



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 4, 2024

5:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of October 7, 2024 and October 21, 2024 and the Work Session of October 14, 2024](#)
3. [National Adoption Month Proclamation](#)
4. [Resolution Recognizing Operation Green Light](#)

Consent Agenda

5. [Accept and Appropriate Federal Funds from an Existing North Carolina Governor's Highway Safety Program \(GHSP\) Grant](#)
6. [Accept and Appropriate Federal Funds for a New North Carolina Governor's Highway Safety Program \(GHSP\) Grant Cycle](#)
7. [Award of a Multi-Year Contract for Aerial Imagery](#)
8. [Approval of a Multi-Year License Agreement for Enhanced AT&T Wireless Services](#)
9. [Affordable Housing Loan Extension and Subordination for Commons at Highland Village in Cary, NC](#)
10. [Affordable Housing Loan Lien Position Change for The Cottages of Idlewild in Raleigh, NC](#)

11. [Easements for Property Secured by a Wake County Affordable Housing Development Loan](#)
12. [FY25 WCPSS Purpose and Function Reallocation](#)
13. [Appropriate General Fund Fund Balance to Reprint Ballots for the November 2024 Presidential Election](#)
14. [Budget Reallocation to Comply with State-Mandated Reorganization](#)
15. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

16. [General Public Comments](#)

Regular Agenda

Appointments

17. [Fire Commission](#)
18. [Health and Human Services Board](#)
19. [Juvenile Crime Prevention Council \(JCPC\)](#)
20. [Planning Board - Town of Morrisville](#)
21. [Planning Board - Wake County](#)
22. [United Arts Grants Panel](#)
23. [Upcoming Vacancies for December](#)

Other Business

24. [Reports from Advisory and Regional Boards](#)
25. [Other Reports from Commissioners](#)

Closed Session

Adjourn

