



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Agenda Board of Commissioners

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Monday, October 3, 2022

5:00 PM

Wake County Justice Center

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### Regular Meeting

**Meeting Called to Order: Chair Sig Hutchinson**

**Pledge of Allegiance**

**Invocation: Commissioner Susan Evans**

### Items of Business

1. [Approval of Agenda](#)
2. [Approval of the Minutes of the Regular Meetings of August 15 and September 6, 2022](#)
3. [National Hispanic Heritage Month Proclamation](#)
4. [Breast Cancer Awareness Month Proclamation](#)
5. [Operation Green Light Proclamation](#)

### Consent Agenda

6. [Award Construction Contract for the Beech Bluff County Park Project](#)
7. [Approval of Construction Contract GMP #1 with Construction Manager at Risk for the Public Health Center Project](#)
8. [Request to Transfer Approximately 3.87 Acres of Conservation and Greenway Easement Owned by Wake County and Located in Johnston County to the Town of Clayton](#)
9. [Plan Year 2023 Health and Dental Rates and Plan Design Changes](#)
10. [Amend the Board of Commissioners Rules of Procedure](#)
11. [Wake County Agricultural Advisory Board Per Diem](#)

12. [Tax Committee Recommendations for Gross Receipts Penalty, Refund Requests and Various Reports](#)

### **General Public Comments**

13. [General Public Comments](#)

### **Regular Agenda**

14. [Land Acquisition of a Parcel Containing a Total of 33.523 Acres Located on Paramount Parkway in the Morrisville/RTP Area for a Future High School \(H-14\). \(First Reading\)](#)
15. [Amendment of the Wake County Personnel Code of Ordinances for the Establishment of Wellness Leave](#)

### **Appointments**

16. [Citizens Energy Advisory Committee](#)
17. [Fire Commission](#)
18. [Juvenile Crime Prevention Council](#)
19. [Upcoming Vacancies for November](#)

### **Other Business**

20. [Informational Items for the Board of Commissioners](#)

### **Closed Session**

### **Adjourn**