



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, October 5, 2020

5:00 PM

Wake County Justice Center

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### Regular Meeting - Meeting Held Remotely

**Meeting Called to Order: Chair Greg Ford**

**Pledge of Allegiance**

**Invocation: Vice-Chair Vickie Adamson**

#### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of August 17, 2020 and September 8, 2020](#)

#### Consent Agenda

3. [Accept and Appropriate One-Time CARES Act Grant Funds from the North Carolina Department of Transportation to Human Services GoWake Access](#)
4. [Accept and Appropriate Grant Funding from the National League of Cities Local Democracy Initiative](#)
5. [Acceptance and Appropriation of Grant Funds to Support the November 2020 General Election](#)
6. [Agreement for Wake County's Operational Support of Receipt of the Strategic National Stockpile](#)
7. [Approval of 6th Amendment to the Tri-Party Agreement Regarding PNC Arena](#)
8. [Proclamations for October 5, 2020](#)
9. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

#### Regular Agenda

**Manager's Report**

10. [Special Recognition for Emergency Operations Center Staff](#)

**Appointments**

11. [Fire Commission](#)
12. [Wake Med Board of Directors](#)
13. [Upcoming Vacancies for November](#)

**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, October 5, 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.