

## **Wake County**

301 South McDowell Street Raleigh, NC

# Meeting Agenda Board of Commissioners

Monday, October 4, 2021 5:00 PM Wake County Justice Center

### **Regular Meeting**

Meeting Called to Order: Chair Matt Calabria

Pledge of Allegiance

**Invocation: Commissioner Susan Evans** 

#### **Items of Business**

- 1. Approval of Agenda
- 2. Approval of the Minutes of the Work Session of September 13, 2021
- 3. National Hispanic Heritage Month Proclamation
- 4. <u>Breast Cancer Awareness Month Proclamation</u>

#### **Consent Agenda**

- **5.** Award Construction Contract for North Regional Library Renovation
- 6. <u>Multi-Year Agreement with CGI Technologies and Solutions Inc. for Software Licensing.</u>

  Implementation Services and Managed Services
- 7. Accept and Appropriate \$304,266 in Federal Grant Dollars from the North Carolina
  Governor's Highway Safety Program and Authorize 3.0 Full-Time Positions in the Wake
  County Sheriff's Office
- 8. <u>Authorization of Three Additional FTEs to Staff and Support the City-County Bureau of</u> Identification (CCBI) DNA Laboratory
- 9. <u>Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief</u>
  Applications, Refund Requests and Various Reports

#### **General Public Comments**

10. General Public Comments

## Regular Agenda

11. Contract to Administer the Affordable Housing Preservation Fund

## **Manager's Report**

- 12. Update on Census-Related Residential District Adjustments
- 13. <u>Update on Wake County's COVID-19 Response</u>

## **Appointments**

- 14. City of Raleigh Board of Adjustment
- **15.** Fire Commission
- 16. Wake County Water Partnership
- 17. Wendell Planning Board ETJ Seat
- 18. <u>Upcoming Vacancies for November</u>

#### **Closed Session**

## **Adjourn**