



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, August 1, 2016

5:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chairman James West**

**Pledge of Allegiance**

**Invocation: Commissioner Jessica Holmes**

### **Items of Business**

1. Approval of Agenda
2. Approval of the Minutes of the Regular Meeting of July 18, 2016

### **Consent Agenda**

3. Approval of Funding Agreement with Alliance Behavioral Healthcare for Behavioral Health Services
4. Request from the Raleigh Durham Airport Authority to Approve a \$1,306,945 Federal Aviation Administration Grant for the Rehabilitation of Taxiways A and F
5. Granting of a Permanent Utility Easement to the Town of Cary on County-Owned Land Adjacent to Crabtree Creek Watershed Site #1
6. Granting of Permanent Utility Easements and a Temporary Construction Easement to the Town of Cary on County-Owned Property Known as Lake Crabtree County Park
7. Award Construction in the Amount of \$510,071 to Triangle Grading and Paving, Inc. for the Lakewood Drive Improvement Project in Wendell, NC
8. Appointment of Map and Plat Review Officers for the Town of Holly Springs
9. Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

### **Regular Agenda**

10. Appointment of the Wake County Revenue Director

11. Land Acquisition for a High School Site in the Southwestern Wake County: Apex/Holly Springs Area (H-12) (First Reading)

### **Appointments**

12. Wake County Alcoholic Beverage Control Board
13. Domestic Violence Fatality Review Team
14. Durham and Wake Counties Research and Production Service District Advisory Committee
15. Wake County Housing Authority
16. Open Space and Parks Advisory Commission
17. Town of Morrisville Board of Adjustment
18. Town of Wendell Planning Board
19. Town of Wendell Board of Adjustment
20. Upcoming Vacancies

### **Committee Reports**

### **Closed Session**

### **Adjourn**

**Public Comments: Comments from the public will be received at 5:30 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.**