



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Monday, January 7, 2019

5:00 PM

Wake County Justice Center

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### Meeting Called to Order: Chair Jessica Holmes

Rollcall

**Present:** 7 - Commissioner Jessica Holmes, Commissioner Sig Hutchinson, Commissioner Matt Calabria, Commissioner Greg Ford, Commissioner James West, Commissioner Susan Evans, and Commissioner Vickie Adamson

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Yvonne Gilyard, Deputy Clerk to the Board; Michelle Cerett, Executive Assistant to the Board; Johnna Rogers, Chief Operating Officer; Emily Lucas, Chief Financial Officer; and Ben Canada, Assistant to the County Manager

### Pledge of Allegiance

**Invocation: Commissioner James West**

### Items of Business

1. [Approval of Agenda](#)

Commissioner Calabria said that he objected to the inclusion of item number 16 on the agenda on the grounds that it is a motion to reconsider and that it is not in compliance with rule 11 of the Board of Commissioner's governing rules. He said that the rules state that a motion to reconsider a prior decision "must be made no later than the next scheduled meeting after the original vote was taken and by a member who voted with the prevailing side." He said that the board is not meeting those requirements with item number 16. He said that it is clear that the purpose of the item is to undo the action from the previous vote of the board on June 18, 2018. He said that it is a motion to reconsider, and he objects to its inclusion on the agenda.

Chair Holmes asked County Attorney Warren for his comments.

Mr. Scott Warren, County Attorney, said that the Chair is the parliamentarian and there should be a motion in place in order to move forward with the agenda.

Commissioner Hutchinson clarified as to whether any board member that is not in favor of the agenda vote against it.

Mr. Warren stated that the item is not a motion to reconsider and is a stand alone action. He said that it is proper for inclusion on the agenda and is a legislative action that can be voted up or down.

Commissioner West confirmed that according to the Board of Commissioners' governing rules state that a board member that voted on the prevailing side could bring the item forward. Mr. Warren said that is correct.

Mr. Warren stated that the governing rules state that any commissioner can place an item on the agenda seven days prior to the agenda which was the case for item number 16. He said the board should make a decision on the item and it should be considered as a stand alone item.

Commissioner Calabria said that the item is clearly a motion to reconsider. He said that Vice-Chair Ford said that the purpose of the item is "to correct an action of the prior boards' majority." He said that everyone is aware that the purpose of the item is to oppose the action taken on June 18, 2018.

**Vice-Chair Ford moved, seconded by Commissioner West, to approve the agenda. The motion carried as follows:**

**Aye:** 5 - Commissioner Holmes, Commissioner Ford, Commissioner West, Commissioner Evans, and Commissioner Adamson

**Nay:** 2 - Commissioner Hutchinson, and Commissioner Calabria

2. [Approval of the Minutes of the Regular Meeting of December 3, 2018](#)

**Vice-Chair Ford moved, seconded by Commissioner West, to approve the minutes of December 3, 2018. The motion passed unanimously.**

3. [Wake County Child Fatality Prevention Team/Community Child Protection Team \(CFPT/CCPT\) Annual Report For 2017](#)

**Attachments:**    [Agenda Item.docx](#)  
[2017 Child Fatality Report Presentation.pdf](#)  
[CFPT Cover Letter 2018.docx](#)  
[2017 CFPT Annual Report.docx](#)  
[CFPT CCPT Official Membership 10.2018.docx](#)

Dr. Theresa Flynn, Wake County Human Services, thanked the board for their support of the Wake County Child Fatality Prevention Team. She said the total number of Wake County child deaths was minimally changed from 2015 (105) to 2016 (103). Among children aged 1-17, injury accounted for as many deaths (15) as illness (15). Violent deaths (2 suicide and 4 homicide) accounted for about one third (6/19) of the injury deaths overall. Six infant deaths were classified as “other cause” because the infant was found co-sleeping, and in these cases, it is impossible to know if the cause of death was natural or accidental by suffocation.

The largest category of deaths continued to occur in infancy, before the first birthday. The infant mortality rate in Wake County was 5.5 per 1000 births overall, better than the statewide rate of 7.2 and the national rate of 5.9. This low infant mortality rate contributed to Wake County being named the Healthiest County in North Carolina in 2018.

She shared a chart of information on 2016 child fatalities caused by death and age groups. She shared the 2016 infant mortality information by race and ethnicity. She thanked them for addressing the issues that effect child infant mortality. She thanked the board for supporting Human Services and the programs that they provide. She said that there is more work to do based on unmet needs. She said these efforts saves a child's life. She shared a chart of the names of the Wake County Child Fatality Prevention Team. She shared information about the current initiatives and opportunities to address infant mortality.

### **Current Initiatives**

- Health Clinics with wrap around Care Management services (Pregnancy Care Management, Care Coordination for Children)
- High Risk Pregnancy Program in partnership with WakeMed
- Nurse Home Visiting (Nurse-Family Partnership; postpartum & newborn visits)
- Triple P (Positive Parenting Program)

### **Opportunities**

- The JJ Way@Model, to be implemented at Wake County Human Services Clinic

- Fetal Infant Mortality Review, in partnership with CCNC
- DHHS alignment and resourcing of statewide Initiatives
  - Perinatal Health Strategic Plan, Early Childhood Action Plan, and Medicaid Transformation

She said the black Infant Mortality Rate was 2.4 times higher, at 13.6, similar to the North Carolina rate of 13.4. The leading cause of infant mortality deaths is preterm delivery, and the March of Dimes ranks North Carolina 44th in terms of racial and ethnic disparities in preterm births. Differences in social determinants of health are believed to contribute to the higher premature birth rate found in African-American women.

Dr. Flynn said in the last year, members of the Wake County Child Fatality Protection Team and Community Child Protection Team have participated in a number of partnerships focused on addressing social determinants of health and promoting resilience. These include the Wake County Population Health Task Force, Advocates for Health in Action, and the Wake County Medical Society's Community Health Foundation. Child Fatality Prevention Team members have promoted community education efforts to reduce child deaths from unintentional injury from drowning, motor vehicle accidents, and infant bed suffocation. She said there are educated community partners to improve recognition and reporting of suspected child maltreatment.

Commissioner West asked if there was correlation between fatherhood and child infant mortality. Dr. Flynn said that there was a correlation. She said that a two parent household provides greater income and resources for basic living needs. She said there is increased time for mothers to bond with their children. Dr. Flynn said the state mandates two teams that are combined. She said one addresses child fatality prevention and the other addresses those that are affected by the Child Welfare Program. She said there is a fatherhood initiative that employs male counselors to engage fathers to support their families.

Commissioner West asked about racial disparities. She said that there is a disproportionate of racial disparities. She said that she would provide the statistics to the board.

Chair Holmes asked her to repeat the disparity rates for women of color as it relates to birth rates. Dr. Flynn said that in 2016 a child born to an African American female was 2.4 times less likely to reach their first birth day.

Chair Holmes thanked and commended Dr. Flynn and her team for their work. Chair Holmes said that the numbers still need work even though they have improved. She said that those in need should not have to wait on the

state. She said an emphasis needs to be placed on a taskforce to look at disparities in communities and make a commitment to include the Wake County Commission for Women or other leaders in the community on the taskforce. Dr. Flynn said she would be willing to assist with the request.

## Consent Agenda

**Vice-Chair Ford moved, seconded by Commissioner Evans, to approve the consent agenda. The motion passed unanimously.**

4. [Approve Amendment to Memorandum of Agreement for Commuter Rail Portion of Major Investment Study](#)

**Attachments:** [Final Cost Share Agreement Amendment Item Summary 1-7-19.docx](#)  
[Amendment One CSA 12.14.18 FINAL.docx](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners approve an Amendment to the Cost Sharing Memorandum of Agreement (MOA) for the Commuter Rail Portion of the Major Investment Study, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

5. [Approval of a Multi-Year Operating Lease for the Wake County Board of Education at 111 Corning Road, Cary, NC \(Second Reading\)](#)

**Attachments:** [Item Summary Admin Lease Expansion 12-3-2018.docx](#)  
[WCPSS Lease Agreement Presentation 12-03-18.pdf](#)  
[Precis Lease of Office Space.docx](#)  
[BOC Resolution re 111 Corning Road Office Space Operating Lease - 1-7-2019 draft.docx](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners adopt the attached resolution approving a Board of Education office space lease for operational, educational and student support purposes affirms the Board of Education's application to the Local Government Commission for approval of the lease, pursuant to N.C.G.S 115C-530. The motion passed unanimously.**

6. [Award Construction Contract in the Amount of \\$2,882,000 for the Wake County Office Building Second Floor Renovation](#)

**Attachments:** [Agenda Summary -WCOB 2nd Floor](#)  
[Bid Tab](#)  
[Project Cost Summary](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners:**

**1. Award a construction contract to Harrod and Associates Constructors, Inc. of Raleigh, North Carolina in the amount of \$2,882,000 for the Wake County Office Building 2nd Floor Renovation; and**

**2. Approve the reallocation of \$130,000 in savings from various Wake County projects to the 2nd Floor Renovations in the Wake County Office Building. The motion passed unanimously.**

**7. [Affirm Funding Commitment for the Capital Athletic Pavilion Project](#)**

**Attachments:** [CAP Item Summary 1-7-19.docx](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners affirms a funding commitment in the amount of \$300,000 for the Capital Athletic Pavilion. The motion passed unanimously.**

**8. [Award Construction Contract in the Amount of \\$5,122,268 for the Wendell Falls Public Safety Building](#)**

**Attachments:** [BOC GC W Falls](#)  
[Bid Tab](#)  
[Project Cost Summary](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners awards a \$5,122,268 construction contract to Engineered Construction Company of Raleigh, North Carolina for the Wendell Falls Public Safety Building. The motion passed unanimously.**

**9. [Conveyance of Easements to the City of Raleigh at Vernon Malone College and Career Academy](#)**

**Attachments:** [Agenda Item Sewer Easement Vernon Malone.docx](#)  
[Lease Ageement.pdf](#)  
[Raleigh Letter June 2018.pdf](#)  
[Raleigh Offer Letter November 2018.pdf](#)  
[Appraisal.pdf](#)  
[City of Raleigh Deed of Easement.pdf](#)  
[Easement Exhibit.pdf](#)  
[Plan and Profile C2.2.pdf](#)  
[Plan and Profile C2.3.pdf](#)  
[Plan \(Inset\) C1.3.pdf](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners:**

- 1. Approve the conveyance of a Sanitary Sewer Easement, Egress/Ingress Easement and Temporary Construction Easement to the City of Raleigh at Vernon Malone College and Career Academy; and**
- 2. Authorize the Chair to execute said deed of easement document (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney, and**
- 3. Accept the amount of \$99,600 from the City of Raleigh for the conveyance into the Wake County Public Schools Capital Projects Fund for future appropriation. The motion passed unanimously.**

**10. [Conveyance of an Additional Easement at the Wake County South Wake Landfill to Duke Energy Progress, LLC](#)**

**Attachments:** [Agenda Item.docx](#)  
[Duke Easement DB 16973 PG 229.pdf](#)  
[Easement Request November 2018.pdf](#)  
[Plans 1.pdf](#)  
[Plans 2.pdf](#)  
[Exhibit A.pdf](#)  
[Duke Energy Easement.pdf](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners:**

1. Approvesthe conveyance of an additional easement at the Wake County South Wake Landfill to Duke Energy Progress, LLC; and
2. Authorize the Chair to execute said deed of easement document (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

11. [Partial Release of Deed of Trust for 305 Wrenn Street in Apex](#)

**Attachments:** [305 Wrenn St\\_Partial Deed Release.docx](#)  
[Aerial Map.pdf](#)  
[Deed of Trust DB 13726 PG 2411.pdf](#)  
[Apex Offer Letter.pdf](#)  
[Appraisal.pdf](#)  
[Partial Release of Deed of Trust.pdf](#)  
[Exhibit A.pdf](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners:

1. Consent to Margaret Wyatt's voluntary sale of a portion of her property located at 305 Wrenn Street (approximately 0.014 acres) to the Town of Apex; and
2. Release said portion of the property conveyed to the Town of Apex from the Wake County Deed of Trust recorded in Deed Book 13726, Page 2411, Wake County Registry; and
3. Authorize the Chair to execute a Partial Release of Deed of Trust (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

12. [Approve Resolution Establishing Travel Policies and Procedures for the Board of Commissioners](#)

**Attachments:** [Item Summary BOC travel policy egl 12.14.18.docx](#)  
[BOC Travel Policy Resolution egl 12.14.18.docx](#)

Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners adopts a resolution establishing that the Wake County Board of Commissioners will follow the Wake County



**Travel Policy and Procedures. The motion passed unanimously.**

13. [Designation of Map and Plat Review Officers for the Town of Zebulon](#)

**Attachments:** [Item Summary](#)  
[Town of Zebulon Resolution](#)  
[Board of Commissioners Resolution](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners adopts a Resolution designating staff from the Town of Zebulon as Map and Plat Review Officers. The motion passed unanimously.**

14. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

**Attachments:** [Tax Collections Item Summary](#)  
[Tax Committee Agenda Process](#)  
[Executive Summary 1](#)  
[Executive Summary 2.doc](#)  
[January 2019 Refunds Under 500](#)  
[January 2019 Refunds Over 500](#)  
[Daily Updates For Exemptions](#)  
[Daily Updates For Penalties](#)  
[Daily Updates For Tax Relief](#)  
[Daily Updates For Special Situations](#)  
[Municipal Collection Report](#)  
[Wake County Collection Report](#)  
[Monthly In-Rem Foreclosure Report](#)  
[PFB Summary Report.pdf](#)  
[Register of Deeds Excise Tax Report1](#)  
[Register of Deeds Excise Tax Report2](#)

**Vice-Chair Ford moved, seconded by Commissioner Evans, that the Board of Commissioners approves the attached recommendations by the Tax Committee. The motion passed unanimously.**

**Regular Agenda**

15. [Approve a Five-Year Agreement with the U.S. Geological Survey \(USGS\) to Provide Scientific Monitoring Reporting and Services](#)

**Attachments:** [Board Item Summary USGS Contract FINAL 12.11.18.docx](#)  
[USGS Presentation.pdf](#)  
[WakeCoGWAssessment\\_proposal\\_FinalDraft\\_11.16.18.docx](#)

Mr. Michael Orbon, Water Quality Director, said Wake County is the second fastest growing county in the US with a population that has exceeded 1 million residents. The County's population is projected to double within 40 years. The problem statement that Wake County is advancing a solution to is "From a One-Water perspective, develop a 50-year Water Supply Plan for a sustainable and resilient supply of clean drinking water for residents within unincorporated areas of the county." In order to reach toward that goal, Wake County staff recommends conducting a scientific study, creating a groundwater model for the County, and creating a monitoring network for wells.

Mr. Orbon said in Fall 2018, County staff engaged in a scoping process with the United States Geological Survey (USGS). USGS submitted a proposal to conduct this groundwater work.

He said Wake County will begin the process of creating a groundwater assessment as part of the One Water initiative. That project begins with a groundwater network of wells that will provide insight into conditions within the groundwater system and provide data to begin analysis of the relationship between groundwater and other water that provides the county a vital resource. Staff have determined that collaboration with USGS on a 5-year study of groundwater will provide the maximum financial efficiency. USGS will be able to cost share and the groundwater model will be useful for analysis for the long term. Once this phase (Phase 1) is complete a second phase will be proposed to achieve a 50-year water supply plan that incorporates surface water, ground water, climate change and growth.

Chad Wagner, the Associate Director for Investigations, has provided insight into the steps required to create a groundwater model that can be used to evaluate plans and situations going forward for an extended time frame. The model relies on the MODFLOW modeling environment. It will allow evaluation of scenarios that might arise due to population growth, changes in rainfall, new industry, or other changes.

Step one is to identify and develop a monitoring network of wells in Wake County that will allow evaluation of the response of groundwater to various condition changes.

Step two is to gather quality and quantity data from the network over time to evaluate responses to changes.

Mr. Orbon said then evaluation of data will be completed including fracture

mapping, soil and water balance, and streamflow analysis. All of the evaluation leads toward completing a picture of the county with regard to groundwater, and then to a dynamic model that can answer questions about future scenarios. After these tasks are complete, new data can be modeled for the county including climate change and demand increases.

He shared a chart of the \$1 Million county commitment over 5 years.

Commissioner Hutchinson thanked Mr. Orbon for his presentation and thanked Wake County staff and the One Water initiative. He asked Mr. Orbon to talk about the USGS and the monitoring program. Mr. Orbon said that if the monitoring well network is placed it will be able to predict droughts and provide data for the long-term planning of water in Wake County.

Commissioner West said that the Growth Task Force provided previous work toward these initiatives and asked if One Water and Growth, Land Use and Environment Committee work integrates these same initiatives. Mr. Orbon said that these models integrate with the Growth, Land Use, and Environment Committee, Water Partnership and One Water initiatives.

**Commissioner Hutchinson moved, seconded by Vice-Chair Ford, that the Board of Commissioners approve a five-year agreement with USGS, to provide scientific monitoring reporting and services in Wake County and authorizes the County Manager to execute a contract for these services, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

### Public Comments

Commissioner Hutchinson asked the number of persons that were present in the overflow room. He asked if the elected officials that were present could speak first so that they can attend their own town council meetings.

Chair Holmes said that there is a process for public comment and the elected officials arrived early on the sign up sheet. She said that there would be time given to individuals that are listening in the overflow room to make their way to the podium to speak.

Mr. Warren indicated there were 55 in the overflow room.

Commissioner West clarified that there may be various reasons that citizens may have signed up for public comment. Chair Holmes explained that the citizens that were present to speak on any issue other than item

number 16 have signed up separately.

Chair Holmes clarified procedure by which citizens were signed up.

Ms. Natalie Lew, Raleigh, N.C. said that she applied to be on the RDU board because she travels frequently and wants to have a good airport. She said that people want open space and she talked about the friction between that issue and education. She said that they do not go hand in hand. She said that there are ways to use open space. She asked that the board consider the legacy to open space, education, and a great airport.

Councilman Steve Rao, Town of Morrisville, said that the town is looking forward to the new library this year. He shared information about the Youth Green Summit in Morrisville. He invited the board to the Summit Saturday, January 12th at 2:00 p.m. to hear from bright young leaders of the county.

16. [Resolution Authorizing the Sale by Negotiated Offer and Upset Bid of Wake County Surplus Property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay Varina, NC \(formerly known as Crooked Creek Golf Course\)](#)

**Attachments:** [Crooked Creek Sale of Surplus Property.docx](#)  
[Crooked Creek Property Map.pdf](#)  
[1.2.19 Proposed RESOLUTION- Declaring as Surplus & Authorizing Upset Bid Sale.doc](#)  
[Exhibit A- Legal Description for Resolution.docx](#)  
[June 18, 2018 BOC Minutes.pdf](#)  
[Local Government Property Disposal Procedures.pdf](#)

Vice-Chair Ford said this evening he was proposing a resolution authorizing the sale by negotiated offer and upset bid of Wake County surplus property formerly known as the Crooked Creek Golf Course. He said he is presenting this item myself, but staff is in attendance and prepared to answer questions about the practical, financial, and legal implications as needed.

He said he would present the resolution first and describe what it means, then shared the reasons for bringing this item forward, since it's important that everyone understands how and why he is proposing this action. After this, public comments can be shared followed by board discussion and then a vote.

He said after public comments he was happy to take questions from commissioners, and staff can answer any clarifying questions commissioners may have for them.

"First, some brief background for the public record. On June 18, 2018, the Board of Commissioners voted 4-3 to purchase a portion of the former Crooked Creek Golf Course and keep it closed to the public until its future use was determined. The property was comprised of 11 separate parcels located off of Hilltop Needmore Road, west of Route 401 and north of the Town of Fuquay-Varina, and located within the Crooked Creek Subdivision. The golf course was closed by the owners in 2015. In September of 2018, the county purchased approximately 143 acres of the former Crooked Creek golf course, and has since surveyed the property, marked the boundaries and performed general maintenance. In that same month, the Wake County Board of Education purchased an adjacent 21-acre parcel, also part of the former golf course."

"The specific action I am requesting is in four parts. If you look at your Board materials, you will see the specific language of the action there, which says the following:"

1. Declare as surplus approximately 143 acres of County property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay Varina, NC;
2. Adopt a Resolution authorizing staff to initiate a Sale by Negotiated Offer and Upset Bid, pursuant to NCGS 160A-269;
3. Authorize staff to advertise the Sale, pursuant to NCGS 160A-269; and
4. Establish that the development of the Southeast County Park shall be the first priority of the 2018 Parks, Greenways, Recreation and Open Space Bond.

"In terms of Fiscal Impact, proceeds from the sale up to the purchase cost will be used to restore taxpayer monies used from the County's Debt Service fund to acquire the property, since the purchase was not made using any Park bond funds."

"For your reference, staff has also included several documents as attachments, including the following:"

- A map of the Crooked Creek property;
- The actual Resolution mentioned in Item 2 of my motion, which authorizes staff to initiate the sale;
- A legal description of each of the 10 remaining parcels of the former golf course that the County now owns;
- The minutes of the June 18, 2018 meeting, with Commissioners' comments about the purchase of the Crooked Creek and details of the

vote itself that day; and

-A document describing how the County can legally dispose of its own property per state law.

"For those of you here or watching at home or the recording of this meeting sometime in the future, all of these documents may be found online at the County's website, [www.wakegov.com](http://www.wakegov.com) Click the Government tab, then click on Meetings & Agendas, then today's meeting date, January 7, 2019."

## PART TWO - REASONING

"So I want to answer two questions right off the bat:"

1. Why bring up this issue now? and then
2. Why is this important to bring it up again at all?

"First: Why now? I have 3 main reasons:"

11. For me, this is about character and integrity. Elections have consequences, and voters expect their elected representatives to follow through. This motion immediately addresses a campaign year issue with an action, rather than just talk or inaction. Each of us is now either newly elected or newly re-elected, and it is important that we weigh in on this issue now before any additional time or tax dollars are spent in Crooked Creek. Today we are holding ourselves accountable on two of the issues that most of us campaigned on last year - supporting Wake County's continued great investment in Parks, Greenways & Open Spaces, and addressing the controversial purchase of the Crooked Creek property.
2. Addressing this issue now provides the County Manager and County staff with much-needed and timely guidance as they prepare for the upcoming FY 2020 operating budget, which would otherwise include funding for continued maintenance of the Crooked Creek property and other related expenses.
3. Addressing this issue now also provides Human Services and Parks Staff with clear direction as they prepare for our upcoming Board work session regarding decisions we will make about the \$120 million that voters approved in November for parks, open space and greenways projects. If this motion passes, Crooked Creek would no longer be part of the discussion, while the SE Regional Park Project would be accelerated with first priority status among the other great future park builds and acquisitions.

"Now, why is it important to bring this up at all? Wouldn't it just be easier to leave it alone, practically, even politically? I teach my own kids, as I did with thousands of the students I served over the years, that you have to stand up for what you believe in, and for what you think is right. I believe everyone here today is doing the same thing, although we may be on different sides of the issue. For me, this issue, Crooked Creek, is such bad precedent for Wake County that I feel compelled to do something about it."

"Beyond personal character and integrity, this is also about consistency & good government. While I appreciate some of my colleagues' desire to turn a problem into an opportunity, other colleagues and I have consistently been on record with our strong belief that this deal was not the result of transparency or good government. I have 5 Examples I'd like to highlight today:"

1. The park was acquired outside of the County's accepted parks and open space acquisition process, often without transparency or use of best practices, right down to who and how the purchase price was for the property was actually negotiated;
2. Professional county staff publicly advised the board not to purchase Crooked Creek, but the Board majority ignored professional staff's recommendations and bought it anyway. This had never been done before in the County's 248-year history of parks and open space acquisitions. When some of us asked why, the majority told us it was because it was such a great deal. I'll get back to that in a minute.
3. The old golf course itself is not a good fit for a county park. I have said so, staff originally said so. That's because this is a highly segmented property that weaves its way throughout a neighborhood subdivision, surrounded by private homes and intertwined with the streets of the Crooked Creek neighborhood. And we already have a County park project underway just a few miles from there. That's not to say the Crooked Creek property isn't beautiful, because it is. I've been there 3 times, twice with my family. It would make a great town park, or conservancy preserve. I just don't think it should be a county park.
4. Despite the rhetoric, it turns out that Crooked Creek simply wasn't a good deal for the county our citizens. The property was officially appraised at \$4,045,000 and purchased for \$4,000,000 even - that's a difference of less than 1% off actual appraised value. A less than 1% difference is no "great bargain" by most people's standards - that's actually called full retail price. County staff did not negotiate that deal as has always been the case; instead a Commissioner did. It was not a good price and it was certainly not good government in action. And unlike any other open space owned by

the County, Crooked Creek is again notoriously unique in that we are spending \$70,000 a year just to mow the grass and trim trees and bushes. Nowhere else do we do this as a County on unused open space. Nowhere. So let's talk about some true underlying issues here, like privilege, social capital, and social justice. \$70,000 a year. Think of what that money could be spent on instead - our programs for homeless veterans and underprivileged populations, or expanding Pre K, or food pantries, or affordable housing, or funding our public schools and teachers better, or increasing library services, or paying our law enforcement officers and firemen and first responders better, or providing for an additional nurse's salary, or a guidance counselor or a new social worker, or ANYTHING better than mowing the grass at Crooked Creek just so that it looks nice for the neighbors. Is this what the taxpayers and voters had in mind when they put us in office? I say no. \$70,000 a year to mow the grass, trim trees and bushes for a property within a subdivision that County staff advised against buying, but was required to buy anyway at full retail price - versus all the other needs struggling people have in this County. That's some true privilege right there.

"Let me expand on the price a bit more by talking about cost per acre. For Southeast County Park in southern Wake, the County has spent approximately \$9000 per acre and now owns 301 acres for a total of \$2.7 million, with planning already underway for a park since Commissioners made the final significant purchase in 2017. There is the potential for hundreds of more acres to be purchased there, which would make Southeast Regional the largest County park in all of Wake County at over 600 acres. Again, the cost to date for the Southeast Regional County park project is \$2.7 million at \$9000 per acre. Then there's Crooked Creek. At less than half the size of Southeast Regional Park, Crooked Creek's 143 acres cost Wake taxpayers retail price: \$4,000,000, resulting in a whopping \$28,000 per acre. That's over 3 TIMES as much money per acre for a property that is only HALF the size of the Southeast Regional Park project. How is paying 3X as much per acre for half the amount of land just a few miles away a good deal for Wake taxpayers? I don't believe it is, and that action was not in the best interests of the taxpayers of the Wake County."

5. The County should not be in the business of bailing out private homeowners property values when neighborhood amenities like a golf course fail. Multiple golf courses have failed in Wake County in the last several decades, and I can't find another instance where anyone at the time rushed forward and demanded that the County should buy them up and preserve them for open space or County parks. Not one. In fact, that was never the original goal of the Crooked Creek homeowners when the golf course first closed. When the golf course failed in 2015, Crooked Creek homeowners first sued the owner of the golf course, but that effort failed in



court. They also went to the elected officials of the Town of Fuquay Varina, who passed on buying it for a town park, and even passed on offering it up as a town park through a local bond referendum for voters to decide, as the Town of Apex recently did for one of their parks. Then the residents came to the County, and suddenly their "Save the Golf Course" campaign of 2015 was rebranded to a campaign of "A Park for Everyone!" for southern Wake County. That was some good public relations marketing there, and the websites, videos, memes and graphics I've seen from that period, and that are now used against those of us taking an opposing position, are quite good! Don't get me wrong; I don't blame the residents of Crooked Creek for wanting what's best for their property. I get it. I have said and still believe that Crooked Creek would make a great town park for Fuquay Varina. But repackaging Crooked Creek's private interests into an opportunity for a County park "for all to enjoy" simply isn't fair or equitable, and begs the question, if the County should do this with this property, then where's the limit for any other group or landowner or entity that says the County should buy their property for a park or open space too? We have laws and rules and procedures and professional staff to provide us with guidance for a reason. Good government means listening to the needs of ALL the people we serve, and making the best decisions in the interests of Everyone, not just special interest groups.

"Finally, let's talk about equity and access and the need for a county park in Southern Wake. Some claim that southern Wake County is getting the 'short end of the stick' on access to a County park. It's a fair argument, especially when you look at the current and projected population growth for that part of our County. Commissioners, yesterday I shared an email with you that includes a series of maps, with data and analysis by County staff. I've also asked Staff to include them in the online attachments as soon as possible."

"Those maps and data show that 40 percent of Wake County's population lives within a 10-minute drive of a county park, which is the standard we've set for a citizen's convenient access to a county park. The Crooked Creek community already is within that standard. If Crooked Creek is built as a County park after Southeast Wake Regional County Park, the net increase in Wake citizens' convenient access to a county park increases by just 0.7 percent with Crooked Creek - after millions of more dollars are spent on building and maintaining a park there. 0.7 percent. We serve the entire county; other parts of Wake County are still underserved. What about those citizens? Does this deal honor them, and the idea of equity? We can and should do better."

"The citizens of southern Wake County deserve a great County park. It should be the one Wake County has planned for and paid for already."

That's why I am especially excited about advancing the construction of Southeast Regional County Park, located within a few miles of Crooked Creek in southern Wake County, to the #1 priority project in the County's Parks & Greenways Master Plan. The County has already spent millions of dollars acquiring property for this project, and the project has the potential of becoming the largest County park in all of Wake County - much needed in an area of tremendous growth. And unlike Crooked Creek, this land was acquired by voter-approved bonds and cannot be sold as surplus. If my motion passes today, Staff tells me that Southeast Regional County Park will receive priority use of the new Parks bond money, and that southern Wake County can get a new County park in just two and a half years - with a projected opening sometime around the Summer of 2021."

"In closing, I am proud of Wake County's solid reputation for preserving open space, and investing in parks and greenways. Until Crooked Creek, every single Wake County Commissioner has unanimously supported every parks and open space acquisition brought before the Board, myself included. And after Crooked Creek, we will continue to honor this commitment to make sure current and future Wake County residents have increased opportunities for enjoying our beautiful local environment for generations to come."

Thank you for your consideration.

Chair Holmes said that she would share the process for the public comments.

Commissioner Hutchinson indicated that there was a potential motion made by Vice-Chair Ford. Chair Holmes said that a formal motion has not been put forward and asked Commissioner Hutchinson to bring forward his motion.

**Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners table the current resolution and instead instruct staff to research potential uses and combinations of uses of the property and evaluate them based on their appropriateness and their ability to maximize the public good. Staff shall then return to the board to present viable options and conclusion after a reasonable period of time.**

Commissioner Evans said that she supports moving forward with public comments and asked for clarification of bringing forward the motion before the public comment period.

Commissioner Hutchinson agreed to postpone his motion until after the public comments.

Commissioners agreed to move forward with public comments.

Mayor John Byrne, Town of Fuquay-Varina, thanked the board for their service. He said that citizens do not understand how important planning is for elected officials. He said that a main challenge for boards is planning for the future. He shared a story about the sewage treatment program and the \$35 million that was spent and how the land will be able to be used again. He said this project is great because of the leaders and what they planned what is best for the community. He said park land is important and the investment.

Mr. Blake Massengill, Town of Fuquay-Varina Mayor Pro Tem, said he is 4th generation resident of Wake County. He said land is our most valuable asset and begged Wake County not to sell the land. He said that location sets the value of the land. He said the Fuquay-Varina budget is pennies compared to Wake County budget. He said that if land is sold then it is lost forever.

Councilman Jason Wunsch, Town of Fuquay-Varina, said he has been commissioner since 2013. He says that he supports not selling the land as surplus property. He shared his description of the park. He said that that his concern is the that using the land for housing would be cost prohibitive to many residents. He talked about the fair market value and said the property must be sold under fair market value. He said the best use of the land is to stay the course and continue with the South Wake Park. He asked that the board not sell the land.

A citizen shared the comments that Vice Chair said in a previous meeting. He shared the comments that were made by Vice Chair Ford. He asked Commissioner Evans and Adamson to honor the commitment of the prior board. He compared Vice-Chair Ford to Jesus and Judas.

Mayor Dick Sears, Town of Holly Springs, thanked the commissioners for the opportunity to speak. He shared reasons that he would like to see a park. He said that he has 100 percent agreement from the Town Board and the Town Manager to support this project. He said Southern Wake County is underserved, which makes this a regional issue.

Councilman Dan Berry, Town of Holly Springs, said the Town of Holly Springs has grown 50 percent since 2012. He shared the benefits and the challenges of the growth rate in South Eastern Wake County. He said questioning the democratic process causes questions about the core value

of this board. He spoke of the three bonds that were recently approved. He said he understands that there is a limited supply of money to fund all projects, but selling land is a mistake. He said the sale does not honor the counties commitment and he asked commissioners to vote no on all aspects of selling the land.

Mayor Pro Tem Tom O'Brien, Town of Holly Springs, said that right decisions must be made. He said that residents in 10 years should have the same opportunities as we have today. He asked for a no vote on selling the land. He said others on his board also support not selling the land.

Council Member Christine Kelly, Town of Holly Springs, spoke on behalf of the Town Holly Springs. She said that residents would like open space and parks. She said that Southern Wake County is under-served, and it is not in the best interest to sell this land. She said Holly Springs residents recently approved a parks bond, which speaks to their desire to have parks and open space. She commented on the cost of mowing the land. She said there are 70,000 residents in Fuquay-Varina so that equals \$1 a person to have a park. She asked that the Board of Commissioners table the issue for an opportunity to talk with the Towns of Holly Springs and Fuquay-Varina.

Mr. Harvey Richmond, Capital Group, Sierra Club, he shared the numerous agencies that offer their support for the park. He shared the benefits of having a park. He said the park will benefit the water supply and is conveniently located. He strongly encouraged the board reject any effort to see the property. He asked the board to table the item until it is reviewed further.

Mr. Matthew McHugh, 1249 August Moon Court, Fuquay-Varina, said that there is not enough information to claim the land surplus. He said that there is a need for more parks. He shared statistics on land purchases in surrounding towns for the purpose of adding parks. He said much of the needs for a park are already included on this land. He asked for a comprehensive study of the project prior to any decisions being made.

Mr. Brian Edlin, Attorney, Crooked Creek Community Association, said that he has a stack of proxy's that residents put a lot of work into obtaining. He said they did that with the understanding that the land would be used for a park. He said selling the property would leave it open to development.

Ms. Nancy Ferrell-Unwin, 4705 Linaria Ln, Fuquay-Varina, asked why we were here defending land. She said this process is political and has undergone scrutiny. She said the project was not rushed and she shared the conditions that the board asked the Home Owner's Association to meet, which they did. She said the proposed sale of the land has been

rushed. She shared work that would need completed for the Southeast Wake Park and said all that work is already done on the Crooked Creek property.

Ms. Sheree Ward, 4604 Springcrest Court, Fuquay-Varina, asked how the decision could be a mistake after all the conditions of the sale were met. She shared her perception of a nice park. She shared the parks and recreation mission statement. She said that she had a list of over 600 people in support of the park.

Mr. Monte Cohen, 4720 Linaria Lane, said that the commissioners serve as a "Chamber of Commerce" for the county. He said all should be concerned about this process and the lasting effects it could have on the county and economy. He said that great lengths have been taken to hurt people for personal gain and influence.

Mr. Buddy Salpeck, 5456 Brushy Meadows Drive, Fuquay-Varina, shared that he moved here to watch his kids grow. He shared his support for the park. He asked that the item be tabled.

Mr. Hwa Huang, 7401 Ebenezer Church Rd, student at NCSU. He said that he is concerned about the property being sold to the highest bidder. He shared his experiences in other cities and his performance in schools based on clean water and his allergies. He said that the land should not become surplus property.

Mr. Tom Jadelis, 3312 Heathrowe Grove Court, Fuquay-Varina, said that he hopes the show of support tonight makes a difference in the decision.

Ms. Donna Bertrand, 5421 Greensflag Lane, Fuquay-Varina, shared statistics for open and green space. She said, the county is short 163,000 acres of Open Space according to the plan, so she doesn't understand how 143 acres can be considered surplus. She said that residents need the park. She said that only children get do-overs.

Ms. Veronica Nawojczyk, 5700 Creekfall Lane, Fuquay-Varina, daughter of Mr. Ron Nawojczyk, spoke about her perspective on open space. She said that this would be the best local park. She said that this is not a bailout. She said Southern Wake county is deserving of a park.

Mr. Randy Cohen, 4720 Linaria Lane, Fuquay-Varina, said she is upset that the land could be considered surplus and asked where the democratic process is. She said it matters when people vote and questions what this process has done to the democratic process. She commented on the development of the Southeast Park and said this park is too far for residents of Crooked Creek to enjoy.

Mr. Carey Kidd, 4729 Linaria Lane, Fuquay-Varina, said he is a life time resident of Wake County. He said he recently purchased a home in the Crooked Creek area because of the plans to build the park. He said that he does not agree with the vote that was made last year being reversed. He described the parks in the near neighborhoods. He shared that he has lost faith in the democratic process.

Ms. Joy Carson, 2512 Thurrock Drive, Fuquay-Varina, spoke in favor of the park and urged the board to follow through with their plans. She shared her thoughts on having a park and investing in green space. She said parks significantly increase property values as well as increases the quality of life. She referenced social media comments and said they were inaccurate.

Ms. Judi Gordon, 1348 Lane Ridge, Fuquay-Varina, said that she is in favor of the park. She says that she does not live in Crooked Creek. She asked the board to table the item.

Ms. Shelley Peele, 7528 Troy Stone Drive, Fuquay-Varina, shared how she must take her daughters on a street to ride their bikes. She said Fuquay-Varina has increased in population from 8,000 to 28,000. She asked that they preserve open space. She said that this is an investment, not a bailout.

Mr. Jeffrey Sandell, 5413 Willow Bridge Rd, Fuquay-Varina, asked if commissioners were veterans. He asked the veterans in the audience to be acknowledged. He shared that he served many years in the military. He said that they took an oath to defend the United States and the Commissioners took the same oath. He spoke about the amendments that gave individuals the right to vote.

Ms. Linda Sandell, 5413 Willow Bridge Rd, Fuquay-Varina, shared her thoughts on the issue. She feels the opposition to the park is personal. She shared that she is in favor of the park. She shared a quote made by Vice-Chair Ford and said she feels those remarks are inaccurate. She commented on the development of the Southeast Wake Park and said the cost of that park will be very costly.

Ms. Elizabeth Adams, 103 Larkspur Lane, Cary, said she works at UNC and supports the Sierra Club. She urged the commissioners to vote no to the park. She shared her opinion on the resources for the county, wells and water. She said the commissioners must support all citizens at all stages of life.

Ms. Loraine Hayes, 8309 Muirfield Drive, Fuquay-Varina, asked the board not to sell the park. She shared that she is excited to have the park. She

said that she asked a commissioner to take the item off the agenda, but said that the commissioner said that the issue need to be corrected. She said open space is a resource that is quickly disappearing.

Mr. Harold Albrecht, 4738 Linaria Lane, Fuquay-Varina, said that he was speaking on behalf of his neighbor who is in a wheelchair and is looking forward to using the trails. He said that democracy should be respected, and last year's vote should not be second guessed.

Mr. David Carter, 5216 West Oaks Drive, Fuquay-Varina, said that he would like to talk about good government. He spoke of the spring primary election and the contributions made to the candidates. He asked that the commissioners vote no on selling the land.

Mr. Ashley Delamar, 6017 Brass Tack Court, Fuquay-Varina, said he and his family moved from North Raleigh and purchased as close to a park as possible. He shared that the commissioner's decision to purchase the park had big implications on their move. He shared that there is no competition between schools and parks. He said the county should not chose development over recreation. He is in favor of a park and asked the board to vote no to the sale.

Ms. Annette Balent, 4729 Shady Greens, Fuquay-Varina, said she has been a CPA for over 20 years and integrity is everything. She shared the definition of integrity. She said that integrity is a must have quality for commissioners. She asked the commissioners to honor the commitment for the park.

Mr. Ron Fogle, 4733 Linaria Ln, Fuquay-Varina, said that most of his points had already been made. He asked the board to think about their decision. He is in favor of the park and asked that it be preserved for future generations.

Mr. Kelly Pearson, 1613 McLaurin Lane, Fuquay-Varina, said she does not live in Crooked Creek. She is in favor of the park. She said new commissioners should not undo the work of prior boards.

Ms. Mary Freeman, 1204 Filmore Street, Raleigh, said she has owned her downtown Raleigh home for 33 years. She estimates it is valued at 9 times what it was purchased for. She said that she votes for tax increases because she supports schools and quality of life issues. She said she intended to use the new park for safety reasons. She said that this project is a no brainer and asked the board to table the item or move forward with the park.

Mr. Mike Austin, 4604 Gomar Lane, Fuquay-Varina, said he has lived at

his current residence for 25 years. He said that this is not a bailout and he doesn't understand why this land is being considered for sale. He said citizens want to preserve the land. He shared his opinion on the values of other parks on other sides of the county. He shared an article from the News and Observer.

Mr. William Wingfield, 7525 Messenger Drive, Willow Springs, said that he is favor of the park. He said that it would increase his property values. He said that this is not the way Wake County should be conducting business. He said that this is not the image that we should be projecting. He shared a quote of President Lincoln.

Ms. Marcia Meyer, 4500 South Ridge, Fuquay-Varina, said save the park.

Mr. Anthony LaGiudice, 4511 South Ridge, Fuquay-Varina, begged the commissioners not to sell the property. He said he moved here from New York for fresh air and places to walk.

Mr. Shaun Pollenz, 2315 St Pauls Square, Fuquay-Varina, shared a court case he spoke about on the school board trail. He said the Board of Education won the lawsuit in the amount of \$70 million plus interest but has not received any of it. He asked the Board of Commissioners to work with the Board of Education to enforce that judgement against the state. He spoke of another court case that was won recently declaring that the county is not fully responsible for funding the school system.

Mr. Derric Grimes, Commander, American Legion Post 116, Fuquay-Varina, said that he is representing the post and the veterans of Wake County. He shared the veterans views for having a park such as rehabilitation and outdoor activities. He asked the board not to approve the sale.

Ms. Sharon Riley, 5437 Greensflag Lane, Fuquay-Varina, said that she and her husband moved from Florida to this area for the quality of life. She shared the town of Fuquay-Varina has approved an additional 7,800 homes to be built in the future. She shared the definition of surplus. She said failure to keep their word on this matter will cause future decisions to be questioned. She asked the commissioners to keep their word and build the park.

Mr. John B Adcock, 7429 Rouse Rd, Holly Springs, thanked the commissioners for their service. He said that item 16 speaks to the integrity of this legislative body. He asked that the board vote no to selling the property. He spoke of the conditions put on the purchase of the property and said constituents lost legal rights were forever. He said he respects differing opinions, but he cannot respect an institution that goes back on its



word.

Mr. Donald Hicks, 2601 Hidden Meadow Drive, Fuquay-Varina, said that the vote is not based on good governance. He quoted a doctrine on the trust of elected officials. He said selling the land will damage trust in the board.

Ms. Kelly Whitfall, 1432 Shady Rise Glen, Raleigh, shared her thoughts on honoring commitments. She said adults lead the younger generations by example and said going back on their word will diminish peoples trust in them. She said she has lived in Southern Wake County for 15 years, and this park is desperately needed for the children.

Mr. Gary Lewis, 5212 Crooked Bluff Lane, Fuquay-Varina, shared the definition of a promise and said while it is not always legally binding, it is morally binding. He shared a comment from the Indy Week about questions posed to two commissioners.

Ms. Amy Bratager, 3513 Coach Lantern, Wake Forest, said that she is in support of the park. She said most of her family lives in Southern Wake County and should not have to move north to have access to parks. She said all residents should be represented equally and asked the commissioners to respect the vote of the previous board. She said the children are watching and asked the board to look past their differences.

Ms. Stacey Larson, 114 Gables Gate Court, Apex, shared that her kids grew up without parks. She said she is concerned about the health of the children due to a lack of exercise. She suggested a donation box in the park to help with the cost of mowing.

Ms. Patti Goodwin, 2627 Brighton Bluff Drive, Fuquay-Varina, said that she finds the sale of the park a tragedy. She asked what changed since July 2018. She said this park fits into the county park master plan and is against the sale of the park.

Ms. Rebecca Pendley, 4404 Birnamwood Court, Holly Springs, said she is not in favor of the sale of the land. She shared a handout outlining paved trails. She also shared a heat map that shows the growth in southern, eastern and western Wake County. She said the majority of the growth is in Southwest Wake, not near the Adams property. She said land is quickly disappearing and there's not much time to save the remaining land.

Ms. Karrah Maud, 7201 Ladora Drive, Willow Springs, asked for more green space. She said that she is speaking on behalf of her children and this park is needed. She spoke of recent overdose deaths in Fuquay-Varina.

Mr. Doug Saffir, 2717 Cutleaf Drive, Apex, thanked the commissioners for their time. He said that he is new to Wake County. He shared his thoughts on green space and the safety of them and the neighbors. He asked the commissioners to table the issue.

Ms. Angie Scioli, 5712 Harrington Grove Drive, Raleigh, shared her thoughts on the education of children. She talked about once in a lifetime opportunities that she has experienced as a teacher.

Mr. Ben Taylor, 622 Daniels St, Raleigh, shared his thoughts on the purchase of park land. He congratulated last year's board on their efforts of making the decision to preserve this land.

Ms. Shirley Rodgers, 5440 Greensflag Lane, Fuquay-Varina, asked what the vote would be if this was happening in their districts. She asked if they would fight to keep their parks open. She asked the commissioners to move the lines of division.

Mr. Greg Horner, 2647 Bloomsberry, Fuquay-Varina, said he understands the issues surrounding education funding. He said that he is a veteran and he is required to get a certain amount of exercise a day. He shared comments on good governance. He spoke of a recent US Supreme court case. He asked the board to keep their promise, and keep the park.

Mr. Raymond Goodwin, 2627 Brighton Bluff Drive, Fuquay-Varina, said that he is a former resident of Cary. During this time living there, he took his children to the parks often. He said that parks are not available to him in Fuquay-Varina. He said that it's too dangerous to ride his bike because there are no sidewalks. He said that he is unhappy how the board has treated the residents of Crooked Creek. He said the Crooked Creek residents gave up their rights and there has been no mention of restoring those rights. He asked for a vote of no to the sale of the property.

Mr. and Mrs. Quincy Scott, 5464 Brushy Meadows Drive, Fuquay-Varina, said they are both retired veterans with a combined 53 years of service. He said they retired, they sought a community where they would continue their exercise regimen. He said the board of commissioners need to find a way to say yes to affordable housing and education without saying no to this project. He said he has spent his own time to maintain the property in Crooked Creek.

Ms. Susan Bowers, 1330 Bacz Street, Raleigh, commented on the cost of county parks. She spoke of a friend who uses the park for socialization. She agrees that affordable housing is important and feels the board needs to work together on a solution. She spoke of candidate questionnaires from the most recent election.

Ms. Laura Broadbelt, 5416 Lake Edge Drive, Holly Springs, said she has been a resident of Holly Springs for 23 years and it has grown tremendously. She said that Holly Springs is forward thinking, and supportive of the project. She spoke of Bass Lake and the struggles to turn it into a park.

Ms. Karen Bachman, shared that her property is on the former golf course. She shared that Senator Sam Searcy is in favor of this project moving forward and sent an email to the board stating so. She said she is a lconcerned about this property becoming a park. She said it is being widely used already, including horses. She shared that she and her neighbors are supportive of this becoming a park. She said the residents want to partner with the county to make this park happen. She said that she doesn't know the reason for the sale of the property.

Mr. Jeremiah Pierce said this issue is about the ideology of today's world. He said that he represents Southeast Raleigh and he spoke of the gentrification of that area. He spoke of the lack of resources in the schools. He said that 16,000 Wake County school students live in transitional housing. He said money should be being spent on affordable housing. He said the living wage is not enough to live on in Wake County.

Ms. Phyllis Pickett, Shady Ridge Drive, Fuquay-Varina, shared that this is her third appearance to the commissioners meeting and she described her reasons for showing up. She shared the definition of an investment. She thanked Chair Holmes for allowing her to speak. She said the board should consider the future when making decisions.

Chair Holmes asked that Commissioner Hutchinson restate his previous motion for the public record.

**Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners table the current resolution and instead instruct staff to research potential uses and combinations of uses of the property and evaluate them based on their appropriateness and their ability to maximize the public good. Staff shall then return to the board to present viable options and conclusion after a reasonable period of time.**

Commissioner Evans thanked citizens for attending the meeting and acknowledged the e-mails and phone calls that she had received. She said that she is perplexed about having to vote on this agenda on the item. She says that having it on the agenda sends a message to the public about priority of issues. She said that she feels compelled to make remarks about her campaign. She served on the Wake County School Board from 2011-2016. She said that she campaigned on bringing good governance to the public school system along with her colleagues. She says that her primary focus and reason for campaigning for County Commissioner was her strong passion for high quality, well funded public schools. She said that there was a lack of school support from the previous commissioner that held her seat. She says the county funding for the school system is 53 percent.

Commissioner Evans says that Crooked Creek issue is not a priority because she has not had ample time to research the entire process. She said that her campaign focused on what she felt she brought to the table and her value on the board, instead of a planned park. She said that it is unfortunate that the needs of the schools were put aside to purchase the land for the park. She said that blame for school funding is often made on the legislature. She said that her victory on the board had nothing to do with Crooked Creek since she did not campaign on the issue. She acknowledged a recent Indy Week article about her concern around the process and consensus of the purchase of the park land. She indicated the article did highlight her value for land, appropriate use of the land, and timing for the use of the property. She said that she values process and good governance. She said that she does not think that placing the property up for sale is not good governance and fair process. She said that she has done due diligence since the item was placed on the agenda in that she visited the Crooked Creek Property, Southeast Wake Property, and met with staff for an overview of the property. She said that she has spoken with her colleagues and respects their views on the issue. She said that there are pros and cons to the purchase of the property. She would like a more measured and thorough process before a decision is made on the property. She said that she supports Commissioner Hutchinson's motion.

Commissioner Calabria said that he agrees with the motion made by Commissioner Hutchinson. He said the motion represents a compromise. He said that the motion is an attempt to pump the brakes. He said that this issue was a lengthy process and not performed in a rush. He said the board met twice in 2017 and twice in 2018. He pointed out an e-mail that he had that dated back to 2014 when a discussion about the property was made. He said that the board held Growth, Land Use, and Environment, meetings with staff, and Town Hall meetings to discuss the issue and

ultimately buy the property. He said that there was only three weeks notice to sell the property and with two new commissioners. He said that the board should take a step back and re-litigate all the decisions that were made before. He said it is the job of the Board of Commissioners to think about what is good for the citizens moving forward. He said that involving the community and staff and providing more time for discussion should be given. He said the only reason for not moving forward could potentially be because it is not convenient for the process or votes, but this reasoning is always the wrong approach. He said that an indicator is when a town council says that they are just hearing about the issue and haven't had a chance to negotiate or talk about what could happen. He said the issue has generated more e-mails and public comments than he can ever recall. He said the decision has a huge impact on southern Wake County, He said it is important to figure out the best public use of the property.

Commissioner Hutchinson said that the process of park development starts with a Master Plan process. He said that every park that has been planned has public involvement. He said that he respects his colleagues comments. He said that the land is beautiful, scenic, and has infrastructure. He said that the property does not look like a park to his colleagues. He said to understand the value or lack of, they should take a step back and do due diligence to have a full process to make an informed decision. He said to understand the value then due diligence would involve a Master Plan process.

Commissioner Calabria shared that he has spoken to Mr. Frank Cope, Community Services Director, about a Master Plan or evaluate different options or different options for the use of the land. He said if there is concern about the \$70,000 to mow grass, then this could be eliminated. He said there has not been sufficient time to look at park or non-park uses. He said that more thought and rationalization is better than less. They could talk about it and not act rationally. He said more knowledge and thought is better than less.

Commissioner Adamson thanked the citizens for attending the meeting. She said that she did campaign on Crooked Creek and she performed research on this issue during her campaign and attended county meetings that were held on the issue. She said that in June 2018 when the vote for the land purchase was held, Wake County Parks staff provided her information about the parks that she had requested. She said that she read all the material. She said that she is prepared to vote tonight.

Commissioner West thanked the citizens for their participation in the process. He said that he has looked at every aspect of this plan and that he is ready to vote. He said that when there are challenging situations there are unintended consequences that can come from the process. He said

that today is the day to move forward.

Vice Chair Ford, said that he opposes Commissioner Hutchinson's proposal. A roll call vote was requested on Commissioner Hutchinson's motion. The vote was as follows:

**Commissioner Hutchinson moved, seconded by Commissioner Calabria, that the Board of Commissioners table the current resolution and instead instruct staff to research potential uses and combinations of uses of the property and evaluate them based on their appropriateness and their ability to maximize the public good. Staff shall then return to the board to present viable options and conclusion after a reasonable period of time. The motion failed by the following vote:**

**Commissioner Calabria - Aye  
Commissioner Adamson - Nay  
Commissioner West - Nay  
Chair Holmes - Nay  
Vice-Chair Ford - Nay  
Commissioner Evans - Aye  
Commissioner Hutchinson - Aye**

Vice-Chair Ford said that he had a motion to put forward for consideration by the board.

**Vice-Chair Ford moved, seconded by Commissioner West, that the Board of Commissioners:**

- 1. Declare as surplus approximately 143 acres of County property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay Varina, NC;**
- 2. Adopt a Resolution authorizing staff to initiate a Sale by Negotiated Offer and Upset Bid, pursuant to NCGS 160A-269;**
- 3. Authorize staff to advertise the Sale, pursuant to NCGS 160A-269; and**
- 4. Establish that the development of the Southeast County Park shall be the first priority of the 2018 Parks, Greenways, Recreation and Open Space Bond.**

Commissioner Hutchinson said "I want to thank everyone taking the time out of your busy lives to be here tonight as well as to speak. I also want to thank the writers of the 800+ e-mails in support of this project, which is most, by a factor of 5, than I have ever received on any other issue. They were personalized, heart felt emails from people who have done so much to make this park a reality and now are feeling betrayed. I also want to thank those who responded with likes, comments, and shares of posts on social media that we have been pushing out over the last weeks regarding South Wake Park."

"But mostly, I am sorry that you have to be here. I feel angry, and frustrated, and saddened, and I know so many in this room are feeling the same way."

"Many of you know that I have spent a career of 20 plus years as a parks, open space & greenways advocate. Known as Mr. Green Jeans locally, I've led numerous bond referendum over the last 18 years, which has been used to purchase more than 7,000 acres of open space, expanded and improved numerous parks and built greenways that number more than 200 miles in Wake County alone. During my tenor, prior to being a Commissioner, I have been before commissions of both Republicans and Democrats, Conservatives and Liberals, those leaning far right to far left and throughout my tenor over 18 years, I have **never** ever received anything but praise and appreciation for this work we we're doing preserving open space and parks; in the most beautiful place in America; with by the way, has some of the richest biodiversity on the entire planet. I've was instrumental in getting Wake County to set as a goal of preserving 165,000 acres of permanently protected open space, of which, we have a long way to go. But in the second fastest growing large county in America with 65 people a day coming to Wake County, we all know and agree, including 100 percent of Republican and Democratic Commissioners for the last 18 years, that we have strong support for this program."

"And it's not that we haven't received support for open space and parks by this board; recently, we purchased 1,000 acres of open space in the Falls Lake Watershed; Opened our first two Nature Preserves in Turnipseed Park, and Roberson Mill Pond."

"So the question you have to be asking yourselves for the last several weeks is, "Why is South Wake Park" different that would cause a majority of a **Democratic** commissioners to oppose this project, when we have had unanimous support for parks and open space by commissioners for the last 18 plus years... Great question, right."

"The reality, of which was articulated well in Ned Barnett's editorial in Sunday's paper and by Anna Johnson today in her article in the N&O, is that their opposition doesn't have anything to do with this park at all. Unfortunately, it has everything to do with simple political gamesmanship. This is a story is about big money donors, looking to sway elections and get people elected; or unelected. The types of gamesmanship that Democrats rail against when it's the Koch Brothers, but are perfectly fine with it when it's within their own party or money for them."

"This fight is about the fact; that the previous board did not give enough money to the Wake County School Board, even though they did more and did it faster than any board in the history of the County. From the donors perspective, it wasn't enough. So several of these large money donors took it upon themselves to try to unseat four commissioners for what they had done, or didn't do."

"Now for those of you who need a quick lesson in the "Underbelly of politics 101," when you are trying to take some candidates out, you need an issue, right... After all, it couldn't be just that we didn't give enough money to the schools."

"So unfortunately, while **their** plan was being baked, we were also talking with the supporters and working through 11 requirements necessary for the County to buy the Park."

"For the donors, this was perfect. A retired golf course, due to a lack of use, because golf courses are not as popular as they once were, and this issue could be framed as a "failed, or bankrupt golf course and a bail out for a lot of rich white people."

"None of which was true. It was a golf course at one time but had been closed for 3 years, and was looking to be sold. The houses were not rich people but average prices houses for the triangle market and the community was well diversified. But in politics, you can't let facts get in the way of the story."

"Mailers went out, money was spent, social media lit up, and when the dust settled, two commissioners had lost their seats. Big Money Politics had worked. The type of big money politics that makes most people sick, and the reason so many people hate politics and why politicians have such a bad reputation."



"And what makes this even worse; this is a great project. 143 acres of beautiful open space in an quickly urbanizing part of the County, which is in desperate need of new parks. Purchased below appraised value and just before the new I-540 extension is going in, which will significantly raise prices when that does happen."

"The land already had millions of dollars of amenities including greenway trails, parking lots, a club house; and to make things even more magnificent, the Wake County Public School System had purchased land on one end, so that kids could walk or bike to school from a park or participate in environmental education classes right there."

"27,000 people would be within 10 minutes drive; With the next future park, which had not even been built yet, being five miles away. Southern Wake County needs parks, deserves parks; and this park is perfect!"

"The residents loved the idea of a park in their backyard; as evident of voting to remove the covenant rights, with a 94 percent vote. The Master planning possibilities were limitless; and what really reinforced the deal for me was when I posted my support on Facebook and received 785 comments on the post in support of the park."

"In fact, in my 20 years of doing this work, I have never had so much support for a project. In addition, David Proper, who put this deal together with the Conservation Fund and has been doing this work for 30 years including time working for Wake County; And has done more of these land conservation deal in North Carolina than any other human being alive, told me that in his career, he had never seen anything like the consternation he received over such a **great** project as this."

"One thing that is clear to me with my 20 years of doing this work, is that the citizens and residence of Wake County, love their parks! And they love their open space, as evident by passing the Open Space, Parks and Greenways Bond by 68 percent."

"And this project is no exception. We need parks. And whereas in the rest of the US, where communities are experiencing high degrees of growth, they are buying open space and parks as quickly as they can, according to my good friend Chuck Flink who in a National Consultant on these issue. He says no community in America is actually Selling Their Parks. Period. In fact, in our 248-year history as a County, we have never sold park land at all until possibly today. It is unprecedented in Wake County. Unprecedented in the Country. And, of all things, by Democrats."

"The process to acquire this park was lengthy, transparent and open. 11 conditions had to be met; including removal of encroachment, removal of covenants and many more, which were met over a year and a half period."

"Comments such as lame duck commissioners approving this deal at the last minute are totally bogus and inaccurate, in that we had been working on this deal long before the primary even began the final vote took place 6 months before the end of the current Commissioner's terms ended."

"That's reality. What also needs to be said is historically, boards have always honored previous boards decisions, which should be done in this case. And **for** this much needed park? It's been reduced to political pay back for rich donors who put tens of thousands of dollars into campaigns to get people elected, and unelected. I can't begin to express my disappointment. It saddens me, as it does you."

"But, friends, we live in a great country, which is governed by the rule of law; and I would encourage the folks in this room to take every opportunity, that is legally afforded them to stop this action if the vote does forward to sell this beautiful park."

"There is a very good chance that Commissioner Calabria and I will have done all we could do to save this park and then lose tonight. But as the eternal optimists and knowing the great country we live in, and that elections do come around again; and knowing what a truly great project this is, I would offer that the fight is not over tonight, but in fact, is only beginning."

Commissioner Evans shared that she has spent the last few weeks speaking with other commissioners and learning the thoughts behind this project during the holidays. She said that she respects their views of others and was open minded about her decision. She said that she has looked at all of the data from staff. She said that this is a messy situation and unfortunate things have brought the board to this place. She said the budget season of the spring of 2018 was a disappointment for supporters of the schools and less than two months later the board approved to purchase the Crooked Creek park land. She said that there was not cohesive energy with the board members last year and the year before. This included a lack of trust around process. She said there is a need for high quality schools, open space, and other needs of the community. She said that she worked in the building and development business and no more land is being made. She said that she does not have perfect clarity about whether the board should move forward with offering the land up for

surplus property.

Vice Chair Ford yielded his comments to his colleagues.

Chair Holmes shared a quote from Martin Luther King Jr. "There comes a time when one must take a position that is neither safe, nor politic, nor popular, but he must take it because his conscience tells him it is right." She said that she strived to live by this quote and as she serves on the board." She said that her decision is based on values and priorities that are no less than the citizens. She said the values and priorities of her constituents are priority. She said that she will continue to support park projects that come before the board. She said that every park project, open space land acquisition, and green space initiative has received unanimous support from the board since she was elected in December 2014. She said that all of the park initiatives came out of designated park funds and did not compete with funding for schools, mental health, deputies, and other county needs. She shared that when the general fund is used and the AAA rating score affected, this becomes a different story. She apologized to the public that politics and personalities have dominated the facts. She said the park leaves a \$4 million gap in the county's savings account. She said her conscience weighs on the previous quote. She said there is a misconception that the land sale as surplus property must be sold to the highest bidder. She said that the park land can be sold in the same way as property for affordable housing, at a fair market value. She said there will be opportunities to work with the Towns of Fuquay, Holly Springs and the Triangle Land Conservancy to ensure that some or all of the property remains open space but not out of the county's general fund.

Commissioner West thanked the citizens for their attendance. He said that when the Crooked Creek issue conversations started that he had conversations with the Town of Fuquay-Varina officials about the park partnership. He said that there is no statutory requirement from the General Assembly for the county to build parks, but parks are important for the citizens of Wake County. He said that there have been statements made about elected officials and campaign contributions as it relates to the park proposal and politics has nothing to do with the decision made on the issue. He said the board needs to create synergy and everyone has their own paradigm. He shared the four P's: politics, party, people and problem solving. He says that he respects all views on issues. He spoke about the former Task Force on the UN Conspiracy Theory that focused on growth that was changed as boards changed over the years. He said that he believes in equity, access and balance. He said ones' position provides authority, but behavior yields respect. He said teamwork and synergy are needed. He spoke of a recent Human Services Board motion around key issues that are needed in Wake County. He thanked the citizens of Wake County for their input on the issues.

Commissioner Adamson asked if the board votes to surplus the property that the Wake County Public School System receive the first right of refusal.

Mr. Warren stated that conversations have been made with the schools in the event the property is sold for surplus. He said that these type transactions involve a measured process that takes time.

Commissioner Adamson said that she has visited the former golf course site at Crooked Creek two times, read hundreds of pages of documents, listened to voice mails, and read emails. She said that she supports Commissioner Ford's motion. She said the purchase of the property against staff recommendation without consensus from the entire board or before waiting for the new board to be seated. She said the purchase was for one particular neighborhood that did not want homes in their back yard. She said that southern Wake County is receiving a county park on the Adams Farm Track, and she fully supports its accelerated development to a destination park. She said the project was included in the parks bond and the planning process has begun. She said the Adams Farm Track is perfectly suited for a destination park that will serve all citizens of Wake County and provide close park access for southern Wake County. She said her decision is how tax payer dollars are spent fairly for all that live in Wake County.

Commissioner Calabria thanked the citizens for their attendance and have expressed what the community needs. He said that he has received more emails on this issue than any other since becoming a commissioner. He thanked citizens (non-supporters and supporters) of the park land for their e-mails. He said his vote would be in support of keeping the park land, keep promises, and preserve the amenity. He said that he has respect for all his colleagues, but believes that selling the land for surplus is wrong. He said that the communities support for the project has been clear from the beginning. He asked how the board could be in possession of secret wisdom that no one else has. He said the Mayors and town council of Fuquay-Varina and Holly Springs, Mayor and elected officials of Wake Forest, Sierra Club, Southern Environmental Law Center, News and Observer, American Heart Association, and others have come to the same conclusion with the exception of a few citizens and board members about the issue. He said entire Board of Commissioners met in August and November, 2017 and twice in June 2018 to discuss the issue. He said there were multiple committee meetings, countless informal meetings, and Town Hall meetings. He said the project endured seemingly endless delays and the Open Space, and Parks Advisory Committee approved of the project unanimously. He said the Open Space and Parks Advisory Committee opposes the sale of the land. He said the county purchased the land because it is beautiful, partly in a watershed, co-located with a school,

is along a path of a future greenway, and will enable the county to take advantage of the dozens of acres preserved by the Triangle Greenways Council. He said that Wake County is rapidly growing, available land is dwindling, and there are only a few bike lanes, walking paths, sidewalks, and other opportunities for outdoor recreation. He said the purchase of the property was a commitment. The North Carolina Conservation Fund tendered the property to the county with the understanding that it would be used for the public good. He said the residents trusted the board to do the same. He said the item before the board is non-unanimous, unprecedented, rushed and not recommended by staff. He said there were examples of the decision being illogic, poor thinking and unrooted in the communities values. He said there was a misconception that the vote needed to be unanimous. He said that there is a misconception that the park land is number one on the board's priority list. He said that the park is not readily fungible and the road infrastructure is making travel more difficult in southern Wake County. He said making the park "number one" is promising the community something that they are already getting. He referenced a document that indicated that the park was in the process of the Master Plan. He said the notion that the community is "getting something that they weren't getting before" is false. He said the inclusion of that provision in the resolution is allusive and patronizing. He said the reality is that southern Wake County will be moving from two parks to one. He said this is not what the commission should be focusing on and there are other priorities such as education, transportation and affordable housing. He said the board should be focusing on those issues instead of clearing the agenda for an issue that is unpopular among the board members. He said the board should be focused on the quality of life. He posed questions to the board. Who feels that that the quality of life will improve by selling park land? Who feels that Apple and Amazon will come to Wake County because the park land is sold? He asked how many residents have attended the meeting because they were opposed to the sale of the land? He said the impact to the community will be significant, lasting, and hurtful. He said the resolution seeks to dishonor the understanding held with partners a few months ago. He said people and businesses must know that they can rely on the board's word and commitments. He said that anything else undermines citizens' faith in local government. He said that the project does not conflict with other projects or board goals. He said that this board has a perfect record when it comes to affordable housing. He said that the funding allocated will be used to pay off the debt for the land. He said the AAA bond rating is not being threatened. He said that at the end of the day the commission is not dropping the ball but throwing the ball down. He said that the decision is an unforced error and a self inflicting wound that will take the county a very long time to heal. He apologized for the hurt that the county has endured.

**Vice-Chair Ford moved, seconded by Commissioner West, to call the question. The motion passed unanimously.**

Mr. Warren clarified that the motions intent is called to end the debate.

A roll call vote was taken on Vice-Chair Ford's previous motion.

**Commissioner Ford moved, seconded by Commissioner West, that the Board of Commissioners:**

- 1. Declare as surplus approximately 143 acres of County property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay Varina, NC;**
- 2. Adopt a Resolution authorizing staff to initiate a Sale by Negotiated Offer and Upset Bid, pursuant to NCGS 160A-269;**
- 3. Authorize staff to advertise the Sale, pursuant to NCGS 160A-269; and**
- 4. Establish that the development of the Southeast County Park shall be the first priority of the 2018 Parks, Greenways, Recreation and Open Space Bond. The motion carried by the following vote:**

**Commissioner Calabria - Nay  
Commissioner Adamson - Aye  
Commissioner West - Aye  
Chair Holmes - Aye  
Vice-Chair Ford - Aye  
Commissioner Evans - Nay  
Commissioner Hutchinson - Nay**

## **Appointments**

Commission for Women

Vice-Chair Ford nominated Ms. Amy Womble for an At-Large appointment.

17. [Historic Preservation Commission](#)

**Attachments:** [Item Summary Historic Preservation.doc](#)  
[Historic Preservation Member List 12-18.pdf](#)  
[Historic Preservation App Roster 12-18.xlsx](#)  
[Historic Preservation App Packet 12-18.pdf](#)  
[Historic Preservation Bd Choices 12-18.xlsx](#)

Vice-Chair Ford nominated the following for reappointment suspending the rules for term limits:

Ms. Stephanie Ashworth  
Ms. Carrie Ehrfurth  
Mr. Marshall Harvey  
Mr. Charles Morris  
Mr. Daniel Turner

Vice-Chair Ford nominated Mr. Charles Blunt for reappointment.

18. [Housing Authority](#)

**Attachments:** [Wake County Housing Authority Item Summary.doc](#)  
[Housing Authority App Roster 12-18.xlsx](#)  
[Housing Authority Applicant Packet.pdf](#)  
[Housing Authority Board Choices 12-18.xlsx](#)  
[Housing Authority Member List 12-18.pdf](#)  
[HA Attendance.xlsx](#)

Vice-Chair Ford nominated Ms. Devone Young for reappointment

19. [Juvenile Crime Prevention Council](#)

**Attachments:** [JCPC Item Summary.docx](#)  
[JCPC Member List 12-18.pdf](#)  
[JCPC App Roster 12-18.xlsx](#)  
[JCPC Applicants 12-18.pdf](#)  
[JCPC Bd Choices 12-18.xlsx](#)  
[JCPC Attendance.xlsx](#)

Vice-Chair Ford nominated the following for reappointment:

Mr. Darryl Blevins - County Manager Designee  
Mr. Tony Cancel - Commissioner Appointee  
Ms. Christal Carmichael - Faith Community Appointee  
Ms. Linda Cuttler - Commissioner Appointee  
Mr. Eric Desimone - Chief of Police Designee  
Mr. Sharif Deveaux - Juvenile Defense Attorney Designee  
Ms. Katherine Edmiston - District Attorney Designee  
Ms. Christy Famolare - Parks and Recreation Designee  
Mr. Jonathan Glenn - At-Large  
Ms. Beth Nelson - Substance Abuse Designee  
Mr. Donald Pinchback - Chief Court Counselor Designee  
Ms. Mala Ross - At-Large  
Ms. Tamra Sanchez - Director of Social Services Designee  
Mr. Paul Walker - School Superintendent Designee  
Ms. Meredith Weinstein - Commissioner Appointee  
Mr. Joseph Antwon Williams - At-Large

Vice-Chair Ford recommended Mr. Rhushawn Holley for appointment - 18 and under Designee

20. [Library Commission](#)

**Attachments:** [Library Commission Item Summary.docx](#)  
[Library Commission App Roster 10-10-18.xlsx](#)  
[Library Commission App Packet10-10-18.pdf](#)  
[Library Commission BD Choices 10-10-18.xlsx](#)  
[Library Commission Member List.pdf](#)  
[Library Commission Attendance 2018 \(Jan 2018-Sept 2018\).xlsx](#)

Vice-Chair Ford nominated Ms. Brenda Buchanon (District 7) for appointment.

21. [Nursing Homes Community Advisory Committee](#)

**Attachments:** [NHCAC Item Summary.doc](#)  
[NH Member List 12-18.pdf](#)  
[NH App Roster 12-18.xlsx](#)  
[Nursing Home App Packet 12-18.pdf](#)  
[NH Board Choices .xlsx](#)  
[NH attendance record.xlsx](#)

Vice-Chair Ford nominated Ms. Megan Douglas and Mr. Cornelis van Dijk for reappointment.



**22.** [Raleigh-Durham Airport Authority](#)

**Attachments:** [Item Summary RDU.doc](#)  
[RDU Member List.pdf](#)  
[RDU App Roster 12-18.xlsx](#)  
[RDU Applicants 12-18.pdf](#)  
[RDU Board Choices 12-18.xlsx](#)  
[RDU Attendance 11-19-18.xls](#)

Vice-Chair Ford nominated Mr. John Kane for reappointment suspending the rules for term limits.

He nominated Mr. David Kushner for appointment.

**23.** [United Arts Grants Panel](#)

**Attachments:** [United Arts Grants Panel Item Summary.doc](#)  
[United Arts Grants Panel Member List.pdf](#)  
[United Arts App Roster 12-21-18.xlsx](#)  
[United Arts Grants Applications 12-21-18.pdf](#)  
[United Arts Bd Choices 12-21-18.xlsx](#)  
[United Arts Grants Attendance 12-18.xlsx](#)

Vice-Chair Ford nominated Ms. Marjorie Hodges (District 6) for appointment.

**24.** [Apex Board of Adjustment](#)

**Attachments:** [Apex Board of Adjustment Item Summary 2018.doc](#)  
[Apex Board of Adjustment 12-18.pdf](#)  
[Apex Letter of Recommendation for BOA and Planning 2018.pdf](#)

Vice-Chair Ford nominated Mr. Tim Royal for appointment.

**25.** [Apex Planning Board](#)

**Attachments:** [Apex Planning Board Item Summary 2018.doc](#)  
[Apex Planning Board Member List 12-18.pdf](#)  
[Apex Letter of Recommendation for BOA and Planning 2018.pdf](#)

Vice-Chair Ford nominated Mr. Stephen Tyburski for appointment.

**26.** [Upcoming Vacancies for February](#)

**Attachments:** [Upcoming Vacancies for February 2019.docx](#)

Ms. Yvonne Gilyard, Deputy Clerk, shared the Upcoming Vacancies for February 2019.

**Vice-Chair Ford moved, seconded by Commissioner West, to accept the appointments. The motion passed unanimously.**

### **Closed Session**

Mr. Scott Warren, County Attorney, indicated there was no need for a closed session.

### **Adjourn**

**Commissioner West moved, seconded by Commissioner Ford, to adjourn the meeting. The motion passed unanimously.**

Respectfully submitted,

Yvonne Gilyard, NCCCC  
Deputy Clerk to the Board  
Wake County Board of Commissioners



Legislation Details (With Text)

**File #:** 16-1830

**Type:** Items of Business      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Wake County Child Fatality Prevention Team/Community Child Protection Team (CFPT/CCPT) Annual Report For 2017

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Agenda Item.pdf](#)  
[2017 Child Fatality Report Presentation.pdf](#)  
[CFPT Cover Letter 2018.pdf](#)  
[2017 CFPT Annual Report.pdf](#)  
[CFPT CCPT Official Membership 10.2018.pdf](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners	accepted	

Wake County Child Fatality Prevention Team/Community Child Protection Team (CFPT/CCPT) Annual Report For 2017

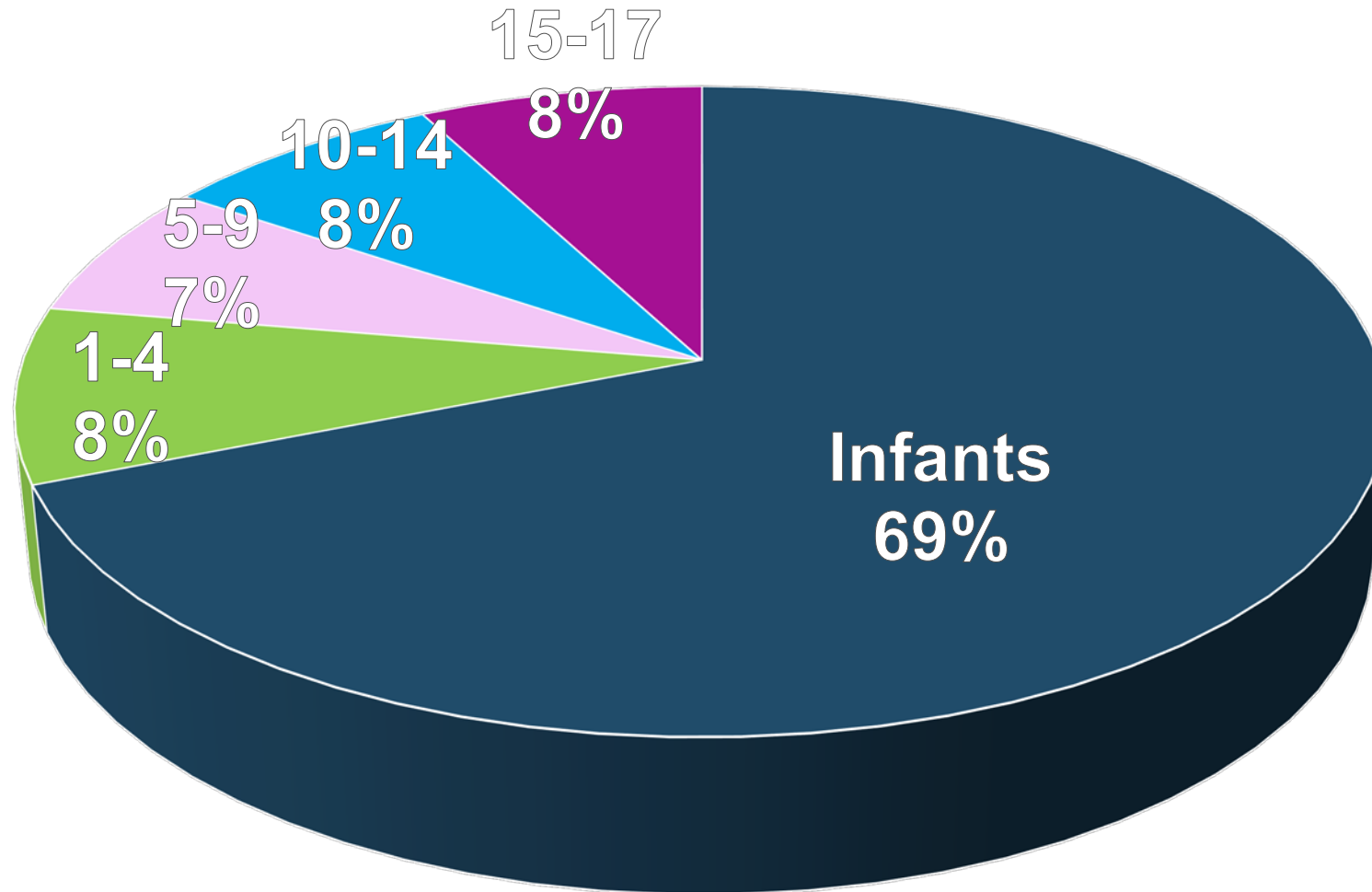
**That the Board of Commissioners receive and review the annual report from the Wake County Child Fatality Prevention Team/Community Child Protection Team (CFPT/CCPT). This report describes causes of childhood mortality for Wake County in 2016, and shares examples of team recommendations for system changes to reduce the likelihood of future child deaths**

## Child Fatalities by Cause of Death and Age Groups in Wake County, North Carolina, 2016

	AGE GROUPS					TOTAL
	Infants	1-4	5-9	10-14	15-17	
<b>TIME PERIOD</b>						
2012-2016	353	38	39	39	50	519
2016	71	9	7	8	8	103
<b>CAUSE OF DEATH (2016)</b>						
Birth Defects	10	1	0	1	0	12
Perinatal Conditions	44	0	0	0	0	44
Illnesses	7	4	4	3	4	22
Unintentional Injuries	3	2	2	2	4	13
.....Motor Vehicle	0	2	1	0	2	5
.....Bicycle	0	0	0	0	0	0
.....Drowning	0	0	1	1	0	2
.....Poisoning	0	0	0	0	0	0
.....Suffocation/Choking/Strangulation	2	0	0	1	0	3
.....Other Unintentional Injuries	1	0	0	0	2	3
Homicide	1	2	1	0	0	4
Suicide	0	0	0	2	0	2
All Other	6	0	0	0	0	6

# Child Fatalities in Wake County by Age Groups, 2016

Total Fatalities=103



# Infant Mortality Rates by Race and Ethnicity, North Carolina, 2016

Year	Total Infant Deaths	Rate	White Non-Hispanic Infant Deaths	Rate	Black Non-Hispanic Infant Deaths	Rate	Hispanic Infant Deaths	Rate
<b>2016</b>								
North Carolina	873	7.2	335	5.0	380	13.4	111	6.0
Wake County	71	5.5	21	3.0	38	13.6	7	3.5
<b>2012-2016</b>								
North Carolina	4332	7.2	1800	5.4	1864	13.0	459	5.1
Wake County	353	5.6	124	3.7	169	12.0	42	4.3

Infant mortality rates per 1,000 live births

<b>Wake County Human Services Child Welfare Division Director</b>	Paige Rosemond
<b>Wake County Human Services Assistant Division Director</b>	Delores Long
<b>Wake County Local Law Enforcement Officer (Raleigh Police Department)</b>	Michael Ballen
<b>Wake County District Attorney's Office</b>	Kimberly Downing
<b>Wake County Director/Designee of Passage Home Community Action Agency</b>	Jamie Pennington
<b>Wake County Public Schools Crisis Intervention &amp; Prevention Specialist</b>	Kelly Lister
<b>Wake County Human Services Board Member</b>	McKinley Wooten
<b>Wake County Human Services Board Member</b>	John Myhre
<b>Wake County Mental Health Professional</b>	Clarette Glenn
<b>Wake County Ad Litem Coordinator/Designee</b>	Jen Trella

<b>Wake County Human Services Medical Director</b>	Kim McDonald
<b>Wake County Human Services Healthcare Provider</b>	Theresa Flynn
<b>Wake County EMS Deputy Director</b>	Michael Bachman
<b>Wake County District Court Judge</b>	Vartan Davidian
<b>N.C. Office of the Chief Medical Examiner</b>	Deborah Radisch
<b>Wake County Childcare Facility (Methodist Home for Children)</b>	Katherine Hutchens
<b>A Parent of a Child who Died Before Reaching 18th Birthday</b>	Bernice Thomas
<b>Five At-large Community Members</b>	Leroy Sturgis, Strengthening the Black Family LeQuandra Ballen, YMCA Keri Christensen, Interact Elizabeth Witman, SafeChild David Horowitz, Private Practice Pediatrician

## **Wake County Child Fatality Prevention Team/Community Child Protection Team (CFPT/CCPT)**

**October 2018 Membership List per General Statute 7B-1407:**

# Addressing Infant Mortality

## Current Initiatives

- Health Clinics with wrap around Care Management services (Pregnancy Care Management, Care Coordination for Children)
- High Risk Pregnancy Program in partnership with WakeMed
- Nurse Home Visiting (Nurse-Family Partnership; postpartum & newborn visits)
- Triple P (Positive Parenting Program)

## Opportunities

- The JJ Way® Model, to be implemented at Wake County Human Services Clinic
- Fetal Infant Mortality Review, in partnership with CCNC
- DHHS alignment and resourcing of statewide Initiatives
  - Perinatal Health Strategic Plan, Early Childhood Action Plan, and Medicaid Transformation





Legislation Details (With Text)

**File #:** 16-1930

**Type:** Regular Item      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Approve Amendment to Memorandum of Agreement for Commuter Rail Portion of Major Investment Study

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Final Cost Share Agreement Amendment Item Summary 1-7-19.pdf](#)  
[Amendment One CSA 12.14.18 FINAL.pdf](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners		

Approve Amendment to Memorandum of Agreement for Commuter Rail Portion of Major Investment Study

**That the Board of Commissioners approves an Amendment to the Cost Sharing Memorandum of Agreement (MOA) for the Commuter Rail Portion of the Major Investment Study, subject to the terms and conditions acceptable to the County Attorney**



## Legislation Details (With Text)

**File #:** 16-1885

**Type:** Consent Item                              **Status:** Agenda Ready

**In control:** Facilities Design & Construction

**On agenda:** 1/7/2019                              **Final action:**

**Title:** Approval of a Multi-Year Operating Lease for the Wake County Board of Education at 111 Corning Road, Cary, NC (Second Reading)

**Sponsors:**

**Indexes:**

**Code sections:**

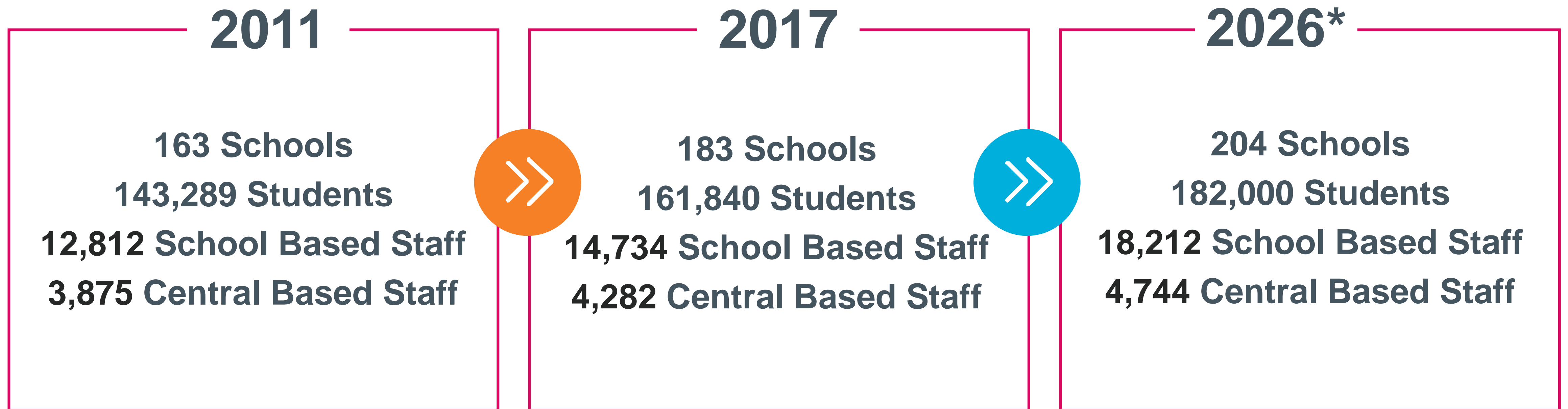
**Attachments:** [Item Summary Admin Lease Expansion 12-3-2018.pdf](#)  
[WCPSS Lease Agreement Presentation 12-03-18.pdf](#)  
[Precis Lease of Office Space.pdf](#)  
[BOC Resolution re 111 Corning Road Office Space Operating Lease - 1-7-2019 draft.pdf](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners		

Approval of a Multi-Year Operating Lease for the Wake County Board of Education at 111 Corning Road, Cary, NC (Second Reading)

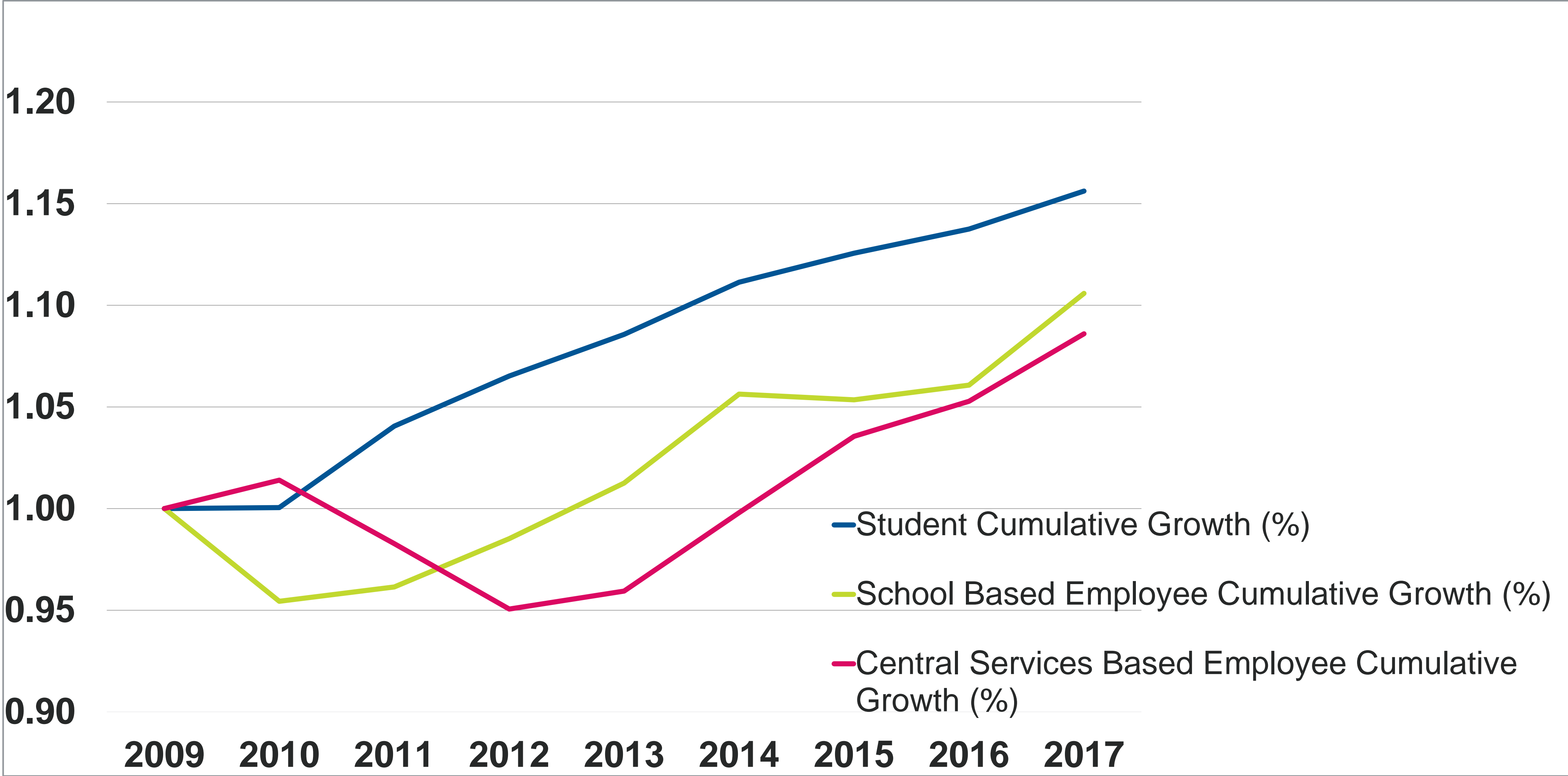
**That the Board of Commissioners adopt the attached resolution approving a Board of Education office space lease for operational, educational and student support purposes affirms the Board of Education’s application to the Local Government Commission for approval of the lease, pursuant to N.C.G.S 115C-530**

# System Growth Projections

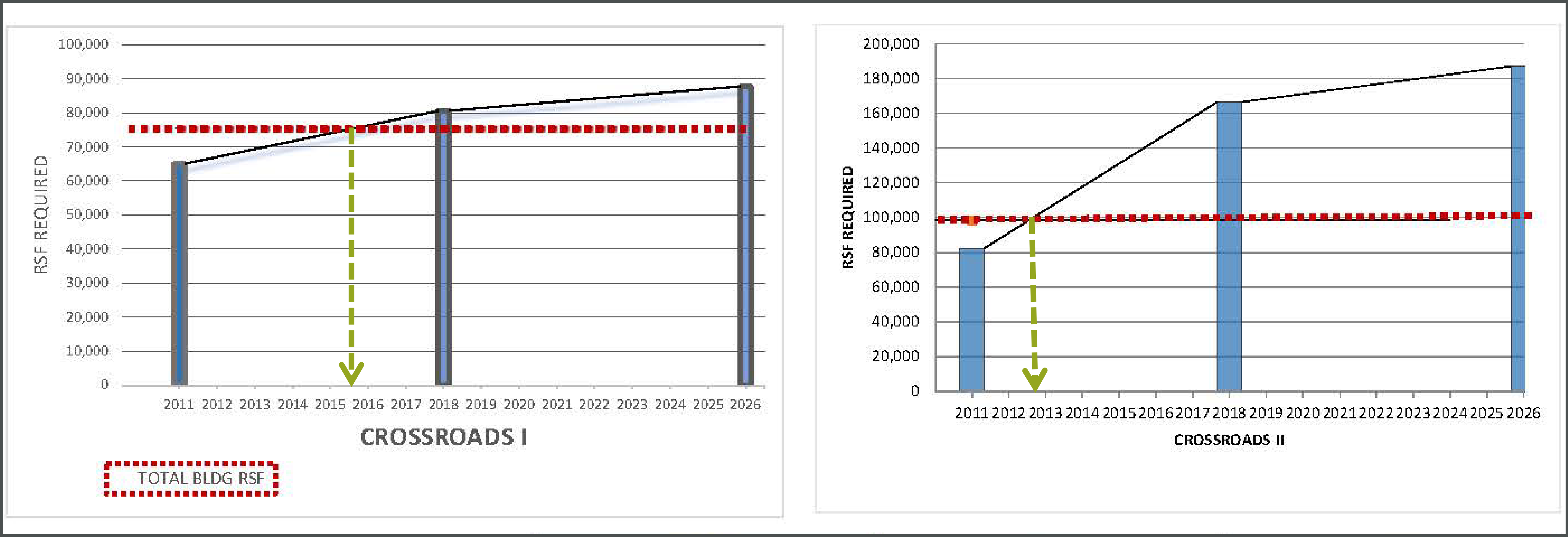


\*Note: 2026 Staff Counts escalated 2017 totals at 2011-2017 average annual growth rate by category:  
2011-2017 School Based Staff average annual growth rate: 2.14%  
2011-2017 Central Based Staff average annual growth rate: 1.03%

# Cumulative Student Growth vs Cumulative School Based Employee Growth and Central Based Employee Growth



# Crossroads I & II Staff Growth vs. Crossroads I & II Capacity



\*Note: Data gathered and analysis prepared by 310 Architecture  
 2026 staff counts based on 2018 counts escalated by system wide Central Services staff annual average growth rates

# Current Challenges – Crossroads I & II Central Services

Multiple location inefficiencies

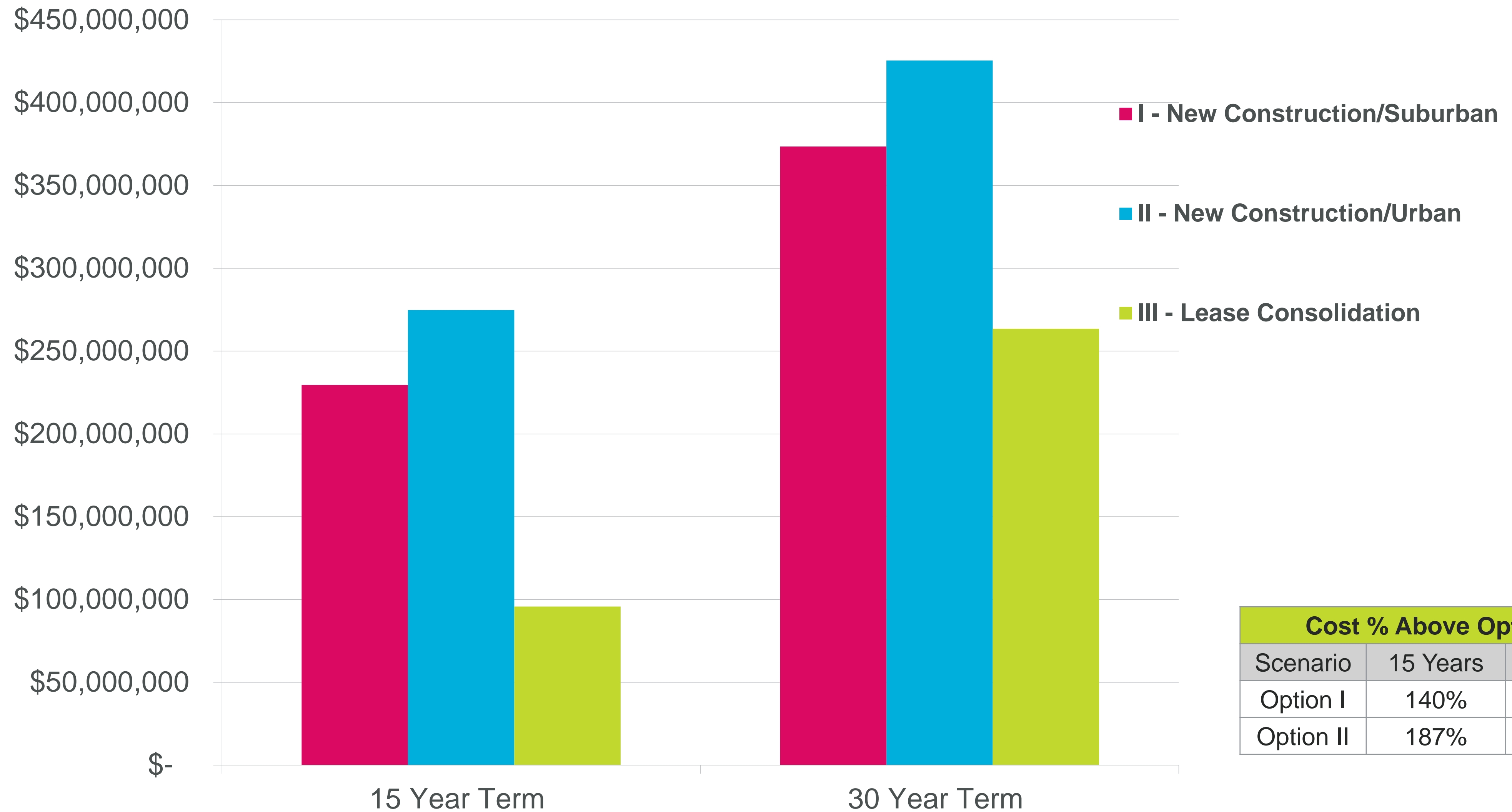
Insufficient parking

Insufficient space to accommodate staff growth

Limited collaboration space

Limited space for Professional Development

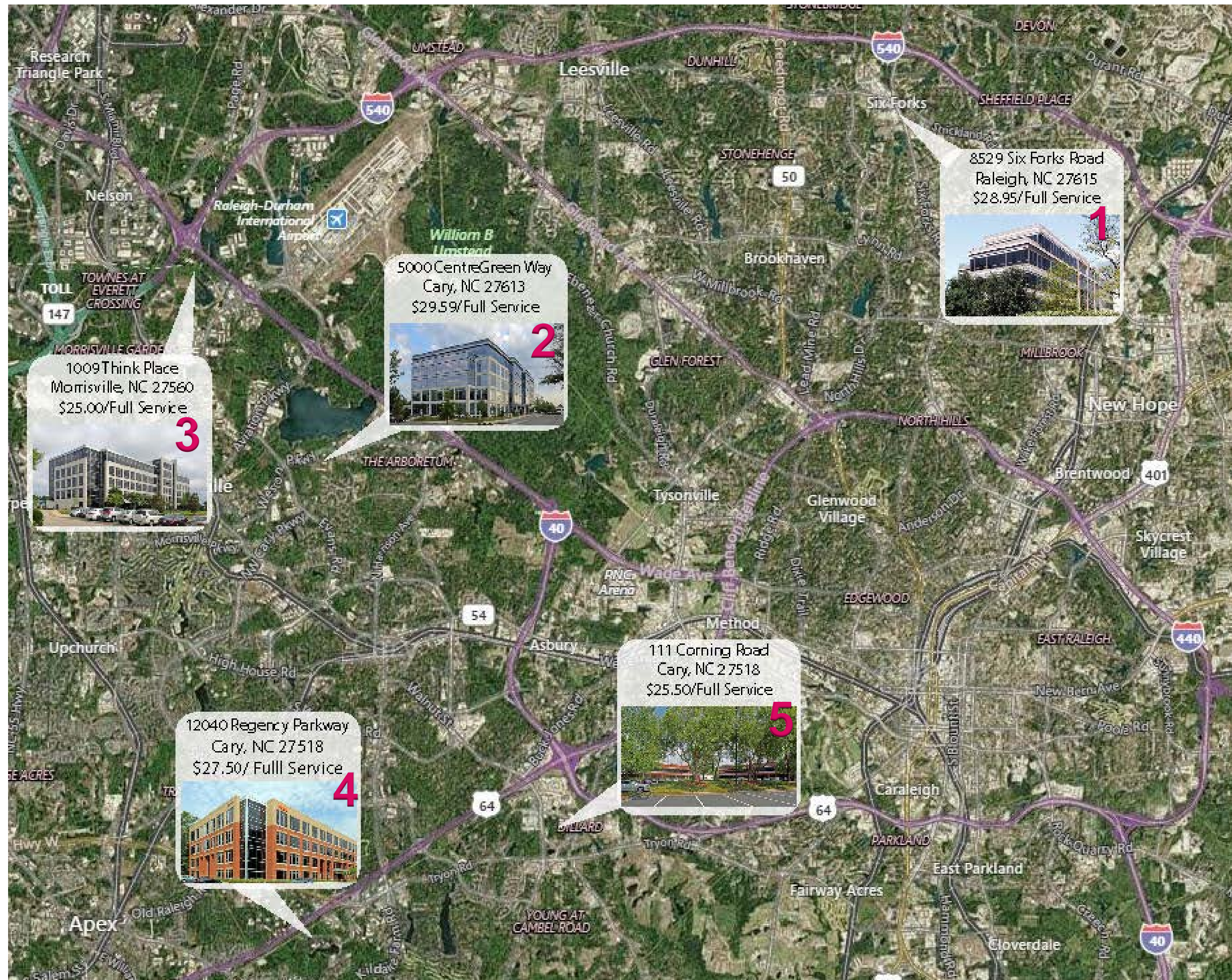
# Cost Comparisons of Scenario Options – 15 years & 30 years



Cost % Above Option III		
Scenario	15 Years	30 Years
Option I	140%	42%
Option II	187%	61%



# Available Office Space Survey: ±75,000 SF

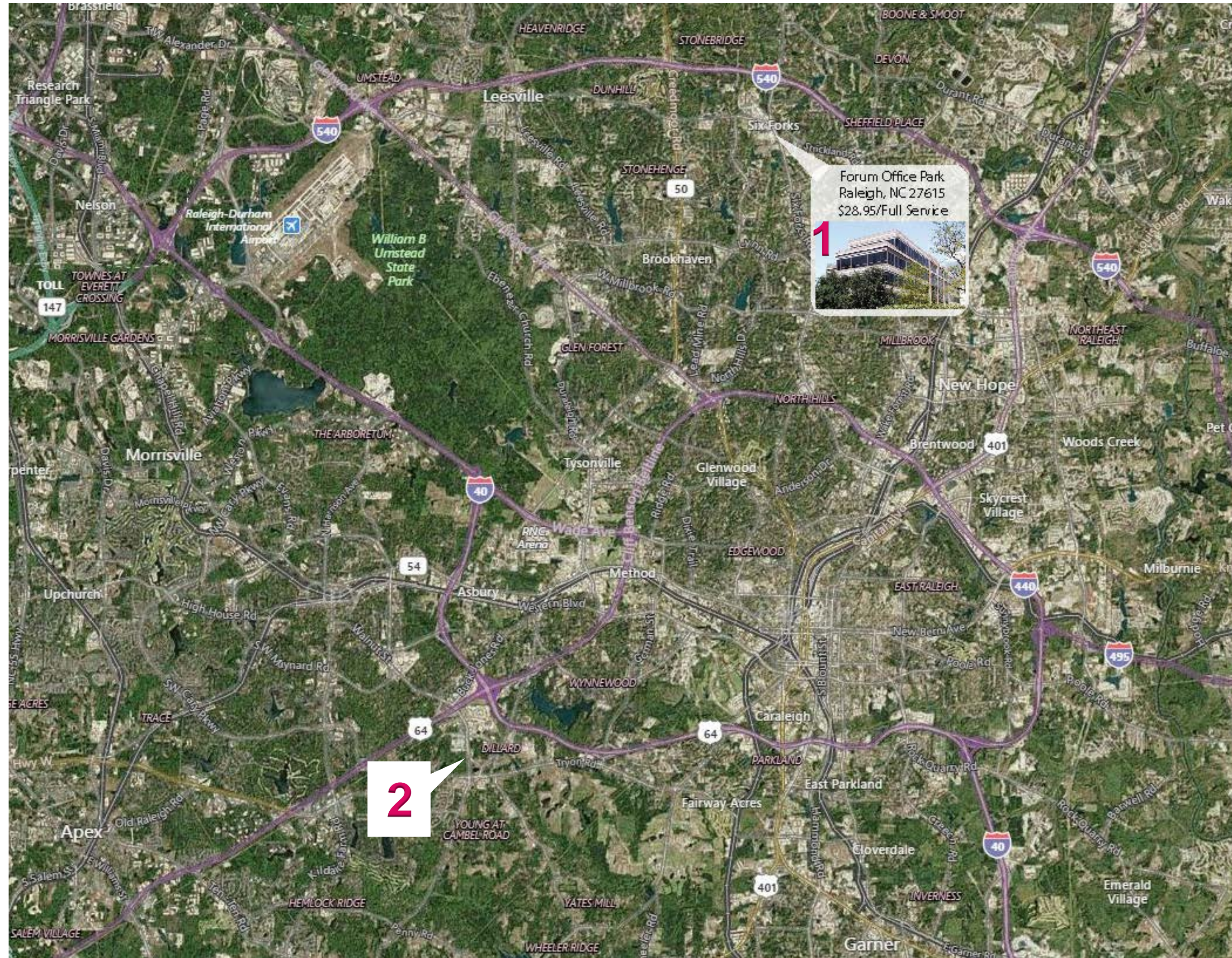


Location	Asking Rate*	Distance To CR I & II
1. 8529 Six Forks Rd	\$28.95	13.9 mi.
2. 5000 Centre Green Way	\$29.59	10.2 mi.
3. 1009 Think Place**	\$25.00	13.1 mi.
4. 12040 Regency Pkwy	\$27.50	6.3 mi.
5. 111 Corning Rd (CR III)	\$25.50	0.25 mi.

\*Note: Asking rates are Full Service Lease rates  
 \*\* Estimated sublease rate. Direct rates are \$28.95+.



# Available Office Space Survey: ±250,000 SF



Location	Asking Rate	Distance To CR I & II
1. Forum Office Park	\$28.95	14.0 mi.
2. Crossroads I, II & II	\$25.50	-

\*Note: Asking rates are Full Service Lease rates



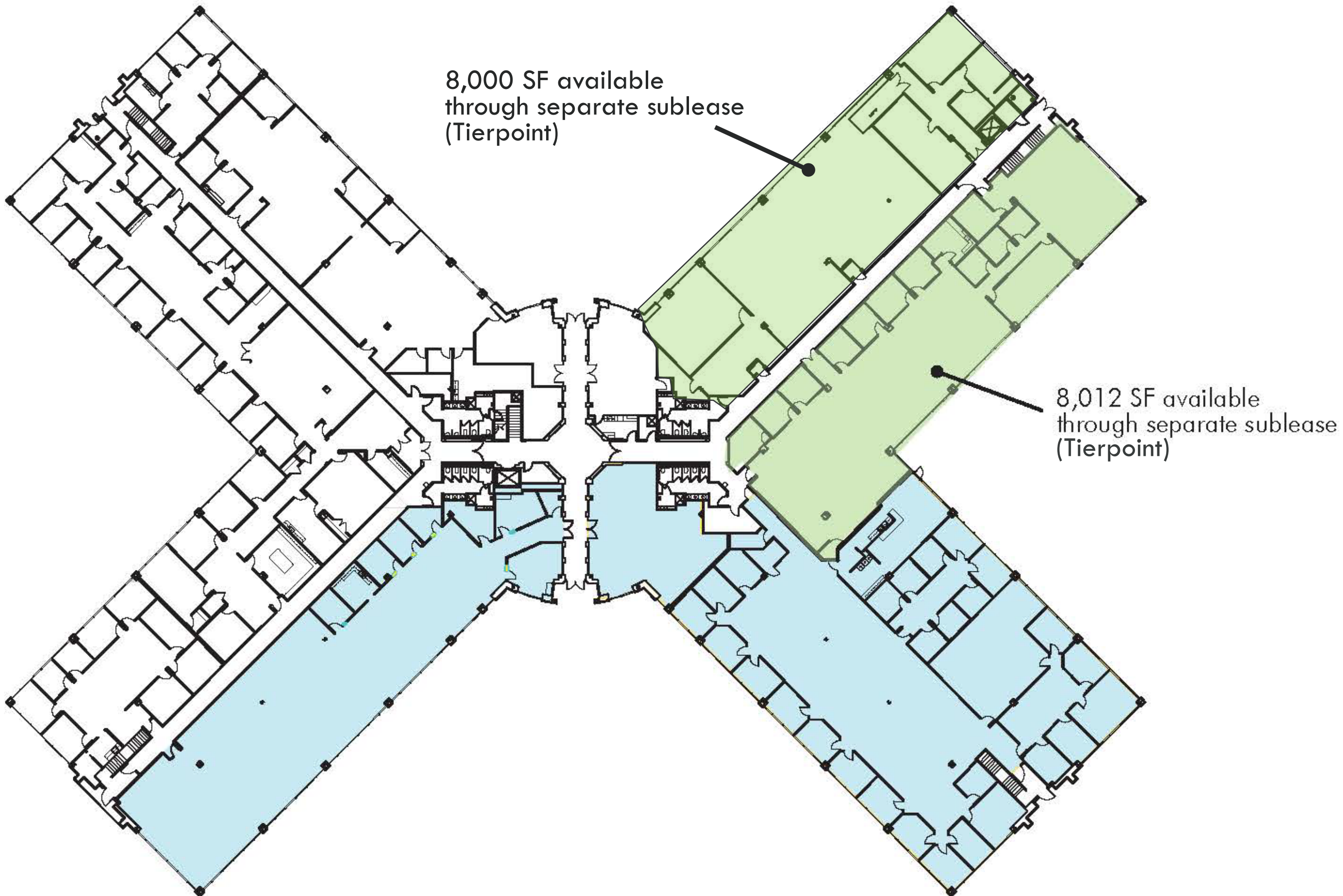
# Crossroads III Site





# Crossroads III Available Space

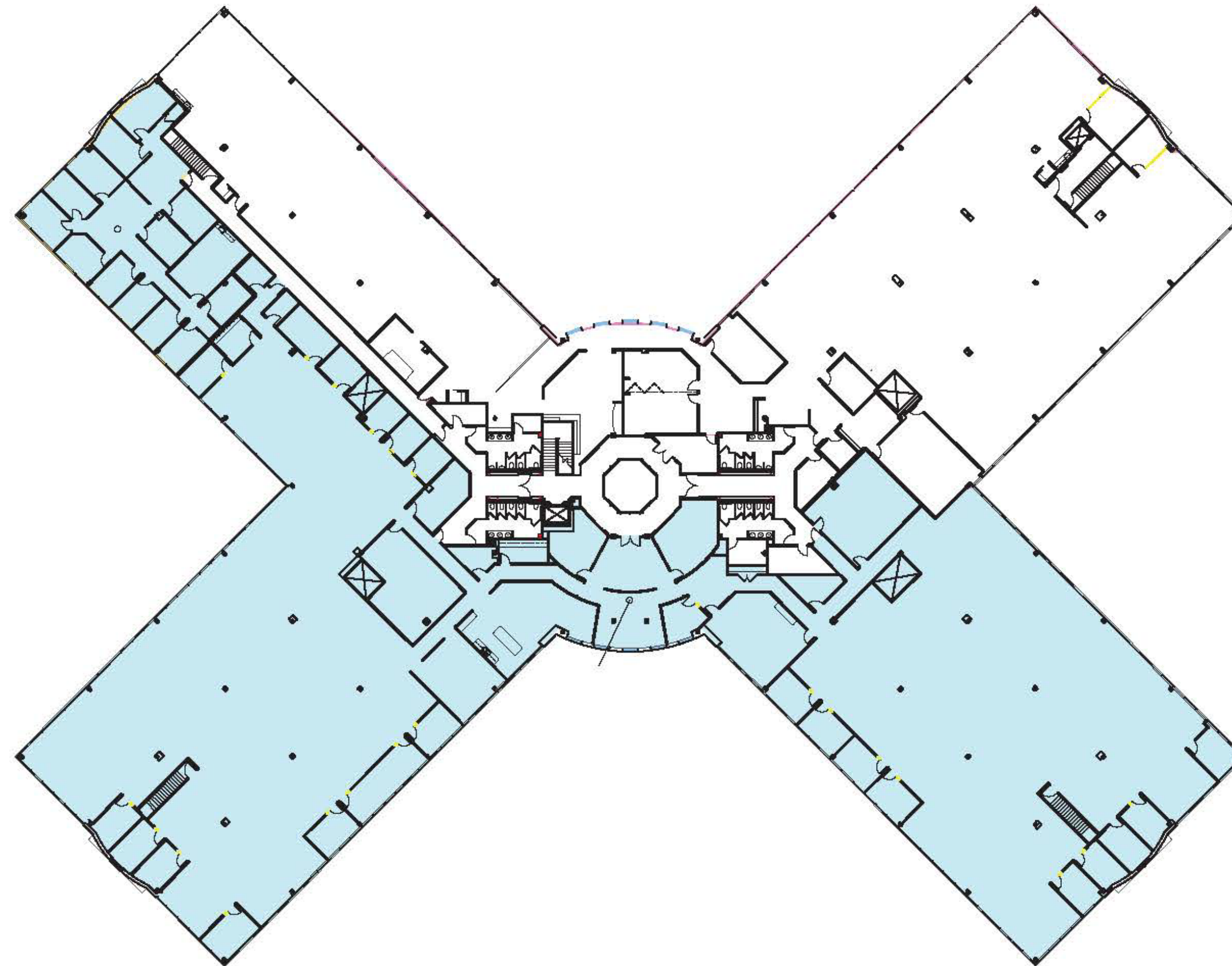
## SPACE FLOOR PLAN FIRST FLOOR





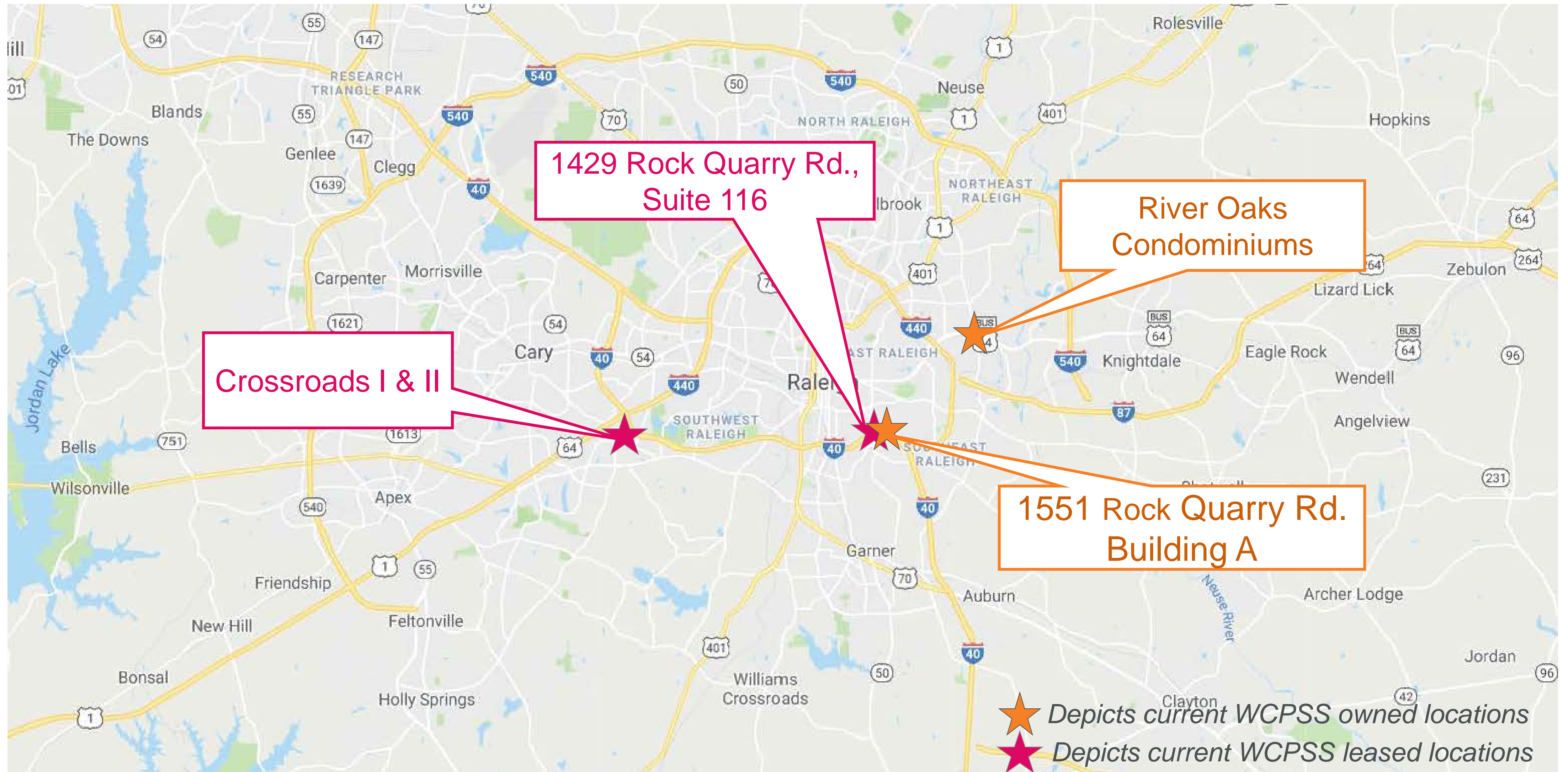
# Crossroads III Available Space

## SPACE FLOOR PLAN SECOND FLOOR





# WCPSS Administrative Office Locations In Consideration



# Proposed Lease Information

- **Purpose:** Consolidation/Expansion of Central Services Staff Operations Space
- **Landlord:** Raleigh Durham Office Partners, LLC, who acquired the site in 2018. The building was constructed in 2001.
- **Location:** Central Wake County in Crossroads Office Park adjacent to current Board/WCPSS Central Services Campus
- **Asset Description:** Expansion space of 75,864 SF in a 121,500 SF two story office building with surface parking.
- **Proposed Lease Term:** 15 year full service lease beginning 7/1/2019 with options to extend for up to two (2) eight year terms .

# Proposed Key Lease Terms

- 75,864 SF in a 121,500 SF two story office building
- 15 year full service lease beginning 7/1/2019 with options to extend for up to two (2) eight year terms.
- \$23.75/SF annual rental rate with a 2.25% annual rent escalation for expansion space.
- Extends current lease term of 173,741 SF in Crossroads I & II to be co-terminus with the new lease (eight year extension), capturing future rents at current rates
- Right of First Offer for office space of 7,500 SF or greater when available in Crossroads III



# Proposed Lease Concessions

Abatement (“Free Rent”)	\$4,130,323
Tenant Improvement Allowance	\$3,871,427
Design Allowance	\$ 37,440
Data Center Restoration Allowance	\$ 100,000
FF&E onsite (est.)	<u>\$1,000,000</u>
<b>Total Concessions Value:</b>	<b>\$9,139,190</b>



# Proactive Realignment Addressing Growth will allow for:



# Proposed Milestones

Activities	Dates
▪ BOE meeting: presentation/consideration of lease approval	Nov. 20, 2018
▪ 1st BOC meeting: presentation/consideration of funding approval	Dec. 3, 2018
▪ 2 <sup>nd</sup> BOC meeting: consideration of funding approval	Jan. 7, 2019
▪ NC LGC consideration of funding approval approval	Feb. 5, 2019
▪ Lease execution by BOE	Feb. 20, 2019
▪ Final Space Planning/Upfit specs development	Jan.- Feb. 2019
▪ Construction Drawings Permitting	Feb. - March 2019
▪ Beneficial Use Start	Feb. 2019
▪ Delivery of space for upfit (Tenant's planned vacation of premises)	March 1, 2019
▪ Upfit (Subject to Phasing)	March 1 - June 30, 2019
▪ Lease Expansion Commencement/Occupancy	July 1, 2019

Resolution  
111 Corning Road Office Space Operating Lease

WHEREAS, the Wake County Board of Education wishes to enter into a fifteen-year lease with Raleigh Durham Partners LLC for office space to support operational, educational and student support needs under N.C. General Statute 115C-530; and,

WHEREAS, the Wake County Board of Education is not obligated under the terms of the lease to pay base rent to Raleigh Durham Partners LLC due to the lease commencement date and rent abatement terms during fiscal years 2018-2019 or 2019-2020;

WHEREAS, per 115C-530, if an operational lease is approved by the board of county commissioners, in each year the county commissioners shall appropriate sufficient funds to meet the amounts to be paid during the fiscal year under the lease; and

WHEREAS, because the Wake County Board of Education states that there are insufficient funds in their local budget to absorb the operating costs, by approval of the operating lease, the Board of Commissioners is approving recurring additional funds to Wake County Board of Education to support the lease and additional operating costs of the facility estimated as shown below; and

CR III Expansion Space + CR I & II Existing Lease Space Co-Terminus Extension						
Fiscal Year	Expansion Space Rent	Existing Space Extension Rent	Existing Sinking Fund Credit	Total Rent	Est. TICAM	Total
2020	\$0.00	\$0	\$0	\$0.00	\$1,516.92	\$1,516.92
2021	\$1,842,309.83	\$0	\$0	\$1,842,309.83	\$3,033.84	\$1,845,343.67
2022	\$1,883,761.80	\$0	\$0	\$1,883,761.80	\$6,067.68	\$1,889,829.48
2023	\$1,926,146.44	\$0	\$0	\$1,926,146.44	\$9,101.52	\$1,935,247.96
2024	\$1,969,484.74	\$0	\$0	\$1,969,484.74	\$12,135.36	\$1,981,620.10
2025	\$2,013,798.14	\$0	\$0	\$2,013,798.14	\$15,169.20	\$2,028,967.34
2026	\$2,059,108.60	\$0	\$0	\$2,059,108.60	\$18,203.04	\$2,077,311.64
2027	\$2,105,438.54	\$4,821,312.75	(\$971,806.00)	\$5,954,945.29	\$62,934.72	\$6,017,880.01
2028	\$2,152,810.91	\$4,929,792.29	(\$980,201.00)	\$6,102,402.20	\$72,918.20	\$6,175,320.40
2029	\$2,201,249.16	\$5,040,712.61	(\$988,328.00)	\$6,253,633.77	\$82,901.68	\$6,336,535.45
2030	\$2,250,777.26	\$5,154,128.65	(\$996,168.00)	\$6,408,737.91	\$92,885.16	\$6,501,623.07
2031	\$2,301,419.75	\$5,270,096.54	\$0.00	\$7,571,516.29	\$102,868.64	\$7,674,384.93
2032	\$2,353,201.70	\$5,388,673.71	\$0.00	\$7,741,875.41	\$112,852.12	\$7,854,727.53
2033	\$2,406,148.73	\$5,509,918.87	\$0.00	\$7,916,067.61	\$122,835.60	\$8,038,903.21
2034	\$2,460,287.08	\$5,633,892.05	\$0.00	\$8,094,179.13	\$132,819.08	\$8,226,998.21
Totals:	\$29,925,942.70	\$41,748,527.47	(\$3,936,503.00)	\$67,737,967.17	\$848,242.76	\$68,586,209.93

WHEREAS, the landlord has provided a tenant allowance in the amount of up to \$4,008,867.75 for up-fit, demolition and fit planning. If costs exceed this amount, additional funds will be identified in the WCPSS capital or operating budget as appropriate, and

WHEREAS, North Carolina General Statutes §115C-530 requires that operational leases for school buildings and school facilities be approved by the Board of County Commissioners and Local Government Commission; and

WHEREAS, the Wake County Board of Commissioners finds that the proposed contract is necessary and expedient; is preferable to a bond issue for the same purpose; the sums to fall due under the contract are adequate and not excessive for the proposed purpose; and that an increase in taxes, if any, necessary to meet the sums to fall due under the contract will not be excessive;

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners hereby agrees to appropriate sufficient funds to the Wake County Board of Education to meet the Raleigh Durham Office Partners LLC lease obligations. Said funds shall in addition to regular appropriations made to the Wake County Board of Education beginning with the FY 2020-21 operating budget. The Wake County Board of Commissioners finds that because the property is not for sale, and because the school system desires proximity to their existing space for operational efficiencies purposes, an operating lease was deemed the most desirable option and approves the operating lease and approves the lease funding and associated operating costs of the lease.

Adopted this the 7th day of January, 2019.

WAKE COUNTY BOARD OF COMMISSIONERS

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Board Chair



Legislation Details (With Text)

**File #:** 16-1905

**Type:** Consent Item                      **Status:** Agenda Ready

**In control:** Facilities Design & Construction

**On agenda:** 1/7/2019                      **Final action:**

**Title:** Award Construction Contract in the Amount of \$2,882,000 for the Wake County Office Building Second Floor Renovation

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Agenda Summary -WCOB 2nd Floor](#)  
[Bid Tab](#)  
[Project Cost Summary](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners		

Award Construction Contract in the Amount of \$2,882,000 for the Wake County Office Building Second Floor Renovation

**That the Board of Commissioners:**

- Awards a \$2,882,000 construction contract to Harrod and Assoc. Constructors, Inc. of Raleigh, North Carolina for the Wake County Office Building 2<sup>nd</sup> Floor Renovation**
- Approves the reallocation of \$130,000 in savings from various Wake County projects to the 2nd Floor Renovation in the Wake County Office Building**



Legislation Details (With Text)

**File #:** 16-1928

**Type:** Regular Item                      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019                      **Final action:**

**Title:** Affirm Funding Commitment for the Capital Athletic Pavilion Project

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [CAP Item Summary 1-7-19.pdf](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners		

Affirm Funding Commitment for the Capital Athletic Pavilion Project  
**That the Board of Commissioners affirms a funding commitment in the amount of \$300,000 for the Capital Athletic Pavilion**





Legislation Details (With Text)

**File #:** 16-1919

**Type:** Consent Item      **Status:** Agenda Ready  
**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Conveyance of Easements to the City of Raleigh at Vernon Malone College and Career Academy

**Sponsors:**

**Indexes:**

**Code sections:**

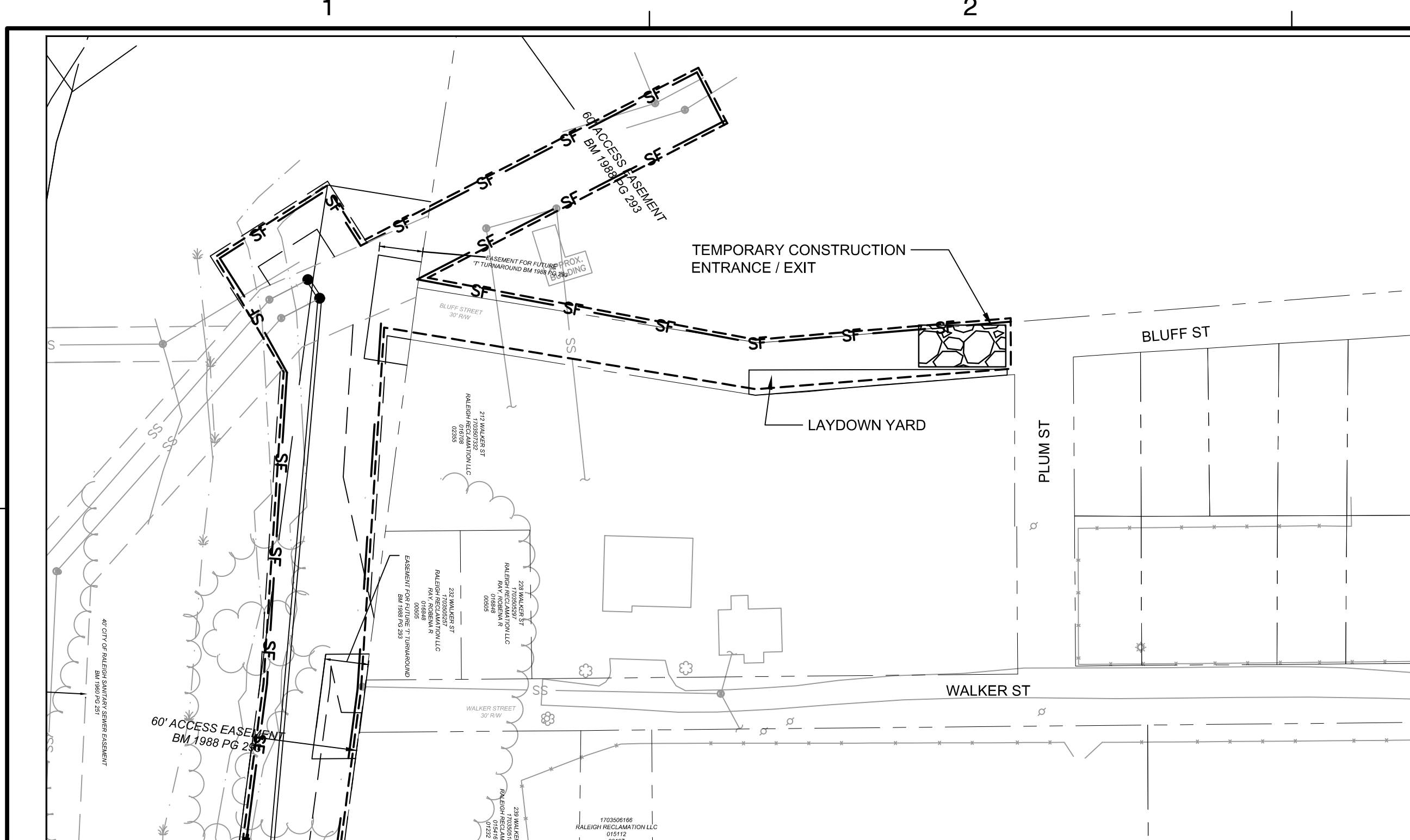
**Attachments:** [Agenda Item Sewer Easement Vernon Malone.pdf](#)  
[Lease Ageement.pdf](#)  
[Raleigh Letter June 2018.pdf](#)  
[Raleigh Offer Letter November 2018.pdf](#)  
[Appraisal.pdf](#)  
[City of Raleigh Deed of Easement.pdf](#)  
[Easement Exhibit.pdf](#)  
[Plan and Profile C2.2.pdf](#)  
[Plan and Profile C2.3.pdf](#)  
[Plan \(Inset\) C1.3.pdf](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners		

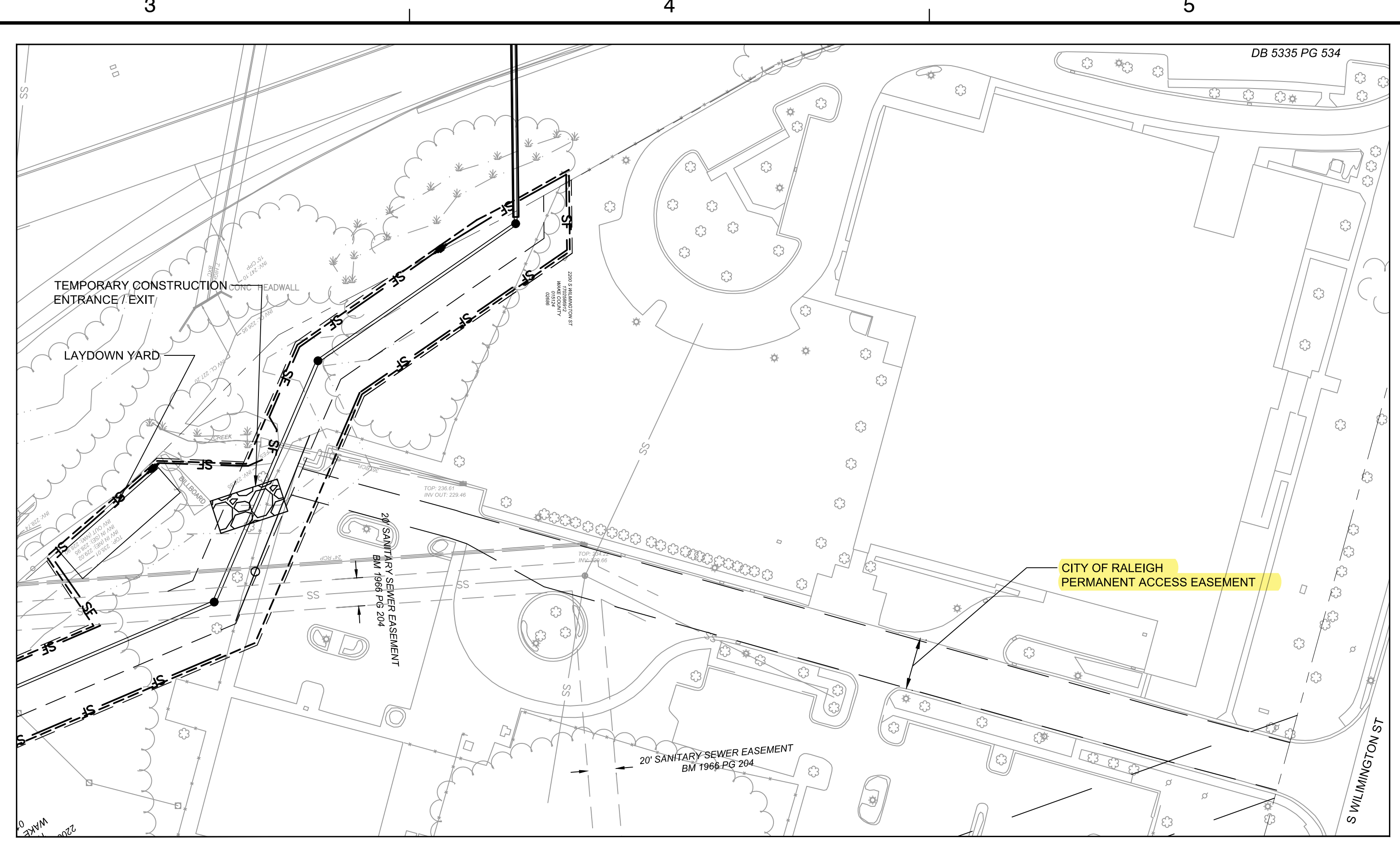
Conveyance of Easements to the City of Raleigh at Vernon Malone College and Career Academy  
**That the Board of Commissioners:**

- 1. Approves the conveyance of a Sanitary Sewer Easement, Egress/Ingress Easement and Temporary Construction Easement to the City of Raleigh at Vernon Malone College and Career Academy; and**
- 2. Authorizes the Chair to execute said deed of easement document (along with any other supporting documentation), subject to the terms and conditions acceptable to the County Attorney, and**
- 3. Accepts the amount of \$99,600.00 from the City of Raleigh for this conveyance into the Wake County Public Schools Capital Projects fund for future appropriation**

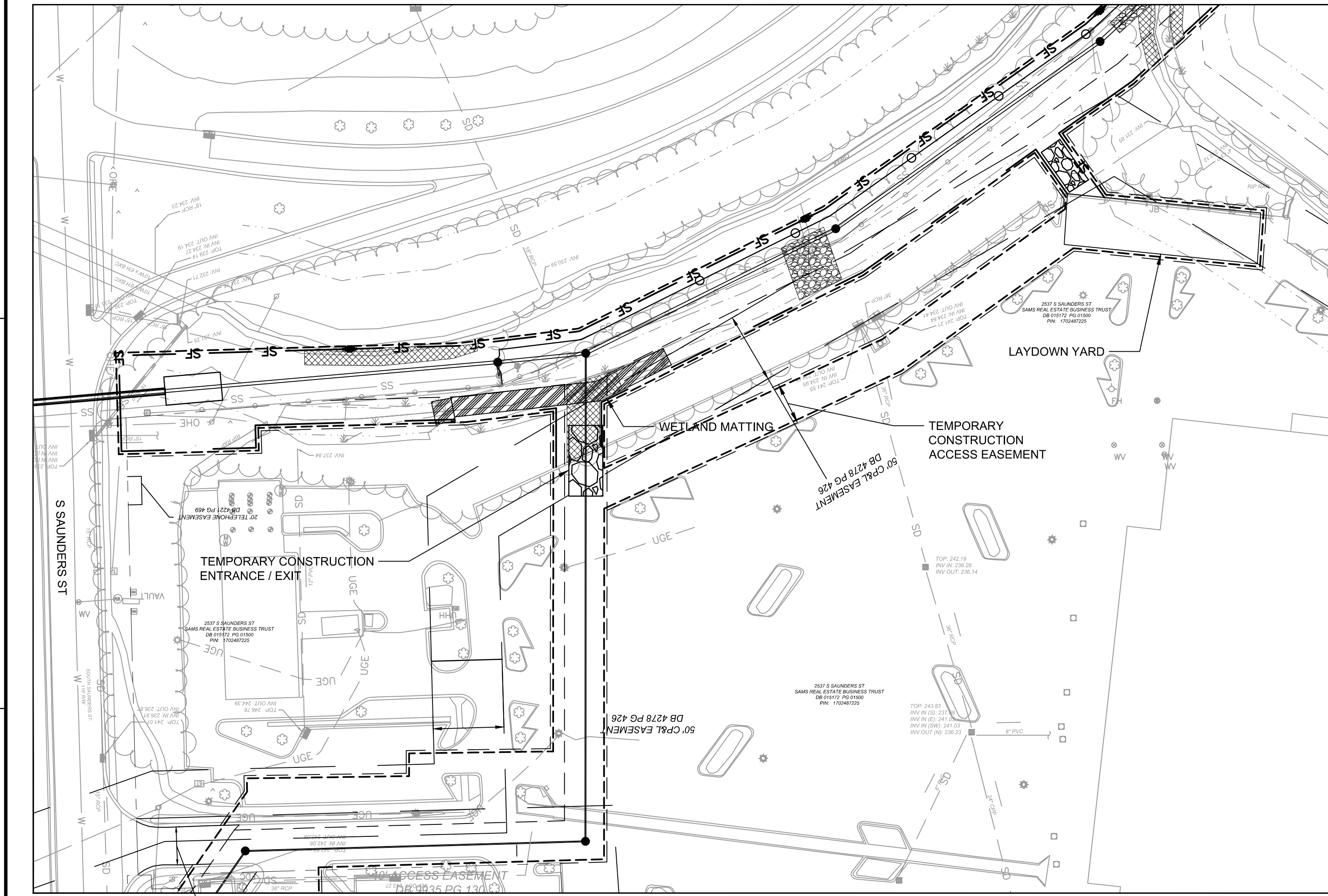




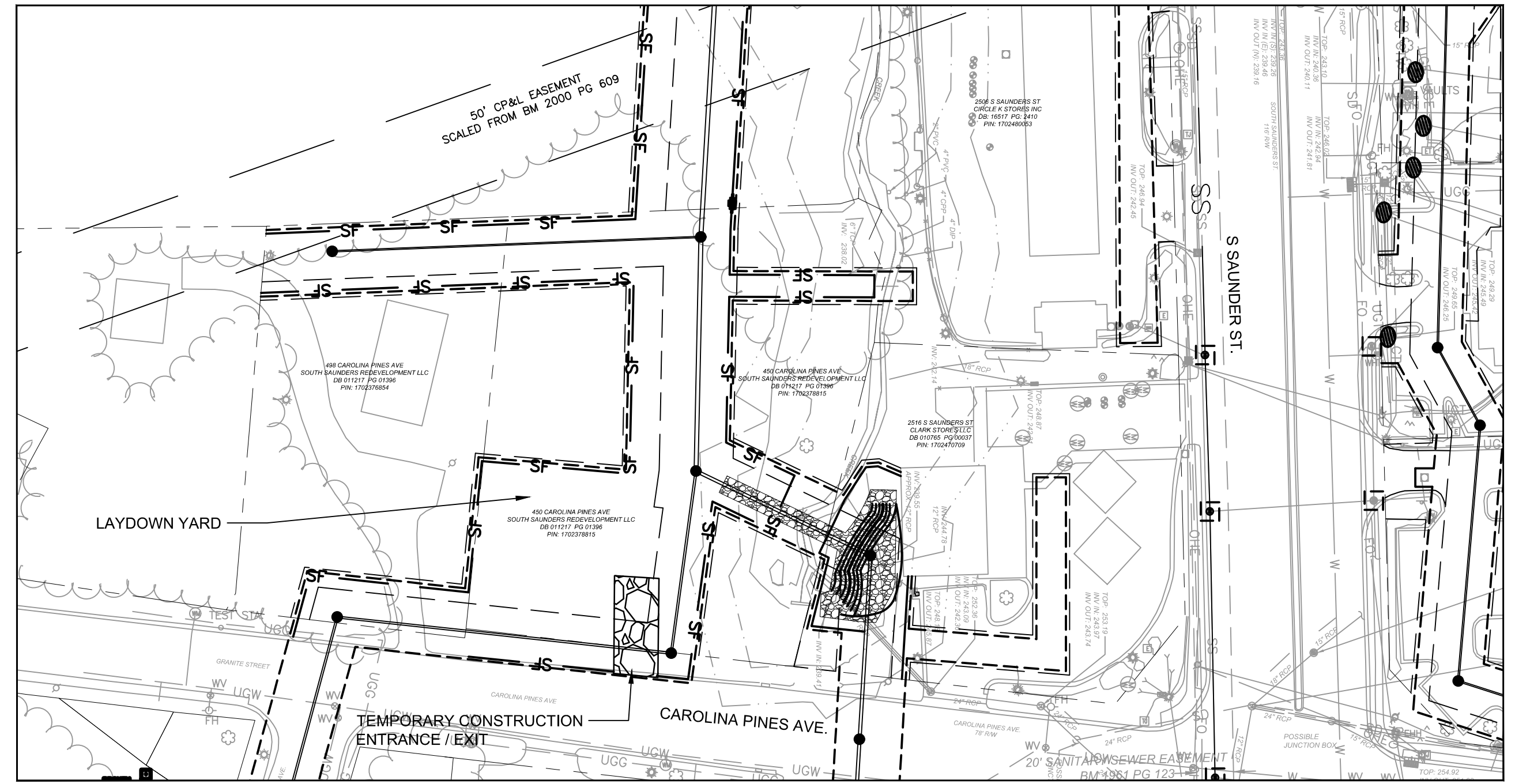
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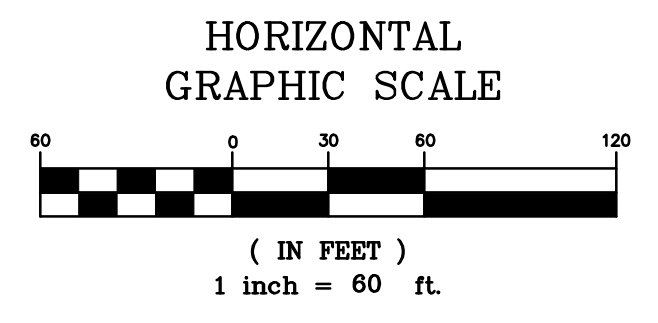
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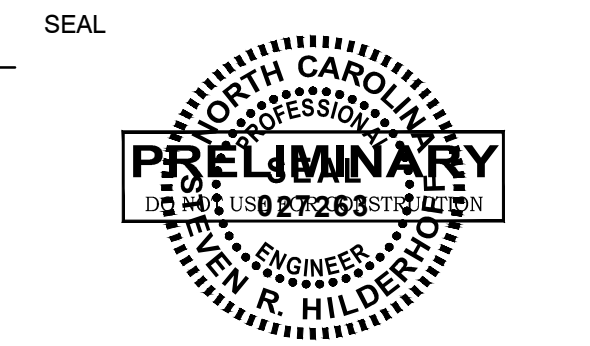


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**Dewberry**  
 Dewberry Engineers Inc.  
 2610 WYCLIFF ROAD  
 SUITE 410  
 RALEIGH, NC 27607  
 PHONE: 919.881.9939  
 FAX: 919.881.9923  
 NCBELS #F-0929

**SOUTH SAUNDERS ST.  
 SEWER REPLACEMENT**  
 CITY OF RALEIGH  
 PNE EXCHANGE PLAZA, SUITE 620  
 219 FAYETTEVILLE STREET MALL  
 RALEIGH, NORTH CAROLINA 27601



KEY PLAN

SCALE

No.	DATE	BY	Description
C	03/23/17	SRH	90% SUBMITTAL
B	11/17/17	SRH	60% SUBMITTAL
A	8/30/17	SRH	30% SUBMITTAL

REVISIONS  
 DRAWN BY: ARH  
 APPROVED BY: SRH  
 CHECKED BY: EBS  
 DATE: AUGUST 2017  
 TITLE:

**CONSTRUCTION  
 ACCESS PLAN  
 INSETS**

PROJECT NO. 50093676

**C1.3**









**Item Title:** Approve Resolution Establishing Travel Policies and Procedures for the Board of Commissioners

**Specific Action Requested:**

**That the Board of Commissioners adopts a resolution establishing that the Wake County Board of Commissioners will follow the Wake County Travel Policy and Procedures.**

**Item Summary:**

**Purpose:** The purpose of this item is to update the Board of Commissioners processes as it relates to travel for County business.

**Background:** The County has established policy and procedures for the purposes of authorizing and providing funds for County employees to travel for County business. These policy and procedures are approved by the Chief Financial Officer, administered by the Finance Department, and reviewed regularly. The policy and procedures apply to all Wake County departments, except for the departments of elected officials. Elected officials may choose to follow the County policy and procedures or develop an alternate policy.

The Board of Commissioners last updated their policy in 2009, which was based on a reimbursement of actual expenses for meals and mileage rates for in-County travel. Since then, it has become best practice for governments to issue meal per diems and travel stipends. In addition, the County has implemented an electronic travel authorization and expense system to improve processing efficiency.

**Board Goal:** This action supports routine County business.

**Fiscal Impact:** Funding for conference registrations, training, and travel expenses are incorporated in the County's FY 2019 budget. No additional expenses are anticipated.

**Additional Information:**

None.

**Attachments:**

1. Resolution



## **Resolution Establishing a Travel Policy for the Wake County Board of Commissioners**

**WHEREAS**, members of the Wake County Board of Commissioners are required from time to time to attend various conferences, meetings, seminars, and other trainings which relate to the County and the Board's goals, objectives, operations, and activities; and

**WHEREAS**, the Board of Commissioners recognizes that attendance at such functions serves a vital form of exchange of ideas and methods of local government operations and advocating legislation for the benefit of Wake County; and

**WHEREAS**, in order that attendance at such functions be made possible without unreasonable personal or financial sacrifice, while maintaining fiduciary responsibility toward County funds, policies and procedures need to be established and followed; and

**WHEREAS**, Wake County has in place established policies and procedures for employees that may be adopted by elected officials and their respective departments;

**NOW, THEREFORE, BE IT RESOLVED** that the Wake County Board of Commissioners hereby adopts the Wake County Travel and Transportation Policy and Procedures, as approved by the Wake County Chief Financial Officer, as its guidelines for travel authorization and travel expense reimbursement.

This resolution shall take effect upon its passage and remain in effect until amended by the Wake County Board of Commissioners.

**ADOPTED** this 7<sup>th</sup> day of January 2019.

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Jessica N. Holmes, Chair  
Wake County Board of Commissioners



**WAKE COUNTY BOARD OF COMMISSIONERS**  
**January 7, 2019**

**RESOLUTION**  
**APPOINTING STAFF FROM THE TOWN OF ZEBULON TO SERVE AS**  
**MAP AND PLAT REVIEW OFFICERS**

WHEREAS, Article 2 of Chapter 47 (§47-30.2) of the North Carolina General Statutes requires the Board of Commissioners of each County to designate one or more persons experienced in mapping or land records management to be appointed as a Review Officer to certify the maps or plats presented to the Register of Deeds as complying with all statutory requirements for recording; and

WHEREAS, the review of statutory requirements is of a technical nature; and

WHEREAS, Town of Zebulon staff is qualified to undertake this technical review and therefore are the logical people to implement this requirement; and

WHEREAS, one of the services the Town of Zebulon staff provides to the community is a similar technical process for subdivision plat review in order to verify compliance with the Town's development regulations; and

WHEREAS, it appears most efficient for the Town of Zebulon to avoid adding another layer of development review by providing for the certification of statutory compliance for all maps or plats to be presented to the Register of Deeds for recording within the context of subdivision review procedures:

NOW, THEREFORE, BE IT RESOLVED:

That the Wake County Board of Commissioners designates the following persons to serve as the Review Officers for all lands within the municipal and extraterritorial jurisdiction of the Town of Zebulon:

<u>Staff</u>	<u>Title</u>
Joseph M. Moore, II	Town Manager
Teresa Piner	Interim Planning Director
Chris Ray	Public Works Director

That the Wake County Board of Commissioners no longer designates the following persons (former staff) to serve as the Review Officers for all lands within the municipal and extraterritorial jurisdiction of the Town of Zebulon:

<u>Staff</u>
Lydia Pritchard
Richard D. Hardin
Mark A. Hetrick



This motion was made by Commissioner \_\_\_\_\_ and seconded by  
Commissioner \_\_\_\_\_, and passed by \_\_\_\_\_ vote of the  
Wake County Board of Commissioners on this 7th day of January 2019.

\_\_\_\_\_

Jessica N. Holmes, Chair  
Wake County Board of Commissioners



**Item Title:** Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports

**Specific Action Requested:**

**That the Board of Commissioners approves the attached recommendations by the Tax Committee.**

**Item Summary:**

**Purpose:** The Board of Commissioners approves all tax relief actions requested by taxpayers. On a monthly basis, the Tax Committee meets to consider taxpayer requests and makes recommendations to the Board.

**Background:** If a taxpayer believes they have been billed incorrectly, wish to appeal a decision of the Revenue Department, seek relief of penalties or submit a late request for exemption, exclusion or deferment, they can request a hearing before the Tax Committee.

The Tax Committee meets monthly and makes recommendations to the Board of Commissioners. The Board approves all tax relief actions. The Tax Committee meets on the third Thursday of each month at 1 p.m. in the Revenue Department's Conference Room to review requests and make a recommendation to the Board of Commissioners. This meeting is publicized and open to the public.

The Tax Committee presents information to the Wake County Board of Commissioners each month for review, showing the name of the taxpayer, description of property, account number, tax year, relief sought, and recommended action.

**Board Goal:** This item supports routine business of the County as required by North Carolina General Statutes and does not relate to a specific Board initiative.

**Fiscal Impact:** The fiscal impact of this item varies from month to month based on requests but is generally negligible as a percent of the total County budget.

**Additional Information:**

The Tax Committee is comprised of Emily Lucas, Deputy County Manager with Wake County; Natasha Baldwin, Finance Manager with the City of Raleigh and Seth Larson, Accountant with the Town of Cary. Marcus Kinrade, Wake County Revenue Director, serves as the clerk to the Tax Committee.

Some reasons a property owner may request a hearing before the Tax Committee are:

- They were penalized for listing personal property after January 31.

- They take exception to the value placed on their property and received notice of the value after the Board of Equalization and Review adjourned.
- Their personal property listing was audited and they are seeking relief of discovered value or applicable penalties.
- They filed a late application for an exemption, exclusion or deferment on a property.
- An application for exemption, exclusion or deferment was denied by the Revenue Department and the wish to appeal that decision.
- A penalty was imposed for the late filing or late payment of a gross receipt tax and penalty relief is requested.
- A refund has been requested for a tax imposed through a clerical error, an illegal tax, or a tax levied for an illegal purpose.
- A refund exceeding the threshold the finance officer is authorized to issue has been requested.

**Attachments:**

1. Tax Committee Agenda Process
2. Executive Summary 1 and 2
3. Refunds Under/Over \$500.00
4. Daily Updates for Exemptions, Penalties, Tax Relief, Special Situations and Tax Deferments
5. Municipal Collection Report
6. Wake County Collection Report
7. Monthly In-Rem Foreclosure Report
8. PFB Summary Report
9. Register of Deeds Excise Tax Report 1
10. Register of Deeds Excise Tax Report 2

**The Tax Committee follows the North Carolina General Statutes or previously established general guidelines in their recommendations of relief for assessed late list penalties (no relief, partial relief, full relief). The committee also considers late filed exemption and exclusion applications, and makes recommendations regarding requests for relief of interest.**

Consideration of relief of late list penalties:

- If a taxpayer is new to North Carolina and fails to list the first year required, he may be granted one-time relief for late list penalties, partially or in full.
- If a taxpayer has property that should have been listed and is unaware of the tax laws, he may be granted one-time relief for late list penalties, partially or in full.
- If a taxpayer has listed timely in at least two consecutive years immediately prior to the year for which a penalty is assessed, the penalty may be relieved, partially or in full.
- If a taxpayer inadvertently omitted items from his timely listing, the penalty may be relieved, partially or in full.
- If a taxpayer was involved in military deployment and was unable to list timely, the penalty may be relieved, partially or in full.
- If a taxpayer was unable to list due to circumstances beyond their control (e.g. – hospitalization), the penalty may be relieved, partially or in full.
- Guidelines have been established for companies with penalties assessed as a result of audits. Relief may be granted partially or in full if it appears there was no willful attempt to understate value, if the taxpayer was cooperative and forthright during the audit and if there were no significant issues with their previous listings. The recommendation of the auditor is carefully considered in making this determination.

Consideration of late-filed applications for exemption or exclusion:

- The tax committee will recommend approval of late filed exemptions or exclusions as long as the request complies with the general statutes, or if case law exists that is clear and generally supports the request. Late filed applications must be hand-delivered by December 31 or postmarked by December 31 of the calendar year for which the exemption or exclusion is requested.
- The tax committee will recommend denying any applications received after December 31<sup>st</sup> of the calendar year for which the exemption or exclusion is requested. There is no statutory authority to exempt or exclude property if the application is made outside the calendar year for which the exemption is sought.

Consideration of requests for relief of interest:

- Once interest accrues, it is considered tax per NCGS 105-273(15). Tax cannot be compromised per NCGS 105-380. Therefore the tax committee typically recommends denial of requests for relief of interest. Should a situation arise in which the committee determines that interest should be relieved, the Assessor will request the item be removed from the consent agenda and considered separately by the Board of Commissioners.

**EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE**

Board Meeting Date January 7, 2019

<u>NUMBER</u>	<u>PROPERTY TAX REFUNDS REQUESTED</u>		
	<u>AMOUNT OF TAX REQUESTED</u>	<u>AMOUNT OF TAX APPROVED</u>	<u>AMOUNT OF TAX DENIED</u>
3	\$1,139.80	\$1,139.80	0.00

## Executive Summary of Recommendations From Tax Committee 12/13/2018

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### Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
8	\$13,528,162	\$9,709,238

### Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
9	\$1,740,702	\$72,191

### Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
0	\$0	\$0

### Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
28	21	6	1

### Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Value Only	105	8	97

**Board Report**

**Return**

Date : 01/07/2019

Approved By : \_\_\_\_\_

**TO : WAKE COUNTY BOARD OF COMMISSIONERS**

**RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ALL MUNICIPALITIES**

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status	
1	SUSHI-THAI RALEIGH INC 2434 WYCLIFF RD RALEIGH NC, 27607 - 2903	0006149798- 2018- 2018- 000000	City	98.92	246.66	246.66	Refund
			County	147.74			
2	WHIPKEY CORP 103 MAYNARD CROSSING CT CARY NC, 27513	0006154789- 2018- 2018- 000000	City	104.97	301.24	301.24	Refund
			County	196.27			
<b>Marcus D. Kinrade</b>			Total City Rebated	203.89			
<b>Wake County Revenue Administrator</b>			Total County Rebated	344.01			
<b>Total Rebate/Refund</b>					547.90	547.90	

CC:

**\*Refund amount may differ from rebated total due to released interest or application of payment to any balance due on the account.**

Print

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**Board Report**

**Return**

Date : 01/07/2019

Approved By : \_\_\_\_\_

**TO : WAKE COUNTY BOARD OF COMMISSIONERS**

**RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ALL MUNICIPALITIES**

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status
1	CENTRAL CAROLINA ORAL & MAXILLOFACIAL SU 2081 SHEPHERDS VINEYARD DR STE 100 APEX NC, 27502 - 6410	0006457679- 2018- 2018- 000000	City County	377.98 596.02	974.00	591.90 Refund
	<b>Marcus D. Kinrade</b>		Total City Rebated	377.98		
	<b>Wake County Revenue Administrator</b>		Total County Rebated	596.02		
			<b>Total Rebate/Refund</b>		974.00	591.90

CC:

**\*Refund amount may differ from rebated total due to released interest or application of payment to any balance due on the account.**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15029	HARVESTER KOREAN EVANGELICAL CHURCH 1010 BUCK JONES RD RALEIGH NC 27606-3323	1010 BUCK JONES RD CARY	0000240149 2018 Not Paid	\$887,307	Exemption Religious Purpose 105-278.3	Denied
15035	SRI SHIRDI SAIBABA MANDIR OF NORTH 1150 SW MAYNARD RD CARY NC 27519	108 JO ANNE CIR CARY	0000148209 2018 Not Paid	\$130,240	Exemption Religious Purpose 105-278.3	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Fuquay Varina

FOR: Consideration of Requests for Exemptions

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15025	THE PENTECOSTALS OF FUQUAY 2317 NC 42 HWY WILLOW SPRING NC 27592-7829	2317 NC 42 HWY FUQUAY VARINA	0000089062 2018 Not Paid	\$1,777,847	Exemption Religious Purpose 105-278.3	Granted - For Good Cause

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14795	A PLACE AT THE TABLE PO BOX 26205 RALEIGH NC 27611	BUSINESS PERSONAL PROPERTY RALEIGH	0006830351 2018 Not Billed	\$8,705	Exemption Charitable Purpose 105-278.6	Denied
15047	DUKE UNIVERSITY DUKE UNIVERSITY REAL ESTATE 324 BLACKWELL ST STE 850 DURHAM NC 27701-3659	3300 EXECUTIVE DR RALEIGH	0000016025 2018 Not Paid	\$1,480,762	Exemption Charitable Hospital 105-278.8	Granted
15049	DUKE UNIVERSITY DUKE UNIVERSITY CORPORATE TAX WASHINGTON BLDG 324 BLACKWELL ST STE 850	3400 WAKE FOREST RD RALEIGH	0000032839 2018 Not Paid	\$8,017,508	Exemption Charitable Hospital 105-278.8	Granted
15051	DUKE UNIVERSITY CORPORATE TAX 324 BLACKWELL ST STE 850 DURHAM NC 27701-3659	3400 EXECUTIVE DR RALEIGH	0000121847 2018 Not Paid	\$210,968	Exemption Charitable Hospital 105-278.8	Granted
15033	NATIONAL ORGANIZATION OF THE NEW AP 3753 N TROY ST CHICAGO IL 60618	821 S. NEW HOPE RD RALEIGH	0000220642 2018 Paid in Full	\$1,014,825	Exemption Religious Purpose 105-278.3	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Apex**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

**Approved by:** \_\_\_\_\_

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15039	CENTRAL CAROLINA ORAL & MAXILLOFACI 2081 SHEPHERDS VINEYARD DR STE 100 APEX NC 27502-6410	BUSINESS PERSONAL PROPERTY APEX	0006457679 2018 Not Paid	\$293.56	Late List Penalty	Granted	
14759	EMC CORPORATION PROPERTY TAX ONE DELL WAY RR1-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY APEX	0005212511 2018 Not Paid	\$12,460.87	Late List Penalty	Granted	

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Cary**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

**Approved by:** \_\_\_\_\_

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14769	BIOMOJO LLC 101 BANNERMAN LN CARY NC 27519	BUSINESS PERSONAL PROPERTY CARY	0006859079 2018 Not Paid	\$30.27	Late List Penalty	Granted	
14771	BIOMOJO LLC 101 BANNERMAN LN CARY NC 27519	BUSINESS PERSONAL PROPERTY CARY	0006859079 2017 Not Billed	\$50.44	Late List Penalty	Granted	
14773	BIOMOJO LLC 101 BANNERMAN LN CARY NC 27519	BUSINESS PERSONAL PROPERTY CARY	0006859079 2016 Not Billed	\$40.41	Late List Penalty	Granted	
14813	CROWN AT CARY PARK LTD PTNRP LTD PT CROWN PARTNERS INC PO BOX 3128 JASPER AL 35502-3128	BUSINESS PERSONAL PROPERTY CARY	0006858959 2018 Paid in Full	\$237.05	Late List Penalty	Granted	
14765	EMC CORPORATION PROPERTY TAX ONE DELL WAY RR1-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY CARY	0006808247 2018 Not Paid	\$73.57	Late List Penalty	Granted	
14747	HEFEEZ LLC 1009 KENNICOTT AVE CARY NC 27513	BUSINESS PERSONAL PROPERTY CARY	0006818182 2018 Not Paid	\$152.10	Late List Penalty	Denied	

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Cary**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14779	ZIFT SOLUTIONS INC STEVE LEVESQUE 6501 WESTON PKWY STE 200 CARY NC 27513	BUSINESS PERSONAL PROPERTY CARY	0006852752 2018 Not Paid	\$567.69	Late List Penalty	Granted	

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Garner**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

**Approved by:** \_\_\_\_\_

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14749	ANNIS, STEVEN 105 PINEWAY ST GARNER NC 27529-5190	PERM TAG - TRAILERS GARNER	0006549004 Not Paid	2018	\$0.94 Late List Penalty	Granted	
14751	ANNIS, STEVEN 105 PINEWAY ST GARNER NC 27529-5190	1968 CHEVROLET CORVETTE 2S GARNER	0006478456 Not Paid	2018	\$1.18 Late List Penalty	Granted	

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**



**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Holly Springs**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

**Approved by:** \_\_\_\_\_

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14781	HOPE VETERINARY HOSPITAL OF HOLLY S CORINEE COX DVM 404 VILLAGE WALK DRIVE HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006854734 2017 Not Paid	\$394.98	Late List Penalty	Granted	
14783	HOPE VETERINARY HOSPITAL OF HOLLY S CORINEE COX DVM 404 VILLAGE WALK DRIVE HOLLY SPRINGS NC 27540	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006854734 2018 Not Paid	\$181.42	Late List Penalty	Granted	

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Morrisville**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

**Approved by:** \_\_\_\_\_

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14763	EMC CORPORATION PROPERTY TAX ONE DELL WAY RR1-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006796294 2018 Not Paid	\$825.32	Late List Penalty	Granted	

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: \_\_\_\_\_

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
15041	ABC SUPPLY CO INC MARVIN F POER & CO PO BOX 52427 ATLANTA GA 30355-0427	BUSINESS PERSONAL PROPERTY RALEIGH	0006537585 2018 Not Paid		\$466.16 Late List Penalty	Granted	
14815	AMANDA GALLAGHER NP PLLC 4209 LASSITER MILL RD #133 RALEIGH NC 27609	BUSINESS PERSONAL PROPERTY RALEIGH	0006845372 2013 Paid in Full		\$1,174.96 Late List Penalty	Relief - 50% of Penalty	
14817	AMANDA GALLAGHER NP PLLC 4209 LASSITER MILL RD #133 RALEIGH NC 27609	BUSINESS PERSONAL PROPERTY RALEIGH	0006845372 2014 Not Paid		\$1,071.84 Late List Penalty	Relief - 50% of Penalty	
14819	AMANDA GALLAGHER NP PLLC 4209 LASSITER MILL RD #133 RALEIGH NC 27609	BUSINESS PERSONAL PROPERTY RALEIGH	0006845372 2015 Paid in Full		\$799.24 Late List Penalty	Relief - 50% of Penalty	
14821	AMANDA GALLAGHER NP PLLC 4209 LASSITER MILL RD #133 RALEIGH NC 27609	BUSINESS PERSONAL PROPERTY RALEIGH	0006845372 2016 Paid in Full		\$611.87 Late List Penalty	Relief - 50% of Penalty	
14823	AMANDA GALLAGHER NP PLLC 4209 LASSITER MILL RD #133 RALEIGH NC 27609	BUSINESS PERSONAL PROPERTY RALEIGH	0006845372 2017 Paid in Full		\$2,641.67 Late List Penalty	Relief - 50% of Penalty	

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- 1. New to North Carolina
- 2. First time listing
- 3. Previous year listing on time
- 4. Omitted item(s) from listing
- 5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14825	AMANDA GALLAGHER NP PLLC 4209 LASSITER MILL RD #133 RALEIGH NC 27609	BUSINESS PERSONAL PROPERTY RALEIGH	0006845372 2018 Paid in Full	\$193.16	Late List Penalty	Relief - 50% of Penalty	
14753	DASH STUDIO LLC 127 NEW BERN PL APT 402 RALEIGH NC 27601	BUSINESS PERSONAL PROPERTY RALEIGH	0006860680 2017 Not Billed	\$27.39	Late List Penalty	Granted	
14755	DASH STUDIO LLC 127 NEW BERN PL APT 402 RALEIGH NC 27601	BUSINESS PERSONAL PROPERTY RALEIGH	0006860680 2018 Not Billed	\$16.58	Late List Penalty	Granted	
14767	DATA DOMAIN LLC PROPERTY TAX ONE DELL WY RRI-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY RALEIGH	0006794874 2018 Not Paid	\$6.04	Late List Penalty	Granted	
14761	EMC CORPORATION PROPERTY TAX ONE DELL WAY RR1-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY RALEIGH	0006144246 2018 Not Paid	\$62.44	Late List Penalty	Granted	
14775	ZIFT SOLUTIONS INC STEVE LEVESQUE 6501 WESTON PKWY STE 200 CARY NC 27513	BUSINESS PERSONAL PROPERTY RALEIGH	0006852752 2016 Not Paid	\$949.76	Late List Penalty	Granted	

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14777	ZIFT SOLUTIONS INC STEVE LEVESQUE 6501 WESTON PKWY STE 200 CARY NC 27513	BUSINESS PERSONAL PROPERTY RALEIGH	0006852752 2017 Not Paid	\$656.72	Late List Penalty	Granted	

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners**

**FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties**

**Approved by:** \_\_\_\_\_

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14757	EMC CORPORATION PROPERTY TAX ONE DELL WAY RR1-35 ROUND ROCK TX 78682	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006848095 2018 Not Paid	\$19.21	Late List Penalty	Granted	

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Knightdale

FOR: Consideration of Requests for Tax Relief Exclusions

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14787	MCKOY, RONALD MCKOY, CAREN 4712 QUIET CREEK LN KNIGHTDALE NC 27545-5118	4712 QUIET CREEK LN KNIGHTDALE	0000445705 2018 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted - For Good Cause

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15027	CENTRAL CAROLINA CONSTRUCTION, INC 4948 WINDY HILL DR RALEIGH NC 27609-5189	4405 GATES ST RALEIGH	0000071127 2018 Not Paid	\$685,400	Exclusion Builder's Inventory 105-277.1D	Granted - For Good Cause
14793	MCKNIGHT, VIVIAN 1331 STONE MANOR DR RALEIGH NC 27610-2887	1331 STONE MANOR DR RALEIGH	0000375636 2018 Not Paid	\$58,113	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
15023	SMITH, KATRINA 2413 TRAWICK RD RALEIGH NC 27604-3959	2413 TRAWICK RD RALEIGH	0000067797 2018 Not Paid	\$72,191	Exclusion Elderly Exclusion 105-277.1	Granted

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**



Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15037	BRIDGERS, WILLIAM 1224 PENSELWOOD DR RALEIGH NC 27604-9690	1224 PENSELWOOD DR WAKE COUNTY	0000206885 2018 Not Paid	\$85,387	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
15031	CHERUKURI, SANJAY NANNAPANENI, JYOTHI 1312 RIO VALLEY DR STE 301 RALEIGH NC 27614	1528 GRAND WILLOW WAY WAKE COUNTY	0000441777 2018 Not Paid	\$187,762	Exclusion Builder's Inventory 105-277.1D	Denied
14785	LEDBETTER, KENNETH 1209 DAVIS DR APEX NC 27523-8227	1209 DAVIS DR WAKE COUNTY	0000045043 2018 Not Paid	\$92,656	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
14789	POLLITT, JOAN 4829 FOX BRANCH CT RALEIGH NC 27614-8304	4829 FOX BRANCH CT WAKE COUNTY	0000218678 2018 Not Paid	\$471,659	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Zebulon

FOR: Consideration of Requests for Tax Relief Exclusions

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14791	BRYANT, DEBBIE 122 E MCIVER ST ZEBULON NC 27597-2436	122 E. MCIVER ST ZEBULON	0000005656 2018 Not Paid	\$42,534	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

## Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Apex

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14847	ADVANCE STORES COMPANY INC #106203 RYAN LLC PO BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY APEX	0006448068 2018 Not Paid	\$33,529	Value Only	Denied
14877	BURKES OUTLET STORE TAX DEPT PO BOX 25207 BRADENTON FL 34206-5207	BUSINESS PERSONAL PROPERTY APEX	0006687305 2018 Not Paid	\$178,228	Value Only	Denied
14895	GENERAL PARTS DISTRIBUTION LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY APEX	0006552843 2018 Not Paid	\$114,337	Value Only	Denied
14957	HARRIS TEETER INC #58 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY APEX	0006466783 2018 Not Paid	\$1,210,695	Value Only	Denied
14959	HARRIS TEETER INC #58 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY APEX	0006466783 2018 Not Paid	\$42,353	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Apex**

**FOR: Consideration of Requests for Value/Special Situations**

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<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14995	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY APEX	0006460809 2018 Not Paid	\$214,735	Value Only	Denied

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**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

## Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14799	GOOGLE FIBER NORTH CAROLINA LLC AMY HASTE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043-1351	BUSINESS PERSONAL PROPERTY CARY	0006803929 2018 Not Paid	\$36,991,746	Value Only	Granted - Partial
14845	ADVANCE STORES COMPANY INC #105189 RYAN LLC PO BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY CARY	0006134595 2018 Not Paid	\$45,047	Value Only	Denied
14861	ADVANCE STORES COMPANY INC #108449 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY CARY	0006503922 2018 Not Paid	\$36,086	Value Only	Denied
14873	ALDI (NC) LLC SB019 RYAN TAX COMPLIANCE SERVICES LLC PO BOX 460049 HOUSTON TX 77056-8049	BUSINESS PERSONAL PROPERTY CARY	0006807770 2018 Not Paid	\$191,828	Value Only	Denied
14925	HARRIS TEETER INC #112 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006161539 2018 Not Paid	\$3,504,435	Value Only	Denied
14927	HARRIS TEETER INC #112 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006161539 2018 Not Paid	\$322,293	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Cary**

**FOR: Consideration of Requests for Value/Special Situations**

<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14909	HARRIS TEETER INC #257 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006123915 2018 Not Paid	\$2,016,095	Value Only	Denied
14937	HARRIS TEETER INC #298 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006487287 2018 Not Paid	\$1,318,710	Value Only	Denied
14941	HARRIS TEETER INC #330 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006497683 2018 Not Paid	\$1,109,007	Value Only	Denied
14943	HARRIS TEETER INC #331 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006509203 2018 Not Paid	\$1,608,527	Value Only	Denied
14965	HARRIS TEETER INC 138 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006474156 2018 Not Paid	\$1,440,818	Value Only	Denied
14967	HARRIS TEETER INC 236 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006771665 2018 Not Paid	\$2,706,044	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Cary**

**FOR: Consideration of Requests for Value/Special Situations**

<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14971	HARRIS TEETER INC 430 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY CARY	0006771684 2018 Not Paid	\$2,851,794	Value Only	Denied
14987	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY CARY	0006149067 2018 Not Paid	\$391,884	Value Only	Denied
15011	RED LOBSTER HOSPITALITY LLC PARADIGM TAX GROUP PO BOX 800729 DALLAS TX 75380	BUSINESS PERSONAL PROPERTY CARY	0006769605 2018 Not Paid	\$302,416	Value Only	Denied
15009	TRADER JOE'S EAST INC #741 P O BOX 5049 MONROVIA CA 91017-7149	BUSINESS PERSONAL PROPERTY CARY	0006481817 2018 Not Paid	\$408,453	Value Only	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Durham City Council

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14801	GOOGLE FIBER NORTH CAROLINA LLC AMY HASTE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043-1351	BUSINESS PERSONAL PROPERTY DURHAM	0006803929 2018 Not Paid	\$80,915	Value Only	Granted - Partial
14973	HARRIS TEETER LLC PO BOX 10100 MATTHEWS NC 28106	BUSINESS PERSONAL PROPERTY DURHAM	0006823748 2018 Not Paid	\$4,444,151	Value Only	Denied
14975	HARRIS TEETER LLC PO BOX 10100 MATTHEWS NC 28106	BUSINESS PERSONAL PROPERTY DURHAM	0006823748 2018 Not Paid	\$710,133	Value Only	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**



TO: Wake County Board of Commissioners and Town Board of Fuquay Varina

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14849	ADVANCE STORES COMPANY INC #104920 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006101482 2018 Not Paid	\$37,188	Value Only	Denied
14869	ALDI (NC) LLC SBY008 RYAN TAX COMPLIANCE SERVICES LLC PO BOX 460049 HOUSTON TX 77056-8049	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006807772 2018 Not Paid	\$744,361	Value Only	Denied
14929	HARRIS TEETER INC #103 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006156967 2018 Not Paid	\$600,943	Value Only	Denied
14935	HARRIS TEETER INC #283 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006474155 2018 Not Paid	\$1,605,881	Value Only	Denied
15003	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006792821 2018 Not Paid	\$242,471	Value Only	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

## Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Garner

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14803	GOOGLE FIBER NORTH CAROLINA LLC AMY HASTE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043-1351	BUSINESS PERSONAL PROPERTY GARNER	0006803929 2018 Not Paid	\$57,706	Value Only	Denied
14835	ADVANCE STORES COMPANY INC #104119 RYAN LLC PO BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY GARNER	0006111723 2018 Not Paid	\$53,406	Value Only	Denied
14855	ADVANCE STORES COMPANY INC #107299 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY GARNER	0006704284 2018 Not Paid	\$79,272	Value Only	Denied
14865	ALDI (NC) LLC #SBY030 RYAN TAX COMPLIANCE SERVICES PO BOX 460049 HOUSTON TX 77056-8049	BUSINESS PERSONAL PROPERTY GARNER	0006798854 2018 Not Paid	\$751,855	Value Only	Denied
14985	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY GARNER	0006134006 2018 Not Paid	\$200,311	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Garner**

**FOR: Consideration of Requests for Value/Special Situations**

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<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14991	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY GARNER	0006451212 2018 Not Paid	\$235,944	Value Only	Denied

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**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Holly Springs

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14851	ADVANCE STORES COMPANY INC #106809 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006470425 2018 Not Paid	\$47,505	Value Only	Denied
14931	HARRIS TEETER INC #118 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006466780 2018 Not Paid	\$1,599,805	Value Only	Denied
14939	HARRIS TEETER INC #311 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006510384 2018 Not Paid	\$954,519	Value Only	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Knightdale

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14829	ADVANCE STORES COMPANY INC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006111722 2018 Not Paid	\$27,305	Value Only	Denied
15001	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006516248 2018 Not Paid	\$175,663	Value Only	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Morrisville

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14805	GOOGLE FIBER NORTH CAROLINA LLC AMY HASTE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043-1351	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006803929 2018 Not Paid	\$40,001,118	Value Only	Granted - Partial
14901	GENERAL PARTS DISTRIBUTION LLC #103 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006722564 2018 Not Paid	\$88,799	Value Only	Denied
14963	HARRIS TEETER INC 104 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006466781 2018 Not Paid	\$1,137,166	Value Only	Denied
14983	HD SUPPLY WATERWORKS LTD RYAN LLC PO BOX 460069 DEPT 905 HOUSTON TX 70056	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006128713 2018 Not Paid	\$126,840	Value Only	Denied
14999	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006556203 2018 Not Paid	\$155,502	Value Only	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15053	GOOGLE FIBER NORTH CAROLINA LLC AMY HASTE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043-1351	BUSINESS PERSONAL PROPERTY RALEIGH	0006803929 2018 Not Paid	\$66,942,366	Value Only	Granted - Partial
14827	ADVANCE E-SERVICES SOLUTIONS INC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006794884 2018 Not Paid	\$4,439	Value Only	Denied
14831	ADVANCE STORES COMPANY INC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006480997 2018 Not Paid	\$39,269	Value Only	Denied
14833	ADVANCE STORES COMPANY INC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006459428 2018 Not Paid	\$50,045	Value Only	Denied
14843	ADVANCE STORES COMPANY INC #104710 RYAN LLC PO BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY RALEIGH	0006143373 2018 Not Paid	\$72,063	Value Only	Denied
14841	ADVANCE STORES COMPANY INC #104810 RYAN LLC PO BOX 56607 ATLANTA GA 30343	BUSINESS PERSONAL PROPERTY RALEIGH	0006015758 2018 Not Paid	\$38,158	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Value/Special Situations**

<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14875	ADVANCE STORES COMPANY INC #105172 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006134298 2018 Not Paid	\$49,545	Value Only	Denied
14857	ADVANCE STORES COMPANY INC #106857 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006469996 2018 Not Paid	\$66,682	Value Only	Denied
14859	ALDI (NC) LLC #SBY092 RYAN TAX COMPLIANCE SERVICES LLC PO BOX 460049 HOUSTON TX 77056-8049	BUSINESS PERSONAL PROPERTY RALEIGH	0006807774 2018 Not Paid	\$179,243	Value Only	Denied
14863	ALDI (NC) LLC SBY015 RYAN TAX COMPLIANCE SERVICES LLC PO BOX 460049 HOUSTON TX 77056-8049	BUSINESS PERSONAL PROPERTY RALEIGH	0006807771 2018 Not Paid	\$539,194	Value Only	Denied
14871	ALDI INC (NC) SBY018 RYAN TAX COMPLIANCE SERVICES LLC PO BOX 460049 HOUSTON TX 77056-8049	BUSINESS PERSONAL PROPERTY RALEIGH	0006807769 2018 Not Paid	\$238,076	Value Only	Denied
14881	AT HOME STORES LLC CHRIS MOLINE 1600 E PLANO PKWY PLANO TX 75074-8124	BUSINESS PERSONAL PROPERTY RALEIGH	0006606864 2018 Not Paid	\$352,769	Value Only	Denied



**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Value/Special Situations**

<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14879	CAPITAL GRILLE HOLDINGS INC RYAN PO BOX 460369 DEPT 400 HOUSTON TX 77056	BUSINESS PERSONAL PROPERTY RALEIGH	0006821629 2018 Not Paid	\$873,352	Value Only	Denied
14883	CONTECH ENGINEERED SOLUTIONS LLC TAX DEPARTMENT 5 CONCOURSE PKWY, SUITE 1900 ATLANTA GA 30328	BUSINESS PERSONAL PROPERTY RALEIGH	0005320038 2018 Not Paid	\$606,222	Value Only	Denied
14885	CONTECH ENGINEERED SOLUTIONS LLC GRANT THORNTON LLP PO BOX 59365 SCHAUMBURG IL 60159-0365	BUSINESS PERSONAL PROPERTY RALEIGH	0006609224 2018 Not Paid	\$510	Value Only	Denied
14889	GENERAL PARTS DISTRIBUTION LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0005010625 2018 Not Paid	\$6,028,686	Value Only	Denied
14891	GENERAL PARTS DISTRIBUTION LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006502379 2018 Not Paid	\$78,270	Value Only	Denied
14893	GENERAL PARTS DISTRIBUTION LLC RYANS PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006602354 2018 Not Paid	\$17,019	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Value/Special Situations**

<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14897	GENERAL PARTS DISTRIBUTION LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006722584 2018 Not Paid	\$104,990	Value Only	Denied
14899	GENERAL PARTS DISTRIBUTION LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006722524 2018 Not Paid	\$58,167	Value Only	Denied
14903	GENERAL PARTS DISTRIBUTION LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006722624 2018 Not Paid	\$116,781	Value Only	Denied
14923	GENERAL PARTS DISTRIBUTION LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006531284 2018 Not Paid	\$56,777	Value Only	Denied
14907	GENERAL PLARTS DISTRIBUTION LLC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006722604 2018 Not Paid	\$69,521	Value Only	Denied
14905	HARBOR FREIGHT TOOLS #97 RYAN TAX COMPLIANCE SERVICES LLC PO BOX 4900 DEPT 570 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY RALEIGH	0006153298 2018 Not Paid	\$71,130	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Value/Special Situations**

<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14933	HARRIS TEETER INC #136 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006151415 2018 Not Paid	\$2,236,216	Value Only	Denied
14913	HARRIS TEETER INC #21 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006113749 2018 Not Paid	\$1,459,408	Value Only	Denied
14911	HARRIS TEETER INC #26 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006113751 2018 Not Paid	\$1,360,426	Value Only	Denied
14917	HARRIS TEETER INC #289 RYAN LLC 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0005219142 2018 Not Paid	\$643,523	Value Only	Denied
14915	HARRIS TEETER INC #319 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006791747 2018 Not Paid	\$2,781,225	Value Only	Denied
14949	HARRIS TEETER INC #367 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006513405 2018 Not Paid	\$1,176,465	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Value/Special Situations**

<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14919	HARRIS TEETER INC #38 RYAN 150 3RD AVE SOUTH STE 2020 NASHVILLE TN 37201	BUSINESS PERSONAL PROPERTY RALEIGH	0006119414 2018 Not Paid	\$458,731	Value Only	Denied
14953	HARRIS TEETER INC #422 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006513404 2018 Not Paid	\$1,366,241	Value Only	Denied
14921	HARRIS TEETER INC #69 RYAN 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006021500 2018 Not Paid	\$1,280,136	Value Only	Denied
14961	HARRIS TEETER INC #90 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006150186 2018 Not Paid	\$1,067,185	Value Only	Denied
14969	HARRIS TEETER INC 344 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006469976 2018 Not Paid	\$1,316,434	Value Only	Denied
14977	HARRIS TEETER LLC 1101 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY RALEIGH	0006773764 2018 Not Paid	\$65,618	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Value/Special Situations**

<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14979	HD SUPPLY CONSTRUCTION SUPPLY LTD RYAN LLC PO BOX 460049 DEPT 109 HOUSTON TX 77056	BUSINESS PERSONAL PROPERTY RALEIGH	0006497171 2018 Not Paid	\$128,433	Value Only	Denied
15043	HD SUPPLY CONSTRUCTION SUPPLY LTD RYAN LLC PO BOX 460049 DEPT 109 HOUSTON TX 77056	BUSINESS PERSONAL PROPERTY RALEIGH	0006719484 2018 Not Paid	\$305,847	Value Only	Denied
14981	HD SUPPLY FACILITIES MAINTENANCE LT RYAN LLC PO BOX 460049 DEPT 109 HOUSTON TX 77056	BUSINESS PERSONAL PROPERTY RALEIGH	0006115942 2018 Not Paid	\$103,846	Value Only	Denied
14989	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY RALEIGH	0006119801 2018 Not Paid	\$360,006	Value Only	Denied
14993	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY RALEIGH	0006442979 2018 Not Paid	\$208,471	Value Only	Denied
15005	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY RALEIGH	0006712904 2018 Not Paid	\$232,303	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Value/Special Situations**

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<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
15007	RED LOBSTER HOSPITALITY LLC 10318 PARADIGM TAX GROUP PO BOX 800729 DALLAS TX 75380	BUSINESS PERSONAL PROPERTY RALEIGH	0006769604 2018 Not Paid	\$288,245	Value Only	Denied
15013	TRADER JOE'S EAST INC 746 P O BOX 5049 MONROVIA CA 91017-7149	BUSINESS PERSONAL PROPERTY RALEIGH	0006515103 2018 Not Paid	\$437,433	Value Only	Denied
15021	WORLDPAC INC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY RALEIGH	0006696024 2018 Not Paid	\$127,645	Value Only	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Rolesville

FOR: Consideration of Requests for Value/Special Situations

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14839	ADVANCE STORES COMPANY INC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY ROLESVILLE	0006480998 2018 Not Paid	\$38,245	Value Only	Denied

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**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14807	GOOGLE FIBER NORTH CAROLINA LLC AMY HASTE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043-1351	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006803929 2018 Not Paid	\$152,968	Value Only	Granted - Partial
14809	GOOGLE FIBER NORTH CAROLINA LLC AMY HASTE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043-1351	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006803929 2018 Not Paid	\$315,904	Value Only	Granted - Partial
14811	GOOGLE FIBER NORTH CAROLINA LLC 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW CA 94043-1351	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006823016 2018 Not Paid	\$78,687	Value Only	Granted - Partial
15045	BANC OF AMERICA LEASING & CAPITAL L PO BOX 105578 ATLANTA GA 30348-5578	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006503969 2017 Paid in Full	\$27,945,138	Value Only	Granted - Partial
14951	HARRIS TEETER INC #395 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006654044 2018 Not Paid	\$2,144,965	Value Only	Denied

**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**



## Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Wake Forest

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14853	ADVANCE STORES COMPANY INC #106231 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006448071 2018 Not Paid	\$56,512	Value Only	Denied
14867	ALDI (NC) LLC SBY109 RYAN TAX COMPLIANCE TAX SERVICES LL PO BOX 460049 HOUSTON TX 77056-8049	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006807768 2018 Not Paid	\$481,531	Value Only	Denied
14887	GENERAL PARTS DISTRIBUTION LC RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006722644 2018 Not Paid	\$89,941	Value Only	Denied
14945	HARRIS TEETER INC #353 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006530612 2018 Not Paid	\$1,654,356	Value Only	Denied
14947	HARRIS TEETER INC #353 150 3RD AVE S STE 2020 NASHVILLE TN 37201-2047	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006530612 2018 Not Paid	\$26,015	Value Only	Denied
14955	HARRIS TEETER INC #43 RYAN 150 3RD AVE SOUTH 2020 NASHVILLE TN 37201	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006453725 2018 Not Paid	\$2,774,583	Value Only	Denied

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners and Town Board of Wake Forest**

**FOR: Consideration of Requests for Value/Special Situations**

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<b>Item #</b>	<b>Taxpayer(s)</b>	<b>Description Jurisdiction</b>	<b>Account # / Year For Payment Status</b>	<b>Value Appealed</b>	<b>Appeal/Request Type</b>	<b>Recommendation</b>
14997	PETSMART INC RYAN LLC PO BOX 4900 SCOTTSDALE AZ 85261-4900	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006457115 2018 Not Paid	\$231,239	Value Only	Denied

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**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

Tax Committee Meeting: 12/13/2018

Approved by: \_\_\_\_\_

Board of Commissioners Meeting: 01/07/2019

TO: Wake County Board of Commissioners and Town Board of Zebulon

FOR: Consideration of Requests for Value/Special Situations

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Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14837	ADVANCE STORES COMPANY INC #104121 RYAN LLC PO BOX 56607 ATLANTA GA 30343-0607	BUSINESS PERSONAL PROPERTY ZEBULON	0006113599 2018 Not Paid	\$41,337	Value Only	Denied

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**This List Requires Board Action**

Tax Committee Members: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**

## MUNICIPAL MONTHLY COMPARISON REPORT NOVEMBER 2018

### ANGIER

	Last Year	This Year
Billed	\$316,476.47	\$320,817.50
Collected	\$225,416.84	\$232,931.14
Percentage	71.23%	72.61%

### DURHAM

	Last Year	This Year
Billed	\$468,230.31	\$601,759.17
Collected	\$210,341.87	\$281,140.78
Percentage	44.92%	46.72%

### KNIGHTDALE

	Last Year	This Year
Billed	\$6,928,148.01	\$7,346,226.13
Collected	\$4,228,525.48	\$4,328,554.97
Percentage	61.03%	58.92%

### WAKE FOREST

	Last Year	This Year
Billed	\$24,501,260.31	\$26,175,105.07
Collected	\$15,731,028.51	\$16,980,868.61
Percentage	64.20%	64.87%

### APEX

	Last Year	This Year
Billed	\$23,726,635.04	\$28,452,504.29
Collected	\$15,574,105.68	\$19,407,146.71
Percentage	65.64%	68.21%

### FUQUAY -VARINA

	Last Year	This Year
Billed	\$13,174,434.32	\$14,298,130.29
Collected	\$8,378,661.72	\$9,557,107.86
Percentage	63.60%	66.84%

### MORRISVILLE

	Last Year	This Year
Billed	\$17,453,310.29	\$18,539,177.94
Collected	\$8,836,250.80	\$10,516,003.41
Percentage	50.63%	56.72%

### WENDELL

	Last Year	This Year
Billed	\$2,739,935.31	\$3,123,262.26
Collected	\$1,762,464.92	\$2,010,980.05
Percentage	64.33%	64.39%

### CARY

	Last Year	This Year
Billed	\$87,306,797.56	\$89,481,195.83
Collected	\$51,125,169.75	\$52,456,078.22
Percentage	58.56%	58.62%

### GARNER

	Last Year	This Year
Billed	\$17,331,592.49	\$18,164,540.56
Collected	\$8,990,657.79	\$9,666,545.34
Percentage	51.87%	53.22%

### RALEIGH

	Last Year	This Year
Billed	\$246,875,871.13	\$258,797,948.43
Collected	\$126,177,257.20	\$133,608,869.90
Percentage	51.11%	51.63%

### ZEBULON

	Last Year	This Year
Billed	\$6,232,284.40	\$6,405,382.84
Collected	\$1,522,590.27	\$1,682,195.59
Percentage	24.43%	26.26%

### CLAYTON

	Last Year	This Year
Billed	\$172.99	\$449.61
Collected	\$10.11	\$430.50
Percentage	5.84%	95.75%

### HOLLY SPRINGS

	Last Year	This Year
Billed	\$18,351,063.34	\$19,721,912.16
Collected	\$12,727,793.62	\$13,758,353.77
Percentage	69.36%	69.76%

### ROLESVILLE

	Last Year	This Year
Billed	\$4,042,324.38	\$4,441,187.33
Collected	\$3,066,249.69	\$3,365,904.19
Percentage	75.85%	75.79%

**REPORT OF COLLECTIONS - WAKE COUNTY ONLY  
NOVEMBER 2018**

MONTHLY COLLECTIONS	November 2017	November 2018	CUMULATIVE	November 2017	November 2018
	Last Year	This Year		Last Year	This Year
Current Taxes	\$251,685,573.09	\$277,497,148.42	Current Taxes	\$442,546,063.58	\$500,472,744.32
Current Special Districts	\$8,519,033.86	\$8,767,157.08	Current Special Districts	\$15,032,774.20	\$16,100,911.17
Current Deferred Taxes	\$72,442.74	\$19,430.85	Current Deferred Taxes	\$279,788.41	\$131,368.34
Back Taxes	\$88,428.93	\$90,423.53	Back Taxes	(\$37,511.66)	\$821,869.41
Back Deferred Taxes	\$297,611.49	\$71,056.77	Back Deferred Taxes	\$1,175,781.17	\$521,548.56
Beer & Wine	\$1,636.25	\$943.75	Beer & Wine	\$14,045.75	\$7,570.00
Recycle Fee	\$3,018,028.53	\$3,108,476.75	Recycle Fee	\$4,953,418.99	\$5,135,524.70
<b>TOTAL</b>	<b>\$263,682,754.89</b>	<b>\$289,554,637.15</b>	<b>TOTAL</b>	<b>\$463,964,360.44</b>	<b>\$523,191,536.50</b>

	November 2017			November 2018		
	Levy Billed	Levy Coll	% Coll	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$830,295,129.07	\$449,250,184.45	54.11%	\$907,980,155.68	\$502,801,828.79	55.38%
Special District Real & Personal	24,851,198.48	\$14,958,816.30	60.19%	25,026,659.67	\$16,104,812.04	64.35%
Vehicle Property	\$4,672,471.64	\$4,647,682.35	99.47%	\$5,366,225.62	\$5,329,379.48	99.31%
Special District Vehicle	\$157,026.74	\$156,468.00	99.64%	\$172,630.18	\$171,849.71	99.55%
<b>TOTAL</b>	<b>\$859,975,825.93</b>	<b>\$469,013,151.10</b>	<b>54.54%</b>	<b>\$938,545,671.15</b>	<b>\$524,407,870.02</b>	<b>55.87%</b>

YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	%	DEFERRED TAXES (Subject to Current and 3 Year Rollback)		UNCOLLECTED DEFERRED TAXES	
						Year	Amount	Year	Amount
2018	\$838,545,671.15	\$524,407,870.02	62.54%	\$314,137,801.13	37.46%	2018	\$18,683,660.68	2018	\$29,154.07
2017	\$861,555,503.91	\$860,627,787.67	99.89%	\$927,716.24	0.11%	2017	\$17,632,552.82	2017	\$29,168.84
2016	\$826,223,042.55	\$825,804,709.54	99.95%	\$418,333.01	0.05%	2016	\$17,432,015.28	2016	\$28,956.37
2015	\$785,332,691.13	\$785,013,372.30	99.96%	\$319,318.83	0.04%	2015	\$18,148,688.07	2015	\$24,897.49
2014	\$766,414,338.89	\$766,183,147.54	99.97%	\$231,191.35	0.03%	2014	\$17,073,342.38	2014	\$8,995.40
2013	\$675,877,933.56	\$675,225,785.46	99.90%	\$652,148.10	0.10%	2013	\$17,678,753.62	2013	\$531.50
2012	\$683,563,809.38	\$682,760,358.22	99.88%	\$803,451.16	0.12%	2012	\$17,968,878.26	2012	\$0.00
2011	\$673,247,654.80	\$672,387,250.75	99.87%	\$860,404.05	0.13%	2011	\$18,223,412.94	2011	\$2.29
2010	\$668,216,055.87	\$667,333,138.17	99.87%	\$882,917.70	0.13%	2010	\$18,537,947.53	2010	\$60.78
<b>TOTAL</b>	<b>\$6,778,976,701.24</b>	<b>\$6,459,743,419.67</b>		<b>\$319,233,281.57</b>		<b>TOTAL</b>	<b>\$161,379,251.58</b>	<b>TOTAL</b>	<b>\$121,766.74</b>

S/Distr	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	%
Current	\$25,199,289.85	\$16,276,661.75	64.59%	\$8,922,628.10	35.41%

**WAKE COUNTY BOARD OF COMMISSIONERS  
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT  
NOVEMBER 2018**

<b>Totals for November</b>	
Parcels Notified by Certified Letter	4
Number of Parcels - Judgments Docketed	9
Parcels Paid in Full	9
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	\$ 39,576
Principal Tax Collected for Month	\$ 48,844
<b>Cumulative Totals for 2018/2019 Fiscal Year</b>	
Parcels Notified by Certified Letter	40
Number of Parcels - Judgments Docketed	21
Parcels Paid in Full	39
Parcels Sold at Public Auction	2
Principal Tax (Notified by Certified Letter)	\$ 239,808
Principal Tax Collected for Year	\$ 214,204
<b>Cumulative Total to Date</b>	
Parcels Notified by Certified Letter	9,862
Number of Parcels - Judgments Docketed	1,967
Parcels Paid in Full	8,972
Parcels Sold at Public Auction	533
Principal Tax (Notified by Certified Letter)	\$ 16,037,065
Principal Tax Collected to Date	\$ 16,527,473

**\*Totals Include Any Municipal Taxes that Wake County is Under Contract to Collect.**

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This report is to be filed for the record.

Marcus D. Kinrade  
Revenue Director

**Tax Committee Meeting: 12/13/2018**

**Board of Commissioners Meeting: 01/07/2019**

**TO: Wake County Board of Commissioners**

**FOR: Consideration of Requests for Release of Gross Receipts Tax Penalties**

**Approved by:** \_\_\_\_\_

**Account Types:**

PFB - Prepared Food and Beverage Tax

RVT - Rental Vehicle Tax

ROT - Room Occupancy Tax

BW - Beer and Wine Licensing

HVY - Heavy Equipment

<b>Item #</b>	<b>Business Name Business Location</b>	<b>Owner Name</b>	<b>Account # Payment Status</b>	<b>Account Type</b>	<b>Penalty Appealed</b>	<b>Recommendation</b>
5236	SWAGAT INDIAN CUISIN 9549 CHAPEL HILL RD MORRISVILLE NC 27560	DHINDA INC	0000023113 Partially Paid	PFB	\$960.00	No Relief
5234	TWO GUYS GRILL 4149 DAVIS DR MORRISVILLE NC 27560	TWO GUYS GRILL MORRISVILLE INC	0000017676 Partially Paid	PFB	\$98.02	No Relief

**This List Requires Board Action**

Tax Committee Member: Natasha Baldwin, City Of Raleigh  
Seth Larson, Town Of Cary  
Emily Lucas, Wake County Finance

**Marcus Kinrade, Revenue Director**



Register of Deeds

BOARD REPORT

DATE: NOVEMBER 15, 2018

TO: WAKE COUNTY BOARD OF COMMISSIONERS

RE: CONSIDERATION OF REFUND OF EXCISE TAX

Approved By: *Natasha Baldwin*

<u>No.</u>	<u>Name &amp; Address of Payee</u>	<u>Deed Book &amp; Page Number</u>	<u>Excise Tax Amount Refund</u>	<u>Reason for Refund</u>	<u>Request Status</u>
1.	Henderson Law 132 Partlo Street Garner, NC 27529	Book 017247, Page 02037	\$ 1,440.00	Wrong Excise Tax Amount	Approved
2.	Law Office of Jonathan Richardson 51 Kilmayne Drive, Suite 303 Cary, NC 27511	Book 017077, Page 02269	\$ 432.00	Wrong County	Approved
3.	Law Offices of Lowry & Associates 8358-104 Six Forks Road Raleigh, NC 27615	Book 017269, Page 01719	\$ 520.00	Wrong Excise Tax Amount	Approved

Total to be Refunded: \$ 2,392.00  
*Charles P. Gilliam*

Wake County Register of Deeds Charles P. Gilliam





Register of Deeds

**BOARD REPORT**

**DATE: DECEMBER 13, 2018**

**TO: WAKE COUNTY BOARD OF COMMISSIONERS**

**RE: CONSIDERATION OF REFUND OF EXCISE TAX**

Approved By: *Natasha Baldwin*

<u>No.</u>	<u>Name &amp; Address of Payee</u>	<u>Deed Book &amp; Page Number</u>	<u>Excise Tax Amount Refund</u>	<u>Reason for Refund</u>	<u>Request Status</u>
1.	Mathews Law Group, P.C. 1103 West Cumberland Street Dunn, North Carolina 28335	Book 17303, Page 669	\$ 700.00	Incorrect Excise Tax Amount	Approve

Total to be Refunded: \$ 700.00

*Charles P. Giffiam*

Charles P. Giffiam  
Wake County Register of Deeds

12/13/2018



Legislation Details (With Text)

**File #:** 16-1922

**Type:** Regular Item                      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019                      **Final action:**

**Title:** Approve a Five-Year Agreement with the U.S. Geological Survey (USGS) to Provide Scientific Monitoring Reporting and Services

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Board Item Summary USGS Contract FINAL 12.11.18.pdf](#)  
[USGS Presentation.pdf](#)  
[WakeCoGWAssessment\\_proposal\\_FinalDraft\\_11.16.18.pdf](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners	accepted	

Approve a Five-Year Agreement with the U.S. Geological Survey (USGS) to Provide Scientific Monitoring Reporting and Services

**That the Board of Commissioners approves a five-year agreement with USGS, to provide scientific monitoring reporting and services in Wake County and authorizes the County Manager to execute a contract for these services, subject to the terms and conditions acceptable to the County Attorney**



Legislation Details (With Text)

**File #:** 16-1931

**Type:** Regular Item      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Resolution Authorizing the Sale by Negotiated Offer and Upset Bid of Wake County Surplus Property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay Varina, NC (formerly known as Crooked Creek Golf Course)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Crooked Creek Sale of Surplus Property.pdf](#)  
[Crooked Creek Property Map.pdf](#)  
[1.2.19 Proposed RESOLUTION- Declaring as Surplus & Authorizing Upset Bid Sale.pdf](#)  
[Exhibit A- Legal Description for Resolution.pdf](#)  
[June 18, 2018 BOC Minutes.pdf](#)  
[Local Government Property Disposal Procedures.pdf](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners	accepted	

Resolution Authorizing the Sale by Negotiated Offer and Upset Bid of Wake County Surplus Property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay Varina, NC (formerly known as Crooked Creek Golf Course)

**That the Board of Commissioners:**

1. **Declares as surplus approximately 143 acres of County property located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay Varina, NC;**
  
2. **Adopts a Resolution authorizing staff to initiate a Sale by Negotiated Offer and Upset Bid, pursuant to NCGS 160A-269;**
  
3. **Authorizes staff to advertise the Sale, pursuant to NCGS 160A-269; and**
  
4. **Establish that the development of the Southeast County Park shall be the first priority of the 2018 Parks, Greenways, Recreation and Open Space Bond**

**RESOLUTION DECLARING AS SURPLUS WAKE COUNTY OWNED  
PROPERTY LOCATED IN FUQUAY-VARINA, NC (FORMERLY A PORTION  
OF THE CROOKED CREEK GOLF COURSE) AND AUTHORIZING  
SOLICITATION OF OFFERS AND AN UPSET BID PROCESS FOR ITS SALE**

WHEREAS, Wake County (“the County”) owns ten (10) tracts of real property (“the Property”) described in the attached *Exhibit A* and further identified in Deed Book 17245, Page 543, Wake County Registry, comprised of approximately 143 acres, formerly part of the Crooked Creek Golf Course in Fuquay-Varina, North Carolina; and

WHEREAS, by vote of the Wake County Board of Commissioners (“Board”) on January 7, 2019, the Property was declared “surplus;” and

WHEREAS, the Board has expressed a desire to sell the subject Property to retire the debt associated with its purchase; and

WHEREAS, North Carolina General Statute § 160A-269 authorizes the County to solicit offers and sell County owned property by upset bid, subject to final acceptance of the offer by the Board.

NOW, THEREFORE, BE IT RESOLVED by the Wake County Board of Commissioners:

1. That the Property is declared surplus and staff is directed to solicit offers for its sale in accordance with the terms set forth in this Resolution and the upset bid procedures set forth in North Carolina General Statute § 160A-269.
2. The Clerk to the Board shall cause a notice of the proposed sale and solicitation of offers (“Notice”) to be published. The Notice shall describe the Property and shall state the terms under which an offer may be presented for consideration.
3. Staff is directed to evaluate all offers and negotiate directly with offerors. Once staff has an acceptable offer(s), the offer(s) will be presented to the Board. The Board may reject an offer or may conditionally approve an offer and initiate the upset bid process set forth in N.C.G.S. § 160A-269.
4. If the Board proposes to accept an offer, a deposit will be required and the upset bid process, to be detailed by later Resolution of this Board, will be initiated.
5. After completion of the upset bid process, the Board will formally approve the final high offer before the sale is closed.

6. The Board reserves the right to withdraw the Property, or any portion thereof, from sale at any time before the final high bid is accepted by the Board.

Adopted this 7th day of January, 2019.

ATTEST:

BOARD OF COMMISSIONERS FOR  
THE COUNTY OF WAKE

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Yvonne Gilyard, Deputy Clerk to the Board

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Jessica N. Holmes, Chair



**Item Title: Wake County Historic Preservation Commission**

**Function** To safeguard the heritage of the County, including its municipalities, by preserving districts and landmarks therein that embody important elements of its culture, history, architectural history, or prehistory; and to promote the use and conservation of such districts and landmarks for the education, pleasure, and enrichment of the residents of the County and State as a whole.

**Meeting Schedule:** 2<sup>nd</sup> Tuesday of the month at 3:30 p.m., Room 700, Wake County Courthouse

**Number of members total on Commission:** 12

**Number of appointments made by County Commissioners:** 12

**SIX VACANT POSITIONS**

**Individuals Interested in Reappointment:**

1. Ms. Stephanie Ashworth – *requires suspension of rules regarding term limits*
2. Mr. Charles P. Blount
3. Ms. Carrie Ehrfurth
4. Mr. Marshall Harvey – *requires suspension of rules regarding term limits*
5. Mr. Charles Morris – *requires suspension of rules regarding term limits*
6. Mr. Daniel Turner – *requires suspension of rules regarding term limits*

**Attachments: 6**

1. Item Summary
2. Member List
3. Applicants
4. Applicant Roster
5. Board Choices
6. Attendance



## BOARD ROSTER



### CARRIE EHRFURTH

**2nd Term** Jan 13, 2017 - Jan 12, 2019

Email: ehurfurc@yahoo.com  
Home: (919) 755-2250  
Home: (919) 434-1439  
Address:  
1011 Stewart Street  
Fuquay-Varina, NC 27526

**Appointing Authority** Board of Commissioners



### CHARLES MORRIS

**12th Term** Jan 13, 2017 - Jan 12, 2019

Email: morrisce@wfu.edu  
Home: (919) 788-0193  
Home: (919) 556-2911  
Address:  
3509 Churchill Road  
Raleigh, NC 27607

**Appointing Authority** Board of Commissioners  
**Position** Chair



### CHARLES P BLUNT IV

**1st Term** Feb 06, 2017 - Jan 12, 2019

Email: cpbluntiv@bellsouth.net  
Mobile: (919) 633-0033  
Fax: (919) 633-0033  
Address:  
2514 Medway Drive  
Raleigh, NC 27608



### STEPHANIE ASHWORTH

**8th Term** Jan 13, 2017 - Jan 12, 2019

Email: ssashworth@msn.com  
(919) 552-4054  
(919) 244-6216  
Address:  
6421 Johnson Pond Road  
Fuquay-Varina, NC 27526

**Appointing Authority** Board of Commissioners



### DANIEL TURNER

**12th Term** Jan 13, 2017 - Jan 12, 2019

Email: dturner@granicusbnc.com  
Address:  
6548 Johnson Pond road  
Fuquay-Varina, NC 27526

**Appointing Authority** Board of Commissioners



### MARSHALL HARVEY

**5th Term** Jan 13, 2017 - Jan 12, 2019

Email: marshall\_harvey@yahoo.com  
(919) 783-6706  
(919) 749-7627  
Address:  
2613 Wycliff Rd  
Raleigh, NC 27607

**Appointing Authority** Board of Commissioners



### JEFFREY HASTINGS

**4th Term** Jan 13, 2018 - Jan 12, 2020

Email: ovlov74@bellsouth.net  
Home: (919) 795-4582  
Home: (919) 851-1211  
Address:  
3609 Friendship Rd  
Apex, NC 27502

**Appointing Authority** Board of Commissioners





## RAY HINNANT, JR.

**3rd Term** Jan 13, 2018 - Jan 12, 2020

Email: rhinnant5@nc.rr.com  
Home: (919) 365-3228  
Mobile: (919) 906-4868  
Address:  
P.O. Box 426/ 205 Dogwood Trail  
Wendell, NC 27591

**Appointing Authority** Board of Commissioners



## CAMILLE MORRISSEY

**9th Term** Jan 13, 2018 - Jan 12, 2020

Email: cmorrissey@granicusbnc.com  
Address:  
1425 Bascomb Drive  
Raleigh, NC 27614

**Appointing Authority** Board of Commissioners



## PEGGY BEACH

**1st Term** Jan 13, 2018 - Jan 12, 2020

Email: beachpeggy12@yahoo.com  
Mobile: (919) 527-8993  
Home: (919) 571-9978  
Address:  
3809 Cascade Court  
Raleigh, NC 27604



## FRANCES LONNETTE WILLIAMS

**1st Term** Jan 13, 2018 - Jan 12, 2020

Email: flonnetewms@bellsouth.net  
Home: (919) 833-6371  
Home: (919) 971-7350  
Address:  
802 S. East Street  
Raleigh, NC 27601



## MARYBETH S CARPENTER

**1st Term** Mar 19, 2018 - Jan 12, 2020

Email: marybeth@greatergiftsnc.com  
Mobile: (919) 741-2317  
Business: (919) 741-2317  
Address:  
214 E. Horton Street  
Zebulon, NC 27597



Legislation Details (With Text)

**File #:** 16-1906

**Type:** Appointment                      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019                      **Final action:**

**Title:** Housing Authority

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Wake County Housing Authority Item Summary.pdf](#)  
[Housing Authority App Roster 12-18.pdf](#)  
[Housing Authority Applicant Packet.pdf](#)  
[Housing Authority Board Choices 12-18.pdf](#)  
[Housing Authority Member List 12-18.pdf](#)  
[HA Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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Housing Authority  
 Enter Recommended Action Here

**Item Title: Wake County Housing Authority**

**Function** Operates housing units in Wake County for low income citizens

**Meeting Schedule:** 2<sup>nd</sup> Wednesday of the month, 12:30 p.m., Wake County Commons

**Number of members total on Authority:** 9

**Number of appointments made by County Commissioners:** 9

**ONE VACANT POSITION**

**Individual Interested in Reappointment:**

1. Ms. Devone Young

**Attachments: 6**

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicants
5. Board Choices
6. Attendance



Legislation Details (With Text)

**File #:** 16-1908

**Type:** Appointment                      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019                      **Final action:**

**Title:** Juvenile Crime Prevention Council

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [JCPC Item Summary.pdf](#)  
[JCPC Member List 12-18.pdf](#)  
[JCPC App Roster 12-18.pdf](#)  
[JCPC Applicants 12-18.pdf](#)  
[JCPC Bd Choices 12-18.pdf](#)  
[JCPC Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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Juvenile Crime Prevention Council  
 Enter Recommended Action Here

**Item Title: Juvenile Crime Prevention Council**

**Function** Act as a local juvenile justice planning body and a prerequisite for receiving funding for juvenile court services and delinquency prevention programs.

**Meeting Schedule:** 3<sup>rd</sup> Thursday of each month, 10 Sunnybrook Rd, Room 344

**Number of members total on Council:** up to 26

**Number of appointments made by County Commissioners:** up to 26

**SEVENTEEN VACANT POSITIONS:**

**Individuals Interested in Reappointment and Recommended by JCPC:**

- Darryl Blevins – County Manager Designee
- Tony Cancel – Commissioner Appointee
- Christal Carmichael – Faith Community
- Linda Cuttler – Commissioner Appointee
- Eric Desimone – Chief of Police Designee
- Sharif Deveaux – Juvenile Defense Attorney
- Katherine Edmiston – District Attorney Designee
- Christy Famolare – Parks and Recreation
- Jonathan Glenn – At-Large
- Beth Nelson – Substance Abuse
- Donald Pinchback – Chief Court Counselor Designee
- Mala Ross – At-Large
- Tamra Sanchez – Director of Social Services
- Paul Walker – School Superintendent Designee
- Meredith Weinstein – Commissioner Appointee
- Joseph Antwon Williams – At-Large

**Individual Interested in Appointment/Recommended by JCPC:**

- Rhushawn Holley – 18 and under

**Attachments: 6**

1. Item Summary
2. Recommendation
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance



Wake County, North Carolina

# JUVENILE CRIME PREVENTION COUNCIL

## BOARD ROSTER



### DE'NASIA M DANIELS

**1st Term** Dec 03, 2018 - Dec 31, 2020

Email: denasiad@gmail.com  
Mobile: (919) 931-7936  
Home: (252) 339-9686  
Address:  
2936 Filbert St.  
Raleigh, NC 27610

**Category** PERSON UNDER 18



### PAUL WALKER

**2nd Term** Feb 01, 2017 - Jan 31, 2019

Email: pwalker@wcpss.net  
Home: (267) 971-3208  
Home: (919) 291-5350  
Address:  
200 Chieftain Drive  
Holly Springs, NC 27540

**Appointing Authority** Board of Commissioners  
**Category** LOCAL SCHOOL  
SUPERINTENDENT/DESIGNEE



### KENNETH HUFF

**2nd Term** Jul 06, 2017 - Jan 31, 2019

Email: kenneth.huff@raleighnc.gov  
(919) 996-1314  
(919) 278-6357  
Address:  
5226 Greens Dairy Road  
Raleigh, NC 27616

**Appointing Authority** Board of Commissioners  
**Category** CHIEF OF POLICE/DESIGNEE



### JONATHAN GLENN

**1st Term** Mar 06, 2017 - Jan 31, 2019

Email: jglenn8@ncsu.edu  
Home: (919) 530-7091  
Home: (919) 219-6884  
Address:  
4007 Massey Preserve Trail  
Raleigh, NC 27616

**Category** At-Large



### JOSEPH ANTWON WILLIAMS

**1st Term** Jul 23, 2018 - Jan 31, 2019

Email: antwon.williams@ncdps.gov  
Mobile: (919) 961-2247  
Business: (919) 715-3130  
Address:  
4212 Dinwiddie Court  
Raleigh, NC 27604

**Category** MEMBER AT-LARGE



### BETH NELSON

**10th Term** Feb 01, 2017 - Jan 31, 2019

Email: bnelsonlpc@gmail.com  
(919) 810-3401  
Address:  
601 Farabow Road  
Holly Springs, NC 27540

**Appointing Authority** Board of Commissioners  
**Category** SUBSTANCE ABUSE PROFESSIONAL



### CHRISTY FAMOLARE

**4th Term** Feb 01, 2017 - Jan 31, 2019

Email: christy.famolare@raleighnc.gov  
Home: (919) 815-1541  
Home: (919) 807-8545  
Address:  
2401 Balmoor Trace  
Apex, NC 27603

**Appointing Authority** Board of Commissioners  
**Category** PARKS AND RECREATION DESIGNEE



## KATHERINE EDMISTON

**2nd Term** Feb 01, 2017 - Jan 31, 2019

Email: katherine.b.edmiston@nccourts.org  
Home: (919) 834-4303  
Home: (919) 792-5090  
Address:  
3020 Devonshire Dr.  
Raleigh, NC 27607

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT ATTORNEY DESIGNEE



## CHRISTAL CARMICHAEL

**2nd Term** Feb 01, 2017 - Jan 31, 2019

Email: christal.carmichael@better-communities.com  
Home: (919) 406-4768  
Home: (919) 844-7755  
Address:  
4208 Six Forks Rd  
Suite 1000  
Raleigh, NC 27609

**Appointing Authority** Board of Commissioners  
**Category** MEMBER OF FAITH COMMUNITY



## LINDA C CUTTLER

**4th Term** Feb 01, 2017 - Jan 31, 2019

Email: lcuttler@gmail.com  
Mobile: (412) 657-6325  
Business: 9195882517  
Address:  
510 Founders Walk Drive  
Morrisville, NC 27560

**Appointing Authority** Board of Commissioners  
**Category** COMMISSIONER APPOINTMENT



## MALA ROSS

**1st Term** Jul 23, 2018 - Jan 31, 2019

Email: mross@accessfamilyservices.com  
Business: (919) 890-5852  
Mobile: (551) 221-2066  
Address:  
8390 Six Forks Road  
Raleigh, NC 27615

**Category** MEMBER AT-LARGE



## DONALD PINCHBACK

**4th Term** Feb 01, 2017 - Jan 31, 2019

Email: donald.pinchback@djjdp.nc.gov  
Home: (919) 772-1799  
Home: (919) 715-3104  
Address:  
101 Sailboat Court  
Garner, NC 27529

**Appointing Authority** Board of Commissioners  
**Category** CHIEF COURT COUNSELOR



## SHARIF DEVEAUX

**1st Term** Feb 01, 2017 - Jan 31, 2019

Email: sharif.a.deveaux@nccourts.org  
Home: (910) 527-0547  
Home: (919) 792-5443  
Address:  
7104 Proctor Hill Drive  
Raleigh, NC 27613

**Category** Juvenile Defense Attorney



## TAMRA SANCHEZ

**1st Term** Sep 04, 2018 - Jan 31, 2019

Email: tamra.sanchez@wakegov.com  
Mobile: (919) 208-0155  
Mobile: (860) 394-7767  
Address:  
4508 Hayrick Court  
Wake Forest, NC 27587

**Category** Director of Social Services Designee

**MEREDITH WEINSTEIN****3rd Term Feb 01, 2017 - Jan 31, 2019**

Email: mbweinstein@nc.rr.com  
 (919) 523-2785  
 (919) 530-7457  
 Address:  
 108 Meadowcrest Place  
 Holly Springs, NC 27540

**Appointing Authority** Board of Commissioners  
**Category** COMMISSIONER APPOINTMENT

**TONY CANCEL****6th Term Feb 01, 2017 - Jan 31, 2019**

Email: tcancel@granicusbnc.com  
 (919) 468-0988  
 Address:  
 109 Moravia Lane  
 Cary, NC 27513

**Appointing Authority** Board of Commissioners  
**Category** COMMISSIONER APPOINTMENT

**DARRYL BLEVINS****1st Term Aug 01, 2018 - Jan 31, 2019**

Email: dblevins@wakegov.com  
 Business: (919) 404-3920  
 Mobile: (919) 273-0099  
 Address:  
 302 Alledown Ln  
 Knightdale, NC 27545

**Category** County Manager Designee**ERIC A DESIMONE****1st Term Mar 06, 2017 - Jan 31, 2019**

Email: eric.desimone@raleighnc.gov  
 Home: (919) 278-6421  
 Mobile: (919) 996-1242  
 Address:  
 5226 Greens Dairy Road  
 Raleigh, NC 27616

**Category** Chief of Police Designee**ANTOINE M THOMAS****1st Term Nov 07, 2018 - Jan 31, 2020**

Email: antoine.thomas@wakegov.com  
 Mobile: (919) 796-6651  
 Business: (919) 890-7878  
 Address:  
 2300 Law Enforcement Drive  
 Raleigh, NC 27610

**Category** Sheriff Designee**LORI G CHRISTIAN****1st Term Jul 23, 2018 - Jan 31, 2020**

Email: lori.g.christian@nccourts.org  
 Mobile: (919) 649-4652  
 Business: (919) 792-4800  
 Address:  
 204 Asbill Court  
 Cary, NC 27518

**Category** CHIEF DISTRICT COURT JUDGE/DESIGNEE**ANN GODWIN****2nd Term Feb 01, 2018 - Jan 31, 2020**

Email: agodwin@wakegov.com  
 Mobile: (919) 208-1622  
 Business: (919) 212-7626  
 Address:  
 220 Swinburne Street  
 Raleigh, NC 27610

**Category** Health Director**CARLA HUFF****3rd Term Feb 01, 2018 - Jan 31, 2020**

Email: carlahuffnc2016@gmail.com  
 Home: (919) 363-0522  
 Mobile: (919) 888-0984  
 Address:  
 100 Arbor Tree Ct  
 Holly Springs, NC 27540

**Appointing Authority** Board of Commissioners  
**Category** COMMISSIONER APPOINTMENT





## ERIC JOHNSON

**5th Term** Feb 01, 2018 - Jan 31, 2020

Email: eric.johnson@wakegov.com  
(919) 389-6854  
(919) 857-9381  
Address:  
204 Highland Springs Lane  
Holly Springs, NC 27540

**Appointing Authority** Board of Commissioners

**Position** Chair

**Category** DIRECTOR OF MENTAL  
HEALTH/DESIGNEE



## ZOE CRUZ-CONERLY

**1st Term** Oct 02, 2017 - Jan 31, 2020

Email: zoe.cruz-conerly@wakegov.com  
Mobile: (919) 618-6204  
Mobile: (919) 890-7800  
Address:  
2300 Law Enforcement Drive  
Raleigh, NC 27610

**Category** Sheriff Department Designee



## NICHOLAS ALLEN

**2nd Term** Feb 01, 2018 - Jan 31, 2020

Email: nallen@unitedwaytriangle.org  
(919) 463-5040  
Address:  
2400 Perimeter Park Drive Suite 150  
Morrisville, NC 27560

**Category** UNITED WAY/NONPROFIT



## PAUL WALKER

**1st Term** Dec 03, 2018 - Dec 31, 2020

Email: pwalker@wcpss.net  
Home: (267) 971-3208  
Home: (919) 291-5350  
Address:  
200 Chieftain Drive  
Holly Springs, NC 27540

**Category** School Superintendent



Legislation Details (With Text)

**File #:** 16-1818

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Library Commission

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Library Commission Item Summary.pdf](#)  
[Library Commission App Roster 10-10-18.pdf](#)  
[Library Commission App Packet10-10-18.pdf](#)  
[Library Commission BD Choices 10-10-18.pdf](#)  
[Library Commission Member List.pdf](#)  
[Library Commission Attendance 2018 \(Jan 2018-Sept 2018\).pdf](#)

Date	Ver.	Action By	Action	Result
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Library Commission  
 Enter Recommended Action Here

**Item Title:** Wake County Library Commission

**Contact Person:** Yvonne Smith – 919-250-1206 [ysmith@wakegov.com](mailto:ysmith@wakegov.com)

**Function:** To advise on the operation of the Wake County Library System.

**Special Qualifications:** At least seven members shall be appointed to represent each of the Commissioners' districts with the remaining seven to be appointed either at large or a district appointment.

**Meeting Schedule:** 3<sup>rd</sup> Wednesday of the month at 12:00 p.m., Library Administration

**Number of members total on Commission:** 14

**Number of appointments made by County Commissioners:** 14

**Term Length:** 24 months

**G.S. 153A-265**

**TWO VACANT POSITIONS**

<p><b>Resignation Rescinded: Ms. Brenda Buchanon – District 7</b> <b>Resignation: Ms. Susan Piercchi – District 6</b></p>
---

**Individual Interested in Appointment:**

1. \_\_\_\_\_ District 6

**Individual Interested in Reappointment:**

2. Ms. Brenda Buchanon - District 7

Attachments: 6

1. Item Summary
2. Board Membership
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance



## BOARD ROSTER



### WILLIAM E. LITTLE

Category AT-LARGE

**1st Term** Jul 23, 2018 - Jun 30, 2019

Email: wlittle@wcpss.net  
Home: (919) 771-7652  
Home: (919) 771-7652  
Address:  
6501 Golden Lantern Ct.  
Apt. 306  
Raleigh, NC 27613



### JUDITH RYSDON

Appointing Authority Board of Commissioners

Category DISTRICT 3

**1st Term** Jul 01, 2017 - Jun 30, 2019

Email: judyrysdon@gmail.com  
(919) 469-1808  
Address:  
105 Shirley Dr.  
Cary, NC 27511



### CAITLIN SWIFT

Appointing Authority Board of Commissioners

Position Secretary

Category DISTRICT 4

**2nd Term** Jul 01, 2017 - Jun 30, 2019

Email: caitlinvail@gmail.com  
(704) 995-5208  
Address:  
4200 Peak Court  
Apex, NC 27539



### CHRISTA WASHINGTON

Category At-Large-District 7

**1st Term** Apr 03, 2017 - Jun 30, 2019

Email: cewashington@me.com  
(919) 361-2021  
(919) 961-8066  
Address:  
9910 Reanne Court  
Raleigh, NC 27617



### NANCY MEDLIN

Category At-Large

**1st Term** Jul 17, 2017 - Jun 30, 2019

Email: nmedlin@gmail.com  
(919) 662-5454  
(919) 359-9333  
Address:  
1136 Woodbrook Way  
Garner, NC 27529



### SUSAN PIERCECCHI

Category District 6

**1st Term** Jul 17, 2017 - Jun 30, 2019

Email: susanpiercecchi@gmail.com  
Mobile: (919) 593-0209  
Mobile: (919) 593-0209  
Address:  
409 Kenwood Ct  
Raleigh, NC 27609



### DEBRA KRETH BALL-JOHNSON

Category At-Large

**1st Term** Dec 04, 2017 - Jun 30, 2019

Email: kreth.johnson@gmail.com  
Mobile: (252) 646-2057  
Business: (919) 789-3113  
Address:  
529 Watauga St  
Raleigh, NC 27604



## LISA BEHRENS

**2nd Term** Jul 01, 2017 - Jun 30, 2019

Email: lbehrens@nc.rr.com  
(919) 272-8275  
(919) 272-8275  
Address:  
8005 Old Deer Trail  
Raleigh, NC 27615

**Appointing Authority** Board of Commissioners  
**Position** Chair  
**Category** AT-LARGE-District 3



## ALEXANDRA M LINDAHL

**1st Term** Jul 23, 2018 - Jun 30, 2020

Email: allie.lindahl@gmail.com  
Home: (919) 345-6889  
Business: (919) 350-5970  
Address:  
1012 Chesters Hollow Dr  
Raleigh, NC 27603

**Category** DISTRICT 2



## CLEMENTINE TROTTER

**4th Term** Jul 01, 2018 - Jun 30, 2020

Email: chftrotter@yahoo.com  
Home: (919) 675-7834  
Address:  
439 Glenbrook Drive  
Raleigh, NC 27610

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 5



## TERESA MARCELLIN-LITTLE

**3rd Term** Jul 01, 2018 - Jun 30, 2020

Email: tdml@bellsouth.net  
Home: (919) 266-6297  
Home: (919) 271-0923  
Address:  
5040 Upchurch Ln  
Wake Forest, NC 27587

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 1



## ABRAHAM JONES

**4th Term** Jul 01, 2018 - Jun 30, 2020

Email: abe.p.jones@gmail.com  
(919) 376-9823  
(919) 828-0801  
Address:  
5325 Robbins Drive  
Raleigh, NC 27610

**Appointing Authority** Board of Commissioners  
**Category** AT-LARGE-District 5



## LYNN EDMONDS

**2nd Term** Jul 01, 2018 - Jun 30, 2020

Email: lynn.psfc@gmail.com  
(919) 859-5260  
(919) 559-9070  
Address:  
5700 Bashford Crest Lane  
Raleigh, NC 27606

**Category** At-Large-District 4



## BRENDA BUCHANON

**2nd Term** Jul 01, 2018 - Jun 30, 2020

Email: silvergray49@hotmail.com  
Mobile: (910) 381-4936  
Home: (919) 388-7936  
Address:  
1018 Dominion Oak Circle  
Cary, NC 27519

**Position** Vice Chair  
**Category** District 7



## Legislation Details (With Text)

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**File #:** 16-1910

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Nursing Homes Community Advisory Committee

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [NHCAC Item Summary.pdf](#)  
[NH Member List 12-18.pdf](#)  
[NH App Roster 12-18.pdf](#)  
[Nursing Home App Packet 12-18.pdf](#)  
[NH Board Choices .pdf](#)  
[NH attendance record.pdf](#)

Date	Ver.	Action By	Action	Result
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Nursing Homes Community Advisory Committee  
Enter Recommended Action Here

**Item Title: Wake County Nursing Home Community Advisory Committee**

**Function** To act as an advisory group on the status of nursing home operations and services in Wake County.

**Meeting Schedule:** 2<sup>nd</sup> Monday of each month, 6:30 p.m., Wake County Human Services, 220 Swinburne Street, Room 3112.

**Number of members total on Committee:** 25

**Number of appointments made by County Commissioners:** 25

**TWO VACANT POSITIONS:**

**Individuals Interested in Reappointment:**

1. Ms. Megan Douglas
2. Mr. Cornelis van Dijk

Attachments: 6

1. Item Summary
2. Members
3. Applicants
4. Applicant Roster
5. Board Choices
6. Attendance



Wake County, North Carolina

# NURSING HOME COMMUNITY ADVISORY COMMITTEE

## BOARD ROSTER



### MEGAN DOUGLAS

Category DISTRICT 7

**2nd Term** Feb 01, 2017 - Jan 31, 2019

Email: mjdouglas53@gmail.com  
Mobile: (919) 696-1934  
Home: (919) 783-5749  
Address:  
5440 Ironwood Lane  
Raleigh, NC 27613



### CORNELIS VAN DIJK

Appointing Authority Board of Commissioners

Category DISTRICT 3

**3rd Term** Feb 01, 2018 - Jan 31, 2019

Email: jack.vandijk@gmail.com  
Home: (202) 507-9882  
Mobile: (410) 829-7381  
Address:  
120 Windbyrne Drive  
Cary, NC 27513



### SANDRA DEUTSCH

Appointing Authority Board of Commissioners

Position Vice Chair

Category DISTRICT 7

**3rd Term** Jun 01, 2018 - May 31, 2019

Email: sdc1126@aol.com  
Home: (919) 783-9063  
Home: (919) 801-0158  
Address:  
2409 Eddystone RD  
Raleigh, NC 27612



### ANNE SCHICK

Appointing Authority Board of Commissioners

Category DISTRICT 3

**3rd Term** Jun 01, 2018 - May 31, 2019

Email: aschick@nc.rr.com  
Home: (919) 234-1657  
Home: (919) 412-0429  
Address:  
17001 Searstone Drive Suite 212  
Cary, NC 27513



### ANDREA SEGER

Category DISTRICT 7

**2nd Term** Jun 01, 2018 - May 31, 2019

Email: aseger1@msn.com  
Home: (919) 218-1800  
Mobile: (919) 218-1800  
Address:  
1224 Greystone Park Dr  
Raleigh, NC 27615



### BENNETT L COTTEN

Category DISTRICT 7

**2nd Term** Jun 01, 2018 - May 31, 2019

Email: b.cotten@hotmail.com  
Mobile: (919) 618-0200  
Home: (919) 787-4325  
Address:  
301 Forsyth St  
Raleigh, NC 27609



**CAROL DERRENBACHER****3rd Term Jun 01, 2018 - May 31, 2019**

Email: cderren@nc.rr.com  
 Home: (919) 554-2578  
 Home: (919) 696-6096  
 Address:  
 3201 Keighley Forest Drive  
 Wake Forest, NC 27587

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 6

**HEATHER W COOKE****3rd Term Jun 01, 2018 - May 31, 2019**

Email: hwcooke@gmail.com  
 Home: (919) 608-0743  
 Business: (919) 576-7684  
 Address:  
 1425 Lily Creek Drive  
 Cary, NC 27518

**Appointing Authority** Board of Commissioners  
**Position** Chair  
**Category** DISTRICT 4

**SARAH LYNNE RAHA****3rd Term Jun 01, 2018 - May 31, 2019**

Email: slraha@gmail.com  
 Home: (919) 510-7899  
 Mobile: (646) 327-4374  
 Address:  
 4112 City of Oaks wynd  
 Raleigh, NC 27612

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 7

**CLIFTON LAVENHOUSE****3rd Term Jun 01, 2016 - May 31, 2019**

Email: lavenhoc@aol.com  
 (919) 212-3452  
 Address:  
 2539 Crescent Forest Drive  
 Raleigh, NC 27610

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 5

**SHARON LORD****3rd Term Jun 01, 2016 - May 31, 2019**

Email: sharon.lord@gmail.com  
 (919) 247-0822  
 Address:  
 110 Escher Lane  
 Cary, NC 27511-4851

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 4

**SHARON SINGER****2nd Term Jun 01, 2016 - May 31, 2019**

Email: ncsingers@yahoo.com  
 (919) 247-5877  
 Address:  
 1404 Norwood Crest Ct  
 Raleigh, NC 27614

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 1

**BETTY BRANDT WILLIAMSON****2nd Term Jun 01, 2016 - May 31, 2019**

Email: bbwilliamson@mindspring.com  
 (919) 781-1996  
 Address:  
 3113 Georgian Terrace  
 Raleigh, NC 27607

**Appointing Authority** Board of Commissioners  
**Position** Secretary  
**Category** DISTRICT 2

**LAURIE SCOTT****4th Term Feb 01, 2017 - Jan 31, 2020**

Email: lauriekatherin@gmail.com  
 (919) 349-7780  
 Address:  
 215 Twin Oaks Pl  
 Cary, NC 27511

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 3



**SARAH LYNNE RAHA**

**3rd Term Jun 01, 2018 - May 31, 2020**

Email: slraha@gmail.com  
Home: (919) 510-7899  
Mobile: (646) 327-4374  
Address:  
4112 City of Oaks wynd  
Raleigh, NC 27612

**Appointing Authority** Board of Commissioners  
**Category** DISTRICT 7



**VACANCY**



**VACANCY**



**VACANCY**



**VACANCY**



**VACANCY**



**VACANCY**



**VACANCY**



**VACANCY**



**VACANCY**



**VACANCY**



Legislation Details (With Text)

**File #:** 16-1872

**Type:** Appointment                      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019                      **Final action:**

**Title:** Raleigh-Durham Airport Authority

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary RDU.pdf](#)  
[RDU Member List.pdf](#)  
[RDU App Roster 12-18.pdf](#)  
[RDU Applicants 12-18.pdf](#)  
[RDU Board Choices 12-18.pdf](#)  
[RDU Attendance 11-19-18.pdf](#)

Date	Ver.	Action By	Action	Result
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Raleigh-Durham Airport Authority  
 Enter Recommended Action Here

**Item Title: Raleigh-Durham Airport Authority**

**Function** To plan and operate the Raleigh-Durham International Airport

**Number of members total on Authority:** 8

**Number of appointments made by County Commissioners:** 2

**TWO VACANT POSITIONS**

**Individuals Interested in Reappointment:**

1. Mr. John Kane (3 terms), *Requires the Suspension of Rules*
2. Mr. Lawrence Zucchini (2 terms)

**Attachments: 6**

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Board Choices
6. Attendance



Wake County, North Carolina

# RALEIGH-DURHAM AIRPORT AUTHORITY

## BOARD ROSTER



### JOHN M KANE

**3rd Term** Jan 01, 2017 - Dec 31, 2018

Email: [jkane@kanerealtycorp.com](mailto:jkane@kanerealtycorp.com)

Mobile: (919) 602-3774

Business: (919) 833-7755

Address:

206 Drummond Drive

Raleigh, NC 27609

**Appointing Authority** Board of Commissioners



### LAWRENCE ZUCCHINO

**2nd Term** Jan 01, 2017 - Dec 31, 2018

Email: [larryz@jdavisarchitects.com](mailto:larryz@jdavisarchitects.com)

(919) 612-5770

(919) 835-1500

Address:

502 East Franklin Street

Raleigh, NC 27604

**Appointing Authority** Board of Commissioners



Legislation Details (With Text)

**File #:** 16-1911

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** United Arts Grants Panel

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [United Arts Grants Panel Item Summary.pdf](#)  
[United Arts Grants Panel Member List.pdf](#)  
[United Arts App Roster 12-21-18.pdf](#)  
[United Arts Grants Applications 12-21-18.pdf](#)  
[United Arts Bd Choices 12-21-18.pdf](#)  
[United Arts Grants Attendance 12-18.pdf](#)

Date	Ver.	Action By	Action	Result
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United Arts Grants Panel  
 Enter Recommended Action Here

**Item Title: United Arts Grants Panels**

**Function** To review grant applications and to allocate grant funding as a member of United Arts' disciplined-based Grants Panels. To provide funding and services that support and foster an environment in which the arts can thrive. In December 1990, the Wake County Commissioners designated by resolution the United Arts Council of Raleigh and Wake County as Official Local Arts Agency for Wake County and the local distributing agent for the Grassroots Arts Fund Program. The Grassroots Arts Funds are distributed as part of the United Arts Disciplined-based Grants Panels allocations process.

**Meeting Schedule:** As called

**Number of members total on Board:** up to 60

**Number of appointments made by County Commissioners:** 7

**FIVE VACANT POSITIONS**

**Individuals Interested in Reappointment:**

1. Ms. Rebecca Jackson - District 3
2. Mr. William Palmer – District 7
3. Ms. Lacey Senko – District 4
4. \_\_\_\_\_ District 5
5. \_\_\_\_\_ District 6

**Attachments: 6**

1. Item Summary
2. Members List
3. Applicant Packet
4. Applicant Roster
5. Board Choices.
6. Attendance



# UNITED ARTS GRANTS PANELS

## BOARD ROSTER



### LACEY SENKO

Category District 4

**1st Term** Feb 06, 2017 - Dec 31, 2018

Email: laceymc14@yahoo.com  
Home: (919) 900-8900  
Home: (703) 927-7010  
Address:  
111 Braelands Dr.  
Cary, NC 27518



### REBECCA M JACKSON-ARTIS

Category District 3

**1st Term** Feb 06, 2017 - Dec 31, 2018

Email: rebeccajacksonartis@gmail.com  
Home: (773) 620-3545  
Home: (919) 998-6510  
Address:  
3515 Pinkham Way  
Raleigh, NC 27616



### WILLIAM S PALMER

Category District 7

**1st Term** Apr 03, 2017 - Dec 31, 2018

Email: palmer.seth@gmail.com  
Mobile: (910) 367-8934  
Business: (919) 573-0992  
Address:  
1413 Shady Rise Glen  
Raleigh, NC 27603



### ERICA COLN

Appointing Authority Board of Commissioners  
Category DISTRICT 2

**3rd Term** Jan 01, 2017 - Dec 31, 2019

Email: ericacoln@yahoo.com  
(919) 827-7624  
Address:  
1102 Buckhorn Rd  
Garner, NC 27529



### GAYLE S BLACKERBY

Category DISTRICT 1

**1st Term** Jan 02, 2018 - Dec 31, 2020

Email: gsblackerby@gmail.com  
Mobile: (919) 523-3483  
Home: (919) 523-3483  
Address:  
10725 Leslie Drive  
Raleigh, NC 27615



### VACANCY



### VACANCY





Legislation Details (With Text)

**File #:** 16-1913

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Apex Board of Adjustment

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Apex Board of Adjustment Item Summary 2018.pdf](#)  
[Apex Board of Adjustment 12-18.pdf](#)  
[Apex Letter of Recommendation for BOA and Planning 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Apex Board of Adjustment  
 Enter Recommended Action Here

**Item Title: Apex Board of Adjustment**

**Function** To hear and decide on appeals zoning in Apex jurisdiction

**Number of members total on Board: 5**

**Number of appointments made by County Commissioners: 1**

**ONE VACANT POSITION**

**Individual Interested in Appointment/Recommended by the Town Board:**

1. Mr. Tim Royal

**Attachments: 3**

1. Item Summary
2. Board membership
3. Town recommendation



Wake County, North Carolina

# APEX BOARD OF ADJUSTMENT

## BOARD ROSTER



### LARRY HARRIS

**2nd Term** Jan 01, 2012 - Dec 31, 2014

Email: lharris@granicusbnc.com  
(919) 367-9295

Address:  
2929 Evans Road  
Apex, NC 27502

**Appointing Authority** Board of Commissioners

**RESOLUTION REQUESTING THE WAKE COUNTY BOARD OF COMMISSIONERS  
TO APPOINT EXTRATERRITORIAL JURISDICTION (ETJ) MEMBERS TO THE  
APEX PLANNING BOARD AND APEX BOARD OF ADJUSTMENT**

**WHEREAS**, Sections 2.1.2 and 2.1.3 of the Apex Unified Development Ordinances require the membership of the Planning Board and of the Board of Adjustment reflect a proportional representation between the population of the Town's corporate limit and the Town's extraterritorial jurisdiction; and

**WHEREAS**, N.C.G.S. §160A-362 states that as a result of extraterritorial jurisdiction, a means of proportional representation based on population for residents of the extraterritorial area shall be provided, which requires that the local Board of County Commissioners serves to appoint members living in the Town's extraterritorial jurisdiction; and

**WHEREAS**, the Town of Apex is requesting the appointments of the following individuals to serve as Extraterritorial Jurisdiction representatives to the following boards:

To the Planning Board:


Stephen M. Tyburski  
2713 Whistling Quail Run  
Apex, NC 27502

To the Board of Adjustment:

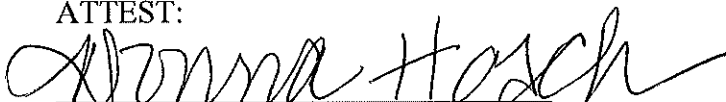
Tim Royal  
105 Beechtree Court  
Apex, NC 27523

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Apex hereby requests the Wake County Board of County Commissioners appoint Stephen M. Tyburski to the Apex Planning Board and Tim Royal to the Apex Board of Adjustment, in accordance with the Apex Unified Development Ordinances and N.C.G.S. §160A-362.

This the 20th day of November, 2018.

  
Lance Olive  
Mayor

ATTEST:

  
Donha Hosch, MMC, NCCMC  
Town Clerk



Legislation Details (With Text)

**File #:** 16-1912

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Apex Planning Board

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Apex Planning Board Item Summary 2018.pdf](#)  
[Apex Planning Board Member List 12-18.pdf](#)  
[Apex Letter of Recommendation for BOA and Planning 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Apex Planning Board  
 Enter Recommended Action Here

**Item Title: Apex Planning and Zoning Board**

**Function** To advise the Town of Apex on planning and zoning matters

**Number of members total on Board:** 8

**Number of appointments made by County Commissioners:** 1

**ONE VACANT POSITION**

**Individual Interested in Appointment/Recommended by the Town Board:**

1. Mr. Stephen Tyburski

**Attachments: 3**

1. Item Summary
2. Member List
3. Town recommendation



Wake County, North Carolina

# APEX PLANNING AND ZONING BOARD

## BOARD ROSTER



### JAMES 'JIM' MEAD

**1st Term** Jan 05, 2015 - Dec 31, 2017

Email: [jim.mead@apexnc.org](mailto:jim.mead@apexnc.org)  
(919) 362-0463

Address:  
203 Thorn Hollow Drive  
Apex, NC 27502

**Appointing Authority** Board of Commissioners

**RESOLUTION REQUESTING THE WAKE COUNTY BOARD OF COMMISSIONERS  
TO APPOINT EXTRATERRITORIAL JURISDICTION (ETJ) MEMBERS TO THE  
APEX PLANNING BOARD AND APEX BOARD OF ADJUSTMENT**

**WHEREAS**, Sections 2.1.2 and 2.1.3 of the Apex Unified Development Ordinances require the membership of the Planning Board and of the Board of Adjustment reflect a proportional representation between the population of the Town's corporate limit and the Town's extraterritorial jurisdiction; and

**WHEREAS**, N.C.G.S. §160A-362 states that as a result of extraterritorial jurisdiction, a means of proportional representation based on population for residents of the extraterritorial area shall be provided, which requires that the local Board of County Commissioners serves to appoint members living in the Town's extraterritorial jurisdiction; and

**WHEREAS**, the Town of Apex is requesting the appointments of the following individuals to serve as Extraterritorial Jurisdiction representatives to the following boards:

To the Planning Board:


Stephen M. Tyburski  
2713 Whistling Quail Run  
Apex, NC 27502

To the Board of Adjustment:


Tim Royal  
105 Beechtree Court  
Apex, NC 27523

**NOW, THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Apex hereby requests the Wake County Board of County Commissioners appoint Stephen M. Tyburski to the Apex Planning Board and Tim Royal to the Apex Board of Adjustment, in accordance with the Apex Unified Development Ordinances and N.C.G.S. §160A-362.

This the 20th day of November, 2018.

  
Lance Olive  
Mayor

ATTEST:

  
Donha Hosch, MMC, NCCMC  
Town Clerk





Legislation Details (With Text)

**File #:** 16-1933

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 1/7/2019      **Final action:**

**Title:** Upcoming Vacancies for February

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Upcoming Vacancies for February 2019.pdf](#)

Date	Ver.	Action By	Action	Result
1/7/2019	1	Board of Commissioners		

Upcoming Vacancies for February  
Enter Recommended Action Here

**Upcoming Vacancies  
February 2019**

**Greater Raleigh Convention and Visitors Bureau**

6 Vacancies (Reappointments)

**Planning Board**

4 Vacancies (3 reappointments/1 Appointment)