



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, July 7, 2025

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

Invocation: Commissioner Cheryl Stallings

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Budget Work Session of May 22, 2025; Regular Meeting of June 2, 2025 and Work Session of June 9, 2025.](#)
3. [Disability Pride Month Proclamation](#)
4. [NCACC Youth Voice 4-H Delegate](#)

Consent Agenda

5. [Accept and Appropriate Donated Funds for the Wake County Sheriff's Office Project Lifesaver Program](#)
6. [National Environmental Health Association \(NEHA\) Grant](#)
7. [FFY2024 Federal Transit Administration \(FTA\) 5307 Agreement](#)
8. [Multi-Year Contract for Voluntary Pet Insurance](#)
9. [Multi-Year Contract For Employee Assistance Program](#)
10. [Award Construction Contract for the Harris Lake County Park Improvements Project](#)
11. [Award Construction Contract for the Blue Jay Point County Park Renovation Project](#)
12. [USGS Monitoring at Wake County Flood Control Sites](#)

13. [Wake County Public School System Multi-Year Master Lease Approval for Modular Contract](#)
14. [Easement Request at Woods Creek Elementary School](#)
15. [Acquisition of the Fowler Property through the County's Open Space Preservation Program](#)
16. [Approval of Utilization Agreement for Fuquay-Varina Fire Station #4](#)
17. [Approval to Proceed with Construction Management at Risk Delivery Method for Three Capital Construction Projects](#)
18. [Request from Shotwell Landfill, Inc. for Amendment of Construction and Demolition Debris Landfill Franchise \(Second Reading\)](#)
19. [Consideration to Close a Portion of the Public Right-of-Way of Dover Farm Road](#)
20. [Proposed 2025 General Obligation Bond Anticipation Note for Wake Tech not to exceed \\$172,975,000](#)
21. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

22. [General Public Comments](#)

Regular Agenda

23. [Public Hearing on Proposed 2025 Installment Financing Agreement for Schools not to exceed \\$703,647,000](#)

Manager's Report

24. [2025 Wake County Community Health Needs Assessment](#)

Appointments

25. [Alcoholic Beverage Control Board](#)
26. [Capital Area Workforce Development](#)
27. [Centennial Authority](#)
28. [Durham and Wake Counties Research and Production Service District Advisory Committee \(SDAC\)](#)

- 29. [Fire Commission](#)
- 30. [Greater Raleigh Convention and Visitors Bureau](#)
- 31. [Historic Preservation Commission](#)
- 32. [Library Commission](#)
- 33. [Upcoming Vacancies for August 2025](#)

Other Business

- 34. [Reports from Advisory and Regional Boards](#)
- 35. [Other Reports from Commissioners](#)

Closed Session**Adjourn**