



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, July 17, 2017

2:00 PM

Wake County Justice Center

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

**Pledge of Allegiance**

**Invocation: Commisioner James West**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of Minutes of June 19, 2017 and Budget Work Session of June 12, 2017](#)
3. [Report from the Wake County Task Force on Employment and Wage Issues for Women](#)
4. [Retiree Recognition](#)

### Consent Agenda

5. [Wake County Public School Sytsem CIP Reallocations and Appropriations \(Second Reading\)](#)
6. [Land Acquisition for a Parcel of Land Containing 0.367 Acres Located Adjacent to Kingswood Elementary School in Central Cary \(Second Reading\)](#)
7. [Final Approval for Sale of County Surplus Property Located Along North Main Street, in Holly Springs, NC](#)
8. [Conveyance of a Temporary Construction Easement at the Wake County South Wake Landfill to the North Carolina Department of Transportation \(NCDOT\)](#)
9. [Conveyance of Right-of-Way and Temporary Construction Easement to the Town of Morrisville on Wake County-Owned Land Adjacent to Crabtree Creek Watershed Site #23](#)
10. [Conveyance of Additional Right-of-Way and Temporary Construction Easement to North Carolina Department of Transportation \(NCDOT\) Rail Division at the General Services Center at 401 Capital Boulevard](#)

11. [Proposed Exchange of Real Property between Wake County and the City of Raleigh to Adjust Boundary Lines at the Oak City Multi-Services Center](#)
12. [Approval of Selection of Construction Manager at Risk for the Oak City Multi-Services Center](#)
13. [Approval of Wake Forest Funding Agreement for Renaissance Centre Facility Improvements](#)
14. [Authority to Enter Provider Agreements with Selected Health Insurance Carriers](#)
15. [Accept and Appropriate Additional Funding for Construction of a Sprayground at the Alston Massenburg Center in Wake Forest and for Water Line and Paving Improvements along Bridge Street and Southern Street in Fuquay-Varina](#)
16. [Award Multi-Year Contract for Solid Waste and Cardboard Collection Service for Wake County and WCPSS Facilities](#)
17. [Waiver of Building Permit Fee for the Proposed Gardening Club Shed at Banks Road Elementary School](#)

### **Regular Agenda**

18. [Wake County Public School System Capital Program Appropriations \(First Reading\)](#)
19. [Approval of FY2017-2018 Affordable Housing Action Plan](#)
20. [Approval of the Sale of Malt Beverages, Unfortified Wine, Fortified Wine, and Mixed Beverages in Unincorporated Wake County Beginning at 10:00 a.m. on Sundays](#)
21. [Approval of a Multi-year Agreement with Cigna to Administer the County's Medical Insurance](#)
22. [Approval of Multi-Year Agreement with Premise Health to Operate the Employee Health Center](#)
23. [Appoint Wake County Commissioner as Voting Delegate for NC Association of County Commissioners 2017 Annual Conference](#)

### **Appointments**

24. [Adult Care Home Community Advisory Committee](#)
25. [Alcohol Beverage Control Board](#)
26. [Alliance Behavioral Healthcare](#)

27. [Centennial Authority](#)
28. [Fire Commission](#)
29. [Library Commission](#)
30. [Town of Garner Board of Adjustment](#)
31. [Town of Garner Planning and Appearance Commission](#)
32. [Holly Springs Board of Adjustment](#)
33. [Town of Zebulon Planning Board](#)
34. [Upcoming Vacancies](#)

#### **Committee Reports**

#### **Other Business**

35. [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.**