: Comments from the public will be received at 2:30 p.m. for 30 minutes. A signup sheet for those who wish to speak during the public comments section of the meeting is located in the back of the Boardroom.