



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, December 3, 2018

5:00 PM

Wake County Justice Center

Meeting Called to Order: Denise Hogan, Clerk to the Board Presiding

Presentation of Colors, National Anthem and Pledge of Allegiance

Invocation: Reverend Jasper Wilkins

Items of Business

1. [Oath of Office for Wake County Commissioners](#)
2. [Oath of Office for the Wake Soil and Water Conservation District Board](#)
3. [Election of Chair of the Board for a Term of One Year - Denise Hogan, Clerk to the Board, calls for nominations for Chair. The new Chair is elected and then presides over the meeting](#)
4. [Election of Vice-Chair for a Term of One Year - Chair Presides over Election](#)

A Reception will be held in Room 2800 from 6:00p.m. - 6:45p.m.

5. [Approval of Agenda](#)
6. [Approval of the Minutes of the Regular Meeting of November 19, 2018 and the Work Session of November 13, 2018](#)
7. [Recognition of Chair Jessica Holmes](#)
8. [2018 Enloe Charity Ball Resolution](#)
9. [Presentation of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2018](#)

Consent Agenda

10. [Certification of Results on General Obligation Bond Referenda for Schools, Wake Tech, and Parks, Greenways, Recreation, and Open Space for November 2018 Ballot](#)
11. [Approval of a Bond for the Wake County Sheriff](#)

12. [Award a Construction Contract for Knightdale Station Park Splash Pad and Appropriate Additional Funds from The Town of Knightdale](#)
13. [Authorize the Establishment of 4 FTEs in the Information Services Department](#)
14. [Document Production and Distribution Services for Tax Bills, Property Listing Forms, Utility Bills, and Various Accounts Receivable Related Notifications](#)
15. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

16. [Proposed 2019A GO Public Improvement Bonds \(associated with the approved 2012 Wake Tech and 2013 School bond referenda\) and 2019B GO Refunding Bonds](#)
17. [Approval of a Multi-Year Operating Lease for the Wake County Board of Education at 111 Corning Road, Cary, NC \(First Reading\)](#)
18. [Approval of 2019 Board of Commissioners' Meeting Schedule and Budget Calendar](#)
19. [Appointment of Board Member as Voting Delegate at 2019 NC Association of County Commissioners Legislative Goals Conference](#)

Appointments

20. [Adult Home Care Community Advisory Committee](#)
21. [Alcohol Beverage Control Board](#)
22. [Alliance Behavioral Healthcare](#)
23. [Juvenile Crime Prevention Council](#)
24. [United Arts Grants Panel](#)
25. [Wake County Water Partnership](#)
26. [Yates Mill Park Advisory Board](#)
27. [Upcoming Vacancies for January](#)

Other Business

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

Closed Session

Adjourn

Public Comments: Comments from the public will be received at approximately 7:00 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.