



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, June 5, 2017

2:00 PM

Wake County Justice Center

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**Meeting Called to Order: Chairman Sig Hutchinson**

**Pledge of Allegiance**

**Invocation: Commissioner Jessica Holmes**

### **Items of Business**

1. [Approval of Agenda](#)
2. [Approval of the Regular Meeting Minutes of May 15, 2017, Work Session of April 10, 2017, and Work Session of May 8, 2017](#)
3. [Recognition of Recent Awards](#)

### **Consent Agenda**

4. [Wake County Fire Protection Mutual Aid Agreement](#)
5. [Resolution for Amendment to the Wake County Fire Commission Rules of Procedure](#)
6. [Resolution to Modify the Bay Leaf, Durham Highway and Wakette Fire Insurance District Boundaries and Abolish the Stony Hill Fire Insurance District](#)
7. [Approval of Two Multi-Year Contracts for Recycling Processing Services for \(1\) Commingled Recycling and \(2\) Cardboard and Rigid Plastic Recycling](#)
8. [Cooperative Participation Agreement between Wake County and Transdev Services, Inc.](#)
9. [Appointment of Map and Plat Review Officers for the Town of Wake Forest](#)
10. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

### **Regular Agenda**

11. [Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2017-2018](#)

*Public Hearing Format:*

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

12. [Public Hearing and Consideration of Infrastructure and Business Investment Grant Agreements for Credit Suisse in Research Triangle Park](#)

*Public Hearing Format:*

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

13. [Public Hearing on ZP-889-16 to Rezone a 16.89-acre Portion of a 66.85-acre Parcel Located at 9927 Falls of Neuse Road from Residential-80 Watershed \(R-80W\) to Residential-40 Watershed \(R-40W\) as a Technical Correction of the Zoning Map](#)

14. [Resolution Authorizing the Sale of the 19.89 acre Wake County Surplus Property located along North Main Street, in Holly Springs, NC](#)

15. [Wake Coordinated Transportation Services Funding from Federal Transit Administration Formula Funds](#)

## **Appointments**

16. [Alliance Behavioral Healthcare](#)

17. [Library Commission](#)

18. [Open Space and Parks Advisory Committee](#)

19. [Town of Morrisville Planning and Zoning Board](#)

20. [Town of Wendell Planning Board](#)

21. [Town of Wendell Board of Adjustment](#)

22. [Wake Technical Community College Board of Trustees](#)

23. [Upcoming Vacancies](#)

## **Committee Reports**

**24. [Joint Public Safety and Human Services Committee Report](#)**

**Commissioner Reports**

**Closed Session**

**Recess until 7:00p.m. Will reconvene at the Wake County Commons Building.**

**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.**