



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, November 18, 2019

2:00 PM

Wake County Justice Center

Regular Meeting

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 November 4, 2019](#)
3. [Retiree Recognition](#)
4. [Future Farmers of America Presentation Honoring Commissioner James West](#)

Consent Agenda

5. [Resolution Approving a Distribution Schedule of Wake County ABC Funds](#)
6. [Third Addendum to the Sales Tax Interlocal Agreement between the Wake County Board of Commissioners and the Wake County Board of Education](#)
7. [Approval and Resolution of the Wake County Multi-Jurisdictional Hazard Mitigation Plan](#)
8. [Approval of an Encroachment Agreement for EMS Station #3 at 5305 Six Forks Road, Raleigh, NC](#)
9. [Adopt Resolution Supporting Wake County's Participation in the Healthy Opportunities Pilot Application](#)
10. [One-Time Funds from NC Department of Health and Human Services for Ryan White Part B Primary Medical Services](#)
11. [One-Time Funding from the North Carolina Department of Health and Human Services for Family Planning Services](#)

12. [Award Construction Contract for Olivia Raney Local History Library Renovation](#)
13. [Authorize the Establishment of 2.00 Full-Time Positions in the Human Resources Department](#)
14. [Amend Chapter 31 of the Wake County Ordinance and FY 2020 Personnel Classification and Compensation Ordinance](#)
15. [Designation of Map and Plat Review Officers for the Town of Rolesville](#)
16. [Cancellation of December 9, 2019 Board of Commissioner's Work Session Meeting](#)

Regular Agenda

17. [Consider Capital Support Funding for the Healing Transitions Women's Campus](#)

Other Business

18. [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.