



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Wednesday, July 7, 2021

5:00 PM

Wake County Justice Center

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### Regular Meeting

**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 June 7, 2021 and the Work Session of June 14, 2021](#)
3. [Presentation from Wake County Board of Alcoholic Control](#)

### Consent Agenda

4. [Accept and Appropriate Grant Award from the U.S. Department of Health and Human Services, Centers for Disease Control and Prevention](#)
5. [Conveyance of a Permanent Electric Utility Easement to Duke Energy Progress, LLC in Wendell, NC](#)
6. [Approve Land Acquisition of +/- 4.76 Acres at 7001 Apex Barbecue Road, Apex, NC for a New EMS Station](#)
7. [Award a Construction Contract in the Amount of \\$3,940,000 for the Aquatic Propagation Facility at Historic Yates Mill County Park](#)
8. [Approval of FY2022 Funding Agreement with UNC Health and Alliance Health for Behavioral Health Services at WakeBrook](#)
9. [Renewal of HUD Entitlement Cooperation Agreements](#)
10. [NC Freedom Park Project Funding Commitment](#)

11. [Amend 2019 Edward Byrne Memorial Justice Assistance Grant \(JAG\) Memorandum of Understanding](#)
12. [Designation of Map and Plat Review Officers for the Town of Rolesville](#)
13. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)

### **General Public Comments**

14. [General Public Comments](#)

### **Regular Agenda**

#### **Appointments**

15. [Community Advisory Committee Adult Care Home](#)
16. [Alcohol Beverage Control Board](#)
17. [Centennial Authority](#)
18. [Citizens Energy Advisory Commission](#)
19. [Fire Commission](#)
20. [Greater Raleigh Convention and Visitors Bureau](#)
21. [Library Commission](#)
22. [Open Space and Parks Advisory Committee](#)
23. [Town of Wendell Board of Adjustment](#)
24. [Upcoming Vacancies for August](#)

### **Other Business**

### **Closed Session**

### **Adjourn**