

# Meeting Agenda

## **Board of Commissioners**

Monday, May 21, 2018	2:00 PM	Wake County Justice Center
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Budget Public Hearing

### Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

**Invocation: Commissioner James West** 

#### Items of Business

- 1. <u>Approval of Agenda</u>
- 2. <u>Approval of the Minutes of the Regular Meeting of May 9, 2018 and the Wake County</u> Farm Bureau Minutes of April 16, 2018
- 3. <u>Proclamation Recognizing the Third Saturday of April as "Nepal Day"</u>
- 4. <u>Report on the State of the Wake County Emergency Medical Services (EMS) System and</u> Proclaim May 20-26, 2018 as EMS Week 2018 in Wake County
- 5. <u>Recognize Recent Awards</u>
- 6. <u>Retiree Recognition</u>

#### Consent Agenda

- 7. <u>Award Construction Contract for Public Safety Center Parking Deck Coating</u> <u>Replacement Project</u>
- 8. <u>Habitat for Humanity Development Agreement Addendum</u>
- 9. <u>Approve Business Development Fund Request for Support of the International Bluegrass</u> <u>Music Association Convention</u>
- **10.** <u>Approve Hospitality Tax Small Projects Funding Commitments</u>
- 11. <u>Allocation of FY 2018 Community Capital Project Funds</u>

Wake County

#### Regular Agenda

**12.** Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2018-2019

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Board Action
- **13.** <u>Wake County Public School System Capital Improvement Program Appropriations</u>
- 14. Public Hearing on Proposed 2018A Limited Obligation Bonds not to exceed \$175,000,000

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Board Action
- 15. <u>Public Hearing to Consider Renaming Portions of Green Level Church Road</u>

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing
- e. Recommendation from Planning Staff
- f. Board Action

### **Committee Reports**

#### **Other Business**

16. Information Items for the Board of Commissioners

#### Closed Session

#### Recess - Reconvene at 7:00pm at the 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.