



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, September 5, 2017

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman Sig Hutchinson

Pledge of Allegiance

Invocation: Commissioner Greg Ford

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the August 7, 2017 Regular Meeting and August 14, 2017 Work Session](#)

Consent Agenda

3. [Wake Tech Community College Capital Improvement Program Appropriation Request](#)
4. [Request from the Raleigh Durham Airport Authority to Approve a Grant Offer from the Federal Aviation Administration \(FAA\)](#)
5. [Approval of the Rural Operating Assistance Program \(ROAP\) Grant Request](#)
6. [State of North Carolina Department of Agriculture and Consumer Services Agreement for the Protection, Development and Improvement of Forest Land in Wake County, North Carolina](#)
7. [Acceptance of Federal Historic Preservation Fund Grant of \\$13,500 for the Wake County Historic Preservation Commission](#)
8. [Confirm and Extend Approval Under Internal Revenue Code of Proposed Issuance by the Housing Authority of the County of Wake of not to Exceed \\$18,100,000 in Multifamily Housing Revenue Bonds \(Sunnybrook Pointe Apartments\)](#)
9. [Award of a Construction Contract for the Wake Forest Community Library Expansion and Renovation Project](#)
10. [Building Name Changes for County Owned Fire Stations](#)

11. [Resolution for Sale of Self-Contained Breathing Apparatus to the Town of Zebulon](#)
12. [Appointment of Map and Plat Review Officers for the Town of Wake Forest](#)
13. [Resolution Regarding Processing of Landfill Leachate at South Wake Landfill](#)
14. [FY 2018 Tip Fee Waiver at the South Wake Landfill and East Wake Transfer Station for the Wake County Big Sweep](#)
15. [Amendment of the 2017 Board of Commissioners Committee Structure for the Public Education Committee](#)
16. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Regular Agenda

17. [Public Hearing and Consideration of Business Development Grant Agreement for Infosys](#)
18. [Public Hearing and Consideration of Business Development Grant Agreement for ABC Phones of North Carolina Inc., DBA A Wireless](#)
19. [Acquisition of Adams Family Property along Middle Creek as an Addition to South East County Park](#)

Appointments

20. [Adult Home Care Community Advisory Committee](#)
21. [Alliance Behavioral Healthcare](#)
22. [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.