

Wake County

301 South McDowell Street Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, May 5, 2025 5:00 PM Wake County Justice Center

Regular Meeting (Budget Presentation)

Meeting Called to Order: Chair Susan Evans

Pledge of Allegiance

Invocation: Commissioner Cheryl Stallings

Items of Business

- 1. Approval of Agenda
- Approval of the Minutes of the Regular Meetings of January 21, 2025, April 7, 2025, and April 21, 2025 and the Budget Work Sessions of March 31, 2025 and April 7, 2025.
- **3.** Jewish History Month Proclamation
- 4. Mental Health Awareness Month Proclamation
- **5.** Military Appreciation Month Proclamation
- **6.** Hunger Awareness Month Activities

Consent Agenda

- 7. Appropriate Funds for Integrated Targeted Testing Services (ITTS)
- 8. CAMPO / GoTriangle and NCDOT Funding for GoWake Access
- **9.** Funding for GoWake Access Transportation Program
- 10. GoWake Access Title VI Nondiscrimination Plan Approval
- 11. <u>Approve Funding for an Agricultural Conservation Easement on the Freeman Garcia Farm</u>
 near Rolesville

- **12.** Memorandum of Agreement for the Wake Soil and Water Conservation District to Provide Mutual Aid
- 13. Multi-Year Licensing Agreement for Clinical Services at Southern Regional Center
- **14.** Proclamations for May 2025
- 15. Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports

General Public Comments

16. General Public Comments

Regular Agenda

- 17. Presentation of the County Manager's Recommended Budget for Fiscal Year 2026
- 18. Approval of Schematic Design for Renovation of Second Street Place, 5010 Second Street, Raleigh, NC

Appointments

- 19. Adult Care Home Community Advisory Committee
- 20. City of Raleigh Design Review Commission
- **21.** Juvenile Crime Prevention Council
- **22.** Wake Med Hospital Board of Directors
- 23. Water Partnership
- 24. Upcoming Vacancies for June

Other Business

- 25. Reports from Advisory and Regional Boards
- 26. Other Reports from Commissioners

Closed Session

Adjourn