



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, May 20, 2019

2:00 PM

Wake County Justice Center

Budget Public Hearing

Meeting Called to Order: Chair Jessica Holmes

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of May 6, 2019](#)
3. [Retiree Recognition](#)
4. [Women's Health Month Proclamation](#)
5. [Proclamation Recognizing Emergency Medical Services \(EMS\) Week 2019 in Wake County](#)

Consent Agenda

6. [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 \(Second Reading\)](#)
7. [Approval of a Multi-Year Agreement for Self-Insurance Program Actuarial Review Services with Financial Risk Analysts, LLC](#)
8. [Additional Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety](#)
9. [Approval of Revisions to the Wake County Animal Control Ordinance Regarding Rabies](#)
10. [Waiver of Certain Wake County Development Permit Fees Related to Storm Damage Occurring on May 13, 2019](#)

Regular Agenda

11. [Public Hearing to Consider Renaming a Portion of Carpenter Fire Station Road \(SR 1624\) as Proposed for the Town of Cary's Road Realignment Project](#)

Public Hearing Format:

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

12. [Public Hearing on the County Manager's Recommended Budget for Fiscal Year 2020](#)

Public Hearing Format:

- a. Introduction
- b. Open Public Hearing
- c. Comments from Interested Parties
- d. Close Public Hearing

13. [Consideration of the Wake County Board of Education's Request for an Additional Appropriation of \\$4,964,143](#)

Other Business**Closed Session**

Recess - Reconvene at 7:00 p.m. at the Commons Building

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.