



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Agenda Board of Commissioners

Monday, February 15, 2021

2:00 PM

Wake County Justice Center

Regular Meeting - Meeting Held Remotely

Meeting Called to Order: Chair Matt Calabria

Pledge of Allegiance: Commissioner Shinica Thomas

Invocation: Commissioner Shinica Thomas

Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meeting of January 19, 2021 and the Work Session of January 11, 2021](#)

Consent Agenda

3. [Proposed 2021 General Obligation Refunding Bonds Not to Exceed \\$218,000,000](#)
4. [Award Construction Contract in the Amount of \\$544,000 for Chiller Replacements at the Marbles Kids Museum Campus](#)
5. [Award Construction Contract in the Amount of \\$2,398,797.70 for the RTP South Reclaimed Waterline Project](#)
6. [Memorandum of Understanding with the Town of Morrisville for Co-Location of an EMS Station at Future Morrisville Fire Station #3](#)
7. [Sale of County Owned Property at 736 Hunter Street to the Town of Apex](#)
8. [Rehabilitation Funding for an Affordable Duplex in Raleigh, NC](#)
9. [Establish One Full-Time Position for the Adult Medicaid Program](#)
10. [Establish 92 Full-Time Positions in the Emergency Medical Services Department](#)
11. [Designation of Map and Plat Review Officers for the Town of Rolesville](#)

- 12. [Resolution Setting Date for Advertisement of Tax Liens](#)
- 13. [Resolution Creating the 2021 Board of Equalization and Review](#)
- 14. [Proclamations for February 15, 2021](#)
- 15. [Approval of the North Carolina Association of County Commissioners' 2021-2022 Legislative Goals](#)

General Public Comments

- 16. [General Public Comments](#)

Regular Agenda

- 17. [Approval of Schematic Design for Beech Bluff County Park](#)
- 18. [Approval of 2021 Board Goals and Objectives](#)

Manager's Report

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

Other Business

Closed Session

Adjourn