



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 1, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Greg Ford

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Regular Minutes of September 17, 2018 and the Work Session of September 10, 2018](#)
3. [Proclamation Recognizing October 2018 as Breast Cancer Awareness Month](#)
4. [Proclamation Recognizing National Hispanic Heritage Month](#)
5. [Imagine a Day Without Water Resolution](#)

Consent Agenda

6. [Interlocal Agreement with Granville County for Land Protection](#)
7. [FY 2018 Budget Revisions Corrections](#)
8. [FY 2019 Adopted Ordinance Corrections](#)
9. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

10. [Affordable Housing Funding Request from Urban Ministries of Wake County for the Acquisition and Rehabilitation of a Women's Shelter](#)
11. [Update of Wake County Business Development Policy](#)

12. [Public Hearing and Approval of the FY20 Community Transportation Program Administrative and Capital Grant](#)

Public Hearing Format:

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

13. [Wake County Public School System Capital Program Reallocation for West Millbrook Middle School](#)

Manager's Report

14. [Launch of Wake County Transparency Portal](#)

Appointments

15. [Adult Care Home Community Advisory Committee](#)

16. [Fire Commission](#)

17. [Human Services](#)

18. [Library Commission](#)

19. [Town of Morrisville Board of Adjustment](#)

20. [Wake County Water Partnership](#)

21. [Upcoming Vacancies](#)

Other Business

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.