



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, September 21, 2020

2:00 PM

Wake County Justice Center

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### Regular Meeting - Meeting Held Remotely

**Meeting Called to Order: Vice-Chair Vickie Adamson**

**Pledge of Allegiance**

**Invocation: Commissioner James West**

### Items of Business

1. [Approval of Agenda](#)

### Consent Agenda

2. [Land Acquisition of an Assemblage Containing a Total of 28.811 Acres Located on S. Salem Street in Western Wake County \(Apex\) \(Second Reading\)](#)
3. [Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services for Public Health COVID-19 Infection Prevention Support and Approve Technical Corrections to Federal CARES Act Appropriation Amounts](#)
4. [Accept and Appropriate Grant Funding from the Robert Wood Johnson Foundation Clinical Scholars Program](#)
5. [Appropriate Edward Byrne Memorial Justice Assistance Grant \(JAG\) Funds for the Wake County Sheriff's Office \(WCSO\)](#)
6. [Duke Energy Agreement for Support of Harris Nuclear Plant Emergency Activities](#)
7. [Approve Agreement with State of North Carolina for Protection of Forest Land in Wake County](#)
8. [Accept Transfer of Electronic Message Board from Moore County](#)
9. [Contract Amendment with the NC Rural Economic Development Center to Remove the Maximum Number of Full-Time Employees at a Business Eligible for the Wake County Small Business Loan Program](#)

10. [Approve Resolution to Designate Banks as Official Depositories of County Funds](#)

11. [General Public Comments](#)

### **Regular Agenda**

12. [Proposed Issuance by the Housing Authority of the County of Wake of not to Exceed \\$26,100,000 Multifamily Housing Revenue Bonds \(The Sussex\), Series 2020](#)

13. [Contract with United Arts Council for Services to Mitigate the Impacts of, and Alleviate Operational Disruptions due to COVID-19](#)

### **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, September 21, 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.