



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Tuesday, January 21, 2020

2:00 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chairman Greg Ford

Pledge of Allegiance

Invocation: Commissioner Jessica Holmes

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of January 6, 2020](#)
3. [Retiree Recognition](#)
4. [Recognition of Recent Awards](#)

Consent Agenda

5. [Accept and Appropriate \\$15,000 of Grant Funds from the Association of Food and Drug Officials \(AFDO\)](#)
6. [Additional Appropriation for Multi-Year Emergency Services Agreement between Wake County and Duke Energy](#)
7. [Amend the 2016-2017 and 2019-2020 Housing Action Plans to Reprogram Public Facility Funds to Public Services and Housing Rehabilitation](#)
8. [Consideration of 2020 Board of Commissioners Committee Structure](#)

Regular Agenda

9. [Public Hearing and Resolution Approving the Submission of an Application by Passage Home for FY20-21 Community Services Block Grant Fund Designation](#)

10. [Consideration of Approval of a Memorandum of Understanding with Wake Technical Community College regarding the Wake Works Apprenticeship Program](#)
11. [Land Acquisition for a 27.83 Acre School Site Located on Creedmoor Road in Northwestern Wake County \(Northwest Raleigh Area\) \(First Reading\)](#)
12. [Land Acquisition of a Parcel of Land Containing 28.9316 Acres Located on Piney Plains Road in Central Wake County \(Cary Area\) \(First Reading\)](#)
13. [Land Acquisition of Two Parcels of Land Containing a Total of 1.26 Acres Located on S. Main Street in Southern Wake County \(Fuquay-Varina Area\) \(First Reading\)](#)
14. [Wake County Public School System Capital Improvement Program Appropriations and Reallocations](#)

Other Business

15. [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.