



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, January 19, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. Approval of Agenda
2. Approval of the Minutes of the Regular Meeting on January 4, 2016
3. Report of the Operation Medicine Drop Event and Announcement of the Take Back Drop Box at the Public Health Center, 10 Sunnybrook Road, Raleigh
4. Council on Fitness and Health Report
5. Proclamation Recognizing January as Human Trafficking Prevention Month
6. Recognition of Recent Awards
7. Retiree Recognition

Consent Agenda

All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a County Commissioner requests discussion on an item, the item will be removed from the Consent Agenda and considered separately.

8. Second Reading on a Priority Care Ambulance Inc. for a Non-Emergency Ambulance Franchise
9. Request From Wake County Board of Education for Approval to extend a Multi-Year Operating Lease - Durham Road (Second Reading)
10. Wake County Public School System CIP 2013 Reallocations and Appropriations (Second Reading)

Regular Agenda

11. Wake County Public School System Budget Amendment
12. Request from Wake County Public Schools for Approval of a Multi-Year Operating Lease - Dillard Drive (Second Reading)
13. Policy for Consideration of Public Hearing for Tax Exempt Bond Issuance in Wake County
14. Public Hearing on Proposed Town of Holly Springs Extra Territorial Jurisdiction (ETJ) Request of 6,125 Acres
15. Public Hearing on Proposed Land Use Plan Amendment 02-15 to Reclassify 12, 798 acres of Town of Holly Springs Long Range Urban Services Area to Town of Holly Springs Short Range Urban Services Area
16. Affordable Housing Funding Request to Habitat for Humanity of Wake County
17. Approval of a Lease at 221 South Rogers Lane, Raleigh, NC for Wake County Emergency Medical Service, Emergency Management and Fire Safety
18. Approval of 2016 Board Retreat Agenda
19. Consideration of 2016 Board of Commissioners Committee Structure

Appointments

Committee Reports

Other Business

20. Informational Items for the Board of Commissioners

Closed Session

Adjourn

Public Comments: Comments from the public will be received at 2:30 p.m. for 30 minutes. A signup sheet for those who wish to speak during the public comments section of the meeting is located in the back of the Boardroom.