



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, May 6, 2019

5:00 PM

Wake County Justice Center

Budget Presentation

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner Greg Ford

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of April 15, 2019 and the Work Session of April 8, 2019](#)
3. [Proclamation Recognizing National Foster Care Month](#)
4. [Proclamation Recognizing Children's Mental Health Awareness Month](#)

Consent Agenda

5. [Appropriate Capital Regional Advisory Committee Funding for the EMS Ambulance Strike Team](#)
6. [Approval of Selection of Construction Manager at Risk for the Marbles Kids Museum Expansion Project](#)
7. [Resolution of Recognition](#)
8. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

9. [Swift Creek Land Management Plan Second Amendment and Land Acquisition of a Site Assemblage Containing 12.187 Acres for a Land Bank School Site in the South-Central Wake County/Cary/Southern Raleigh Area \(First Reading\)](#)

10. [Public Hearing and Other Actions to Proceed with Mallard Crossing Subdivision Road Improvements](#)

Public Hearing Format:

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

11. [Public Hearing and Consideration of Business Development Grant Agreement for Collectis, Inc.](#)

Public Hearing Format:

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

12. [Presentation of the County Manager's Recommended Budget for Fiscal Year 2020](#)

Appointments

- 13. [Adult Care Community Advisory Committee](#)
- 14. [Alliance Behavioral Healthcare](#)
- 15. [Citizens Energy Advisory Commission](#)
- 16. [Nursing Home Community Advisory Committee](#)
- 17. [United Arts Grants Panel](#)
- 18. [Wake County Board of Adjustment](#)
- 19. [Wake County Planning Board](#)
- 20. [Wake County Water Partnership](#)
- 21. [WakeMed Hospital Board of Directors](#)
- 22. [Upcoming Vacancies for June](#)

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.