



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

---

Wednesday, November 7, 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 October 15, 2018 and the Work Session of October 8, 2018](#)
3. [Adoption Awareness Month Proclamation](#)
4. [Resolution Reaffirming Support for the Resettlement of Refugees to Wake County](#)

**Consent Agenda**

5. [Approval of Funding Agreement for Town of Knightdale Forestville Road Athletic Park Project](#)
6. [Approval of Funding Agreement for Triangle Aquatic Center Expansion Project](#)
7. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

**Regular Agenda**

8. [Land Acquisition for a Land Bank School Site in Western Wake County \(First Reading\)](#)

**Manager's Report**

9. [Manager's Report](#)

**Appointments**

10. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)
11. [Greater Raleigh Convention and Visitors Bureau](#)
12. [Human Services Board](#)
13. [Juvenile Crime Prevention Council](#)
14. [Library Commission](#)
15. [Wake County Water Partnership](#)
16. [Eastern Wake Fire Relief Board](#)
17. [Holly Springs Planning Board](#)
18. [Upcoming Vacancies for December](#)

#### **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.