



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 19, 2018

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner John Burns

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of February 5, 2018](#)
3. [Recognition of Recent Awards](#)
4. [Retiree Recognition](#)

Consent Agenda

5. [Land Acquisition for an Elementary School Site and Land Bank Middle School site in the Southern Wake County/Fuquay-Varina Area \(E-49/M-XX\) \(Second Reading\)](#)
6. [Wake County Public School System Capital Improvement Program Reallocations and Appropriation \(Second Reading\)](#)
7. [FY 2018 Capital Project Budget Appropriation](#)
8. [Award Construction Contract in the Amount of \\$991,950 to Narron Construction for the Young Street Sidewalk Project in Rolesville, NC](#)
9. [Accept and Appropriate \\$140,000 in Grant Funds Awarded by the North Carolina Department of Health and Human Services \(NCDHHS\) to Wake County EMS for the Wake Community Paramedicine Program](#)
10. [Appropriate Edward Byrne Memorial Justice Assistance Grant \(JAG\) Funds for the Wake County Sheriff's Office](#)
11. [Three-Year Microsoft Purchasing Agreement for Licensing of Server Operating Systems, Microsoft SQL, and Associated Client Access Licenses](#)

12. [Resolution Creating the 2018 Board of Equalization and Review](#)

13. [Resolution Setting Date for Advertisement of Tax Liens](#)

Regular Agenda

14. [Community Use of Schools Funding Agreement with the Town of Fuquay-Varina for the Construction of Park Amenities at the Future South Lakes Elementary School Site](#)

15. [Approval of Construction Contract with Construction Manager at Risk for Cary Regional Library and Downtown Cary Parking Structure and Second Amendment to Memorandum of Understanding](#)

16. [Wake County Response to Draft FY19 Transit Work Plan](#)

17. [Goals and Top Priorities for the Board of Commissioners](#)

18. [Appointment of David Ellis to Serve as County Manager Beginning on Monday, February 19, 2018](#)

Committee Reports

19. [Transit Committee](#)

Other Business

20. [County Manager's Report](#)

21. [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.