



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 4, 2019

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Vickie Adamson

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of January 7, 2019 and January 22, 2019, and the Work Session of January 14, 2019](#)
3. [Proclaim February 2019 as Black History Month in Wake County](#)
4. [Proclamation Recognizing February as American Heart Health Month in Wake County](#)

Consent Agenda

5. [Approval of First Amendment to the FY19 Funding Agreement with Alliance Behavioral Healthcare](#)
6. [Action Requested to Amend the 2018-2019 Housing Action Plan to Include a New Public Facility Project](#)
7. [Appropriate Edward Byrne Memorial Justice Assistance Grant \(JAG\) Funds for the Wake County Sheriff's Office](#)
8. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

9. [Land Acquisition for an Elementary School Site \(E-51\) and a Land Bank Middle School site in Western Wake County \(Holly Springs/Apex Area\) \(First Reading\)](#)

10. [Land Acquisition of a Parcel of Land containing 4.04 Acres located adjacent to Swift Creek Elementary School in the South Central Wake County/Cary/Southern Raleigh Area \(First Reading\)](#)
11. [Acquisition of a Condominium Unit containing ±2,940 square feet located adjacent to River Oaks Administration Offices in the Central Raleigh Area \(First Reading\)](#)

Manager's Report

12. [Wake County Comprehensive Plan Update](#)

Appointments

13. [Fuquay-Varina Planning Board](#)
14. [Greater Raleigh Convention and Visitors Bureau](#)
15. [Human Services Board](#)
16. [United Arts Grants Panel](#)
17. [Wake County Planning Board](#)
18. [Upcoming Vacancies for March](#)

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.