



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, June 4, 2018

5:00 PM

Room 2700, Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

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

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Bill Greeves, Chief Information and Innovation Officer; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Johnna Rogers, Chief Operating Officer; Chris Dillon, Assistant County Manager; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner Calabria

Items of Business

Chair Holmes said that approving the budget for the county is one of the most important functions of the Board of Commissioners. It ensures fiscal strength, enhances the quality of life, and covers the basic needs of the county.

1. [Approval of Agenda](#)

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

2. [Approval of the Minutes of the Regular Meeting and Budget Hearings of May 21, 2018 and Work Session of May 14, 2018](#)

Commissioner Ford moved, seconded by Vice-Chair Hutchinson, to approve minutes of the regular meeting and budget hearings of May

21, 2018 and work session of May 14, 2018. The motion passed unanimously.

3. [Recognize Recent Awards](#)

Attachments: [FDC_AIA Award_2018.docx](#)

Mr. David Ellis, County Manager, introduced the Facilities, Design, and Construction (FD & C) staff.

Mr. Ellis said earlier this year, the Triangle Chapter of the American Institute of Architects (AIA) presented Wake County Facilities, Design and Construction with the 2018 Isosceles Award.

He said this annual award honors individuals, associations or companies outside the architectural profession who have demonstrated excellence in design in the Triangle area. He said Wake County was recognized for significantly improving the Triangle's built environment through our libraries and civic, public and educational buildings. He said the AIA lauded FD&C's commitment to investing in our local community, particularly through the selection of Triangle-based architects and the advocacy of innovative design.

He said according to the AIA, FD&C consistently encourages Wake County's architect partners "to be innovative and to push the envelopes of good design rather than falling into a false sense of security by doing the same old thing." He said in addition, the AIA called Wake County "a model to other governments" and commended our efforts to bolster the urban core by keeping facilities downtown.

Mr. Ellis congratulated Mr. Mark Forestieri, Facilities, Design and Construction Director and his staff. Mr. Forestieri introduced staff from his department.

Mr. Mark Forestieri, Wake County Facilities, Design, and Construction Director, thanked the board for the recognition.

Consent Agenda

Commissioner Ford moved, seconded by Commissioner Burns, to approve the Consent Agenda. The motion passed unanimously.

4. [Convey Utility Easements to the Town of Cary on County Owned Property Known as Crabtree Creek Watershed Project Site #23](#)

Attachments: [Agenda Item.docx](#)
 [Existing Utility Easement DB 14624 PG 2391.pdf](#)
 [USDA - Approval ltr.pdf](#)
 [Cary Easement Request.pdf](#)
 [Easement Survey.pdf](#)
 [Town of Cary Permanent Utility Easement.pdf](#)

Commissioner Ford moved, seconded by Commissioner Burns, to approve the conveyance of permanent utility easements to the Town of Cary; and authorize the Chair to execute said easement document (along with any supporting documentation), subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

5. [Acceptance of a 2018 Emergency Planning and Community Right-to-know Act \(EPCRA\) Tier II Grant Award](#)

Attachments: [2018 Tier II Grant Award Acceptance agenda item.doc](#)
 [FY2018 Tier II Grant.pdf](#)
 [Budget Memo - FY 2018 Grants Fund.xlsx](#)

Commissioner Ford moved, seconded by Commissioner Burns, to accept the 2018 EPCRA Tier II Grant via North Carolina Department of Public Safety in the amount of \$1,000, with funds to be appropriated in Grants and Donations Fund and authorize the County Manager to sign the Memorandum of Agreement for the 2018 EPCRA Tier II Grant. The motion passed unanimously.

6. [Acceptance of a Non-Warranty Deed from State of North Carolina for 66.08 Acres Above Lake Myra and Authorization To Grant a Conservation Easement Back To North Carolina Department of Transportation](#)

Attachments: [NCDOT Mitigation Land Transfer Item Summary 2018_06_04.docx](#)
 [NCDOT Mitigation Transfer Site Map.pdf](#)
 [NCDOT Mitigation Land Transfer Conservation Easement CLEAN FINAL 2018_02_14.doc](#)

Commissioner Ford moved, seconded by Commissioner Burns, to accept a Non-Warranty Deed from the State of North Carolina for 66.08 acres of real property above Lake Myra subject to terms and conditions acceptable to the County Attorney and authorize the Chair to grant and execute a Conservation Easement over the entire 66.08 acres of said real property and Easement of Ingress and Egress to North Carolina Department of Transportation subject to terms and

conditions acceptable to the County Attorney. The motion passed unanimously.

7. [Approval of Funding Agreement for Town of Morrisville Cricket Field Lights](#)

Attachments: [Morrisville Item Summary new format.docx](#)
[Morrisville Funding Agreement for Board approval.docx](#)
[Budget Memo - FY 2018 Major Facilities Capital.xlsx](#)

Commissioner Ford moved, seconded by Commissioner Burns, that the Board of Commissioners approve a funding agreement in the amount of \$258,000 with the Town of Morrisville subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.

8. [Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2019 Operating Budget](#)

Attachments: [GRCVB Budget Item Summary 6.4.18 \(placeholder for 5.22\).doc](#)
[GRCVB Budget for Raleigh City Council and Wake County Commission.pdf](#)
[GRCVB Final Business Plan 2018-2019.pdf](#)

Commissioner Ford moved, seconded by Commissioner Burns, that the Board of Commissioners approve the FY 2019 operating budget for the Greater Raleigh Convention and Visitors Bureau in the amount of \$7,450,629, subject to the adoption of the Wake County FY 2019 budget. The motion passed unanimously.

9. [Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections](#)

Attachments: [Tax Collections Item Summary.doc](#)
[Tax Committee Agenda Process](#)
[Executive Summary 1](#)
[Executive Summary 2](#)
[June 2018 Refunds Over \\$500](#)
[Daily Updates For Exemptions](#)
[Daily Updates For Penalties](#)
[Daily Updates For Special Situations](#)
[Daily Updates For Tax Deferments](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)

Commissioner Ford moved, seconded by Commissioner Burns, to approve the attached recommendations by the Tax Committee. The motion passed unanimously.

Regular Agenda

10. [Resolution for Wake County Public School System Performance Contracting](#)

Attachments: [Performance Contracting Item Summary.docx](#)
 [WCPSS Presentation.pdf](#)
 [Resolution .docx](#)

Mr. Joe Desormeaux, Assistant Superintendent for Facilities, Wake County Public School System, said that performance contracting is a process that energy cost savings projects can be performed with the Wake County Public School System. He said that the Local Government Commission requires the Board of Commissioners to adopt a resolution stating it will not reduce utility appropriations to the Board of Education.

Mr. Chris Halpin, President, Celtic Energy, Inc., shared the background on Energy Savings Performance Contracting Projects.

What is Performance Contracting?

- Method of obtaining energy improvements
- Uses energy savings dollars to pay for the project
- Turnkey design-build project delivery
- Self-funding
- Additional funding vehicle to address facility needs directly impacting operating costs
- Implements Energy Conservation Measures (ECM's) to achieve efficiencies

What is an Energy Service Company (ESCO)?

- Analyzes the buildings
- Designs the energy improvement measures
- Implements them
- Guarantees the energy savings

Mr. Halpin shared the ESPC project milestones and current status.

- Began process to select an ESCO
- 12 schools identified based upon energy performance data
- Develop energy conservation measures (ECMs) and identify cost savings

- Issue financial RFP to identify lender and interest rate
- Contract with ESCO
- ESCO performs facility improvements
- Third party firm verifies energy performance over term of contract

He shared the ESPC Technical Resources.

NCDEQ Utility Savings Initiative (USI) program

- Assists governmental units in management of utility use.
- Serves state and local government agencies across NC.
- Promotes high performance public buildings
- Prequalifies ESCO firms.

Celtic Energy - 3rd Party Technical Reviewer

- Follows State of NC ESPC Guidelines & Best Practices
- Oversight of IGA development w/ WCPSS
- Independent savings analysis.
- Ensure final scope adheres to WCPSS requirements.
- Focus on M&V plan - sound technical approach.
- Review of overall project costs.
- Independently verify ESCO M&V performance reports.

He shared the project scope and metrics.

ECM SCOPE BENEFITS

- Upgraded & standardized LED lighting technology.
- Superior light quality; longer lifetime; zero mercury lamps.
- HVAC equipment replacements.
- New boiler at one site.
- New cafeteria AHUs at one site.
- Multi-faceted BAS improvement:
- Upgraded control components.
- Expansion of BAS HVAC control.
- Retro-Cx & optimize existing system.
- Optimize air-handling units & chilled-water system.
- Demand-controlled ventilation.

He shared a chart of the project economics, savings, scope and metrics.

- Once the project is solidified, owner releases "Financial RFP" to solicit responses from financial institutions (interest rates).
- Requires resolution from County Commissioners to not reduce utility

budget over term of contract.

- Portion of utility budget moves to Debt Retirement Account.
- WCPSS responsible for loan payments.
- Review and approval by LGC
- Construction costs paid to ESCO from escrow account.
- Annual reports provided by ESCO to verify savings (M&V).
- Reviewed by WCPSS & 3rd party.
- If a shortfall occurs, the ESCO writes WCPSS a check.

He shared the milestones.

- Release Financial RFP (6/15/18)
- BOC Resolution Approval (6/18/18)
- Submit LGC Application (7/13/18)
- LGC Approval (8/7/18)
- BOE Signs ESA (8/17/18)
- Begin Construction Phase (September 2018)

He shared the next steps.

- Financial RFP Approval.
- Request BOC Resolution Approval.
- Approval to Execute Energy Services Agreement

Commissioner Burns thanked staff for their work in providing the information. He said that the energy performance contract was a priority when he came on the board. He said improved lighting and air flow improves the health and learning environment for children in the schools. He said that he supports the project.

Chair Holmes commended Commissioner Burns for his persistence toward this project.

Vice-Chair Hutchinson said that improved lighting, air flow, and improvement to the environment is a great green initiative.

Commissioner Calabria echoed former comments and thanked staff for their persistence.

Commissioner Burns moved, seconded by Vice-Chair Hutchinson, to adopt the resolution stating its intent not to reduce appropriations to the Board of Education based on a reduction of energy costs due to the Energy Saving Agreement. The motion passed unanimously.

Public Comments

Ms. Susan Book, 219 Teccumsah Court Cary, NC, said that there is class size chaos and the legislature has caused issue with funding for the schools. She said that she trusts the Board of Education to make the right decisions for the students.

Mr. Greear Webb, 1104 Sudberry Ct. said that he attends Sanderson High School and there was a recent meeting about school security. He said that safe classrooms are needed for the learning environment of students. He said there is a shortage of nurses and counselors in the schools and asked the board for funding.

Ms. Kristin Beller, 3301 Leesville Towne Court, Raleigh, said that the General Assembly has not placed a school construction bond for consideration and supplements for teachers. She spoke of unintended consequences from the legislative decisions in the budget. She said that Wake County cannot continue to manage shortfalls in the budget.

Mr. Gerald Givens, Jr. 900 E. Six Forks Rd, Raleigh, asked the board to fully fund the Board of Education's budget request. He spoke of how important the public schools are to the community and his families value of it. He asked the board to take a lead in solving the gun violence issue.

Ms. Lee Duque, Executive Director, Interact, thanked the Board of Commissioners for their support of Interact and programs for those that need assistance from domestic violence. She spoke of e-filing and the importance of it assisting with safety of citizens.

Chair Holmes acknowledged students from Sanderson High School and asked them to stand and be recognized. She asked them to continue to let their voice be heard and the future is very bright for them.

Commissioner Burns said he was impressed with the speeches given at the event about security at Sanderson High School and encouraged them to continue moving forward toward the initiative of safe schools.

Commissioner West said he attended the Town Hall meeting at Sanderson High School and said goals can solve problems. He said the board supported the students and encouraged them.

11. [Adopt Fiscal Year 2019 Operating Budgets, Capital Improvement Projects, Special Revenue Projects and Personnel Authorization Ordinances](#)

Attachments: [Budget Adoption Item Summary Final.docx](#)
[Adopted Budget Agenda Item PPT.pdf](#)
[01 General Fund Operating Budget Ordinance with Purpose and Function.docx](#)
[02 Debt Service Fund Ordinance.docx](#)
[03 Fire Tax District Fund Ordinance.docx](#)
[04 Major Facilities Fund Ordinance.docx](#)
[05 Solid Waste Enterprise Fund Ordinance.docx](#)
[06 South Wake Landfill Partnership Fund Ordinance.docx](#)
[07 Corporate Fleet Fund Ordinance.docx](#)
[08 Human Services Transportation Fund Ordinance.docx](#)
[09 Capital Improvement Projects Funds Ordinance.docx](#)
[10 Housing and Community Revitalization Fund Project Ordinance.docx](#)
[11 Capital Area Workforce Development Fund Project Ordinance.docx](#)
[12 Grants and Donations Fund Project Ordinance.docx](#)
[13 Personnel Authorization Ordinance.docx](#)
[FINAL ADOPTED 01 General Fund Operating Budget Ordinance.docx](#)

Ms. Michelle Venditto, Wake County Budget Director, said the General Fund Budget is \$1,316,123,000 which includes a 2.9 cent property tax increase for a total proposed rate of 64.4 cents. She shared a chart of the General Fund changes from the recommended budget. She shared a chart of General Fund investments.

She shared a chart of ordinances that the board will consider for the Fiscal Year 2019 adopted budget.

Commissioner Ford moved, seconded by Commissioner Burns, that the board of Commissioners adopts the following FY 2019 budget-related ordinances:

Operating Budgets Funds Ordinances

- **General Fund Annual Operating Budget**
- **Debt Service Fund Annual Operating Budget**
- **Fire Tax District Fund Annual Operating Budget**
- **Major Facilities Fund Annual Operating Budget**
- **Solid Waste Enterprise Fund Annual Operating Budget**
- **South Wake Landfill Partnership Fund Annual Operating Budget**
- **Corporate Fleet Fund Annual Operating Budget**
- **Human Services Transportation Fund Annual Operating Budget**

Capital Improvement Projects Funds Ordinance, inclusive of:

- **County Capital Projects Fund**
- **Fire Tax District Capital Projects Fund**
- **Major Facilities Capital Projects Fund**
- **Solid Waste Capital Projects Fund**
- **Housing Capital Projects Fund**
- **Wake Technical Community College Capital Projects Fund**
- **Wake County Public School System Capital Projects Fund**

Special Revenue Project Ordinances

- **Housing and Community Revitalization Fund Project Ordinance**
- **Capital Area Workforce Development Fund Project Ordinance**
- **Grants and Donations Fund Project Ordinance**

Personnel Authorization Ordinance

Chair Holmes asked the clerk to conduct a roll call vote on amendments before the board and that each amendment be discussed after it is made.

Commissioner Burns said that he attended the recent event at Sanderson High School about school security. He said that he recently received a call from his son that a code red security had been issued at Sanderson High School. He said that the board and the community shares the concern that school security is a priority. He said the board can provide additional resources for school counselors, social workers, and psychologists.

Commissioner Burns proposed that amendment 4C of the budget ordinance to be entitled “Reserve.” a reserve of \$2 million in non-departmental as a hold back of Wake County School System appropriations. Appropriation of the reserve is contingent upon the Board of Education taking formal action to utilize the \$2 million to increase the funding for school support for social emotional learning budget request on page 150 of the Wake County Public School System’s requested budget. Following action taken by the Board of Education, the county, by action of the Board of Commissioners, will appropriate the \$2 million as a recurring increase to the Wake County Public School System’s appropriation.

Mr. Scott Warren, County Attorney, said no vote is needed if there is

consent to the amendment.

Commissioner Ford accepted the amendment.

Vice-Chair Hutchinson asked if the amendment increases the County Manager's budget. Commissioner Burns explained that the amendment establishes a reserve of funding.

Commissioner Portman said the request is \$5 million and the reserve is \$2 million. He asked for clarification of the amounts.

Commissioner Burns said that a specific appropriation is needed for the issue. He said the impact from the state budget removes flexibility from the school system. He said the amendment provides an appropriation for school security addressing a specific issue. He said the amendment encourages the Board of Education to appropriate the additional \$3 million to complete the request for the entire program. He said the efforts do not restrict the Board of Education to the \$5 million because of the decrease in flexibility of their budget from the state.

Commissioner West said he is hesitant to support the amendment because of the precedent of the procedure used in making decisions regarding operation of the school system. He said in lieu of safety being a vital part of the community; therefore, he will support the amendment because of its importance. He said there are exceptions in this case.

Commissioner Ford said there is an evident need for social workers, guidance counselors, school psychologists, and nurses, but there is caution in how another elected board spends their funds. He said that this amendment comes with extraordinary circumstances and times but cautioned that this could become a dangerous precedent.

Chair Holmes said that the Board of Commissioners serves as a banker and the Board of Education has discretion and authority in determining how funds are used. She expressed her concern in an ordinance that contradicts the spirit of that law or relationship and that it not be a precedent. She said the ordinance was well-meaning and the extraordinary measures are warranted. She said that it is understood that there are increased mandates and decreased flexibility that hinders the Board of Education's ability to maximize the funding that is received.

Vice-Chair Hutchinson said these are extraordinary times and safety and providing counselors on hand to provide assistance is needed. He said the students that spoke during the public comment period outlined the need

for the support of safety and counseling in the schools. He said that he supports the amendment.

Commissioner Calabria said the budget is a balancing act this funding is intended to be a “floor and not a ceiling” and an amendment is needed to move it forward. He said there is a need for social workers, guidance counselors, school psychologists, and nurses and an investment should be made as a baseline and not as a mission accomplished.

Commissioner Calabria indicated he had a second amendment for the board to consider.

Commissioner Calabria moved, seconded by Commissioner Ford, to increase the Wake County Public Schools budget by \$45 million with a tax rate of 65.44 cents.

The motion carried by the following vote:

Chair Holmes - Aye

Vice-Chair Hutchinson-Nay

Commissioner Burns - Aye

Commissioner Calabria - Aye

Commissioner Ford - Aye

Commissioner Portman - Aye

Commissioner West - Aye

The vote passed 6-1.

Commissioner Calabria clarified that an increased tax rate of 3.94 cents would occur with the proposed increase.

Vice-Chair Hutchinson commended the County Manager’s budget as being thoughtful, comprehensive, and forward thinking. He said the current and ongoing needs of the county were covered in the proposed budget. He said that growth cannot fund itself so there is a need for a tax increase. He said that the metrics used for the tax increase for the public schools has been discussed by the board for the past two years and based on per pupil spending. He said the County Manager’s budget gave the highest per pupil spending in Wake County. He said that affordable housing is being addressed in the recommended budget. He said the public cannot solve the issue of affordable housing alone, and there must be continued collaboration with the private sector for affordability and capacity of units. He said the County Manager’s budget provides funding for water resources for a 50-year water supply, a land use plan, transit, renovations for libraries, nature preserves, mental health, Pre-K, the Symphony, Healing Transitions,

and Boys and Girls Club. He said that he fully supports the County Manager's budget moving forward.

The vote was as follows for the Fiscal Year 2019 Budget:

Chair Holmes - Aye

Vice-Chair Hutchinson-Nay

Commissioner Burns - Aye

Commissioner Calabria - Aye

Commissioner Ford - Aye

Commissioner Portman - Aye

Commissioner West - Aye

The vote passed 6-1.

Commissioner Burns said that he has three children in the PublicSchool System and safety and security is important to the community and to the Board of Commissioners. He thanked the County Manager and board for the support for the amendment. He thanked the County Manager and staff for the work toward the budget. He said the proposed budget provides for the future. He said the budget provides a 293 percent increase for affordable housing like no other county in the state. He encouraged the municipalities and state government to provide for affordable housing. He said that when he was elected as a county commissioner, the budget was \$340 Million for public schools. He said in four years, the budget has been increased \$339 Million. He said that he voted for all four budgets. He said that the budget assists those that need it the most. He said that there were reservations in voting for the budget because of affordability and increases for citizens that can least afford it. He said the legislature has placed handcuffs on the Board of Education and the flexibility on the local school system. He said that he supports the proposed budget.

Commissioner Ford commended the County Manager and staff for providing information to the board to make decisions. He said that the proposed budget reflects the values and alignment of the goals of the board. He thanked the citizens of Wake County and for the engagement given toward the budget process. He said that there have been multiple e-mails, phone calls, and social media posts from citizens. He said that it is the first budget that he has voted for, and a foundation has been set for the decisions and reflects the values of the citizens. He said that the approved budget is a significant investment in the school system. He said that he supports the proposed budget.

Commissioner West thanked the citizens and staff involved in the budget

process. He said involvement, ownership, and understanding represents IOU that is key to the process moving forward. He said that he has been a part of 18 budgets combined with the city and county. He said the approved budget has balance, symmetry, alignment, equity, and access. He said adjustments are to be made to offset the challenges from the legislature. He said urgent and important are two terms related to the budget process.

Chair Holmes said that political affiliation or pro or anti-tax is not related to the budget decision. She said the budget decision is about making sure EMS is available, officers will be available to keep families safe, and teachers will be available to teach students in a school building that is safe and equipped. She said that today, the board balances the need of every constituent and makes an enlightened decision that will benefit the whole. She said there is something in the budget for everyone. She said there is collaboration with Interact in protecting children from violence, working with SmartStart to end the Pre-K wait list, and ensuring vulnerable students are ready for kindergarten and better prepared for life. She said there is collaboration with the Boys and Girls Club, a goal to end homelessness, and providing housing options for the more than 2,200 students in the Wake County Public School System who are homeless or live in hotels. She said there is additional funding for the Sheriff's office to keep citizens safe and raises for detention officers. She said that being a leader involves compromises. She said that she is proud that the County Manager presented a budget that increases the per pupil funding to the highest even accounting for inflation. She said the Sanderson High School students remind her that it is not enough and the teachers and school staff deserve more than what is available to them. She said that as a first-generation college graduate she has mixed feelings on voting for the budget because education is an equalizer. She said the Board of Education is tasked with finding additional funds or shifting funds. She said the Board of Commissioners will continue to strive to ensure the educators and students are protected despite the cuts from the state. She said the budget is a compromise and is the best that can be placed forward to the citizens. She thanked staff and the County Manager for their work and leadership. She thanked the board for reviewing the budget data in advance and the long hours of consideration. She said that there is a commitment to putting the school system first and keeping in mind what is needed to make it great. She said that children need housing and access to food is vital for the learning process. She said that her vote supporting the budget takes the students into account.

Vice-Chair Hutchinson said that the vote has been the most difficult than in the past as commissioner. He said the budget is about compromise and the amount of compromise. He said that funding for schools in Wake County has occurred more and faster than any other board. He said there

have been four years of tax increases and the County Manager presented a budget for the highest per pupil spending plus inflation. He said that he listened to seniors and lower income citizens that are struggling with tax increases and the impacts to their families. He commended the teachers for the passion toward their work. He asked how the passion can be fostered for teachers. He said excitement and joy from the teachers fosters learning for students. He said that surveys, one-on-one conversations, and focus groups can assist with identifying how the joy and passion can be restored.

Commissioner Calabria thanked the County Manager and staff for their work toward the budget. He said the approved budget is groundbreaking and superlative. He said the budget has different meaning from funding programs to taxing citizens. He said Wake County is quintupling the amount of available affordable housing and is the single largest move by a county government in the state. He said that the housing affordability problem is evident and working with the municipalities to ensure forward thinking planning and zoning to set the stage for responsible smart growth. He said that expansion of programs will provide care and resources. He said that there will be a \$30.6 million program for behavioral health to expand access to mental health services that includes the first Behavioral Health Urgent Care and Mobile Crisis Service. He said the program adds \$1.4 million for school mental health to add more case workers and provide more resources to families and school staff through Alliance Behavioral Health. He said the budget reduces the Medicaid and food and nutrition backlog by adding staff so that more citizens are served. He said there is a reduction of wait times for the GoWakeAccess riders that provides transportation for the elderly and disabled to medical appointments. He said the budget adds two new libraries opening in Cary and Wake Forest. He said the budget adds \$1.2 Million to Smartstart. As a result, 400 more children will be served. He said that Wake County has the highest per pupil spending for the Wake County Public School System. He said the decision to increase funding for the schools was a compromise, and acknowledged the Board of Education's time in answering questions of the Board of Commissioners about school funding and to make important decisions. He said the Board of Education has unfunded mandates from the state and there is a lack of flexibility. He said that special education funding will be on a stable source moving forward providing funding for counselors, social workers, psychologists, and teacher and staff raises. He said the budget provides expansion for universal breakfast in schools and for the WakeTech RTP Campus. He said if the quality of life is improved for everyone, then investments must be made across the board.

Commissioner Portman said that Wake County is a great place to live and a well managed organization. He said serving on the Board of Commissioners is a job of stewardship, listening to public feedback, and

listening to the public's opinion. He said that he supports the budget because it serves needs. He said that he ran for office because of enhancing public education and planning for a sustainable future. He said that citizens move to the area for the schools and the expectation of making a good living. He said that the current board is faced with raising taxes because of prior boards reluctance to see the needs. He said the budget in 2014 was \$1.3 Billion and the budget this year is \$1.65 Billion. He expressed concern about a budget increase of \$345 million for WCPSS (26 percent) in 5 years on an increase of 2.2 percent in student enrollment. He said that citizens have a concern about adequate teacher pay, supplies, clean and safe schools, and maintenance of schools. He said the state legislature, Board of Commissioners, and Board of Education have responsibilities for spending. He said the flexibility of principals and school authority has changed over the years. He said there is a lack of clarity from all three parties over these issues. He urged the Board of Commissioners to establish an improved funding method; otherwise, there will be a constant need in the classroom and there will be issues with school funding as in prior years. He asked that every student be funded, a living wage be adopted competitive to the national average, a fund is allocated for classroom supplies, and enforce maintenance at schools. He said unless there is a victory in these areas, the public will not continue to endure constant tax increases each year. He said the County Commissioners and Board of Education must have discussions with the state legislature about the needs for the county. He said that affordable housing funding provides stability to housing and acute care services. He said mental health services are needed. He said that Medicaid expansion is not meeting the needs in Wake County. He said that working together with partners will allow for collaboration for housing and acute care services.

Appointments

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

Attachments: [Adult Care CAC Item Summary 5-18.doc](#)
 [Adult Care Member List 5-23-18.pdf](#)
 [Adult Care App Roster 5-23-18.xlsx](#)
 [Adult Care Applicants 5-18.pdf](#)
 [Adult Care Board Choices 5-23-18.xlsx](#)
 [Adult Care CAC Attendance.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Robert Carver for appointment.

13. [Library Commission](#)

Attachments: [Library Commission Item Summary 5-18.docx](#)
 [Library Commission Member List 5-23-18.pdf](#)
 [Library Commission App Roster 5-30-18.xlsx](#)
 [Library Commission Applications 5-30-18.pdf](#)
 [Library Commission Board Choices 5-30-18.xlsx](#)
 [Library Commission Attendance 2017-2018](#)
 [\(December2017-May2018\).xlsx](#)

Appointments deferred to the next meeting.

14. [Fire Commission](#)

Attachments: [Item Summary Fire Commission 3-16-18.doc](#)
 [Fire Commission Member List.pdf](#)
 [Fire Commission App Roster 4-18.xlsx](#)
 [Fire Commission Applicants 4-18.pdf](#)
 [Fire Commission Board Choices .xlsx](#)
 [Fire Commission attendance 5-18.pdf](#)

Vice-Chair Hutchinson recommended two changes:

Mr. Chris Perry, East Region, is currently an Alternate Member and Mr. Rodney Privette, East Region, is a Primary Member. The Commission would like for Mr. Chris Perry to be a Primary Member and Mr. Privette an Alternate Member.

15. [Open Space and Parks Advisory Commission](#)

Attachments: [Open Space Item Summary.docx](#)
 [OSAPAC Member List.pdf](#)
 [OSAPAC Applicants 5-18.pdf](#)
 [OSAPAC App Roster.xlsx](#)
 [OSAPAC Board Choices .xlsx](#)
 [OSAPAC Attendance 5-24-18.xlsx](#)

Vice-Chair Hutchinson nominated Ms. Ann Marie Amico, Ms. Robin Hammond, Ms. Mallory Martin, Mr. Mark Schwegel, and Mr. H.C. Woody Woodward for re-appointment.

16. [Town of Wendell Board of Adjustment](#)

Attachments: [Item Summary Wendell Board of Adjustment 5-16-18.doc](#)
 [Wendell BOA Letter 5-18.pdf](#)
 [Town of Wendell BOA Member List.pdf](#)

Vice-Chair Hutchinson nominated Ms. Amy Swaim for appointment.

17. [Town of Wendell Planning Board](#)

Attachments: [Item Summary Town of Wendell Planning Board 5-16-18.doc](#)
 [Wendell Planning and Zoning Letter 5-18.pdf](#)
 [Town of Wendell Planning Board Member List.pdf](#)

Vice-Chair Hutchinson nominated Ms. Victoria Curtis for re-appointment and Ms. Grace Walker for appointment.

18. [Wake Technical Community College Board of Trustees](#)

Attachments: [Wake Tech Item Summary.docx](#)
 [Wake Tech Member List.pdf](#)
 [Wake Tech Applicants.pdf](#)
 [Wake Tech App Roster .xlsx](#)
 [Wake Tech Board Choices .xlsx](#)

Vice-Chair Hutchinson nominated Mr. Willie Stewart for re-appointment.

19. [WakeMed Board of Directors](#)

Attachments: [WakeMed Item Summary.doc](#)
 [Wake Med Member List 5-23-18.pdf](#)
 [WakeMed Letter of Recommendation-Stewart 5-29-18.pdf](#)
 [Wake Med App Roster 5-23-18.xlsx](#)
 [Wake Med Applicants 5-18.pdf](#)
 [Wake Med Board Choices 5-23-18.xlsx](#)
 [Wake Med Attendance.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Chad Price for re-appointment.

20. [Water Partnership](#)

Attachments: [Water Partnership Item Summary 5-23-18.doc](#)
 [Water Partnership Member List.pdf](#)
 [Water Partnership App Roster 5-23-18.xlsx](#)
 [Water Partnership Applicants 5-22-18.pdf](#)
 [Water Partnership Board Choices 5-23-18.xlsx](#)
 [Water Partnership Attendance 5-24-18.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Thomas Dean and Mr. Garey Fox for appointment.

Vice-Chair Hutchinson moved, seconded by Commissioner Burns, to

approve the appointments as recommended. The motion passed unanimously.

21. [Upcoming Vacancies for July](#)

Attachments: [Upcoming Vacancies July 2018.docx](#)

Other Business

Commissioner Burns provided an update on the Sheriff's Department's participation in the ICE 287 g program. He spoke with the Sheriff and there are no deputies enforcing ICE warrants. He said that there are 12 officers in the Wake County Detention Center at a cost of \$900,000. He said that there are no Wake County Deputies issuing ICE warrants or making arrests. He said that Wake County Corrections Officers that are trained in that area will investigate inmates on whether there are ICE warrants pending.

He said that in his opinion, this carries significant issues of Federalism and civil rights, and he is not ready at this time to recommend a change to the budget. He thanked the Sheriff for his response and candor, and told him that he was most interested in a misallocation of resources if Wake County's sworn deputies were undertaking missions that undermined the faith of the Hispanic community in the neutrality of the Sheriff's office and endangered potential victims of exploitation and criminality in that community. He said citizens do not need to be scared to report crimes.

Commissioner Burns said the Sheriff assured him that he shared his concerns, and that was why he limited participation to the Detention Center. He invited the board to tour the Detention Center and see how the program is administered.

Closed Session

Mr. Scott Warren, County Attorney, said there was not a need for a closed session.

Adjourn

Chair Holmes moved, seconded by Vice-Chair Hutchinson, to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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



Legislation Details (With Text)

File #: 16-1546
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 6/4/2018
Final action:
Title: Recognize Recent Awards
Sponsors:
Indexes:
Code sections:
Attachments: [FDC_AIA Award 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Recognize Recent Awards
That the Board of Commissioners recognize recent award winners

Item Title: Recognition of Recent Awards

Specific Action Requested:

That the Board of Commissioners recognizes recent award winners.

Item Summary:

Wake County Facilities Design Recognized for Design Excellence

In March, the Department of Facilities Design & Construction received the 2018 Isosceles Award from the Triangle Chapter of the American Institute of Architects (AIA). This award honors individuals, associations or companies outside the architectural profession who have demonstrated excellence in design in the Triangle area.

The AIA's awards committee recognized Wake County's significant contributions to the improvement of the built environment through their libraries, civic, public and educational buildings. The award acknowledges the county's innovative approach to design and demonstrated commitment to achieving success through thoughtful planning, solid building and comprehensive maintenance.

A list of awards and recognitions can be found at:
wakegov.com/awards/Lists/Recognitions/AllItems.aspx

Attachments:

None



Legislation Details (With Text)

File #:	16-1541	Status:	Agenda Ready
Type:	Consent Item	In control:	Board of Commissioners
On agenda:	6/4/2018	Final action:	
Title:	Convey Utility Easements to the Town of Cary on County Owned Property Known as Crabtree Creek Watershed Project Site #23		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Agenda Item.pdf Existing Utility Easement DB 14624 PG 2391.pdf USDA - Approval ltr.pdf Cary Easement Request.pdf Easement Survey.pdf Town of Cary Permanent Utility Easement.pdf		

Date	Ver.	Action By	Action	Result
6/4/2018	1	Board of Commissioners		

Convey Utility Easements to the Town of Cary on County Owned Property Known as Crabtree Creek Watershed Project Site #23

That the Board of Commissioners:

1. Approves the conveyance of permanent utility easements to the Town of Cary; and
2. Authorizes the Chair to execute said easement document (along with any supporting documentation), subject to the terms and conditions acceptable to the County Attorney.

Item Title: Convey Utility Easements to the Town of Cary on County Owned Property Known as Crabtree Creek Watershed Project Site #23

Specific Action Requested:
That the Board of Commissioners

- 1. Approves the conveyance of permanent utility easements to the Town of Cary; and**
- 2. Authorizes the Chair to execute said easement document (along with any supporting documentation), subject to the terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners must approve all easements conveyed by the County.

Background: In January 2012, the County conveyed utility easements to the Town of Cary at Site #23, see attached Deed Book 14624 Page 2391. In December 2017, the Town of Cary requested that Wake County convey additional permanent utility easements adjacent to the existing sewer lines to allow Cary to install new sewer infrastructure. The new Cary sewer infrastructure will provide redundancy to existing critical force mains, allow existing force mains to be maintained and cleaned, as well as provide additional operational flexibility to the Cary Sewer system.

Board Goal: This action supports standard County operations and does not relate to a specific Board initiative.

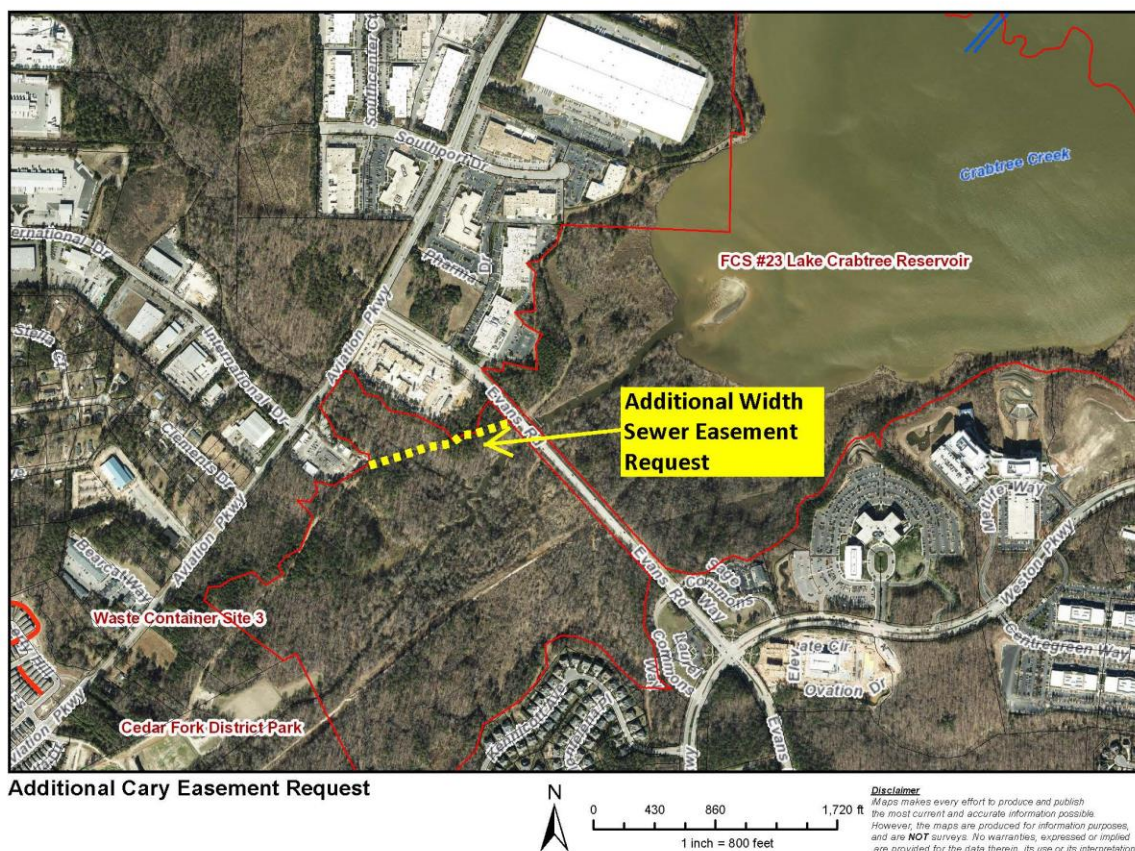
Fiscal Impact: There is no fiscal impact to the County for this conveyance of easement interest to the Town of Cary

Additional Information:

Wake County owns several parcels in the areas south and west of Raleigh-Durham Airport as part of the Crabtree Creek Watershed Project. Flood Control structures have been constructed in various locations within this watershed and are maintained by the County. In 1975 and again in 1985 Wake County entered into an agreement with the U.S. Department of Agriculture (USDA) Natural Resources Conservation Service assigning operations and maintenance to the County for all the flood control structures in the Crabtree Creek Watershed Project. Any amendments to the flood control sites must be approved by the USDA. USDA has reviewed the Town of Cary sewer plans for this project and provided a letter of approval which is attached.

In December 2017, the Town of Cary requested that Wake County convey additional permanent utility easements in support of the Cary sewer project, that request is attached. The aerial photo below shows the approximate location of the proposed easements on the County owned property. The additional easements total approximately 1000 feet in length and are being requested to install new sewer infrastructure. The new Cary sewer infrastructure will provide redundancy to existing critical force mains, allow existing force mains to be maintained and cleaned, as well as provide additional operational flexibility to the Cary sewer system.

United States Department of Agriculture Natural Resource Conservation Service staff, along with County staff from Facilities Design & Construction, Parks and Recreation, and General Services Administration have reviewed the proposed plans and have concluded that this conveyance will have no impact on the function of this structure. Staff recommends approval of the conveyance subject to terms and conditions acceptable to the County Attorney.



Attachments:

1. Existing Utility Easement DB 14624 PG 2391
2. USDA Approval Letter
3. Cary Easement Request
4. Easement Survey
5. Town of Cary Permanent Utility Easement



Legislation Details (With Text)

File #: 16-1543

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

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Acceptance of a 2018 Emergency Planning and Community Right-to-know Act (EPRCA) Tier II Grant Award

Sponsors:

Indexes:

Code sections:

Attachments: [2018 Tier II Grant Award Acceptance agenda item.pdf](#)
[FY2018 Tier II Grant.pdf](#)
[Budget Memo - FY 2018 Grants Fund.pdf](#)

Date	Ver.	Action By	Action	Result
6/4/2018	1	Board of Commissioners		

Acceptance of a 2018 Emergency Planning and Community Right-to-know Act (EPRCA) Tier II Grant Award

That the Board of Commissioners accepts the 2018 EPCRA Tier II Grant via North Carolina Department of Public Safety in the amount of \$1,000, with funds to be appropriated in Grants and Donations Fund and authorize the County Manager to sign the Memorandum of Agreement for the 2018 EPCRA Tier II Grant.

Item Title: Acceptance of a 2018 Emergency Planning and Community Right-to-Know Act (EPCRA) Tier II Grant Award

Specific Action Requested:

That the Board of Commissioners:

- 1. Accepts the 2018 EPCRA Tier II Grant via North Carolina Department of Public Safety in the amount of \$1,000 with funds to be appropriated in Grants and Donations Fund and;**
- 2. Authorizes the County Manager to sign the Memorandum of Agreement for the 2018 EPCRA Tier II Grant.**

Item Summary:

Purpose: The Board of Commissioners accepts and appropriates grant awards to County departments. This grant award supports the hazardous material preparedness activities of the Local Emergency Planning Committees (LEPCs) as defined in the Emergency Planning and Community Right-to-Know Act (EPCRA).

Background: In 2015, the State of North Carolina began charging a fee to facilities reporting hazardous materials. Revenues from those fees are used to support the State's Hazardous Materials Regional Response Teams, support the information technology infrastructure that companies use to report chemicals and, and support county LEPCs. Wake County will use the funds for hazardous materials emergency response planning, training and related exercises. The grant may be used for expenses from January 1, 2018 through December 31, 2018.

Board Goal: This action complements Public Safety Objective 2, reducing hazards posed to existing and future buildings and develop adequate planning and communication infrastructure to prevent, mitigate and respond to emergencies related to hazardous materials.

Fiscal Impact: The County will receive a one-time \$1,000 payment from North Carolina Emergency Management. No matching funds are required.

Additional Information:

None

Attachments:

1. 2018 Tier II Grant Letter and MOA
2. Budget Memo



Legislation Details (With Text)

File #: 16-1544

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

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Acceptance of a Non-Warranty Deed from State of North Carolina for 66.08 Acres Above Lake Myra and Authorization To Grant a Conservation Easement Back To North Carolina Department of Transportation

Sponsors:

Indexes:

Code sections:

Attachments: [NCDOT Mitigation Land Transfer Item Summary 2018_06_04.pdf](#)
[NCDOT Mitigation Transfer Site Map.pdf](#)
[NCDOT Mitigation Land Transfer Conservation Easement CLEAN FINAL 2018_02_14.pdf](#)

Date	Ver.	Action By	Action	Result
6/4/2018	1	Board of Commissioners		

Acceptance of a Non-Warranty Deed from State of North Carolina for 66.08 Acres Above Lake Myra and Authorization To Grant a Conservation Easement Back To North Carolina Department of Transportation

That the Board of Commissioners:

- 1. Accepts a Non-Warranty Deed from the State of North Carolina for 66.08 acres of real property above Lake Myra subject to terms and conditions acceptable to the County Attorney; and**
- 2. Authorizes the Chair to grant and execute a Conservation Easement over the entire 66.08 acres of said real property and Easement of Ingress and Egress to North Carolina Department of Transportation subject to terms and conditions acceptable to the County Attorney.**

Item Title: Acceptance of a Non-Warranty Deed from State of North Carolina for 66.08 acres and authorization to grant a Conservation Easement back to North Carolina Department of Transportation

Specific Action Requested:
That the Board of Commissioners:

- 1. Accepts a Non-Warranty Deed from the State of North Carolina for 66.08 acres of real property above Lake Myra subject to terms and conditions acceptable to the County Attorney; and**
- 2. Authorizes the Chair to grant and execute a Conservation Easement over the entire 66.08 acres of said real property and Easement of Ingress and Egress to North Carolina Department of Transportation subject to terms and conditions acceptable to the County Attorney.**

Item Summary:

Purpose: The Board of Commissioners must accept the donation of real property to the County, and authorize the execution of easements on real property.

Background: Since 2000, Wake County, through its Open Space Preservation Program, has preserved or helped preserve over 130 properties, totaling almost 6,500 acres, as well as contributed significant funding to several area greenway projects.

One area targeted for open space acquisition is the Marks Creek area of eastern Wake County. The County has acquired approximately 1,461 acres including the site of the future Lake Myra County Park. The Board action proposes accepting land adjacent to, and upstream from the future park site thus adding to the stream corridor protection of Marks Creek, and providing additional recreation opportunity.

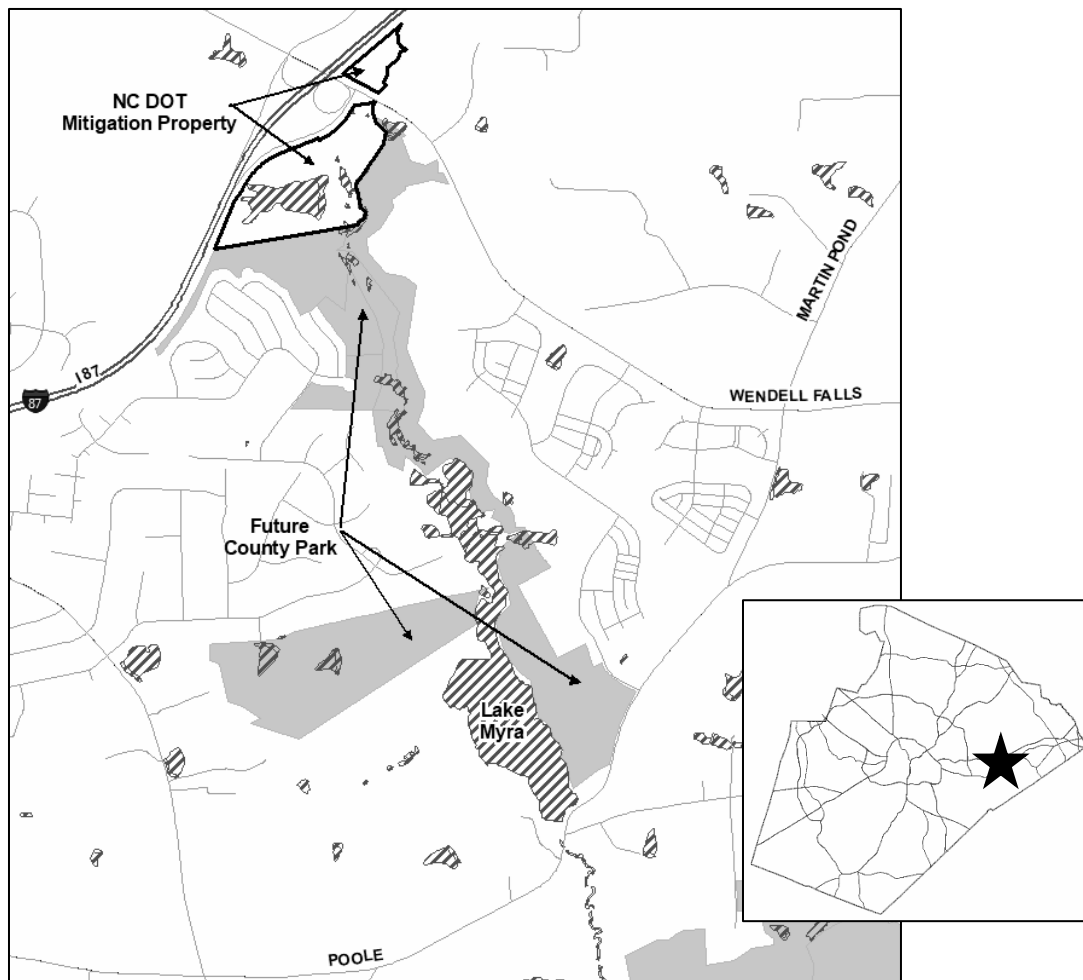
Board Goal: This action supports the Board of Commissioners' goal of: Establish a deliberate and realistic approach to address growth and mobility while preserving our environment and healthy communities.

Fiscal Impact: The County will expend approximately \$80 on recording fees.

Additional Information:

In 2005, Wake staff began discussions with NC Department of Transportation (DOT) regarding transfer of 66.08 acres of their mitigation property to expand the future Lake Myra County Park. NCDOT acquired the property in 2000 for the US-264 project and after road construction was complete, the remaining property was set aside for wetland mitigation.

This transfer would consist of two parcels that total 66.08 acres along both sides of Wendell Falls Parkway near its intersection of US 64 Bypass. Acquisition of this property increases the total acreage available for Lake Myra County Park to more than 337 acres.



NCDOT's Board has voted to transfer title of the property to Wake County conditioned upon the County providing NCDOT with a conservation easement and easement of ingress and egress.

The purposes of the Conservation Easement are to preserve, enhance, restore, and maintain the natural features, streams and associated streamside wetlands and other resources of the Conservation Easement Area. While most temporary or permanent structures are prohibited by the Conservation Easement, the easement does allow footpaths, trails, and/or boardwalks, along with interpretive and directional signage. The easements are consistent with the proposed Master Plan for Lake Myra County Park and the Open Space Preservation Program goals.

The cost to acquire the property is minimal with the County being responsible for recording fees associated with the Deed and Conservation Easement.

The Open Space and Parks Advisory Committee (OSAPAC) reviewed this transaction at its May 2018 meeting and supports this proposal.

Attachments:

1. Subject Property Map
2. Proposed Easement back to NC DOT



Legislation Details (With Text)

File #: 16-1545

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

In control: County Manager

On agenda: 6/4/2018 **Final action:**

Title: Approval of Funding Agreement for Town of Morrisville Cricket Field Lights

Sponsors: Denise Foreman

Indexes:

Code sections:

Attachments: [Morrisville Item Summary new format.pdf](#)
[Morrisville Funding Agreement for Board approval.pdf](#)
[Budget Memo - FY 2018 Major Facilities Capital.pdf](#)

Date	Ver.	Action By	Action	Result
6/4/2018	1	Board of Commissioners		

Approval of Funding Agreement for Town of Morrisville Cricket Field Lights

That the Board of Commissioners approves a funding agreement in the amount of \$258,000 with the Town of Morrisville subject to the terms and conditions acceptable to the County Attorney.

Item Title: Approval of Funding Agreement for Town of Morrisville Cricket Field Lights

Specific Action Requested:
That the Board of Commissioners

- 1. Approves a funding agreement in the amount of \$258,000 with the Town of Morrisville subject to the terms and conditions acceptable to the County Attorney; and,**
- 2. Appropriates \$258,000 in the Wake County Major Facilities CIP Fund.**

Item Summary:

Purpose: The Interlocal Agreement between Wake County and the City of Raleigh authorizes Wake County to distribute certain funds that support convention, sports, cultural or arts related capital investment. The Board is asked to approve a funding agreement with the Town of Morrisville to provide \$258,000 in hospitality tax funds in support of the Town's Church Street Cricket Field Lights project.

Background: In April 2016, the Wake County Board of Commissioners authorized a competitive process to award up to \$3.35 million of "2 for 1" funds available to Wake County as a result of the Interlocal Agreements governing the Occupancy and Prepared Food and Beverage Tax Revenues. In June 2016, 14 proposals were received for consideration by the County. A team of representatives from the Community and Wake County reviewed and scored each proposal. The Board of Commissioners received information regarding each project and subsequent presentations from the top scoring projects. On October 17, 2016, the Board of Commissioners committed funding to seven projects, including \$258,000 for the Town of Morrisville Church Street Cricket Field Lights Project.

Board Goal: This action supports routine County business.

Fiscal Impact: Funding to support this request is available through the Major Facilities fund. This funding agreement is consistent with budgeted amounts.

Additional Information:

County funding for the Church Street Cricket Field Lights Project will assist in the purchase and installation of LED lights for the multipurpose/cricket field at Church Street Park in Morrisville. This will allow for expanded use of the field and provide the ability to attract regional and national cricket tournaments in wake County. The total project cost for the lighting project is \$738,000.

Staff has worked with representatives for the project and has developed a funding agreement for Board approval. The key terms of the funding agreement include:

- Provides funding for purchase and installation of LED lights.
- Funding to be provided upon receipt of satisfactory documentation of project completion and readiness for operation.
- Sets project completion date of June 2018.
- Establishes project performance goals to track local and out of county visitors and special events.
- Performance goals expire upon achievement of goals or seven years.
- Defines repayment schedule if facilities cease operation.

Attachments:

1. Funding Agreement
2. Budget Memo

NORTH CAROLINA
WAKE COUNTY

AGREEMENT

THIS AGREEMENT entered into as of the _____ day of _____, 20____, by and between the COUNTY OF WAKE, a body politic and corporate of the State of North Carolina (the "County") and the TOWN OF MORRISVILLE, a North Carolina municipal corporation ("Town") (together referred to as the "Parties").

PRELIMINARY STATEMENT

WHEREAS, pursuant to Session Law 1991-594, Wake County authorized a prepared food and beverage tax of up to 1% of the sales price of prepared food and beverages sold at retail; and

WHEREAS, pursuant to Session Law 1991-594, Wake County and City of Raleigh subsequently entered an Interlocal Agreement ("ILA") designating funds from the Occupancy and Prepared Food/Beverage Taxes for the purpose of acquiring, constructing, or financing convention centers, civic centers, performing arts centers, coliseums, auditoriums, and facilities related to sports and cultural events; and

WHEREAS, the terms of the ILA and subsequent amendments provide a basis for distribution of funds by the City and County consistent with the enabling legislation; and

WHEREAS, in April 2016 the Wake County Board of Commissioners approved a competitive process open to any non-profit or for-profit organization to allocate up to Three million three hundred fifty thousand and no/100s Dollars (\$3,350,000.00) of the Major Facilities Capital Trust Fund established with hotel/motel and prepared food and beverage taxes and subsequently issued a Request for Proposals ("RFP #16-045") for projects meeting the criteria set forth in the ILA; and

WHEREAS, Town submitted a response to RFP #16-045 on or before June 15, 2016 for the construction of a project described as the Church Street Park Cricket Field Lights Proposal (the "Lighting Project"); and

WHEREAS, the Lighting Project meets all criteria of RFP #16-045; and

WHEREAS, the County selected the Lighting Project after due consideration of all proposals submitted through the use of a competitive selection process; and

WHEREAS, on November 7, 2016 the Wake County Board of Commissioners authorized a funding commitment to the Town in the amount of Two Hundred Fifty-eight Thousand and no/100s Dollars (\$258,000.00) ("Funding Commitment") for capital costs related to the construction and development of the Lighting Project contingent upon the terms and conditions set forth herein; and

WHEREAS, Town has accepted the Funding Commitment for capital costs related to the construction and development of the Lighting Project contingent upon the terms and conditions set forth herein;

NOW THEREFORE, in consideration of the mutual promises contained herein, County and Town agree as follows:

ARTICLE I SCOPE AND DESCRIPTION OF THE LIGHTING PROJECT

The Lighting Project shall be located in Morrisville, Wake County, North Carolina. The purpose of the Lighting Project is to purchase and install LED lights for the multi-purpose/cricket field at Church Street Park, 5800 Cricket Pitch Way, Morrisville, North Carolina ("Multi-Purpose/Cricket Field") that will allow expanded use of the field and provide the ability to attract regional and national cricket tournaments in Wake County. The Multi-Purpose/Cricket Field is one of several fields currently utilized by the Triangle Cricket League for league play. The addition of lighting will expand playing time, thereby offering more opportunities for practice, tournaments, try-outs, and camps. . It could also help attract an international cricket tournament,

The Lighting Project shall consist of (six (6) 100' poles with approximately eighty (80) LED luminaries meeting the wattage and lumens required for competition level cricket, as designed and provided by Musco Lighting through its Light-Structure Green and Control-Link system. This Green Generation Lighting Technology is consistent with lighting levels recommended by Abacus for national and regional competition, and has been designed to comply with Wake County and Federal Aviation Administration (FAA) site requirements. The original Lighting Project Proposal is attached to this Agreement as **Exhibit "A"** and incorporated by reference.

ARTICLE II LIGHTING PROJECT SCOPE

Town, as Owner of the Competition Center, is solely responsible for all Lighting Project costs, decisions, the preparations of all plans and specifications, and for developing the Lighting Project in accordance with this Agreement and the incorporated Lighting Project Proposal. Any comments or suggestions provided by the County, except as otherwise provided by the Agreement, shall be given solely for the purposes of monitoring compliance with the terms of the Agreement, and shall not in any event be construed as a representative or directive regarding the Lighting Project decision.

ARTICLE III
OWNERSHIP of REAL PROPERTY

Town currently owns the 25 acres of real property upon which the Multi-Purpose/Cricket Field is situated. Town shall retain full ownership and control of the Multi-Purpose/Cricket Field, structures, land, equipment, revenues, and any other related land values or profits, unless otherwise expressly provided for in this Agreement. Notwithstanding the provisions of this Section, Town shall be required to notify the County as soon as practicable but in any event within three (3) business days of the execution of a contract for sale of the Multi-Purpose/Cricket Field property to be improved by the Lighting Project; or if there is no contract, if any interest in the Multi-Purpose/Cricket Field property is transferred to an owner other than Town.

ARTICLE IV
TOTAL FUNDING FOR LIGHTING PROJECT

- A. The total of estimated funding needed for the turnkey installation of the Lighting Project is Seven Hundred and Thirty-Eight Thousand Dollars (\$738,000.00) as set forth in the Town's project plan. In addition to County committing funding pursuant to this Agreement, the Town has committed to provide funding in the amount of Four Hundred Eighty Thousand and no/1.00s (\$480,000.00) from the Town's FY 2018 Annual Operating Budget Appropriation.
The County Funding Commitment shall be delivered to Town based on the conditions defined in Article V of this Agreement. The above-listed descriptions of both dollar amounts and funding sources are for illustrative purposes to show the funding required by the Town for the Lighting Project relative to the County's grant. Nothing herein shall bind the Town to draw specific dollar amounts from any particular funding source as described.
- B. County shall only provide the applicable funding when due and upon satisfaction of conditions as outlined in Article V of this Agreement. Any funds not paid by County to Town under this Funding Agreement shall be returned to the Major Facilities Capital Trust Fund.
- C. The Lighting Project is under design with construction to be completed within 60 days. County and Town agree that the Lighting Project shall be completed on or about June 1, 2018 (the "Completion Date"). This date is intended to be tentative and Town shall not be subject to any penalties or liquidated damages related to the Completion Date, therefore time is not of the essence with respect to the Completion Date for purposes of this Funding Agreement. Prior to or on the Completion Date, Town may request, and the Wake County Manager may reasonably grant, extensions of time for the completion of the Lighting Project, subject to the conditions of funding set forth in Section V. Any such extensions of time shall not be unreasonably withheld by the Wake County Manager.
- D. If requested by Town, County agrees to use best efforts to provide additional documentation to evidence the County's Funding Commitment

as outlined herein for the purpose of Town financing the Lighting Project. This includes, but is not limited to, providing a written affirmation of County's contribution to the Lighting Project. In no event shall the County be required to guarantee any commercial or private loan, or provide any manner of commitment or financing beyond what is set forth in this Agreement.

- E. Town represents that this Lighting Project shall not require the on-going support of Wake County's general operating funds. Nothing herein shall obligate County to provide operating funds for the Lighting Project after completion.
- F. County shall not fine or penalize Town in any way, unless specifically permitted in this Agreement.
- G. Town agrees to abide by any review, reporting, or other legal requirements established by state or local law, County resolution, or Interlocal Agreement relating to the use of these funds.

ARTICLE V CONDITIONS OF FUNDING

Subject to Town's performance of the obligations of this Agreement, County shall tender the Funding Commitment in the amount of Two Hundred Fifty Eight Thousand and no/100s Dollars (\$258,000.00) for the construction of the Lighting Project upon the following terms:

- A. The County shall tender the total Funding Commitment of Two Hundred Fifty Eight Thousand and no/100s (\$258,000.00) to Town at such time as Town has provided:
 - 1. Satisfactory documentation of total Lighting Project budget and Town funding commitments at time of funding request.
 - 2. A letter from the Town Manager certifying that the lighting improvements have been complete and the Multi-Purpose/Cricket Field is operational. This letter shall include confirmation of all proposed and scheduled tournament dates and details that demonstrate use of fields that benefit from the new lights.
 - 3. The County reserves the right to conduct a site inspection to verify Lighting Project completion and the Multi-Purpose/Cricket Field readiness prior to authorizing disbursement of payment to Town.
- B. All requests for disbursement of the Funding Commitment under this section must be made within twelve (12) months of the effective date of this Agreement unless the parties have entered into a written agreement for an extension of this date.

- C. If Town does not make a request for disbursement or does not meet the conditions precedent to disbursement under this section such that all or part of the funds committed are not disbursed, then such funds shall remain a part of the Major Facilities Capital Trust Fund free and clear of any further obligation to Town under this Agreement.

ARTICLE VI PERFORMANCE GOALS

Town acknowledges that by accepting the County's Funding Commitment and by signing the Agreement, the Project, is subject to certain Performance Goals as described below in Table 1:

Year of Operation	Total projected visitors (outside a 50 mile radius)	Total projected Wake County or day visitors	Target Number of Planned Event Days (excess can be rolled over)
1	1,600	4,000	8
2	1,600	4,000	8
3	1,600	4,000	8
4	1,600	4,000	8
5	2,400	6,000	12
6	2,400	6,000	12
7	2,400	6,000	12
8 (Rollover Period)			

A Planned Event Day will be defined as an event that generates at least 50 competitors from beyond 50-mile radius of the facility. Event Day Value will be determined according to Table A:

Table A:

# of Competitors from Beyond 50-mile radius	Event Day Value
50 - 100	1
101 - 200	2
201 - 300	3
301 - 400	4
401 - 500	5
501 - 750	6
751 - 1,000	7
1,001 +	8

Year of Operation shall be defined as a 12-month period beginning July 1, 2018 or the date of the first Planned Event Day after the completion of the Project, whichever comes sooner.

- a. Performance Reporting. Town shall agree to provide annual reporting to the County Manager including a list of events held at the Multi-Purpose/Cricket Field with number of Event Days, number of teams competing in a sporting event where the members (and spectators for that team) are from outside a 50-mile radius of the facility. Annual performance reporting shall be submitted using attached forms. In the event that the facility performance does not achieve the target event days at the end of each Performance Reporting Period, Town must submit a plan to the County Manager to achieve performance goals. For the purpose of calculating performance goals, any Event Days exceeding the required number in a reporting period may be rolled over and counted towards the performance goals for other reporting periods. If after **7 years** of operation, the cumulative performance goal of 68 event days is not met, Town will have an additional one-year Performance Reporting Period to achieve the performance goal. For the purpose of calculating performance goals, any target event days exceeding the required number in a reporting period may be rolled over and counted towards the performance goals for other reporting periods.
- b. Expiration of Performance Goals. After the Multi-Purpose/Cricket Field has reported seven (7) years of operations or the Total Number of Event Days exceeds the cumulative total of target Event Days, whichever is sooner, the Lighting Project shall no longer be bound by Performance Goals of any kind and any such provision herein or in the Agreement shall expire.
- c. Good Faith. The Parties agree to enforce and abide by the terms of this agreement in good faith and shall, in addition to Table 1, annual reports, and applicable performance plans, review all reasonable and good faith efforts made by Town to fulfill all Lighting Project requirements in any evaluation of Performance Goals, and in the event project goals are not met, commit to discuss further mitigation efforts. Furthermore, the Parties hereby agree that Article VIII of the Agreement shall also apply to this MOU and any evaluation of Performance Goals.

ARTICLE VII INDEPENDENT CONTRACTOR

The parties acknowledge that Town is an independent contractor, and that nothing in this Agreement is intended, and nothing will be construed, to create any form of partnership or joint venture relationship between Town and the County, or to allow either

to exercise control or direction over the other; notwithstanding that each party is bound by the terms and conditions of this Agreement. Neither party is an officer, agent, or employee of the other party for any purpose.

ARTICLE VIII LIABILITY FOR DELAY IN PERFORMANCE

Neither party shall be liable to the other, or be deemed to be in breach of this Agreement, for any failure or delay in rendering performance arising out of causes beyond its reasonable control and without its fault or negligence. Such causes may include, but are not limited to, acts of God or of a public enemy, fires, floods, epidemics, quarantine restrictions, strikes, freight, embargoes, or unusually severe weather. Date or times of performance, including the term of this Agreement or eligibility for funding, may, but are not required, to be extended by the County to the extent of delays excused by this section, provided that the party whose performance is affected notifies the other promptly of the existence and nature of such delay.

ARTICLE IX TERMINATION OF LIGHTING PROJECT PRIOR TO COMPLETION

Should the Lighting Project or any Phase thereof become terminated prior to completion, Town shall remain the sole owner of the Lighting Project property, including all land, structures, and equipment. County shall have no funding obligation and no ownership claim to any part of the Lighting Project unless expressly described in this Agreement.

The County's obligation to fund under this Agreement is not transferrable to any subsequent owner or interest holder of the Lighting Project or any Phase of the Lighting Project.

ARTICLE X INTERRUPTION OF OPERATION OF MULTI-PURPOSE/CRICKET FIELD AFTER COMPLETION OF LIGHTING PROJECT

Should the MULTI-PURPOSE/CRICKET FIELD or any part thereof cease to operate at any time after the County has tendered the Funding Commitment but before performance goals are met, and the Town transfers all or part of the property upon which it is located to an owner who does not operate the property for the purpose intended under this Agreement such that the performance goals of the Funding Agreement are frustrated ("Subsequent Operation"), then the Town shall require the new owner to repay the County all or part of the Funding Commitment to the County based on the year of operation in which operation ceases per the schedule below.

Unamortized Portion of Original Facility Cost to be Paid to the County Upon Contract Termination Repayment Amount = \$258,000	
Year of Subsequent Operation	Payment to County
1	\$ 200,000
2	\$ 150,000
3	\$ 100,000
4	\$ 50,000
5	\$ -

Regardless of ownership of the Property, if the property continues in Operation for the purpose intended under this Agreement such that the performance goals of the Funding Agreement are not frustrated, there will be no adjustment required. "Operation" shall be defined as a state of readiness of the Multi-Purpose/Cricket Field that allows the facility or facilities to be open and ready for intended operations in the ordinary course of business.

ARTICLE XI NO THIRD PARTY BENEFICIARIES

This Agreement is not intended to and shall not be interpreted to inure to the benefit of any third parties.

ARTICLE XII MODIFICATION

This Agreement may only be modified in writing signed by both Parties; provided that any change in the scope of the Lighting Project or manner or amount of the payment obligation of the County hereunder shall require approval of the Board of Commissioners.

ARTICLE XIII ASSIGNMENT

Town shall not assign this Agreement, either in whole or in part, without the prior written approval of the County. County shall not assign any of its duties under this Agreement to any private or public agency, corporation, firm, or individual without the prior written approval of Town.

ARTICLE XIV
MISCELLANEOUS

1. Notices. All notices or other communications hereunder to Town and the County shall be sufficiently given and shall be deemed to have been received five (5) Business Days after deposit in the United States mail in certified form, postage prepaid, to the County and Town, as the case may be, at the following addresses:

If to the County: Mr. David Ellis, County Manager
301 South McDowell Street, Fourth Floor
Raleigh, North Carolina 27601
Tel: (919) 856-6160
E-mail: David.Ellis@wakegov.com

If to Town: Ms. Martha Paige, Town Manager
100 Town Hall Drive
Morrisville, NC 27560
Tel: (919) 463-6150
E-mail: mpaige@townofmorrisville.org

2. Severability. In the event any provision in this Agreement shall be held invalid or unenforceable by a court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.
3. Execution. This Agreement may be executed in any number of counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.
4. Applicable Law. This Agreement shall be governed by and be construed in accordance with the laws of the State of North Carolina. Jurisdiction for the resolution of any conflict arising from this Funding Agreement shall lie with the General Court of Justice of the State of North Carolina with venue in Wake County, North Carolina.
5. Headings. Paragraph or other headings contained in this Agreement are for reference purposes only and are not intended to affect in any way the meaning or interpretation of the Agreement.

IN WITNESS WHEREOF, Town has caused this Agreement to be executed in its name by its duly authorized officers and its corporate seal to be impressed hereon, and the County has caused this Agreement to be executed in its name by its duly authorized officers and its corporate seal to be impressed hereon, as of the Effective Date.

TOWN OF MORRISVILLE

ATTEST:

By _____
Martha Paige
Title: Town Manager

By: _____
Erin L. Hudson
Title: Town Clerk

SEAL

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Name
FINANCE DIRECTOR

COUNTY OF WAKE, NORTH CAROLINA:

By _____
Chairperson

Denise Hogan
Clerk to the Board of Commissioners

Approved as to form:

Scott W. Warren
County Attorney

This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

FINANCE DIRECTOR

The person responsible for monitoring the contract performance requirements is:

_____ Department Head Initials



Budget and Management Services
Inter-Office Correspondence

TO: David Ellis, Interim County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: Revisions to Fiscal Year 2018 County Capital Ordinance, Section 3(A) and 3(B)

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 presented to the Board of Commissioners at the meeting date indicated. *Items for presentation are shown in bold italics.*

Fund: Major Facilities Capital Fund				
REVENUE CATEGORY (SOURCE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2017	Adopted Budget	Transfer from Major Facilities Operating	\$3,000,000	\$3,000,000
July 17, 2017	Appropriate reimbursed 2-for-1 funds for the Town of Wake Forest's Renaissance Center for the Performing Art improvements	Municipal Reimbursement	\$348,530	\$3,348,530
September 18, 2017	Appropriate reimbursed 2-for-1 funds for the North Carolina Museum of Art Park Expansion Project	Municipal Reimbursement	\$1,050,000	\$4,398,530
October 4, 2017	Appropriate reimbursed 2-for-1 funds for the Town of Fuquay-Varina's Fleming Loop Park Project.	Municipal Reimbursement	\$500,000	\$4,898,530
February 19, 2018	Appropriate reimbursed 2-for-1 funds for the Town of Cary Major Sports Venues Enhancement Project.	Municipal Reimbursement	\$1,067,150	\$5,965,680
June 4, 2018	<i>Proposed: Appropriate reimbursed 2-for-1 funds for the Town of Morrisville Cricket Field Lights.</i>	<i>Municipal Reimbursement</i>	<i>\$258,000</i>	<i>\$6,223,680</i>
EXPENDITURES (USE OF FUNDS)				
Date	Description of Revision or Adjustment	Type	Amount	Balance
July 1, 2017	Adopted Budget	Major Facilities	\$3,000,000	\$3,000,000
July 17, 2017	Appropriate reimbursed 2-for-1 funds for the Town of Wake Forest's Renaissance Center for the Performing Art improvements	Major Facilities	\$348,530	\$3,348,530
September 18, 2017	Appropriate reimbursed 2-for-1 funds for the North Carolina Museum of Art Park Expansion Project	Major Facilities	\$1,050,000	\$4,398,530
October 4, 2017	Appropriate reimbursed 2-for-1 funds for the Town of Fuquay-Varina's Fleming Loop Park Project.	Major Facilities	\$500,000	\$4,898,530
February 19, 2018	Appropriate reimbursed 2-for-1 funds for the Town of Cary Major Sports Venues Enhancement Project.	Major Facilities	\$1,067,150	\$5,965,680
June 4, 2018	<i>Proposed: Appropriate reimbursed 2-for-1 funds for the Town of Morrisville Cricket Field Lights.</i>	<i>Major Facilities</i>	<i>\$258,000</i>	<i>\$6,223,680</i>



Legislation Details (With Text)

File #: 16-1538

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

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2019 Operating Budget

Sponsors:

Indexes:

Code sections:

Attachments: [GRCVB Budget Item Summary 6.4.18 \(placeholder for 5.22\).pdf](#)
[GRCVB Budget for Raleigh City Council and Wake County Commission.pdf](#)
[GRCVB Final Business Plan 2018-2019.pdf](#)

Date	Ver.	Action By	Action	Result
6/4/2018	1	Board of Commissioners		

Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2019 Operating Budget
That the Board of Commissioners approves the FY 2019 operating budget for the Greater Raleigh Convention and Visitors Bureau in the amount of \$7,450,629, subject to the adoption of the Wake County FY 2019 Budget

Item Title: Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2019 Operating Budget

Specific Action Requested:

That the Board of Commissioners approves the FY 2019 operating budget for the Greater Raleigh Convention and Visitors Bureau in the amount of \$7,450,629, subject to the adoption of the Wake County FY 2019 Budget.

Item Summary:

Purpose: State statute requires the Greater Raleigh Convention and Visitors Bureau (GRCVB) to submit their proposed budget to the City of Raleigh and Wake County for processing and approval.

Background: During the 1991 session, the North Carolina General Assembly adopted an act authorizing "Wake County to levy a room occupancy tax and a prepared food and beverage tax." The act directs how the revenues are distributed and used by local entities such as: Wake County, the City of Raleigh, and the Greater Raleigh Convention and Visitors Bureau. Section 15, Paragraph 2 of the act requires the Bureau to "prepare an annual budget" and submit the proposed budget to the County" for processing and approval through the regular budget procedures." The Bureau is also required to submit the budget to the City of Raleigh for approval. The GRCVB is proposing a 3.7% (or \$267,029) increase in their 2019 budget from the 2018 operating budget. The 2018 budget amount of \$7,183,601 will increase to \$7,450,629. This new budget amount will reflect changes encompassing the following areas: income, expenses, salaries & wages, payroll taxes, travel & entertainment, marketing & advertising.

Board Goal: This action supports routine County business.

Fiscal Impact: The FY2019 County Manager's Recommended Budget includes projected revenues and expenditures consistent with the proposed GRCVB FY2019 budget.

Additional Information:

On April 17, 2018, the Greater Raleigh Convention and Visitors Bureau Board of Directors approved a FY 2018 budget and on May 3, 2018 submitted the proposed budget to Wake County and the City of Raleigh for consideration. The proposal (attached) totals \$7,450,629 and represents an increase of \$267,029 or 3.7%, compared to the current revised fiscal year. Of the total, 90% (or \$6.75 million) of the revenue is generated by the GRCVB's share of hotel occupancy and prepared food and beverage taxes. The increased budget is due to projected growth in occupancy tax

revenue. Other revenues include a marketing contract with the Raleigh Convention Center, investment earnings, and revenue from annual meeting.

The GRCVB will use the funds to promote Wake County as a destination for tourists, business conventions, sporting events, and promotional activities.

This item is subject to approval of the FY 2019 Wake County Adopted Budget that is also being considered on June 4, 2018. The GRCVB's FY19 budget is expected to be considered by the Raleigh City Council in June.

Attachments:

1. FY 2018-2019 Budget Proposal and Business Plan



Legislation Details (With Text)

File #: 16-1529

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

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

Sponsors:

Indexes:

Code sections:

Attachments: [Tax Collections Item Summary.pdf](#)
[Tax Committee Agenda Process](#)
[Executive Summary 1](#)
[Executive Summary 2](#)
[June 2018 Refunds Over \\$500](#)
[Daily Updates For Exemptions](#)
[Daily Updates For Penalties](#)
[Daily Updates For Special Situations](#)
[Daily Updates For Tax Deferments](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)

Date	Ver.	Action By	Action	Result
6/4/2018	1	Board of Commissioners		

Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections

That the Board of Commissioners approves the attached recommendations by the Tax Committee

Item Title: Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports

Specific Action Requested:

That the Board of Commissioners approves the attached recommendations by the Tax Committee.

Item Summary:

Purpose: The Board of Commissioners approves all tax relief actions requested by taxpayers. On a monthly basis, the Tax Committee meets to consider taxpayer requests and makes recommendations to the Board.

Background: If a taxpayer believes they have been billed incorrectly, wish to appeal a decision of the Revenue Department, seek relief of penalties or submit a late request for exemption, exclusion or deferment, they can request a hearing before the Tax Committee.

The Tax Committee meets monthly and makes recommendations to the Board of Commissioners. The Board approves all tax relief actions. The Tax Committee meets on the third Thursday of each month at 1 p.m. in the Revenue Department's Conference Room to review requests and make a recommendation to the Board of Commissioners. This meeting is publicized and open to the public.

The Tax Committee presents information to the Wake County Board of Commissioners each month for review, showing the name of the taxpayer, description of property, account number, tax year, relief sought, and recommended action.

Board Goal: This item supports routine business of the County as required by North Carolina General Statutes and does not relate to a specific Board initiative.

Fiscal Impact: The fiscal impact of this item varies from month to month based on requests but is generally negligible as a percent of the total County budget.

Additional Information:

The Tax Committee is comprised of Kim Lorbacher, Financial Services Manager with Wake County Finance; Natasha Baldwin, Finance Manager with the City of Raleigh and Seth Larson, Accountant with the Town of Cary. Marcus Kinrade, Wake County Revenue Director, serves as the clerk to the Tax Committee.

Some reasons a property owner may request a hearing before the Tax Committee are:

- They were penalized for listing personal property after January 31.
- They take exception to the value placed on their property and received notice of the value after the Board of Equalization and Review adjourned.
- Their personal property listing was audited and they are seeking relief of discovered value or applicable penalties.
- They filed a late application for an exemption, exclusion or deferment on a property.
- An application for exemption, exclusion or deferment was denied by the Revenue Department and the wish to appeal that decision.
- A penalty was imposed for the late filing or late payment of a gross receipt tax and penalty relief is requested.
- A refund has been requested for a tax imposed through a clerical error, an illegal tax, or a tax levied for an illegal purpose.
- A refund exceeding the threshold the finance officer is authorized to issue has been requested.

Attachments:

1. Tax Committee Agenda Process
2. Executive Summary 1 and 2
3. Refunds Under/Over \$500.00
4. Daily Updates for Exemptions, Penalties, Tax Relief, Special Situations and Tax Deferments
5. Municipal Collection Report
6. Wake County Collection Report
7. Monthly In-Rem Foreclosure Report

The Tax Committee follows the North Carolina General Statutes or previously established general guidelines in their recommendations of relief for assessed late list penalties (no relief, partial relief, full relief). The committee also considers late filed exemption and exclusion applications, and makes recommendations regarding requests for relief of interest.

Consideration of relief of late list penalties:

- If a taxpayer is new to North Carolina and fails to list the first year required, he may be granted one-time relief for late list penalties, partially or in full.
- If a taxpayer has property that should have been listed and is unaware of the tax laws, he may be granted one-time relief for late list penalties, partially or in full.
- If a taxpayer has listed timely in at least two consecutive years immediately prior to the year for which a penalty is assessed, the penalty may be relieved, partially or in full.
- If a taxpayer inadvertently omitted items from his timely listing, the penalty may be relieved, partially or in full.
- If a taxpayer was involved in military deployment and was unable to list timely, the penalty may be relieved, partially or in full.
- If a taxpayer was unable to list due to circumstances beyond their control (e.g. – hospitalization), the penalty may be relieved, partially or in full.
- Guidelines have been established for companies with penalties assessed as a result of audits. Relief may be granted partially or in full if it appears there was no willful attempt to understate value, if the taxpayer was cooperative and forthright during the audit and if there were no significant issues with their previous listings. The recommendation of the auditor is carefully considered in making this determination.

Consideration of late-filed applications for exemption or exclusion:

- The tax committee will recommend approval of late filed exemptions or exclusions as long as the request complies with the general statutes, or if case law exists that is clear and generally supports the request. Late filed applications must be hand-delivered by December 31 or postmarked by December 31 of the calendar year for which the exemption or exclusion is requested.
- The tax committee will recommend denying any applications received after December 31st of the calendar year for which the exemption or exclusion is requested. There is no statutory authority to exempt or exclude property if the application is made outside the calendar year for which the exemption is sought.

Consideration of requests for relief of interest:

- Once interest accrues, it is considered tax per NCGS 105-273(15). Tax cannot be compromised per NCGS 105-380. Therefore the tax committee typically recommends denial of requests for relief of interest. Should a situation arise in which the committee determines that interest should be relieved, the Assessor will request the item be removed from the consent agenda and considered separately by the Board of Commissioners.

EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE

Board Meeting Date June 4, 2018

<u>NUMBER</u>	<u>PROPERTY TAX REFUNDS REQUESTED</u>		
	<u>AMOUNT OF TAX REQUESTED</u>	<u>AMOUNT OF TAX APPROVED</u>	<u>AMOUNT OF TAX DENIED</u>
6	\$32,473.51	\$32,473.51	0.00

Executive Summary of Recommendations From Tax Committee 05/17/2018

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
3	\$3,226,094	\$3,226,094

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
0	\$0	\$0

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
3	\$1,710,744	\$398,099

Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
18	18	0	0

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Appeal of Rollback	8	8	0

Board Report**Return**

Date : 06/04/2018

Approved By : _____

TO : WAKE COUNTY BOARD OF COMMISSIONERS**RE: CONSIDERATION OF REFUND FOR TAXES, INTEREST AND PENALTIES FOR ALL MUNICIPALITIES**

No.	Name of Tax Payer	Account Number	Tax and Penalties	Total Rebate	Total Refund	Request Status
1	BENEFITFOCUS.COM INC 100 BENEFITFOCUS WAY DANIEL ISLAND SC, 29492 - 8378	0006560849- 2017- 2017- 000000	City County	11,034.06 15,955.66	26,989.72	26,989.72 Refund
2	GROWERS HOLDING LLC 3835 GENEROSITY CT STE 114 GARNER NC, 27529 - 6233	0006803667- 2017- 2017- 000000	City County	664.25 836.78	1,501.03	1,501.03 Refund
3	GROWERS HOLDING, LLC 206 NEW BERN PLACE RALEIGH, NC, 27601	0006803667- 2016- 2016- 000000	City County	758.90 947.04	1,705.94	1,705.94 Refund
4	RHODES, WILLIAM T RHODES, GWYN K 6205 MIAL PLANTATION RD RALEIGH NC, 27610 - 9645	0000040694- 2015- 2015- 000000	City County	0.00 754.93	754.93	754.93 Refund
5	RHODES, WILLIAM T RHODES, GWYN K 6205 MIAL PLANTATION RD RALEIGH NC, 27610 - 9645	0000040694- 2016- 2016- 000000	City County	0.00 753.11	753.11	753.11 Refund
6	RHODES, WILLIAM T RHODES, GWYN K 6205 MIAL PLANTATION RD RALEIGH NC, 27610 - 9645	0000040694- 2017- 2017- 000000	City County	0.00 768.78	768.78	768.78 Refund
Marcus D. Kinrade			Total City Rebated	12,457.21		
Wake County Revenue Administrator			Total County Rebated	20,016.30		
			Total Rebate/Refund		32,473.51	32,473.51

CC:

*Refund amount may differ from rebated total due to released interest or application of payment to any balance due on the account.

Print

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Tax Committee Meeting: 05/17/2018

Approved by: _____

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14057	ISIC CORP PO BOX 324 MORRISVILLE NC 27560-0324	BUSINESS PERSONAL PROPERTY CARY	0006456161 2018 Not Billed	\$1,334	Exemption Charitable Purpose 105-278.6	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Approved by: _____

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14023	HABITAT FOR HUMANITY OF WAKE COUNTY 2420 N RALEIGH BLVD RALEIGH NC 27604-2235	610 E. CABARRUS ST RALEIGH	0000041119 2018 Not Billed	\$48,000	Exemption Charitable Purpose 105-278.6	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Approved by: _____

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14009	CROSSROADS FELLOWSHIP CHURCH 13029 KEITH STORE RD WAKE FOREST NC 27587-4750	13029 KEITH STORE RD WAKE COUNTY	0000031873 2018 Not Billed	\$3,176,760	Exemption Religious Purpose 105-278.3	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners and Town Board of Apex

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14065	LRB FAMILY CORPORATION CARMEN HARRIS 6420 CABIN BRANCH DR DURHAM NC 27712	BUSINESS PERSONAL PROPERTY APEX	0006847708 Not Billed	2018	\$5.39 Late List Penalty	Granted	
14059	NC MR COOL INC. YIFAN SHI 1011 BEAVER CREEK COMMONS DR APEX NC 27502	BUSINESS PERSONAL PROPERTY APEX	0006842890 Not Billed	2018	\$12.15 Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners and Town Board of Cary

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14061	LRB FAMILY CORPORATION 6420 CABIN BRANCH DR DURHAM NC 27712	BUSINESS PERSONAL PROPERTY CARY	0006845132 2018 Not Billed	\$6.43	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners and Town Board of Morrisville

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14063	LRB FAMILY CORPORATION CARMEN HARRIS 6420 CABIN BRANCH DR DURHAM NC 27712	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006847710 2018 Not Billed	\$4.19	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14069	IMURJ LLC HEATHER BURNS 300 S MCDOWELL ST RALEIGH, NC 27601	BUSINESS PERSONAL PROPERTY RALEIGH	0006816752 2017 Not Billed	\$318.69	Late List Penalty	Granted	
14025	INFOSYS LIMITED CHARLES LAU 4009 MIRANDA AVE STE 100 PALO ALTO CA 94304	BUSINESS PERSONAL PROPERTY RALEIGH	0006845437 2018 Not Billed	\$45.33	Late List Penalty	Granted	
14067	LRB1 LLC CARMEN HARRIS 6420 CABIN BRANCH DR DURHAM NC 27712	BUSINESS PERSONAL PROPERTY RALEIGH	0006847711 2018 Not Billed	\$32.62	Late List Penalty	Granted	
14053	SOUTHERN FIRST BANK PHILLIP BARNHILL PO BOX 17465 GREENVILLE NC 29606	BUSINESS PERSONAL PROPERTY RALEIGH	0006842608 2018 Not Billed	\$616.86	Late List Penalty	Granted	
14055	SOUTHERN FIRST BANK PHILLIP BARNHILL PO BOX 17465 GREENVILLE NC 29606	BUSINESS PERSONAL PROPERTY RALEIGH	0006842608 2017 Not Paid	\$49.53	Late List Penalty	Granted	

Tax Committee Meeting: 05/17/2018

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14027	SUGARTOWN WORLDWIDE LLC 999 PEACHTREE STREET NE, SUITE 688 ATLANTA GA 30309	BUSINESS PERSONAL PROPERTY RALEIGH	0006845384 2018 Not Billed	\$228.46	Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

1. New to North Carolina
2. First time listing
3. Previous year listing on time
4. Omitted item(s) from listing
- Current/previous listing on time
5. Military Deployment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14029	NINJA COW FARM LLC DAN MOORE 7125 OLD STAGE RD GARNER NC 27603-5333	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006842696 2018 Not Billed		\$73.35 Late List Penalty	Granted	
14031	NINJA COW FARM LLC DAN MOORE 7125 OLD STAGE RD GARNER NC 27603-5333	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006842696 2017 Not Paid		\$168.42 Late List Penalty	Granted	
14033	NINJA COW FARM LLC DAN MOORE 7125 OLD STAGE RD GARNER NC 27603-5333	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006842696 2016 Not Paid		\$278.16 Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners and Town Board of Wake Forest

FOR: Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties

Approved by: _____

The Wake County Tax Committee has approved the following policy to recommend relief of the late listing and/or vehicle penalties when at least one of the following conditions apply:

Relief Codes

- | | |
|----------------------------------|----------------------------------|
| 1. New to North Carolina | 4. Omitted item(s) from listing |
| 2. First time listing | Current/previous listing on time |
| 3. Previous year listing on time | 5. Military Deployment |

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Late List Appealed	Appeal/Request Type	Recommendation	Relief Code
14035	ENGINEERED TOWER SOLUTIONS PLLC DON BETTS 2624 LEIGHTON RIDGE DR STE 100 WAKE FOREST NC 27587	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006831043 2018 Not Billed		\$56.64 Late List Penalty	Granted	
14037	ENGINEERED TOWER SOLUTIONS PLLC DON BETTS 2624 LEIGHTON RIDGE DR STE 100 WAKE FOREST NC 27587	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006831043 2017 Paid in Full		\$72.75 Late List Penalty	Granted	
14039	ENGINEERED TOWER SOLUTIONS PLLC DON BETTS 2624 LEIGHTON RIDGE DR STE 100 WAKE FOREST NC 27587	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006831043 2016 Paid in Full		\$97.16 Late List Penalty	Granted	
14041	ENGINEERED TOWER SOLUTIONS PLLC DON BETTS 2624 LEIGHTON RIDGE DR STE 100 WAKE FOREST NC 27587	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006831043 2015 Paid in Full		\$60.39 Late List Penalty	Granted	
14043	ENGINEERED TOWER SOLUTIONS PLLC DON BETTS 2624 LEIGHTON RIDGE DR STE 100 WAKE FOREST NC 27587	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006831043 2014 Paid in Full		\$7.96 Late List Penalty	Granted	

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Approved by: _____

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14045	BULLOCK, FLORENCE CAUDLE, WALTER C/O LUCY HOLDING 3197 BRUCE GARNER RD CREEDMORE, NC 27522	14929 NEW LIGHT RD WAKE COUNTY	0000009889 2014 Not Paid	\$951,765	Appeal of Rollback Forestry Use 105-277.4	Granted
14047	BULLOCK, FLORENCE CAUDLE, WALTER C/O LUCY HOLDING 3197 BRUCE GARNER RD CREEDMORE, NC 27522	14929 NEW LIGHT RD WAKE COUNTY	0000009889 2015 Not Paid	\$951,765	Appeal of Rollback Forestry Use 105-277.4	Granted
14049	BULLOCK, FLORENCE CAUDLE, WALTER C/O LUCY HOLDING 3197 BRUCE GARNER RD CREEDMORE, NC 27522	14929 NEW LIGHT RD WAKE COUNTY	0000009889 2016 Not Paid	\$614,440	Appeal of Rollback Forestry Use 105-277.4	Granted
14051	BULLOCK, FLORENCE CAUDLE, WALTER C/O LUCY HOLDING 3197 BRUCE GARNER RD CREEDMORE, NC 27522	14929 NEW LIGHT RD WAKE COUNTY	0000009889 2017 Not Paid	\$614,440	Appeal of Rollback Forestry Use 105-277.4	Granted
14011	HOLLAND, ROSEMARY 8112 RED SKELTON DR FUQUAY VARINA NC 27526-8767	8701 PURFOY RD WAKE COUNTY	0000046283 2014 Not Paid	\$1,126,555	Appeal of Rollback Agricultural Use 105-277.4	Granted
14013	HOLLAND, ROSEMARY 8112 RED SKELTON DR FUQUAY VARINA NC 27526-8767	8701 PURFOY RD WAKE COUNTY	0000046283 2015 Not Paid	\$1,126,555	Appeal of Rollback Agricultural Use 105-277.4	Granted

Tax Committee Meeting: 05/17/2018

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14015	HOLLAND, ROSEMARY 8112 RED SKELTON DR FUQUAY VARINA NC 27526-8767	8701 PURFOY RD WAKE COUNTY	0000046283 2016 Not Paid	\$766,035	Appeal of Rollback Agricultural Use 105-277.4	Granted
14017	HOLLAND, ROSEMARY 8112 RED SKELTON DR FUQUAY VARINA NC 27526-8767	8701 PURFOY RD WAKE COUNTY	0000046283 2017 Not Paid	\$766,035	Appeal of Rollback Agricultural Use 105-277.4	Granted

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

Tax Committee Meeting: 05/17/2018

Approved by: _____

Board of Commissioners Meeting: 06/04/2018

TO: Wake County Board of Commissioners

FOR: Consideration of Requests for Tax Deferment

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed Tax Deferred	Appeal/Request Type	Recommendation
14007	GUADAGNO, MICHAEL 717 WIMBERLY RD APEX NC 27523-9677	717 WIMBERLY RD WAKE COUNTY	0000077517 2018 Not Billed	\$398,099	Tax Deferment Horticultural Use 105-277.4	Granted
14019	DAVIDSON, JEFFREY DAVIDSON, JULIE 6312 CASS HOLT RD HOLLY SPRINGS NC 27540-9759	6312 CASS HOLT RD WAKE COUNTY	0000129589 2018 Not Billed	\$987,245	Tax Deferment Agricultural Use 105-277.4	Denied
14021	GRIFFIS, MICHAEL GRIFFIS, ROBERT 7898 JAMES AUSTIN RD WILLOW SPRING NC 27592-9476	0 OLD STAGE RD WAKE COUNTY	0000026731 2018 Not Billed	\$325,400	Tax Deferment Forestry Use 105-277.4	Denied

This List Requires Board Action

Tax Committee Members: Natasha Baldwin, City Of Raleigh
Seth Larson, Town Of Cary
Emily Lucas, Wake County Finance

Marcus Kinrade, Revenue Director

MUNICIPAL MONTHLY COMPARISON REPORT APRIL 2018

ANGIER

	Last Year	This Year
Billed	\$300,802.09	\$328,103.70
Collected	\$299,618.33	\$326,737.70
Percentage	99.61%	99.58%

DURHAM

	Last Year	This Year
Billed	\$318,943.45	\$470,903.80
Collected	\$318,645.36	\$470,903.80
Percentage	99.91%	100.00%

KNIGHTDALE

	Last Year	This Year
Billed	\$6,849,319.29	\$7,271,546.03
Collected	\$6,831,438.16	\$7,252,243.07
Percentage	99.74%	99.73%

WAKE FOREST

	Last Year	This Year
Billed	\$24,207,376.29	\$25,547,750.41
Collected	\$24,147,406.15	\$25,487,856.45
Percentage	99.75%	99.77%

APEX

	Last Year	This Year
Billed	\$23,172,068.52	\$24,771,324.94
Collected	\$23,134,976.37	\$24,720,632.79
Percentage	99.84%	99.80%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$12,704,182.16	\$13,802,369.72
Collected	\$12,655,913.58	\$13,755,764.24
Percentage	99.62%	99.66%

MORRISVILLE

	Last Year	This Year
Billed	\$17,801,853.64	\$18,025,421.49
Collected	\$17,775,604.89	\$17,982,773.38
Percentage	99.85%	99.76%

WENDELL

	Last Year	This Year
Billed	\$2,645,364.63	\$2,912,583.40
Collected	\$2,634,484.60	\$2,900,458.94
Percentage	99.59%	99.58%

CARY

	Last Year	This Year
Billed	\$89,058,376.42	\$90,501,526.84
Collected	\$88,921,547.14	\$90,366,596.36
Percentage	99.85%	99.85%

GARNER

	Last Year	This Year
Billed	\$17,555,159.77	\$18,048,510.12
Collected	\$17,473,164.01	\$17,988,891.57
Percentage	99.53%	99.67%

RALEIGH

	Last Year	This Year
Billed	\$251,155,664.11	\$258,399,497.36
Collected	\$250,381,282.05	\$257,706,136.80
Percentage	99.69%	99.73%

ZEBULON

	Last Year	This Year
Billed	\$5,561,806.48	\$6,357,140.17
Collected	\$5,529,698.15	\$6,318,382.24
Percentage	99.42%	99.39%

CLAYTON

	Last Year	This Year
Billed	\$140.24	\$172.99
Collected	\$140.24	\$172.99
Percentage	100.00%	100.00%

HOLLY SPRINGS

	Last Year	This Year
Billed	\$18,097,495.42	\$19,112,909.09
Collected	\$18,051,826.17	\$19,070,590.03
Percentage	99.75%	99.78%

ROLESVILLE

	Last Year	This Year
Billed	\$3,803,658.37	\$4,224,005.45
Collected	\$3,797,971.23	\$4,216,277.20
Percentage	99.85%	99.82%

**REPORT OF COLLECTIONS - WAKE COUNTY ONLY
APRIL 2018**

MONTHLY COLLECTIONS	April 2017	April 2018
	Last Year	This Year
Current Taxes	\$1,230,470.79	\$1,830,201.82
Current Special Districts	\$74,318.00	\$80,320.33
Current Deferred Taxes	\$52,482.34	\$13,455.58
Back Taxes	\$127,393.89	\$68,723.13
Back Deferred Taxes	\$99,169.65	\$37,860.06
Beer & Wine	\$36,030.00	\$56,246.00
Recycle Fee	\$24,353.07	\$30,723.90
TOTAL	\$1,644,217.74	\$2,117,530.82

CUMULATIVE	April 2017	April 2018
	Last Year	This Year
Current Taxes	\$777,088,521.35	\$820,205,818.88
Current Special Districts	\$24,621,324.33	\$24,777,016.26
Current Deferred Taxes	\$632,609.65	\$644,865.55
Back Taxes	\$1,327,396.62	\$559,895.73
Back Deferred Taxes	\$1,695,378.20	\$2,250,047.28
Beer & Wine	\$60,690.00	\$74,860.50
Recycle Fee	\$8,174,788.72	\$8,355,156.32
TOTAL	\$813,600,708.87	\$856,867,660.52

	April 2017		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$795,545,160.03	\$793,117,524.08	99.69%
Special District Real & Personal	24,658,806.07	\$24,548,261.78	99.55%
Vehicle Property	\$5,050,066.90	\$5,029,533.13	99.59%
Special District Vehicle	\$175,139.62	\$174,857.55	99.84%
TOTAL	\$825,429,172.62	\$822,870,176.54	99.69%

	April 2018		
	Levy Billed	Levy Coll	% Coll
	\$830,531,992.81	\$828,193,372.48	99.72%
	24,821,335.00	\$24,712,596.02	99.56%
	\$5,660,331.46	\$5,634,046.87	99.54%
	\$191,708.61	\$190,927.37	99.59%
	\$861,205,367.88	\$858,730,942.74	99.71%

						UNCOLLECTED DEFERRED TAXES	
						DEFERRED TAXES	DEFERRED TAXES
						(Subject to Current)	
						and 3 Year Rollback)	
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount
2017	\$861,205,367.88	\$858,730,942.74	99.71%	\$2,474,425.14	0.29%	2017	\$17,838,181.66
2016	\$826,223,042.55	\$825,641,379.27	99.93%	\$581,663.28	0.07%	2016	\$17,648,958.91
2015	\$785,332,691.13	\$784,948,011.12	99.95%	\$384,680.01	0.05%	2015	\$18,375,090.78
2014	\$766,414,338.89	\$766,147,177.48	99.97%	\$267,161.41	0.03%	2014	\$17,077,891.65
2013	\$675,877,933.56	\$675,202,415.20	99.90%	\$675,518.36	0.10%	2013	\$17,678,927.51
2012	\$683,563,809.38	\$682,744,570.92	99.88%	\$819,238.46	0.12%	2012	\$17,968,878.26
2011	\$673,247,654.80	\$672,373,927.01	99.87%	\$873,727.79	0.13%	2011	\$18,223,412.94
2010	\$668,216,055.87	\$667,321,892.47	99.87%	\$894,163.40	0.13%	2010	\$18,537,947.53
2009	\$664,017,347.41	\$663,206,165.81	99.88%	\$811,181.60	0.12%	2009	\$18,446,775.79

TOTAL	\$6,604,098,241.47	\$6,596,316,482.02		\$7,781,759.45		TOTAL	\$161,796,065.03	TOTAL	\$259,626.82
S/Distr									
Current	\$25,013,043.61	\$24,903,523.39	99.56%	\$109,520.22	0.44%				

Marcus D. Kinrade
Wake County Revenue Director

**WAKE COUNTY BOARD OF COMMISSIONERS
WAKE COUNTY IN-REM FORECLOSURE PROGRESS REPORT
APRIL 2018**

Totals for APRIL

Parcels Notified by Certified Letter	3
Number of Parcels - Judgments Docketed	4
Parcels Paid in Full	4
Parcels Sold at Public Auction	1
Principal Tax (Notified by Certified Letter)	\$ 11,749
Principal Tax Collected for Month	\$ 71,473

Cumulative Totals for 2017/2018 Fiscal Year

Parcels Notified by Certified Letter	34
Number of Parcels - Judgments Docketed	27
Parcels Paid in Full	44
Parcels Sold at Public Auction	11
Principal Tax (Notified by Certified Letter)	\$ 217,867
Principal Tax Collected for Year	\$ 452,381

Cumulative Total to Date

Parcels Notified by Certified Letter	9,811
Number of Parcels - Judgments Docketed	1,944
Parcels Paid in Full	8,922
Parcels Sold at Public Auction	531
Principal Tax (Notified by Certified Letter)	\$ 15,689,874
Principal Tax Collected to Date	\$ 16,253,063

***Totals Include Any Municipal Taxes that Wake County is Under Contract to Collect.**

This report is to be filed for the record.

Marcus D. Kinrade
Revenue Director



Legislation Details (With Text)

File #: 16-1542

Type: Regular Item **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Resolution for Wake County Public School System Performance Contracting

Sponsors:

Indexes:

Code sections:

Attachments: [Performance Contracting Item Summary.pdf](#)
[WCPSS Presentation.pdf](#)
[Resolution .pdf](#)

Date	Ver.	Action By	Action	Result
6/4/2018	1	Board of Commissioners	accepted	

Resolution for Wake County Public School System Performance Contracting

That the Board of Commissioners adopts the resolution stating its intent not to reduce appropriations to the Board of Education based on a reduction of energy costs due to the Energy Saving Agreement

Item Title: Resolution for Wake County Public School System Performance Contracting

Specific Action Requested:

That the Board of Commissioners adopts the resolution stating its intent not to reduce appropriations to the Board of Education based on a reduction of energy costs due to the Energy Saving Agreement

Or

Defers the item to the next regular meeting for a second reading.

Item Summary:

Purpose: In order for the Board of Education to engage in performance contracting for energy cost saving facility improvements, the Local Government Commission requires the Board of Commissioners adopt a resolution stating it will not reduce utility appropriations to the Board of Education.

Background: Performance Contracting is a method of financing, designing and building major projects that have a return on investment in avoided utility costs. It provides a way to replace obsolete and inefficient equipment using guaranteed utility savings to pay for the project. Per G.S. 143-64.17, local governmental units are authorized to engage in performance contracting for facility improvements.

In December 2015, the Board of Education issued an RFP to select an Energy Services Company (ESCO) to explore projects that could be delivered through performance contracting. In February 2017, the Board of Education approved an agreement with Ameresco, Inc. to perform an investment grade audit to assess the feasibility of using performance contracting for improvements at 12 schools. The audit is complete and the next steps are for WCPSS to secure financing from a lender and enter into an Energy Services Agreement with Ameresco, Inc. to perform the improvements. On May 15, 2018, the Board of Education gave approval to school staff to issue an RFP for financing.

In order for WCPSS to secure the financing, a resolution from the Board of Commissioners stating that it will not reduce utility appropriations over the term of the contract is required. This ensures achieved cost savings can be used to pay off the loan. This board action satisfies the requirement. The Board of Education approved the resolution at their regular meeting on May 15, 2018. County staff have reviewed this request and recommend it for approval.

Board Goal: This action supports routine County business.

Fiscal Impact: This action does not require any additional County funding.

Additional Information:

Proposed Facility Improvements

The chart below shows the proposed facility improvements by school.

Energy Conservation Measures (ECMs)	Interior Lighting Upgrades	Exterior Lighting Upgrades	Water Conservation	Upgrade Building Automation Systems	HVAC Improvements	Boiler Replacement	Variable CHW Pumping Upgrades	Cooling Tower VFDs	Demand Control Ventilation	Air Handling Unit Replacement
	1	2	3	4	5	6	7	8	9	10
Athens Drive HS	X	X	X	X	X		X		X	
Barwell Road ES	X	X	X	X					X	
Brier Creek ES	X	X	X	X						
Broughton HS	X	X	X	X					X	X
Cary HS	X	X	X	X			X			
Combs ES	X	X	X	X					X	
East Millbrook MS	X	X	X	X	X					
Herbert Akins ES	X	X	X	X						
Knightdale HS	X	X	X	X						
Lead Mines ES	X	X	X	X						
N Garner MS	X	X	X	X						
Rand Road ES	X	X	X	X		X		X	X	

Financial Details

The total financed cost of the project would be \$7.2 million over a term of fifteen years. Guaranteed annual savings totaling \$691,100 would be used to pay off the financed cost of the improvements. Energy consumption is projected to decrease 22 percent across the 12 schools included in the agreement.

Financial Details		Guaranteed Energy Savings	
Total Financed Cost	\$7,157,100	Electricity (kWH)	7,209,480
Guaranteed Annual Savings	\$691,100	Natural Gas (Therms)	37,000
Project Finance Term	15 Years	Fuel Oil (Gallons)	9,400
*Estimated Finance Rate	3.85%	Water (kGals)	5,600
		Total Energy (MMBtu)	28,700

Additional Information On Performance Contracting

The major stages of the Energy Performance Contracting process include

1. RFP: Request for Proposals
2. IGA: Investment Grade Audit – Survey of Facilities
3. ESA: Energy Services Agreement
4. Construction Acceptance
5. Performance Period with Annual Reconciliation of specific performance measures

Key benefits to working with an ESCO include improved building performance, options for project financing and risk management as well as access to expertise in this field of energy savings, new equipment and training with little to no upfront cost. Performance contracts can apply to an individual building, campuses or entire portfolios of buildings.

This method of project delivery is commonly used in K-12 public school systems in North Carolina as well as Community Colleges and Major Universities.

Staff members from The North Carolina Department of Environmental Quality – NCDEQ have been valuable participants with Wake Schools during this process providing expertise and general oversight.

Staff Comments

Over the past twenty four months, County staff has collaborated with school system staff on performance contracting and the economic benefits derived from using this project delivery method to procure new energy saving building systems without the need for new funds and recommends adoption of the resolution as presented.

Attachments:

1. Resolution

Energy Savings Performance Contract Project

Background
What is an ESPC?
What is an ESCO?

ESPC Milestones, Scope
and Metrics

Pending Decisions & Next Steps



Energy Savings Performance Contract Project Background

What is Performance Contracting?

- Method of obtaining energy improvements
- Uses energy savings dollars to pay for the project
- Turnkey design-build project delivery
- Self-funding
- Additional funding vehicle to address facility needs directly impacting operating costs
- Implements Energy Conservation Measures (ECM's) to achieve efficiencies

What is an Energy Service Company (ESCO)?

- Analyzes the buildings
- Designs the energy improvement measures
- Implements them
- Guarantees the energy savings

ESPC Project Milestones & Current Status

ISSUE RFP	Began process to select an ESCO
PRELIMINARY ASSESSMENT	12 schools identified based upon energy performance data
INVESTMENT GRADE AUDIT	Develop Energy Conservation Measures (ECM's) and identify cost savings
SECURE FINANCING	Issue Financial RFP to identify lender and interest rate
ENERGY SERVICE AGREEMENT (ESA)	Contract with ESCO
IMPLEMENTATION	ESCO performs facility improvements
MEASUREMENT & VERIFICATION	Third party firm verifies energy performance over term of contract



ESPC Technical Resources

NCDEQ Utility Savings Initiative (USI) program

- Assists governmental units in management of utility use.
- Serves state and local government agencies across NC.
- Promotes high performance public buildings
- Prequalifies ESCO firms.

Celtic Energy – 3rd Party Technical Reviewer

- Follows State of NC ESPC Guidelines & Best Practices
- Oversight of IGA development w/ WCPSS
- Independent savings analysis.
- Ensure final scope adheres to WCPSS requirements.
- Focus on M&V plan - sound technical approach.
- Review of overall project costs.
- Independently verify ESCO M&V performance reports.



ESPC Project Scope & Metrics

ECM SCOPE BENEFITS

- Upgraded & standardized LED lighting technology.
 - Superior light quality; longer lifetime; zero mercury lamps.
- HVAC equipment replacements.
 - New boiler at one site.
 - New cafeteria AHUs at one site.
- Multi-faceted BAS improvement:
 - Upgraded control components.
 - Expansion of BAS HVAC control.
 - Retro-Cx & optimize existing system.
- Optimize air-handling units & chilled-water system.
- Demand-controlled ventilation.

Wake County Schools, NC										
Energy Conservation Measures (ECMs)										
Facility	1	2	3	4	5	6	7	8	9	11
Athens Dr HS	X	X	X	X	X		X		X	
Barwell Rd ES	X	X	X	X					X	
Brier Creek ES	X	X	X	X						
Broughton HS	X	X	X	X					X	X
Cary HS	X	X	X	X			X			
Combs ES	X	X	X	X					X	
East Millbrook MS	X	X	X	X	X					
Herbert Akins ES	X	X	X	X						
Knightdale HS	X	X	X	X						
Lead Mines ES	X	X	X	X						
N Garner MS	X	X	X	X						
Rand Road ES	X	X	X	X		X		X	X	

ESPC Project Scope & Metrics



PROJECT ECONOMICS

• Total Financed Cost:	\$7,157,100
• Guaranteed Annual Savings:	\$691,100
• Comprehensive Project SPB:	10.4 Years
• Project Finance Term:	15 Years
• *Estimated Finance Rate:	3.85%

*Note: Actual finance rate determined by RFP responses



GUARANTEED SAVINGS

• Electricity (kWh):	7,209,480
• Natural Gas (Therms):	37,000
• Fuel Oil (Gallons):	9,400
• Water (kGals):	5,600
• Total Energy (MMBtu):	28,700

❖ **ENERGY CONSUMPTION REDUCTION = 22%**
FOR THE 12 SCHOOLS INCLUDED IN THE ESA

ESPC Project Scope & Metrics

PROJECT PRO FORMA

LINE #	LINE ITEM	INITIAL VALUES	Year 1	15-YEAR TOTAL
1	Annual Energy Costs w/o Improvements	\$ 3,030,396	\$ 3,030,396	\$ 45,455,936
2	Annual Energy Costs with Improvements	\$ 2,377,358	\$ 2,377,358	\$ 35,660,363
3	Annual energy Cost Savings (1 minus 2)	\$ 653,038	\$ 653,038	\$ 9,795,573
4	O&M Savings	\$ 38,056	\$ 38,056	\$ 296,638
5	Total Project Cost Savings (3 plus 4)	\$ 691,094	\$ 691,094	\$ 10,092,212
6	Payments for Financing		\$ (658,284)	\$ (9,509,607)
7	Payments for On-going Services	\$ (32,133)	\$ (32,806)	\$ (582,544)
8	Net Annual Benefits		\$ 4	\$ 61
9	Cumulative Cash Flow	\$ 61	\$ 4	\$ 61

NOTE: ESCO responsible to absorb any energy cost increases.

**RESOLUTION ACKNOWLEDGING THE EXECUTION AND DELIVERY BY THE WAKE
COUNTY BOARD OF EDUCATION OF A GUARANTEED ENERGY SAVINGS CONTRACT**

BE IT RESOLVED by the Board of Commissioners (the "Board") of the County of Wake, North Carolina (the "County") as follows:

1. The Board hereby finds, determines and acknowledges that:

(a) the Wake County Board of Education (the "School Board") plans to enter into a guaranteed energy savings contract not to exceed \$7,157,100 pursuant to G.S. 143-64.17 et. seq. for the purpose of providing certain energy conservation measures authorized thereby (the "Project") so as to reduce energy consumption and/or energy-related operating costs;

(b) the School Board intends to finance the Project by entering into an installment contract (the "Contract") pursuant to G.S. 143-64.17I and G.S. 160A-20, as amended;

(c) the energy savings resulting from the Project are expected to equal or exceed the total costs payable under the Contract as shown in an evaluation performed by Celtic Energy, Inc., a licensed engineering firm, on behalf of the School Board;

(d) the payments under the Contract are not expected to require any additional appropriations to be made to the School Board nor any increase in taxes; and

(e) the Board does not intend to reduce appropriations to the School Board based upon a reduction of energy costs in a manner that would inhibit the ability of the School Board to make the payments under the Contract, provided that the County is not bound in any manner to appropriate funds to the School Board in amount sufficient for the School Board to make such payments.

2. This resolution shall take effect upon its passage.

Wake County Board of Commissioners

Jessica N. Holmes, Chair

I DO HEREBY CERTIFY that this is a true and correct copy of the resolution duly adopted by the Board of Commissioners of the County of Wake at a regular meeting held on June 4, 2018.

Date

Clerk to the Board



Legislation Details (With Text)

File #:	16-1535	Status:	Agenda Ready
Type:	Regular Item	In control:	Board of Commissioners
On agenda:	6/4/2018	Final action:	
Title:	Adopt Fiscal Year 2019 Operating Budgets, Capital Improvement Projects, Special Revenue Projects and Personnel Authorization Ordinances		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Budget Adoption Item Summary Final.pdf Adopted Budget Agenda Item PPT.pdf 01 General Fund Operating Budget Ordinance with Purpose and Function.pdf 02 Debt Service Fund Ordinance.pdf 03 Fire Tax District Fund Ordinance.pdf 04 Major Facilities Fund Ordinance.pdf 05 Solid Waste Enterprise Fund Ordinance.pdf 06 South Wake Landfill Partnership Fund Ordinance.pdf 07 Corporate Fleet Fund Ordinance.pdf 08 Human Services Transportation Fund Ordinance.pdf 09 Capital Improvement Projects Funds Ordinance.pdf 10 Housing and Community Revitalization Fund Project Ordinance.pdf 11 Capital Area Workforce Development Fund Project Ordinance.pdf 12 Grants and Donations Fund Project Ordinance.pdf 13 Personnel Authorization Ordinance.pdf FINAL ADOPTED 01 General Fund Operating Budget Ordinance.pdf		

Date	Ver.	Action By	Action	Result
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Adopt Fiscal Year 2019 Operating Budgets, Capital Improvement Projects, Special Revenue Projects, and Personnel Authorization Ordinances

Item Title: Adopt Fiscal Year 2019 Operating Budgets, Capital Improvement Projects, Special Revenue Projects, and Personnel Authorization Ordinances

Specific Action Requested:

That the Board of Commissioners adopts the following FY 2019 budget-related ordinances:

Operating Budgets Funds Ordinances

- General Fund Annual Operating Budget
- Debt Service Fund Annual Operating Budget
- Fire Tax District Fund Annual Operating Budget
- Major Facilities Fund Annual Operating Budget
- Solid Waste Enterprise Fund Annual Operating Budget
- South Wake Landfill Partnership Fund Annual Operating Budget
- Corporate Fleet Fund Annual Operating Budget
- Human Services Transportation Fund Annual Operating Budget

Capital Improvement Projects Funds Ordinance, inclusive of:

- County Capital Projects Fund
- Fire Tax District Capital Projects Fund
- Major Facilities Capital Projects Fund
- Solid Waste Capital Projects Fund
- Housing Capital Projects Fund
- Wake Technical Community College Capital Projects Fund
- Wake County Public School System Capital Projects Fund

Special Revenue Project Ordinances

- Housing and Community Revitalization Fund Project Ordinance
- Capital Area Workforce Development Fund Project Ordinance
- Grants and Donations Fund Project Ordinance

Personnel Authorization Ordinance

Item Summary:

Purpose: In compliance with the *North Carolina Local Government Budget and Fiscal Control Act* (G.S. 159, Article 3) the Board of Commissioners adopts an annual balanced budget ordinance covering a fiscal year beginning July 1 and ending June 30 for all governmental and proprietary funds except funds authorized by project ordinances.

Background: On May 9, 2018, the County Manager presented a recommended FY 2019 General Fund budget totaling \$1,318,600,000 to the Board of Commissioners. This recommended budget is balanced as required by and defined in the State's Local Government Budget and Fiscal Control Act. On May 21, 2018, the Board of Commissioners held a

public hearing regarding the FY 2019 budget in the Board of Commissioner's Meeting Room and continued the hearing that same day at the Wake County Commons Building.

Board Goal: This Board action supports routine County business.

Fiscal Impact: The FY 2019 General Fund budget presented for adoption totals \$1,316,123,000, and reflects a property tax increase of 2.9 cents for a final property tax rate of 64.4 cents per \$100 property valuation. The budget maintains the Fire Tax District tax rate of 9.60 cents per \$100 property valuation and maintains the household disposal fee at \$20 per household per year.

Additional Information:

Changes to Recommended Budget

General Fund

At the May 30, 2018 budget work session, County staff identified technical changes to the Recommended Budget.

Personnel Authorization

	FTE
Recommended	4,208.084
Transfer of Peak Load Ambulance Unit to Eastern Wake EMS Contracted Unit	(4.000)
Addition of personnel from Apex EMS	16.000
Addition of Information Security Communications Analyst	1.000
Personnel – Adopted	4,221.084

General Fund

	<u>Revenues</u>	<u>Expenditures</u>
Recommended	\$1,318,600,000	\$1,318,600,000
Transfer to Housing Capital Fund/Use of ABC Fund Balance	(\$2,477,000)	(\$2,477,000)
EMS – Transferred portion of purchase of ambulance to Fleet Fund		(\$257,000)
Information Services Security Analyst		\$107,000
Wake Smiles		\$50,000
Boys and Girls Club		\$100,000
General Fund - Adopted	\$1,316,123,000	\$1,316,123,000

WCPSS Actual Enrollment Reserve: The FY 2019 appropriation for WCPSS reflects a reserve for actual enrollment as stated in Section 4(B) below.

Section 4(B): ACTUAL ENROLLMENT RESERVE. A reserve is hereby established in Non-Departmental of \$5,235,245 to hold back an appropriation amount equal to \$2,617.62 per pupil times 2,000 students. The per pupil funding is based upon an estimated appropriation of \$424,910,836 which excludes estimated payments to charter schools of \$36,089,164, divided by projected WCPSS enrollment of 162,327. Upon determination of the actual 40th day WCPSS enrollment numbers reported to the state and the Charter enrollment as of the same period, the WCPSS appropriation will be recalculated based on the actual enrollment counts and an item brought forward to the Board of Commissioners for purposes of determining of setting the final FY 2019 appropriation for WCPSS.

Fleet

	<u>Revenues</u>	<u>Expenditures</u>
Recommended	\$9,930,000	\$9,930,000
Realigning Apex EMS ambulance and vehicle costs	\$121,000	\$121,000
Realigning Eastern Wake EMS ambulance and vehicle costs	\$241,000	\$241,000
Increase in use of fund balance to partially fund new ambulance	\$257,000	\$257,000
Fleet Fund - Adopted	\$10,549,000	\$10,549,000

Housing Special Revenue

	<u>Revenues</u>	<u>Expenditures</u>
Recommended	\$6,881,000	\$6,881,000
Increase in funds from U.S. Department of Housing and Urban Development	\$645,000	\$645,000
Housing Special Revenue - Adopted	\$7,526,000	\$7,526,000

Housing Capital

	<u>Revenues</u>	<u>Expenditures</u>
Recommended	\$17,701,000	\$17,701,000
Reduction in transfer of ABC Fund Balance due to FY18 appropriation toward Multi-Family Affordable Housing Development	(\$2,453,000)	(\$2,453,000)
Calculation correction	(\$24,000)	(\$24,000)
Housing Capital - Adopted	\$15,224,000	\$15,224,000

County Capital

	<u>Revenues</u>	<u>Expenditures</u>
Recommended	\$36,898,962	\$36,898,962
Corrected Economic Development element for future Water, Sewer and Road projects	\$263,000	\$263,000
County Capital - Adopted	\$37,161,962	\$37,161,962

Wake Tech Capital

	<u>Revenues</u>	<u>Expenditures</u>
Recommended	\$79,456,000	\$79,456,000
Project schedule refinement	(\$4,537,000)	(\$4,537,000)
Wake Tech Capital – Adopted	\$74,919,000	\$74,919,000

Budget Ordinances

The attachments include all ordinances necessary to implement the FY 2019 operating, capital, and project budgets.

The totals of each budget (displayed by fund), as recommended by the County Manager on May 9 and amended by the Board of Commissioners on May 30 are:

Fund

Operating Budgets

General Fund	\$1,316,123,000
Debt Service Fund	296,520,000
Fire Tax District Fund	27,536,000
Major Facilities Fund	57,315,000
Solid Waste Enterprise Fund	15,487,000
South Wake Landfill Partnership Fund	17,500,000
Corporate Fleet Fund	10,549,000
Human Services Transportation Fund	8,730,000

Capital Improvement Projects

County Capital Projects Fund	37,161,962
Fire Tax District Capital Projects Fund	6,539,000
Major Facilities Capital Projects Fund	3,238,045
Solid Waste Capital Projects Fund	615,000
Housing Capital Projects Fund	15,224,000
Wake County Public School System Capital Projects Fund	22,023,000

Special Revenue Projects

Housing & Community Revitalization Fund	7,526,000
Capital Area Workforce Development Fund	5,745,000
Grants and Donations Fund	4,041,336

Personnel Ordinance

In addition to budget and project ordinances, attached is the Personnel Authorization Ordinance. This ordinance establishes the Board approved staffing levels (by full-time equivalent or FTE) for every County department and fund during FY 2019. A personnel authorization ordinance is not required by State statute, but is included to formally adopt authorized positions.

The personnel ordinance also includes pay band adjustments, as a result of market comparisons and adjustments to reflect the County's living wage policy. The salary of individual employees in the affected bands are unchanged unless the current salary is below the minimum of the new band or it is impacted by the Human Resources Department recommended adjustments.

The pay band changes are as follows:

EFFECTIVE 7/1/2018

Proposed Labor Market Band Changes

NON- EXEMPT

Classification	Reason for Change	Prior Band	New Band
Emergency Management Specialist	Labor Market	8	9
Executive Assistant	Labor Market	5	6
Medical Technologist	Labor Market	6	7
Vital Records Specialist	*	N/A	6
Deputy Director Telecommunications	*	N/A	7

EXEMPT

Classification	Reason for Change	Prior Band	New Band
Human Services Assistant Division Director	Labor Market	31	32
Workforce Development Director	Labor Market	32	33
EMS Shift Supervisor	*	N/A	105
Assistant Purchasing Director	*	N/A	31
Business Analytics Manager	*	N/A	31
Data Analyst	*	N/A	31
Senior Budget and Management Analyst	*	N/A	31
Assistant County Manager	*	N/A	33
Assistant Director - Budget and Management Services	*	N/A	33
Enterprise Architect	*	N/A	33
Housing Director	*	N/A	36
Senior Deputy County Manager	*	N/A	39
New Title: Chief of Operations – Sheriff	*	97	97
*Various effective dates			

Salary Range Revisions

The band number remains the same for the following classes; however, the salary range will be revised based on labor market results:

Classification	Reason for Change	Band
Dental Director	Labor Market	55
Dentist	Labor Market	54
Psychologist	Labor Market	51

General Fund Changes from Recommended

	Revenues	Expenditures
Recommended	\$1,318,600,000	\$1,318,600,000
Transfer to Housing Capital Fund / Use of ABC Fund Balance	(\$2,477,000)	(\$2,477,000)
EMS – Transferred portion of purchase of ambulance to Fleet Fund		(\$257,000)
Information Services Security Analyst		\$107,000
Wake Smiles		\$50,000
Boys and Girls Club		\$100,000
General Fund - Adopted	\$1,316,123,000	\$1,316,123,000

General Fund investments

	FY18 Adjusted	FY19 Recommended	FY19 Revised	\$ Change	% Change
Housing	\$5.8	\$25.3	\$22.8	\$17.0	293.1%
Behavioral Health	\$27.0	\$30.6	\$30.6	\$3.6	13.3%
County Operating & Capital	\$487.7	\$513.0	\$512.9	\$25.2	5.2%
Partnerships	\$2.3	\$3.0	\$3.1	\$0.8	34.8%
Education Operating & Capital	\$706.8	\$746.8	\$746.8	\$40.0	5.7%
Total General Fund	\$1,229.6	\$1,318.6	\$1,316.1	\$86.5	7.0%



Legislation Details (With Text)

File #: 16-1532

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Adult Care Home Community Advisory Committee

Sponsors:

Indexes:

Code sections:

Attachments: [Adult Care CAC Item Summary 5-18.pdf](#)
[Adult Care Member List 5-23-18.pdf](#)
[Adult Care App Roster 5-23-18.pdf](#)
[Adult Care Applicants 5-18.pdf](#)
[Adult Care Board Choices 5-23-18.pdf](#)
[Adult Care CAC Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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Adult Care Home Community Advisory Committee
Enter Recommended Action Here

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

Resignation: Mr. Byron Lawson

ONE VACANT POSITION

Individual Interested in Appointment:

1. Mr. Robert Carver

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 ROSTER



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

Appointing Authority Board of Commissioners

Category DISTRICT 4



SARAH JOHNSTON

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

Email: sjohnston9@nc.rr.com

Home: (919) 787-4930

Mobile: (919) 602-8266

Address:

4320 Oak Park Rd

Raleigh, NC 27612

Appointing Authority Board of Commissioners

Category DISTRICT 7



KAY MAYNARD

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

Email: inamaynard@gmail.com

Home: (919) 469-3758

Home: (919) 622-8188

Address:

531 Farmington Woods Drive

Cary, NC 27511

Appointing Authority Board of Commissioners

Category DISTRICT 4



TRENNA 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 B FULTON

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

Email: pmbpfef@aol.com

Home: (919) 772-2617

Home: (919) 630-0817

Address:

1801 Lisburn Court

Garner, NC 27529

Category DISTRICT 2



MARY F MARTIN

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

Email: mafmartin@yahoo.com
Mobile: (919) 696-2831
Home: (919) 696-2831
Address:
5505 Blue Sage Dr
Raleigh, NC 27606

Category District 4



JOHN ATKINSON

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

Email: john_w_atkinson@yahoo.com
Home: (770) 356-5724
Home: (919) 758-7673
Address:
1015 Thistle Briar Place
Cary, NC 27511

Appointing Authority Board of Commissioners
Position Secretary
Category DISTRICT 4



LINDA HANCOCK

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

Email: jimlinhan@bellsouth.net
(919) 571-7614
Address:
2511 Kingsley Road
Raleigh, NC 27612

Appointing Authority Board of Commissioners
Category DISTRICT 7



MICHELLE PENDERGAST

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

Email: momof2k@gmail.com
(919) 481-4008
Address:
106 Buckhurst Drive
Cary, NC 27513

Appointing Authority Board of Commissioners
Category DISTRICT 3



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



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

Appointing Authority Board of Commissioners
Category DISTRICT 6



EDYTHE MCKINNEY

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

Email: edymckin@hotmail.com

Home: (919) 781-2357

Address:

4313 Union Street

Raleigh, NC 27609

Appointing Authority Board of Commissioners

Position Co-Chair

Category DISTRICT 7



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

Appointing Authority Board of Commissioners

Category DISTRICT 7



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



KENT THOMPSON

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

Email: kthompson@financialdirections.com

(919) 790-1527

(919) 334-7610

Address:

7207 Doverton Court

Raleigh, NC 27615

Appointing Authority Board of Commissioners

Position Co-Chair

Category DISTRICT 6



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



WILLIAM GREEN

2nd Term Oct 01, 2017 - Sep 30, 2019

Email: inebgrn@gmail.com

Home: (919) 346-1675

Home: (516) 474-8175

Address:

204 Talley Ridge Drive

Holly Springs, NC 27450

Appointing Authority Board of Commissioners

Category DISTRICT 2



LINDA FULLER

Category DISTRICT 3

1st Term Oct 01, 2017 - Sep 30, 2019

Email: lkafuller@gmail.com
(919) 467-2081
(919) 413-8130
Address:
911 Brookgreen Drive
Cary, NC 27511



ANNA MELVIN

Category DISTRICT 2

1st Term Oct 01, 2017 - Sep 30, 2019

Email: aem@akc.org
Mobile: (919) 612-6711
Business: (919) 816-3641
Address:
526 Timber Meadow Lake Drive
Fuquay Varina, NC 27526



PATRYCE RISPRESS

Category DISTRICT 2

Ethnicity African American

Gender Female

1st Term Oct 01, 2017 - Sep 30, 2019

Email: ms_ris@yahoo.com
Home: (919) 862-7567
Home: (919) 862-7567
Address:
514 OLD SCARBOROUGH LN
Garner, NC 27529



VACANCY



VACANCY



VACANCY



VACANCY



VACANCY



Legislation Details (With Text)

File #: 16-1495
Type: Appointment
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 7/23/2018
Final action:
Title: Library Commission
Sponsors:
Indexes:
Code sections:
Attachments: [Library Commission Item Summary 5-18.pdf](#)
[Library Commission Member List 5-23-18.pdf](#)
[Library Commission App Roster 5-30-18.pdf](#)
[Library Commission Applications 5-30-18.pdf](#)
[Library Commission Board Choices 5-30-18.pdf](#)
[Library Commission Attendance 2017-2018 \(December2017-May2018\).pdf](#)

Date	Ver.	Action By	Action	Result
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Library Commission
Enter Recommended Action Here

Item Title: Wake County Library Commission

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

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

SEVEN VACANT POSITIONS

<p>Resignations: Ms. Sonya Dwyer, District 2 Ms. Maryanne Friend, At-Large</p>

Individuals Interested in Reappointment:

1. Ms. Brenda Buchanon - District 7
2. Ms. Lynn Edmonds -At-Large
3. Mr. Abraham Jones - At-Large
4. Ms. Teresa Marcellin-Little - District 1
5. Ms. Clementine Trotter - District 5
6. _____ District 2
7. _____ At-Large

Attachments: 6

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



BOARD ROSTER



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

Appointing Authority Board of Commissioners

Category DISTRICT 2



CLEMENTINE TROTTER

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

Email: chftrotter@yahoo.com

Home: (919) 675-7834

Address:

439 Glenbrook Drive

Raleigh, NC 27610

Appointing Authority Board of Commissioners

Category DISTRICT 5



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

Appointing Authority Board of Commissioners

Category AT-LARGE-District 6



TERESA MARCELLIN-LITTLE

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

Email: tdml@bellsouth.net

Home: (919) 266-6297

Home: (919) 271-0923

Address:

5040 Upchurch Ln

Wake Forest, NC 27587

Appointing Authority Board of Commissioners

Category DISTRICT 1



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

Appointing Authority Board of Commissioners

Category AT-LARGE-District 5



BRENDA BUCHANON

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

Email: silvergray49@hotmail.com
Mobile: (910) 381-4936
Home: (919) 388-7936
Address:
1018 Dominion Oak Circle
Cary, NC 27519

Position Vice Chair

Category District 7



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



JUDITH RYSDON

1st Term Jul 01, 2017 - Jun 30, 2019

Email: judyrysdon@gmail.com
(919) 469-1808
Address:
105 Shirley Dr.
Cary, NC 27511

Appointing Authority Board of Commissioners

Category DISTRICT 3



CAITLIN SWIFT

2nd Term Jul 01, 2017 - Jun 30, 2019

Email: caitlinvail@gmail.com
(704) 995-5208
Address:
4200 Peak Court
Apex, NC 27539

Appointing Authority Board of Commissioners

Position Secretary

Category DISTRICT 4



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



NANCY MEDLIN

1st Term Jul 17, 2017 - Jun 30, 2019

Email: nmedlin@gmail.com
(919) 662-5454
(919) 359-9333
Address:
1136 Woodbrook Way
Garner, NC 27529

Category At-Large



SUSAN PIERCECCHI

Category District 6

1st Term Jul 17, 2017 - Jun 30, 2019

Email: susanpiercecchi@gmail.com

Mobile: (919) 593-0209

Mobile: (919) 593-0209

Address:

409 Kenwood Ct

Raleigh, NC 27609



DEBRA KRETH BALL-JOHNSON

Category At-Large

1st Term Dec 04, 2017 - Jun 30, 2019

Email: kreth.johnson@gmail.com

Mobile: (252) 646-2057

Business: (919) 789-3113

Address:

529 Watauga St

Raleigh, NC 27604



LISA BEHRENS

Appointing Authority Board of Commissioners

Position Chair

Category AT-LARGE-District 3

2nd Term Jul 01, 2017 - Jun 30, 2019

Email: lbehrens@nc.rr.com

(919) 272-8275

(919) 272-8275

Address:

8005 Old Deer Trail

Raleigh, NC 27615



Legislation Details (With Text)

File #: 16-1431

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Fire Commission

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Fire Commission 3-16-18.pdf](#)
[Fire Commission Member List.pdf](#)
[Fire Commission App Roster 4-18.pdf](#)
[Fire Commission Applicants 4-18.pdf](#)
[Fire Commission Board Choices .pdf](#)
[Fire Commission attendance 5-18.pdf](#)

Date	Ver.	Action By	Action	Result
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Fire Commission
Enter Recommended Action Here

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

The Fire Commission Director is requesting a change in position for two current members: Mr. Chris Perry, East Region, is currently an Alternate and Mr. Rodney Privette, East Region, is a Primary member. The Commission would like for Mr. Chris Perry to be a Primary member and Mr. Privette an Alternate member.

Attachments: 5

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



Wake County, North Carolina FIRE COMMISSION

BOARD ROSTER



KENAN PRICE

8th Term Nov 01, 2017 - Oct 31, 2018

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

Appointing Authority Board of Commissioners
Category PRESIDENT OF FIREMENS'
ASSOCIATION DESIGNEE



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

Appointing Authority Board of Commissioners
Position Regular
Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - East Region



ROBERT STAGG

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

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

Appointing Authority Board of Commissioners
Category CITIZENS/CONSUMERS



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

Appointing Authority Board of Commissioners
Position Alternate
Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - West Region



KEITH GREGORY

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

Email: attykeithgregory@aol.com

(919) 349-6893

Address:

118 Windfall Court

Cary, NC 27518

Appointing Authority Board of Commissioners

Category CITIZENS/CONSUMERS



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

Appointing Authority Board of Commissioners

Position Alternate

Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - East Region



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



NANCY S ANDERSON

1st Term Aug 07, 2017 - Oct 31, 2019

Email: nsa8234@gmail.com

Mobile: (518) 727-8234

Mobile: (518) 727-3677

Address:

263 Shady Hollow Lane

Garner, NC 27529

Position Alternate



CHIEF TONY MAULDIN

7th Term Nov 01, 2017 - Oct 31, 2019

Email: tmauldin@granicusbnc.com

Address:

401 Old Honeycutt Road

Fuquay-Varina, NC 27526

Appointing Authority Board of Commissioners

Position Regular

Category FIRE SERVICE PLANNING AND SERVICE
REGIONS - South Region



CHIEF MATTHEW POOLE

2nd Term Nov 01, 2017 - Oct 31, 2019

Email: admin@garnerfire.com

Home: (919) 427-9877

Home: (919) 772-1550

Address:

600 Rand Rd.

Garner, NC 27529

Position Alternate

Category South Region Alternate



LUCIUS S JONES

8th Term Nov 01, 2017 - Oct 31, 2019

Email: luciusjoneslucius@gmail.com
Home: (919) 427-3706
(919) 365-7196
Address:
P.O. Box 128
Wendell, NC 27591

Appointing Authority Board of Commissioners

Position Vice Chair

Category TOWN OF WENDELL



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

Position Alternate

Category CITIZENS/CONSUMERS



BILLY S MYRICK

9th Term Nov 01, 2017 - Oct 31, 2019

Email: myrickconst@yahoo.com
Home: (919) 266-1450
Mobile: (919) 427-7052
Address:
3120 Hodge Road
Knightdale, NC 27545

Appointing Authority Board of Commissioners

Position Chair

Category CITIZENS/CONSUMER



SATISH S GARIMELLA

1st Term Dec 04, 2017 - Oct 31, 2019

Email: garimella@gmail.com
Mobile: (919) 699-1043
Home: (919) 468-8220
Address:
207 Spencor Mill Rd
Morrisville, NC 27560

Category Citizen/Consumer



DAVID MCNULTY

1st Term Nov 06, 2017 - Oct 31, 2019

Email: david.b.mculty@gmail.com
(919) 621-2317
Address:
8332 Nantahala Dr
Raleigh, NC 27612

Position Primary

Category North Region Primary



CHIEF TIM POPE

1st Term Nov 06, 2017 - Oct 31, 2019

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

Position Alternate

Category North Region Alternate



Legislation Details (With Text)

File #: 16-1496

Type: Appointment

Status: Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018

Final action:

Title: Open Space and Parks Advisory Commission

Sponsors:

Indexes:

Code sections:

Attachments: [Open Space Item Summary.pdf](#)
[OSAPAC Member List.pdf](#)
[OSAPAC Applicants 5-18.pdf](#)
[OSAPAC App Roster.pdf](#)
[OSAPAC Board Choices .pdf](#)
[OSAPAC Attendance 5-24-18.pdf](#)

Date	Ver.	Action By	Action	Result
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Open Space and Parks Advisory Commission
Enter Recommended Action Here

Item Title: Wake County Open Space and Parks Advisory Committee

Function: To make recommendations to the Board of Commissioners regarding Parks, Recreation, and Open Space programs, facilities, resources, and needs of the County. The Committee will foster, promote and encourage the development of appropriate, wholesome parks, recreation, and open space facilities with the county by the public and private sector.

Meeting Schedule: 4th Mondays at 11:00 a.m., Library Administration Bldg., Wake County Office Park

Number of members total on Commission: 11

Number of appointments made by County Commissioners: 11

FIVE VACANT POSITIONS

Individuals interested in Reappointment:

1. Ms. Ann Marie Amico – District 2
2. Ms. Robin Hammond – Soil and Water
3. Ms. Mallory Martin – District 7
4. Mr. Mark Schwegel – District 3
5. Mr. H.C. Woody Woodward – District 6

Attachments: 6

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



OPEN SPACE AND PARKS ADVISORY COMMITTEE

BOARD ROSTER



MARK SCHWEGEL

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

Email: mbschwegel@gmail.com

Home: (919) 285-0750

Address:

105 Mint Julep Way

Holly Springs, NC 27540

Appointing Authority Board of Commissioners

Category DISTRICT 3



ROBIN HAMMOND

1st Term Aug 01, 2016 - Jun 30, 2018

Email: robinmhammond@gmail.com

Home: (919) 787-3202

Mobile: (919) 334-8422

Address:

416 Latimer Rd

Raleigh, NC 27609

Category Soil and Water Representative



ANN MARIE AMICO

1st Term Jun 05, 2017 - Jun 30, 2018

Email: ama@amicobranddesign.com

Home: (919) 552-8258

Mobile: (919) 880-4655

Address:

508 E Academy St.

Fuquay Varina, NC 27526

Category DISTRICT 2



H.C. WOODY WOODWARD

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

Email: nettybuzzy@nc.rr.com

Home: (919) 803-6856

Home: (919) 803-6856

Address:

10304 Whitestone Road

Raleigh, NC 27615

Appointing Authority Board of Commissioners

Category DISTRICT 6



MALLORY MARTIN

1st Term Aug 01, 2016 - Jun 30, 2018

Email: martinmg714@gmail.com

Home: (828) 442-4519

Home: (919) 606-1403

Address:

3512 Edgemont Dr.

Raleigh, NC 27612

Category District 7



CHARLES E ROE

1st Term Apr 02, 2018 - Jun 30, 2019

Email: chuck_roe@mindspring.com
Mobile: (919) 600-9893
Home: (919) 859-2825
Address:
6410 Arrington Road
Raleigh, NC 27607

Category DISTRICT 7



GREG HOIT

2nd Term Jul 01, 2017 - Jun 30, 2019

Email: gbhoit@earthlink.net
(919) 570-0857
(919) 543-5340
Address:
121 Shenandoah Farm Rd.
Wake Forest, NC 27587

Appointing Authority Board of Commissioners
Category AT-LARGE



ROBERT FINCH

1st Term Jul 01, 2017 - Jun 30, 2019

Email: rfinch@granicusbnc.com
(919) 395-7702
Address:
P.O. Box 46674
Raleigh, NC 27620

Appointing Authority Board of Commissioners
Category District 5



ROBERT HINSON

4th Term Jul 01, 2017 - Jun 30, 2019

Email: rchlapp@aol.com
(919) 831-2354
(919) 215-8047
Address:
2413 Trinity Farms Road
Raleigh, NC 27607

Appointing Authority Board of Commissioners
Position Chair
Category At-Large



GEORGE MATTHIS

2nd Term Jul 01, 2017 - Jun 30, 2019

Email: gmatthis@bellsouth.net
(919) 602-8682
Address:
12716 Victoria Woods Drive
Raleigh, NC 27613

Appointing Authority Board of Commissioners
Category AT-LARGE



GEORGE HESS

3rd Term Jul 01, 2017 - Jun 30, 2019

Email: bikestrong@gmail.com
(919) 266-7336
(919) 515-7437
Address:
304 Milburnie Road
Knightdale, NC 27545

Appointing Authority Board of Commissioners
Position Vice Chair
Category AT-LARGE



Legislation Details (With Text)

File #: 16-1534

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Town of Wendell Board of Adjustment

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Wendell Board of Adjustment 5-16-18.pdf](#)
[Wendell BOA Letter 5-18.pdf](#)
[Town of Wendell BOA Member List.pdf](#)

Date	Ver.	Action By	Action	Result
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Town of Wendell Board of Adjustment
Enter Recommended Action Here

Item Title: Wendell Board of Adjustment

Contact Person: Sherry Scoggins 919-366-6893 sscoggins@townofWendell.com

Function: To hear and decide on appeals in zoning cases in the Wendell jurisdiction

Special Qualifications: County appointee must live in Wendell's ETJ

Meeting Schedule: As called

Number of members total on Board: 9

Number of appointments made by County Commissioners: 3

Term Length: 36 months

G.S. 160A-388

Expiration of Term: Mr. Michael Harrison, term ends June 30, 2018
--

ONE VACANT POSITION

Individual Interested in Appointment/Recommended by the Town of Wendell:

1. Ms. Amy Swaim

Attachments: 2

1. Item Summary
2. Letter of Recommendation

TOWN OF WENDELL

Mayor Virginia R. Gray
Mayor Pro Tempore Jon Lutz
Manager Teresa Piner
Attorney James P. Cauley, III



Commissioners
John Boyette
Ben Carroll
Jason Joyner
David Myrick

Small Town, Big Charm

May 15, 2018

Wake County Board of Commissioners
Clerk to the Board Denise Hogan
PO BOX 550
Raleigh, NC 27602-0550

Ref.: ETJ Recommendations to the Town of Wendell Planning Board and Board of Adjustment

Dear Ms. Hogan,

At the Town of Wendell Board of Commissioners meeting held Monday, May 14, 2018, the Town Board unanimously recommended the following ETJ citizens to serve on the Town of Wendell Planning Board and Wendell Board of Adjustment:

<p><i>Town of Wendell Planning Board:</i></p> <p>Grace Walter 1001 Clear Circle Wendell, NC 27591 Term: July 1, 2018 – June 30, 2020 [Two-year term] Application attached</p> <p>Victoria Curtis 102 Skipwith Drive Wendell, NC 27591 Term: July 1, 2018 – June 30, 2020 [Two-year term] Application attached</p>	<p><i>Wendell Board of Adjustment:</i></p> <p>Amy Swaim 1133 Marshburn Road Wendell, NC 27591 Term: July 1, 2018 – June 30, 2021 [Three-year term] Application attached</p>
---	--

Feel free to contact me if additional information is needed for the Wake County Board of Commissioners to take action on this request.

Sincerely,

Sherry L. Scoggins, MMC
Special Assistant to the Manager



Wake County, North Carolina

WENDELL BOARD OF ADJUSTMENT

BOARD ROSTER



MICHAEL HARRISON

3rd Term Jul 01, 2015 - Jun 30, 2018

Email: jmharrison2169@hotmail.com

Home: (919) 215-2169

Address:

1014 Lions Club Road

Wendell, NC 27591

Appointing Authority Board of Commissioners



TOMMY SCOGGINS

1st Term Jul 01, 2017 - Jun 30, 2020

Email: blimp2@bellsouth.net

(919) 365-9892

Address:

146 Angleview Drive

Wendell, NC 27591



VACANCY



Legislation Details (With Text)

File #: 16-1533

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Town of Wendell Planning Board

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary Town of Wendell Planning Board 5-16-18.pdf](#)
[Wendell Planning and Zoning Letter 5-18.pdf](#)
[Town of Wendell Planning Board Member List.pdf](#)

Date	Ver.	Action By	Action	Result
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Town of Wendell Planning Board
Enter Recommended Action Here

Item Title: Wendell Planning and Zoning Board

Function: To advise the Town of Wendell on planning and zoning matters

Meeting Schedule: 3rd Monday of each month at 7:00 p.m. – Town Hall

Number of members total on Board: 9

Number of appointments made by County Commissioners: 3

<u>Expiration of term:</u> Ms. Ashley Anderson

TWO VACANT POSITIONS

Individual Interested in Appointment/Recommended by the Town of Wendell:

1. Ms. Grace Walker

Individual Interested in Reappointment:

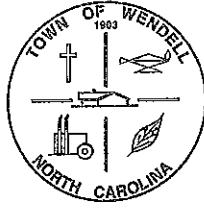
1. Ms. Victoria Curtis

Attachments: 2

1. Item Summary
2. Letter of Recommendation

TOWN OF WENDELL

Mayor Virginia R. Gray
Mayor Pro Tempore Jon Lutz
Manager Teresa Piner
Attorney James P. Cauley, III



Commissioners
John Boyette
Ben Carroll
Jason Joyner
David Myrick

Small Town, Big Charm

May 15, 2018

Wake County Board of Commissioners
Clerk to the Board Denise Hogan
PO BOX 550
Raleigh, NC 27602-0550

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<p><i>Town of Wendell Planning Board:</i></p> <p>Grace Walter 1001 Clear Circle Wendell, NC 27591 Term: July 1, 2018 – June 30, 2020 [Two-year term] Application attached</p> <p>Victoria Curtis 102 Skipwith Drive Wendell, NC 27591 Term: July 1, 2018 – June 30, 2020 [Two-year term] Application attached</p>	<p><i>Wendell Board of Adjustment:</i></p> <p>Amy Swaim 1133 Marshburn Road Wendell, NC 27591 Term: July 1, 2018 – June 30, 2021 [Three-year term] Application attached</p>
---	--

Feel free to contact me if additional information is needed for the Wake County Board of Commissioners to take action on this request.

Sincerely,

Sherry L. Scoggins, MMC
Special Assistant to the Manager



Wake County, North Carolina

WENDELL PLANNING AND ZONING BOARD

BOARD ROSTER



ASHLEY ANDERSON

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

Email: ashleylaurenanderson@gmail.com

(919) 524-2096

Address:

313 Old Battle Bridge Road

Wendell, NC 27591

Appointing Authority Board of Commissioners



VICTORIA CURTIS

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

Email: curtismail@nc.rr.com

(919) 366-0517

Address:

102 Skipwith Drive

Wendell, NC 27591



TERRY ALLEN SWAIM

1st Term Jul 01, 2017 - Jun 30, 2019

Email: allen.swaim@gmail.com

(919) 390-8751

Address:

1133 Marshburn Road

Wendell, NC 27591



Legislation Details (With Text)

File #: 16-1497

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Wake Technical Community College Board of Trustees

Sponsors:

Indexes:

Code sections:

Attachments: [Wake Tech Item Summary.pdf](#)
[Wake Tech Member List.pdf](#)
[Wake Tech Applicants.pdf](#)
[Wake Tech App Roster .pdf](#)
[Wake Tech Board Choices .pdf](#)

Date	Ver.	Action By	Action	Result
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Wake Technical Community College Board of Trustees
Enter Recommended Action Here

Item Title: Wake Technical Community College Board of Trustees

Function: Governs the operation of the Technical College according to State Statute

Meeting Schedule: 3rd Thursday of every other month, Holding Hall Board Room, Main Campus, 9:00 a.m.

Number of members total on Board: 13

Number of appointments made by County Commissioners: 4

ONE VACANT POSITION

Individual Interested in Reappointment:

1. Mr. Chad E. Price

Attachments: 6

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



Wake County, North Carolina

WAKE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

BOARD ROSTER



CHAD PRICE

1st Term Jul 07, 2014 - Jun 30, 2018

Email: callchad@icloud.com

(919) 815-9715

Address:

966 Tender Drive

Apex, NC 27502

Appointing Authority Board of Commissioners



RONALD WAINWRIGHT~ JR.

3rd Term Jul 01, 2015 - Jun 30, 2019

Email: rwainwright@cbh.com

Address:

3409 Rockland Ridge Drive

Cary, NC 27519

Appointing Authority Board of Commissioners



THOMAS LOONEY

2nd Term Jul 01, 2016 - Jun 30, 2020

Email: tlooney@lenovo.com

(919) 677-0223

(919) 257-4922

Address:

204 Midenhall Way

Cary, NC 27513

Appointing Authority Board of Commissioners



DORIS HUEBNER

1st Term Jul 01, 2017 - Jun 30, 2021

Email: mcdoris1954@aol.com

(919) 781-3891

(919) 614-6768

Address:

3108 Beaufort Street

Raleigh, NC 27609

Appointing Authority Board of Commissioners



Legislation Details (With Text)

File #: 16-1547

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: WakeMed Board of Directors

Sponsors:

Indexes:

Code sections:

Attachments: [WakeMed Item Summary.pdf](#)
[Wake Med Member List 5-23-18.pdf](#)
[WakeMed Letter of Recommendation-Stewart 5-29-18.pdf](#)
[Wake Med App Roster 5-23-18.pdf](#)
[Wake Med Applicants 5-18.pdf](#)
[Wake Med Board Choices 5-23-18.pdf](#)
[Wake Med Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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WakeMed Board of Directors
Enter Recommended Action Here

Item Title: WakeMed Board of Directors

Function: Manages, controls and supervises the Wake Hospital System, Inc.

Meeting Schedule: 1st Tuesday of every month, 6:15 p.m., Hospital Board Room

Number of members total on Board: 14 – 8 by County Commissioners
6 by Hospital Board of Directors

Number of appointments made by County Commissioners: 8

ONE VACANT POSITION

Individual Interested in Reappointment:

1. Mr. Willy Stewart

Attachments: 7

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



WAKEMED HOSPITAL BOARD OF DIRECTORS

BOARD ROSTER



WILLY STEWART

1st Term Jul 06, 2015 - May 25, 2018

Email: wstewart@stewartinc.com

Home: (919) 210-1100

Home: (919) 380-8780

Address:

421 Fayetteville St. Suite 400

Raleigh, NC 27601

Appointing Authority Board of Commissioners

Category DISTRICT 5



STEPHEN SMITH

1st Term May 26, 2014 - May 25, 2019

Email: ssmith@raleighneurology.com

(919) 676-9136

(919) 420-1651

Address:

jsmith@granicusbnc.com

Raleigh, NC 27614

Appointing Authority Board of Commissioners

Category DISTRICT 1



ROBERT CERWIN

1st Term Oct 06, 2015 - May 25, 2020

Email: racerwinmd@gmail.com

(919) 782-5780

(919) 314-1872

Address:

2501 Lewis Farm Road

Raleigh, NC 27608

Appointing Authority Board of Commissioners

Category DISTRICT 4



R DONAVON MUNFORD JR.

2nd Term Jun 01, 2015 - May 25, 2020

Email: dmunford@smithlaw.com

(919) 272-8001

(919) 821-6689

Address:

3312 Landor Road

Raleigh, NC 27609

Appointing Authority Board of Commissioners

Category DISTRICT 7



SONIA BARNES

1st Term May 25, 2017 - May 25, 2020

Email: soniarnes1@gmail.com

(919) 696-5907

(919) 859-5999

Address:

138 White Deer Trail

Garner, NC 27529

Category DISTRICT 4



CHRISTINA ALVARADO SHANAHAN

2nd Term May 26, 2016 - May 25, 2021

Email: navynursecapt@yahoo.com

Home: (919) 264-7422

Home: (919) 264-7422

Address:

1704 Brassfield Rd

Raleigh, NC 27614

Appointing Authority Board of Commissioners

Category DISTRICT 6



DANIEL BLUE

2nd Term May 26, 2016 - May 25, 2021

Email: dtb3@bluestephens.com

(919) 835-0809

(919) 833-1931

Address:

812 Glen Eden Dr

Raleigh, NC 27612

Appointing Authority Board of Commissioners

Category DISTRICT 4



ANDY PENRY

1st Term May 25, 2017 - May 25, 2022

Email: andy.penry@penryriemann.com

(919) 244-3921

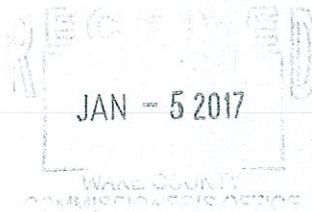
(919) 792-3891

Address:

315 N. Boundary St.

Raleigh, NC 27604

Category DISTRICT 5



WakeMed Health & Hospitals

3000 New Bern Avenue
Raleigh, North Carolina 27610
919-350-8112

Office of the President & CEO

January 2, 2018

Jessica Holmes, Chairman
Wake County Board of Commissioners
Post Office Box 550
Raleigh, NC 27602

Dear Jessica:

I hope you had a happy, healthy holiday season and are gearing up for a great 2018.

According to the WakeMed bylaws, the Chair of the WakeMed Board of Directors has the pleasure of discussing with the Chair of the Wake County Commissioners the Commissioners' appointments to the WakeMed Board. As you will remember, the Commissioners appoint eight of the 14 members of the Board with the remainder being appointed by the Board itself. Most often this discussion occurs later in the spring since Board positions usually expire on May 25th of each year.

We have one County appointed Board position which will expire on May 25, 2018 – Willy Stewart. He is eligible for reappointment as he was appointed in 2015 to fill the unexpired term of Dan Hughes who had resigned. As our goal is to be one of the ten best health systems in the country, we are appreciative of the county's efforts to appoint top ten members for our Board of Directors.

We may be biased but we think the WakeMed Board is clearly one of the most important and hardest working bodies to which the County appoints members. Our Board members spend 10-20 hours per month (if not more) in committee meetings, Board meetings, reading and preparation therefor.

I know you are aware of the importance to have members on the Board who have a full understanding of WakeMed, its mission and its challenges, with experience and backgrounds to help us move forward. We appreciate the relationship we currently have with you and entire Board of Commissioners as well as the improved process we have in place.

I look forward to discussing these appointments with you in the near future. Thank you for your consideration of these important matters to WakeMed Health & Hospitals and to all of those that seek our services.

Sincerely,

Brenda C. Gibson
Chair, WakeMed Board of Directors

cc: Wake County Board of Commissioners

Desired Criteria for WakeMed Board of Directors

PERSONAL

Integrity; sincerity; candidness; ability to serve sufficient time on the Board; able to devote large amounts of time to the duties; dedication and commitment to tasks; lacks any conflicts of interest which would result in personal inurement; community involvement; passion; enthusiasm for WakeMed and the mission.

GEOGRAPHIC

Resident of Wake County

EXPERTISE

Expertise that supplements those of other Directors so as to provide a broad range of knowledge, skills, and experience; however, individual recognizes that as a Board member, he/she acts and votes in overall interest, not for specific expertise area.

INTEREST

Community services as demonstrated by past activity, particularly in health services in the County. Willing to commit necessary time and financial resources to support WakeMed mission.

DEMONSTRATED ABILITY

- (A) Ability to work effectively with people.
- (B) Ability to subordinate individual goals for the goals of the organization.
- (C) Ability to communicate effectively and to think and act in broad terms.

EXPERIENCE/SKILLS

- (A) Significant position with successful performance in some area whether business or community.
- (B) Previous health care board experience desirable.
- (C) Experience/skills in strategic understanding of complex organizations.
- (D) Experience in continuous process improvement/lean.
- (E) Previous experience on a board of a corporation or other organization such as a charity, chamber of commerce or other community association.
- (F) Ipad and computer skills desirable as board documents are accessed through a website.



Legislation Details (With Text)

File #: 16-1498
Type: Appointment
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 7/23/2018
Final action:
Title: Wake County Water Partnership
Sponsors:
Indexes:
Code sections:
Attachments: [Water Partnership Item Summary 5-23-18.pdf](#)
[Water Partnership Member List.pdf](#)
[Water Partnership Applicants Roster 6-19-18.pdf](#)
[Water Partnership Applicants 6-19-18.pdf](#)
[Water Partnership Bd Choices 6-19-18.pdf](#)
[Water Partnership Attendance 5-24-18.pdf](#)

Date	Ver.	Action By	Action	Result
6/4/2018	1	Board of Commissioners	accepted	

Wake County Water Partnership
Enter Recommended Action Here

Item Title: Wake County Water Partnership

Function: Evaluates the types of activities, initiatives, and projects that may affect water resource management within Wake County and make recommendations to the Wake County Board of Commissioners about the most urgent, important, or efficient actions that could be taken to improve long term management and stewardship of water.

Meeting Schedule: As needed

Number of members total on Committee: 26

Number of appointments made by County Commissioners: 26

ONE VACANT POSITION:

Individual Interested in Appointment:

1. Mr. Kelly Arnold - Rolesville

Attachments: 6

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



BOARD ROSTER



GEORGE MATTHIS

Category Private Well Owners

1st Term Nov 21, 2016 - Dec 31, 2018

Email: gmatthis@bellsouth.net

(919) 602-8682

Address:

12716 Victoria Woods Drive

Raleigh, NC 27613



JACKIE THOMPSON

Category Agriculture

1st Term Dec 21, 2016 - Dec 31, 2018

Email: farmpop@embarqmail.com

(919) 556-2840

(919) 669-8061

Address:

12124 Louisburg Rd.

Wake Forest, NC 27587



DALE THREATT-TAYLOR

Category Soil and Water Conservation

1st Term Nov 21, 2016 - Dec 31, 2018

Email: dthreattaylor@wakegov.com

Home: (919) 550-1625

Home: (919) 250-1068

Address:

4001 D Carya Drive

Raleigh, NC 27610



BILL HOLMAN

Category Environmental Advocacy Groups

1st Term Nov 21, 2016 - Dec 31, 2018

Email: bholman@conservationfund.org

Home: (919) 224-9312

Business: (919) 948-6189

Address:

199 West Salisbury Street

Pittsboro, NC 27312



SUZANNE HARRIS

Category Builders and Real Estate

1st Term Nov 21, 2016 - Dec 31, 2018

Email: sharris@hbwake.com

(919) 232-5886

(919) 232-5886

Address:

5580 Centerview Drive Ste

115

Raleigh, NC 27606



JEFF ADKINS

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: jeff.adkins@townofcary.org
(919) 462-2066
(919) 462-2066
Address:
316 N. Academy Street
Cary, NC 27512



SEANN BYRD

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: seann.byrd@hollyspringsnc.us
(919) 302-7391
Address:
313 Gadsbury Dr
Holly Springs, NC 27540



JONATHAN HAM

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: jham@garnernc.gov
(910) 352-3639
(919) 773-4423
Address:
128 Marykirk Place
Garner, NC 27529



ERIC KERAVUORI

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: ekeravuori@wakeforestnc.gov
(919) 435-9441
Address:
301 S. Brooks St.
Wake Forest, NC 27587



JAY MEYERS

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: jmeyers@fuquay-varina.org
Home: (919) 625-0214
Home: (919) 625-0214
Address:
5708 Carriage Park Court
Fuquay-Varina, NC 27526



MICHAEL MELTON

Category Private Water Providers

1st Term Nov 21, 2016 - Dec 31, 2018

Email: mamelton@aquaamerica.com
(704) 489-9404
(704) 489-9404
Address:
202 MacKenan Court
Cary, NC 27511



ARCHIE HART

Category At-Large

1st Term Nov 21, 2016 - Dec 31, 2018

Email: ahart31@yahoo.com

(919) 218-2898

Address:

8824 Buffaloe Rd

Knightdale, NC 27545



DAVID KNIGHT

Category At-Large

1st Term Nov 21, 2016 - Dec 31, 2018

Email: davidwknight@icloud.com

(919) 389-3181

(919) 389-3181

Address:

3348 Alleghany Dr

Raleigh, NC 27609



MITCHELL WOODWARD

Category At-Large

1st Term Nov 21, 2016 - Dec 31, 2018

Email: mdwoodward01@gmail.com

(919) 414-3873

(919) 414-3873

Address:

310 Versailles Dr

Cary, NC 27511



KENNETH WALDROUP

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: kenneth.waldroup@raleighnc.gov

Home: (919) 369-3240

Home: (919) 996-3489

Address:

404 West Franklin Street

Zebulon, NC 27597



TERESA PINER

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: tpiner@townofwendell.com

(919) 365-4450

(919) 365-0834

Address:

600 Beautyberry Lane

Wendell, NC 27591



JOE MOORE

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: jmoore@townofzebulon.org

(828) 553-9186

(919) 823-1801

Address:

104 Nostalgia Lane

Zebulon, NC 27597



JOSEPH THREADCRAFT

Category Municipal

1st Term Nov 21, 2016 - Dec 31, 2018

Email: joseph.threadcraft@wakegov.com
9199091571



MATT ECHOLS

Category Municipality

1st Term Jan 02, 2018 - Dec 31, 2018

Email: matt.echols@apexnc.org
Business: (919) 372-7505
Business: (919) 249-3356
Address:
105-B Upchurch Street
Apex, NC 27502



JOSHUA B BAIRD

Category Municipal

1st Term Apr 02, 2018 - Dec 31, 2018

Email: jbaird@townofmorrisville.org
Home: (919) 463-6908
Home: (252) 361-1996
Address:
100 Town Hall Dr
Morrisville, NC 27560



VACANCY



VACANCY



VACANCY



VACANCY



VACANCY



VACANCY



Legislation Details (With Text)

File #: 16-1549

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 6/4/2018 **Final action:**

Title: Upcoming Vacancies for July

Sponsors:

Indexes:

Code sections:

Attachments: [Upcoming Vacancies July 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Upcoming Vacancies for July
Enter Recommended Action Here

Upcoming Vacancies – July 2018

Alcohol Control Beverage Board

1 Vacancy