



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Wednesday, May 9, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Erv Portman

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of April 16, 2018, the Board of Commissioners' Retreat of March 17, 2018, the Joint Board of Commissioners' and Board of Education Meeting of March 26, 2018, and the Work Session of April 9, 2018](#)
3. [Proclamation Recognizing National Foster Care Month](#)
4. [Proclamation Recognizing Children's Mental Health Awareness Month](#)
5. [Resolution Recognizing the Woman's Club of Raleigh, Inc.](#)
6. [Resolution Recognizing the 80th Anniversary of the Raleigh Alumnae Chapter of Delta Sigma Theta Sorority, Inc.](#)

Consent Agenda

7. [Amend Resolution Supporting Involuntary Commitment Transportation Services with UNC Health Care System at WakeBrook](#)
8. [Award Construction Contract for Roof Replacement at the Hammond Road Detention Annex](#)
9. [Approval of a Five-Year Contract for the Collection and Processing of Recyclables at Wake County Public Schools](#)
10. [Approval for Wake County Human Services to enter into a 5-Year Software Contract with RouteMatch](#)

11. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Regular Agenda

12. [Presentation of the County Manager's Recommended Budget for Fiscal Year 2018-2019](#)
13. [Multi-Family Affordable Housing Development Loans](#)

Appointments

14. [Adult Care Home Community Advisory Committee](#)
15. [Citizens Energy Advisory Commission](#)
16. [Fire Commission](#)
17. [Housing Authority](#)
18. [Nursing Home Community Advisory Committee](#)
19. [Upcoming Vacancies for June](#)

Committee Reports

Other Business

20. [Informational Items for the Board of Commissioners](#)

Closed Session

Adjourn

Public Comments: Comments from the public will be received after the Manager presents his budget 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.