

# **Wake County**

301 South McDowell Street Raleigh, NC

# Meeting Agenda Board of Commissioners

Monday, April 4, 2022 5:00 PM Wake County Justice Center

**Regular Meeting** 

Meeting Called to Order: Chair Sig Hutchinson

Pledge of Allegiance

**Invocation: Commissioner Susan Evans** 

#### Items of Business

- 1. Approval of Agenda
- 2. <u>Approval of the Minutes of the Regular Meeting of March 9, 2022 and the Work Session of</u> February 28, 2022

#### **Consent Agenda**

- 3. Contract for Appraisal Services to Support the 2024 County-Wide Revaluation Project
- **4.** Award of a Multi-Year Contract for Pictometry Services
- 5. Approve a Multi-Year Contract with AMS to Integrate Credit Card Acceptance with Eagle Recorder Software
- **6.** Housing Rental Assistance Grant Award and Position Authorization
- 7. Appropriate \$1.4 Million of Sales Tax for FY22 Fuel Escalations
- 8. <u>Authorize Establishment of 1.00 Full-Time Equivalent Position Administrative Assistant in</u>
  the County Attorney Child Protective Services Division Budget
- 9. <u>Designation of Map and Plat Review Officers for the Town of Holly Springs</u>
- **10.** Fair Housing Month Proclamation
- 11. <u>Tax Committee Recommendations for Penalty Waivers, Refund Requests and Various</u>
  Reports

#### **General Public Comments**

12. General Public Comments

# Regular Agenda

- **13.** Develop Concept Plans for Three New County Nature Preserves
- **14.** Request for Qualifications (RFQ) for Consultants to Complete 100% Design Documents for the Wake County Section of the Swift Creek Greenway
- **15.** Renaming Village Regional Library to Oberlin Regional Library

# **Appointments**

- 16. Alliance Health
- 17. <u>Historic Preservation Commission</u>
- 18. Open Space and Parks Advisory Committee
- 19. Wake County Board of Adjustment
- 20. Upcoming Vacancies for May

#### **Other Business**

21. Informational Items for the Board of Commissioners

# **Closed Session**

# **Adjourn**