



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, December 2, 2019

5:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chair Jessica Holmes**

**Pledge of Allegiance**

**Invocation: Dumas Alexander Harshaw, Jr., Ph.D., Pastor**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of November 18, 2019 and the Work Session of November 12, 2019](#)
3. [2019 Enloe Charity Ball Resolution](#)
4. [Presentation of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2019](#)

### Consent Agenda

5. [Technical Correction to the Resolution Granting the Town of Fuquay-Varina Extraterritorial Jurisdiction](#)
6. [Resolution Authorizing the North Carolina Department of Transportation to Process All Petitions for Additions to the State Maintained Secondary Road System within Wake County](#)
7. [Amended Petitions from Property Owners in the Crooked Creek Subdivision Requesting County Financing by Special Assessment for Road Improvements](#)
8. [Conveyance of an Easement at South Wake Landfill to Duke Energy Progress, LLC](#)
9. [Award Construction Contract in the Amount of \\$1,259,398 for Generator Replacements for the Wake County Office Building and Wake County Courthouse](#)
10. [Award Construction Contract for Eva Perry Regional Library Renovation](#)

11. [Wake County Public School System Capital Improvement Program Appropriations and Reallocations](#)
12. [Approval of 2020 Board of Commissioners' Meeting Schedule and Budget Calendar](#)
13. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

### **Regular Agenda**

14. [Paid Leave for the Care of a Family Member with a Serious Health Condition](#)
15. [Public Hearing for 2020-2025 Wake County Consolidated Plan, Analysis of Impediments to Fair Housing Choice, and Citizen Participation Plan](#)

#### *Public Hearing Format:*

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

16. [Launch of Wake Prevent! Initiative](#)

### **Appointments**

17. [Library Commission](#)
18. [Town of Cary Zoning Board of Adjustment](#)
19. [United Arts Grants Panel](#)
20. [Wake County Water Partnership](#)
21. [Upcoming Vacancies for January](#)

### **Regular Agenda (continued)**

22. [2019 State of the County Address](#)
23. [Election of Chair of the Board for a Term of One Year - Denise Hogan, Clerk to the Board, calls for nominations for Chair. The new Chair is elected and then presides over the meeting](#)
24. [Election of Vice-Chair for a Term of One Year - Chair Presides over Election](#)
25. [Recognition of Chair Jessica Holmes](#)

**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.