



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, August 6, 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 July 23, 2018](#)
3. [Recognition of 2018 #ONEWake Volunteer Recognition Award Winners](#)

Consent Agenda

4. [Adopt the Amended Charter of the Triangle J Council of Governments](#)
5. [Approve Resolution to Designate Banks as Official Depositories of County Funds](#)
6. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

7. [Public Hearing on the General Obligation Bond Referenda for Schools, Wake Tech, and Parks, Greenways, Recreation, and Open Space for November 2018](#)

Public Hearing Format:

- a. Introduction*
- b. Open Public Hearing*
- c. Comments from Interested Parties*
- d. Close Public Hearing*
- e. Board Action*

8. [Approve the Acquisition of 37.389 Acres of Open Space in Marks Creek from members of the Watson Family](#)

9. [Appoint a Voting Delegate for the 2018 Annual Conference of the North Carolina Association of County Commissioners](#)

Appointments

10. [Adult Care Home Community Advisory Committee](#)
11. [Alliance Behavioral Healthcare](#)
12. [Durham-Wake Counties Research Production Service District](#)
13. [Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund](#)
14. [Industrial Facilities and Pollution Control Financing Authority](#)
15. [Town of Zebulon Planning Board](#)
16. [Upcoming Vacancies](#)

Committee Reports

Other Business

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

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.