

Wake County

301 South McDowell Street Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 21, 2024 2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Commissioner Tara Waters

Items of Business

- 1. Approval of Agenda
- 2. Retiree Recognition

Consent Agenda

- 3. Accept and Appropriate Funds for the WIC Program and Authorize 3.600 FTE
- 4. Accept and Appropriate Funds from Community Care of North Carolina, Inc.
- 5. Accept and Appropriate Federal Funds for Wake County Historic Preservation
- 6. Accept and Appropriate \$28,575 in Federal Funds for Public Libraries
- 7. Appropriate Additional Funding from Cooperative Extension Donations and Camp Fees
- 8. Acquisition of the Gehrke Property through the County's Open Space Preservation Program
- **9.** Release of Land Use Restrictions to the Town of Morrisville
- Affordable Housing Loan Lien Position Change for Madison Glen Apartments in Raleigh, NC
- 11. <u>Approval to Proceed with Construction Management at Risk Delivery Method for Wake</u>
 <u>County Swinburne Building Renovation Project</u>

- **12.** Approval of the Wake County Regional Hazard Mitigation Plan Update
- 13. <u>Multi-Year Agreement to Provide Long-term Waste Disposal Planning and Engineering</u>
 Services

General Public Comments

14. General Public Comments

Regular Agenda

- 15. <u>Public Hearing to Consider Annexation of Parcels into the Wake County Fire Protection</u>
 Service Tax District
- **16.** Public Hearing to Consider Renaming a Portion of James Slaughter Road
- 17. Public Hearing and Consideration of a Business Development Grant Agreement for Weatherby Locums, Inc.
- **18.** Appropriation of Emergency Funds for Hurricane Helene Response

Other Business

- 19. Reports from Advisory and Regional Boards
- 20. Other Reports from Commissioners

Closed Session

Adjourn