



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, April 6, 2020

4:30 PM

Wake County Justice Center

Regular Meeting

Meeting Called to Order: Chairman Greg Ford

Pledge of Allegiance

Invocation: Commissioner Susan Evans

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of March 16, 2020](#)

Consent Agenda

3. [Land Acquisition of a Parcel of Land Containing a Total of 19.59 Acres Located off S. Main Street in Southern Wake County \(Fuquay-Varina Area\) \(Second Reading\)](#)
4. [Conveyance of Waterline Easement to the City of Raleigh for the Wendell Falls Public Safety Facility](#)
5. [Amendment to Bond Sale Approach Utilized for Proposed Series 2020A and 2020B General Obligation Refunding Bonds not to exceed \\$77,000,000](#)
6. [NC Department of Health and Human Services \(DHHS\) Grant Award for Improving Community Outcomes for Maternal Child Health](#)
7. [Wake County Unallocated Juvenile Crime Prevention Council Funding from the North Carolina Department of Public Safety](#)
8. [FY2020 Capital Budget Reallocations](#)
9. [WakeMed and Wake County Memorandum of Understanding regarding Prescription Pricing by WakeMed for Vulnerable Populations](#)
10. [Amendments to the Wake County Public School System Appropriation](#)

11. [Resolution Dissolving the Wake County Commission for Women](#)
12. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

Regular Agenda

13. [Update on Wake County's COVID-19 Response](#)
14. [Appropriation of Emergency Funds Associated with COVID-19](#)

Appointments

15. [Wake Technical Community College Board of Trustees](#)

Other Business

Closed Session

Adjourn

Public Comments: Members of the public who would like to submit public comments may do so between 9 a.m. to 12 noon on Monday, April 6, via the county's website: <http://www.wakegov.com/commissioners/Pages/signup.aspx>. Comments will be summarized during the meeting by the Clerk and provided in full as part of the meeting minutes.