



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, December 5, 2016

5:00 PM

Wake County Justice Center

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**Meeting Called to Order: Denise M. Hogan, Clerk to the Board Presiding**

**Presentation of Colors, National Anthem and Pledge of Allegiance**

**Invocation: Dr. Dumas A. Harshaw, Jr.**

### **Items of Business**

1. [Oath of Office for Wake County Commissioners](#)

[Administered by Judge Michael R. Morgan, Wake County Superior Court, for Greg Ford](#)

[Administered by Elaine F. Marshall, Secretary of State, for Erv Portman](#)

[Administered by Denise Hogan, Clerk to the Board, for James West](#)

2. [Oath of Office for Wake County Register of Deeds](#)

[Administered by Jennifer J. Knox, Clerk of Court, for Laura M. Riddick](#)

3. [Oath of Office for the Wake Soil and Water Conservation District Board](#)

[Administered by Judge Craig Croom, District Court Judge, for Thomas Dean](#)

[Administered by Judge Craig Croom, District Court Judge, for Marshall Harvey](#)

4. [Election of Chair of the Board for a Term of One Year - Denise Hogan, Clerk to the Board, calls for Nominations for Chair. The new Chair is elected and then presides over the meeting](#)

5. [Election of Vice-Chair for a Term of One Year - Chair Presides over Election](#)

**Recess - Board May Recess to Change Seats/Name Plates/and/or be Recognized by the Public**

6. [Approval of Agenda](#)

7. [Recognition of Outgoing Chairman James West](#)

8. [Approval of the Minutes of the Regular Meeting of November 21, 2016](#)

**Consent Agenda**

9. [Authorize 1 FTE to Support County Enterprise Resource Platform](#)
10. [Authorize 1 FTE in the Debt Service Fund](#)
11. [Reallocate FY 2017 Capital Project Budget](#)
12. [Certify and Appropriate for Wake County's Public, Educational and Governmental \(PEG\) Channels](#)
13. [Accept and Appropriate \\$175,000 for Ryan White Care B Primary Medical Services Program Funding from the North Carolina Department of Health and Human Services](#)
14. [Consideration of the Revision to the Voluntary Agricultural District Program](#)
15. [Award Multi-Year Contract to Tyler Technologies, Inc. to Provide Street-Level Imagery Services](#)
16. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

**Regular Agenda**

17. [Wake County Public School System CIP Reallocations and Appropriations - SNAP Funding \(Second Reading\)](#)
18. [Wake County Public School System CIP 2013 Reallocations and Appropriations \(First Reading\)](#)
19. [Public Hearing on a Request for Disinterment, Relocation and Re-Interment of Approximately One Grave Located on a 47.1-Acre Property at 1116 Martin Pond Road Near Wendell to Oakwood Cemetery Near Downtown Raleigh \(Petition GR-01-16\)](#)

*Public Hearing Format:*

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Recommendation from Planning Staff
- f. Board Action

20. [Public Hearing to Consider Joseph Blake Farm Historic Landmark Designation](#)

*Public Hearing Format:*

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Recommendation from Staff
- f. Recommendation from Historic Preservation Commission
- g. Board Action

21. [Public Hearing and Authorization of a \\$3 Increase in the Regional Transit Authority Registration Tax for Funding of Public Transportation Systems](#)

*Public Hearing Format:*

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Board Action*

22. [Public Hearing and Authorization of a \\$7 Wake County Vehicle Registration Tax for Funding of Public Transportation Systems](#)

*Public Hearing Format:*

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Board Action*

23. [Appropriate \\$410,565 in Partnership with the Triangle Land Conservancy and the City of Raleigh to Acquire Approximately 40 Acres of Open Space Adjacent to Lake Benson](#)

24. [Approve Rules of Procedure and Areas of Representation, as well as Appoint Members of the Wake County Affordable Housing Steering Committee](#)

25. [Approval of 2017 Board of Commissioners' Meeting Schedule and Budget Calendar](#)

## **Appointments**

26. [Wake County Commission for Women](#)

27. [Fire Commission](#)

28. [Raleigh-Durham Airport Authority](#)

29. [Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund](#)

30. [Garner Fire Department Board of Trustees Firemen's Relief Fund](#)

31. [Hopkins Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund](#)

32. [Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund](#)

33. [Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund](#)

34. [Western-Wake Fire-Rescue Department Inc. Board of Trustees Fireman's Relief](#)

35. [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.