

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. <u>Approval of First Amendment to the FY19 Funding Agreement with Alliance Behavioral</u>
 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. <u>Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief</u>
 Applications, Refund Requests and Various Reports

Regular Agenda

9. <u>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)</u>

- 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. <u>Acquisition of a Condominium Unit containing ±2,940 square feet located adjacent to River Oaks Administration Offices in the Central Raleigh Area (First Reading)</u>

Manager's Report

12. Wake County Comprehensive Plan Update

Appointments

- 13. Fuguay-Varina Planning Board
- 14. Greater Raleigh Convention and Visitors Bureau
- 15. <u>Human Services Board</u>
- 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.