



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, July 17, 2017

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman Sig Hutchinson

Rollcall

Present: 7 - Chairman Sig Hutchinson, Vice-Chair Matt Calabria, Commissioner John D. Burns, Commissioner Greg Ford, Commissioner Jessica Holmes, Commissioner Erv Portman, and Commissioner James West

Others Present: Jim Hartmann, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; David Ellis, Deputy County Manager; Johnna Rogers, Deputy County Manager

Pledge of Allegiance

Invocation: Commisioner James West

Items of Business

Chairman Hutchinson recognized former commissioner Caroline Sullivan to the meeting. He recognized Xavier Cicero and Donald Hartsfield that will be participating in the 2017 North Carolina Association of County Commissioner's Conference in Durham County next month.

1. [Approval of Agenda](#)

Commissioner Burns moved, seconded by Commissioner Holmes, to approve the agenda. The motion passed unanimously.

2. [Approval of Minutes of June 19, 2017 and Budget Work Session of June 12, 2017](#)

Commissioner Burns moved, seconded by Commissioner Portman, to

approve the minutes of June 19, 2017 and Budget Work Session of June 12, 2017. The motion passed unanimously.

3. [Report from the Wake County Task Force on Employment and Wage Issues for Women](#)

Attachments: [Agenda Item](#)

[Women's Task Force Report - Final](#)

[EXHIBIT B \(Wake County Commission on Women Pay Gap Report Final\).docx](#)

[EXHIBIT C \(Wake County Gender Pay Survey Report\).pdf](#)

[EXHIBIT D \(Dress for Success Nov. 2015 Survey Data\).xlsx](#)

Former Commissioner Caroline Sullivan recognized members of the Commission for Women and the Task Force on Employment and Wage issues for Women in Wake County. She said that on February 1, 2016, the commission presented a report titled the State of Employment for Women in Wake County to the Wake County Board of Commissioners. A Task Force was formed in July of 2016 to offer suggestions from the report. She said that research in the February 1, 2016 report substantiated by the work of the Task Force reveal a significant gap income between men and women in Wake County. She said it has been rewarding to work with the women and commended the staff in Wake County.

Ms. Sullivan said the wage gap will solve many issues such as education, housing, hunger, and debt. She said children that have more stability financially growing up have better health.

Ms. Jackie Terry Hughes, Wake County Commission for Women member, said the Task Force on Employment and Wage Issues for Women in Wake County has developed a video to share the issue. A video was shown about the work of the Task Force.

She thanked the members of the Task Force that assisted with the video. She said the Task Force focused its efforts on three areas.

1. Researching the wage gender gap and what can be done to close it.
2. Exploring collaboration with private companies, government entities and nonprofit agencies to create
return to work programs- paid internships for women interested in returning to the workforce.
3. Developing methods to better educate women on the tactics of proper salary negotiation so they understand the best ways to advocate for fair wages, good benefits and appropriate time off.

She shared the Task Force deliverables which includes the creation of a

database of available Wake County job training resources. She said the database is a compilation of available Wake County job training resources, including those available from state and local government, profit, and non-profit entities. The data includes additional details regarding where the program is located, the target focus of the training (i.e. teens, women-only, Latino, disabled, etc.) and provides readily available contact information and website data for ease of use. She said the database will be hosted on the Capital Area Workforce Development Board website as well as the Wake County Commission for Women's website.

Ms. Hughes said that a comparative analysis was conducted into the wage gap and a study was requested by the Task Force. It was conducted by Professors David McLennan and Whitney Ross Manzo of Meredith College which looked at three key variables that affect the pay differences: race and ethnicity, education level, and type of work. In addition, the Meredith Professors compared Wake County wage data for men and women to two other counties often considered to be comparable and competitive to Wake County - Suffolk County, MA (the Boston area) and Travis County, TX (the Austin area). The data was derived from the Census Bureau data contained in the 2015 American Community Survey to determine median pay.

Ms. Hughes shared a chart of wage gap information based on education levels.

She shared the conclusions from the Meredith College Study.

1. Wake County has the largest wage gap between men and women at all educational levels, in comparison to the other two counties.
2. In terms of race and ethnicity, Wake County has the largest wage gaps between men and women for whites and Asian, and was close to having the largest wage gaps for blacks and Hispanics.
3. Across the various work categories used by the United States Census Bureau, Wake County has the largest wage gaps between men and women in three-quarters of the groups.

Ms. Hughes shared the information on Boston's work on closing the gender and wage gap.

- ☐ The Boston Women's Workforce Council ("BWWC") is a public private partnership focused on making Boston the premier place for working women." It was formed to find a better way to advance women in the workforce. The BWWC concluded that closing the wage gap would have the most widespread impact on women in Boston.
- ☐ Among other things, Boston has created a series of interesting

initiatives that we believe Wake County can benefit from. They include:

- ☐ 100% Talent- The Boston Women's Compact
- ☐ Best Practices Annual Workshop
- ☐ Negotiation Training- Plan to train 85,000 women by 2020

Ms. Hughes said there are focused efforts on the availability and benefit of return to work programs.

She said return-to-work programs offer paid short-term employment contracts. The returner takes on assignments based on her skills, interests and experience. The returner is also given training to bring her skills up-to-date, making her more marketable at the end of her contract. The employer gains from focused attention on business-critical issues and a low-risk opportunity to assess whether the returner is a good fit for a permanent role at the conclusion of the program.

- ☐ In Wake County, very few companies are offering these opportunities. One company that does and has been successful doing so is MetLife, which currently offers a return-to-work program called Act2.
- ☐ Act2 is a 10-week paid internship filling an existing job vacancy. Throughout the ten weeks, interns receive feedback from managers and coaches, who assess performance on a regular basis. Based on their successful completion of the program, Act2 participants may then have the opportunity to continue on at MetLife in a permanent role.
- ☐ The Capital Area Workforce Development Board's "work experience/internships," is another program doing good. The Board pays 100% of the participant's wages. However, the program is used more sparingly because of limited funding. Since the beginning Capital Area's 2014 (July 1) program year, 365 people have benefited from this program, 212 (58%) of which have been women.

Ms. Hughes shared information about how the Board of Commissioners can support the return to work programs in Wake County.

- ☐ Identify and recruit 20 local businesses to begin offering their own return-to-work programs for women.
- ☐ Create a public/private collaboration with Met Life and host seminars for local businesses on its Act2 program to share the mechanics of the program and success stories and to answer questions.
- ☐ Encourage the 12 Chambers of Commerce in Wake County to educate their members on the benefits of return-to-work

programs.

- ☐ Promote the creation of these new programs to women across Wake County.
- ☐ Track the hiring and retention rates of the women who participate in these programs.

Ms. Hughes shared information about the creation of the Wake Invests in Women Collaborative.

Creation of Collective Impact Initiative “Wake Invests in Women” to Focus on Closing the Wage Gap and the Creation of Return to Work Programs in the County

She said solutions to the concerns presented require a broad cross-section of leaders to create effective, collaborative solutions to these important concerns.

She said the Task Force recommends that Wake Technical Community College, under Dr. Scott and Dr. Greene’s leadership, be the backbone organization of this collaborative.

She said the Task Force recommend that monies be allocated to the Wake Tech budget for one additional full time staff person for a three year contract, to support the creation and organization of this collaborative.

Ms. Hughes said that the creation of the Wake Invests in Women Collaborative would allow a multi-pronged effort to include:

Annual wage data surveys, audits and analysis to benchmark progress

Annual Best Practices Conference and Awards to the Wake County Employer(s) making the Most Strides in these areas

Creation of pilot return to work programs and benchmark their success
Support County-Wide Negotiation Training Programs and Workshops

- Meredith College and the Wake County Commission for Women have already agreed to hold negotiation training programs for Wake County women over the next 12 months.

Expand Return to Work Opportunities in Wake County by Educating, Promoting and Encouraging Public/Private Partnerships

- NC Works/Dress for Success Women Veterans
Commitment: Endorse publicly Dress for Success’s goal of

referring 100 women veterans to NC Works over the course of the next year and assist Dress for Success in identifying and recruiting veterans.

Ms. Hughes requested support from the Board of Commissioners in helping women in Wake County thrive.

The Board recognized the Task Force members and Dr. Stephen Scott, President, Wake Technical Community College.

Commissioner Holmes acknowledged the leadership of Ms. Sullivan, Ms. Regina Petteway, Wake County Human Services Director, Ms. Hughes, the Task Force, and members of the Commission for Women. She said that she supports moving forward with action steps. She said the board is committed to these efforts.

Commissioner West thanked Ms. Sullivan for raising the issue of the wage gap in Wake County. He commended the work of the Task Force. He asked about the qualitative data. He said understanding the "why" is the question that must be changed and the "what" and "how" can be identified. He asked about the parallel strategies that are in place.

Ms. Hughes shared the "why" of the issue. She said the "why" can be bias, women falling to lower income professions, lack of flexibility in the workplace, and not being vocal about their situation. Ms. Hughes said there must be an education of the employers.

Commissioner West said he spoke with Ms. Verna Best, Wake County Human Services, Social and Economic Vitality Program Manager, about the socio-economic collaborative effort.

Commissioner Burns thanked the Task Force and Commission for Women for attacking the issue. He said the legal market is affected by the wage gap. He said the first seven to ten years for women are not as flexible because of child bearing years and fitting back into work life. He asked about the survey results and limited responses for some industries and asked how the board can assist with better information.

Ms. Hughes said the survey was conducted of Wake County employers by the Task Force and was not statistically performed. She said the Boston Group was consulted. She said there was not enough statistical data about employment. She said more participation in the survey would have been helpful.

Vice-Chair Calabria echoed the compliments about the work of the Task Force, Commission for Women, Ms. Petteway, and Ms. Sullivan. He said that it can be challenging to produce a report that has data and

action items. He asked how this plan can provide incentives to employers. He said economic development partnerships are through Wake County and the Greater Raleigh Chamber of Commerce. He said in the Fiscal Year 2018 budget funding was designated for the underprivileged and may have components of interest in the new position being requested. He asked if all the components fall under the Wake Invests in Women collaborative. She said the Task Force is finished with its report and no longer meets. She said one collaborative would be more feasible. Vice-Chair Calabria asked about the length of time for the collaboration to begin. Ms. Hughes said 4-6 months is feasible.

Commissioner Ford said he looks forward to delving deeper into the issue at a future Work Session. He asked about the short and long term action items and the time line. Ms. Hughes said the study at Meridith College and the Wake County Commission for Women are in the planning stages. She said that by late fall the initiative should be underway. She said that the Task Force is working with the Capital Area Workforce Development Board to collaborate with Dress For Success to employ women.

Commissioner Ford asked if the twelve Chambers of Commerce in Wake County had been involved. Ms. Hughes said there are plans to discuss the plan with the Chambers of Commerce.

Commissioner Portman thanked the Commission for Women and Task Force for moving the report forward.

Chairman Hutchinson thanked Ms. Sullivan, Commission for Women and the Task Force. He said the report was easy to read, innovative, and has clear and strong action steps.

Commissioner Holmes asked about legal implications of an employer bringing forward a wage inequity in an organization. She said that Wake County should perform an assessment of internal policies.

Ms. Sullivan said an internal study was performed when she served on the board last year. She said measures were researched at the manager and education levels. She said there was a \$15,000 wage gap at the top level and \$3,000 gap at the bottom across the organization.

Commissioner Holmes said that Wake County is one of the first to address the wage gap. She said there is talent and commitment on the Task Force and encouraged those members to apply for open vacancies as they occur on the Wake County Commission for Women.

Public Comments

Town Councilman Steve Rao, Town of Morrisville, noted Infosys for creating jobs in Wake County. He said a Task Force on Smart Cities may be helpful to Wake County.

4. [Retiree Recognition](#)

Attachments: [Item Summary 7.17.docx](#)
 [Keith Randleman Bio.docx](#)

Mr. Jim Hartmann, County Manager, recognized Mr. Keith Randleman, Wake County Human Services employee, for 26 years of service to Wake County.

He presented him a plaque commemorative to his service.

Consent Agenda

Commissioner West moved, seconded by Commissioner Holmes, to approve the consent agenda. The motion passed unanimously.

5. [Wake County Public School System CIP Reallocations and Appropriations \(Second Reading\)](#)

Attachments: [1st Reading Item Summary.docx](#)
 [Presentation.pptx](#)
 [BOC Resolution 7.17.17.docx](#)
 [CIP 2013 Appropriation Summary as of 7.17.17.pdf](#)
 [WCPSS Multi-Year CIP Appropriation Summary as of 7.17.2017.pdf](#)
 [Board of Education Resolution - Alston Ridge.pdf](#)
 [Board of Education Resolution - CIP 2013 Reallocation.pdf](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners approve the following requests from the Board of Education for reallocations and appropriations in the WCPSS capital programs:

- 1. Reallocate a total of \$250,000 in CIP 2013 from two projects to replenish funding for furniture, fixtures and equipment at Lincoln Heights Elementary School; and**
 - 2. Appropriate a total of \$60,435,053 in the WCPSS Multi-Year Capital Improvement Program for construction and public infrastructure at Alston Ridge Middle School (M-16).**
- The motion passed unanimously.**

6. [Land Acquisition for a Parcel of Land Containing 0.367 Acres Located Adjacent to](#)

[Kingswood Elementary School in Central Cary \(Second Reading\)](#)

Attachments: [School Land Acquisition - Second Reading.docx](#)
[2017-6-1 PPT BOC Presentation Wimbish - Kingswood ES 2nd reading 6-19-2017.ppt](#)
[Purchase Contract - Wimbish parcel.pdf](#)
[2017-05-16 Report Appraisal Wimbish parcel 516 Ferrell Street, Cary, NC.pdf](#)
[Sealed Boundary Survey.pdf](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners approve funding of the purchase price together with closing costs in an amount not to exceed \$100,876.00 pursuant to N.C.G.S 115C-426. The motion passed unanimously.

7. [Final Approval for Sale of County Surplus Property Located Along North Main Street, in Holly Springs, NC](#)

Attachments: [2017 Final Approval Item.docx](#)
[Area Map.pdf](#)
[Proposed Offer to Purchase.pdf](#)
[2017 Initial Agenda Item.docx](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners:

1. Accept the \$1,212,000 offer for the purchase of approximately 19.89 acres of declared surplus property, located along North Main Street, in Holly Springs, NC, which was the highest offer after the ten-day upset bid process authorized by the Board at the June 5, 2017 meeting, and

2. Direct the County Manager to execute a contract for sale of that property subject to the terms and conditions acceptable to the County Attorney, and

3. Authorize the Chairman to sign the deed and any other documents necessary to convey the subject property, subject to the terms and conditions acceptable to the County Attorney.

The motion passed unanimously.

8. [Conveyance of a Temporary Construction Easement at the Wake County South Wake Landfill to the North Carolina Department of Transportation \(NCDOT\)](#)

Attachments: [Agenda Item-Holly Springs Easement Request.docx](#)
[Site Map.pdf](#)
[Easement Request ltr.docx.pdf](#)
[Construction Plan Sheet.jpg](#)
[Temporary Construction Easement.pdf](#)
[Property Owner Acknowledgement.pdf](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners:

1. Approve the conveyance of a temporary construction easement at the South Wake Landfill to the North Carolina Department of Transportation (NCDOT); and

2. Authorize the Chairman to execute said easement (along with any supporting documentation), subject to the terms and conditions acceptable to the County Attorney.

The motion passed unanimously.

9. [Conveyance of Right-of-Way and Temporary Construction Easement to the Town of Morrisville on Wake County-Owned Land Adjacent to Crabtree Creek Watershed Site #23](#)

Attachments: [Agenda Item-Morrisville R-W Request.docx](#)
[Site map .pdf](#)
[Construction Plan Sheet.pdf](#)
[Summary Statement \(Offer\).pdf](#)
[Right of Way and Easement Agreement.pdf](#)
[W-9.pdf](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners:

1. Approve the conveyance of additional right-of-way and temporary construction easement to the Town of Morrisville; and

2. Authorize the Chairman to execute a Right-of-Way and Easement Agreement (along with any supporting documentation), subject to the terms and conditions acceptable to the County Attorney.

The motion passed unanimously.

10. [Conveyance of Additional Right-of-Way and Temporary Construction Easement to North Carolina Department of Transportation \(NCDOT\) Rail Division at the General](#)

[Services Center at 401 Capital Boulevard](#)

Attachments: [RR ROW Agenda Item Final.docx](#)
[Construction Plan Sheet.pdf](#)
[Site Map.pdf](#)
[Summary Statement \(Offer\).pdf](#)
[NCDOT Appraisal.pdf](#)
[Right of Way Deed & TCE FRM7-A.pdf](#)
[\(W-9\) FRM4-M-ROW.pdf](#)
[List of Improvements and Expenditure Forecast .xlsx](#)
[Budget Memo - FY 2018 Capital Improvement Fund Fund Balance.xlsx](#)
[Budget Memo - FY 2018 County Capital Fund - County Buildings.xlsx](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners:

- 1. Approve the conveyance of additional right-of-way and temporary construction easement to NCDOT;**
- 2. Authorize the Chairman to execute a Deed and Temporary Construction Easement to NCDOT (along with any supporting documentation), subject to terms and conditions acceptable to the County Attorney;**
- 3. Accept the amount of \$447,775.00 from NCDOT as just compensation for this conveyance; and**
- 4. Appropriate \$275,000 of these funds into the County Buildings element of the Capital Improvement Plan for required improvements to Wake County property impacted by this work as well as from the Capital Boulevard realignment per attached budget memo; remaining balance of \$172,775 will go to County CIP Uncommitted funds for future appropriation.**

The motion passed unanimously.

- 11. [Proposed Exchange of Real Property between Wake County and the City of Raleigh to Adjust Boundary Lines at the Oak City Multi-Services Center](#)**

Attachments: [Agenda Item.doc](#)
 [Aerial View.pdf](#)
 [Preliminary Plat.pdf](#)
 [Draft Deed.pdf](#)
 [City of Raleigh Approval \(Minutes\).pdf](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners:

- 1. Approve the proposed real property exchange between Wake County and the City of Raleigh pursuant to G.S. 160A-274; and**
- 2. Authorize the Chairman to execute the necessary recombination plat, instruments of conveyance, and any other documents necessary to complete this transaction, subject to terms and conditions acceptable to the County Attorney.**
The motion passed unanimously.

12. [Approval of Selection of Construction Manager at Risk for the Oak City Multi-Services Center](#)

Attachments: [Oak City CMAR Selection.doc](#)
 [CMAR Evaluation Worksheet.pdf](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners:

- 1. Approve the selection of Gilbane Building Company as Construction Manager at Risk (CMAR) for the Oak City Multi-Services Center, subject to satisfactory negotiation of final contract terms, conditions, and fee for preconstruction phase services;**
- 2. Authorize staff to negotiate final terms and conditions of an "Agreement for Construction Management at Risk Services" with Gilbane Building Company. The County's current version of the contract for such construction services shall be used as the basic agreement, subject to only specific modifications deemed acceptable to the County Attorney; and**
- 3. Authorize the Chairman to execute the "Agreement for Construction Management at Risk Services" with the selected CMAR with the provision that only preconstruction phase services are approved. Any formal contract for construction of any part of the project must be**

presented to the Board at a public meeting for their consideration and approval.

The motion passed unanimously.

13. [Approval of Wake Forest Funding Agreement for Renaissance Centre Facility Improvements](#)

Attachments: [Wake Forest Item Summary.docx](#)
[Wake Forest Funding Agreement Final for Approval.docx](#)
[Budget Memo - FY 2018 Major Facilities Capital.xlsx](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners approves a funding agreement in the amount of \$348,530 for the Town of Wake Forest and appropriates \$348,530 in the Major Facilities CIP Fund, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

14. [Authority to Enter Provider Agreements with Selected Health Insurance Carriers](#)

Attachments: [Agenda Item](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners authorize the County Manager or his designee to enter into non-exclusive provider agreements for health clinic services with selected health insurance plans approved by the Wake County Human Services Director, subject to ability to comply with state law, credentialing and insurance requirements, and upon any other terms and conditions acceptable to the County Attorney. The motion passed unanimously.

15. [Accept and Appropriate Additional Funding for Construction of a Sprayground at the Alston Massenburg Center in Wake Forest and for Water Line and Paving Improvements along Bridge Street and Southern Street in Fuquay-Varina](#)

Attachments: [Item Summary.docx](#)
[Budget Memo - FY 2018 Housing.xlsx](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners:

1. Appropriate \$92,316.63 from Prior Year Community Development Block Grant funds to purchase equipment for a current Community Development Block Grant project, construction of a sprayground at the Alton Massenburg Center in Wake Forest and;

2. Appropriate \$37,306.22 in additional funding, including Acceptance of \$7,461.24 from the Town of Fuquay-Varina for water line and paving improvements along Bridge Street and Southern Street.

The motion passed unanimously.

16. [Award Multi-Year Contract for Solid Waste and Cardboard Collection Service for Wake County and WCPSS Facilities](#)

Attachments: [Solid Waste & Cardboard Agenda Summary_FINAL.docx](#)
[Attachment A - Building List and Costs.pdf](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners authorize the County Manager to execute the five-year service agreement with annual renewals with Waste Industries (\$164,035 for the first year), consistent with RFP #17-015 bid summary, the rates established in the attached bid tabulation form, and subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

17. [Waiver of Building Permit Fee for the Proposed Gardening Club Shed at Banks Road Elementary School](#)

Attachments: [Item Summary](#)

Commissioner West moved, seconded by Commissioner Holmes, that the Board of Commissioners authorizes waiving the building permit fees totaling an estimated \$92.00 for the proposed Gardening Club Shed at Banks Road Elementary School. The motion passed unanimously.

Regular Agenda

18. [Wake County Public School System Capital Program Appropriations \(Second Reading\)](#)

Attachments: [1st Reading Item Summary Final Revised.docx](#)
[WCPSS Presentation Revised.pptx](#)
[BOC Resolution Revised.docx](#)
[CIP 2013 Appropriation Summary as of 8.7.17.pdf](#)
[WCPSS Multi-Year CIP Appropriation Summary as of 8.7.17 Revised.pdf](#)
[Board of Education Resolution.pdf](#)
[Master SNAP schedule.pdf](#)

Mr. Joe Desormeaux, Assistant Superintendent for Facilities, Wake County Public School System, said the joint facilities team has put together a 7 year plan. He shared information about the key drivers in

the request

- Appropriate Continuous Capital Improvement Plan (CIP) funding for construction, design, public infrastructure, and program components per the approved 7-yr plan.
 - Partial Construction Funding: Willow Spring High, Apex High.
 - Design Funding: E-35 and H-15.
 - Public Infrastructure.
 - Program Components Funding: Security, Property Acquisition, SNAP, Program Contingency.

He shared and a chart of information about the appropriation and amount of the request.

Commissioner Portman asked for additional information about how these amounts compare to the original plan and whether they are on target as anticipated. Mr. Desormeaux said he could provide this information before the second reading.

Vice-Chair Calabria asked about the program contingency of \$9 Million and whether the amount is 3 percent. Mr. Desormeaux said the amount is for the entire program to be funded this year.

Commissioner Burns asked if the funding is CIP 2013. Mr. Desormeaux said this is the new seven-year plan.

Ms. Michelle Venditto, Wake County Budget Director, said the SNAP Projects are being reviewed by the CORE team and collaboration on the new CIP.

19. [Approval of FY2017-2018 Affordable Housing Action Plan](#)

Attachments: [Item Summary.docx](#)
 [PowerPoint Presentation.pptx](#)
 [FY 2017-2018 Affordable Housing Action Plan.docx](#)

Ms. Alicia Arnold, Wake County Human Services Housing and Transportation Director, said that the action plan outlines the uses of federal and local resources for affordable housing community development activities. She shared info about the grants and priority populations. She said the action is based off the five-year consolidated plan prepared in 2015.

- **The Consolidated Plan:** A strategic plan that defines priority populations and the programs that will serve them for the receipt of federal dollars.
- **The Action Plan:** A one-year plan that specifically describes

programs to serve low-income individuals and families in Wake County.

Ms. Arnold said that Wake County receives the following federal grants from the U.S. Department of Housing and Urban Development (HUD) through the Action Plan:

- Community Development Block Grant (**CDBG**)
- HOME Investment Partnerships (**HOME**)
- Housing Opportunities for Persons with AIDS (**HOPWA**)
- Emergency Solutions Grant (**ESG**)

Ms. Arnold shared information about priority populations.

High Priority:

- Renters at or below 40% Area Median Income (AMI) per year*
(*\$32,080 family of 4/ \$22,480 individual*)
- Homeless individuals and families
- Non-homeless individuals and families with special needs

Medium Priority:

- Renters 41-50% AMI (*up to \$40,100 family of 4/ \$28,100 individual*)
- Homeowners 41-50% AMI

Low Priority:

- Renters 51-80% AMI (*up to 64,150 family of 4/ \$44,950 individual*)
- Homeowners 51-80% AMI

**AMI: \$80,200 family of 4/ \$56,140 individual*

She shared information about the action plan and public process.

- Two Public Hearings in January and February 2017:
Human Services Board, Board of Commissioners
 - Community Consultations:
Partnership to End Homelessness
Wake County Housing Advisory Committee
Planners of Wake County Towns
- Draft Plan will be in Public Comment Period June 28 -July 12, 2017
- Approved Action Plan will be sent to U.S. Department of Housing and Urban Development by August 16, 2017

She shared information about the feedback from public hearings.

- Continue to support lowest income populations
- Wake County is in a housing crisis

- The forthcoming Affordable Housing Plan must develop innovative solutions; new tools are needed
- The current budget for housing isn't enough
- Preserve existing affordable housing
- We need more landlords willing to accept assistance
- Support is needed for homeless veterans
- Focus on permanent supportive housing
- Prioritize affordable housing for homeless single women
- Educating people about affordable housing is needed to combat NIMBYism in Wake County
- It makes economic sense to find a solution for homelessness

She shared a chart of information about the expected revenues, programs and expenditures.

She shared the next steps.

- The Plan is sent to the U.S. Department of Housing and Urban Development along with signed certifications by August 16, 2017

Chairman Hutchinson asked about the decrease for the HOME grant. Ms. Arnold said a slight increase in entitlement was received but some funding was spent down for the current year.

Commissioner Burns asked about the revenue sources and whether the top four are for federal programs. He asked if the president's budget has proposed cuts to CDBG, HOME, HOPWA, and ESG. Ms. Arnold said cuts have been proposed. He asked whether funding for affordable housing includes funding from the county and towns. Commissioner Burns asked about the impacts if these programs are cut. Ms. Arnold said that there would be significant impacts to services and programs to citizens in Wake County.

Ms. Arnold said CDBG funding primarily is for elderly and disabled individuals and to assist with keeping individuals in their home and maintaining their home. She said there are emergency grants for safety maintaining housing. She said there is an emergency grant program for an emergency service such as heating and air service or roofing. She said multi-family rehabilitation is the focus for the coming year.

Commissioner Burns thanked Ms. Arnold and her staff for managing the program. He said these programs allow for a dollar for dollar improvements in people's lives. He said there is importance in improving these types of grant programs.

Chairman Hutchinson asked about the impacts of funding decreases by the federal government. Ms. Arnold said this affects the lowest income

individuals and vulnerable populations and their ability to stay in the community.

Vice-Chair Calabria asked about programs for veterans. Ms. Arnold said integrating the best results and services is important. She said there is coordination with the Housing Authority and VA hospital for coordination of resources and services. She said currently there were support services at the men's shelter. Vice-Chair Calabria asked whether there are specific targets for veterans services. Ms. Arnold said those services would need to be decided on a development-by-development basis.

Commissioner West asked if there is determination of funding based on the three priority categories. Ms. Arnold said the majority of funding is designated to the low income 40 percent income and below and to homeless individuals. Commissioner West asked if the Affordable Housing Plan included coordinated efforts for affordable housing needs. Ms. Arnold said the HOME Investment Funding and CIP funding development allowed for review of transit corridors. She said transit is also included in the Affordable Housing Steering Committee Plan.

Commissioner Holmes said emphasis needed to be placed on housing of veterans. She said a resolution is needed to end homelessness of veterans in Wake County. She asked if there was training for women offered similar to the training at South Wilmington Street.

Mr. David Ellis, Deputy Manager, said Capital Area Workforce Development provides women, men, and youth training and it is federally funded.

Commissioner Holmes asked about how much of the CDBG funding is allocated or restricted for other purposes. Ms. Arnold said the presentation included the allocations for the upcoming budgeted year. Commissioner Holmes asked whether there is sufficient funding to meet the need in Wake County.

Commissioner West asked about the interface between the wages for women and the Affordable Housing Task Force.

Ms. Regina Petteway, Human Services Director, said the Middle Class Express model is focused on the social and economic vitality area.

Commissioner Ford thanked Ms. Arnold for her leadership with affordable housing. He asked for an analysis of funding sources. Ms. Arnold said that 40 percent of development funding is allocated to low income and homeless individuals and 90 percent of resources are allocated to the high priority area.

Commissioner Holmes noted that Wake County does not have a women's shelter and there is not an equivalent amount of funds for that community. She suggested staff provide a presentation before the board at a Work Session regarding a plan for a women's shelter for single mothers. She said the request for Forest Hills Apartments provided for the needs of single women and children. She said that shelters in Wake County do not have capacity for women. She spoke about a charity in Charlotte that purchased an apartment complex to assist with affordable housing in allowing residents to remain in their apartments. She said Wake County should consider these type models.

Commissioner Portman asked for the financial impacts of affordable housing per capita in trend over time. He asked whether more or less resources over time are being provided. He said that there are resources for veterans if there is a desire.

Commissioner Portman moved, seconded by Commissioner West, that the Board of Commissioners:

1. Approve the FY 2017-2018 Affordable Housing Action Plan subject to appropriation; and

2. Authorize the Chairman to sign documents necessary to submit the Action Plan to HUD and to carry out activities described in the plan. The motion passed unanimously.

20. [Approval of the Sale of Malt Beverages, Unfortified Wine, Fortified Wine, and Mixed Beverages in Unincorporated Wake County Beginning at 10:00 a.m. on Sundays \(Second Reading\)](#)

Attachments: [SundayAlcoholSalesAgendaItem.docx](#)
 [WakeCountySundayAlcoholSalesResolution.docx](#)

Mr. Chris Dillon, Intergovernmental Relations Manager, Wake County Manager's Office, said that the North Carolina General Assembly adopted Senate Bill 155, "An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws, " The act was signed by the governor and became law on June 30 , 2017. He said section 4 of the enacted legislation authorizes local governments to adopt an ordinance to allow alcohol sales beginning at 10:00 a.m. on Sundays. He said the ordinance will allow establishments permitted under G.S. 18B-1001 to begin alcohol sales in the unincorporated areas of the county at 10:00 a.m. on Sundays effective July 17, 2017.

Commissioner Burns noted that this is related to only unincorporated areas of Wake County which includes Raleigh-Durham International

Airport. Mr. Dillon said the statute requires that every local government is required to pass an ordinance related to their jurisdiction.

Commissioner Portman said he endorsed the action by the General Assembly as a liberty issue and respects those citizens that choose not to participate.

Commissioner West said there is value, prosperity community, and equality. He said he doesn't see the sense of urgency, and he said the ordinance does not respect the values of some of the citizens in Wake County. He said he supports liberty and freedoms, but there are moral perspectives. He said that he has a strong principle toward faith and his perspective is that the issue is moving fast. He said that the values and missions do not align with the ordinance.

Commissioner Ford moved, seconded by Commissioner Burns, that the Board of Commissioners approves an ordinance allowing for the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages in unincorporated Wake County beginning at 10:00 a.m. on Sundays pursuant to the licensed premises' permit. The vote was as follows:

Chairman Hutchinson - Aye

Vice-Chair Calabria - Aye

Commissioner Burns - Aye

Commissioner Ford - Aye

Commissioner Holmes - Aye

Commissioner Portman - Aye

Commissioner West - Nay

Chairman Hutchinson said he supports and applauds the General Assembly's decision. He said the ordinance is good for tourism and the economy.

Commissioner Portman noted the ordinance is a level playing field for businesses and creates employment, jobs for the area.

Mr. Scott Warren, County Attorney, said that since this did not receive an unanimous vote, then it will need to appear on the August 7, 2017 agenda for a second reading.

Vice-Chair Calabria encouraged Commissioner West and other board members to evaluate questions and concerns about the ordinance before the August 7, 2017 Board of Commissioners' meeting.

Commissioner West said that there is a point of no return and a balance needed. He said he is open to obtain more information toward the

issue.

21. [Approval of a Multi-year Agreement with Cigna to Administer the County's Medical Insurance](#)

Attachments: [BOC Agenda Item - Medical Insurance.docx](#)
 [Presentation on Process and Recommendation for Medical & EHC.pptx](#)
 [Overview of Contract Terms with Cigna.pdf](#)
 [Scorecard for On-Site Initial Interview w Medical Vendors.pdf](#)
 [Agenda for On-Site Initial Interview.pdf](#)
 [Scorecard for Strategic Finalist Meeting w Medical Vendors.pdf](#)
 [Agenda for Strategic Finalist Meeting.pdf](#)

Ms. Ashely Lategan, Wake County Benefits and Wellness Manager, said that the current provider of medical insurance for Wake County is Blue Cross and Blue Shield of North Carolina. The contract was procured in 2011 and a one year contract was signed in 2014. She said that Marathon Health is the county's vendor for the health center and the county procured a contract in 2013. A one year contract was signed in 2016. She shared the objectives of the medical insurance Request for Proposal (RFP).

1. Offer options that are competitive with other local government employers and tailored to our workforce to ensure a comprehensive benefits package is offered
2. Lower administrative costs with plan management
3. Consistent, efficient and effective plan administration to increase the support and excellent customer service experience for the county administrators and employees
4. Provide benefit designs that are cutting edge, cost effective and offer savings for both employer and employees while meeting the health care needs of the population

Ms. Lategan said that written proposals were received by Aetna, BCBSNC, CIGNA, and United Health. She said that there were on-site interviews with vendors and finalist meetings with Aetna and Cigna.

Ms. Lategan shared the objectives of the Health Center RFP.

1. Provide high quality, evidence-based medical care to County employees and spouses
2. Ensure the EHCs are providing the most effective and responsive services consistent with contemporary "best practices" for worksite health delivery
3. Consider potential cost-effective enhancements to current worksite medical services
4. Optimize the integration between the EHCs and community

- providers to deliver a seamless experience for EHC patients
5. Ensure the County is getting the best ROI/value possible from its worksite health partners

She said the process for the Health Center RFP involves written proposals, on-site interviews with five vendors, finalist meetings with CareATC and Premise Health. She said the recommendations to the Board of Commissioners is Premise Health, Cigna, and Living Great.

Ms. Lategan said the mission is to help improve the health, well-being and sense of security of the people served. She said the strategy is to build collaborative relationships to drive value-based care and improve the health of employees and families, align service network and technological capabilities to meet needs, and redefine how to engage, empower, and help customers reach improved health.

She said that access to quality care involves the broad, comprehensive network that is inclusive to WakeMed, Duke, UNC, and Rex. There is no-in-network tiered structure and collaborative accountable care that is quality, cost effective care with better outcomes. She said that Telecare options are available 24/7, including behavioral health services.

Commissioner Burns asked about the better outcomes of quality of life care. He asked about insulin care and if it is one of the programs. Ms. Lategan said there is a comprehensive care plan and CIGNA is dedicated to this care.

Ms. Lategan said CIGNA has a holistic approach to health that includes active case management and an integrated care coordinator. She said that support of ongoing and new wellness initiatives provide a \$100,000 annual credit. She said the innovative technology and tools provide incentive tracking and rewards for targeted care and aggregate, customizable reporting capabilities.

Ms. Lategan said that CIGNA has a concierge customer service team that is specialized with public sector employees, trained in all Wake County benefits, and available to members 24/7. She said there will also be an on-site benefits specialist designated to Wake County for 30 hours per week.

Ms. Lategan shared the financial overview of the agreement.

- Greatest estimated savings for 2018 plan year
- Most favorable administrative fees with rates fixed for the four year term
 - Approximate annual total cost: \$2 million
- Strong Performance Guarantees

- Competitive Stop Loss policy

She shared the action item and next steps.

Action Item

- Authorize the County Manager to enter into a four year agreement with Cigna for the administration of the County employee and retiree medical insurance

Next Steps

- Engage in a collaborative discussion with Cigna and recommended vendor for the Employee Health Center
- Propose benefit plans and premiums structures to Board of Commissioners for approval in September

Commissioner Portman thanked staff for their work toward benefits. He asked about the performance cost curve and the market and Wake County compared to other counties.

Ms. Johnna Rogers, Deputy County Manager, said an overview will be provided when the approval of the plan for employees is presented to the Board of Commissioners in September.

Commissioner West asked if similar criteria was used in the past for benefits evaluation. Ms. Lategan said that criteria is based on members feedback and consultants. He asked if the scores were expected of CIGNA. Ms. Lategan said that she feels that CIGNA will offer excellent benefits to employees.

Commissioner Holmes asked about whether the plan offers reduced cost to gym memberships to employees. Ms. Lategan said that further discussion will occur with the health care provider about wellness opportunities and Wake County currently offers gym discounts to employees.

Chairman Hutchinson said that Wake County is the Healthiest County in North Carolina and is the second healthiest employer in North Carolina.

Ms. Lategan introduced staff from CIGNA that were present.

Commissioner Portman asked if CIGNA participates in the Affordable Care Act in North Carolina. A CIGNA representative indicated that CIGNA does participate.

Commissioner West moved, seconded by Commissioner Burns, that the Board of Commissioners authorize the County Manager to enter into a four year agreement with Cigna for the administration of the

County's employee and retiree medical insurance, subject to terms and conditions acceptable to the County Attorney, effective January 1, 2018. The motion passed unanimously.

22. [Approval of Multi-Year Agreement with Premise Health to Operate the Employee Health Center](#)

Attachments: [BOC Agenda Item - Employee Health Center.docx](#)
[Presentation on Process and Recommendation for Medical & EHC.pptx](#)
[Overview of Contract Terms with Premise.pdf](#)
[Scorecard for On-Site Interviews.pdf](#)
[Agenda for Initial On-Site Interviews.pdf](#)
[Scorecard for Strategic Finalist Meeting.pdf](#)
[Agenda for Strategic Finalist Meeting.pdf](#)

Ms. Lategan said the the mission of Premise Health is wellness and maintaining the health of employees. She said this is accomplished by providing high quality and efficient care, focusing on health improvement. She said Premise Health offers enhanced care and technology with increased accessibility to the health center in person, telephonically, bi-directional video, and chat/messaging. She said that there will be after hours access to on-call providers. She said the Robust Provider Platform (EPIC) System will be used to track the medical history of employees. She said the platform will allow clinicians to provide comprehensive care and have easy access to medical records. Ms. Lategan said that the health center would offer pre-packaged pharmacy dispensary. There would be a restructuring and additional staffing which includes: health center manager for patient/clinic management, registered nurse for chronic care management, behavioral health specialist for mental health, and a wellness coach focused on lifestyle behaviors. She said that all staff will be trained as a health coach and provide basic condition management. She shared a chart of the financial overview. A 20 percent increase in utilization is expected by year four. She said there is \$2.4 million in cost avoidance by year four.

She asked the board to authorize the county manager to enter into a four year agreement with Premise Health for the operation of the employee health center. She said the next steps include engaging in a collaborative discussion with Premise Health and Medical Insurance carrier.

Commissioner West asked for explanation of a pre-65 retiree. Ms. Lategan said that pre-65 employees can utilize the employee health center. She said that post-65 employees are covered by Medicare and are not eligible for that benefit.

Vice-Chair Calabria noted the additional staff that may be needed for new vendor. He asked about the steps for monitoring services and utilization. Ms. Lategan said there would be quarterly meetings with the vendor to evaluate services in order to ensure the county is receiving its best return on investment.

Ms. Johnna Rogers, Deputy County Manager, said the Employee Health Centers are at capacity and additional staff will assist and utilization will be evaluated constantly. Ms. Lategan said that walk-ins are difficult with the current vendor because of pre-scheduled appointments.

Chairman Hutchinson said that more employees will be using services and the EPIC platform is effective.

Ms. Lategan introduced Mr. Michael Brown, Director of Sales, Premise Health. The Benefits and Wellness team was recognized by the board.

Commissioner Ford moved, seconded by Vice-Chair Calabria, that the Board of Commissioners authorizes the County Manager to enter into a four year agreement with Premise Health for the operation of the County's employee health centers, subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

23. [Appoint Wake County Commissioner as Voting Delegate for NC Association of County Commissioners 2017 Annual Conference](#)

Attachments: [2017 NCACC Voting Delegate Item Summary.docx](#)
 [2017 NCACC Voting Delegate Form.pdf](#)

Vice-Chair Calabria nominated Commissioner John Burns to serve as the voting delegate for the upcoming North Carolina Association of County Commissioners Annual Business meeting on August 12, 2017.

Vice-Chair Calabria moved, seconded by Commissioner Ford, that the Board of Commissioners elects a County Commissioner to serve as a Voting Delegate at the NC Association of County Commissioners Annual Business meeting to be held Saturday, August 12, 2017. The motion passed unanimously.

Appointments

24. [Adult Care Home Community Advisory Committee](#)

Attachments: [Adult Care CAC Item Summary 7-5-17.doc](#)
 [Adult Care Board Details 4-13-17.pdf](#)
 [Adult Care Home Member List 7-5-17.pdf](#)
 [Adult Care Applicant Roster 4-21-17.xlsx](#)
 [Adult Care Application Packet 4-24-17.pdf](#)
 [Adult Care Attendance Dec \(16,17\)-2 - Copy.xlsx](#)

Vice-Chair Calabria nominated Ms. Mary Martin for reappointment.

25. [Alcohol Beverage Control Board](#)

Attachments: [Alcohol Beverage Control Item Summary 2017.doc](#)
 [ABC Member List 6-27-17.pdf](#)
 [ABC Bd Applicant Roster 6-27-17.xlsx](#)
 [ABC Bd Applicants 2017.pdf](#)
 [ABC Attendance.xlsx](#)

Vice-Chair Calabria nominated Mr. Kenneth Kirby and Mr. Paul White for reappointment suspending the rules regarding term limits. Mr. White was reappointed for a one year term as Chairman.

26. [Alliance Behavioral Healthcare](#)

Attachments: [Alliance Item Summary 5-16-17.docx](#)
 [Alliance Member List 5-24-17.pdf](#)
 [Alliance BHC Applicant Roster 7-7-17.xlsx](#)
 [Alliance BHC Applicant Packet 7-7-17.pdf](#)
 [Alliance Attendance 6-17.pdf](#)

Vice-Chair Calabria recommended the appointments be deferred to a future meeting.

27. [Centennial Authority](#)

Attachments: [Centennial Authority Item Summary.doc](#)
 [Centennial Member List.pdf](#)
 [Centennial Authority Applicant Roster 7-7-17.xlsx](#)
 [Centennial Authority Applicant packet 7-7-17.pdf](#)
 [Centennial Authority Attendance.pdf](#)

Vice-Chair Calabria recommended the appointments be deferred to a future meeting.

28. [Fire Commission](#)

Attachments: [Item Summary Fire Commission.doc](#)
[Fire Commission Member List 6-27-17.pdf](#)
[Fire Commission Applicant Roster 6-27-17.xlsx](#)
[Fire Commission Applicant Packet 6-29-17.pdf](#)
[Fire Commission Attendance.xls](#)

Vice-Chair Calabria recommended the Alternate opening be held open.

29. [Library Commission](#)

Attachments: [Library Commission Item Summary 5-16-17.docx](#)
[Library Commission Members 5-23-17.pdf](#)
[Library Commission Applicant Roster 7-7-17.xlsx](#)
[Library Commission 7-7-17 Applicant Packet.pdf](#)
[Library Commission Attendance.pdf](#)

Vice-Chair Calabria nominated Ms. Nancy Medlin (At-Large) requiring the suspension of rules regarding term limits and Ms. Judith Rysdon (District 3). He nominated Ms. Susan Piercecchi (District 6) for appointment.

30. [Town of Garner Board of Adjustment](#)

Attachments: [Town of Garner Board of Adjustment Item Summary.doc](#)
[Garner BOA Mbr List 2017.pdf](#)
[Town of Garner Clint Ferrell 2017.doc.pdf](#)

Vice-Chair Calabria nominated Mr. Clint Ferrell as an Alternate.

31. [Town of Garner Planning and Appearance Commission](#)

Attachments: [Item Summary Town of Garner.doc](#)
[Garner Planning and Appearance Mbr List 2017.pdf](#)
[Town of Garner Ltr of Recommendation-Moua.pdf](#)

Vice-Chair Calabria nominated Mr. Vang Moua.

32. [Holly Springs Board of Adjustment](#)

Attachments: [Holly Springs Item Summary 2017.doc](#)
[Holly Springs BOA Member List.pdf](#)
[Town of Holly Springs BOA Ltr of Recommendation 2017.pdf](#)
[Town of Holly Springs Applications 6-27-17.pdf](#)

Vice-Chair Calabria recommended that Mr. Jeremy Hudson be nominated for the Alternate position and Ms. Lois Semmons for the Regular position.

33. [Town of Zebulon Planning Board](#)

Attachments: [Town of Zebulon Item Summary 6-17.doc](#)
 [Town of Zebulon Member List 6-27-17.pdf](#)
 [Town of Zebulon Recommendation - Ray.pdf](#)

Vice-Chair Calabria nominated Mr. Larry Ray for reappointment.

Vice-Chair Calabria moved, seconded by Commissioner Burns, that the appointments be accepted by acclamation. The motion passed unanimously.

34. [Upcoming Vacancies](#)

Attachments: [Upcoming Vacancies August 2017.docx](#)

Committee Reports**Other Business**

Chairman Hutchinson said he recently attended the One Water Conference in New Orleans. He said the One Water Conference looks at an integrated approach to water. He said that Wake County was the only delegation that had government officials and staff. He said the Upper Neuse River Basin Association was also present. He said he looks forward to bringing this information to the Growth, Land Use, and Environment Committee so that Wake County can move forward with environmental issues.

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

Attachments: [Informational Items Item Summary.docx](#)
 [Interim Financial Statements for Period Ending April 30 2017.pdf](#)
 [Interim Financial Statements for Period Ending May 31 2017.pdf](#)

Closed Session

Mr. Scott Warren, County Attorney, said there was no need for a closed session.

Adjourn

Commissioner West moved, seconded by Commissioner Burns, to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Denise M. Hogan, NCMCC
Clerk to the Board
Wake County Board of Commissioners

	Reallocate	
Reallocate CIP 2013 savings to Lincoln Heights Elementary	\$250,000	Move savings to Lincoln Heights Elementary for unforeseen site and public infrastructure costs. Funding is available from CIP 2013 Pine Hollow Middle and South Garner High savings.
	Appropriate	
Continuous Capital Improvement Program	\$60,435,053	Appropriation of Alston Ridge Middle construction funds of \$55,494,762 and public infrastructure funds of \$4,940,291
<i>Total</i>	<i>\$60,685,053</i>	

CIP Schedule

Data as of 4/30/2017

	2016		2017				2018	
	Jul	Oct	Jan	Apr	Jul	Oct	Jan	Apr
South Garner High (H-8)	ion							
Pine Hollow Middle (M-8)								
Green Elementary	on							
Green Level High (H-7)	Construction							
Pleasant Grove Elementary (E-38)	uction							
Oakview Elementary (E-43)	tion							
White Oak Elementary (E-37)	uction							
Beaverdam Elementary (E-36)	uction							
River Bend Middle (M-13)	Construction							
Lincoln Heights Elementary	Construction							
Bryan Road Elementary (E-31)	Construction							
Rogers Lane Elementary (E-40)	Construction							
Hortons Creek Elementary (E-33)	Construction							
Rolesville Elementary	Construction							
Garner High	Construction							
Brooks Elementary	Construction							
Apex Friendship Middle (M-11)	esign	Construction						
Willow Spring High (H-13)	Design		Construction					
Vandora Springs Elementary	Design		Construction					
Buckhorn Creek Elementary (E-45)	Design		Construction					
Apex High	Design		Construction					
Alston Ridge Middle (M-16)	Design		Construction					
E-46 New Elementary								Const
Barton Pond Elementary (E-24)		Design						C
North Ridge Elementary		Design						C
Parkside Elementary (E-50)		Design						C
Wiley Elementary		Design						
East Wake Middle	Design							
E-35					Design			
Fuquay Varina High					Design			

**Resolution R-2017-
Reallocate and Appropriate Funds in WCPSS Capital Programs**

WHEREAS, the Wake County Board of Education is engaged in Long Range Building Programs; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners reallocate a total of \$250,000 in savings in CIP 2013 for furniture, fixtures and equipment at Lincoln Heights Elementary; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners appropriate a total of \$60,435,053 for construction and public infrastructure for Alston Ridge Middle School; and

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners hereby reallocates and appropriates funds as follows:

	Plan of Record/Budget			Appropriations		
	Current	Reallocation	Proposed	Current	Appropriation	Proposed
CIP 2013 BUILDING PROGRAM						
New School Projects						
M-8 Pine Hollow (N. Raleigh 2016-SA)*	34,343,513	(100,000)	34,243,513	34,243,513	(100,000)	34,143,513
H-8 South Garner High (Garner 2016- SA)*	63,007,867	(150,000)	62,857,867	62,857,867	(150,000)	62,707,867
Lincoln Heights Elem (2018)*	25,529,167	250,000	25,779,167	25,779,167	250,000	26,029,167
Total	122,880,547	-	122,880,547	122,880,547	-	122,880,547

	Current Appropriations	Proposed Appropriation	Proposed Total
WCPSS MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM			
New School Projects			
M-16 Alston Ridge Middle: NW Cary (2019) - SA*		55,494,762	55,494,762
M-16 Public Infrastructure		4,940,291	4,940,291
Total	-	60,435,053	60,435,053

Adopted this the 17th day of July 2017.

Wake County Board of Commissioners

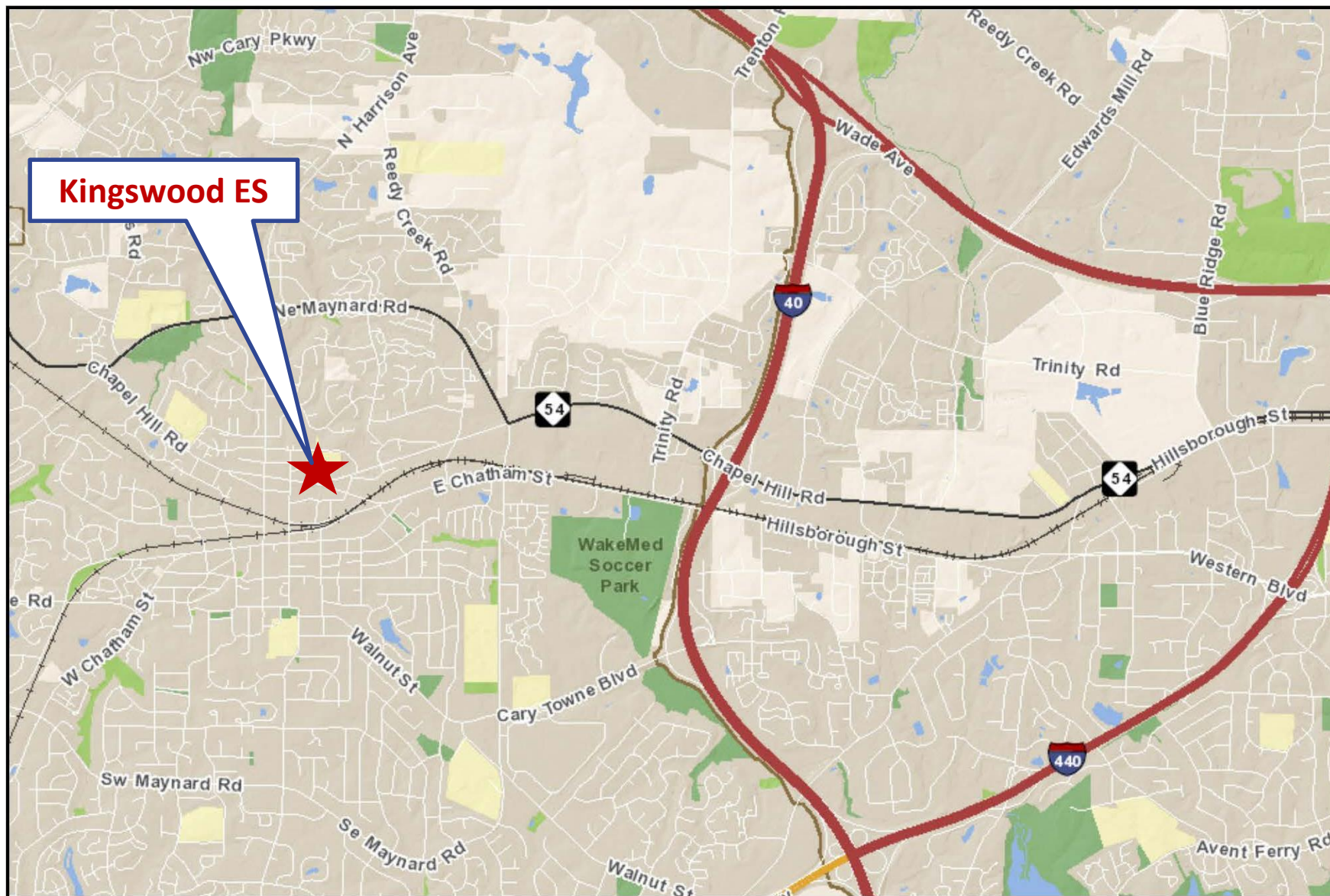
Sig Hutchinson, Chairman

CIP 2013 Reallocation and Appropriation Summary

Projects	CIP 2013 Original Budget	Fiscal Years																		Appropriations																Appropriated to CIP 2013 Reallocation Only to CIP 13	Appropriations to CIP (Proposed BOC Amount)	Budget Minus Appropriations			
		6/1/2014 and 10/1/2014		1/1/2015 and 2/1/15		3/1/2015 and 7/1/15		10/1/15 and 10/1/15		1/1/16 and 1/1/16		2/1/16 and 2/1/16		3/1/16 and 3/1/16		4/1/16 and 4/1/16		5/1/16 and 5/1/16		6/1/16 and 6/1/16		7/1/16 and 7/1/16		8/1/16 and 8/1/16		9/1/16 and 9/1/16		10/1/16 and 10/1/16		11/1/16 and 11/1/16		12/1/16 and 12/1/16		1/1/17 and 1/1/17					2/1/17 and 2/1/17		
		Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose			Amount (\$)	Purpose	Amount (\$)	Purpose
New School Projects																																									
1-10 Adams Creek Elementary N. Raleigh (2015) - Site Acquired	1712	\$	13,021,841		(1,342,124)																																				
1-20 Adams Creek Elementary N. Raleigh (2015) - Site Acquired	1712	\$	-		-																																				
1-28 South Ridge Elementary (Bond Program)	1712	\$	22,370,069		-																																				
1-33 Ryan Road Elementary (2017) - Site Acquired	1712	\$	22,592,069		-																																				
1-32 South Ridge Elementary Area (2015) - Site Acquired	1714	\$	21,461,112		714,887																																				
1-35 Veterans Creek Elementary N.W. Cary (2017)	1722	\$	22,370,069		-																																				
1-35 Veterans Creek Elementary (Bond Program)	1722	\$	-		-																																				
1-36 Weaver Elementary E. Raleigh/Weaver (2016) - Site Acquired	1712	\$	21,768,114		1,165,020																																				
1-37 White Oak Elementary Western Cary/McIntosh (2016) - Site Acquired	1712	\$	21,768,114		1,165,020																																				
1-38 Pleasant Grove Elementary Silver Creek (2016) - Site Acquired	1622	\$	21,018,114		1,814,110																																				
1-40 Rogers Lane Elementary E. Raleigh (2017) - Site Acquired	1714	\$	22,370,069		-																																				
1-43 Oakview Elementary Western Holly Springs (2016) - Site Acquired	1712	\$	21,418,114		1,265,750																																				
1-45 Southview Creek Elementary Holly Springs (2016)	1622	\$	-		-																																				
1-46 HCU/MCPS Community Response Team School Southeast Raleigh	1721	\$	22,370,069		-																																				
1-50 New Elementary E/W/McIntosh Street Program - Site Acquired	1712	\$	-		-																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	36,751,365		(1,987,059)																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	-		-																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	36,751,365		(1,987,059)																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	-		-																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	36,751,365		(1,987,059)																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	-		-																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	36,751,365		(1,987,059)																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	-		-																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	36,751,365		(1,987,059)																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	-		-																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	36,751,365		(1,987,059)																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	-		-																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	36,751,365		(1,987,059)																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	-		-																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	36,751,365		(1,987,059)																																				
1-51 New Elementary N. Raleigh (2016) - Site Acquired	1712	\$	-		-																																				

WCPSS Multi-Year Capital Improvement Program Appropriation Summary

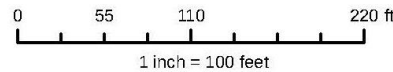
Projects	Appropriations				
	2/20/17 and 3/6/17		6/19/17 and 7/3/17		Appropriations to Date (Proposed BOE Action)
	Amount (\$)	Purpose	Amount (\$)	Purpose	
New School Projects					
H-13 Willow Spring High: Fuquay-Varina (2019) - Site Acquired	44,000,000	Construction			44,000,000
M-16 Alston Ridge Middle: NW Cary (2019) - Site Acquired			55,494,762	Construction	55,494,762
Public Infrastructure	555,000	Infrastructure	4,940,291	Infrastructure	5,495,291
					-
Existing School Projects					-
Apex High (2019)	45,800,000	Construction			45,800,000
Fuquay-Varina High (2021)	2,200,000	Design			2,200,000
East Wake Middle	1,000,000	Design			1,000,000
Vandora Springs Elementary	33,679,000	Construction			33,679,000
					-
GRAND TOTAL	\$ 127,234,000	\$ -	\$ 60,435,053	\$ -	\$ 187,669,053



Aerial School and Parcel View



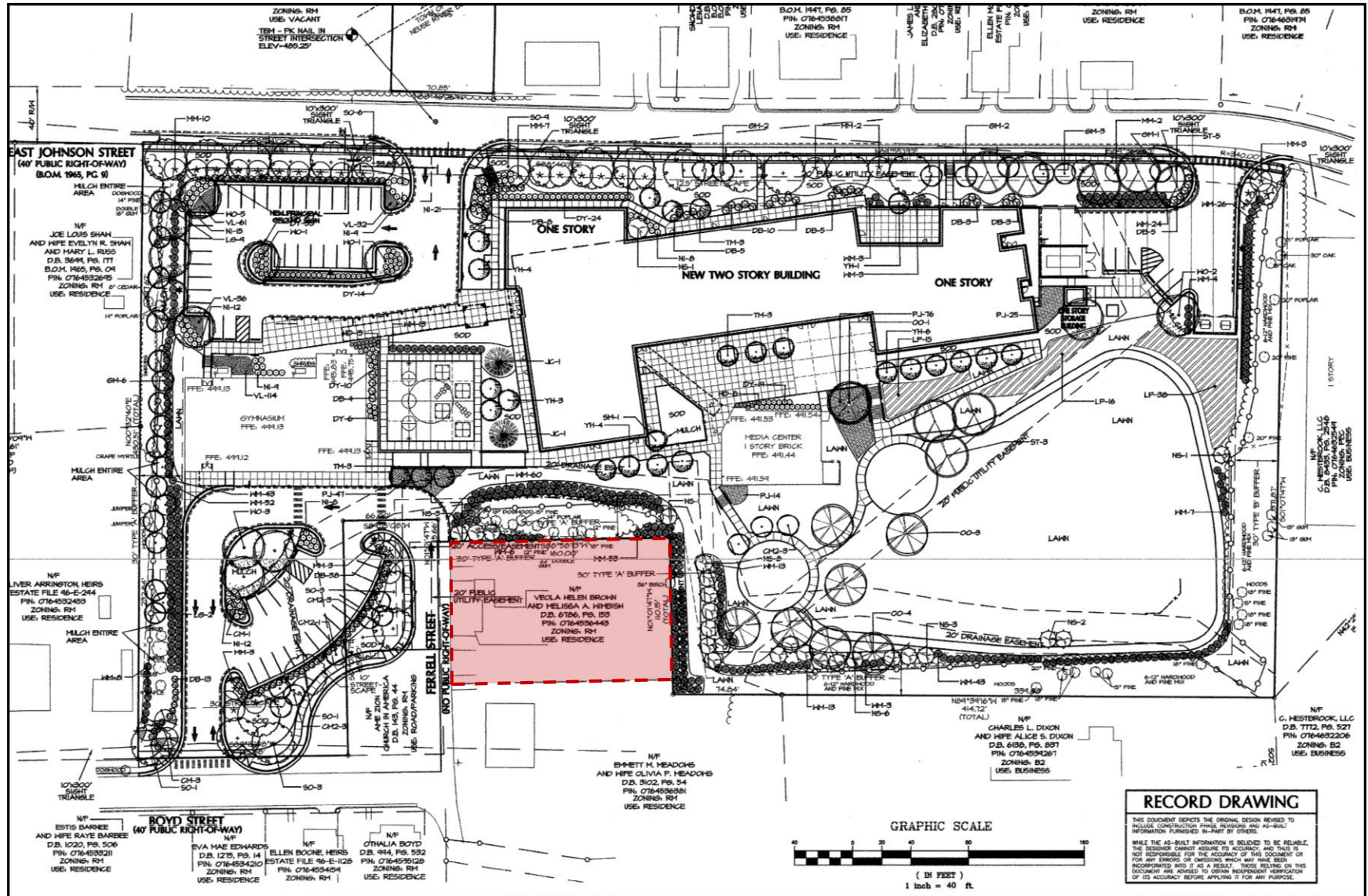
Kingswood ES & Wimbish Tract



Disclaimer

Maps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.

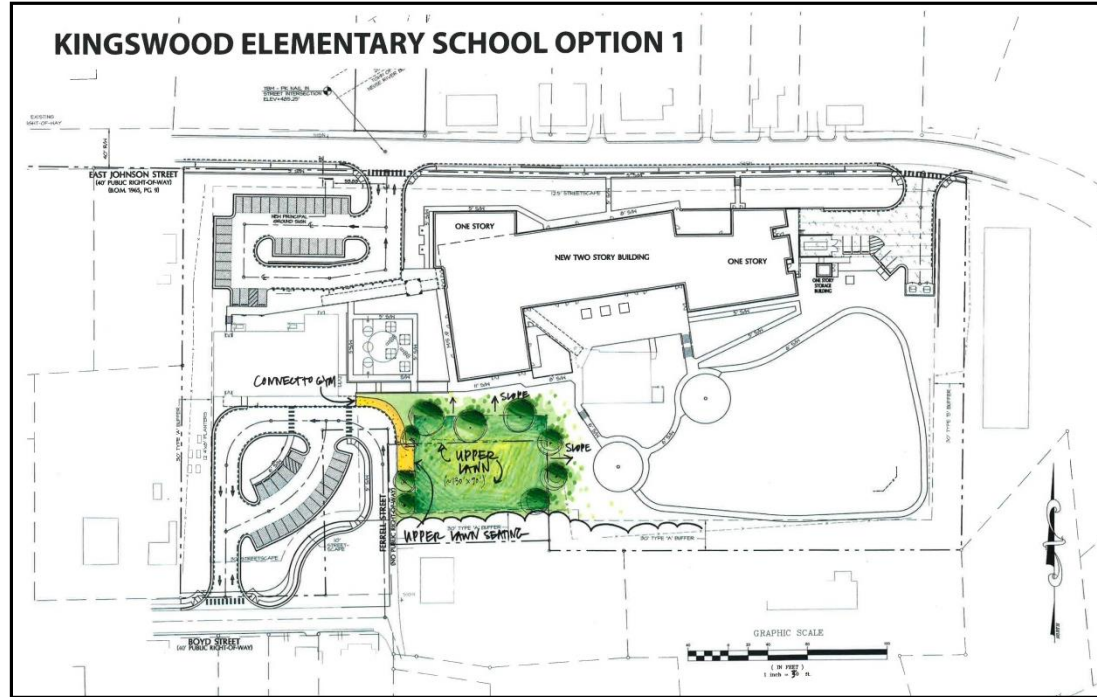
Kingswood Elementary School Site Plan



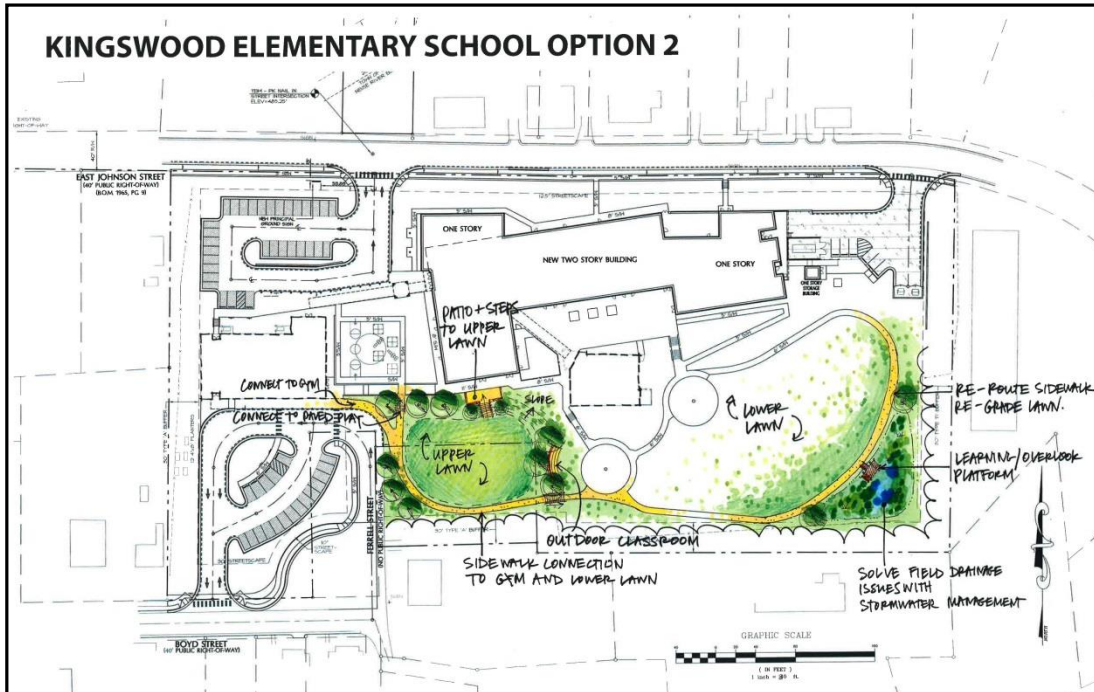
Preliminary Feasibility Studies

Option 1:

- Create upper playfield space
- Sidewalk connection to gym
- Improve adjacent landscaping
- Add upper field seating



KINGSWOOD ELEMENTARY SCHOOL OPTION 2



Option 2:

- Create upper playfield space
- Sidewalk connection to gym & lower playspaces
- Improve adjacent landscaping
- Add patio & steps for direct access from main building
- Improve lower field drainage
- Add stormwater management
- Regrade part of lower field area
- Create learning/overlook plateau
- Create outdoor classroom



Legislation Details (With Text)

File #: 16-994

Type: Consent Item **Status:** Agenda Ready

In control: Facilities Design & Construction

On agenda: 7/17/2017 **Final action:**

Title: Final Approval for Sale of County Surplus Property Located Along North Main Street, in Holly Springs, NC

Sponsors:

Indexes:

Code sections:

Attachments: [2017 Final Approval Item.pdf](#)
[Area Map.pdf](#)
[Proposed Offer to Purchase.pdf](#)
[2017 Initial Agenda Item.pdf](#)

Date	Ver.	Action By	Action	Result
7/17/2017	1	Board of Commissioners		

Final Approval for Sale of County Surplus Property Located Along North Main Street, in Holly Springs, NC

That the Board of Commissioners:

1. **Accepts the \$1,212,000 offer for the purchase of approximately 19.89 acres of declared surplus property, located along North Main Street, in Holly Springs, NC, which was the highest offer after the 10-day upset bid process authorized by the Board at the June 5, 2017 meeting, and**
2. **Directs the County Manager to execute a contract for sale of that property subject to the terms and conditions acceptable to the County Attorney, and**
3. **Authorizes the Chairman to sign the deed and any other documents necessary to convey the subject property, subject to the terms and conditions acceptable to the County Attorney**

Item Title: Final Approval for Sale of County Surplus Property Located Along North Main Street, in Holly Springs, NC

Specific Action Requested:
That the Board of Commissioners:

- 1. Accepts the \$1,212,000 offer for the purchase of approximately 19.89 acres of declared surplus property, located along North Main Street, in Holly Springs, NC, which was the highest offer after the ten-day upset bid process authorized by the Board at the June 5, 2017 meeting, and**
- 2. Directs the County Manager to execute a contract for sale of that property subject to the terms and conditions acceptable to the County Attorney, and**
- 3. Authorizes the Chairman to sign the deed and any other documents necessary to convey the subject property, subject to the terms and conditions acceptable to the County Attorney.**

Item Summary:

On June 5, 2017, the Board authorized the ten-day upset bid process in response to a \$1,212,000 offer from Laboratory Startup Consultants, LLC, to purchase the subject property. The Notice of Upset Bid was duly published in the News & Observer newspaper on Friday, June 9, 2017. The upset bid period ended at 5:15 pm on Monday, June 19, 2017. No upset bids were received.

FDC staff worked with the County Attorney's Office to negotiate terms for the attached contract with the Buyer. The contract provides for up to 90 days for the Buyer's due diligence to be performed. Staff has given the Buyer all pertinent information available to help facilitate this investigation.

Staff recommends final approval of this sale by the Board taking the actions requested above. As a reminder, because the subject property was purchased with money appropriated the proceeds from this sale are designated to be returned to the Solid Waste Enterprise Fund.

Attachments:

1. Area Map
2. Proposed Offer of Sale
3. Agenda Item from June 30, 2017



Holly Springs Surplus

PIN: 0649894163
 PIN Ext: 000
 Real Estate ID: 0414978
 Map Name: 0649 02
 Owner: WAKE COUNTY
 Mail Address 1: WAKE COUNTY ATTORNEY'S
 OFFICE
 Mail Address 2: PO BOX 550
 Mail Address 3: RALEIGH NC 27602-0550
 Deed Book: 005418
 Deed Page: 00249
 Deed Date: 11/30/1992
 Deed Acres: 19.89
 Building Value: \$0
 Land Value: \$1,013,697
 Total Value: \$1,013,697
 Billing Class: Exempt
 Description: TR2 GR PT RECOMB THE

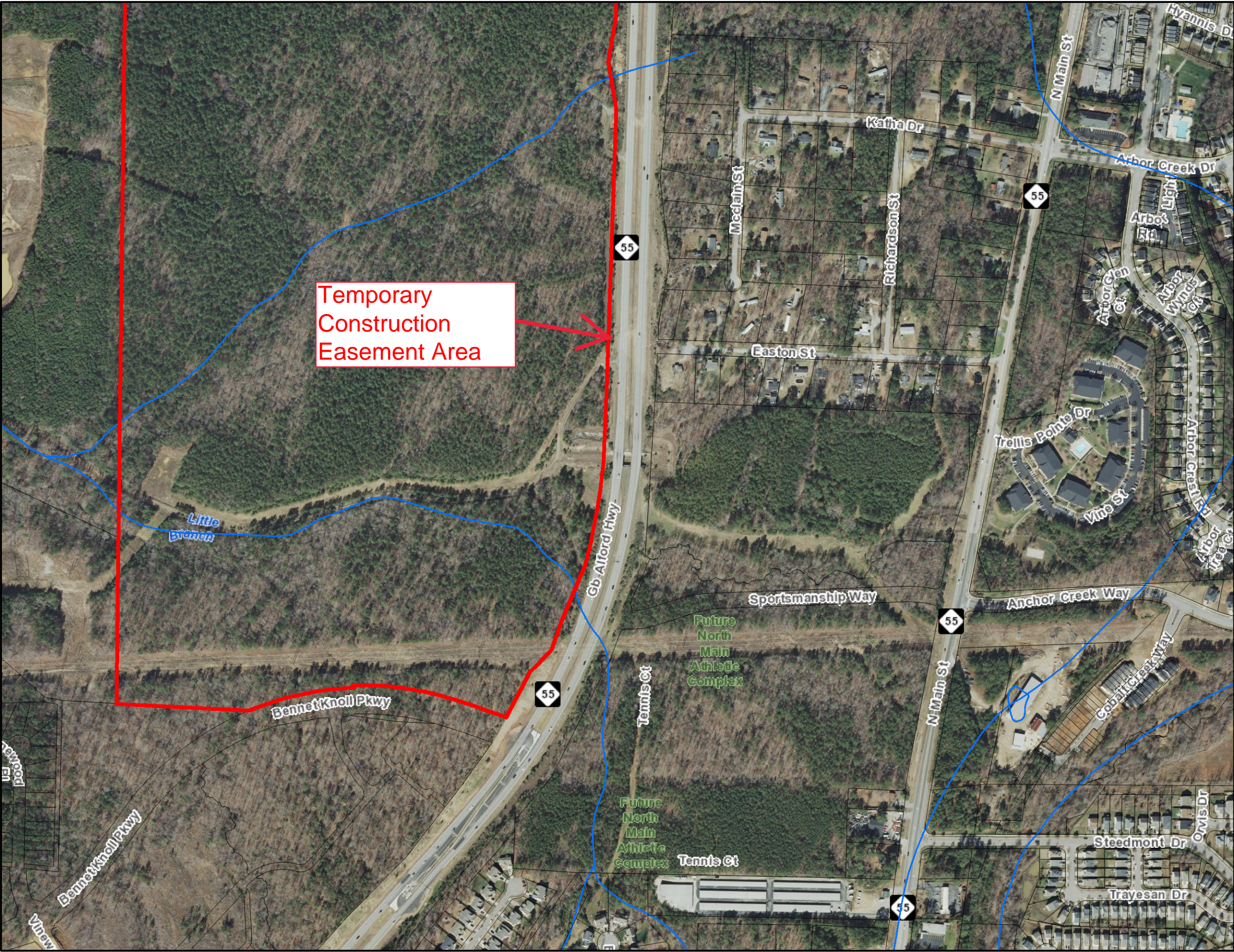
COUNTY OF WAKE PROPERTY BM2013 -
 00310
 Heat Area: 0
 Site Address: 0 N MAIN ST
 City: HOLLY SPRINGS
 Township: Holly Springs
 Year Built: 0
 Sale Price: \$0
 Sale Date:
 Use Type:
 Design Style:
 Land Class: EXEMPT
 Old Parcel Number: --



0 220 440 880 ft
 1 inch = 400 feet

Disclaimer

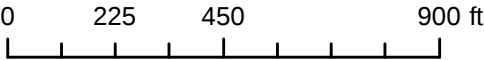
iMaps makes every effort to produce and publish
 the most current and accurate information possible.
 However, the maps are produced for information purposes,
 and are **NOT** surveys. No warranties, expressed or implied,
 are provided for the data therein, its use, or its interpretation.



Wake County

South Wake Landfill

PIN: 0740605700
PIN Ext: 000
Real Estate ID: 0000121
Map Name: 0740 04
Owner: WAKE COUNTY
Mail Address 1: WAKE COUNTY
ATTORNEY'S OFFICE
Mail Address 2: PO BOX 550
Mail Address 3: RALEIGH NC 27602-0550
Deed Book: 005418
Deed Page: 00249
Deed Date: 11/30/1992
Deed Acres: 232.27
Building Value: \$0
Land Value: \$2,731,727
Total Value: \$2,731,727
Billing Class: Exempt
Description: J W & W H MCCALLISTER
LAND TR 3
Heat Area: 0
Site Address: 0 GB ALFORD HWY
City: HOLLY SPRINGS
Township: Holly Springs
Year Built: 0
Sale Price: \$0
Sale Date:
Use Type:
Design Style:
Land Class: EXEMPT
Old Parcel Number: --



1 inch = 400 feet

Disclaimer
iMaps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.

PIN: 0756800223
PIN Ext: 000
Real Estate ID: 0099039
Map Name: 0756 02
Owner: WAKE COUNTY
Mail Address 1: WAKE COUNTY
ATTORNEY'S OFFICE
Mail Address 2: PO BOX 550
Mail Address 3: RALEIGH NC 27602-0550
Deed Book: 003006
Deed Page: 00246
Deed Date: 04/01/1982
Deed Acres: 868.85
Building Value: \$0
Land Value: \$24,211,394
Total Value: \$24,211,394
Billing Class: Exempt
Description: CRABTREE CREEK
WATERSHED PROJECT SITE 23
Heat Area: 0
Site Address: 1400 AVIATION PKWY
City: CARY
Township: Cary
Year Built: 0
Sale Price: \$0
Sale Date:
Use Type:
Design Style:
Land Class: EXEMPT
Old Parcel Number: --



0 437.5 875 1,750 ft

1 inch = 800 feet

Disclaimer

Disclaimer:
iMaps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.

-L-
PI Sta. 138+49.88
 $\Delta = 15^\circ 50' 25.6" (RT)$
 $D = 3^\circ 49' 11.0"$
 $L = 414.70'$
 $T = 208.68'$
 $R = 1,500.00'$

Kimley»Horn

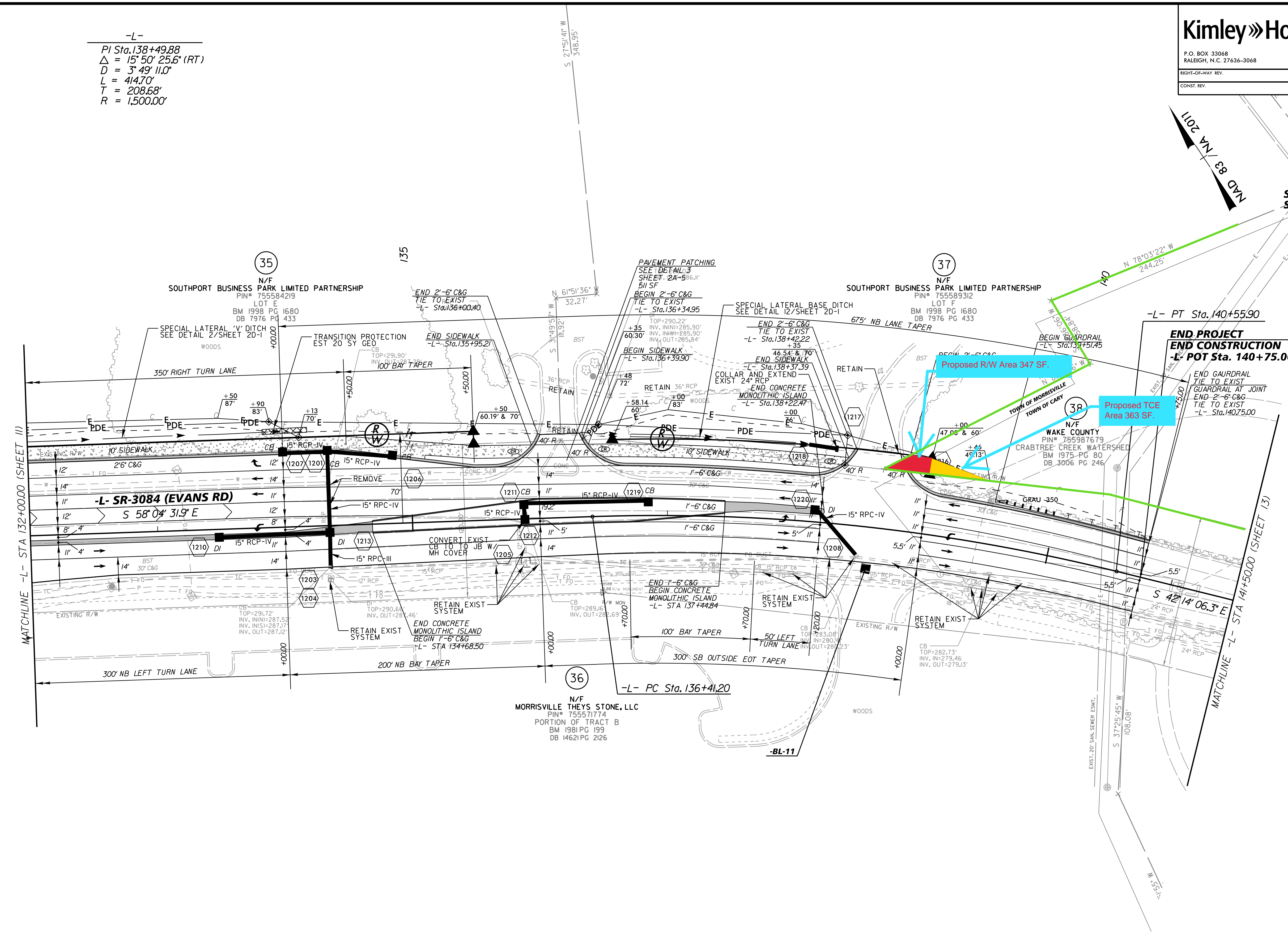
P.O. BOX 33068
RALEIGH, N.C. 27636-3068

RIGHT-OF-WAY REV.

CONST. REV.

PROJECT REFERENCE NO.		SHEET NO.
U-5828		12
R/W SHEET NO.		
ROADWAY DESIGN ENGINEER	HYDRAULICS ENGINEER	
<div><div><div>NORTH CAROLINA PROFESSIONAL SEAL</div><div>029876</div><div>ENGINEER</div><div>MATTHEW S. WEST</div></div><div><div>NORTH CAROLINA PROFESSIONAL SEAL</div><div>026480</div><div>ENGINEER</div><div>LARRY D. ROBINSON</div></div></div>		
DOCUMENT NOT CONSIDERED FINAL UNLESS ALL SIGNATURES COMPLETED		

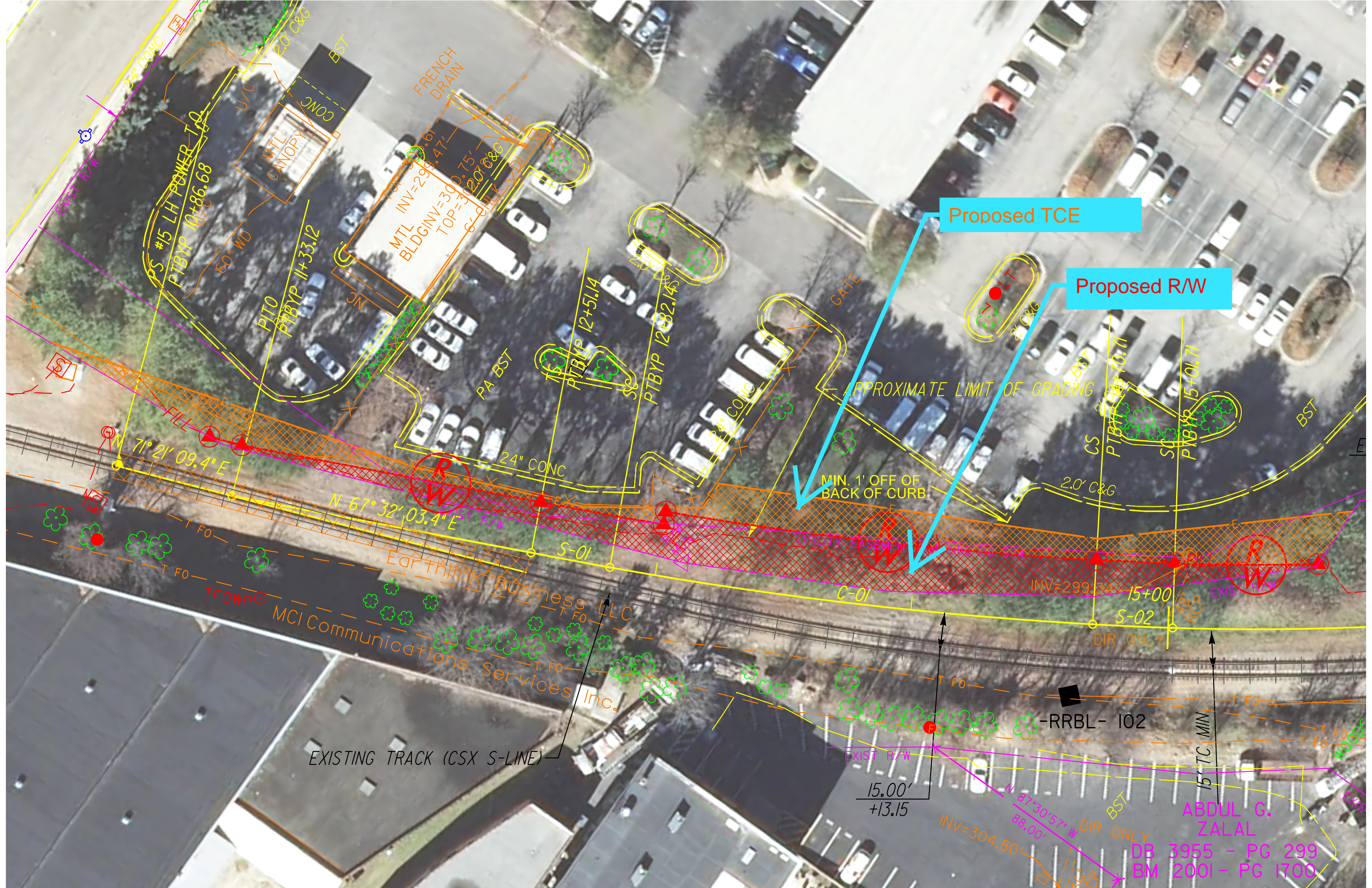
SEE SHEET NO. 20 AND 21 FOR -L- PROFILE
SEE PAVEMENT MARKING PLAN
FOR CURB RAMP LOCATIONS



Proposed R/W Area 347 SF.

Proposed TCE Area 363 SF.

END PROJECT
END CONSTRUCTION
-L- POT Sta. 140+75.00



Proposed TCE

Proposed R/W

APPROXIMATE LIMIT OF GRADING

MIN. 1' OFF OF BACK OF CURB

UTILITY EASEMENT

EXISTING TRACK (CSX S-LINE)

Earthlink Business LLC
MCI Communications Services Inc.

-RRBL- 102

ABDUL G. ZALAL

DB 3955 - PG 299
BM 2001 - PG 1700



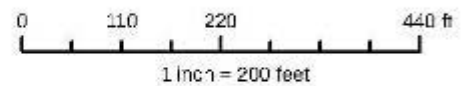
Wake County-401 Capital Blvd

PIN: 1704516171
PIN Ext: 000
Real Estate ID: 0062081
Map Name: 1704 19
Owner: WAKE COUNTY
Mail Address 1: WAKE COUNTY
ATTORNEY'S OFFICE
Mail Address 2: PO BOX 550
Mail Address 3: RALEIGH NC 27602-0550
Deed Book: 003720
Deed Page: 00808
Deed Date: 05/14/1986
Deed Acres: 6.08
Building Value: \$3,483,304
Land Value: \$6,728,979
Total Value: \$10,212,283
Billing Class: Exempt
Description: LO2-9 GR PT HAROLD D
PLUMMER BLC BM1985 -00594
Heat Area: 76835
Site Address: 401 CAPITAL BLVD
City: RALEIGH
Township: Raleigh
Year Built: 1968
Sale Price: \$2,950,000
Sale Date: 05/14/1986
Use Type: SALE/SER
Design Style: Conventional
Land Class: EXEMPT
Old Parcel Number: G015-G0084-0025



0 55 110 220 ft
1 inch = 100 feet

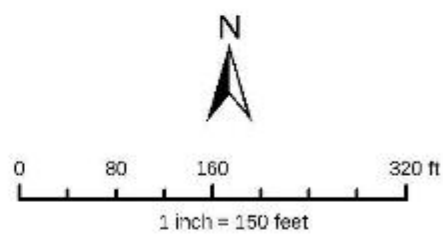
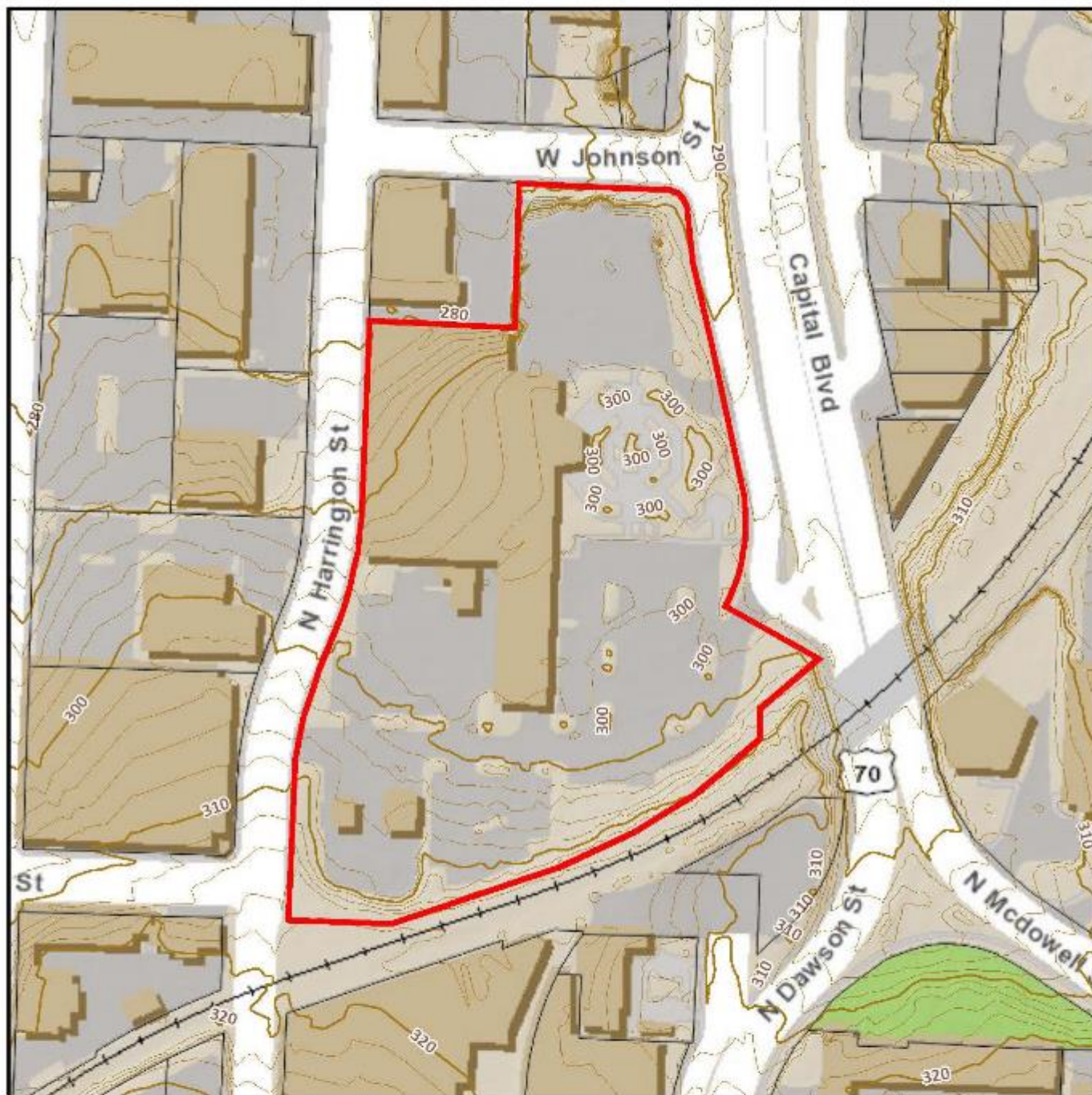
Disclaimer
iMaps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.



Disclaimer

Maps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data herein, its use, or its interpretation.

Exhibit C: Wake County GIS Aerial Photograph



Disclaimer
 iMaps makes every effort to produce and publish the most current and accurate information possible. However, the maps are produced for information purposes, and are **NOT** surveys. No warranties, expressed or implied, are provided for the data therein, its use, or its interpretation.

Exhibit E: Wake County GIS Topographic Map



View of right-of-way taking looking southwest



View of TCE looking northeast



View of the subject's parking lot



Another view of TCE area



View of TCE and security fence for the subject



View of the southwestern end of the taking along existing CSX railing



Budget and Management Services
 Internal Operations and Finance

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget Director

SUBJECT: *Revisions to Capital Improvement Fund Fund Balance*

The following chart summarizes all uses of fund balance in the Capital Projects Fund as indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Capital Project Fund Balance			Fund: County Capital Projects	
Uncommitted Funds (001W)				
REVENUE CATEGORY				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
As of July 1, 2017	Current Balance in Capital Projects Uncommitted Funds	Various	\$ 2,134,413	\$ 2,134,413
July 17, 2017	Proposed: Appropriate NC Department of Transportation funding for the conveyance of Right-of-way	State revenue	\$ 172,775	\$ 2,307,188



**Budget and Management Services
Inter-Office Communication**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2018 County Capital Ordinance, Section 1(A) and 1 (B)

The following chart summarizes all budget revisions to the fiscal year 2018 adopted budget for the County Buildings Element of the County Capital Fund indicated below. The summary includes approved items, as well as items to be presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: County Capital			Element: County Buildings	
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2017	Adopted Budget	County Capital	\$7,076,000	\$7,076,000
July 17, 2017	Proposed: Appropriation NC Department of Transportation Right-of-Way conveyance compensation	State Funds	\$275,000	\$7,351,000
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	CIP Element	Amount	Balance
July 1, 2017	Adopted Budget	County Buildings	\$7,076,000	\$7,076,000
July 17, 2017	Proposed: Appropriation NC Department of Transportation Right-of-Way conveyance	County Buildings	\$275,000	\$7,351,000





**Budget and Management Services
Inter-Office Correspondence**

TO: Jim Hartmann, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2018 Housing and Community Revitalization Project Ordinance, Section 1 and Fiscal Year 2018 Personnel Authorization Ordinance.

The following chart summarizes all budget revisions to the Fiscal Year 2018 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics*.

Fund: Housing and Community Revitalization				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2017	Adopted Budget		\$7,853,000	\$7,853,000
July 17, 2017	Appropriates prior year CDBG funding for improvements along Bridge and Souther Streets in Fuquay-Varina and equipment for the sprayground at Alton Massenburg Center in Wake Forest	Federal	\$129,624	\$7,982,624
July 17, 2017	Accept and appropriate funding from Town of Fuquay-Varina for improvements along Bridge and Southern Streets	Local	\$7,462	\$7,990,086
EXPENDITURES				
Date	Description of Revision or Adjustment	Division	Amount	Balance
July 1, 2017	Adopted Budget		\$7,853,000	\$7,853,000
July 17, 2017	Accept and appropriate funding from Town of Fuquay-Varina for improvements along Bridge and Southern Streets	CDBG	\$137,086	\$7,990,086
STAFFING				
Date	Description of Revision or Adjustment	Division	FTEs	Balance
July 1, 2017	Adopted Budget		8.00	8.00

Appropriation	Amount	Notes
Partial Construction Funding		
Willow Spring (H-13)	\$41,548,785	Final appropriation of balance of construction funds
Apex High	\$47,445,646	Final appropriation of balance of construction funds
Design Funding		
E-35	\$1,000,000	Partial, final appropriation for design
H-15	\$2,000,000	Full appropriation for design
Public Infrastructure	\$10,673,555	To be applied to Willow Spring High & Apex High
Program Components		To be applied to individual schools / projects
Security	\$4,100,000	
Property Acquisition	\$10,000,000	
SNAP	\$6,000,000	
Program Contingency	\$9,388,111	Planned 3% of Program Costs to be approved per individual use via reallocation submissions.
Total	\$132,156,097	

**Resolution R-2017-
Reallocate and Appropriate Funds in WCPSS Capital Programs**

WHEREAS, the Wake County Board of Education is engaged in Long Range Building Programs; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners appropriate a total of \$2,435,856 in CIP 2013 for design for the Stough Elementary Renovation; and

WHEREAS, the Wake County Board of Education has duly requested that the Board of Commissioners appropriate a total of \$132,156,097 in the Multi-Year CIP for partial construction funding at Willow Spring High and Apex High; public infrastructure for Willow Spring High and Apex High; startup design for E-35 and H-15; design and construction funding for Space Needs Analysis and Prioritization (SNAP) projects; and annual allotments for property acquisition, security and program contingency.

NOW, THEREFORE, BE IT RESOLVED that the Wake County Board of Commissioners hereby reallocates and appropriates funds as follows:

	Plan of Record/Budget			Appropriations		
	<u>Current</u>	<u>Reallocation</u>	<u>Proposed</u>	<u>Current</u>	<u>Appropriation</u>	<u>Proposed</u>
CIP 2013 BUILDING PROGRAM						
New School Projects						
Stough Elem (2018)*	3,735,856		3,735,856	1,300,000	2,435,856	3,735,856
Total	3,735,856	-	3,735,856	1,300,000	2,435,856	3,735,856

	<u>Current</u>	<u>Proposed</u>	<u>Total</u>
	<u>Appropriations</u>	<u>Appropriations</u>	
WCPSS MULTI-YEAR CIP			
New School Projects			
E-35 Elementary: Fuquay-Varina (2023) - SA	1,000,000	1,000,000	2,000,000
H-13 Willow Spring High: Fuquay-Varina (2019) - SA	46,900,000	41,548,785	88,448,785
H-15 High: Raleigh - SA	-	2,000,000	2,000,000
	-		
Existing School Projects	-		
Apex High (2019)	53,785,445	47,445,646	101,231,091
	-		
Space Needs Analysis and Prioritization (SNAP)	-	6,000,000	6,000,000
	-		
Public Infrastructure	5,495,291	10,673,555	16,168,846
	-		
Ongoing Program Support	-		
Property Acquisitions	-	10,000,000	10,000,000
Security	-	4,100,000	4,100,000
Program Contingency	-	9,388,111	9,388,111
Total Budget/Appropriation	107,180,736	132,156,097	239,336,833

*SA= Site Acquired

Adopted this the 7th day of August 2017.

Wake County Board of Commissioners

Sig Hutchinson, Chairman

CP 2013 Original Budget				6/30/2014		9/30/14 and 10/30/2014		1/30/15 and 2/1/15		5/31/15 and 7/6/15		9/30/15 and 10/30/15		1/31/16 and 1/31/16		2/1/16 and 2/1/16		4/30/16 and 5/31/16		6/30/16 and 7/31/16		8/31/16 and 9/30/16		10/31/16 and 11/30/16		12/31/16 and 1/31/17		2/28/17 and 3/31/17		4/30/17 and 5/31/17		6/30/17 and 7/31/17		8/31/17 and 9/30/17		10/31/17 and 11/30/17		12/31/17 and 1/31/18		2/28/18 and 3/31/18		4/30/18 and 5/31/18		6/30/18 and 7/31/18		8/31/18 and 9/30/18		10/31/18 and 11/30/18		12/31/18 and 1/31/19		2/28/19 and 3/31/19		4/30/19 and 5/31/19		6/30/19 and 7/31/19		8/31/19 and 9/30/19		10/31/19 and 11/30/19		12/31/19 and 1/31/20		2/28/20 and 3/31/20		4/30/20 and 5/31/20		6/30/20 and 7/31/20		8/31/20 and 9/30/20		10/31/20 and 11/30/20		12/31/20 and 1/31/21		2/28/21 and 3/31/21		4/30/21 and 5/31/21		6/30/21 and 7/31/21		8/31/21 and 9/30/21		10/31/21 and 11/30/21		12/31/21 and 1/31/22		2/28/22 and 3/31/22		4/30/22 and 5/31/22		6/30/22 and 7/31/22		8/31/22 and 9/30/22		10/31/22 and 11/30/22		12/31/22 and 1/31/23		2/28/23 and 3/31/23		4/30/23 and 5/31/23		6/30/23 and 7/31/23		8/31/23 and 9/30/23		10/31/23 and 11/30/23		12/31/23 and 1/31/24		2/28/24 and 3/31/24		4/30/24 and 5/31/24		6/30/24 and 7/31/24		8/31/24 and 9/30/24		10/31/24 and 11/30/24		12/31/24 and 1/31/25		2/28/25 and 3/31/25		4/30/25 and 5/31/25		6/30/25 and 7/31/25		8/31/25 and 9/30/25		10/31/25 and 11/30/25		12/31/25 and 1/31/26		2/28/26 and 3/31/26		4/30/26 and 5/31/26		6/30/26 and 7/31/26		8/31/26 and 9/30/26		10/31/26 and 11/30/26		12/31/26 and 1/31/27		2/28/27 and 3/31/27		4/30/27 and 5/31/27		6/30/27 and 7/31/27		8/31/27 and 9/30/27		10/31/27 and 11/30/27		12/31/27 and 1/31/28		2/28/28 and 3/31/28		4/30/28 and 5/31/28		6/30/28 and 7/31/28		8/31/28 and 9/30/28		10/31/28 and 11/30/28		12/31/28 and 1/31/29		2/28/29 and 3/31/29		4/30/29 and 5/31/29		6/30/29 and 7/31/29		8/31/29 and 9/30/29		10/31/29 and 11/30/29		12/31/29 and 1/31/30		2/28/30 and 3/31/30		4/30/30 and 5/31/30		6/30/30 and 7/31/30		8/31/30 and 9/30/30		10/31/30 and 11/30/30		12/31/30 and 1/31/31		2/28/31 and 3/31/31		4/30/31 and 5/31/31		6/30/31 and 7/31/31		8/31/31 and 9/30/31		10/31/31 and 11/30/31		12/31/31 and 1/31/32		2/28/32 and 3/31/32		4/30/32 and 5/31/32		6/30/32 and 7/31/32		8/31/32 and 9/30/32		10/31/32 and 11/30/32		12/31/32 and 1/31/33		2/28/33 and 3/31/33		4/30/33 and 5/31/33		6/30/33 and 7/31/33		8/31/33 and 9/30/33		10/31/33 and 11/30/33		12/31/33 and 1/31/34		2/28/34 and 3/31/34		4/30/34 and 5/31/34		6/30/34 and 7/31/34		8/31/34 and 9/30/34		10/31/34 and 11/30/34		12/31/34 and 1/31/35		2/28/35 and 3/31/35		4/30/35 and 5/31/35		6/30/35 and 7/31/35		8/31/35 and 9/30/35		10/31/35 and 11/30/35		12/31/35 and 1/31/36		2/28/36 and 3/31/36		4/30/36 and 5/31/36		6/30/36 and 7/31/36		8/31/36 and 9/30/36		10/31/36 and 11/30/36		12/31/36 and 1/31/37		2/28/37 and 3/31/37		4/30/37 and 5/31/37		6/30/37 and 7/31/37		8/31/37 and 9/30/37		10/31/37 and 11/30/37		12/31/37 and 1/31/38		2/28/38 and 3/31/38		4/30/38 and 5/31/38		6/30/38 and 7/31/38		8/31/38 and 9/30/38		10/31/38 and 11/30/38		12/31/38 and 1/31/39		2/28/39 and 3/31/39		4/30/39 and 5/31/39		6/30/39 and 7/31/39		8/31/39 and 9/30/39		10/31/39 and 11/30/39		12/31/39 and 1/31/40		2/28/40 and 3/31/40		4/30/40 and 5/31/40		6/30/40 and 7/31/40		8/31/40 and 9/30/40		10/31/40 and 11/30/40		12/31/40 and 1/31/41		2/28/41 and 3/31/41		4/30/41 and 5/31/41		6/30/41 and 7/31/41		8/31/41 and 9/30/41		10/31/41 and 11/30/41		12/31/41 and 1/31/42		2/28/42 and 3/31/42		4/30/42 and 5/31/42		6/30/42 and 7/31/42		8/31/42 and 9/30/42		10/31/42 and 11/30/42		12/31/42 and 1/31/43		2/28/43 and 3/31/43		4/30/43 and 5/31/43		6/30/43 and 7/31/43		8/31/43 and 9/30/43		10/31/43 and 11/30/43		12/31/43 and 1/31/44		2/28/44 and 3/31/44		4/30/44 and 5/31/44		6/30/44 and 7/31/44		8/31/44 and 9/30/44		10/31/44 and 11/30/44		12/31/44 and 1/31/45		2/28/45 and 3/31/45		4/30/45 and 5/31/45		6/30/45 and 7/31/45		8/31/45 and 9/30/45		10/31/45 and 11/30/45		12/31/45 and 1/31/46		2/28/46 and 3/31/46		4/30/46 and 5/31/46		6/30/46 and 7/31/46		8/31/46 and 9/30/46		10/31/46 and 11/30/46		12/31/46 and 1/31/47		2/28/47 and 3/31/47		4/30/47 and 5/31/47		6/30/47 and 7/31/47		8/31/47 and 9/30/47		10/31/47 and 11/30/47		12/31/47 and 1/31/48		2/28/48 and 3/31/48		4/30/48 and 5/31/48		6/30/48 and 7/31/48		8/31/48 and 9/30/48		10/31/48 and 11/30/48		12/31/48 and 1/31/49		2/28/49 and 3/31/49		4/30/49 and 5/31/49		6/30/49 and 7/31/49		8/31/49 and 9/30/49		10/31/49 and 11/30/49		12/31/49 and 1/31/50		2/28/50 and 3/31/50		4/30/50 and 5/31/50		6/30/50 and 7/31/50		8/31/50 and 9/30/50		10/31/50 and 11/30/50		12/31/50 and 1/31/51		2/28/51 and 3/31/51		4/30/51 and 5/31/51		6/30/51 and 7/31/51		8/31/51 and 9/30/51		10/31/51 and 11/30/51		12/31/51 and 1/31/52		2/28/52 and 3/31/52		4/30/52 and 5/31/52		6/30/52 and 7/31/52		8/31/52 and 9/30/52		10/31/52 and 11/30/52		12/31/52 and 1/31/53		2/28/53 and 3/31/53		4/30/53 and 5/31/53		6/30/53 and 7/31/53		8/31/53 and 9/30/53		10/31/53 and 11/30/53		12/31/53 and 1/31/54		2/28/54 and 3/31/54		4/30/54 and 5/31/54		6/30/54 and 7/31/54		8/31/54 and 9/30/54		10/31/54 and 11/30/54		12/31/54 and 1/31/55		2/28/55 and 3/31/55		4/30/55 and 5/31/55		6/30/55 and 7/31/55		8/31/55 and 9/30/55		10/31/55 and 11/30/55		12/31/55 and 1/31/56		2/28/56 and 3/31/56		4/30/56 and 5/31/56		6/30/56 and 7/31/56		8/31/56 and 9/30/56		10/31/56 and 11/30/56		12/31/56 and 1/31/57		2/28/57 and 3/31/57		4/30/57 and 5/31/57		6/30/57 and 7/31/57		8/31/57 and 9/30/57		10/31/57 and 11/30/57		12/31/57 and 1/31/58		2/28/58 and 3/31/58		4/30/58 and 5/31/58		6/30/58 and 7/31/58		8/31/58 and 9/30/58		10/31/58 and 11/30/58		12/31/58 and 1/31/59		2/28/59 and 3/31/59		4/30/59 and 5/31/59		6/30/59 and 7/31/59		8/31/59 and 9/30/59		10/31/59 and 11/30/59		12/31/59 and 1/31/60		2/28/60 and 3/31/60		4/30/60 and 5/31/60		6/30/60 and 7/31/60		8/31/60 and 9/30/60		10/31/60 and 11/30/60		12/31/60 and 1/31/61		2/28/61 and 3/31/61		4/30/61 and 5/31/61		6/30/61 and 7/31/61		8/31/61 and 9/30/61		10/31/61 and 11/30/61		12/31/61 and 1/31/62		2/28/62 and 3/31/62		4/30/62 and 5/31/62		6/30/62 and 7/31/62		8/31/62 and 9/30/62		10/31/62 and 11/30/62		12/31/62 and 1/31/63		2/28/63 and 3/31/63		4/30/63 and 5/31/63		6/30/63 and 7/31/63		8/31/63 and 9/30/63		10/31/63 and 11/30/63		12/31/63 and 1/31/64		2/28/64 and 3/31/64		4/30/64 and 5/31/64		6/30/64 and 7/31/64		8/31/64 and 9/30/64		10/31/64 and 11/30/64		12/31/64 and 1/31/65		2/28/65 and 3/31/65		4/30/65 and 5/31/65		6/30/65 and 7/31/65		8/31/65 and 9/30/65		10/31/65 and 11/30/65		12/31/65 and 1/31/66		2/28/66 and 3/31/66		4/30/66 and 5/31/66		6/30/66 and 7/31/66		8/31/66 and 9/30/66		10/31/66 and 11/30/66		12/31/66 and 1/31/67		2/28/67 and 3/31/67		4/30/67 and 5/31/67		6/30/67 and 7/31/67		8/31/67 and 9/30/67		10/31/67 and 11/30/67		12/31/67 and 1/31/68		2/28/68 and 3/31/68		4/30/68 and 5/31/68		6/30/68 and 7/31/68		8/31/68 and 9/30/68		10/31/68 and 11/30/68		12/31/68 and 1/31/69		2/28/69 and 3/31/69		4/30/69 and 5/31/69		6/30/69 and 7/31/69		8/31/69 and 9/30/69		10/31/69 and 11/30/69		12/31/69 and 1/31/70		2/28/70 and 3/31/70		4/30/70 and 5/31/70		6/30/70 and 7/31/70		8/31/70 and 9/30/70		10/31/70 and 11/30/70		12/31/70 and 1/31/71		2/28/71 and 3/31/71		4/30/71 and 5/31/71		6/30/71 and 7/31/71		8/31/71 and 9/30/71		10/31/71 and 11/30/71		12/31/71 and 1/31/72		2/28/72 and 3/31/72		4/30/72 and 5/31/72		6/30/72 and 7/31/72		8/31/72 and 9/30/72		10/31/72 and 11/30/72		12/31/72 and 1/31/73		2/28/73 and 3/31/73		4/30/73 and 5/31/73		6/30/73 and 7/31/73		8/31/73 and 9/30/73		10/31/73 and 11/30/73		12/31/73 and 1/31/74		2/28/74 and 3/31/74		4/30/74 and 5/31/74		6/30/74 and 7/31/74		8/31/74 and 9/30/74		10/31/74 and 11/30/74		12/31/74 and 1/31/75		2/28/75 and 3/31/75		4/30/75 and 5/31/75		6/30/75 and 7/31/75		8/31/75 and 9/30/75		10/31/75 and 11/30/75		12/31/75 and 1/31/76		2/28/76 and 3/31/76		4/30/76 and 5/31/76		6/30/76 and 7/31/76		8/31/76 and 9/30/76		10/31/76 and 11/30/76		12/31/76 and 1/31/77		2/28/77 and 3/31/77		4/30/77 and 5/31/77		6/30/77 and 7/31/77		8/31/77 and 9/30/77		10/31/77 and 11/30/77		12/31/77 and 1/31/78		2/28/78 and 3/31/78		4/30/78 and 5/31/78		6/30/78 and 7/31/78		8/31/78 and 9/30/78		10/31/78 and 11/30/78		12/31/78 and 1/31/79		2/28/79 and 3/31/79		4/30/79 and 5/31/79		6/30/79 and 7/31/79		8/31/79 and 9/30/79		10/31/79 and 11/30/79		12/31/79 and 1/31/80		2/28/80 and 3/31/80		4/30/80 and 5/31/80		6/30/80 and 7/31/80		8/31/80 and 9/30/80		10/31/80 and 11/30/80		12/31/80 and 1/31/81		2/28/81 and 3/31/81		4/30/81 and 5/31/81		6/30/81 and 7/31/81		8/31/81 and 9/30/81		10/31/81 and 11/30/81		12/31/81 and 1/31/82		2/28/82 and 3/31/82		4/30/82 and 5/31/82		6/30/82 and 7/31/82		8/31/82 and 9/30/82		10/31/82 and 11/30/82		12/31/82 and 1/31/83		2/28/83 and 3/31/83		4/30/83 and 5/31/83		6/30/83 and 7/31/83		8/31/83 and 9/30/83		10/31/83 and 11/30/83		12/31/83 and 1/31/84		2/28/84 and 3/31/84		4/30/84 and 5/31/84		6/30/84 and 7/31/84		8/31/84 and 9/30/84		10/31/84 and 11/30/84		12/31/84 and 1/31/85		2/28/85 and 3/31/85		4/30/85 and 5/31/85		6/30/85 and 7/31/85		8/31/85 and 9/30/85		10/31/85 and 11/30/85		12/31/85 and 1/31/86		2/28/86 and 3/31/86		4/30/86 and 5/31/86		6/30/86 and 7/31/86		8/31/86 and 9/30/86		10/31/86 and 11/30/86		12/31/86 and 1/31/87		2/28/87 and 3/31/87		4/30/87 and 5/31/87		6/30/87 and 7/31/87		8/31/87 and 9/30/87		10/31/87 and 11/30/87		12/31/87 and 1/31/88		2/28/88 and 3/31/88		4/30/88 and 5/31/88		6/30/88 and 7/31/88		8/31/88 and 9/30/88		10/31/88 and 11/30/88		12/31/88 and 1/31/89		2/28/89 and 3/31/89		4/30/89 and 5/31/89		6/30/89 and 7/31/89		8/31/89 and 9/30/89		10/31/89 and 11/30/89		12/31/89 and 1/31/90		2/28/90 and 3/31/90		4/30/90 and 5/31/90		6/30/90 and 7/31/90		8/31/90 and 9/30/90		10/31/90 and 11/30/90		12/31/90 and 1/31/91		2/28/91 and 3/31/91		4/30/91 and 5/31/91		6/30/91 and 7/31/91		8/31/91 and 9/30/91		10/31/91 and 11/30/91		12/31/91 and 1/31/92		2/28/92 and 3/31/92		4/30/92 and 5/31/92		6/30/92 and 7/31/92		8/31/92 and 9/30/92		10/31/92 and 11/30/92		12/31/92 and 1/31/93		2/28/93 and 3/31/93		4/30/93 and 5/31/93		6/30/93 and 7/31/93		8/31/93 and 9/30/93		10/31/93 and 11/30/93		12/31/93 and 1/31/94		2/28/94 and 3/31/94		4/30/94 and 5/31/94		6/30/94 and 7/31/94		8/31/94 and 9/30/94		10/31/94 and 11/30/94		12/31/94 and 1/31/95		2/28/95 and 3/31/95		4/30/95 and 5/31/95		6/30/95 and 7/31/95		8/31/95 and 9/30/95		10/31/95 and 11/30/95		12/31/95 and 1/31/96		2/28/96 and 3/31/96		4/30/96 and 5/31/96		6/30/96 and 7/31/96		8/31/96 and 9/30/96		10/31/96 and 11/30/96		12/31/96 and 1/31/97		2/28/97 and 3/31/97		4/30/97 and 5/31/97		6/30/97 and 7/31/97		8/31/97 and 9/30/97		10/31/97 and 11/30/97		12/31/97 and 1/31/98		2/28/98 and 3/31/98		4/30/98 and 5/31/98		6/30/98 and 7/31/98		8/31/98 and 9/30/98		10/31/98 and 11/30/98		12/31/98 and 1/31/99		2/28/99 and 3/31/99	
-------------------------	--	--	--	-----------	--	------------------------	--	--------------------	--	--------------------	--	----------------------	--	---------------------	--	-------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--	---------------------	--	---------------------	--	---------------------	--	-----------------------	--	----------------------	--	---------------------	--

WCPSS Multi-Year Capital Improvement Program Appropriation Summary

	Appropriations						
Projects	2/20/17 and 3/6/17		6/19/17 and 7/17/17		7/17/2017 and 8/17/17		Appropriations to Date (Including Proposed Action)
	Amount (\$)	Purpose	Amount (\$)	Purpose	Amount (\$)	Purpose	
New School Projects							
E-35 Elementary: Fuquay-Varina (2023) - Site Acquired					1,000,000	Design	1,000,000
H-13 Willow Spring High: Fuquay-Varina (2019) - Site Acquired	44,000,000	Construction			41,548,785	Construction	85,548,785
H-15 High: Raleigh					2,000,000	Design	2,000,000
M-16 Alston Ridge Middle: NW Cary (2019) - Site Acquired			55,494,762	Construction			55,494,762
Public Infrastructure	555,000	Infrastructure	4,940,291	Infrastructure	10,673,555	Infrastructure	16,168,846
							-
Existing School Projects							-
Apex High (2019)	45,800,000	Construction			47,445,646		93,245,646
Fuquay-Varina High (2021)	2,200,000	Design					2,200,000
East Wake Middle (2020)	1,000,000	Design					1,000,000
Vandora Springs Elementary	33,679,000	Construction					33,679,000
							-
Space Needs Analysis and Prioritization (SNAP)					6,000,000	Design and Construction	6,000,000
							-
Ongoing Program Support							-
Property Acquisitions					10,000,000		10,000,000
Security					4,100,000		4,100,000
Program Contingency					9,388,111		9,388,111
							-
GRAND TOTAL	\$ 127,234,000	\$ -	\$ 60,435,053	\$ -	132,156,097		\$ 319,825,150

RESOLUTION REQUESTING APPROPRIATION OF FUNDING CIP 2013 AND CONTINUOUS CIP CAPITAL BUILDING PROJECTS

WHEREAS, the Wake County Board of Education is engaged in a Long-Range Building Program, and

WHEREAS, the Wake County Board of Education has approved the projects listed below as part of its CIP 2013 and Continuous CIP Building Programs, and contracts have been or will be let for planning, design, or construction services.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Wake County Board of Education requests that the Wake County Board of Commissioners appropriate funds as follows:

APPROPRIATE

CIP 2013	AMOUNT
Stough Elementary	\$ 2,435,856
CIP 2013	\$ 2,435,856

Continuous CIP	AMOUNT
YMCA Elementary (E-46)	\$ 2,500,000
Willow Spring High (H-13)	\$ 41,548,785
E-35	\$ 1,000,000
Capital Blvd (H-15)	\$ 2,000,000
Apex High	\$ 47,445,646
Public Infrastructure	\$ 10,673,555
Security	\$ 4,100,000
Property Acquisition	\$ 10,000,000
SNAP	\$ 6,000,000
Program Contingency	\$ 9,388,111
Continuous CIP	\$ 134,656,097

Resolved this 20th day of June 2017

WAKE COUNTY BOARD OF EDUCATION

By: _____
Monika Johnson-Hostler

Attest: _____
James G. Merrill, Secretary

Expected Revenues

Grant	Expected FY 2017-18 Funding	Projected Program Income*	Excess Program Income**	Prior Year Funds***	Total
Community Development Block Grant (CDBG)	\$1,655,276	\$330,000	\$298,590	\$0	\$2,283,866
HOME Investments Partnership Act	\$611,616	\$270,000	\$44,225	\$0	\$925,841
Housing Opportunities for Persons with Aids (HOPWA)	\$632,377	\$6,730	\$5,754	\$0	\$644,861
Emergency Solutions Grant (ESG)	\$141,423	\$0	\$0	\$55,579	\$197,002
Wake County CIP	\$1,525,000	\$270,000	\$96,530	\$0	\$1,891,530
Town Match	\$329,165	\$0	\$0	\$0	\$329,165
Total	\$4,894,857	\$876,730	\$445,099	\$55,579	\$6,272,265

*Program Income is the income from payments on loans made in previous years.

***Prior year ESG funds are funds from a previous year that are available for use.

Programs and Expenditures

CDBG Grant Activity	FY16-FY17 Budget	Estimated FY17-18 Budget
Housing Rehabilitation	\$943,943	\$1,211,481
Public Facility Projects (includes town match)	\$971,853	\$1,015,495
Public Services: Job Training	\$55,000	\$55,000
Grant administration- Salaries and Operating Costs	\$302,736	\$331,055
Total	\$2,273,532	\$2,613,031

Programs and Expenditures

HOME Grant Activity	FY16-17 Budget	Estimated FY17-18 Budget
Development of affordable housing	\$846,324	\$712,679
Rental Assistance for youth aging out of foster care	\$152,000	\$152,000
Grant administration	\$52,980	\$61,162
Total	\$1,051,304	\$925,841

HOPWA Grant Activity	FY16-17 Budget	Estimated FY17-18 Budget
Rental Assistance Vouchers	\$432,376	\$414,963
Short Term Rental Assistance	\$86,208	\$107,000
Case Management	\$101,314	\$103,927
Grant Administration -Salaries	\$16,085	\$18,971
Total	\$635,983	\$644,861

Programs and Expenditures

ESG Grant Activity	FY16-17 Budget	Estimated FY17-18 Budget
Shelter Operations	\$82,000	\$30,000
Rapid Rehousing	\$55,579	\$134,948
Street Outreach	\$0	\$32,054
Total	\$137,579	\$197,002

CIP Activity	FY16-17 Budget	Estimated FY17-18 Budget
Development of Affordable Housing	\$882,935	\$1,534,723
Rental Assistance for people with a behavioral health diagnosis	\$300,000	\$300,000
Funding for Support Circles Coordinator	\$56,807	\$56,807
Total	\$1,239,742	\$1,891,530



Ordinance

To Allow the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises

WHEREAS, on June 29, 2017, the North Carolina General Assembly enacted Senate Bill 155, entitled "An Act to Make Various Changes to the Alcoholic Beverage Control Commission Laws;" and

WHEREAS, Section 4 of Ratified Senate Bill 155 authorizes City and County governments to adopt an ordinance to allow alcohol sales beginning at 10 am on Sundays; and

WHEREAS, Ratified Senate Bill 155 was signed into law by Governor Roy Cooper on the 30th day of June, 2017 and became effective on that date (Session Law 2017, Chapter 87); and

WHEREAS, by enacting Senate Bill 155, North Carolina joins 47 other States in allowing alcohol service before noon on Sunday; and

WHEREAS, Sunday morning alcohol service will allow the hospitality community and retail merchants in our County to meet the needs of their customers; and

WHEREAS, Sunday morning alcohol service will benefit the County's small business community, bring people into business districts earlier in the day, and generate increased tax revenues; and

WHEREAS, our County has a diverse and growing population with different religious beliefs, each of which has various times and multiple days for worship;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Wake County, North Carolina that:

Section 1. Pursuant to the authority contained in G.S. 153A – 145.7, the sale of malt beverages, unfortified wine, fortified wine, and mixed beverages is allowed in Wake County beginning at 10 a.m. on Sunday pursuant to the licensed premises' permit issued under G.S. 18B – 1001.

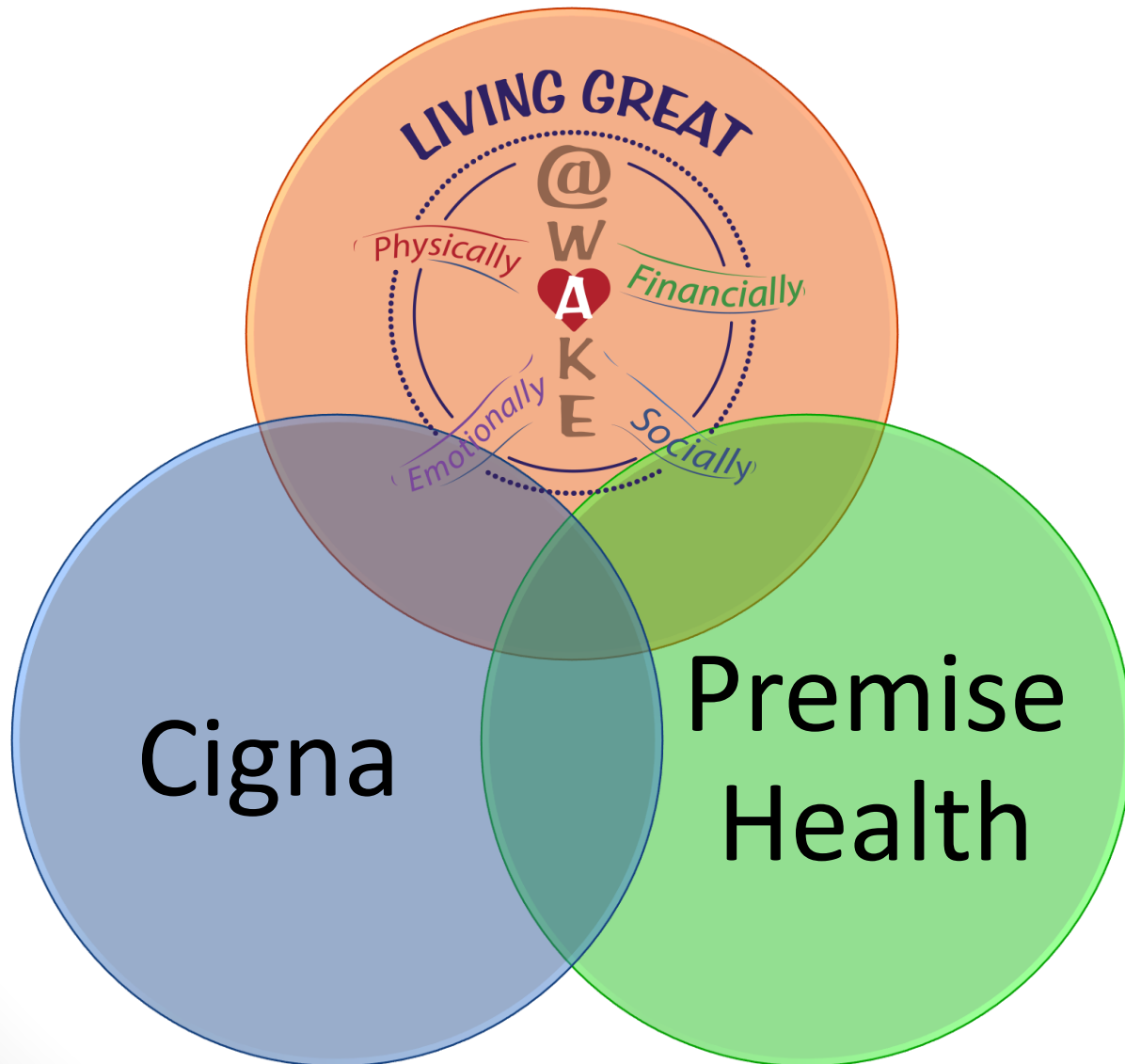
Section 2. This ordinance is effective on the 7th day of August, 2017.

Adopted this 7th day of August, 2017.

Sig Hutchinson, Chair
Wake County Board of Commissioners

Attest: _____
Denise Hogan, Clerk to the Board

Recommended Partners



CIGNA SUMMARY

	<u>1st Year</u>	<u>2nd Year</u>	<u>3rd Year</u>	<u>4th Year</u>
Active Enrolled Employees	3,726	3,726	3,726	3,726
Pre-Post Retiree Enrolled	1,130	1,130	1,130	1,130
<u>Administrative Cost Per Employee Per Month (PEPM)</u>				
Claim Administration	\$12.18	\$12.18	\$12.18	\$12.18
Network Access	\$21.43	\$21.43	\$21.43	\$21.43
Printed Benefit Book for Retirees	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Utilization Management Service	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Care Management Service	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Disease Management Service	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Nurse Line Service	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Maternity Management Service	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Mental Health/Substance Abuse Utilization Mgmt.	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Diagnostic Imaging Management	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Total Monthly Administrative Fee (PEPM)	\$33.61	\$33.61	\$33.61	\$33.61
Total Annual Administrative Fee	\$1,958,522	\$1,958,522	\$1,958,522	\$1,958,522
<u>Other Fees or Credits (see below for details)</u>				
Telehealth Fee for Service (24/7 access to MDLife, Amwell or Cigna)	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Integration with Pharmacy Benefit Manager	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Claim Extract for External Vendors (Verscend, EHC, etc)	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Care Management & Wellness Programs	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Online Wellness Portal	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Health & Wellness Incentive Tracking Fee (\$1.95 per employee, per month)	\$113,630	\$113,630	\$113,630	\$113,630
Wellness Fund Credit (\$100,000 annually for 4 years)	(\$100,000)	(\$100,000)	(\$100,000)	(\$100,000)
Admin Fee Holiday (Reduction of 1st month fees)	(\$159,000)	\$0	\$0	\$0
CEO Credit (1st year credit for implementation)	(\$25,000)	\$0	\$0	\$0
Concierge Customer Services (Designated team)	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin	Included in PEPM Admin
Onsite Resource: Benefit Specialist (30 hours/week)	(\$80,000)	(\$80,000)	(\$80,000)	(\$80,000)
Total Annual Fees & Credits	-\$250,370	-\$66,370	-\$66,370	-\$66,370
TOTAL COMBINED ANNUAL COSTS	\$1,708,152	\$1,892,152	\$1,892,152	\$1,892,152

Guarantees Provided				
Administrative Rate Guarantee	4 year - No Increase	4 year - No Increase	4 year - No Increase	4 year - No Increase
Service Performance Guarantees	\$50,000 Implementation \$80,000 Ongoing	\$80,000 Ongoing	\$80,000 Ongoing	\$80,000 Ongoing
Chronic Condition Management	Up to \$77,490	Up to \$77,491	Up to \$77,492	Up to \$77,493
Claim Guarantees (Trend)	Up to \$500,000	N/A	N/A	N/A

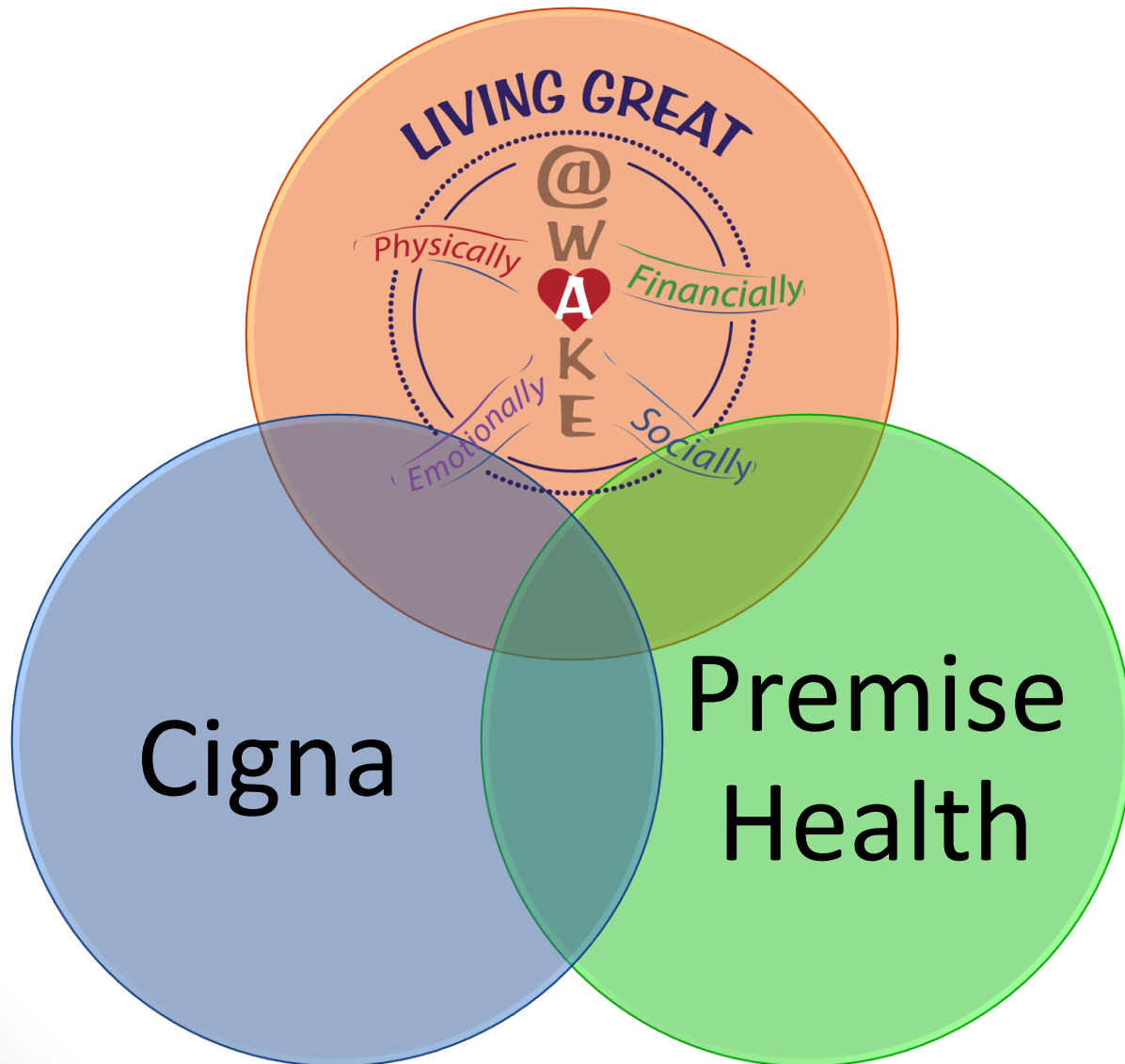
Note: Estimated number of employees and retirees were held constant for purposes of arriving at the projected costs over the 4 year term of contract. Actual per employee per month (PEPM) costs and per member per month (PMPM) costs will vary depending on enrollment.

Scorecard for On-Site Initial Interview

		BCBSNC	UHC	Aetna	Cigna
Fixed Costs	Admin Costs	3	5	3	4
	Stop Loss	4	3	1	4
Claim Costs	Discounts	4	2	3	5
Performance Guarantee	Service	3	3	3	3
	Financial	3	3	3	3
Networks	Network Availability	2	4	3	5
	Network Consistency (Year to Year)	2	4	5	5
	Predicted Network Disruption	3	4	3	4
Member Services / Concierge	Employer Tools	3	3	4	4
	Employer Reporting	3	4	4	4
	Administrative Support - Initial & Ongoing	2	4	5	5
	Customization of Materials	2	3	3	4
	Employee Tools	2	4	4	4
	Employee Customer Service Team	3	3	4	5
	On-site Vendor Support - Initial & Ongoing	3	2	3	4
Care Management & Wellness	Disease Management	3	3	3	4
	Case Management	3	4	4	5
	Telemedicine	1	3	4	5
	Nurse Team/Hotline/Support	4	4	4	4
	Other Health Solutions & Wellness Initiatives	3	4	5	5
Vendor Collaboration	Employee Health Clinic	3	4	4	5
	Pharmacy Benefit Manager	4	4	5	4
	Aflac	5	4	4	4
Presentation	Addressed Agenda Topics	4	2	4	4
	Strategic Partnership Discussion	3	3	4	4
	Strategies to reduce cost/manage health	3	3	5	5
		78	89	97	112

Scorecard for Strategic Finalist Meeting			
		Aetna	Cigna
Fixed Costs	Admin Costs	3	4
	Stop Loss	1	4
Claim Costs	Discounts	3	5
	Guarantee	5	3
Performance Guarantee	Service	3	3
	Financial	3	3
Networks	Network Availability	3	5
	Network Consistency (Year to Year)	5	5
	Predicted Network Disruption	3	4
Employer Services/Tools	Employer Tools	4	4
	Employer Reporting	3	4
	Administrative Support - Initial & Ongoing	4	5
	Customization of Materials	3	4
Member Services / Concierge	Employee Tools	3	4
	Designated Customer Service Team	4	5
	Holistic Communications to Programs	3	5
	On-site Vendor Support - Initial & Ongoing	3	5
Care Management & Wellness	Disease Management	3	4
	Case Management	4	5
	Telemedicine	4	5
	Nurse Team/Hotline/Support	4	4
	Dedicated Wellness Funds	4	3
	Other Health Solutions & Wellness Initiatives	4	5
Vendor Collaboration	Employee Health Clinic	4	5
	Pharmacy Benefit Manager	5	4
	Aflac	4	4
	Other	3	3
Other	Addressed Agenda Topics	4	4
	Strategic Partnership Discussion	4	4
	References	3	4
	Strategies to reduce cost/manage health	5	5
		111	131

Recommended Partners



PREMISE HEALTH						
On-Site Staffing	Details	Implementation	Year 1	Year 2	Year 3	Year 4
Nurse Practitioner	2 NP; 1 at each location		\$213,969	\$222,528	\$231,429	\$240,686
Medical Assistant	2 MA; 1 at each location		\$70,446	\$73,264	\$76,194	\$79,242
Health Center Manager (RN)	1 RN for clinic and patient management		\$85,320	\$88,733	\$92,282	\$95,973
Registered Nurse	1 RN for condition management		\$72,202	\$75,090	\$78,093	\$81,217
Wellness Coach	0.5 coach for lifestyle coaching		\$29,990	\$62,380	\$64,875	\$67,470
Clinical Social Worker	0.2 FTE for behavioral health		\$14,602	\$15,698	\$16,875	\$18,140
Collaborating Physician	0.10 FTE for quality review & assisting NP w/patient care as needed		\$23,823	\$25,610	\$27,530	\$29,595
Pharmacy Oversight	0.05 FTE for oversight of medications		\$8,385	\$9,014	\$9,690	\$10,417
TOTAL SALARY COSTS			\$518,737	\$572,317	\$596,968	\$622,740
TOTAL BENEFIT COSTS			\$165,996	\$183,141	\$191,030	\$199,277
TOTAL STAFFING COSTS			\$684,733	\$755,458	\$787,998	\$822,017

Other Fixed Costs	Details	Implementation	Year 1	Year 2	Year 3	Year 4
Technology Services	IT installation and ongoing management	\$72,249	\$52,804	\$54,916	\$57,113	\$59,397
Professional Development & Fees	Staff training, licenses or professional dues	\$10,700	\$132,047	\$137,329	\$142,822	\$148,535
Insurance	Medical practice insurance		\$16,507	\$17,167	\$17,858	\$18,568
Management Fees and General Administration	Fee to administer and run the clinics	\$25,000	\$191,725	\$211,537	\$220,639	\$230,165
TOTAL OTHER FIXED COSTS		\$107,949	\$393,083	\$420,949	\$438,432	\$456,665

Variable Expenses	Details	Implementation	Year 1	Year 2	Year 3	Year 4
Supplies	Medical and/or Office Supplies	\$123,532	\$27,615	\$35,746	\$41,767	\$48,213
Building Services	Medical Waste Removal		\$2,105	\$2,388	\$2,484	\$2,583
Marketing & Communications	Includes promotional pieces and targeted communications	\$10,231	\$27,852	\$30,240	\$31,450	\$32,708
Additional Staffing Costs	Includes travel, transportation, lodging, recruitment, etc	\$74,788	\$8,532	\$6,814	\$7,087	\$7,370
Other	Includes net recoveries, which are a per encounter fee of \$2.60 to enter claim information in EMR		\$5,534	\$5,534	\$5,534	\$5,534
TOTAL VARIABLE COSTS		\$208,551	\$71,638	\$80,722	\$88,322	\$96,408

*Total variable costs above do not reflect cost for services such as labs, prescriptions, etc that may be passed through the employee health center. These costs would otherwise be passed through medical or pharmacy claims.

TOTAL OPERATING COSTS			\$316,500	\$1,149,454	\$1,257,129	\$1,314,752	\$1,375,090
-----------------------	--	--	-----------	-------------	-------------	-------------	-------------

Savings	Details	Implementation	Year 1	Year 2	Year 3	Year 4
Attributed Savings	Total Clinical Members * Per Member Per Year Differential		\$1,085,382	\$1,332,504	\$1,607,167	\$1,911,905
Non-Attributed Savings	Other Clinic Users * Average Savings of Other Clinic Users		\$180,231	\$220,809	\$265,901	\$315,922
Total Productivity Savings	Total Employee Provider Visits * Average Hourly Rate * Hours saved per visit		\$112,490	\$133,702	\$156,431	\$180,765
TOTAL SAVINGS			\$1,378,103	\$1,687,015	\$2,029,499	\$2,408,592

TOTAL NET SAVINGS			\$228,649	\$429,886	\$714,747	\$1,033,502
-------------------	--	--	-----------	-----------	-----------	-------------

			Year 1	Year 2	Year 3	Year 4
Management Fees and General Administration Guarantee						
Fee Guarantee (Based on Staffing Model)	No more than 28% of benefits & salary		\$191,725	\$211,528	\$220,639	\$230,165
Performance Guarantee						
Chronic Condition Management, Patient Satisfaction, Client Satisfaction and successful EPIC implementation	35% of Management Fees and General Administration		\$67,104	\$74,038	\$77,224	\$80,558

Additional Services Included in Contract

Visits with Providers	Visits can be in-person, telephonically, via bi-directional video, via chat
After Hours Access	Provides telephone access to on-call provider services
Health Coaching Services	Provided through each encounter, each staff member is fully trained in health coaching skills
Chronic Condition Management	Program is run and developed by dedicated Condition Management Nurse; all onsite nurse staff provide basic condition management
Other Wellness Opportunities	Management of biometric screenings, health risk assessments, challenges, etc
Additional Services Available	Pre-packaged prescription dispensary
Communication & Marketing	Promotional materials and targeted or customized messaging via paper or text
Employee Portal & Tools	Includes the patient portal, mobile app, ability to sync with wearable/shareable device
Clinician Portal	EPIC as of January 2018 which provides for real time health data of members
Employer Tools	Online dashboard; customized reporting including data driven reporting via the Epic Platform
Vendor Partnership	Collaboration and sharing of data with other vendors available

Scorecard for On-Site Initial Interview						
Category	Critiera	CareATC	HealthStat	Marathon	Premise	QuadMed
Client Experience	Total Worksite Clients > 2000	2	2	2	5	2
	Public Sector Clients	4	4	4	3	3
	Retention of Staff	3	4	4	5	4
Service Model	Staffing Model	3	3	3	5	2
	On-Site Dispensing	3	3	3	3	3
	Telehealth & Virtual Services	3	3	2	5	3
	Evaluation of Patient Experience	4	3	3	4	3
Reporting/Technology	Employer Portal	5	3	2	3	3
	Clinician Portal	3	3	3	5	3
	Standard & Custom Reporting Capabilities	4	4	4	3	4
	Data Feeds & Collaboration	3	3	4	5	3
Communication & Engagement	Engagement Strategy	4	3	3	4	3
	Targeted Communciations	4	3	3	4	4
	Employee Portal	3	3	3	3	3
	Mobile App	4	3	2	4	3
	Customization of materials	3	3	4	4	3
Wellness Solutions	Health Risk Assessment & Biometric Screening Program	4	3	4	4	4
	Health Coaching	3	3	3	5	3
	Chronic Condition & Disease Management	3	2	3	4	3
	Wellness Platform (ex. wearables)	5	4	3	4	4
	Other Wellness Solutions	4	4	4	4	4
Other	Experience & Impact of Take Over	4	3	4	4	3
	Proposed Timeline and Plan	4	4	4	3	3
	Addressed Topics, as requested	4	3	4	4	3
		77	66	68	84	67

Scorecard for Strategic Finalist Meeting			
Category	Critiera	Premise	CareATC
Client Experience	Total Worksite Clients > 2000	5	2
	Public Sector Clients	3	4
	Retention of Staff	5	3
Cost for Standard Service	Management/General Administration Fees	4	2
	Total Operating Costs	4	2
	Start Up Costs	2	4
	Annual Rate Cap	4	4
	Performance Guarantees Offered	4	3
Service Model	Staffing Model	5	3
	Service & Staff Culture	5	3
	Employee Outreach	4	3
	On-Site Dispensing	4	4
	Virtual Service (outside of telehealth)	5	0
	Telehealth Services	4	3
Reporting/Technology	Employer Portal - Live Utilization Data	3	5
	Clinician Portal	5	3
	Health Risk Assessment & Biometric Screening System	4	4
	Import/Export Data to Medical/RX carriers	5	3
Communication & Employee Tools	Engagement Strategy	5	4
	Targeted Communications	3	4
	Electronic & Mailer Communications	4	5
	Employee Portal	3	3
	Mobile App	4	5
	Customization of Materials	4	3
Wellness Programs	Health Risk Assessment (HRA)	3	4
	Biometric Screening Program	4	3
	Health Coaching	5	2
	Chronic Condition Management	5	3
	Wearables Platform	4	5
	Wellness & Other Lifestyle Programs	4	4
Presentation	Answered Prepared Questions	5	2
	Strategic Partnership Discussion	4	2
	Provided strategies to reduce cost/improve health	4	3
		123	98

Item Title: Wake County Adult Care Home Community Advisory Committee

Function To act as an advisory group on the status of domiciliary home operations and services in Wake County.

Meeting Schedule: 4th Thursday of varying months (January, March, April, June, August, September, and October), 3:30 p.m., Cameron Village Library, Raleigh, NC.

Number of members total on Committee: 25

Number of appointments made by County Commissioners: 25

ONE VACANT POSITION

Individual Interested in Reappointment:

1. Ms. Mary Martin

Co-Chairs: Ms. Edythe McKinney
Mr. William “Bill” Green

Attachments: 6


1. Item Summary
2. Board Details
3. Member List
4. Applicant Roster
5. Applicant Packet
6. Attendance




Wake County, North Carolina

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE


BOARD DETAILS




OVERVIEW



SIZE 25 Seats



TERM LENGTH 24 Month



TERM LIMIT 2

To act as an advisory group on the status of domiciliary home operations and services in Wake County



DETAILS

TERM COMMENTS	
WC APPOINTMENT?	Yes
WEBSITE URL	http://www.wakegov.com/humanservices/adult/adultcare/default.htm
ENACTING RESOLUTION WEBSITE	
ENACTING RESOLUTION	
STATUTE	G. S. 131E-101 & 106
SPECIAL QUALIFICATIONS	The Adult Care Home Community Advisory Committee is appointed by County Commissioners to work with the Ombudsman to protect the rights of residents living in adult care homes. The committee members regularly visit the adult care home facilities to talk with residents, family members, and facilitate communication with staff and the surrounding community. The committee is comprised of 25 members. Must be a resident of the county and must not be a person or immediate family member of a person with a financial interest in, an employee of, or a resident in an adult care home.
MEETING SCHEDULE	4th Thursdays every other month (January - March - April - June - August - September - October - and December) at 3:30 PM. Cameron Village Library
ELECTED	TRUE
BODY TYPE	Appointed

BOARD TYPE

COMMENTS

PRIMARY COMMISSIONER Commissioner Erv Portman

ETHNICITY (PRIMARY) Caucasian/Non-Hispanic

GENDER (PRIMARY) Male

ALTERNATE COMMISSIONER Commissioner James West

ETHNICITY (ALTERNATE) African American

GENDER (ALTERNATE) Male

PLEASE UPLOAD A FILE N/A



Wake County, North Carolina

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

BOARD ROSTER



WILLIAM GREEN

2nd Term Oct 01, 2015 - Sep 30, 2017

Email: ineb-green@juno.com

(919) 346-1675

(516) 474-8175

Address:

204 Talley Ridge Drive

Holly Springs, NC 27450

Position Co-Chair

Category DISTRICT 2

Appointed by Board of Commissioners



LINDA FULLER

1st Term Sep 06, 2016 - Sep 30, 2017

Email: lkafuller@gmail.com

(919) 467-2081

(919) 413-8130

Address:

911 Brookgreen Drive

Cary, NC 27511

Category DISTRICT 3



PATRYCE RISPRESS

1st Term Sep 06, 2016 - Sep 30, 2017

Email: ms_ris@yahoo.com

(919) 862-7567

Address:

514 OLD SCARBOROUGH LN

Garner, NC 27529

Category DISTRICT 2

Ethnicity African American

Gender Female



ANNA MELVIN

1st Term Sep 06, 2016 - Sep 30, 2017

Email: aem@akc.org

Mobile: (919) 612-6711

Business: (919) 816-3641

Address:

526 Timber Meadow Lake Drive

Fuquay Varina, NC 27526

Category DISTRICT 2



TRENN C PERKINS

1st Term May 01, 2017 - May 31, 2018

Email: tcperk3@nc.rr.com

Home: (919) 847-4047

Mobile: (919) 614-7570

Address:

3001 Club Dr.

Raleigh, NC 27613

Category DISTRICT 7



PHYLLIS FULTON

1st Term May 01, 2017 - May 31, 2018

Email: pmbpfef@aol.com
(919) 772-2617
(919) 630-0817
Address:
1801 Lisburn Court
Garner, NC 27529

Category DISTRICT 2



JANET HUGHES

2nd Term Jun 01, 2016 - May 31, 2018

Email: janethughesrn@aol.com
(919) 629-4055
(909) 991-4495
Address:
1114 Afton Meadow Lane
Cary, NC 27518

Category DISTRICT 4

Appointed by Board of Commissioners



JOHN ATKINSON

2nd Term Jun 01, 2016 - May 31, 2018

Email: john_w_atkinson@yahoo.com
(770) 356-5724
Address:
1015 Thistle Briar Place
Cary, NC 27511

Category DISTRICT 4

Appointed by Board of Commissioners



SARAH JOHNSTON

2nd Term Jun 01, 2016 - May 31, 2018

Email: sjohnston9@nc.rr.com
(919) 787-4930
Address:
4320 Oak Park Rd
Raleigh, NC 27612

Category DISTRICT 7

Appointed by Board of Commissioners



KAY MAYNARD

2nd Term Jun 01, 2016 - May 31, 2018

Email: inamaynard@gmail.com
(919) 469-3758
Address:
531 Farmington Woods Drive
Cary, NC 27511

Category DISTRICT 4

Appointed by Board of Commissioners



LAURIE MCDOWELL

3rd Term Jun 01, 2016 - May 31, 2018

Email: laumcdow@gmail.com
(404) 354-4696
(404) 354-4696
Address:
401 W. Whitaker Mill Rd.
Raleigh, NC 27608

Category DISTRICT 5

Appointed by Board of Commissioners



LINDA HANCOCK

9th Term Oct 01, 2015 - Sep 30, 2018

Email: jimlinhan@bellsouth.net

(919) 571-7614

Address:

2511 Kingsley Road

Raleigh, NC 27612

Category DISTRICT 7

Appointed by Board of Commissioners



BYRON LAWSON

1st Term Oct 01, 2016 - Sep 30, 2018

Email: blawson@ec.rr.com

(910) 620-7097

Address:

7227 Almaden Way

Cary, NC 27518

Category DISTRICT 5



MICHELLE PENDERGAST

4th Term Oct 01, 2015 - Sep 30, 2018

Email: momof2k@gmail.com

(919) 481-4008

Address:

106 Buckhurst Drive

Cary, NC 27513

Category DISTRICT 3

Appointed by Board of Commissioners



PERRY REYNOLDS

2nd Term Oct 01, 2016 - Sep 30, 2018

Email: perry.a.reynolds@gmail.com

(919) 848-8053

(919) 949-4291

Address:

7616 Kelmscot Way

Raleigh, NC 27615

Category DISTRICT 6

Appointed by Board of Commissioners



NANCY ROUGHGARDEN

6th Term Oct 01, 2016 - Sep 30, 2018

Email: ntr46@nc.rr.com

(919) 846-9387

(919) 218-3035

Address:

1907 Stoneytrace Court

Raleigh, NC 27614

Position Co-Chair

Category DISTRICT 6

Appointed by Board of Commissioners



EDYTHER MCKINNEY

2nd Term Jun 01, 2017 - May 31, 2019

Email: edymckin@hotmail.com

Home: (919) 781-2357

Address:

4313 Union Street

Raleigh, NC 27609

Position Secretary

Category DISTRICT 7

Appointed by Board of Commissioners



WILLIAM LAMB

1st Term Jun 01, 2017 - May 31, 2019

Email: william.e.lamb@gmail.com
(919) 819-3338
(919) 819-3338
Address:
415 Calvin Road
Raleigh, NC 27605

Category DISTRICT 5



HOLLY KAUFHER

2nd Term Jun 01, 2017 - May 31, 2019

Email: hkaufher@gmail.com
Home: (919) 606-4474
Address:
212 Hillstone Dr
Raleigh, NC 27615

Category DISTRICT 7
Appointed by Board of Commissioners



NANCY M CORDARO

1st Term May 01, 2017 - May 31, 2019

Email: tikvah_liat6@yahoo.com
Mobile: (910) 890-3000
Mobile: (910) 890-3000
Address:
5317 April Wind Dr
Fuquay Varina, NC 27526

Category DISTRICT 2



DARLENE MILLER

2nd Term Jun 01, 2017 - May 31, 2019

Email: damiller_61@yahoo.com
(919) 518-2385
Address:
8617 Sleepy Creek Drive
Raleigh, NC 27613

Category DISTRICT 7
Appointed by Board of Commissioners



KENT THOMPSON

8th Term Jun 01, 2016 - May 31, 2019

Email: kthompson@financialdirections.com
(919) 790-1527
(919) 334-7610
Address:
6704 Scotridge Court
Raleigh, NC 27615

Category DISTRICT 6
Appointed by Board of Commissioners



JONATHAN CLARK

1st Term Jun 01, 2017 - May 31, 2019

Email: clarkjo12@gmail.com
(919) 906-8310
Address:
2932 Sunnystone way
Raleigh, NC 27613

Category DISTRICT 6



VACANCY

Profile

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee

Please list the boards you're applying for in the order of preference.

Trenna

First Name

C

Middle Initial

Perkins

Last Name

3001 Club Dr.

Street Address

Suite or Apt

Raleigh

City

NC

State

27613

Postal Code

District 7

What district do you live in?

Home: (919) 847-4047

Primary Phone

Mobile: (919) 614-7570

Alternate Phone

tcperk3@nc.rr.com

Email Address

Retired

Employer

RN

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☒ No

Raleigh

In order to assure countywide representation, please indicate your place of residence:

Interests & Experiences

Why are you interested in serving on a Board or Commission?

I believe that my previous experiences would be of benefit to do the job.

Work Experience

I have worked as a Public Health Nurse, Director of a Male Batterers Program, Health care Coordinator of an Adult Day Care, Flu and Wellness clinic nurse and taught Medication Administration/ Bloodborne Diseases/Universal Precaution and Infection control to Therapeutic Foster Parents.

Volunteer Experience

I am active in my church in several areas as an Elder, President of the Women of the Church, Moderator Women's Prison Chaplains Ministry, Peer Counselor and Court Advocate with Interact, Harriet's House Steering committee, do Backpack Buddies at Interfaith Food Shuttle. I have been PTA President, Wake County School Board Advisory Council, led a support group for Adults Caring for Loved ones, and Headed up the Health Fair at our church for several years.

Education

I am a Registered Nurse graduating from Methodist Hospital School of Nursing in Philadelphia, Pa. and took all but 30 hours toward my BSN at University of Pittsburg, Pa.

Comments

I have done Flu Clinics in assisted living facilities with Memory care units for several years. My Mother was in a Rest Home/skilled nursing care facility for four (4) years.

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Demographics



Date of Birth

Female

Gender

Ethnicity *

☒ Caucasian

Other

Current Wake County Volunteer

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, I pledge that, if appointed I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners.

I. Declaration of Policy

The proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that governmental decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government.

In recognition of these goals, a Code of Ethics for County officials is hereby adopted. The purpose of this policy is to establish guidelines for ethical standards of conduct for all such officials by setting forth those acts or actions that are compatible with the best interests of the County.

II. Applicability of Ethics Policy

The provisions of this policy shall apply to all elected and appointed County officials, members of County boards and commissions appointed by the County commissioners, and other County employees.

II. Financial and Personal Disclosure

Any County official or employee who must officially consider any public matter involving his financial or personal interests, or those of his immediate family, shall first publicly disclose the nature and extent of such interest and shall abstain from acting thereon unless provisions of state law require otherwise.

III. Gifts and Favors

No official or employee shall knowingly accept any gift, whether in the form of money, thing, favor, loan or promise, when it could reasonably be inferred that the gift was intended to influence or reward an official action on his part. Gifts, meals, other favors of an incidental nature and of minor value, or legitimate political contributions shall not be included in this policy.

IV. Appointment, Employment, or Contract Award of Relatives or Business Partners

Public officials of the appointing authority must disclose on the public record any person of their immediate family related by blood or marriage, or business interest who is being considered for appointment, employment or contract award by that authority.

Immediate family related by blood and marriage are to include: spouse, child, parents, brothers, sisters, grandparents, grandchildren, step-, and in-law relationships for preceding categories.

Profile

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee, Domestic Violence Fatality Review Team, Human Services Board, Juvenile Crime Prevention Council, Nursing Home Community Advisory Committee, United Arts Grants Panels

Please list the boards you're applying for in the order of preference.

Phyllis

First Name

Fulton

Middle Initial

Last Name

1801 Lisburn Court

Street Address

Suite or Apt

Garner

City

NC

State

27529

Postal Code

District 2

What district do you live in?

(919) 772-2617

Primary Phone

(919) 630-0817

Alternate Phone

pmbpfef@aol.com

Email Address

Retired

Employer

Retired

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

Garner

In order to assure countywide representation, please indicate your place of residence:

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Licensed Master Social Worker with experience in all levels of social services on the county~ state and national level. Retired from the NC Division of Social Services in 2013. Prior to retirement~ I was coordinator of the state wide Community ...

Volunteer Experience

President of Garner High School PTSA and Platen elementary school in Frankfurt Germany. Vice President of local chapter of university alumni association. Organized conferences~ reunions~ etc....

Education

High School graduate - PW Moore High School - 1965 NC A&T BS Degree in Social Services 1969 University of Northern Colorado - MA Psychology - 1980 Continuous training in social services areas...

Comments

Hobbies~ bowling~ developing MS Power Pint programs~ social planning. Married 45 years to military retiree. Two adult daughters.

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Demographics



Date of Birth

Female

Gender

Ethnicity *

☒ African American

Other

County Web Site

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, I pledge that, if appointed I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners.

I. Declaration of Policy

The proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that governmental decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government.

In recognition of these goals, a Code of Ethics for County officials is hereby adopted. The purpose of this policy is to establish guidelines for ethical standards of conduct for all such officials by setting forth those acts or actions that are compatible with the best interests of the County.

II. Applicability of Ethics Policy

The provisions of this policy shall apply to all elected and appointed County officials, members of County boards and commissions appointed by the County commissioners, and other County employees.

II. Financial and Personal Disclosure

Any County official or employee who must officially consider any public matter involving his financial or personal interests, or those of his immediate family, shall first publicly disclose the nature and extent of such interest and shall abstain from acting thereon unless provisions of state law require otherwise.

III. Gifts and Favors

No official or employee shall knowingly accept any gift, whether in the form of money, thing, favor, loan or promise, when it could reasonably be inferred that the gift was intended to influence or reward an official action on his part. Gifts, meals, other favors of an incidental nature and of minor value, or legitimate political contributions shall not be included in this policy.

IV. Appointment, Employment, or Contract Award of Relatives or Business Partners

Public officials of the appointing authority must disclose on the public record any person of their immediate family related by blood or marriage, or business interest who is being considered for appointment, employment or contract award by that authority.

Immediate family related by blood and marriage are to include: spouse, child, parents, brothers, sisters, grandparents, grandchildren, step-, and in-law relationships for preceding categories.

Profile

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee

Please list the boards you're applying for in the order of preference.

ACHCAC

Nancy

First Name

M

Middle Initial

Cordaro

Last Name

5317 April Wind Dr

Street Address

Suite or Apt

Fuquay Varina

City

NC

State

27526

Postal Code

District 2

What district do you live in?

Mobile: (910) 890-3000

Primary Phone

Mobile: (910) 890-3000

Alternate Phone

tikvah_liat6@yahoo.com

Email Address

O2 Fitness

Employer

Child Care Provider

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☒ No

Fuquay-Varina

In order to assure countywide representation, please indicate your place of residence:

Interests & Experiences

Why are you interested in serving on a Board or Commission?

I became interested in working with Seniors about 5 years ago, at which time I became a licensed Silver Sneakers Instructor for Healthways. My interest grew within this population as I saw the need for a competent exercise instructor. Because of financial difficulties I decided to leave my job as a Fitness Instructor and began working at Whispering Pines Retirement Center in Raleigh as a Common area house keeper. This job was not a good fit for my personality nor for what I wanted to accomplish as I could not be personally involved with the residents. The current Activities Coordinator, Colette Molnar, suggested that I take the AC course to help me be more involved with this Age Group. I came across this Volunteering opportunity and am looking forward to being able to serve the Elderly Community at yet another level.

Work Experience

Front Desk attendant and Child Care provider at O2 Fitness

Volunteer Experience

With Love From Jesus North Carolina Museum of Art (rose bushes upkeep)

Education

Some College in Special Education Wake Tech Heath and Fitness Science current Wake Tech Activities Coordinator current

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Demographics



Date of Birth

Gender

Ethnicity *

- ☐ African American
- ☐ Asian
- ☐ Caucasian
- ☐ Hispanic
- ☐ Native American
- ☐ Other

Other

Current Wake County Volunteer

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, I pledge that, if appointed I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners.

I. Declaration of Policy

The proper operation of democratic government requires that public officials and employees be independent, impartial and responsible to the people; that governmental decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government.

In recognition of these goals, a Code of Ethics for County officials is hereby adopted. The purpose of this policy is to establish guidelines for ethical standards of conduct for all such officials by setting forth those acts or actions that are compatible with the best interests of the County.

II. Applicability of Ethics Policy

The provisions of this policy shall apply to all elected and appointed County officials, members of County boards and commissions appointed by the County commissioners, and other County employees.

II. Financial and Personal Disclosure

Any County official or employee who must officially consider any public matter involving his financial or personal interests, or those of his immediate family, shall first publicly disclose the nature and extent of such interest and shall abstain from acting thereon unless provisions of state law require otherwise.

III. Gifts and Favors

No official or employee shall knowingly accept any gift, whether in the form of money, thing, favor, loan or promise, when it could reasonably be inferred that the gift was intended to influence or reward an official action on his part. Gifts, meals, other favors of an incidental nature and of minor value, or legitimate political contributions shall not be included in this policy.

IV. Appointment, Employment, or Contract Award of Relatives or Business Partners

Public officials of the appointing authority must disclose on the public record any person of their immediate family related by blood or marriage, or business interest who is being considered for appointment, employment or contract award by that authority.

Immediate family related by blood and marriage are to include: spouse, child, parents, brothers, sisters, grandparents, grandchildren, step-, and in-law relationships for preceding categories.

[illegible]

Item Title: Wake County Alcoholic Beverage Control Board

Function Manages the ABC stores in Wake County under State guidance and statute

Meeting Schedule: 4th Wednesday, 10:00 a.m. – 1212 Wicker Drive, Raleigh

Number of members total on Committee: 5

Number of appointments made by County Commissioners: 5

TWO VACANT POSITIONS and CHAIRMAN

- | |
|---|
| <ul style="list-style-type: none">• The Chairman is appointed each year by the Board of Commissioners |
|---|

Individuals Interested in Reappointment:

1. Mr. Kenneth Kirby – District 7 – *Requires Suspension of Rules*
2. Mr. Paul White – District 1, Chair – *Requires Suspension of Rules*

Chairman: Mr. Paul White

Attachments: 5

1. Item Summary
2. Membership List
3. Applicant Roster
4. Applicant Packet
5. Attendance



ALCOHOLIC BEVERAGE CONTROL BOARD

BOARD ROSTER



KENNETH KIRBY, JR.

3rd Term Aug 01, 2014 - Jul 31, 2017

Email: kkirby04@hbawake.com

(919) 847-7694

(919) 232-5883

Address:

1409 Wensford Court

Raleigh, NC 27615

Category DISTRICT 7

Appointed by Board of Commissioners



PAUL WHITE

4th Term Aug 01, 2014 - Jul 31, 2017

Email: pwhite@granicusbnc.com

(919) 524-8793

(919) 365-6351

Address:

P.O.Box 980

Wendell, NC 27591

Position Chair

Category DISTRICT 1

Appointed by Board of Commissioners



BETTY P. WHITAKER

1st Term Aug 01, 2015 - Jul 31, 2018

Email: bpw1913@gmail.com

Home: (919) 556-5253

Address:

200 Perry St. PO Box 1

Rolesville, NC 27571

Category DISTRICT 1

Appointed by Board of Commissioners



WILLIE ROWE

1st Term Aug 01, 2016 - Jul 31, 2019

Email: wlrowe@nc.rr.com

Mobile: (919) 291-2077

Home: (919) 851-5021

Address:

1309 Pitkin Court

Raleigh, NC 27606

Category DISTRICT 4



THOMAS (RICKY) WRIGHT

2nd Term Aug 01, 2016 - Jul 31, 2019

Email: jane.wright@electricmotorshopnc.com

(919) 556-4084

(919) 556-3229

Address:

206 W Cedar Avenue

Wake Forest, NC 27587

Category DISTRICT 6

Appointed by Board of Commissioners

Profile

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee: Submitted

Alcoholic Beverage Control Board: Submitted

Commission for Women: Submitted

Domestic Violence Fatality Review Team: Submitted

Housing Authority: Submitted

Library Commission: Submitted

Please select your first Board preference:

☒ Adult Care Home Community Advisory Committee

Please select your second Board preference:

☒ Domestic Violence Fatality Review Team

Please select your third Board preference:

☒ Housing Authority

Please select your fourth Board preference:

☒ Library Commission

Please select your fifth Board preference:

☒ Adult Care Home Community Advisory Committee

Please select your sixth Board preference:

☒ Commission for Women

Revonda

First Name

Baldwin

Last Name

1600 woodfield creek dr apt 211

Street Address

Suite or Apt

Wake Forest

City

NC

State

27587

Postal Code

What district do you live in?

☒ District 6

(828) 409-0993

Primary Phone

Alternate Phone

revonda.baldwin@gmail.com

Email Address

Allscripts

Employer

Operations Coordinator

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Wake Forest

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Allscripts- Operations Coordinator Beacon Health Options- Claims Adjuster

Volunteer Experience

Newton Soup Kitchen Raleigh Food Bank Black Girls Code

Education

Campbell University- Business Administration

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ African American

Other

How did you become aware of Wake County volunteer opportunities?

☒ Current Wake County Volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

123 Test

Street Address

Suite or Apt

Raleigh

City

NC

State

27601

Postal Code

What district do you live in?

☒ District 1

Home: (919) 555-3921

Primary Phone

Business: (919) 555-9832

Alternate Phone

sbanksasl@aol.com

Email Address

Employer

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

- ☐ Apex
- ☐ Cary
- ☐ Fuquay-Varina
- ☐ Garner
- ☐ Holly Springs
- ☐ Knightdale
- ☐ Morrisville
- ☐ Raleigh
- ☐ Rolesville
- ☐ Unincorporated Wake County
- ☐ Wake Forest
- ☐ Wendell
- ☐ Zebulon

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Volunteer Experience

Education


Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics


Date of Birth

Gender *

- ☐ Male
☐ Female

Ethnicity *

- ☐ African American
- ☐ Asian
- ☐ Caucasian
- ☐ Hispanic
- ☐ Native American
- ☐ Other

Other

How did you become aware of Wake County volunteer opportunities?

- ☐ County Website
- ☐ Current Wake County Volunteer
- ☐ Newspaper
- ☐ Radio
- ☐ TV
- ☐ Other

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

Profile**Which Boards would you like to apply for?**

Alcoholic Beverage Control Board: Submitted

Wake Technical Community College Board of Trustees: Submitted

WakeMed Hospital Board of Directors: Appointed

Wake County Steering Committee on Affordable Housing: Appointed

Please select your first Board preference:

☒ Wake County Steering Committee on Affordable Housing**Please select your second Board preference:**

☒ Wake Technical Community College Board of Trustees**Please select your third Board preference:**

☒ WakeMed Hospital Board of Directors**Please select your fourth Board preference:**

☒ Alcoholic Beverage Control Board**Please select your fifth Board preference:**

☒ None Selected**Please select your sixth Board preference:**

☒ None Selected

Sonia

First Name

Barnes

Last Name

138 White Deer Trail

Street Address

Suite or Apt

Garner

City

NC

State

27529

Postal Code

What district do you live in?

☒ District 4

(919) 696-5907

Primary Phone

(919) 859-5999

Alternate Phone

soniarnbarnes1@gmail.com

Email Address

Congressman David Price

Employer

District Liaison

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Garner

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Special Assistant to the Governor District Representative for Congressman Etheridge District Liaison
Congressman David Price

Volunteer Experience

Board Member Salvation Army Board Member Former Garner Road YMCA Past President Raleigh Wake
Citizens Association Former Board Member Haven House

Education

Shaw University BS Public Administration/Criminal NC State Univ. M.ED Public Administration/Agency
Counseling

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ African American

Other

How did you become aware of Wake County volunteer opportunities?

☒ Current Wake County Volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee: Submitted
Alcoholic Beverage Control Board: Submitted
Board of Adjustment: Submitted
City of Raleigh Board of Adjustment: Submitted
City of Raleigh Housing Appeals Board: Submitted
Council on Fitness and Health: Submitted
Human Services Board: Submitted
Jury Commission: Submitted
Planning Board: Submitted
Raleigh-Durham Airport Authority: Submitted
United Arts Grants Panels: Submitted
Yates Mill Park Advisory Board: Submitted

Please select your first Board preference:

☒ Adult Care Home Community Advisory Committee

Please select your second Board preference:

☒ Council on Fitness and Health

Please select your third Board preference:

☒ Human Services Board

Please select your fourth Board preference:

☒ Raleigh-Durham Airport Authority

Please select your fifth Board preference:

☒ United Arts Grants Panels

Please select your sixth Board preference:

☒ Yates Mill Park Advisory Board

Cody

First Name

Boykin

Last Name

6211 Darwin Ct. 1101

Street Address

Suite or Apt

Raleigh

City

NC

State

27612

Postal Code

What district do you live in?

☒ District 7

(252) 299-1765

Primary Phone

Alternate Phone

cdyboykin@yahoo.com

Email Address

NCCU LAW

Employer

Student

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

See Resume

Volunteer Experience

See Resume

Education

[See Resume](#)

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

Profile**Which Boards would you like to apply for?**

Adult Care Home Community Advisory Committee: Submitted

Alcoholic Beverage Control Board: Submitted

Board of Adjustment: Submitted

Capital Area Workforce Development Board: Submitted

Citizen's Energy Advisory Commission: Submitted

Durham and Wake Counties Research and Production Service District Advisory Committee: Submitted

Please select your first Board preference:

☒ Durham and Wake Counties Research and Production Service District Advisory Committee**Please select your second Board preference:**

☒ Citizen's Energy Advisory Commission**Please select your third Board preference:**

☒ Capital Area Workforce Development Board**Please select your fourth Board preference:**

☒ Board of Adjustment**Please select your fifth Board preference:**

☒ Alcoholic Beverage Control Board**Please select your sixth Board preference:**

☒ Adult Care Home Community Advisory Committee

BARRETT

First Name

CAIN

Last Name

11705 Peed Road

Street Address

Suite or Apt

Raleigh

City

NC

State

27614

Postal Code

What district do you live in?

☒ District 6

(919) 977-3800

Primary Phone

(919) 977-3800

Alternate Phone

barrettcain@outlook.com

Email Address

Retired / Self employed

Employer

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

U.S. Federal Government~ Veterans Affairs~ Office of Small Disadvantaged Business utilization~ Washington~ DC USDA Washington DC~ Small Business Administration.

Volunteer Experience

The shepherds Place Cleveland Ohio~ Boy Scouts of America~ Clifton Park New York

Education

Master of Arts Psychology Masters of Divinity

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Other

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Alcoholic Beverage Control Board: Submitted
Alliance Behavioral Healthcare: Submitted
Domestic Violence Fatality Review Team: Submitted
Juvenile Crime Prevention Council: Submitted
WakeMed Hospital Board of Directors: Submitted

Please select your first Board preference:

☒ WakeMed Hospital Board of Directors

Please select your second Board preference:

☒ Alliance Behavioral Healthcare

Please select your third Board preference:

☒ Domestic Violence Fatality Review Team

Please select your fourth Board preference:

☒ Juvenile Crime Prevention Council

Please select your fifth Board preference:

☒ Alcoholic Beverage Control Board

Please select your sixth Board preference:

☒ None Selected

Obinna

First Name

Frank

Last Name

Middle Initial

4315 avent ferry rd

Street Address

Suite or Apt

Raleigh

City

NC

State

27606

Postal Code

What district do you live in?

☒ District 4

Home: (919) 817-2181

Primary Phone

Home: (919) 817-2181

Alternate Phone

robbotbassy16@gmail.com

Email Address

IBM previous

Employer

Technical Support Specialist

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

10 years

Volunteer Experience

5 years

Education

Devry University

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ African American

Other

How did you become aware of Wake County volunteer opportunities?

- ☐ County Website
- ☐ Current Wake County Volunteer
- ☐ Newspaper
- ☐ Radio
- ☐ TV
- ☐ Other

If you selected "Other" above, how?

Please upload a file

Profile**Which Boards would you like to apply for?**

Alcoholic Beverage Control Board: Submitted

Centennial Authority: Submitted

Greater Raleigh Convention and Visitors Bureau: Submitted

Wake Technical Community College Board of Trustees: Submitted

Please select your first Board preference:

☒ Alcoholic Beverage Control Board**Please select your second Board preference:**

☒ Greater Raleigh Convention and Visitors Bureau**Please select your third Board preference:**

☒ Raleigh-Durham Airport Authority**Please select your fourth Board preference:**

☒ Wake Technical Community College Board of Trustees**Please select your fifth Board preference:**

☒ WakeMed Hospital Board of Directors**Please select your sixth Board preference:**

☒ None Selected

Merrie

First Name

Hedrick

Last Name

1978 Old Crawford Road

Street Address

Suite or Apt

Wake Forest

City

NC

State

27587

Postal Code

What district do you live in?

☒ District 6

Home: (919) 562-2491

Primary Phone

Mobile: (919) 810-1445

Alternate Phone

merriehedrick@hotmail.com

Email Address

home

Employer

Wife, Mother, Grandmother,
Volunteer, former Wake County
Commissioner

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☒ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Wake Forest

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Volunteer Experience

Education

Comments

Thank you for considering me for an appointed position. Merrie Hedrick

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ County Website

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Alcoholic Beverage Control Board: Submitted

Board of Adjustment: Submitted

Centennial Authority: Submitted

Greater Raleigh Convention and Visitors Bureau: Submitted

Planning Board: Submitted

Wake Technical Community College Board of Trustees: Submitted

Please select your first Board preference:

☒ Alcoholic Beverage Control Board

Please select your second Board preference:

☒ Board of Adjustment

Please select your third Board preference:

☒ Wake Technical Community College Board of Trustees

Please select your fourth Board preference:

☒ Centennial Authority

Please select your fifth Board preference:

☒ Greater Raleigh Convention and Visitors Bureau

Please select your sixth Board preference:

☒ Planning Board

Garrett

First Name

Lamm

Last Name

800 Oakhall Drive

Street Address

Suite or Apt

Holly Springs

City

NC

State

27540

Postal Code

What district do you live in?

☒ District 2

(919) 285-2233

Primary Phone

Alternate Phone

kgrlamm@gmail.com

Email Address

FDH Velocitel

Employer

National Quality Control
Manager

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Holly Springs

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Licensed Civil Engineer in Telecommunications Industry with a Construction Background

Volunteer Experience

Food delivery

Education

North Carolina State University

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

- ☐ African American
- ☐ Asian
- ☐ Caucasian
- ☐ Hispanic
- ☐ Native American
- ☐ Other

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

Profile

Which Boards would you like to apply for?

Alcoholic Beverage Control Board: Submitted
Historic Preservation Commission: Submitted
Human Services Board: Submitted
Library Commission: Submitted
Open Space and Parks Advisory Committee: Submitted
Planning Board: Submitted
Raleigh-Durham Airport Authority: Submitted
GoTriangle Board of Trustees: Submitted
Wake Technical Community College Board of Trustees: Submitted
Wake County Water Partnership: Appointed

Please select your first Board preference:

☒ Wake Technical Community College Board of Trustees

Please select your second Board preference:

☒ Human Services Board

Please select your third Board preference:

☒ Planning Board

Please select your fourth Board preference:

☒ Open Space and Parks Advisory Committee

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Jay

First Name

Meyers

Last Name

Middle Initial

5708 Carriage Park Court

Street Address

Suite or Apt

Fuquay-Varina

City

NC

State

27526

Postal Code

What district do you live in?

☒ District 2

(919) 625-0214

Primary Phone

(919) 625-0214

Alternate Phone

jmeyers@fuquay-varina.org

Email Address

Town of Fuquay-Varina

Employer

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Fuquay-Varina

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

24 years of general civil engineering including Morrisville Town Engineer~ Fuquay-Varina Town Engineer~ and currently Public Utilities Director for the Town of Fuquay-Varina...

Volunteer Experience

Town of Morrisville Planning Board memeber

Education

BS in Civil Engineering

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

Lelia Goodwin

If you selected "Other" above, how?

Please upload a file

Profile**Which Boards would you like to apply for?**

Alcoholic Beverage Control Board: Submitted
Juvenile Crime Prevention Council: Submitted
Open Space and Parks Advisory Committee: Submitted
Wake County Steering Committee on Affordable Housing: Submitted

Please select your first Board preference:

☒ Open Space and Parks Advisory Committee

Please select your second Board preference:

☒ Juvenile Crime Prevention Council

Please select your third Board preference:

☒ Wake County Steering Committee on Affordable Housing

Please select your fourth Board preference:

☒ Alcoholic Beverage Control Board

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Emily

First Name

Mueller

Last Name

4001-E Carya Drive

Street Address

Suite or Apt

Raleigh

City

NC

State

27610

Postal Code

What district do you live in?

☒ District 5

(919) 410-3949

Primary Phone

(919) 250-1096

Alternate Phone

emuelle@ncsu.edu

Email Address

NCSU Cooperative Extension

Employer

Agriculture Extension

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Country Program Leader~ International Potato Center~ 2011-2016 Integrated Pest Management
Research Associate~ 2009-2011

Volunteer Experience

Blooming Grove~ Wisconsin Parks Commissioner~ 2009-2011

Education

PhD~ Entomology~ University of Wisconsin~ 2009 MS~ Plant Pathology~ University of Wisconsin~ 2005
BS~ Biology~ Texas A&M University~ 2001

Comments

Interest in landscape ecology~ habitat management~ biological control~ and native species preservation
Interest in community development~ food security~ and economic stability...

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Alcoholic Beverage Control Board: Submitted
Centennial Authority: Submitted
City of Raleigh Planning Commission: Submitted
Historic Preservation Commission: Submitted
Housing Authority: Submitted
Library Commission: Submitted

Please select your first Board preference:

☒ Alcoholic Beverage Control Board

Please select your second Board preference:

☒ City of Raleigh Planning Commission

Please select your third Board preference:

☒ Library Commission

Please select your fourth Board preference:

☒ Housing Authority

Please select your fifth Board preference:

☒ Historic Preservation Commission

Please select your sixth Board preference:

☒ Centennial Authority

craig

First Name

ralph

Last Name

2714 Clark Avenue

Street Address

Suite or Apt

Raleigh

City

NC

State

27607

Postal Code

What district do you live in?

☒ District 4

(919) 828-6171

Primary Phone

(919) 828-6171

Alternate Phone

craigkaki@bellsouth.net

Email Address

Self Employed

Employer

Vice President

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

52 years of real estate development and real estate management/sales-Have developed over 5 million square feet of retail space from South Carolina to West Virginia including Crabtree Valley Mall with my father...

Volunteer Experience

6 years member and Chair-Raleigh Telecommunications Commission; 6 years and Chair of Raleigh Transit Authority; Founding Member and 10 year service to Southeast Raleigh Assembly; Member of Downtown Improvement Corporation; Member of Hillsborough ...

Education

BS-East Carolina University-Planning and Urban Development~ Minors in Land Use~ Real Estate~ Economics-

Comments

Should a commission be put together for the new transit organization I would appreciate being considered for a role on that board

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

I was running for County
Commissoner till June of this year

If you selected "Other" above, how?

2714 Clark Avenue

Street Address

Suite or Apt

Raleigh

City

NC

State

27607

Postal Code

What district do you live in?

- ☐ District 1
- ☐ District 2
- ☐ District 3
- ☐ District 4
- ☐ District 5
- ☐ District 6
- ☐ District 7

Home: (919) 828-6171

Primary Phone

Mobile: (919) 917-3205

Alternate Phone

craigchip4@aol.com

Email Address

Ralph Urban Development, LLC

Employer

Vice President

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☒ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

As a developer, I have a good understanding of how to provide jobs and investment opportunities. I also have been a strong advocate for the library system and am currently a voting member of the Friends of the Library of NCSU

Work Experience

43 years of commercial real estate development, brokerage and tenant representation-developments include Crabtree Valley Mall-Southpark S.C. Tysons Corners

Volunteer Experience

6 years (4 as chair) Raleigh Telecommunications Commission-6 years (5 as Route Comm. chair) Raleigh Transit Authority, member of Raleigh Development Commission-founding member, Southeast Raleigh Assembly, member of Hillsborough Street BID Commission, member of Oberlin Road/Hillsborough Street study commission-Past President of Wake County Pirate Club-Past President of Wake County ECU Alumni society

Education

BS-East Carolina University-1983 Planning and Urban Development-minors in Economics, Land Use, Real Estate

Comments

I would like to donate my education, past experience, insight and abilities to further all causes for the betterment of Wake County

[Biography of Craig Steven Ralph.doc](#)

Upload a Resume



If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

City of Raleigh volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

Biography of Craig Steven Ralph

- ❖ Born April 27, 1961, Cleveland, Ohio to John C. “Jack” Ralph and Jacqueline “Jackie” Ralph
- ❖ Elementary School-North Ridge Elementary, Raleigh, NC
- ❖ Millbrook Junior High School-Raleigh, NC
- ❖ Cardinal Gibbons High School-Raleigh, NC-1975-1979
- ❖ East Carolina University-1979-1983-BS-Planning and Urban Development, minors in Land Use & Real Estate, Economics
- ❖ College Extra Curricular activities-Member ECU varsity soccer team, Resident advisor-Belk resident hall, member Sigma Phi Epsilon fraternity-overall campus stud
- ❖ Occupation: Commercial Real Estate Developer; NC Licensed RE Broker
- ❖ Post college activities:
 - President Wake County Pirate Club; -President ECU Wake County Alumni Association;
 - Six year of service, including one term as chair, Raleigh Telecommunications Authority;-Six years service, including 3 years as Route committee chair, Raleigh Transit Authority;-member of Raleigh Downtown Improvement Commission;-Founding member and 6 year member of Southeast Raleigh Alliance;-member of Hillsborough Street Business Improvement District study commission;-member of Cameron Village and Hillsborough Street Area Plan Advisory Committee;-author of real estate articles for Herald Sun newspaper;-host of community access TV show “What’s up with Craig Ralph?”;-Board member of Dix 306

Resume of Craig S. Ralph, CSM

Craig S. Ralph, CSM

2714 Clark Avenue

Raleigh, NC 27607

(919) 828-6171

Craigchip4@aol.com

Objective

A rewarding position as a volunteer to help better Wake County and improve the lives of it's citizens, business owners and visitors.

-

Employment History

43 years in commercial real estate development, brokerage, tenant representation, site selection, third party negotiation, lease and property management administration.

Ralph Urban Development, LLC-Raleigh, NC

1995 to present-Vice President, manager, site selector, broker in charge, and tenant representation.

Lester Development Company-Martinsville, Virginia

1990 to 1995-Head of leasing, property development and site selection for a subsidiary of Lester Lumber Company.

Ralph and Associates-1987-1990-Vice President of Ralph and Associates-suburban development company-Raleigh, NC

Kentucky Fried Chicken-Orlando Florida-1984-1987-Assitant Vice President of Real Estate-Central Florida regional office-responsible for site selection, construction and opening of 34 KFC stores in central Flordia.

Education

East Carolina University, Greenville, NC-1983

BS, Planning and Urban Development

Minor-Land Use

-Real Estate

-Economics

Certified Shopping Center Manager (CSM) accreditation from International

Council of Shopping Centers (ICSC) trade association.

Volunteer Experience

-President Wake County Pirate Club; -President ECU Wake County Alumni Association;
-Six year of service, including one term as chair, Raleigh Telecommunications
Authority;-Six years service, including 3 years as Route committee chair, Raleigh Transit
Authority;-member of Raleigh Downtown Improvement Commission;-Founding member

and 6 year member of Southeast Raleigh Alliance;-member of Hillsborough Street Business Improvement District study commission;-member of Cameron Village and Hillsborough Street Area Plan Advisory Committee;-author of real estate articles for Herald Sun newspaper;-host of community access TV show “What’s up with Craig Ralph?”;-Board member of Dix 306

Profile**Which Boards would you like to apply for?**

Alcoholic Beverage Control Board: Submitted

City of Raleigh Planning Commission: Submitted

Housing Authority: Submitted

Juvenile Crime Prevention Council: Submitted

Open Space and Parks Advisory Committee: Submitted

Wake Technical Community College Board of Trustees: Submitted

Please select your first Board preference:

☒ Alcoholic Beverage Control Board**Please select your second Board preference:**

☒ City of Raleigh Board of Adjustment**Please select your third Board preference:**

☒ Housing Authority**Please select your fourth Board preference:**

☒ Juvenile Crime Prevention Council**Please select your fifth Board preference:**

☒ Open Space and Parks Advisory Committee**Please select your sixth Board preference:**

☒ Wake Technical Community College Board of Trustees

Wayne

First Name

Talley

Last Name

8440 Piney Branch Dr

Street Address

Suite or Apt

Apex

City

NC

State

27539

Postal Code

What district do you live in?

☒ District 2

(919) 916-5270

Primary Phone

(919) 916-5270

Alternate Phone

wayne1talley@gmail.com

Email Address

Employer

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Apex

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Military working as liaison with foreign communities. Civil Affairs formal training~ FEMA emergency trained~ Substitute Teacher

Volunteer Experience

Voter Assistance~ Fraternal mentor

Education

MPA/ BS Healthcare Management / Six Sigma BB

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Other

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

Self familiar with government

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

Year 2016-2017

[illegible]

Item Title: Alliance Behavioral Healthcare

Contact Person: Veronica Ingram 919-651-8466 vingram@alliancebhc.org

Function: Manages the public mental health, intellectual/developmental disability and substance abuse services for the citizens of Durham, Cumberland, Johnston and Wake Counties

Special Qualifications: None

Meeting Schedule: 1st Thursday of each month, 4:00-6:00 P.M., 4600 Emperor Blvd. RM 208, Durham, NC

Number of members total on Board: 7

Number of Appointments Made By Board of Commissioners: 7

Term Length: 24 months

TWO VACANT POSITIONS:

Individual Interested in Appointment/Recommended by Alliance Behavioral Healthcare:

1. Ms. Marilyn W. Avila

Attachments: 6

1. Item Summary
2. Member List
3. Letter of Recommendation
4. Applicant Roster
5. Applicant Packet
6. Attendance



BOARD ROSTER



ANN AKLAND

2nd Term Apr 01, 2015 - Mar 31, 2018

Email: aakland@nami-wake.org
(919) 266-0766
Address:
1112 Old Ferrell Rd
Knightdale, NC 27545

Category At-Large

Appointed by Board of Commissioners



GEORGE P CORVIN

2nd Term Apr 01, 2014 - Mar 31, 2017

Email: gcorvin@gmail.com
Home: (919) 782-9554
Home: (919) 782-9554
Address:
5530 Munford Road Suite 119
Raleigh, NC 27612

Category At-Large

Appointed by Board of Commissioners



JAMES EDGERTON

2nd Term Apr 01, 2014 - Mar 31, 2017

Email: jedgerton2@nc.rr.com
Home: (919) 779-1278
Home: (919) 906-3336
Address:
112 Monabreeze Way
Garner, NC 27529

Category At-Large

Appointed by Board of Commissioners



WILLIAM STANFORD

2nd Term Apr 01, 2015 - Mar 31, 2018

Email: andreeandbill@bellsouth.net
(919) 848-3180
(919) 744-1425
Address:
6708 Woodmere Drive
Raleigh, NC 27612

Category At-Large

Appointed by Board of Commissioners



CAROLINE SULLIVAN

2nd Term Nov 01, 2016 - Jan 31, 2019

Email: caroline.sullivan@wakegov.com
(919) 783-0501
(919) 856-5574
Address:
2709 Fairview Road
Raleigh, NC 27608

Category At-Large

Appointed by Board of Commissioners



SCOTT TAYLOR

2nd Term Apr 01, 2013 - Mar 31, 2016

Email: styalor827@yahoo.com

(919) 326-1317

(919) 368-5379

Address:

156 Gussett Drive

Garner, NC 27529

Category At-Large

Appointed by Board of Commissioners



MCKINLEY WOOTEN, JR.

2nd Term Apr 01, 2016 - Mar 31, 2019

Email: mckinley.wooten@nccourts.org

(919) 285-2186

(919) 890-1221

Address:

304 Long Bottom Trail

Holly Springs, NC 27540

Category At-Large

Appointed by Board of Commissioners



FY17 Board Meetings

Dr. George Corvin	no mtg	excused	present	present	present	present	present	excused	present	excused	present	
James Edgerton	no mtg	present	present	excused	present	present	present	present	present	absent	present	
William Stanford	no mtg	present	present	present	present	present	present	present	excused	present	present	
Caroline Sullivan	no mtg	present	present	present	present	present	excused	present	present	present		
McKinley Wooten, Jr.	no mtg	present	absent	present	present	present	present	present	present	absent	present	

Item Title: Centennial Authority

Function The purpose of the authority is to study, design, plan, construct, own, promote, finance, and operate a regional facility for sports and entertainment.

Meeting Schedule: 1st Thursday of every month, 1:00 p.m., Conference Room at PNC Arena

Number of appointments made by County Commissioners: 4

Note: (One of the four must be a resident of Cary at the time of appointment)

TWO VACANT POSITIONS

Individuals Interested in Reappointment:

1. Mr. Brent Barringer – *requires suspension of rules regarding term limits*
2. Mr. Perry Safran – *requires suspension of rules regarding term limits*

Attachments: 5

1. Item Summary
2. Member List
3. Applicant Packet
4. Applicant Roster
5. Attendance



BOARD ROSTER



PERRY SAFRAN

Appointed by Board of Commissioners

6th Term Jul 02, 2013 - Jul 01, 2017

Email: psafran@safranlaw.com

(919) 781-1328

(919) 828-1396

Address:

213 Transylvania Ave

Raleigh, NC 27609



BRENT BARRINGER

Appointed by Board of Commissioners

4th Term Jul 02, 2013 - Jul 01, 2017

Email: brent@barringerlaw.com

Home: (919) 467-6700

Home: (919) 467-6700

Address:

305 Queensferry Rad

Cary, NC 27511



YEVONNE BRANNON

Appointed by Board of Commissioners

1st Term Jul 01, 2015 - Jun 30, 2019

Email: ybrannon@gmail.com

(919) 851-2805

(919) 244-6243

Address:

1113 Lands End Ct.

Raleigh, NC 27606



STEVE STROUD

Appointed by Board of Commissioners

4th Term Jul 01, 2015 - Jun 30, 2019

Email: sstroud@naicarolantic.com

(919) 669-5564

(919) 832-0594

Address:

309F Glen Echo Lane

Cary, NC 27518



Wake County Appointees - Centennial Authority Attendance (6 mo)

Angie Cochran

to:

yvonne.Gilyard

06/23/2017 11:36 AM

Hide Details

From: Angie Cochran <acochran@centauth.com>

To: <yvonne.Gilyard@wakegov.com>

History: This message has been replied to.

Hi Yvonne,

In the past 6 months, there have been *three Centennial Authority Board Meetings*.

Board Member: Brent Barringer

Feb 2, 2017 - Attended

Apr 6, 2017 - Absent

June 1, 2017 – Attended

Board Member: Perry Safran

Feb 2, 2017 - Attended

Apr 6, 2017 - Attended

June 1, 2017 – Attended

Please let me know if I can be of further assistance.

Kind regards,

Angie

Angie Cochran

The Centennial Authority

Work - 919.829.8132

Cell - 919.795.5504

www.centennialauthority.com

www.thepncarena.com

Item Title: Wake County Fire Commission

Function Advise the Board of Commissioners regarding fire protection service delivery issues.

Meeting Schedule: 3rd Thursday of every other month (beginning in January), 7:00 p.m. EMS Training Room, Wake Commons

Number of members total on Committee: 12, plus participating municipality reps

Number of appointments made by County Commissioners: 12

Resignation: Ms. Nancy Anderson - Alternate
--

ONE VACANT POSITION

Individual Interested in Reappointment:

1. Ms. Nancy Anderson - Alternate

Chair: Lucius Jones

Attachments: 5

1. Item Summary
2. Member List
3. Applicant Roster
4. Applicant Packet
5. Attendance



Wake County, North Carolina FIRE COMMISSION

BOARD ROSTER



CHIEF MATTHEW POOLE

1st Term Apr 04, 2016 - Oct 31, 2017

Email: admin@garnerfire.com
Home: (919) 427-9877
Home: (919) 772-1550
Address:
600 Rand Rd.
Garner, NC 27529

Category South Region Alternate



CHIEF RON EARLY

2nd Term Nov 01, 2015 - Oct 31, 2017

Email: rearly@wakeforestfire.com
(919) 435-0184
(919) 761-4009
Address:
500 Pressler Street
Wake Forest, NC 27587

Position Alternate

Category 4: FIRE SERVICE PLANNING AND
SERVICE REGIONS - North Region

Appointed by Board of Commissioners



BILLY MYRICK

8th Term Nov 01, 2015 - Oct 31, 2017

Email: myrickconst@yahoo.com
(919) 266-1450
(919) 266-3344
Address:
3120 Hodge Road
Knightdale, NC 27545

Position Chair

Category CITIZENS/CONSUMERS

Appointed by Board of Commissioners



DAVID DILLON

1st Term Oct 05, 2015 - Oct 31, 2017

Email: ddillon@granicusbnc.com
(919) 524-8219
Address:
1032 Shadywood Lane
Raleigh, NC 27603

Position Alternate

Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - North Region

Appointed by Board of Commissioners



CHIEF TIM POPE

4th Term Nov 01, 2015 - Oct 31, 2017

Email: timpope@granicusbnc.com
(919) 847-3858
Address:
11713 Six Forks Road
Raleigh, NC 27614

Position Regular

Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - North Region

Appointed by Board of Commissioners



DAVID PRICE

3rd Term Nov 01, 2015 - Oct 31, 2017

Email: david.price@fairviewfd.com
(919) 848-8213
(919) 362-8445
Address:
5148 Fairmead Circle
Raleigh, NC 27613

Position Alternate

Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - South Region

Appointed by Board of Commissioners



LUCIUS JONES

7th Term Nov 01, 2015 - Oct 31, 2017

Email: luciusjoneslucius@gmail.com
(919) 365-7196
Address:
P.O. Box 128
Wendell, NC 27591

Position Vice Chair

Category TOWN OF WENDELL

Appointed by Board of Commissioners



CHIEF TONY MAULDIN

6th Term Nov 01, 2015 - Oct 31, 2017

Email: tmauldin@granicusbnc.com
Address:
401 Old Honeycutt Road
Fuquay-Varina, NC 27526

Position Regular

Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - South Region

Appointed by Board of Commissioners



KENAN PRICE

7th Term Nov 01, 2015 - Oct 31, 2017

Email: leeprice@wakenewhopefire.com
(919) 266-4970
(919) 556-2064
Address:
3004 Old Crews Rd
Raleigh, NC 27616

Category PRESIDENT OF FIREMENS'
ASSOCIATION DESIGNEE

Appointed by Board of Commissioners



CHIEF RODNEY PRIVETTE

10th Term Nov 01, 2016 - Oct 31, 2018

Email: privette@granicusbnc.com
(919) 556-2974
(919) 556-5466
Address:
P.O. Box 249
Rolesville, NC 27571

Position Regular

Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - East Region

Appointed by Board of Commissioners



ROBERT STAGG

5th Term Nov 01, 2016 - Oct 31, 2018

Email: rhstagg@bellsouth.net
(919) 368-0850
Address:
4901 Grinnell Drive
Raleigh, NC 27612

Category CITIZENS/CONSUMERS

Appointed by Board of Commissioners



THOMAS (RICKY) WRIGHT

2nd Term Nov 01, 2016 - Oct 31, 2018

Email: jane.wright@electricmotorshopnc.com
(919) 556-4084
(919) 556-3229
Address:
206 W Cedar Avenue
Wake Forest, NC 27587

Category Citizen/Consumer
Appointed by Board of Commissioners



CHIEF KEITH MCGEE

1st Term Sep 06, 2016 - Oct 31, 2018

Email: keith.mcgee@apexnc.org
(919) 740-0620
(919) 249-1030
Address:
606 Edgewater Ridge Ct.
Apex, NC 27523

Category Fire Service Planning and Service Region -
West Region



CHIEF WILLIAM 'GARLAND' JOHNSTON

2nd Term Nov 01, 2016 - Oct 31, 2018

Email: chief.johnston@westernwakefirerescue.com
(919) 567-0719
(919) 422-2599
Address:
112 Pointer Ridge Court
Holly Springs, NC 27540

Position Alternate
Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - West Region
Appointed by Board of Commissioners



KEITH GREGORY

5th Term Nov 01, 2016 - Oct 31, 2018

Email: attykeithgregory@aol.com
(919) 349-6893
Address:
118 Windfall Court
Cary, NC 27518

Category CITIZENS/CONSUMERS
Appointed by Board of Commissioners



CHIEF CHRISTOPHER PERRY

3rd Term Nov 01, 2016 - Oct 31, 2018

Email: cperry@townofzebulon.org
(919) 332-2804
(919) 269-6487
Address:
1509 Green Pace Road
Zebulon, NC 27597

Position Alternate
Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - East Region
Appointed by Board of Commissioners



MATTHEW STARK

1st Term Nov 07, 2016 - Oct 31, 2018

Email: matthewstarknc@gmail.com
(919) 632-2886
(919) 481-2319
Address:
729 Antler Meadow Way
Fuquay-Varina, NC 27526

Category Citizen/Consumer



SUSAN RAMSEY

1st Term Apr 03, 2017 - Oct 31, 2019

Email: susan.ramsey@sas.com

(919) 559-3521

(919) 559-3521

Address:

8821 Trailing Cedar Drive

Raleigh, NC 27613

Category Alternate



NANCY S ANDERSON

1st Term Apr 03, 2017 - Oct 31, 2019

Email: nsa8234@gmail.com

Mobile: (518) 727-8234

Mobile: (518) 727-3677

Address:

263 Shady Hollow Lane

Garner, NC 27529

Category Alternate

Profile

Which Boards would you like to apply for?

Fire Commission: Submitted

Please select your first Board preference:

☒ Fire Commission

Please select your second Board preference:

☒ None Selected

Please select your third Board preference:

☒ None Selected

Please select your fourth Board preference:

☒ None Selected

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

David

First Name

McNulty

Middle Initial

McNulty

Last Name

8332 Nantahala Dr

Street Address

Suite or Apt

Raleigh

City

NC

State

27612

Postal Code

What district do you live in?

☒ District 7

(919) 621-2317

Primary Phone

Alternate Phone

david.b.mcnulty@gmail.com

Email Address

UNC General Administration

Employer

Higher Education Financial
Analyst

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

8 years of experience in public finance~ including central budgeting and policy development.

Volunteer Experience

15 years of experience as a firefighter within Wake County. Currently serve as the volunteer chief of Durham Highway Fire.

Education

BS Political Science~ Appalachian State University MPA~ North Carolina State University

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Current Wake County Volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Council on Fitness and Health: Submitted

Fire Commission: Submitted

Human Services Board: Submitted

Please select your first Board preference:

☒ Council on Fitness and Health

Please select your second Board preference:

☒ Fire Commission

Please select your third Board preference:

☒ Human Services Board

Please select your fourth Board preference:

☒ None Selected

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Randy

First Name

Hamm

Last Name

1525 The Arts Dr.

Street Address

Suite or Apt

Raleigh

City

NC

State

27603

Postal Code

What district do you live in?

☒ District 5

(919) 971-4582

Primary Phone

(919) 971-4582

Alternate Phone

hamm.randy@gmail.com

Email Address

WakeMed Health & Hospitals /
Barton College

Employer

Registered Nurse / Assistant
Professor of Nursing

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

2015 - Present; Barton College; Assistant Professor of Nursing 2012 - Present; WakeMed Health & Hospitals; Registered Nurse

Volunteer Experience

1995 - Present; Pipers Gap Volunteer Rescue Squad 2014 - Present; Raleigh Jaycees 2015 - Present; Peak Lab Rescue

Education

BS; Emergency Medical Care; Western Carolina University MSN; Nursing; Western Carolina University DNP; Western Carolina University

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Fire Commission: Submitted

Please select your first Board preference:

☒ Fire Commission

Please select your second Board preference:

☒ None Selected

Please select your third Board preference:

☒ None Selected

Please select your fourth Board preference:

☒ None Selected

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

George

First Name

Cawthorne

Middle Initial

Last Name

4209 White Chapel Way

Street Address

Suite or Apt

Raleigh

City

NC

State

27615

Postal Code

What district do you live in?

☒ District 6

(919) 803-2252

Primary Phone

(423) 220-6222

Alternate Phone

mkcgkc@gmail.com

Email Address

Ken Cawthorne, Pharmacist

Employer

Consultant

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Unincorporated Wake County

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Lecturer~ UNC School Of Pharmacy Hospital/Clinical Pharmacist Product Manager Hospital Information Systems Nuclear Pharmacist Consultant Pharmacist ...

Volunteer Experience

Men's Group Leader Calvary Episcopal Church Life Member South Unicoi County VFD and Rescue Squad Buildings & Grounds Committee Nativity Episcopal Church Food Truck Driver Interfaith Food Shuttle-Raleigh...

Education

Norlina~ NC High School Diploma UNC School of Pharmacy BS Pharm UNC Graduate School MS Pharm UNC Hospitals Hospital Pharmacy Residency Board Certified Nuclear Pharmacist (retired)...

Comments

As a retired volunteer firefighter~ on moving to Wake County I was pleased to learn that we have an excellent county-wide fire service. It would be an honor to serve on the Fire Commission to help achieve the Mission Statement by participating i...

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Current Wake County Volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Item Title: Wake County Library Commission

Contact Person: Yvonne Smith – 919-250-1206 ysmith@wakegov.com

Function: To advise on the operation of the Wake County Library System.

Special Qualifications: At least seven members shall be appointed to represent each of the Commissioners' districts with the remaining seven to be appointed either at large or a district appointment.

Meeting Schedule: 3rd Wednesday of the month at 12:00 p.m., Library Administration

Number of members total on Commission: 14

Number of appointments made by County Commissioners: 14

Term Length: 24 months

G.S. 153A-265

FOUR VACANT POSITIONS

<u>Individuals Interested in Reappointment:</u>	<u>Attendance</u>
1. _____ (At-Large)	
2. Ms. Nancy Medlin – <i>Requires Suspension of Rules</i> (served 3 terms) (At-Large)	75%
3. Ms. Judith Rysdon – served 1 term (District 3)	88%
4. _____ District 6	

Attachments: 5

1. Item Summary
2. Members
3. Applicant Roster
4. Applicant Packet
5. Attendance



Wake County, North Carolina

LIBRARY COMMISSION

BOARD DETAILS



OVERVIEW



SIZE 14 Seats



TERM LENGTH 24



TERM LIMIT 0

To advise on the operation of the Wake County Library System



DETAILS

TERM COMMENTS

WC APPOINTMENT? Yes

WEBSITE URL <http://www.wakegov.com/libraries/services/about/Pages/commission.aspx>

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTE G. S. 153A-265

SPECIAL QUALIFICATIONS At least seven members shall be appointed to represent each of the Commissioners' districts with the remaining seven to be appointed either at large or a district appointment.

MEETING SCHEDULE 3rd Wednesday of the month at 12:00 p.m. - Library Commission - 4020 Cary Drive - Wake County Office Park

BOARD TYPE

COMMENTS

PRIMARY COMMISSIONER Commissioner Greg Ford



BOARD ROSTER



LISA BEHRENS

2nd Term Jul 01, 2015 - Jun 30, 2017

Email: lbehrens@nc.rr.com
(919) 272-8275
(919) 272-8275
Address:
8005 Old Deer Trail
Raleigh, NC 27615

Category AT-LARGE-District 3
Appointed by Board of Commissioners



BRENDA BUCHANON

1st Term Jul 05, 2016 - Jun 30, 2018

Email: silvergray49@hotmail.com
(919) 377-8620
Address:
1023 Dominion Oak Circle
Cary, NC 27519

Category District 7



LYNDA CREUTZBURG

5th Term Jul 01, 2015 - Jun 30, 2017

Email: lynda139@nc.rr.com
(919) 556-5336
(919) 961-1636
Address:
7505 Thompson Mill Road
Wake Forest, NC 27587

Category DISTRICT 6
Appointed by Board of Commissioners



CATHIE DILLON

1st Term Jul 01, 2015 - Jun 30, 2017

Email: cathiendillon@gmail.com
(314) 737-8081
(919) 749-9359
Address:
2200 Shenandoah Rd
Raleigh, NC 27603

Category DISTRICT 4
Appointed by Board of Commissioners



SONYA DWYER

4th Term Jul 01, 2016 - Jun 30, 2018

Email: sonyadwyer@hotmail.com
(919) 772-8024
(919) 418-5474
Address:
109 Belmore Circle
Garner, NC 27529

Category DISTRICT 2
Appointed by Board of Commissioners



LYNN EDMONDS

1st Term Jul 05, 2016 - Jun 30, 2018

Email: lynn.psfnc@gmail.com

(919) 859-5260

(919) 559-9070

Address:

5700 Bashford Crest Lane

Raleigh, NC 27606

Category At-Large-District 4



MARYANNE FRIEND

4th Term Jul 01, 2016 - Jun 30, 2018

Email: maryanne.friend@gmail.com

(919) 848-4149

(919) 807-7388

Address:

4616 White Chapel Way

Raleigh, NC 27615

Category AT-LARGE-District 6

Appointed by Board of Commissioners



ABRAHAM JONES

3rd Term Jul 01, 2016 - Jun 30, 2018

Email: abe.p.jones@gmail.com

(919) 376-9823

(919) 828-0801

Address:

5325 Robbins Drive

Raleigh, NC 27610

Position Chair

Category AT-LARGE-District 5

Appointed by Board of Commissioners



TERESA MARCELLIN-LITTLE

2nd Term Jul 01, 2016 - Jun 30, 2018

Email: tdml@bellsouth.net

(919) 266-6297

(919) 271-0923

Address:

5040 Upchurch Ln

Wake Forest, NC 27587

Category DISTRICT 1

Appointed by Board of Commissioners



NANCY MEDLIN

3rd Term Jul 01, 2015 - Jun 30, 2017

Email: nmedlin@gmail.com

(919) 662-5454

(919) 359-9333

Address:

1136 Woodbrook Way

Garner, NC 27529

Category AT-LARGE-District 2

Appointed by Board of Commissioners



JUDITH RYSDON

1st Term Jul 01, 2015 - Jun 30, 2017

Email: judyrysdon@gmail.com

(919) 469-1808

Address:

105 Shirley Dr.

Cary, NC 27511

Category DISTRICT 3

Appointed by Board of Commissioners



CAITLIN SWIFT

2nd Term Jul 01, 2015 - Jun 30, 2017

Email: caitlinvail@gmail.com

(704) 995-5208

Address:

4200 Peak Court

Apex, NC 27539

Category AT-LARGE-District 4

Appointed by Board of Commissioners



CLEMENTINE TROTTER

3rd Term Jul 01, 2016 - Jun 30, 2018

Email: chftrotter@yahoo.com

(919) 803-5795

Address:

439 Glenbrook Drive

Raleigh, NC 27610

Position Vice Chair

Category DISTRICT 5

Appointed by Board of Commissioners



CHRISTA WASHINGTON

1st Term Apr 03, 2017 - Jun 30, 2019

Email: cewashington@me.com

(919) 361-2021

(919) 961-8066

Address:

9910 Reanne Court

Raleigh, NC 27617

Category At-Large-District 7

Name	Email Address	Boards Applying For	District	Primary Phone	Alternate Phone	Home Address	Suite or Ap City	State	Postal Code	Gender	Ethnicity
Revonda Baldwin	revonda.baldwin@gmail.com	Library Commission	District 6	(828) 409-0993		1600 woodfield creek dr apt 211	Wake Fore	NC	27587	Female	African American
Travis Barkley	barkleylaw@gmail.com	Library Commission	District 7	(919) 593-1062	(919) 593-1062	3832 Summerwood Court	Raleigh	NC	27613	Male	Caucasian
Chester Bissell	chesterbissell@gmail.com	Library Commission	District 2	(919) 800-9158		1407 Claymore Dr	Garner	NC	27529	Male	Caucasian
Jordon Crowe	crowe.jordon@gmail.com	Library Commission	District 1	(919) 324-5647		3524 Tunas Street	Raleigh	NC	27616	Male	Caucasian
Jonique Lyles	jdlyles@ncsu.edu	Library Commission	District 4	(240) 751-6014		2730 Wolf Village Way	Raleigh	NC	27607	Female	African American
Kelsey Lyons	kelseytylons@gmail.com	Library Commission	District 4	(919) 924-8683	(919) 924-8683	3200 OPTIMIST FARM RD	Apex	NC	27539	Female	Caucasian
Jay Meyers	jmeyers@fuquay-varina.org	Library Commission	District 2	(919) 625-0214	(919) 625-0214	5708 Carriage Park Court	Fuquay-Vai	NC	27526	Male	Caucasian
Lisa Padgett	fourpadgetts@aol.com	Library Commission	District 7	(919) 272-5345		3033 Rothgeb Drive	Raleigh	NC	27609	Female	Caucasian
Jennifer Pagani	jepagani4@gmail.com	Library Commission	District 3	Home: (919) 418-4983	Home: (919) 418-4983	216 Longchamp Lane	Cary	NC	27519	Female	Asian
craig ralph	craigkaki@bellsouth.net	Library Commission	District 4	(919) 828-6171	(919) 828-6171	2714 Clark Avenue	Raleigh	NC	27607	Male	Caucasian
Crystal Singletary	cryscrlr@outlook.com	Library Commission	District 5	(919) 373-1391	(919) 875-6667	2001 River Grove Lane	Knightdale	NC	27545	Female	African American
Tara Waters	tarawtrs@gmail.com	Library Commission	District 5	(919) 696-6526	(919) 532-5572	1950 Grassy Banks Drive	Raleigh	NC	27610	Female	African American
Craig S Ralph	craigchip4@aol.com	Library Commission	District 4	Home: (919) 828-6171	Mobile: (919) 917-3205	2714 Clark Avenue	Raleigh	NC	27607		Caucasian
Suman Reza	suman.reza@gmail.com	Library Commission	District 3	Mobile: (919) 244-7926	Mobile: (919) 656-4688	215 Swansboro Drive	Cary	NC	27519		Asian
Jeanne N. Lawson	jnlawson@nc.rr.com	Library Commission	District 6	Mobile: (919) 961-3811	Home: (919) 866-9966	920 Bennington Drive	Raleigh	NC	27615		Caucasian
Susan Piercecchi	susanpiercecchi@gmail.com	Library Commission	District 6	Mobile: (919) 593-0209	Mobile: (919) 593-0209	409 Kenwood Ct	Raleigh	NC	27609		Caucasian
David L Heath	seahawkalum@yahoo.com	Library Commission	District 1	Home: (919) 423-4506	Home: (252) 523-0800	1026 Virginia Water Drive	Rolesville	NC	27551		Caucasian

Profile

Which Boards would you like to apply for?

Capital Area Workforce Development Board: Submitted

Commission for Women: Submitted

Durham and Wake Counties Research and Production Service District Advisory Committee: Submitted

Juvenile Crime Prevention Council: Submitted

Library Commission: Submitted

Planning Board: Submitted

Please select your first Board preference:

☒ Juvenile Crime Prevention Council

Please select your second Board preference:

☒ Commission for Women

Please select your third Board preference:

☒ Planning Board

Please select your fourth Board preference:

☒ Library Commission

Please select your fifth Board preference:

☒ Capital Area Workforce Development Board

Please select your sixth Board preference:

☒ Durham and Wake Counties Research and Production Service District Advisory Committee

Jonique

First Name

Lyles

Last Name

Middle Initial

2730 Wolf Village Way

Street Address

Suite or Apt

Raleigh

City

NC

State

27607

Postal Code

What district do you live in?

☒ District 4

(240) 751-6014

Primary Phone

Alternate Phone

jdlyles@ncsu.edu

Email Address

NC State University

Employer

Leadership Development
Student Coordinator

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Leadership Development Student Coordinator-NC State Undergraduate Admissions Intern-NC State NC State High School Mentor for 100+ students Wake County Communications Intern Diversity and Inclusion Intern NC State...

Volunteer Experience

YMCA Community Hope Mentor(3years) Habitat for Humanity

Education

NC State University

Comments

As I have moved throughout my collegiate experience~ I have truly gained a plethora of experience~ opportunity~ and time to find my purpose and I see that possibility for anyone! As I have dedicated my time here at NC State~ service was a huge tu...

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ African American

Other

How did you become aware of Wake County volunteer opportunities?

Intern for County

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Alcoholic Beverage Control Board: Submitted

Capital Area Workforce Development Board: Submitted

Library Commission: Submitted

Please select your first Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission

- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your second Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board

- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your third Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund

- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board

- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your fourth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women

- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund

- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your fifth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment

- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board

- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your sixth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund

- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Craig

First Name

S

Middle Initial

Ralph

Last Name

2714 Clark Avenue

Street Address

Suite or Apt

Raleigh

City

NC

State

27607

Postal Code

What district do you live in?

☒ District 4

Home: (919) 828-6171

Primary Phone

Mobile: (919) 917-3205

Alternate Phone

craigchip4@aol.com

Email Address

Ralph Urban Development, LLC

Employer

Vice President

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☒ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

As a developer, I have a good understanding of how to provide jobs and investment opportunities. I also have been a strong advocate for the library system and am currently a voting member of the Friends of the Library of NCSU

Work Experience

43 years of commercial real estate development, brokerage and tenant representation-developments include Crabtree Valley Mall-Southpark S.C. Tysons Corners

Volunteer Experience

6 years (4 as chair) Raleigh Telecommunications Commission-6 years (5 as Route Comm. chair) Raleigh Transit Authority, member of Raleigh Development Commission-founding member, Southeast Raleigh Assembly, member of Hillsborough Street BID Commission, member of Oberlin Road/Hillsborough Street study commission-Past President of Wake County Pirate Club-Past President of Wake County ECU Alumni society

Education

BS-East Carolina University-1983 Planning and Urban Development-minors in Economics, Land Use, Real Estate

Comments

I would like to donate my education, past experience, insight and abilities to further all causes for the betterment of Wake County

[Biography_of_Craig_Steven_Ralph.doc](#)

Upload a Resume



If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

City of Raleigh volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

Profile

Which Boards would you like to apply for?

Library Commission: Submitted

Please select your first Board preference:

☒ Library Commission

Please select your second Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission

- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership

- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your third Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee

- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your fourth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare

- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board

- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your fifth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment

- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels

- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your sixth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission

- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund

- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Susan

First Name

Piercecchi

Last Name

409 Kenwood Ct

Street Address

Suite or Apt

Raleigh

City

NC

State

27609

Postal Code

What district do you live in?

☒ District 6

Mobile: (919) 593-0209

Primary Phone

Mobile: (919) 593-0209

Alternate Phone

susanpiercecchi@gmail.com

Email Address

Self (retired from retail
management, now ceramic
artist)

Employer

Owner, Hello! Pottery

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☒ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

I am an avid user and program participant of the Wake County Library (primarily North Regional). I strongly support and believe in the power and benefits of public libraries. I have made friends with several library employees over the years, as well as current Commission member Maryanne Friend.

Work Experience

I enjoyed a 40 year career in high-end retail and marketing management, including positions at Macy's, A Southern Season, and the NC Museum of Art. I retired at age 60 to devote more time to my other passion – hand-built art pottery. I am a member of the Sertoma Arts Center (another great Wake County resource!) and am currently working on my second commission for the Raleigh Convention & Visitors Bureau. I have also been selected for juried shows in Raleigh, and sell my work online.

Volunteer Experience

Art Instruction at Follow the Child Montessori School, Empty Bowls arts program, Set-builder for Raleigh Little Theatre, Meal prep for Helen Wright Center (with church group), Habitat for Humanity and TROSA volunteer work (with A Southern Season).

Education

Our Lady of Mercy HS (Detroit), Eastern Michigan University. (Moved from Michigan after school.)

Comments

Please contact me if you require further information. I'm excited that Maryanne Friend suggested I apply!

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Current Wake County Volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

Profile**Which Boards would you like to apply for?**

Library Commission: Submitted

Please select your first Board preference:

☒ Library Commission**Please select your second Board preference:**

☒ None Selected**Please select your third Board preference:**

☒ None Selected**Please select your fourth Board preference:**

☒ None Selected**Please select your fifth Board preference:**

☒ None Selected**Please select your sixth Board preference:**

☒ None Selected

Jennifer

First Name

Pagani

Last Name

Middle Initial

216 Longchamp Lane

Street Address

Suite or Apt

Cary

City

NC

State

27519

Postal Code

What district do you live in?

☒ District 3

Home: (919) 418-4983

Primary Phone

Home: (919) 418-4983

Alternate Phone

jepagani4@gmail.com

Email Address

Employer

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Cary

Interests & Experiences

Why are you interested in serving on a Board or Commission?

I am a regular library user. I check out books all the time, use the ILL system, attend book discussions and other activities at the library. I care a lot about the library and really want to support the system for the enjoyment and enrichment of everyone in Wake County.

Work Experience

I am PMI certified and have worked in software for several years. I am in the last semester of my MBA at NC State.

Volunteer Experience

Not much volunteer experience, but I look forward to changing that!

Education

I have my undergraduate degree in biomedical engineering and am in my last semester of the MBA program at NC State.

Comments

No one cares about the library more than I do and I look forward to working with other like-minded citizens on the library commission.

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ Asian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Current Wake County Volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Capital Area Workforce Development Board: Submitted
Greater Raleigh Convention and Visitors Bureau: Submitted
Human Services Board: Submitted
Jury Commission: Submitted
Library Commission: Submitted
Planning Board: Submitted
Wake Technical Community College Board of Trustees: Submitted
WakeMed Hospital Board of Directors: Submitted

Please select your first Board preference:

☒ Human Services Board

Please select your second Board preference:

☒ Greater Raleigh Convention and Visitors Bureau

Please select your third Board preference:

☒ Jury Commission

Please select your fourth Board preference:

☒ Library Commission

Please select your fifth Board preference:

☒ Planning Board

Please select your sixth Board preference:

☒ Wake Technical Community College Board of Trustees

Crystal

First Name

Singletary

Last Name

Middle Initial

2001 River Grove Lane

Street Address

Suite or Apt

Knightdale

City

NC

State

27545

Postal Code

What district do you live in?

☒ District 5

(919) 373-1391

Primary Phone

(919) 875-6667

Alternate Phone

crysclr@outlook.com

Email Address

Highwoods Properties

Employer

Business Analyst

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Knightdale

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

30+ years in Information Technology

Volunteer Experience

Treasurer

Education

AAS General Studies BS Business Administration MIS

Comments

Would like to contribute in an area that I could use my experience and knowledge.

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ African American

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

Profile

Which Boards would you like to apply for?

Human Services Board: Submitted
Jury Commission: Submitted
Library Commission: Submitted
United Arts Grants Panels: Submitted

Please select your first Board preference:

☒ Human Services Board

Please select your second Board preference:

☒ Library Commission

Please select your third Board preference:

☒ Jury Commission

Please select your fourth Board preference:

☒ United Arts Grants Panels

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Tara
First Name

Middle Initial

Waters
Last Name

1950 Grassy Banks Drive
Street Address

Suite or Apt

Raleigh
City

NC
State

27610
Postal Code

What district do you live in?

☒ District 5

(919) 696-6526

Primary Phone

(919) 532-5572

Alternate Phone

tarawtrs@gmail.com

Email Address

Wake Tech Community College

Employer

Instructional Supervisor, Human
Resources Development

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Wake Tech Community College 2014 to Present Instructional Supervisor ResCare 2014 Talent Development Advisor/Case Manager Wake Tech Community College ...

Volunteer Experience

PTA~ Lynn Road Elementary 2016 to Present Guardian ad Litem 2006 to 2013

Education

Master of Public Administration~ East Carolina University 2005 Bachelor of Arts~ Communication~ North Carolina State University 2000...

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ African American

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Council on Fitness and Health: Submitted
Greater Raleigh Convention and Visitors Bureau: Submitted
Historic Preservation Commission: Submitted
Library Commission: Submitted

Please select your first Board preference:

☒ Council on Fitness and Health

Please select your second Board preference:

☒ Historic Preservation Commission

Please select your third Board preference:

☒ Library Commission

Please select your fourth Board preference:

☒ Greater Raleigh Convention and Visitors Bureau

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Chester

First Name

Bissell

Last Name

1407 Claymore Dr

Street Address

Suite or Apt

Garner

City

NC

State

27529

Postal Code

What district do you live in?

☒ District 2

(919) 800-9158

Primary Phone

Alternate Phone

chesterbissell@gmail.com

Email Address

Progress Residential

Employer

Renewal Specialist

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Garner

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Progress Residential 1/2016-Current Lease Renewal Specialist Paramount Construction Services 5/2015-11/2015 Project Manager North Carolina State Employees Credit Union 7/2014-5/2015 Insurance Tracking Technician...

Volunteer Experience

Dialectic and Philanthropic Societies 2010-2014 Collegiate Debating and Literary Society Boy Scouts of America 2003-2010 Eagle Scout & Venturing Crew Founder UNC Dance Marathon 2011-2012 Committee Member and Fundraiser Wellsprings of Change 2010-...

Education

University of North Carolina at Chapel Hill 2010-2014 Graduated May~ 2014 B.A. in Economics B.A. in Southern Studies~ Dual Majors

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

Jeanne Newsom Lawson

920 Bennington Drive

Raleigh, North Carolina 27615

Phone: 919.961.3811 (cell)

919.866.9966 (home)

Email: jnlawson@nc.rr.com

LinkedIn: <https://www.linkedin.com/pub/jeanne-lawson/67/959/227>

Married, 3 children

Professional Profile

Key Strengths and Areas of Expertise

- Donor relationships
- Member and public communications
- Scheduling and planning
- Special event organization and implementation
- Major donor cultivation and relationships
- Public relations and press relations
- Volunteer and corporate partner relations
- Meeting planning and implementation

Experience

North Carolina Museum of Life and Science, Durham January 2015 – February 2016

Manager of Development Planned and implemented a coordinated matrix of communication and solicitation strategies involving email, direct mail, personal calls, visits and volunteer engagement, all focused on shaping a sustainable tradition of annual support. Managed relationships with corporate, foundation and individual donors in coordination with development team. Managed printing and mailing of monthly renewal appeals to corporate and individual supporting members. Working with a development team, produced frequent donor reports to engage the board in stewardship calls and coordinated regular stewardship tasks and communications. Prepared prospect research and wrote grant proposals. Worked with Guest Relations and Reservations staff to support member access and services for business members and supporting members. Provided support for the \$7.1M Capital Campaign, including donor cultivation, potential donor research, pledge tracking and reporting, special event invitation list and development strategy.

Hospice of Wake County Foundation, Raleigh March 2013 – July 2014

Major Gifts Coordinator Researched, cultivated and solicited donors in major gifts program. Successfully launched \$6 million Capital Campaign to expand Hospice Home with VP Director of Development; worked with Campaign Cabinet consisting of community leaders and volunteers; oversaw coordination of campaign details, including outreach to potential donors, donor research, approach strategy, and campaign progress. Worked with campaign consultant firm Capital Development to set up committees, provide structure and set goals for the campaign. Met with major donors and researched potential donors for outreach. Educated donors to increase gifts by writing and editing quarterly newsletter; created and wrote monthly update to Campaign Cabinet. Developed strategies for reaching major donors in 5-county service area. Managed Legacy Society activities, including annual reception, and implemented planned giving strategies with donors.

North Carolina Community Foundation, Raleigh August 2008 – March 2013

Northern Piedmont Regional Director Responsibilities included all aspects of the Community Foundation's work, including donor relations and stewardship, fund development and Board development for a 7-county area of the state that included Wake, Johnston and Franklin counties. Oversaw more than \$30 million in charitable endowment funds and scholarships and directed an annual distributions process for these funds; developed close working relationships with 11 Boards and women's giving circles to build philanthropy throughout 7 counties. Directed an annual grants plan and strategy process with each of the Boards and giving circles; opened and developed new

endowment funds and scholarships by cultivating donors and strengthening relationships. Acted as liaison with non-profits seeking funding from Community Foundation; presented workshops on grant writing and donor cultivation to non-profits and potential grantees. Initiated and implemented strategies to promote the Community Foundation's work in local community leadership opportunities throughout the 7 counties by serving on task forces featuring local community elected leaders, clergy, business professionals and education leaders.

Curamericas Global, Inc., Raleigh

2006 –2008

Director of Development and Marketing International health-focused agency concentrated on curbing maternal and infant deaths in Guatemala, Bolivia and Liberia. Responsible for all fundraising and development, including marketing and communications. Planned and executed plans and strategies for annual giving and planned giving campaigns; researched new grant opportunities; wrote grant and foundation applications and all direct mail campaigns. Planned and conducted meetings with donors and potential donors and church organizations. Gave presentations to groups and represented the organization at conferences. Initiated and led meetings with church pastors and missions committees. Designed and wrote quarterly donor newsletter as well as initiated e-newsletters to donors, church missions committees, and volunteers.

N.C. Center for Women in Public Service, Peace College, Raleigh

2005 - 2006

Executive Assistant Statewide non-profit offering training and support to women regardless of party affiliation planning to run for any public office. Managed the day-to-day activities of the Center, including training workshops and the annual Summer Institute that attracted candidates statewide. Handled all correspondence and kept donation records; represented the Center's activities statewide; wrote press releases and coordinated fundraising projects; managed databases of contacts and workshop attendees; built and cultivated successful relationships with past Institute attendees, guest speakers, sponsors, and press contacts.

Friends of Residents in Long Term Care, Raleigh

2004 - 2005

Administrative Director Statewide non-profit focused on improving quality of life for people in nursing homes, adult day care homes, and other long term care facilities. Managed daily operations and coordinated and executed development, membership, education and outreach projects; oversaw newsletter writing and production, website maintenance, communications with the Board of Directors, accounts payable and payroll areas. Managed the steering committee for Fall Fun Fling for Friends, a fundraiser that brought in over \$10,000.

The Autism Society of North Carolina (ASNC), Raleigh

1997-2004

Executive Assistant Managed daily operations, correspondence, and ongoing projects; acted as liaison with eleven parent advocates statewide; coordinated activities with the 22-member Board of Directors; solicited, scheduled and managed internationally known speakers for the annual statewide conference. Acted as liaison with ASNC staff and 37 statewide parent support groups; developed new parent chapters; coordinated with statewide United Way, SECC and CFC organizations.

Johnson/Ferguson/Avant Advertising Agency, Raleigh

1985-1986

Account Executive Built and maintained relationships with clients in Wake and New Hanover counties, including planning, budgeting, and executing print, radio and television advertising campaigns. Resigned when my oldest child was born.

SAS Institute, Inc., Cary

1983-1985

Employee Communications Specialist Developed internal communications including monthly staff newsletter; served as press liaison to newspaper, magazine and specialty publications; conducted tours of the facility and gave presentations to local and international guests; founded on-site Toastmaster's chapter and served as first president.

Carolina Power & Light Company, (Progress Energy), Raleigh

1981-1983

Communications Specialist Wrote print advertising and communications for the Conservation and Load Management Department; acted as liaison with McKinney & Silver Advertising Agency to develop system-wide advertising campaigns; acted as liaison with the Corporate Communications Department and other departments system-wide; presented customer programs and advertising campaigns to employees statewide.

Carolina Marketing Group, High Point**1980-1981**

Account Executive Cultivated and maintained client relationships; designed and implemented local, regional and statewide campaigns; wrote and conducted surveys of customer opinions; turned a profit for the company for the first time in its history.

Long, Haymes & Carr, Inc., Winston-Salem**1978-1980**

Copywriter Created print, radio, and television advertising for regional clients including Wachovia Bank & Trust, Holly Farms Chicken, and Pilot Life Insurance.

Education

B.A., English, The University of North Carolina at Chapel Hill, 1978

References

Beth Boney Jenkins, Vice President of Development, NC Community Foundation, 919-256-6932,
bjenkins@nccommunityfoundation.org

June Brotherton, former Executive Director, Friends of Residents in Long Term Care, 919-303-5141,
jbrotherton@gmail.com

Rebecca Leggett, Director of Programs and Research, North Carolina Independent Colleges and Universities

Profile

Which Boards would you like to apply for?

Commission for Women: Submitted
Historic Preservation Commission: Submitted
Library Commission: Submitted
United Arts Grants Panels: Submitted

Please select your first Board preference:

☒ United Arts Grants Panels

Please select your second Board preference:

☒ Commission for Women

Please select your third Board preference:

☒ Library Commission

Please select your fourth Board preference:

☒ Historic Preservation Commission

Please select your fifth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board

- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund

- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your sixth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund

- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board

- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Jeanne

First Name

N.

Middle Initial

Lawson

Last Name

920 Bennington Drive

Street Address

Suite or Apt

Raleigh

City

NC

State

27615

Postal Code

What district do you live in?

☒ District 6

Mobile: (919) 961-3811

Primary Phone

Home: (919) 866-9966

Alternate Phone

jnlawson@nc.rr.com

Email Address

Employer

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

As a Raleigh resident since 1980, I am interested in serving on a Board or Commission because of my commitment to making this area continue to be the best possible place to live. Our explosive growth and the challenges we face as a result have made me aware of the need to step up and serve on public committees. I'd like to contribute my time and energy to the overall good of the community.

Work Experience

My career has been spent largely in the nonprofit sector, as development director or development officer. I specialized in forming relationships with donors and potential donors, sharing information and answering their concerns. I have also distributed grants, opened scholarships, and assisted nonprofits with fundraising and donor events. I have managed Boards of Directors and women's giving circles. Connecting with people from all parts of the community has been important to me in my career as well as personally. I've been a development officer with the North Carolina Community Foundation as well as the Museum of Life and Science and Hospice of Wake County, among other nonprofits.

Volunteer Experience

I currently volunteer with A Note in the Pocket (children and families' donated clothing), the Leukemia & Lymphoma Society of NC (weekly office volunteer), several committees at my church, and am on the Board of Life Plan Trust (financial and life skills for adults with disabilities). My history is on my LinkedIn page.

Education

B.A. English, UNC-Chapel Hill, 1978.

Comments

If other Boards or Commissions have a vacancy besides the ones I've selected, I'd like to be notified to see if I can contribute my time and skills, if it's a good fit.

[Jeanne N. Lawson Boards Commissions Resume.docx](#)

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ County Website

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

Profile**Which Boards would you like to apply for?**

Adult Care Home Community Advisory Committee: Submitted

Commission for Women: Submitted

Historic Preservation Commission: Submitted

Library Commission: Submitted

Nursing Home Community Advisory Committee: Submitted

Open Space and Parks Advisory Committee: Submitted

Please select your first Board preference:

☒ Adult Care Home Community Advisory Committee**Please select your second Board preference:**

☒ Commission for Women**Please select your third Board preference:**

☒ Historic Preservation Commission**Please select your fourth Board preference:**

☒ Nursing Home Community Advisory Committee**Please select your fifth Board preference:**

☒ Open Space and Parks Advisory Committee**Please select your sixth Board preference:**

☒ Library Commission

Kelsey

First Name

Lyons

Last Name

3200 OPTIMIST FARM RD

Street Address

Suite or Apt

Apex

City

NC

State

27539

Postal Code

What district do you live in?

☒ District 4

(919) 924-8683

Primary Phone

(919) 924-8683

Alternate Phone

kelseytylons@gmail.com

Email Address

Duke Athletics

Employer

Video Assistant

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Apex

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Work in video creation services and the service industry

Volunteer Experience

Was a girl scout for many years although that was some time ago.

Education

Middle Creek High School 11' East Carolina University 15'

Comments

I would love to start helping the community as soon as possible.

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

Library Bookmark

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Durham and Wake Counties Research and Production Service District Advisory Committee: Submitted
Human Services Board: Submitted
Library Commission: Submitted
United Arts Grants Panels: Submitted

Please select your first Board preference:

☒ Human Services Board

Please select your second Board preference:

☒ Durham and Wake Counties Research and Production Service District Advisory Committee

Please select your third Board preference:

☒ Library Commission

Please select your fourth Board preference:

☒ United Arts Grants Panels

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Jordon

First Name

Crowe

Last Name

3524 Tunas Street

Street Address

Suite or Apt

Raleigh

City

NC

State

27616

Postal Code

What district do you live in?

☒ District 1

(919) 324-5647

Primary Phone

Alternate Phone

crowe.jordon@gmail.com

Email Address

Wake Residential Services, Inc.

Employer

Office Manager

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Office manager--labor service company~ 5 years Teaching assistant--college composition courses~ 2 years

Volunteer Experience

None

Education

BS Technical Communication

Comments

I hope to become an active citizen in the Raleigh community through engagement at the board level. I expect to prepare myself accordingly.

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile

Which Boards would you like to apply for?

Alcoholic Beverage Control Board: Submitted
Historic Preservation Commission: Submitted
Human Services Board: Submitted
Library Commission: Submitted
Open Space and Parks Advisory Committee: Submitted
Planning Board: Submitted
Raleigh-Durham Airport Authority: Submitted
GoTriangle Board of Trustees: Submitted
Wake Technical Community College Board of Trustees: Submitted
Wake County Water Partnership: Appointed

Please select your first Board preference:

☒ Wake Technical Community College Board of Trustees

Please select your second Board preference:

☒ Human Services Board

Please select your third Board preference:

☒ Planning Board

Please select your fourth Board preference:

☒ Open Space and Parks Advisory Committee

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Jay

First Name

Meyers

Last Name

Middle Initial

5708 Carriage Park Court

Street Address

Suite or Apt

Fuquay-Varina

City

NC

State

27526

Postal Code

What district do you live in?

☒ District 2

(919) 625-0214

Primary Phone

(919) 625-0214

Alternate Phone

jmeyers@fuquay-varina.org

Email Address

Town of Fuquay-Varina

Employer

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Fuquay-Varina

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

24 years of general civil engineering including Morrisville Town Engineer~ Fuquay-Varina Town Engineer~ and currently Public Utilities Director for the Town of Fuquay-Varina...

Volunteer Experience

Town of Morrisville Planning Board memeber

Education

BS in Civil Engineering

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

Lelia Goodwin

If you selected "Other" above, how?

Please upload a file

Profile

Which Boards would you like to apply for?

Capital Area Workforce Development Board: Submitted
Centennial Authority: Submitted
Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund: Submitted
Greater Raleigh Convention and Visitors Bureau: Submitted
Housing Authority: Submitted
Juvenile Crime Prevention Council: Submitted
Library Commission: Submitted
Open Space and Parks Advisory Committee: Submitted
Planning Board: Submitted
Rolesville Board of Adjustment: Submitted
Rolesville Planning Board: Submitted
Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund: Submitted
GoTriangle Board of Trustees: Submitted
United Arts Grants Panels: Submitted
Wake Technical Community College Board of Trustees: Submitted
WakeMed Hospital Board of Directors: Submitted

Please select your first Board preference:

☒ WakeMed Hospital Board of Directors

Please select your second Board preference:

☒ Wake Technical Community College Board of Trustees

Please select your third Board preference:

☒ Open Space and Parks Advisory Committee

Please select your fourth Board preference:

☒ Rolesville Planning Board

Please select your fifth Board preference:

☒ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund

Please select your sixth Board preference:

☒ Greater Raleigh Convention and Visitors Bureau

David

First Name

L

Middle Initial

Heath

Last Name

1026 Virginia Water Drive

Street Address

Suite or Apt

Rolesville

City

NC

State

27551

Postal Code

What district do you live in?

☐ District 1

☐ District 2

☐ District 3

☐ District 4

☐ District 5

☐ District 6

☐ District 7

Home: (919) 423-4506

Primary Phone

Home: (252) 523-0800

Alternate Phone

seahawkalum@yahoo.com

Email Address

IFC

Employer

CFO

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☒ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Rolesville

Interests & Experiences

Why are you interested in serving on a Board or Commission?

I want to volunteer in the community and take the time to give back to the area that I love.

Work Experience

I am a CPA by trade and the CFO of a private equity firm in the triangle.

Volunteer Experience

Education

Bachelor of Science and Masters of Accounting

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ County Website

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

Profile

Which Boards would you like to apply for?

Library Commission: Appointed

WakeMed Hospital Board of Directors: Submitted

Please select your first Board preference:

☒ Library Commission

Please select your second Board preference:

☒ WakeMed Hospital Board of Directors

Please select your third Board preference:

☒ None Selected

Please select your fourth Board preference:

☒ None Selected

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Abraham

First Name

Jones

Last Name

Middle Initial

5325 Robbins Drive

Street Address

Suite or Apt

Raleigh

City

NC

State

27610

Postal Code

What district do you live in?

☒ District 5

(919) 376-9823

Primary Phone

(919) 828-0801

Alternate Phone

abe.p.jones@gmail.com

Email Address

Law Office of Abraham Jones

Employer

Attorney-at-law

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Private and government law practice 18 years followed by 17 years as a superior court judge. Currently back in private practice since January 2013

Volunteer Experience

Participated i mentoring program in Wake Schools while my children were growing up. Also participated in pro bono practice of law from time to time

Education

Enloe High School 1970 Harvard College 1974 Harvard Law School 1977

Comments

An avid and frequent user of our county libraries often as much 3-4x a week

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ African American

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

Talking with friends,I'm a former

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile**Which Boards would you like to apply for?**

Adult Care Home Community Advisory Committee: Submitted

Alcoholic Beverage Control Board: Submitted

Commission for Women: Submitted

Domestic Violence Fatality Review Team: Submitted

Housing Authority: Submitted

Library Commission: Submitted

Please select your first Board preference:

☒ Adult Care Home Community Advisory Committee**Please select your second Board preference:**

☒ Domestic Violence Fatality Review Team**Please select your third Board preference:**

☒ Housing Authority**Please select your fourth Board preference:**

☒ Library Commission**Please select your fifth Board preference:**

☒ Adult Care Home Community Advisory Committee**Please select your sixth Board preference:**

☒ Commission for Women

Revonda

First Name

Baldwin

Last Name

1600 woodfield creek dr apt 211

Street Address

Suite or Apt

Wake Forest

City

NC

State

27587

Postal Code

What district do you live in?

☒ District 6

(828) 409-0993

Primary Phone

Alternate Phone

revonda.baldwin@gmail.com

Email Address

Allscripts

Employer

Operations Coordinator

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Wake Forest

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Allscripts- Operations Coordinator Beacon Health Options- Claims Adjuster

Volunteer Experience

Newton Soup Kitchen Raleigh Food Bank Black Girls Code

Education

Campbell University- Business Administration

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ African American

Other

How did you become aware of Wake County volunteer opportunities?

☒ Current Wake County Volunteer

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Profile**Which Boards would you like to apply for?**

Board of Adjustment: Submitted
City of Raleigh Board of Adjustment: Submitted
City of Raleigh Housing Appeals Board: Submitted
City of Raleigh Planning Commission: Submitted
Library Commission: Submitted
Planning Board: Submitted

Please select your first Board preference:

☒ Planning Board

Please select your second Board preference:

☒ Board of Adjustment

Please select your third Board preference:

☒ City of Raleigh Board of Adjustment

Please select your fourth Board preference:

☒ City of Raleigh Planning Commission

Please select your fifth Board preference:

☒ City of Raleigh Housing Appeals Board

Please select your sixth Board preference:

☒ Library Commission

Travis

First Name

Barkley

Last Name

Middle Initial

3832 Summerwood Court

Street Address

Suite or Apt

Raleigh

City

NC

State

27613

Postal Code

What district do you live in?

☒ District 7

(919) 593-1062

Primary Phone

(919) 593-1062

Alternate Phone

barkleylaw@gmail.com

Email Address

Barkley Law Offices, P.C

Employer

Attorney

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

Attorney specializing in Real Estate for 21 years.

Volunteer Experience

Chair of Wake Kids Voting. Hudson Presbyterian Boy Scouts YMCA

Education

J.D. University of Akron 1994 B.S. University of North Carolina 1990

Comments

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Suman Reza, 215 Swansboro Drive, Cary, NC 27519
Cell- (919) 244-7926 suman_reza@yahoo.com

Certified Scrum Master managing multiple BioInformatics projects. Over twelve years of experience in Informatics, Data Mining and e-Commerce environments. HIPPA certified and working knowledge of CFR 11 Part 21 code of Federal Regulations. Involved with customers to gather requirements and engage them in code deliveries

EXPERIENCE

Jan 2014 – Present, Metabolon Inc. RTP, NC

Scrum Master - Bioinformatics

- Plan and manager iterations release for multiple applications
- Create PBI's and assign Tasks in Microsoft TFS and generate reports at end of release cycle
- Meet with clients to gather requirements
- Generate Software Release Plan / Reports / Burn down charts for team and management
- Ensure all processes are HIPPA approved and meet CFR 21 Part 11 regulations requirements
- Create SOP's for software team

Aug 2012 – Dec 2013, Toshiba, RTP, NC

Retail Solutions Expert

- Interfaced with customers to create Business Requirements and deliver quality solutions for their Retail needs and provided support after release of application
- Created test documents- test strategy plans, matrices and reports
- Created and maintained Oracle and DB2 databases
- Installed and configured WebSphere and JBoss application
- Wrote UNIX shell scripts and worked with local and overseas test team on test automation using Selenium

April 2012 – Aug 2012 Quintiles Corporation Morrisville, NC

QA Lead

- Led team in US and Offshore (India) to deliver quality testing for Quintiles Portal software in a timely manner
- Created test plan documents, including validation and strategy plans adhering to FDA (Title 21 CFR Part 11 standards)
- Reviewed and analyze team's test cases stored in HP Quality Center (testing includes SQL statements to test Oracle back end database) adhering to all SOP's

January 10 – April 2012 Parata Systems, NC

Team Lead / Test Designer

- Created test design for Pharmaceutical Software using both automated and manual methodologies adhering to Industry standards (including Federal Regulation Title 21 CFR Part 11) in agile / waterfall environment
- Lead team in creating test automated frame work and test scripts using Mercury QTP (stored in QC) and Visual Basic (in .NET framework)
- In charge of Setup and Maintenance of lab for Department of Defense (DOD) following security guide lines (DISA, SQL STIG, Gold Disk and Retina) with VM Ware
- Created and acquired Business Requirements from PM, Software Development team and Customers for agile development
- Installed and customized MS SQL Server for team's needs. Wrote SQL scripts for database input, queries and data verification
- Wrote documentation for customer use as well as in-house training
- Researched and Implemented Web Services for client / server communication to push patches and software upgrades across the network

January 06 – December 09 Teradata Corp. (Raleigh, NC)

US Postal Service

Module Lead – ETL/ Data Warehousing expert

Teradata CRM Division

- As an ETL developer, created dual load of large volumes of data using Teradata ETL tools (Fast Load and Multi Load) using large Oracle flat input files
- Created and maintained BTEQ scripts written in UNIX shell
- Wrote SQL scripts to test data integrity and failures of dual databases in different geographical locations
- Module lead for Teradata's CRM application (data mining and marketing software) Test team – local and offshore
- Liaison between development and test teams – attend stand up meetings to present QA concerns to development team and also inform QA team of latest development enhancements
- Designed High Level and Low level test cases from Business requirements, PM documentation, Use Cases and High Level Designs
- Migrated and Restored customer databases in-house and verified data integrity
- Analyzed code coverage using JProbe (lists all Java objects which are hit while test runs)
- Assisted development team in running smoke test for build acceptance
- Wrote documentation to increase team product knowledge
- Worked with development team in resolving defects
- Deployed application using WebSphere and TomCat application servers
- Application written in Java and J2EE and tested in Windows, Unix and Linux in an Agile environment

October 02- January 06 IBM (RTP, NC)

WebSphere Portal Server / Tivoli Device Manager - QA Test Lead

- System Test Lead for WebSphere Portal Server (a Web based, e-commerce application)
- Automated test cases using SilkTest and Rational Functional Tester
- Simulated Long run test cases using Mercury LoadRunner
- Created, executed and maintained test cases in Lotus Database for WebSphere Portal Server as well as Unix shell and Perl scripts
- Verified data integrity in DB/2 and Oracle databases
- Created customized portlets on WebSphere Portal Server
- Installed, configured and managed application security using LDAP's - Sun One, IBM IDE and Lotus Domino
- Configured databases (DB2 and Oracle), Web Server's (IBM IHS – apache), Portal Server and WebSphere Application Servers
- Configured pervasive devices to install and implement software using Tivoli Device Manager

September 00 – September 02 Nortel Networks (RTP, NC)

Sr. Software Engineer

- Maintained and enhanced Nortel's Automated Message Accounting and Call Processing (Billing) software
- Provided Nortel's customers with technical solutions and documentations
- Setup and tested changes in lab switches using an assortment of debugging tools
- Analyzed Operational Measurement functionality for performance and data collection
- Wrote new code against external customer's service requests and tested against new builds

June 97 - September 00 IBM (RTP, NC)

IBM Software Services / Customer Relations Expert

- Designed VisualAge TeamConnection development solutions for IBM customers in a client / server environment (with DB/2)
- Wrote SQL scripts for IBM internal and external customers
- Modified DB/2 tables to facilitate customer needs
- Wrote scripts to automate routine backup (partial and full) and restore DB/2 databases
- Maintained VA TeamConnection code using C/C++ and VA Java
- Automated tests and customer environments using SilkTest and WinRunner
- Customized SW development processes for IBM clients and wrote guide line documentation / instructions
- Designed and maintained web on-line form in HTML to post Q/A for department using Apache Web Server

SKILLS

Unix, HP-UX, Sun Solaris, IBM Aix, Linux, WinNT, Win2000, OS/2

Java, C / C++, Java, Protel, Pascal, REXX, SQL

Performance Analysis, Auto Tester, TestDirector, Winrunner, WebSphere Application Server

TCP/IP, WinNT Network, Unix Network, Lotus Notes, IBM LanServer, IBM DB/2, Oracle, MS SQL Server

EDUCATION and Certifications

Bachelors in Computer Science and Minor in Math- Pace University, NY
IBM's DB2 Administration in Unix, RTP
Java Programming, PL/SQL
Mercury Quality Center and Quick Test Pro

Profile

Which Boards would you like to apply for?

Library Commission: Submitted

Please select your first Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund

- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your second Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment

- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your third Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board

- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group

- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your fourth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board

- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees

- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your fifth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment

- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board
- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership

- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Please select your sixth Board preference:

- ☐ None Selected
- ☐ Adult Care Home Community Advisory Committee
- ☐ Aircraft Noise Abatement Committee
- ☐ Alcoholic Beverage Control Board
- ☐ Alliance Behavioral Healthcare
- ☐ Apex Board of Adjustment
- ☐ Apex Planning and Zoning Board
- ☐ Bay Leaf Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Board of Adjustment
- ☐ Capital Area Workforce Development Board
- ☐ Cary Planning and Zoning Board
- ☐ Cary Zoning Board of Adjustment
- ☐ Centennial Authority
- ☐ Citizen's Energy Advisory Commission
- ☐ City of Raleigh Board of Adjustment
- ☐ City of Raleigh Housing Appeals Board
- ☐ City of Raleigh Planning Commission
- ☐ Commission for Women
- ☐ Council on Fitness and Health
- ☐ Criminal Justice Partnership Advisory Board
- ☐ Domestic Violence Fatality Review Team
- ☐ Durham and Wake Counties Research and Production Service District Advisory Committee
- ☐ Durham Highway Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Eastern Wake Fire Rescue Department Inc. Board of Trustees Firemens' Relief Fund
- ☐ Economic Development Commission
- ☐ Fairview Rural Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Fire Commission
- ☐ Fuquay-Varina Board of Adjustment
- ☐ Fuquay-Varina Planning and Zoning Board
- ☐ Garner Board of Adjustment
- ☐ Garner Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Garner Planning and Appearance Commission
- ☐ Greater Raleigh Convention and Visitors Bureau
- ☐ Historic Preservation Commission
- ☐ Holly Springs Board of Adjustment
- ☐ Holly Springs Municipal Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Holly Springs Planning Board
- ☐ Hopkins Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Housing Authority
- ☐ Human Services Board

- ☐ Industrial Facilities and Pollution Control Financing Authority
- ☐ Information Technology Advisory Committee
- ☐ Jury Commission
- ☐ Juvenile Crime Prevention Council
- ☐ Knightdale Land Use Review Board
- ☐ Library Commission
- ☐ Morrisville Board of Adjustment
- ☐ Morrisville Planning and Zoning Board
- ☐ Nursing Home Community Advisory Committee
- ☐ Oak View Advisory Board
- ☐ Open Space and Parks Advisory Committee
- ☐ Planning Board
- ☐ Raleigh-Durham Airport Authority
- ☐ Rolesville Board of Adjustment
- ☐ Rolesville Planning Board
- ☐ Rolesville Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Solid Waste Technical Group
- ☐ Stony Hill Rural Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Swift Creek Volunteer Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Triangle J Emergency Medical Services Advisory Council
- ☐ GoTriangle Board of Trustees
- ☐ United Arts Grants Panels
- ☐ Wake-New Hope Volunteer Fire Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Board of Adjustment
- ☐ Wake Forest Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wake Forest Planning and Zoning Board
- ☐ Wake Technical Community College Board of Trustees
- ☐ WakeMed Hospital Board of Directors
- ☐ Wendell-Holmes Fire Department Board of Trustees Firemen's Relief Fund
- ☐ Wendell Board of Adjustment
- ☐ Wendell Planning and Zoning Board
- ☐ Western Wake Fire-Rescue Department Inc. Board of Trustees Firemen's Relief Fund
- ☐ Yates Mill Park Advisory Board
- ☐ Zebulon Board of Adjustment
- ☐ Zebulon Planning and Zoning Board
- ☐ Wake County Steering Committee on Affordable Housing
- ☐ Wake County Water Partnership
- ☐ Population Health Task Force
- ☐ Water Partnership
- ☐ Triangle Transit Authority Board
- ☐ Keep America Beautiful Advisory Board

Suman

First Name

Reza

Last Name

215 Swansboro Drive

Street Address

Suite or Apt

Cary

City

NC

State

27519

Postal Code

What district do you live in?

☒ District 3

Mobile: (919) 244-7926

Primary Phone

Mobile: (919) 656-4688

Alternate Phone

suman.reza@gmail.com

Email Address

Metabolon Inc

Employer

Scrum Master

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☒ No

In order to assure countywide representation, please indicate your place of residence:

☒ Cary

Interests & Experiences

Why are you interested in serving on a Board or Commission?

I have lived in Cary for the past twenty one years. I love the city and county that I live in and feel I owe it to myself and my fellow citizens to help in every capacity possible.

Work Experience

I work in supervisory role (scrum master - project management) in a software company. I manage projects from their initial phase up until it gets to the hands of our clients. I also handle all complaints / bugs and see that they are addressed.

Volunteer Experience

. Ronald McDonald house - cook for the residents there . Distribute food for refugees (get left over bread from Panera Bread and transport it needy families) . Brown bag ministry . Distribute food at shelters

Education

Bachelors of Science - Computer Science

Comments

I love working with people. My wife and I have two sons and we both love the community that we live in. i am confident that I will be able to help your organization(s) and being in fresh ideas as well.

[SumanReza_PM.docx](#)

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Asian

Other

How did you become aware of Wake County volunteer opportunities?

☒ County Website

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

<http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf>

Biography of Craig Steven Ralph

- ❖ Born April 27, 1961, Cleveland, Ohio to John C. “Jack” Ralph and Jacqueline “Jackie” Ralph
- ❖ Elementary School-North Ridge Elementary, Raleigh, NC
- ❖ Millbrook Junior High School-Raleigh, NC
- ❖ Cardinal Gibbons High School-Raleigh, NC-1975-1979
- ❖ East Carolina University-1979-1983-BS-Planning and Urban Development, minors in Land Use & Real Estate, Economics
- ❖ College Extra Curricular activities-Member ECU varsity soccer team, Resident advisor-Belk resident hall, member Sigma Phi Epsilon fraternity-overall campus stud
- ❖ Occupation: Commercial Real Estate Developer; NC Licensed RE Broker
- ❖ Post college activities:
 - President Wake County Pirate Club; -President ECU Wake County Alumni Association;
 - Six year of service, including one term as chair, Raleigh Telecommunications Authority;-Six years service, including 3 years as Route committee chair, Raleigh Transit Authority;-member of Raleigh Downtown Improvement Commission;-Founding member and 6 year member of Southeast Raleigh Alliance;-member of Hillsborough Street Business Improvement District study commission;-member of Cameron Village and Hillsborough Street Area Plan Advisory Committee;-author of real estate articles for Herald Sun newspaper;-host of community access TV show “What’s up with Craig Ralph?”;-Board member of Dix 306

Resume of Craig S. Ralph, CSM

Craig S. Ralph, CSM

2714 Clark Avenue

Raleigh, NC 27607

(919) 828-6171

Craigchip4@aol.com

Objective

A rewarding position as a volunteer to help better Wake County and improve the lives of it's citizens, business owners and visitors.

-

Employment History

43 years in commercial real estate development, brokerage, tenant representation, site selection, third party negotiation, lease and property management administration.

Ralph Urban Development, LLC-Raleigh, NC

1995 to present-Vice President, manager, site selector, broker in charge, and tenant representation.

Lester Development Company-Martinsville, Virginia

1990 to 1995-Head of leasing, property development and site selection for a subsidiary of Lester Lumber Company.

Ralph and Associates-1987-1990-Vice President of Ralph and Associates-suburban development company-Raleigh, NC

Kentucky Fried Chicken-Orlando Florida-1984-1987-Assitant Vice President of Real Estate-Central Florida regional office-responsible for site selection, construction and opening of 34 KFC stores in central Flordia.

Education

East Carolina University, Greenville, NC-1983

BS, Planning and Urban Development

Minor-Land Use

-Real Estate

-Economics

Certified Shopping Center Manager (CSM) accreditation from International

Council of Shopping Centers (ICSC) trade association.

Volunteer Experience

-President Wake County Pirate Club; -President ECU Wake County Alumni Association;
-Six year of service, including one term as chair, Raleigh Telecommunications
Authority;-Six years service, including 3 years as Route committee chair, Raleigh Transit
Authority;-member of Raleigh Downtown Improvement Commission;-Founding member

and 6 year member of Southeast Raleigh Alliance;-member of Hillsborough Street Business Improvement District study commission;-member of Cameron Village and Hillsborough Street Area Plan Advisory Committee;-author of real estate articles for Herald Sun newspaper;-host of community access TV show “What’s up with Craig Ralph?”;-Board member of Dix 306

Profile

Which Boards would you like to apply for?

Alcoholic Beverage Control Board: Submitted
Centennial Authority: Submitted
City of Raleigh Planning Commission: Submitted
Historic Preservation Commission: Submitted
Housing Authority: Submitted
Library Commission: Submitted

Please select your first Board preference:

☒ Alcoholic Beverage Control Board

Please select your second Board preference:

☒ City of Raleigh Planning Commission

Please select your third Board preference:

☒ Library Commission

Please select your fourth Board preference:

☒ Housing Authority

Please select your fifth Board preference:

☒ Historic Preservation Commission

Please select your sixth Board preference:

☒ Centennial Authority

craig

First Name

ralph

Last Name

2714 Clark Avenue

Street Address

Suite or Apt

Raleigh

City

NC

State

27607

Postal Code

What district do you live in?

☒ District 4

(919) 828-6171

Primary Phone

(919) 828-6171

Alternate Phone

craigkaki@bellsouth.net

Email Address

Self Employed

Employer

Vice President

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

52 years of real estate development and real estate management/sales-Have developed over 5 million square feet of retail space from South Carolina to West Virginia including Crabtree Valley Mall with my father...

Volunteer Experience

6 years member and Chair-Raleigh Telecommunications Commission; 6 years and Chair of Raleigh Transit Authority; Founding Member and 10 year service to Southeast Raleigh Assembly; Member of Downtown Improvement Corporation; Member of Hillsborough ...

Education

BS-East Carolina University-Planning and Urban Development~ Minors in Land Use~ Real Estate~ Economics-

Comments

Should a commission be put together for the new transit organization I would appreciate being considered for a role on that board

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Male

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

I was running for County
Commissoner till June of this year

If you selected "Other" above, how?

Profile

Which Boards would you like to apply for?

Council on Fitness and Health: Submitted

Library Commission: Submitted

Please select your first Board preference:

☒ Library Commission

Please select your second Board preference:

☒ Council on Fitness and Health

Please select your third Board preference:

☒ None Selected

Please select your fourth Board preference:

☒ None Selected

Please select your fifth Board preference:

☒ None Selected

Please select your sixth Board preference:

☒ None Selected

Lisa

First Name

Padgett

Last Name

Middle Initial

3033 Rothgeb Drive

Street Address

Suite or Apt

Raleigh

City

NC

State

27609

Postal Code

What district do you live in?

☒ District 7

(919) 272-5345

Primary Phone

Alternate Phone

fourpadgetts@aol.com

Email Address

Home Maker

Employer

Home Maker

Job Title

If you live in an Extraterritorial Jurisdiction Area, select Yes:

☐ Yes ☐ No

In order to assure countywide representation, please indicate your place of residence:

☒ Raleigh

Interests & Experiences

Why are you interested in serving on a Board or Commission?

Work Experience

-Environmental laboratory and field work in water and air chemistry and well as radioactive waste management and disposal. Worked for Duke Power~ CP&L and private consultants. -Property management and bookkeeping for a small commercial real estate...

Volunteer Experience

Various positions with Hayes Barton United Methodist Church (VBS~ United Methodist Women~ Board of Directors for church run preschool)~ Wake County Schools (classroom~ office and media center volunteer~ PTA chair and committee member) and sports ...

Education

Bachelor Degree in Chemistry~ NC State

Comments

As a professional and a mother of 2 who has lived in Raleigh for over 20 years~ it is time for me to pursue a few of my passions and delve deeper into some areas that I feel are working and not working in my community. It has been suggested to me...

Upload a Resume

If you have another document you would like to attach to your application, you may upload it below:

Please upload a file

Demographics



Date of Birth

Gender *

☒ Female

Ethnicity *

☒ Caucasian

Other

How did you become aware of Wake County volunteer opportunities?

☒ Other

NC Works, Michelle Muir

If you selected "Other" above, how?

Please upload a file

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

[illegible]

Item Title: Garner Board of Adjustment

Function: Add special use permits and variances

Meeting Schedule: 4th Thursday – As called

Number of members total on Commission: 8

Number of appointments made by County Commissioners: 1 regular, 1 alternate

Individual Interested in Appointment/Recommended by the Town of Garner:

1. Mr. Clint Ferrell – Alternate Appointment

Attachment: 3

1. Item Summary
2. Commission membership
3. Town recommendations



Wake County, North Carolina

GARNER BOARD OF ADJUSTMENT

BOARD ROSTER



WILLIAM PITTMAN

2nd Term Jul 01, 2013 - Jun 30, 2017

Email: william.r.pittman@gmail.com

(919) 661-3600

(919) 271-7861

Address:

3708 Lacosta Way

Raleigh, NC 27610

Position Regular

Appointed by Board of Commissioners



CRAIG LEWIS

2nd Term Jul 01, 2016 - Jun 30, 2019

Email: craiglewis@renovationsrestorations.com

(919) 291-8678

(919) 291-8078

Address:

1421 Turner Farms Road

Garner, NC 27529

Position Alternate

Category Alternate

Appointed by Board of Commissioners



Town of Garner

900 7th Avenue • Garner, North Carolina 27529
Phone (919) 772-4688 • Fax (919) 662-8874 • www.GarnerNC.gov



July 6, 2017

Ms. Denise Hogan
Clerk to the Board
Wake County Board of Commissioners
P.O. Box 550
Raleigh, North Carolina 27602

Re: Clint Ferrell

Dear Denise:

At its meeting on June 27, 2017, the Garner Town Council recommended Clint Ferrell for appointment (outside alternate) to the Board of Adjustment. This term will expire on June 30, 2020. I have enclosed a copy of Mr. Ferrell's application for your information.

Your consideration of this recommendation will be appreciated.

Sincerely,

Rebecca C. Schlichter
Deputy Town Clerk

**TOWN of GARNER**

P.O. BOX 446

GARNER, NORTH CAROLINA 27529

Phone: (919)772-4688 Fax: (919) 662-8874

APPLICATION FOR NOMINATION TO ADVISORY BOARD OR COMMISSION

Name: <u>Clint Ferrell</u>	Date: <u>8/24/07</u>
Address: <u>1121 Golden Grain Rd. Garner</u>	For How Long? <u>5 yrs.</u>
E-mail Address: <u>Clint@iconre.net</u>	Home Phone <u>662-0578</u> Work Phone <u>618-4886</u>

Board or Commission of Interest (in order of preference)

<u>At your pleasure</u>

Employer: <u>Spec Con Construction</u>	Employment and Education: <u>Business Development</u>
Occupation: <u>Icon Commercial RE</u>	Occupation: <u>Real Estate, commercial only</u>
High School: <u>Garner</u>	Diploma: _____ Equivalency: _____
College: <u>UNCG</u>	Area of Study: <u>Business / Mgt & Marketing</u>
Graduate School: _____	Area of Study: _____

Recent Community Activities

<u>Board of YMCA, currently</u>	<u>Economic development</u>
<u>HDA President, currently</u>	
<u>Garner Rotary, mid-day, currently</u>	

Specific experiences, training or interests which you have that you feel would be useful in the work of the Board, Commission or Committee:

<u>10 yrs of commercial RE.</u>
<u>Garner resident for 25 yrs.</u>
<u>Experience with development / Construction / Politics & problem solving!</u>

Additional Comments

<u>* I rode a bicycle from San Francisco to Charleston SC for kids with disabilities. Charity ride for awareness. That was some 10 yrs ago.</u>

Signature Clint Ferrell Date: 8/24/07

Return form to: Town Clerk's Office, P.O. Box 446, Garner, North Carolina 27529, or Fax to (919) 662-8874

Item Title: Garner Planning and Appearance Commission

Function: To advise the town of Garner on land use matters

Meeting Schedule: 2nd Wednesday after 1st Monday – 7:30 p.m. – Town Hall

Number of members total on Commission: 9

Number of appointments made by County Commissioners: 2

ONE VACANT POSITION

Resignation: Mr. Cliff Sauls

Individual Interested in Appointment/Recommended by the Town of Garner:

1. Mr. Vang Moua

Attachments: 3

1. Item Summary
2. Commission Membership
3. Town Recommendation



Wake County, North Carolina

GARNER PLANNING AND APPEARANCE COMMISSION

BOARD ROSTER



JANE MCBURNEY

Appointed by Board of Commissioners

2nd Term Jul 01, 2014 - Jun 30, 2016

Email: jayne_mcburney@ncsu.edu

(919) 779-9644

(919) 989-5380

Address:

2260 Salt Hill Road

Garner, NC 27529



CLIFF SAULS

Appointed by Board of Commissioners

4th Term Jul 01, 2015 - Jun 30, 2018

Email: cliff.sauls@pgnmail.com

(919) 291-8665

(919) 546-5480

Address:

10453 Ten Ten Road

Raleigh, NC 27603



Town of Garner

900 7th Avenue • Garner, North Carolina 27529
Phone (919) 772-4688 • Fax (919) 662-8874 • www.GarnerNC.gov



June 29, 2017

Ms. Denise Hogan
Clerk to the Board
Wake County Board of Commissioners
P.O. Box 550
Raleigh, North Carolina 27602

Re: Vang Moua

Dear Denise:

At its meeting on June 27, 2017, the Garner Town Council recommended Van Moua for appointment (outside) to the Planning Commission. This term will expire on June 30, 2019. I have enclosed a copy of Mr. Moua's application for your information.

Your consideration of this recommendation will be appreciated.

Sincerely,

Rebecca C. Schlichter
Deputy Town Clerk



ETJ

TOWN of GARNER

900 7th Avenue

GARNER, NORTH CAROLINA 27529

Phone: (919)773-4407 Fax: (919) 662-8874

APPLICATION FOR NOMINATION TO ADVISORY BOARD OR COMMISSION

Name: Vang Moua	Date: 4/30/2015
Address: 2650 Wall Store Road, Garner, NC 27529	For How Long? 17 years
E-mail Address: vamoua05@att.net	Home Phone 919.779.1343 Work Phone 919.707.6693

Board or Commission of Interest (in order of preference)

The Planning Commission
Parks, Recreation & Cultural Resources Advisory Committee

Employment and Education

Employer: North Department of Transportation	Occupation: Permit Reviewer/Utilities Unit
High School: Freedom High School	Diploma: Yes Equivalency: N/A
College: Western Piedmont CC	Area of Study: Civil Engineering Technology
University Graduate School: UNC-Charlotte	Area of Study: Civil Engineering

Recent Community Activities

Garner 101, October 2014
Christmas Tree Lighting, December 2014 (Helped with crafts)
July 4th Independence Day celebration, 2014 (Helped with crafts)

Specific experiences, training or interests which you have that you feel would be useful in the work of the Board, Commission or Committee:

My work with NCDOT is to review utility (and non-utility) plans and recommends approval based on published Policies and Procedures of the Department statewide.
Currently in NCDOT Legacy Leadership Program ending in August 2015. Guest lecturers and speakers include individuals from UNC School of Government and upper NCDOT Mgmts.

Additional Comments

The leadership of its elected officials and its employees has permitted the Town of Garner to evolved into an All American City. The planning and development of the town's infrastructure to support the current and future population growth interests me.
I am also interested in the engagement of its citizen in shaping the governing body values.

Signature

Vang Moua

Date:

4/30/2015

Return form to: Town Clerk's Office, 900 7th Ave., Garner, North Carolina 27529, or Fax to (919) 662-8874

Item Title: Holly Springs Board of Adjustment

Function To hear and decide on appeals in zoning cases in Holly Springs jurisdiction

Number of members total on Board: 8

Number of appointments made by County Commissioners: 2

TWO VACANT POSITIONS

Resignation: Mr. Glen Walker -Regular position.

Individuals Interested in Appointment/Recommended by the Town Board:

1. Mr. Jeremy Hudson – *Recommended for Alternate position*
2. Ms. Lois Semmens – *Recommended for Regular position*

Attachments: 4

1. Item Summary
2. Board membership
3. Town recommendation
4. Applications



Wake County, North Carolina

HOLLY SPRINGS BOARD OF ADJUSTMENT

BOARD ROSTER



GLEN WALKER

3rd Term Mar 01, 2015 - Feb 28, 2018

Email: glenwalker@sas.com

(919) 552-1996

(919) 531-2516

Address:

912 Logging Road

Holly Springs, NC 27540

Position Regular

Appointed by Board of Commissioners



LOIS Q SEMMENS

1st Term Mar 01, 2017 - Feb 29, 2020

Email: lisa.semmens@earthlink.net

Home:

Home: (919) 552-7174

Address:

1121 Brasswell Creek Point

Holly Springs, NC 27540

Position Alternate



THE TOWN OF

Holly Springs

June 21, 2017

Yvonne Gilyard
Deputy County Clerk
County of Wake
P.O. Box 550
Raleigh, NC 27602

Re: Holly Springs Board of Adjustment Membership Appointments

Dear Yvonne:

This letter is to request action at the next available meeting of the Wake County Board of Commissioners to fill two ETJ member positions on the Holly Springs Board of Adjustment. We received notification from our ETJ "Regular" Member, Glen Walker, that he was resigning from his position on the Board of Adjustment immediately as he was moving out of state. On June 20, 2017, the Holly Springs Town Council approved a motion to recommend that the Wake County Board of Commissioners make the following appointments:

Regular ETJ BOA Member, term expiring February 28, 2018:

Lois (Lisa) Semmens (the current Alternate ETJ BOA Member), 1121 Braswell Creek Point, Holly Springs, NC 27540

Alternate ETJ BOA Member, term expiring February 29, 2020:

Jeremy Hudson, 5524 Rex Road, Holly Springs, NC 27540

For the Commissioner's information, enclosed are copies of Ms. Semmens' and Mr. Hudson's applications to the Town of Holly Springs to serve on the Board of Adjustment. Please let me know the WCBOC meeting date that these appointments are being scheduled for consideration and forward any official notification of appointment to my attention regarding the Commissioner's action.

Thank you for your attention to this request. If you have any questions or need any additional information, please feel free to call me at 919-557-3928.

As always, thank you for your assistance.

Sincerely,

Gina M. Clapp, AICP
Director of Planning & Zoning

//enclosures

cc: Joni Powell, Holly Springs Town Clerk

Department of Planning & Zoning

P.O. Box 8 • 128 S. Main Street • Holly Springs, NC 27540 • www.hollyspringsnc.us
919.557.3908 • hsplanning@hollyspringsnc.us

Town of Holly Springs

Board of Adjustment Application

For Office Use only: Appointed to ☐ Board of Adjustment Date: _____
Term Expires: _____

RECEIVED

JUN 1 REC'D

TOWN CLERK

Applicant Name: Lois G. (Lisa) Semmens E-Mail Address: Lisa.Semmens@earthlink.net

Address: 1121 Braswell Creek Point, Holly Springs, NC Zip: 27540

How long have you lived in Holly Springs: 14 Name of Neighborhood: Older Mills Lake

Home Phone: 919-552-7174 Work Phone: Same

Current Employer: SCIP Job Title/Occupation: Pharmaceutical Regulatory Consultant

I reside within the ☐ Corporate Limits of Holly Springs ☒ Extraterritorial Jurisdiction (ETJ) of Holly Springs

List any education, work experience or qualifications you have relevant to the Board of Adjustment or Planning Board.

see attached

List any current or past volunteer activities in which you are/were involved.

see attached

What do you see as the responsibilities of this Board and what do you hope to accomplish if appointed?

see attached

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed?

☒ No ☐ Yes If yes, please explain:

Have you taken the opportunity to attend any previous Board meetings prior to the notice of this vacancy? ☐ No ☒ Yes

By submission of this application, I certify that all of the information contained herein is true to the best of my knowledge, and I understand that this application shall be active for two years. I also understand that I will be required to be available to attend meetings of the Board as assigned.

Lisa D S
Signature of Applicant

5/30/2017
Date

5/30/2017
Date

* Please note, original signature is required in order to be considered. This information along with other material may be used by the Town Council in making appointments and in the event you are appointed, it may be used as a basis for a news release to identify you to the community.

How did you find out about this opportunity? currently alternate ETJ Member of BOA

List any education, work experience or qualifications you have relevant to the Board of Adjustment.

I have been serving on the Board of Adjustment for the past two months as the ETJ Alternate Member. Although we have not heard any real cases, participation in the training exercises has provided me with an opportunity to understand the role of the BOA and requirements for determining Findings of Fact. This role is well suited to the skill set I have developed in my career.

My education of an undergraduate degree in Chemistry and graduate degree in Regulatory Science have trained me to think critically and consider multiple options for obtaining goals, which will be useful as the Board of Adjustment makes decisions about exceptions to the Unified Development Ordinance of the Town of Holly Springs. My career as a Pharmaceutical Regulatory Affairs Scientist has involved extensive work with understanding and interpreting government regulations. Although my involvement in regulations has been particularly related to the Food and Drug Administration, Consumer Product Safety Commission, Drug Enforcement Agency, Occupational Safety and Health Administration, and related state organizations across the country, this regulatory experience has provided me with an opportunity to become familiar with understanding procedures necessary to accomplish successful and safe outcomes while balancing the needs of the government, the public and business. My career has also fostered my skill as a detail-oriented and quality-focused strategic thinker who is adept at understanding and communicating complex information to a wide audience. Using Six Sigma and Operational Excellence techniques have allowed me to nurture continuous improvement of products, procedures and manufacturing processes. I have led and participated in many cross-functional teams with the complex goal of bringing pharmaceutical products to the global marketplace. I currently own and operate a small business, which provides pharmaceutical consulting services. This experience allows me to continue to use my technical skills while providing me the flexibility to pursue volunteer interests. Finally, I have been a leader in many of my volunteer activities, guiding these organizations to accomplish multiple goals from fundraising to organization large meetings with multiple meeting tracks. While my skill set is not typical of a Board of Adjustment member, I believe that taken together, my background in regulatory compliance, working toward solutions that are beneficial to both the public and business, and deep investment in my community make me an ideal candidate and one that provides a unique perspective.

List any current or past volunteer activities in which you are/were involved.

Salvation Army of Wake County – I am a volunteer tutor for children living in the shelter for the homeless and victims of domestic abuse. My primary role is to assist the children with their homework.

The P.E.O. Sisterhood, an organization that supports the education of women through various scholarships – I have served as President, Treasurer and Recording Secretary at the local chapter level (in Cary and Wilmington, NC, and Plantation and Coral Springs, FL)

Kappa Kappa Gamma – I have served as Alumnae Association President at the local level, as a Province (district) Director of Chapters for chapters in NC, VA and DC, currently the Advisor to the Vice President of Academic Excellence for the new chapter at NC State.

Career related volunteer activities:

Drug Information Association – I have served on the Associate Council of North America, as Chair of the Regulatory Committee, Co-chair of the CMC (Chemistry) Subgroup of the Regulatory Committee, Program Committee and Session Chair for the CMC Annual Meeting

North Carolina Regulatory Affairs Forum – I have served as Secretary and Nominating Committee Chair
American Association of Pharmaceutical Scientists

Parenteral Drug Association

Regulatory Affairs Professional Society

American Chemical Society

What do you see as the responsibilities of this Board and what do you hope to accomplish if appointed?

From my brief exposure to the Board as an alternate member, the responsibility of the Board is to defend the Unified Development Ordinance, yet provide the town with a sensible approach to the need for variances to grant relief from hardship or allow a property owner to make use of their property due to limitations of the UDO. The BOA must walk a tightrope of defending the UDO while recognizing that there may be special circumstances that support allowing a variance.

Approximately 14 years ago, I accepted a new job opportunity that required a move to the Triangle area from Wilmington. I settled in an apartment in Holly Springs partly because I had relatives who lived here. However, I soon decided to purchase a home due to the high quality of life possible in Holly Springs that also maintained a practical commuting distance. During the time I have lived here, Holly Springs has grown substantially, and I hope to make sure that it continues to grow intelligently, while maintaining the high quality of the community, which is, at least in part, due to the UDO. In considering variances related to new development, I also want to ensure that Holly Springs maintains the quality and character of the town. One of the things that is great about Holly Springs is the availability of community greenspace and recreational facilities. In addition, my tutoring with the Salvation Army has provided me with some insight into the need for diverse living options for local families as well as the issues faced by our infrastructure needs including the support of the education system due to the high level of growth across the county. Besides working with the county to ensure our school systems grows along with the growth of our town, there are other infrastructure needs critical to the quality of life for all citizens in Holly Springs. Addressing the traffic issues that are evident during the morning and evening commute is necessary. In addition, with a nuclear power plant so close to the town, it is critical to public safety that we ensure that quick egress from the area is possible for residents, school children and local workers. Addressing these issues will require working with the DOT on traffic flow and public transportation, as well as evaluating the adequacy of evacuation routes and traffic density for new development, whether residential or business. Continuing to improve the safety of pedestrians and bikers throughout the town and neighborhoods as well as continuing to ensuring that recreational facilities are easily accessible for all residents are also important to me.

In my day to day work as a Pharmaceutical Regulatory Scientist, I continually work with teams that have to make value-added decisions about our product development, balancing the need to understand everything about how our product works, while enabling us to reach the market with that medicine as quickly as possible to help patients that are waiting for it. This decision-making requires the assessment of available facts and weighing the pros and cons of a particular action. The decision making process of the BOA is similar. Based on the Finding of Facts, sometimes a simple compromise is acceptable, but often a more nuanced approach is required to find solutions to tough problems.



Town of Holly Springs

Board of Adjustment Application

For Office Use only: Appointed to ☐ Board of Adjustment Date: _____
Term Expires: _____

Applicant Name: JEREMY D. HUDSON E-Mail Address: jeremydhudson13@gmail.com
Address: 5524 REX ROAD HOLLY SPRINGS Zip: 27540
How long have you lived in Holly Springs: 12 Name of Neighborhood: N/A (WAKE COUNTY)
Home Phone: 919-552-1572 Work Phone: 919-601-6737
Current Employer: SELF Job Title/Occupation: SELF EMPLOYED / STUDENT
I reside within the ☐ Corporate Limits of Holly Springs ☒ Extraterritorial Jurisdiction (ETJ) of Holly Springs

List any education, work experience or qualifications you have relevant to the Board of Adjustment or Planning Board.

ENVIRONMENTAL CHEMISTRY B.A. (ENVIRONMENTAL STUDIES)

List any current or past volunteer activities in which you are/were involved.

CHURCH - HOPE COMMUNITY - SECURITY

What do you see as the responsibilities of this Board and what do you hope to accomplish if appointed?

WORKS WITH THE TOWN OF HOLLY SPRINGS ZONING REGULATIONS. I HOPE TO HELP
HOLLY SPRINGS ACHIEVE SMART DEVELOPMENT AND GROWTH AS IT EXPANDS INTO
THE ETJ.

Do you have any personal or business interest(s) that could create a conflict of interest (either real or perceived) if you are appointed?

☒ No ☐ Yes If yes, please explain:

Have you taken the opportunity to attend any previous Board meetings prior to the notice of this vacancy? ☐ No ☒ Yes

By submission of this application, I certify that all of the information contained herein is true to the best of my knowledge, and I understand that this application shall be active for two years. I also understand that I will be required to be available to attend meetings of the Board as assigned.

Signature of Applicant

05 JUNE 2017

Date

05 JUNE 2017

Date

* Please note, original signature is required in order to be considered. This information along with other material may be used by the Town Council in making appointments and in the event you are appointed, it may be used as a basis for a news release to identify you to the community.

How did you find out about this opportunity? FRIEND

Item Title: Town of Zebulon Planning Board

Function: To advise the Town of Zebulon on planning and zoning matters

Meeting Schedule: Second Monday of each month at 7 pm

Number of members total on Board: 4

Number of appointments made by County Commissioners: 4

ONE VACANT POSITION

Individual Interested Reappointment/Recommended by the Town of Zebulon:

1. Mr. Larry Ray

Attachments: 4

1. Item Summary
2. Member List
3. Letter of Recommendation
4. Attendance



Wake County, North Carolina

ZEBULON PLANNING AND ZONING BOARD

BOARD ROSTER



LARRY RAY

Appointed by Board of Commissioners

3rd Term Jul 01, 2014 - Jun 30, 2017

Email: lray@granicusbnc.com

Address:

713 Pearces Road

Zebulon, NC 27597



LAURA JOHNSON

Appointed by Board of Commissioners

4th Term Sep 07, 2015 - Jun 30, 2018

Email: ljjohns@gmail.com

(919) 404-0661

Address:

2429 Morphus Bridge Road

Zebulon, NC 27597



DARRELL JONES

Appointed by Board of Commissioners

5th Term Jul 01, 2016 - Jun 30, 2019

Email: djones@granicusbnc.com

Address:

1121 Karial Court

Zebulon, NC 27597



VACANCY



Town of Zebulon
The Town of Friendly People



June 8, 2017

Mr. Sig Hutchinson
Chairman Wake County Commissioners
P.O. Box 550
Raleigh, NC 27602

RE: Zebulon Planning Board

Dear Chairman Hutchinson:

On June 5, 2017 the Board of Commissioners of the Town of Zebulon voted unanimously to recommend to the Wake County Board of Commissioners that Mr. Larry Ray be reappointed to the Zebulon Planning Board as an ETJ member. His term will expire June 30, 2020.

If you have any questions please feel free to contact me at (919) 823-1800.

Sincerely,

Lisa M. Markland
Town Clerk

Cc: Denise Hogan, County Clerk

FIRE DEPARTMENT
113 E. Vance Street
Zebulon, NC 27597
(919) 269-6487
Facsimile (919) 269-2618

POLICE DEPARTMENT
1001 N. Arendell Avenue
Zebulon, NC 27597
(919) 269-7455
Facsimile (919) 269-0312

TOWN HALL
1003 N. Arendell Avenue
Zebulon, NC 27597
(919) 269-7455
Facsimile (919) 269-6200

PUBLIC WORKS DEPARTMENT
450 E. Horton Street
Zebulon, NC 27597
(919) 269-5285
Facsimile (919) 269-2617

Upcoming Vacancies – August 2017

Commission for Women

1 Vacancy (Resignation)

Jury Commission

1 Vacancy

Nursing Home CAC

2 Vacancies (2 Resignations)

Item Title: Informational Items for the Board Of Commissioners

Specific Action Requested:

None

Item Summary:

The Informational Items for this agenda are listed below:

Attachments:

1. Interim Financial Statements for Period Ending April 30, 2017
2. Interim Financial Statements for Period Ending May 31, 2017



Finance Department

TEL 919 856 6120
FAX 919 856 6880

301 S. McDowell Street • PO Box 550 • Raleigh, NC 27602-0550
www.wakegov.com

Memorandum

To: Board of County Commissioners
From: Susan McCullen, Finance Director
Date: June 1, 2017
Re: Interim Financial Statements

Attached to this memorandum are the interim financial statements for April 2017. These interim statements are published by Wake County Finance Department on a monthly basis, except for the months of June and July. Because of the year-end close, interim financial statements are usually not prepared for those months. After the Finance Department closes the month, the interim financial statements are prepared over the next two weeks. The Board of Commissioners, the County Manager, the Deputy County Managers, and other key management personnel generally receive interim financial statements for the preceding month.

The financial information included with this memorandum is on the cash basis, they are “Non-GAAP” statements that are prepared directly from the County’s accounting system. No monthly adjustments or accruals are included on these interim statements; those types of adjusting entries are posted at the end of the fiscal year. Year-to-date financial information is included for the County’s General Fund, along with operating revenues for the Solid Waste Operating Fund, the South Wake Partnership Fund, the Fire Tax Operating Fund, and the Major Facilities Fund. In addition, monthly yield information concerning the County’s investment portfolio and the status of bond proceeds on hand at month-end is included.

Please let us know if you have any questions or comments about these statements. If you would like additional information, please call me at 919-856-6141.

cc: Statement recipients

WAKE COUNTY

Monthly Financial Dashboard

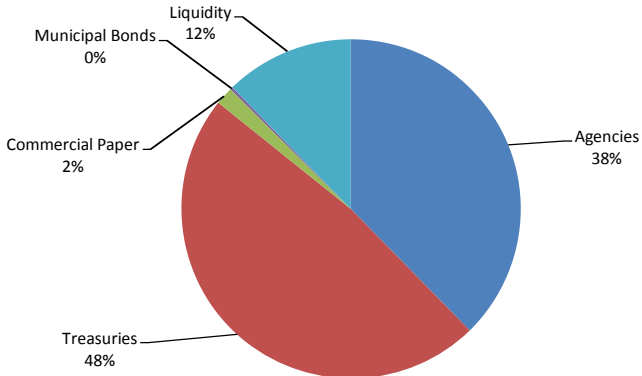
FISCAL YEAR ENDING June 30, 2017

Reporting Period: April 2017

OPERATING CASH AND INVESTMENTS

TOTAL INVESTMENTS		WEIGHTED AVERAGE YIELD	
This Quarter	\$ 766,527,515	Portfolio (Operating)	0.85%
Last Quarter	1,001,644,908	1 year ago	0.58%
One Year Ago	712,335,442		

Investment Summary - Current Holdings



GENERAL FUND REVENUE COLLECTIONS

	Current Year	Prior Year	Difference
PROPERTY TAX			
Budget	\$ 840,531,000	\$ 799,893,000	\$ 40,638,000
Actual Year to Date	828,202,966	795,704,385	32,498,581
Percent Realized	98.5%	99.5%	-0.9%
SALES TAX			
Budget	\$ 176,040,000	\$ 163,631,000	\$ 12,409,000
Actual Year to Date	107,259,327	99,332,313	7,927,014
Percent Realized	60.9%	60.7%	0.2%
OTHER TAXES			
Budget	\$ 19,901,129	\$ 14,422,587	\$ 5,478,542
Actual Year to Date	14,349,895	14,262,444	87,451
Percent Realized	72.1%	98.9%	-26.8%
INTERGOVERNMENTAL REVENUES			
Budget	\$ 96,946,678	\$ 96,172,256	\$ 774,422
Actual Year to Date	70,974,599	68,068,193	2,906,406
Percent Realized	73.2%	70.8%	2.4%
CHARGES FOR SERVICES			
Budget	\$ 60,464,349	\$ 58,006,423	\$ 2,457,926
Actual Year to Date	51,485,246	46,882,549	4,602,697
Percent Realized	85.1%	80.8%	4.3%
OTHER REVENUES (Including appropriated fund balance)			
Budget	\$ 17,378,523	\$ 14,612,768	\$ 2,765,755
Actual Year to Date	7,008,686	8,209,275	(1,200,589)
Percent Realized	40.3%	56.2%	-15.8%
TOTAL REVENUES			
Budget	\$ 1,211,261,679	\$ 1,146,738,034	\$ 64,523,645
Actual Year to Date	1,079,280,719	1,032,459,159	46,821,560
Percent Realized	89.1%	90.0%	-0.9%

DEBT INFORMATION

Unexpended Bond Proceeds:

	Issued	Expended to Date	Project Balance
Open Space - 2013B	21,000,000	16,145,433	4,854,567
Libraries - 2014	11,000,000	8,521,833	2,478,167
Libraries - 2017	33,700,000	-	33,700,000
Wake Tech - 2015	58,188,248	58,188,248	-
Schools - 2014	334,240,000	330,163,531	4,076,469
Total	\$ 458,128,248	\$ 413,019,045	\$ 45,109,203

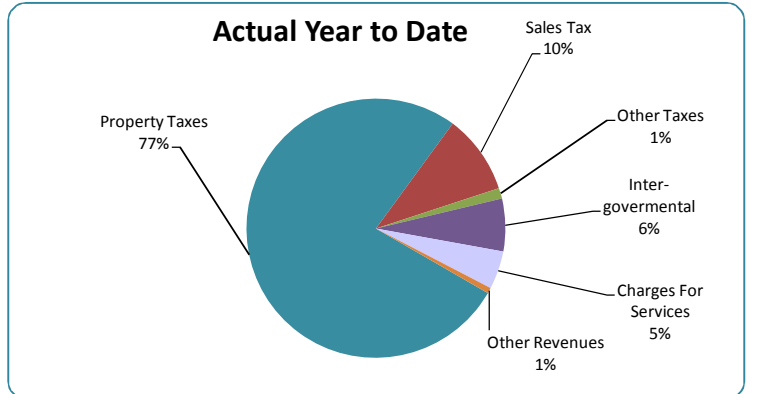
Bond Anticipation Notes Outstanding:

	Authorized	Issued to Date	Remaining Balance
Schools - 2016	\$ 344,344,000	\$ 133,971,036	\$ 210,372,964
Wake Tech - 2016	37,750,000	2,655,379	35,094,621
Schools - 2017	95,416,000	349,175	95,066,825
Schools - Installment	309,925,000	51,000	309,874,000
Wake Tech - Installment	24,424,000	-	24,424,000
Total BANs	\$ 811,859,000	\$ 137,026,590	\$ 674,832,410

OTHER OPERATING FUND REVENUES

	Current Year	Prior Year	Difference
Fire Tax Operating			
Budget	\$ 25,446,776	\$ 22,163,610	\$ 3,283,166
Actual Year to Date	25,203,112	21,246,189	3,956,923
Percent Realized	99.0%	95.9%	3.2%
Major Facilities			
Budget	\$ 52,614,000	\$ 47,282,000	\$ 5,332,000
Actual Year to Date	38,907,711	36,643,765	2,263,946
Percent Realized	73.9%	77.5%	-3.6%
Solid Waste Operating			
Budget	\$ 14,972,035	\$ 13,915,000	\$ 1,057,035
Actual Year to Date	11,980,819	11,579,811	401,008
Percent Realized	80.0%	83.2%	-3.2%
South Wake Landfill Partnership			
Budget	\$ 16,577,392	\$ 15,332,000	\$ 1,245,392
Actual Year to Date	11,439,697	11,502,837	(63,139)
Percent Realized	69.0%	75.0%	-6.0%

GENERAL FUND REVENUES BY TYPE



WAKE COUNTY

Monthly Financial Dashboard

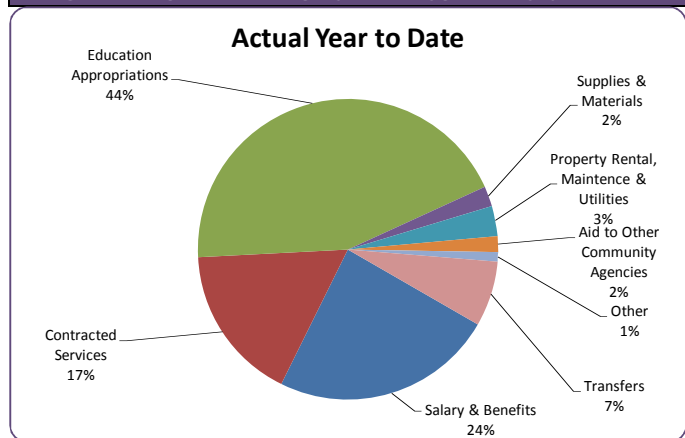
FISCAL YEAR ENDING June 30, 2017

Reporting Period: April 2017

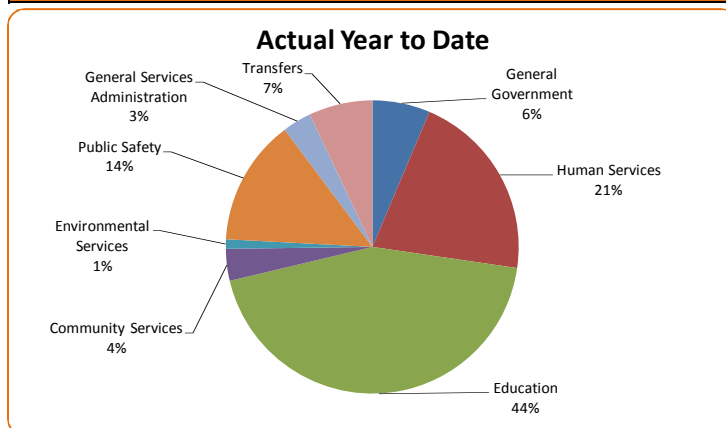
GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY TYPE

	Current Year	Prior Year	Difference
SALARIES & BENEFITS			
Budget	\$ 241,487,883	\$ 220,784,371	\$ 20,703,512
Actual Year to Date	194,784,159	181,954,128	12,830,031
Percent of Budget	80.7%	82.4%	-1.8%
CONTRACTED SERVICES			
Budget	\$ 154,210,691	\$ 149,049,060	\$ 5,161,631
Actual Year to Date	137,557,313	134,847,857	2,709,456
Percent of Budget	89.2%	90.5%	-1.3%
EDUCATION APPROPRIATIONS			
Budget	\$ 429,711,000	\$ 405,416,000	\$ 24,295,000
Actual Year to Date	358,092,500	337,846,667	20,245,833
Percent of Budget	83.3%	83.3%	0.0%
SUPPLIES & MATERIALS			
Budget	\$ 20,270,512	\$ 17,973,881	\$ 2,296,631
Actual Year to Date	17,342,846	14,699,767	2,643,079
Percent of Budget	85.6%	81.8%	3.8%
PROPERTY RENTAL, MAINTENANCE & UTILITIES			
Budget	\$ 30,880,741	\$ 30,033,682	\$ 847,059
Actual Year to Date	26,478,760	25,796,974	681,786
Percent of Budget	85.7%	85.9%	-0.1%
AID TO OTHER COMMUNITY AGENCIES			
Budget	\$ 13,868,658	\$ 12,795,711	\$ 1,072,947
Actual Year to Date	13,879,669	12,507,637	1,372,032
Percent of Budget	100.1%	97.7%	2.3%
OTHER EXPENDITURES			
Budget	\$ 11,240,931	\$ 13,270,712	\$ (2,029,781)
Actual Year to Date	8,510,117	10,147,300	(1,637,183)
Percent of Budget	75.7%	76.5%	-0.8%
TRANSFERS TO OTHER FUNDS			
Budget	\$ 309,591,263	\$ 297,414,617	\$ 12,176,646
Actual Year to Date	56,952,263	76,372,617	(19,420,354)
Percent of Budget	18.4%	25.7%	-7.3%
TOTAL			
Budget	\$ 1,211,261,679	\$ 1,146,738,034	\$ 64,523,645
Actual Year to Date	813,597,627	794,172,947	19,424,680
Percent of Budget	67.2%	69.3%	-2.1%

GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY TYPE



GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY FUNCTION



GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY DEPARTMENT

	Budget	Actual	Current %	Prior %
General Government:				
Board of Commissioners	\$ 657,202	\$ 491,585	75%	80%
County Manager	2,134,566	1,774,711	83%	77%
County Attorney	2,558,479	2,162,438	85%	83%
Board of Elections	6,553,354	5,574,537	85%	92%
Budget	863,552	682,326	79%	75%
FD&C	1,541,554	1,261,839	82%	79%
Finance	2,670,874	2,256,388	84%	76%
Human Resources	2,373,582	2,056,670	87%	78%
Information Services	15,081,181	12,049,943	80%	84%
Register of Deeds	3,190,008	2,449,872	77%	81%
Revenue	7,802,537	6,065,805	78%	76%
Non-Departmental	15,001,441	14,751,724	98%	119%
Total General Government	60,428,330	51,577,838	85%	91%
Human Services	203,862,429	170,231,622	84%	83%
Education:				
Wake County Schools	409,911,000	341,592,500	83%	83%
Wake Technical College	19,800,000	16,500,000	83%	83%
Total Education	429,711,000	358,092,500	83%	83%
Community Services	34,059,629	28,488,137	84%	83%
Environmental Services	11,292,513	8,855,790	78%	80%
Public Safety:				
CCBI	5,788,108	4,783,199	83%	86%
Sheriff	85,360,269	70,997,618	83%	88%
Fire Services	1,852,593	1,752,377	95%	93%
EMS	38,886,958	34,148,692	88%	88%
Public Safety Communications	1,122,783	1,062,639	95%	93%
Emergency Management	902,455	718,101	80%	77%
Total Public Safety	133,913,166	113,462,626	85%	88%
General Services				
Administration	28,403,349	25,936,851	91%	88%
Transfers to Other Funds	309,591,263	56,952,263	18%	26%
Total	\$ 1,211,261,679	\$ 813,597,627	67%	69%

** Rescue squad allocations to outside agencies are currently overbudget. The EMS department currently has enough departmental appropriation to cover this overage in this line item.



Finance Department

TEL 919 856 6120
FAX 919 856 6880

301 S. McDowell Street • PO Box 550 • Raleigh, NC 27602-0550
www.wakegov.com

Memorandum

To: Board of County Commissioners
From: Susan McCullen, Finance Director
Date: July 7, 2017
Re: Interim Financial Statements

Attached to this memorandum are the interim financial statements for May 2017. These interim statements are published by Wake County Finance Department on a monthly basis, except for the months of June and July. Because of the year-end close, interim financial statements are usually not prepared for those months. After the Finance Department closes the month, the interim financial statements are prepared over the next two weeks. The Board of Commissioners, the County Manager, the Deputy County Managers, and other key management personnel generally receive interim financial statements for the preceding month.

The financial information included with this memorandum is on the cash basis, they are “Non-GAAP” statements that are prepared directly from the County’s accounting system. No monthly adjustments or accruals are included on these interim statements; those types of adjusting entries are posted at the end of the fiscal year. Year-to-date financial information is included for the County’s General Fund, along with operating revenues for the Solid Waste Operating Fund, the South Wake Partnership Fund, the Fire Tax Operating Fund, and the Major Facilities Fund. In addition, monthly yield information concerning the County’s investment portfolio and the status of bond proceeds on hand at month-end is included.

Please let us know if you have any questions or comments about these statements. If you would like additional information, please call me at 919-856-6141.

cc: Statement recipients

WAKE COUNTY

Monthly Financial Dashboard

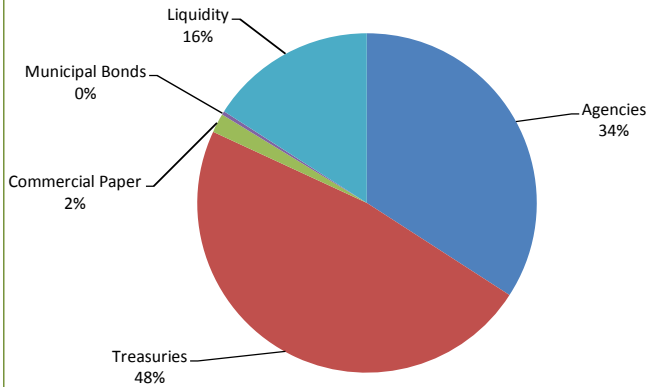
FISCAL YEAR ENDING June 30, 2017

Reporting Period: May 2017

OPERATING CASH AND INVESTMENTS

TOTAL INVESTMENTS		WEIGHTED AVERAGE YIELD	
This Quarter	\$ 712,027,339	Portfolio (Operating)	0.85%
Last Quarter	885,764,847	1 year ago	0.63%
One Year Ago	670,490,402		

Investment Summary - Current Holdings



GENERAL FUND REVENUE COLLECTIONS

	Current Year	Prior Year	Difference
PROPERTY TAX			
Budget	\$ 840,531,000	\$ 799,893,000	\$ 40,638,000
Actual Year to Date	834,070,273	802,045,358	32,024,915
Percent Realized	99.2%	100.3%	-1.0%
SALES TAX			
Budget	\$ 176,040,000	\$ 163,631,000	\$ 12,409,000
Actual Year to Date	118,661,322	110,769,391	7,891,931
Percent Realized	67.4%	67.7%	-0.3%
OTHER TAXES			
Budget	\$ 19,901,129	\$ 14,422,587	\$ 5,478,542
Actual Year to Date	15,831,802	15,782,150	49,652
Percent Realized	79.6%	109.4%	-29.9%
INTERGOVERNMENTAL REVENUES			
Budget	\$ 96,946,678	\$ 96,172,256	\$ 774,422
Actual Year to Date	80,836,341	78,502,466	2,333,875
Percent Realized	83.4%	81.6%	1.8%
CHARGES FOR SERVICES			
Budget	\$ 60,464,349	\$ 58,006,423	\$ 2,457,926
Actual Year to Date	57,118,432	51,791,299	5,327,133
Percent Realized	94.5%	89.3%	5.2%
OTHER REVENUES (Including appropriated fund balance)			
Budget	\$ 17,378,523	\$ 14,612,768	\$ 2,765,755
Actual Year to Date	7,807,852	9,786,833	(1,978,981)
Percent Realized	44.9%	67.0%	-22.0%
TOTAL REVENUES			
Budget	\$ 1,211,261,679	\$ 1,146,738,034	\$ 64,523,645
Actual Year to Date	1,114,326,022	1,068,677,497	45,648,525
Percent Realized	92.0%	93.2%	-1.2%

DEBT INFORMATION

Unexpended Bond Proceeds:

	Issued	Expended to Date	Project Balance
Open Space - 2013B	21,000,000	16,726,501	4,273,499
Libraries - 2014	11,000,000	9,290,479	1,709,521
Libraries - 2017	33,700,000	-	33,700,000
Wake Tech - 2015	58,188,248	58,188,248	-
Schools - 2014	334,240,000	330,163,531	4,076,469
Total	\$ 458,128,248	\$ 414,368,759	\$ 43,759,489

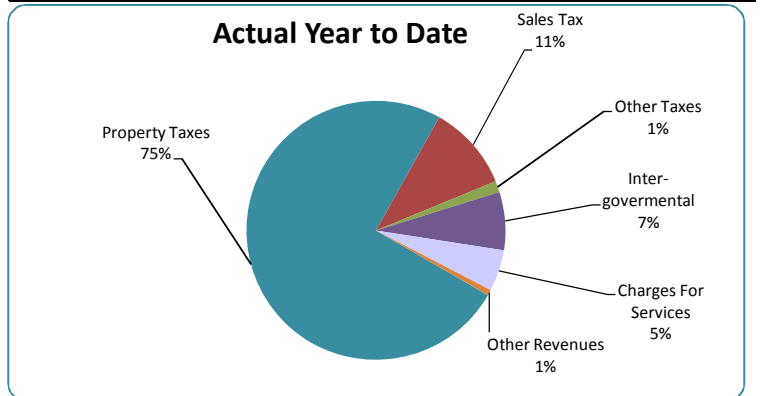
Bond Anticipation Notes Outstanding:

	Authorized	Issued to Date	Remaining Balance
Schools - 2016	\$ 344,344,000	\$ 152,580,047	\$ 191,763,953
Wake Tech - 2016	37,750,000	7,146,303	30,603,697
Schools - 2017	95,416,000	349,175	95,066,825
Schools - Installment	309,925,000	51,000	309,874,000
Wake Tech - Installment	24,424,000	-	24,424,000
Total BANs	\$ 811,859,000	\$ 160,126,525	\$ 651,732,475

OTHER OPERATING FUND REVENUES

	Current Year	Prior Year	Difference
Fire Tax Operating			
Budget	\$ 25,446,776	\$ 22,163,610	\$ 3,283,166
Actual Year to Date	25,446,699	21,459,982	3,986,717
Percent Realized	100.0%	96.8%	3.2%
Major Facilities			
Budget	\$ 52,614,000	\$ 47,282,000	\$ 5,332,000
Actual Year to Date	43,481,621	41,075,228	2,406,393
Percent Realized	82.6%	86.9%	-4.2%
Solid Waste Operating			
Budget	\$ 14,972,035	\$ 13,915,000	\$ 1,057,035
Actual Year to Date	12,677,863	12,122,919	554,944
Percent Realized	84.7%	87.1%	-2.4%
South Wake Landfill Partnership			
Budget	\$ 16,200,000	\$ 15,332,000	\$ 868,000
Actual Year to Date	13,372,869	12,562,779	810,090
Percent Realized	82.5%	81.9%	0.6%

GENERAL FUND REVENUES BY TYPE



WAKE COUNTY

Monthly Financial Dashboard

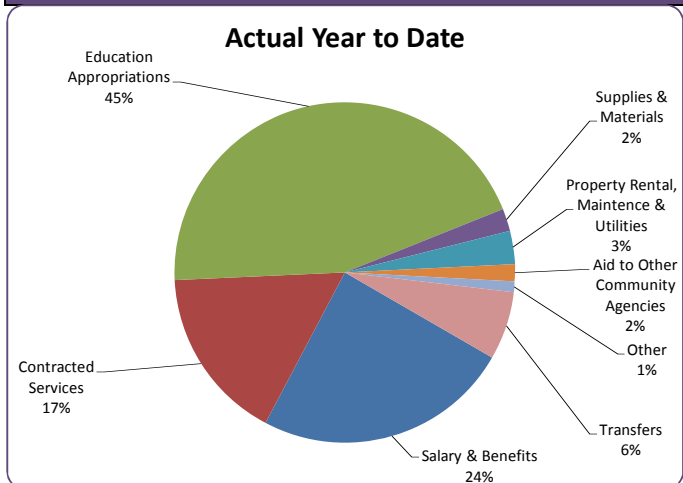
FISCAL YEAR ENDING June 30, 2017

Reporting Period: May 2017

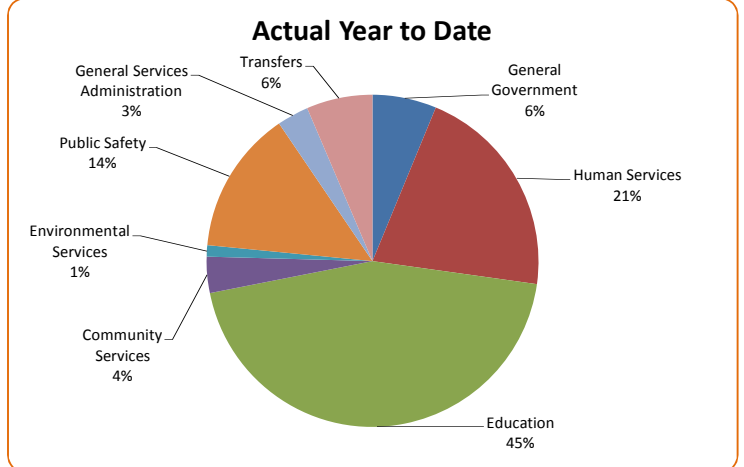
GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY TYPE

	Current Year	Prior Year	Difference
SALARIES & BENEFITS			
Budget	\$ 241,267,044	\$ 220,335,644	\$ 20,931,400
Actual Year to Date	215,426,803	200,754,001	14,672,802
Percent of Budget	89.3%	91.1%	-1.8%
CONTRACTED SERVICES			
Budget	\$ 153,523,675	\$ 150,394,691	\$ 3,128,984
Actual Year to Date	145,660,730	142,545,694	3,115,036
Percent of Budget	94.9%	94.8%	0.1%
EDUCATION APPROPRIATIONS			
Budget	\$ 429,711,000	\$ 405,416,000	\$ 24,295,000
Actual Year to Date	393,901,750	371,631,333	22,270,417
Percent of Budget	91.7%	91.7%	0.0%
SUPPLIES & MATERIALS			
Budget	\$ 20,980,765	\$ 18,077,999	\$ 2,902,766
Actual Year to Date	18,819,243	15,239,488	3,579,755
Percent of Budget	89.7%	84.3%	5.4%
PROPERTY RENTAL, MAINTENANCE & UTILITIES			
Budget	\$ 30,765,319	\$ 30,068,251	\$ 697,068
Actual Year to Date	28,077,285	27,315,854	761,431
Percent of Budget	91.3%	90.8%	0.4%
AID TO OTHER COMMUNITY AGENCIES			
Budget	\$ 13,874,658	\$ 12,795,711	\$ 1,078,947
Actual Year to Date	13,879,669	12,548,981	1,330,688
Percent of Budget	100.0%	98.1%	2.0%
OTHER EXPENDITURES			
Budget	\$ 11,547,955	\$ 12,235,121	\$ (687,166)
Actual Year to Date	9,472,987	11,124,969	(1,651,982)
Percent of Budget	82.0%	90.9%	-8.9%
TRANSFERS TO OTHER FUNDS			
Budget	\$ 309,591,263	\$ 297,414,617	\$ 12,176,646
Actual Year to Date	56,952,263	76,372,617	(19,420,354)
Percent of Budget	18.4%	25.7%	-7.3%
TOTAL			
Budget	\$ 1,211,261,679	\$ 1,146,738,034	\$ 64,523,645
Actual Year to Date	882,190,730	857,532,937	24,657,793
Percent of Budget	72.8%	74.8%	-1.9%

GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY TYPE



GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY FUNCTION



GENERAL FUND EXPENDITURES AND ENCUMBRANCES BY DEPARTMENT

	Budget	Actual	Current %	Prior %
General Government:				
Board of Commissioners	\$ 657,202	\$ 540,228	82%	88%
County Manager	2,153,295	1,952,718	91%	84%
County Attorney	2,558,479	2,375,946	93%	92%
Board of Elections	6,557,490	5,916,919	90%	85%
Budget	867,623	748,793	86%	84%
FD&C	1,545,589	1,388,250	90%	88%
Finance	2,675,151	2,469,325	92%	83%
Human Resources	2,380,938	2,268,482	95%	87%
Information Services	15,086,518	13,300,201	88%	90%
Register of Deeds	3,190,008	2,684,649	84%	88%
Revenue	7,808,996	6,622,664	85%	81%
Non-Departmental	14,912,333	14,678,794	98%	117%
Total General Government	60,393,622	54,946,969	91%	94%
Human Services	203,867,138	185,269,811	91%	90%
Education:				
Wake County Schools	409,911,000	375,751,750	92%	92%
Wake Technical College	19,800,000	18,150,000	92%	92%
Total Education	429,711,000	393,901,750	92%	92%
Community Services	34,064,401	31,034,351	91%	91%
Environmental Services	11,297,554	9,771,889	86%	88%
Public Safety:				
CCBI	5,791,787	5,252,684	91%	94%
Sheriff	85,360,269	77,963,067	91%	96%
Fire Services	1,856,369	1,912,994	103%	102%
EMS	38,894,824	36,278,290	93%	94%
Public Safety Communications	1,122,783	1,000,199	89%	94%
Emergency Management	902,455	803,483	89%	85%
Total Public Safety	133,928,487	123,210,717	92%	95%
General Services Administration	28,408,214	27,102,980	95%	93%
Transfers to Other Funds	309,591,263	56,952,263	18%	26%
Total	\$ 1,211,261,679	\$ 882,190,730	73%	75%

** Rescue squad allocations to outside agencies are currently overbudget. The EMS department currently has enough departmental appropriation to cover this overage in this line item.

¹ Fire Services is currently overbudget due to timing of departmental chargebacks. Once the chargebacks are posted, the overexpenditure should be remedied.