



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, May 18, 2020

2:00 PM

Wake County Justice Center

Regular Meeting - Budget Presentation - Meeting Held Remotely

Meeting Called to Order: Chair Greg Ford

Pledge of Allegiance

Invocation: Commissioner James West

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of May 4, 2020 and the Work Session of April 13, 2020](#)

Consent Agenda

3. [Community Use of Schools Funding Agreement with the Wake County Public School System for Repair of the Track at Knightdale High School](#)
4. [Federal Fiscal Year 2019 Emergency Management Performance Grant \(EMPG\) Supplemental](#)
5. [2020 Tier II Grant Award](#)
6. [Accept and Appropriate CARES Act Funds from US Department of Health and Human Services for Ryan White Part C Primary Medical Services](#)
7. [Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Wake County Human Services for COVID-19 Public Health Crisis Response](#)
8. [Amend the 2019-2020 Housing Action Plans with Housing Related Services provided through the Coronavirus Aid, Relief, and Economic Security Act \(CARES Act\)](#)
9. [Public Comments](#)

Regular Agenda

10. [Public Hearing on an Agreement with the NC Rural Economic Development Center, Inc. to administer a Wake County Small Business Loan Program](#)
11. [Appropriation of Emergency Funds Associated with COVID-19](#)
12. [Presentation of the County Manager's Recommended Budget for Fiscal Year 2021](#)

Other Business

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

Closed Session

Recess – Pursuant to Section G.S. §166A-19.24, this meeting will reconvene at 3:00p.m. on Tuesday, May 19, to complete the public hearing process for Item 9, the Public Hearing on an Agreement with the NC Rural Economic Development Center.

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, May 18, 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.