



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, March 18, 2019

2:00 PM

Wake County Justice Center

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

**Pledge of Allegiance**

**Invocation: Commissioner Susan Evans**

### **Items of Business**

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of February 18, 2019](#)
3. [Retiree Recognition](#)
4. [Proclamation of March as Women's History Month](#)
5. [Resolution Supporting North Carolina's Ratification of the Equal Rights Amendment](#)
6. [Resolution Honoring the American Legion's 100th Anniversary](#)
7. [Recognition of Community Champions for the November 2018 Bond Referenda](#)
8. [Resolution Recognizing Pamela J. Dowdy for her Dedication to Children and Families in Wake County](#)
9. [Proclamation Recognizing April 7-13, 2019 as Celebrating Volunteerism Week in Wake County](#)

### **Consent Agenda**

10. [Amendments to the Wake County Public School System Appropriation](#)
11. [Award Construction Contract for Mechanical System Replacement at South Wilmington Street Center](#)
12. [Award Construction Contract for Renovations to the Board of Elections Warehouse](#)

13. [Approval to Proceed with Construction Management at Risk Delivery Method for the Marbles Kids Museum Expansion Project](#)
14. [Approval of a Multi-Year Agreement for Lockbox and E-Box Services with Branch Banking & Trust \(BB&T\)](#)
15. [Habitat for Humanity Development Agreement Addendum](#)
16. [WakeMed Hospital Board of Directors Amendment to WakeMed's Articles of Incorporation](#)
17. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

### Regular Agenda

18. [Public Hearing and Request from WakeMed to Approve the Use of Tax-Exempt Private Activity Bonds to Finance Infrastructure Improvements and Refinance Previously Issued Bonds](#)

#### *Public Hearing Format:*

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

19. [Approve the Purchase of New Voting Equipment for the Board of Elections](#)
20. [Resolution Authorizing the Conveyance of Wake County Surplus Property \(approximately 143 acres\) located along Shady Greens Drive, Brushy Meadows Drive, and Hilltop-Needmore Road, in Fuquay-Varina, NC \(formerly known as Crooked Creek Golf Course\) to the Town of Fuquay-Varina](#)

### Manager's Report

21. [2020 U.S. Census Update](#)

### Appointments

22. [Alliance Behavioral Healthcare](#)
23. [Nursing Home Community Advisory Committee](#)
24. [Wake County Planning Board](#)
25. [Wake County Water Partnership](#)

26. [Upcoming Vacancies for April](#)

### **Other Business**

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

### **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.