



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, April 17, 2017

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman Sig Hutchinson

Pledge of Allegiance

Invocation: Commissioner John Burns

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of April 3, 2017](#)
3. [Recognition of First Responders who Assisted with the Five-Alarm Fire in Downtown Raleigh](#)
4. [Proclamation of May 2017 as National Historic Preservation Month in Wake County](#)
5. [Retiree Recognition](#)

Consent Agenda

6. [Appointment of Charles Gilliam as the Wake County Register of Deeds](#)
7. [Land Acquisition for an Adaptive Reuse School Site in the Central Raleigh Area \(Second Reading\)](#)
8. [Authorize Establishing Wake County as a Cigna In-Network Provider](#)
9. [Accept and Appropriate a \\$10,000 Emergency Management Tier II Grant](#)
10. [Consent and Authorization for Passage Home, Inc. Granting a Drainage Easement on Property Secured by a Wake Housing and Community Revitalization Grant](#)
11. [Selection of Construction Manager at Risk for the Cary Regional Library Project](#)
12. [Award of Construction Contract for PSC Boiler Replacement at John H. Baker, Jr., Public Safety Center](#)

13. [Emergency Response Vehicle Leases to Eastern Wake EMS](#)

Regular Agenda

14. [Approval of Construction Contract for the Banks Pointe Subdivision Road Repairs](#)
15. [Consideration of an Amendment of the 2017 Board of Commissioners Committee Structure](#)

Appointments

16. [GoTriangle Board of Trustees](#)
17. [Wake County Population Health Task Force \(PHTF\) Membership](#)
18. [Upcoming Vacancies](#)

Committee Reports

Other Business

19. [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.