



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, May 6, 2024

5:00 PM

Wake County Justice Center

Regular Meeting (Budget Presentation)

Meeting Called to Order: Chair Shinica Thomas

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Work Sessions of March 11, 2024 and March 25, 2024](#)

Consent Agenda

3. [Accept and Appropriate Supplemental Funding from the North Carolina Department of Health and Human Services](#)
4. [Accept and Appropriate Funding from the North Carolina Division of Social Services \(DSS\) Emergency Placement Fund](#)
5. [Amend the Fiscal Year 2024 Budget to Appropriate FY2023 Positive Variance to the OPEB Trust Fund](#)
6. [Resolution to Modify Fire Insurance District Boundaries](#)
7. [Approval of Federal Aviation Administration \(FAA\) Grant Funds for the Raleigh-Durham Airport Authority \(RDU\)](#)
8. [Approval of 800MHz Tower Lease Agreements](#)
9. [Approve the Acquisition of the Beaverdam Property as Part of the County's Open Space Program](#)
10. [Approve the Acquisition of the Midway Forest Property as Part of the County's Open Space Program](#)

11. [Award Construction Contract for West Regional Library Renovation for \\$2,392,669 to Riggs-Harrod Builders, Inc.](#)
12. [Add the Jordan Lake One Water Coalition Board of Directors to the County's List of General Advisory Boards](#)
13. [Proclamations for May 2024](#)
14. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

General Public Comments

15. [General Public Comments](#)

Regular Agenda

16. [Presentation of the County Manager's Recommended Budget for Fiscal Year 2025](#)
17. [Approval of 7th Amendment to the Tri-Party Agreement Regarding PNC Arena](#)

Appointments

18. [Adult Care Home Community Advisory Committee](#)
19. [Board of Adjustment \(Wake County\)](#)
20. [Energy Advisory Commission](#)
21. [Human Services Board](#)
22. [Jordan Lake One Water](#)
23. [Juvenile Crime Prevention Council](#)
24. [Knightdale Land Use Review Board](#)
25. [Nursing Home Community Advisory Committee](#)
26. [WakeMed Hospital Board of Directors](#)
27. [Water Partnership](#)
28. [Upcoming Vacancies for June](#)

Manager's Report

29. [Local Government Career Expo](#)

Other Business

30. [Reports from Advisory and Regional Boards](#)
31. [Other Reports from Commissioners](#)

Closed Session

Adjourn