



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, August 20, 2018

2:00 PM

Wake County Justice Center

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

**Pledge of Allegiance**

**Invocation: Commissioner James West**

### **Items of Business**

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of August 6, 2018](#)
3. [Retiree Recognition](#)
4. [Resolution Recognizing the Triangle Volleyball Club as the 2018 S.T.R.I.V.E. Organization of the Year](#)

### **Consent Agenda**

5. [Award Construction Contract for Community Service Center Renovation Project - Phase I](#)
6. [Deed of Trust and Note Assignment to Habitat for Humanity of Wake County](#)
7. [First Amendment and Lease Extension and Memorandum of Lease with the Town of Apex for Eva Perry Regional Library](#)
8. [Acceptance of Federal Aviation Administration Grant Offer to Raleigh-Durham Airport Authority](#)
9. [Authorize and Accept Grants for CCBI Crime Lab](#)
10. [FY 2019 Tip Fee Waiver at the South Wake Landfill and East Wake Transfer Station for the Wake County Big Sweep](#)
11. [Settlement of 2017-2018 Property Tax Collections by the Revenue Director, Charge of 2018-2019 Tax Collections to the Revenue Director](#)

**Regular Agenda**

12. [Wake County Public School System Capital Program Reallocations and Appropriations](#)
13. [Wake Technical Community College FY 2019 Capital Plan Appropriation and 2012 Wake Tech Building Program Reallocation Request](#)
14. [Public Hearing and Consideration of Business Development Grant Agreement for Arch Capital Services](#)

*Public Hearing Format:*

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

15. [Public Hearing to Proposed Town of Morrisville Extra Territorial Jurisdiction \(ETJ\) Request of 96 Acres](#)

*Public Hearing Format:*

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

16. [Public Hearing on a Request for Disinterment, Relocation, and Reinterment of Approximately Eight \(8\) Graves Located at 2100 Production Drive to the Town of Apex Cemetery \(Petition GR-01-18\)](#)

*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

**Manager's Report**

17. [Wake County Transit Update](#)

**Committee Reports**

18. [Growth, Land Use and Environment Committee](#)

**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.