



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, August 19, 2019

2:00 PM

Wake County Justice Center

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 Special Work Session of June 24, 2019 and the Regular Meeting of July 8, 2019](#)
3. [Proclamation Recognizing the NC Courage Soccer Team for Athletic Excellence](#)
4. [Recognition of Recent Awards](#)

Consent Agenda

5. [Award a Construction Contract in the Amount of \\$1,075,350 for the Wake County Detention Center Medical Holding Renovation](#)
6. [Award a Construction Contract in the Amount of \\$1,465,218 for the Agricultural Services Building Renovation](#)
7. [Approval of a Ground Lease, Leases and Utilization Agreement with the Town of Cary for the Cary Regional Library](#)
8. [Conveyance of a Sanitary Sewer Easement to the City of Raleigh](#)
9. [Conveyance of Stormwater Access and Maintenance Easement to the City of Raleigh for the Oak City Multi-Services Center](#)
10. [Consent and Subordination in Granting a Sanitary Sewer Easement on Property Secured by a Wake County Housing & Community Revitalization Loan](#)
11. [Appropriate Department of Labor \(DOL\) Funding for Capital Area Workforce Development \(CAWD\) Reentry Program Roads to Reentry](#)

12. [Duke Endowment Grant Award for Child Health and Development Program](#)
13. [Establish Two Full-Time Positions for the Medicaid Program](#)
14. [Selection of Vendor to Administer Flexible Spending Account and COBRA Benefit Programs](#)
15. [Multi-Year Contract for Prescription Benefit Services Administration](#)
16. [FY 2020 Capital Project Budget Appropriations](#)
17. [Settlement of 2018-2019 Property Tax Collections by the Tax Administrator, Charge of 2019-2020 Tax Collections to the Tax Administrator](#)
18. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

19. [Wake County Child Fatality Prevention Team/Community Child Protection Team \(CFPT/CCPT\) Annual Report for 2018](#)
20. [Wake County Public School System Capital Improvement Program Appropriations and Reallocations](#)
21. [Presentation of the Master Plan for the Future Southeast County Park](#)
22. [Approval of 21st Amendment to the Revised Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax](#)

Appointments

23. [Centennial Authority](#)
24. [City of Raleigh Board of Adjustment](#)
25. [City of Raleigh Planning Commission](#)
26. [Jury Commission](#)
27. [Nursing Home Community Advisory Committee](#)
28. [Town of Garner Board of Adjustment](#)

- 29. [Town of Garner Planning Commission](#)
- 30. [Town of Wendell Planning Board](#)
- 31. [Wake County Board of Adjustment](#)
- 32. [Upcoming Vacancies for September](#)

Other Business

- 33. [Informational Items for the Board of Commissioners](#)

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.