



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, July 8, 2019

2:00 PM

Wake County Justice Center

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 June 3, 2019, the Work Session of June 10, 2019, and the Regular Meeting of June 17, 2019](#)
3. [Presentation from the Wake County ABC Board](#)

Consent Agenda

4. [Land and Water Conservation Fund Deed Restrictions for Turnipseed Nature Preserve](#)
5. [Approval of Second Amendment to a Ground Lease and Joint Use Agreement with the City of Raleigh for the Law Enforcement Training Complex](#)
6. [Approval of Amended and Restated Consent and Assignment of Right to Receive Funding Under Wake County Funding Agreement](#)
7. [Wake County Juvenile Crime Prevention Council Annual Plan and Certification for FY 2019-20](#)
8. [Funding Request from Alliance Medical Ministry](#)
9. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

10. [Approve the Acquisition of 96.26 Acres of Open Space and Park Property in Swift Creek from The Conservation Fund to expand Crowder County Park](#)

11. [Proposed General Obligation Bond Anticipation Notes Series 2019A, to Fund \\$548,000,000 of WCPSS Capital Needs, and Series 2019B, to Fund \\$177,100,000 of WTCC Capital Needs](#)
12. [Appoint a Voting Delegate for the 2019 Annual Conference of the North Carolina Association of County Commissioners](#)

Manager's Report

13. [Wake County Hospitality Tax Update and Recommendations](#)

Appointments

14. [Alcohol and Beverage Control Board](#)
15. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)
16. [Greater Raleigh Convention and Visitors Bureau](#)
17. [Town of Zebulon Planning Board](#)
18. [Wake County Board of Adjustment](#)
19. [Wake County Water Partnership](#)
20. [August Appointments](#)

Other Business

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.