



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, March 20, 2017

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman Sig Hutchinson

Pledge of Allegiance

Invocation: Commissioner Erv Portman

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Board of Commissioners' Regular Meeting of March 6, 2017](#)
3. [Retiree Recognition](#)
4. [Resolution Supporting Raising the Age of Juvenile Jurisdiction for Certain Crimes and Supporting the Passage of House Bill 280](#)

Consent Agenda

5. [Approval of Funding Agreement for NC State University Gregg Museum](#)
6. [Ten-Year Agreement with NWN Corporation for a Hosted Unified Communications Solution to Replace the County's Existing Landline Phone Service](#)
7. [Emergency Management Performance Grant \(EMPG\) Federal Fiscal Year 2016](#)
8. [Interlocal Agreement Designating a Joint Historic Preservation Commission in Wake County Between Wake County and the Town Of Zebulon](#)
9. [Resolution of Support for Triangle J Council of Governments to form Economic Development District in Partnership with United States Economic Development Administration \(EDA\)](#)
10. [Resolution of Support for Falls Lake Reservoir Reallocation Project](#)

Regular Agenda

11. [Acquisition of Property for Use as a Human Services Multi-Services Center](#)
12. [Wake Technical Community College CIP Appropriation](#)
13. [Approval of Updated Schematic Design for the Wake Forest Community Library Expansion and Renovation Project](#)
14. [Appropriate \\$3.42 Million in the General Fund for the Wake County Sheriff's Office](#)

Committee Reports

15. [Transit Committee](#)
16. [Growth, Land Use and Environment Committee](#)

Commissioner Reports

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.