

Meeting Agenda

Board of Commissioners

Tuesday, June 21, 2022	2:00 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. <u>Approval of Agenda</u>
- 2. Approval of the Minutes of the Work Session of May 9, 2022
- 3. <u>Recognition of Recent Awards</u>
- 4. <u>Retiree Recognition</u>

Consent Agenda

- 5. <u>Approval of FY2023 Funding Agreement with Alliance Health for Behavioral Health</u> <u>Services</u>
- 6. <u>Approval of the FY 2023 County Funding Plan for the Home and Community Care Block</u> <u>Grant</u>
- 7. <u>Approve Multi-year Electronic Payment Processing Services Contract with ACI Payments,</u> Inc. for Fiscal Years 2023 through 2027
- 8. <u>Wake County Public School System Multi-Year Master Lease Approval for Modular</u> <u>Contracts</u>
- 9. FY 2022 Year-End Budget Revisions
- **10.** <u>Amend the Fiscal Year 2022 Budget to Appropriate Revenues and One-Time</u> <u>Expenditures for Affordable Housing</u>
- 11. Approve Changes to Tip Fees at the South Wake Landfill and East Wake Transfer Station

General Public Comments

12. <u>General Public Comments</u>

Regular Agenda

- 13. Public Hearing to Rezone a portion of 9101 Falls of Neuse Road [PLG-RZ-002881-2021]
- 14. Schools and Wake Tech General Obligation Bond Referenda for November 2022 Ballot
- 15. Public Hearing and Request from Greenway Waste Solutions of Apex, LLC for Amendment of Their Existing Construction and Demolition Debris Landfill Franchise (First Reading)
- **16.** Public Hearing and Consideration of Business Development Grant Agreement for Blue Force Technologies
- 17. <u>Wake County Farmland Preservation Program Ordinance</u>
- **18.** <u>Complete 100% Final Design Documents for the Eastern section of the Triangle Bikeway</u>

Other Business

Closed Session

Adjourn