



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

---

Monday, June 4, 2018

5:00 PM

Room 2700, Wake County Justice Center

---

**Meeting Called to Order: Chair Jessica Holmes**

**Pledge of Allegiance**

**Invocation: Commissioner Calabria**

### **Items of Business**

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting and Budget Hearings of May 21, 2018 and Work Session of May 14, 2018](#)
3. [Recognize Recent Awards](#)

### **Consent Agenda**

4. [Convey Utility Easements to the Town of Cary on County Owned Property Known as Crabtree Creek Watershed Project Site #23](#)
5. [Acceptance of a 2018 Emergency Planning and Community Right-to-know Act \(EPRCA\) Tier II Grant Award](#)
6. [Acceptance of a Non-Warranty Deed from State of North Carolina for 66.08 Acres Above Lake Myra and Authorization To Grant a Conservation Easement Back To North Carolina Department of Transportation](#)
7. [Approval of Funding Agreement for Town of Morrisville Cricket Field Lights](#)
8. [Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2019 Operating Budget](#)
9. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

### **Regular Agenda**

10. [Resolution for Wake County Public School System Performance Contracting](#)

11. [Adopt Fiscal Year 2019 Operating Budgets, Capital Improvement Projects, Special Revenue Projects and Personnel Authorization Ordinances](#)

## **Appointments**

12. [Adult Care Home Community Advisory Committee](#)
13. [Library Commission](#)
14. [Fire Commission](#)
15. [Open Space and Parks Advisory Commission](#)
16. [Town of Wendell Board of Adjustment](#)
17. [Town of Wendell Planning Board](#)
18. [Wake Technical Community College Board of Trustees](#)
19. [WakeMed Board of Directors](#)
20. [Water Partnership](#)
21. [Upcoming Vacancies for July](#)

## **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.*