

Meeting Agenda

Board of Commissioners

Monday, July 10, 2023	2:00 PM	Wake County Justice Center

Regular Meeting

Meeting Called to Order: Vice-Chair Susan Evans

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

- 1. <u>Approval of Agenda</u>
- 2. <u>Approval of the Minutes of the Regular Meetings of June 5, 2023 and June 20, 2023, and the Minutes from Work Session of June 12, 2023</u>
- 3. NCACC Youth Voice 4-H Delegates

Consent Agenda

- 4. <u>Continue Memorandum of Understanding for Distribution of Federal Transit Administration</u> <u>Formula Funds</u>
- 5. <u>Approval of the Federal Transit Administration Relief Funding and Appropriation of Funds</u> to Wake County/GoWake Access
- 6. <u>Accept and Appropriate Donation Funds for the Wake County Sheriff's Canine Unit</u>
- 7. <u>Authorize the Wake County Sheriff's Office to Apply for the North Carolina Governor's</u> <u>Highway Safety Program Grant</u>
- 8. <u>Approval of Construction Contract GMP #4 with Construction Manager at Risk for the</u> <u>Public Health Center Project</u>
- 9. <u>Authorization to Quit Claim Title of Cemetery Property back to Wakefield Missionary</u> <u>Baptist Church, Inc. in Zebulon, NC</u>
- **10.** <u>Medicare Advantage Plan for Medicare-Eligible Participants of the Wake County Retiree</u> <u>Health Plan</u>

- **11.** Designation of Map and Plat Review Officers for the Town of Angier
- 12. Designation of Map and Plat Review Officers for the Town of Zebulon
- 13. <u>Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and</u> <u>Various Reports</u>

General Public Comments

14. <u>General Public Comments</u>

Regular Agenda

15. Additional Positions to Implement Medicaid Expansion

Manager's Report

16. <u>Continuum of Care Update</u>

Appointments

- 17. <u>Alcohol Beverage Control Board</u>
- **18.** <u>Durham and Wake Counties Research and Production Service District Advisory</u> <u>Committee</u>
- **19.** <u>Fire Commission</u>
- 20. <u>Human Services Board</u>
- 21. Town of Garner Planning and Appearance Commission
- 22. <u>Water Partnership</u>
- 23. Upcoming Vacancies for August

Other Business

Closed Session

Adjourn

Wake County