



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, October 19, 2020

2:00 PM

Wake County Justice Center

Meeting Held Remotely

Meeting Called to Order: Chairman 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 September 8, 2020 and the Work Session of September 14, 2020.](#)
3. [Retiree Recognition](#)

Consent Agenda

4. [Accept and Appropriate One-Time CARES Supplemental Funds Allocated by Session Law 2020-97 to Board of Elections for the 2020 Election and COVID Response](#)
5. [Accept and Appropriate Additional Federal Community Development Block Grant \(CBDG-CV\) Fund Allocation under the Coronavirus Aid, Relief, and Economic Security Act \(CARES Act\) and Amend the 2020-2021 Housing Action Plan](#)
6. [Accept and Appropriate One-Time Funds from the North Carolina Department of Health and Human Services to Human Services Public Health Division for New Influenza Activities and Outreach](#)
7. [Accept and Appropriate Funding from the North Carolina Department of Public Safety to Provide Intensive Intervention Services](#)
8. [Resolution for the Abandonment of Roads from the State Maintained Highway System that lie within Extraterritorial Jurisdiction](#)
9. [Approve a Lease Agreement for a 6,156 Square Foot Building Located at 5800-105 Duraleigh Road, Raleigh, NC for the Duraleigh Road Community Library](#)

10. [Assumption of Multifamily Affordable Housing Loan for 907 Method Road, Raleigh](#)
11. [Change the Representation Category of One Wake County Fire Commission Board Appointed Seat](#)
12. [Proclamations for October 19, 2020](#)
13. [General Public Comments](#)

Regular Agenda

14. [Land Acquisition of an Assemblage Containing a Total of 41.150 Acres Located on Rex Road in Southwestern Wake County \(Holly Springs\) \(First Reading\)](#)
15. [Memorandum of Understanding between Wake County, Wake County Sheriff's Office, and Raleigh-Wake City/County Bureau of Identification \(CCBI\)](#)
16. [Launch of WakeSupports Childcare Subsidy Program](#)

Manager's Report

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

Other Business

Closed Session

Adjourn

Public Comments: Comments from the public will be received at approximately 2:30pm for 30 minutes. Beginning at 9am on the meeting day, individuals may sign up to speak during the public comment period at <https://boccomment.wakegov.com/>. The online sign up closes when the meeting begins.