



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, June 15, 2020

2:00 PM

Wake County Justice Center

Regular Meeting - Budget Adoption - Meeting Held Remotely

Meeting Called to Order: Chair Greg Ford

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of June 1, 2020, the Budget Public Hearing of June 2, 2020 and the Budget Work Session of May 27, 2020](#)
3. [Retiree Recognition](#)

Manager's Report

4. [Update on Wake County's COVID-19 Response](#)

Consent Agenda

5. [Sale of County Surplus Property along Old Cascade Drive, Garner, NC](#)
6. [Request by John P. and Myrna Schortinghouse to Correct the Deed Description for 8201 Riley Hill Road, Zebulon, NC](#)
7. [Subordination of an Affordable Housing Loan for Granite Falls Apartments in Rolesville, NC](#)
8. [Resolution to Modify the Alert, Wake New Hope and Wendell Holmes Fire Insurance District Boundaries](#)
9. [Approval of the Community Use of Schools Joint Use Master Agreement](#)

10. [Terminate Memorandum of Agreement between Wake County and Wake Technical College for Joint Use of Fueling Facility on Wake Tech Campus](#)
11. [Approval of a Multi-Year Agreement for Risk Management Third-Party Administrative Services with Sedgwick](#)
12. [Wake Technical Community College Capital Improvement Program Reallocations](#)
13. [FY 2020 Budget Revisions](#)
14. [Approval of FY2021 Funding Agreements with Alliance Health for Behavioral Health Services](#)
15. [Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2021 Operating Budget](#)
16. [Approval of 22nd Amendment to the Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax](#)
17. [Interlocal Cooperation Agreement for the Collection of Taxes between County of Wake and City of Durham](#)
18. [Public Comments](#)

Regular Agenda

19. [Land Acquisition of an Assemblage Containing 5.762 Acres Located Adjacent to Apex Friendship Schools Campus on Humie Olive Road in Western Wake County \(Apex\) \(First Reading\)](#)
20. [CARES Act Funding Update](#)
21. [Adopt Fiscal Year 2021 Operating Budgets, Capital Improvement Projects, Special Revenue Projects, and Personnel Authorization Ordinances](#)

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, June 15, 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.