



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, January 21, 2025

2:00 PM

Wake County Justice Center

Regular Meeting
Regular Meeting

Meeting Called to Order: Vice-Chair Don Mial

Pledge of Allegiance

Invocation: Commissioner Tara Waters

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of December 2, 2024](#)
3. [Retiree Recognition](#)

Consent Agenda

4. [NC Department of Health and Human Services Ryan White Part B Funding](#)
5. [Increased Funding for the Immunization Outreach Program](#)
6. [Additional Federal Funds for Public Health Infrastructure](#)
7. [Accept and Appropriate Funding for Marbles Kid Museum Exhibit and Program Space Construction](#)
8. [Award Construction Contract in the Amount of \\$562,500 for the Wake County Board of Elections Storage Mezzanine](#)
9. [Approval to Proceed with Construction Management at Risk Delivery Method for WakeBrook Building 107 Phased Renovation](#)
10. [Project-Based Rental Assistance Contract Amendment for New Bern Crossings](#)
11. [WCPSS CIP Reallocations January 2025](#)

- 12. [Approval of the FTA 5307 Agreement for FFY2023](#)
- 13. [Amend FY2025 Opioid Settlement Spending Resolution](#)

General Public Comments

- 14. [General Public Comments](#)

Regular Agenda

- 15. [WPCSS Request for the Sale of Surplus Property Adjacent to Rolesville High School](#)
- 16. [WCPSS Request for the Sale of Surplus Property Adjacent to Wendell Elementary School](#)

Other Business

- 17. [Reports from Advisory and Regional Boards](#)
- 18. [Other Reports from Commissioners](#)

Closed Session

Adjourn