



# Wake County

301 South McDowell Street  
Raleigh, NC

## Meeting Minutes Board of Commissioners

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Wednesday, November 7, 2018

5:00 PM

Wake County Justice Center

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

### Pledge of Allegiance

**Invocation: Commissioner Erv Portman**

### Items of Business

1. [Approval of Agenda](#)

**Commissioner Burns moved, seconded by Vice-Chair Hutchinson, to approve the agenda. The motion passed unanimously.**

2. [Approval of the Minutes of the Regular Meeting of October 15, 2018 and the Work Session of October 8, 2018](#)

**Commissioner Burns moved, seconded by Commissioner Calabria, to approve the Minutes of the Regular Meeting of October 15, 2018 and the Work Session of October 8, 2018. The motion passed unanimously.**

**3. [Adoption Awareness Month Proclamation](#)**

**Attachments:**    [Agenda Item.docx](#)  
                              [Adoption Awareness Proclamation.docx](#)

Ms. Kimberly Herrington, Wake County Human Services Supervisor, said that adoption provides birth parents the assurance that their child will be raised in a stable family, adoptive parents the joy of parenting, and children and youth the ability to grow up in a stable and loving home. Children and youth that experience the care through adoption have a better outcome than those in foster care. She said Wake County Human Services has completed 108 adoptions of children and youth in Fiscal Year 2018 and has completed 42 since July 2018. She said that in Fiscal Years 2017 and 2018 an average of 14 adoptions for youth ages 18 and over were completed by Wake County Human Services.

She asked the community partners and Human Services staff that were present to stand and be recognized. She recognized an adoptive family that was present.

Commissioner West recognized Ms. Regina Petteway, Wake County Human Services Director. He said the Proclamation indicates that the future of adoptive children are in good hands.

He read the Proclamation aloud.

Chair Holmes said there are over 600 children in Wake County's care and 65 children available for adoption. She asked Ms. Petteway to share the phone number for citizens interested in adoption.

Ms. Petteway said if citizens are interested in adoption she can be reached at 919-212-7759.

**Commissioner West moved, seconded by Commissioner Burns, that the Wake County Board of Commissioners receive a brief presentation from Wake County Child Welfare and proclaims the month of November as Adoption Awareness Month. The motion passed unanimously.**

**4. [Resolution Reaffirming Support for the Resettlement of Refugees to Wake County](#)**

**Attachments:**    [Refugee Resolution Item Summary.docx](#)  
                              [RefugeeResolution.doc](#)

Chair Holmes recognized Commissioner Portman and Commissioner Burns for their work and leadership toward moving forward with the Resolution supporting the resettlement of refugees to Wake County.

Commissioner Portman said that history is filled with those that look for a beacon of hope. He said the country has pulled together for those that feared for the safety of their families.

Commissioner Portman read aloud the Resolution.

Commissioner Burns said that he has worked in the past with the legislature to receive refugees that come into Wake County seeking a better life for their families. He said that it is the hope that the citizens will embrace the efforts of the board.

Mr. Scott Phillips, Director, US Committee for Refugees and Immigrants, said the Resolution is a good first step for local government to stand by a commitment for local value.

**Commissioner Portman moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners adopt a resolution reaffirming support for the resettlement of refugees to Wake County. The motion passed unanimously.**

#### **Consent Agenda**

**Vice-Chair Hutchinson moved, seconded by Commissioner Ford, to approve the consent agenda. The motion passed unanimously.**

5. [Approval of Funding Agreement for Town of Knightdale Forestville Road Athletic Park Project](#)

Attachments:     [Knightdale Item Summary.docx](#)  
                             [Funding Agreement for Board Approval.docx](#)

**Vice-Chair Hutchinson moved, seconded by Commissioner Ford, that the Board of Commissioners authorize the County Manager to execute a funding agreement in the amount of \$1,000,000 with the Town of Knightdale, subject to the terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

6. [Approval of Funding Agreement for Triangle Aquatic Center Expansion Project](#)

Attachments:     [TAC Item Summary.docx](#)  
                             [Draft TAC Funding Agreement for approval.docx](#)

**Vice-Chair Hutchinson moved, seconded by Commissioner Ford, that the Board of Commissioners approve a funding agreement in the amount of \$1,250,000 with the Triangle Aquatic Center, subject to the**

**terms and conditions acceptable to the County Attorney. The motion passed unanimously.**

**7. [Tax Committee Recommendations for Value Adjustments, Penalty Waivers, Tax Relief Applications, Refund Requests and Various Reports](#)**

**Attachments:**    [Tax Collections Item Summary](#)  
                          [Tax Committee Agenda Process](#)  
                          [Executive Summary 1](#)  
                          [Executive Summary 2](#)  
                          [November 2018 Refunds Under 500](#)  
                          [November 2018 Refunds Over 500](#)  
                          [Daily Updates For Exemptions](#)  
                          [Daily Updates For Penalties](#)  
                          [Daily Updates For Tax Relief](#)  
                          [Daily Updates For Special Situations](#)  
                          [Daily Updates For Tax Deferments](#)  
                          [Municipal Collection Report](#)  
                          [Wake County Collection Report](#)  
                          [Monthly In-Rem Foreclosure Report](#)  
                          [PFB Summary Report](#)

**Vice-Chair Hutchinson moved, seconded by Commissioner Ford, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion passed unanimously.**

**Regular Agenda**

**8. [Land Acquisition for a Land Bank School Site in Western Wake County \(First Reading\)](#)**

**Attachments:**    [Agenda Item RTP Land Bank Site 11-7-2018.docx](#)  
                          [Presentation RTP Landbank 11-7-2018 First Reading.pdf](#)  
                          [Purchase Contract RTP Tract S-32.pdf](#)  
                          [Appraisal Report Little Dr S-32.pdf](#)  
                          [RTF Land Bank Survey.pdf](#)

Ms. Betty Parker, Senior Director, Real Estate Services, Wake County Public School System, commended the board for recognizing adoption. She said that Social Services provided her the opportunity for siblings through adoption.

Ms. Parker said that she is presenting information about a land acquisition for a land bank school site in Western Wake County (Cary/Morrisville/research Triangle Park Area).

Ms. Parker shared maps of the growth trends of the actual density by planning units of residence from 2002, 2012, and 2022. She shared maps of the Western Wake/Cary/Morrisville/RTP area schools' target ring area. She shared maps of the middle and high school target areas for the 2018 update of the seven year plan. She shared charts of the middle school and high school utilization in Western Wake.

Mr. Parker shared a target ring map of the limited options based on the development that has already occurred, airport and related overlay, the county boundary, and Research Triangle Park restrictive covenants. She shared a land bank site GIS aerial photo and a proximity map to Wake Tech RTP Campus. She shared maps of the preliminary feasibility study for the land bank for the Middle School and 9-10 High School Program. Ms Parker shared the contract terms and information.

- **Seller:** Research Triangle Foundation of North Carolina, a North Carolina non-profit corporation. Land was acquired in 1965 when the Research Triangle Park was created and its expansive holdings assembled.
- **Land To Be Purchased:** A 44.141 acre parcel located on the southern side of Little Drive west of its intersection with Davis Drive, and adjacent to Parkside ES in RTP.
- **Purpose:** Land bank site to accommodate a future school(s)
- **Negotiated Purchase Price:** \$7,724,675 Dollars (±44.0 acres @ \$175,000 per acre).
- **Due Diligence Period:** 180 days from contract execution.
- **Appraised Value:** MAI appraisal was procured and supports the purchase price.
- **Utilities:** Water and sewer services are available at or near the site.

She shared a chart of the land acquisition comparison. She shared the atypical contract terms and information.

- **Seller provides survey at its cost.**
- **Restrictive Covenants Amendment:** Current recorded CC&R preclude use of the property as a public school. Seller obtained approval from the Owners' and Tenants' Association during due diligence for an appropriate amendment to allow school use.
- **RTF Right to Repurchase:** Seller retains the right to repurchase the Property

- If Board does not start construction of a public school within 10 years
  - If Board elects to sell the Property prior to construction start of a public school on the site
- **Naming Consideration:** Board agreed to Include “Research Triangle Park (RTP) \_\_\_\_\_ School(s)” in its naming considerations (Same as E-50 contract terms)
- **RTP-Compatible Focus.** Board/WCPSS agreed to explore opportunities to develop an academic theme, focus or concentration for the future school(s) that is compatible with the research, technical and engineering focus of the Research Triangle Park. (Same as E-50 contract terms)

Commissioner Calabria asked about the traffic impact in the surrounding area. Ms. Parker said when the site plan is ready, a traffic impact study can be completed. She said preliminary plans indicate road access off of Davis and Little Drive. She said that Little Drive is currently a two lane road and there are plans for a four lane road. She said compliance would be made with the Department of Transportation and the Town of Morrisville on the road improvements that are necessary.

Commissioner Hutchinson said that Mr. Scott Levitan, Executive Director, Research Triangle Foundation (RTF), has been instrumental in the collaboration process for the opportunity. He asked about the connection between RTF and the school staff toward the project. Ms. Parker said Mr. Levitan was instrumental in the collaboration between the RTF Owners's and Tenants Association and school staff. She said that the Town of Morrisville senior leadership was also helpful in the project. She said the space was the largest available for use in that area.

Chair Holmes said there had been concern over the Town of Morrisville being the only municipality without a high school and asked Ms. Parker to elaborate on the Town of Morrisville's request for a high school. Ms. Parker said the demand is greater than the funding stream and the ability of the market to meet it. Ms. Parker said there is collaboration with the Town of Morrisville for the project. Chair Holmes commended the schools for the partnership with Wake Tech for employment opportunities. She said land is more expensive to locate for schools.

## Public Comments

Miss Judith VanBoven, 3746 Horseshoe Farm St. Raleigh, NC, said that students from Middle Creek, Exploris and Knightdale High Schools have a Committee of Remembrance Project to present to the board. Students each spoke of the lynching of George Taylor 100 years ago in Wake County. They spoke of the injustice against Mr. Taylor and how they have

collected 300 containers of soil across Wake County to represent the 300 men present at his lynching. They asked the board to support a monument in Mr. Taylor's honor. The students provided soil jars for each commissioner.

Chair Holmes commended the students for coming forward and honoring history and invited them to come forward after the meeting for a photo at the board members' seats.

Ms. Jean Spooner said that she is opposed to a quarry on the RDU land near Umstead Park. She said that supports the Open Space Bonds. She said that there are no quarries on public lands. She asked the board to protect the Oddfellows Tract.

Ms. Natalie Lew said she is opposed to a quarry next to the Oddfellows Tract. She voice her support of green space and parks. She said the land should be used as educational space for outdoor education.

Mr. Jihad Shawwa thanked Commissioner Burns and Portman for bringing the Resolution forward for the resettlement of refugees to Wake County. He shared a video about making America great.

Ms. Ana King, New Hill, NC, thanked the board for passing the Resolution for the resettlement of refugees to Wake County.

## 9. [Manager's Report](#)

**Attachments:** [Managers Report 11-07-18 Item Summary.docx](#)

Mr. David Ellis, County Manager, said in this year's budget the board established a reoccurring source of revenue for the housing plan in Wake County, and as part of that plan efforts have been underway to create a plan with the existing housing plan and Human Services. Mr. Ellis introduced Ms. Lorena McDowell, Wake County Director of Housing, who brings a wealth of experience, vision, and leadership with housing for low income individuals. He shared her experience with housing and low income citizens. She will implement the housing plan.

Ms. McDowell said she is excited to begin work toward affordable housing. She thanked Mr. Ellis, Wake County leadership, Human Services, and the board for their support for her new position.

Chair Holmes welcomed Ms. McDowell to Wake County.

## Appointments

10. [Durham and Wake Counties Research and Production Service District Advisory Committee](#)

**Attachments:**    [Durham and Wake Counties Research and Production Item Summary 10-16-18.doc](#)  
[Durham-Wake Recommendation Letter 10-16-18.pdf](#)  
[Durham-Wake Counties App Roster 10-16-18.xlsx](#)  
[Durham-Wake Counties Research Applicant Packet 10-16-18.pdf](#)  
[Durham-Wake Bd Choices 10-16-18.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Mike Bailey, Mr. Steve Martin, and Ms. Stephanie McDougal as primary recommendations for appointment.

**Enter Recommended Action Here**

11. [Greater Raleigh Convention and Visitors Bureau](#)

**Attachments:**    [GRVCB Item Summary.docx](#)  
[GRCVB Letter of Recommendation-Zimmerman 10-9-18.pdf](#)  
[GRVCB Member Roster 10-16-18.pdf](#)  
[GRCVB Applicants 10-16-18.pdf](#)  
[GRVCB App Roster 10-16-18.xlsx](#)  
[GRCVB Bd Choices .xlsx](#)

Vice-Chair Hutchinson nominated Mr. Mark Zimmerman for appointment.

12. [Human Services Board](#)

**Attachments:**    [Item Summary HS.doc](#)  
[HS App Roster 10-10-18.xlsx](#)  
[HS Applicant Packets 10-10-18.pdf](#)  
[HS Board Choices .xlsx](#)  
[HS Member List.pdf](#)  
[HS Board Attendance Sheet as of 9-27-18.xlsx](#)

Vice-Chair Hutchinson nominated Ms. Deborah Lawson (Social Worker) for appointment.

13. [Juvenile Crime Prevention Council](#)



**Attachments:**    [Item Summary JCPC.docx](#)  
                          [JCPC Member List.pdf](#)  
                          [JCPC Recommendation Letter - Thomas.pdf](#)  
                          [JCPC App Roster .xlsx](#)  
                          [JCPC Applicants 10-23-18.pdf](#)  
                          [JCPC Board Choices .xlsx](#)  
                          [JCPC attendance 2018.xls](#)

Vice-Chair Hutchinson nominated Ms. Antoine Thomas (Sheriff's designee) for appointment.

**14.    Library Commission**

**Attachments:**    [Library Commission Item Summary.docx](#)  
                          [Library Commission App Roster 10-10-18.xlsx](#)  
                          [Library Commission App Packet10-10-18.pdf](#)  
                          [Library Commission BD Choices 10-10-18.xlsx](#)  
                          [Library Commission Member List.pdf](#)  
                          [Library Commission Attendance 2018 \(Jan 2018-Sept 2018\).xlsx](#)

The appointments were deferred to a future meeting.

**15.    [Wake County Water Partnership](#)**

**Attachments:**    [Water Partnership Item Summary.doc](#)  
                          [Water Partnership Member Roster 10-16-18.pdf](#)  
                          [Water Partnership App Roster 10-16-18.xlsx](#)  
                          [Water Partnership Applicants 10-16-18.pdf](#)  
                          [WP Board Choices 10-16-18.xlsx](#)  
                          [WP Attendance.xlsx](#)

Vice-Chair Hutchinson nominated Mr. Marvin Collins (Wendell Town Manager) for appointment.

**16.    [Eastern Wake Fire Relief Board](#)**

**Attachments:**    [Eastern Wake Fire Relief Board Item Summary.docx](#)  
                          [Eastern Wake Fire Relief Board Member List.pdf](#)  
                          [Eastern Wake Fire Letter of Recommendation 2018.pdf](#)

Vice-Chair Hutchinson nominated Mr. Marvin Johnson and Ms. Brenda Lynch for appointment.

**17.    [Holly Springs Planning Board](#)**

**Attachments:**    [Item Summary Holly Springs Planning Board.doc](#)  
[Holly Springs Recommendation Letter - Andreas 2018.pdf](#)  
[Holly Springs Bd Choices .xlsx](#)  
[Holly Springs PB App Packet.pdf](#)  
[Holly Springs PB App Roster .xlsx](#)

Vice-Chair Hutchinson nominated Mr. Michael Andreas for appointment.

**Vice-Chair Hutchinson moved, seconded by Commissioner Burns, to approve the appointments. The motion passed unanimously.**

**18.    [Upcoming Vacancies for December](#)**

**Attachments:**    [Upcoming Vacancies for December 2018.docx](#)

Ms. Denise Hogan, Clerk to the Board, read aloud the Upcoming Vacancies for December.

**Other Business**

**Closed Session**

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

**Adjourn**

**Vice-Chair Hutchinson moved, seconded by Commissioner Ford, 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 #:** 16-1831  
**Type:** Items of Business  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 11/7/2018  
**Final action:**  
**Title:** Adoption Awareness Month Proclamation  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Agenda Item.pdf](#)  
[Adoption Awareness Proclamation.pdf](#)

Date	Ver.	Action By	Action	Result
11/7/2018	1	Board of Commissioners	accepted	

Adoption Awareness Month Proclamation

**That the Wake County Board of Commissioners receives a brief presentation from Wake County Child Welfare and proclaims the month of November as Adoption Awareness Month**



**Wake County Board of  
Commissioners Proclaim the  
Month of November 2018  
as  
Adoption Awareness Month**

**WHEREAS**, every child deserves to be loved, nurtured, and raised within a healthy stable family; and

**WHEREAS**, a stable family environment is the most vital resource in providing the support children need to thrive and grow; and

**WHEREAS**, despite best efforts to return children to their homes sometimes this is not possible. These children are in need of the security, comfort, and sense of belonging provided by a permanent family; and

**WHEREAS**, in FY2018, 102 children in Wake County were adopted from foster care; and

**WHEREAS**, there are currently over 625 children and youth in Wake County living in foster care. Of that number, there are 256 children and youth who have a permanent plan of adoption; and

**WHEREAS**, nearly 65 children in Wake County are waiting for an adoptive family; and

**WHEREAS**, children waiting for adoption deserve our community and societal support, and most of all, a permanent family; and

**WHEREAS**, there are numerous individuals, as well as public and private agencies that work to increase public awareness of children who are waiting to be adopted;

**WHEREAS**, we honor those families that have opened their homes and their hearts to provide a lasting loving family for children who may otherwise not have one.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wake County Board of Commissioners, does hereby proclaim November 2018, as "Adoption Awareness Month" in Wake County.

**ADOPTED** this the 7<sup>th</sup> day of November 2018.

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Jessica N. Holmes, Chair  
Wake County Board of County Commissioners



## Legislation Details (With Text)

**File #:** 16-1809  
**Type:** Items of Business  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 11/7/2018  
**Final action:**  
**Title:** Resolution Reaffirming Support for the Resettlement of Refugees to Wake County  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Refugee Resolution Item Summary.pdf](#)  
[RefugeeResolution.pdf](#)

Date	Ver.	Action By	Action	Result
11/7/2018	1	Board of Commissioners	accepted	

Resolution Reaffirming Support for the Resettlement of Refugees to Wake County  
**That the Board of Commissioners adopts a resolution reaffirming support for the resettlement of refugees to Wake County**



## **Resolution Reaffirming Support for the Resettlement of Refugees to Wake County**

**WHEREAS**, there are more refugees in the world today than at any time since World War II, and more than half of the world's refugees are children; and

**WHEREAS**, refugees are fleeing armed conflict and human rights abuses in many areas around the world; and

**WHEREAS**, more than half of the world's refugees are hosted by only ten countries, and many of these countries do not have adequate resources to keep refugees fed, housed, or safe, leaving some refugees to survive on less than fifty cents a day; and

**WHEREAS**, refugees who need to be resettled include torture survivors, people with severe medical conditions, LGBTI individuals, children alone, and women and children at risk – all of whom can neither return home nor stay in their host country due to their extreme vulnerability; and

**WHEREAS**, the United Nations High Commissioner for Refugees (UNHCR) has determined that 1.2 million refugees are in need of immediate resettlement, but fewer than 150,000 resettlement places are available worldwide; and

**WHEREAS**, we applaud the historic, bi-partisan tradition of the United States in welcoming refugees, in keeping with our national values and respect for human rights; and

**WHEREAS**, the United Nations resettlement process does not allow refugees to choose the country to which they will be sent; and

**WHEREAS**, even if a refugee is a candidate for resettlement in the United States, he or she must still be found admissible under U.S. immigration law; and

**WHEREAS**, every single refugee must undergo a security vetting process that is lengthy, extremely detailed, and very safe, taking 18 to 24 months and involving multiple law enforcement and intelligence agencies; and

**WHEREAS**, refugees are the most vetted individuals to enter the United States and are not permitted to travel to the U.S. until all security screenings have been successfully completed; and

**WHEREAS**, Lutheran Services Carolinas and the US Committee for Refugees and Immigrants (USCRI), the organizations responsible for resettling refugees in this community, as well as numerous other community organizations and religious institutions, have declared their support for resettling refugees in Wake County; and

**WHEREAS**, Lutheran Services Carolinas and the US Committee for Refugees and Immigrants (USCRI) have resettled over 1,000 refugees in the Wake County area since 2015 from more than 17 countries; and

**WHEREAS**, Wake County has a long-standing commitment not only to being open and welcoming to refugees, but also to understanding that refugees so far resettled in our community have and will continue to make significant, positive, and lasting contributions to the life of our county.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wake County Board of Commissioners declares its support for the resettlement of refugees no matter their religion, race, nationality, or country of origin, in Wake County and calls upon other North Carolina communities to join them in supporting a stronger national effort to resettle the most vulnerable refugees.

**BE IT FURTHER RESOLVED**, that the Wake County Board of Commissioners reaffirms that Wake County is open and welcoming to refugees.

**ADOPTED** this 7<sup>th</sup> day of November 2018.

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Jessica N. Holmes, Chair  
Wake County Board of Commissioners



## Legislation Details (With Text)

**File #:** 16-1778

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

**In control:** Board of Commissioners

**On agenda:** 11/7/2018      **Final action:**

**Title:** Approval of Funding Agreement for Town of Knightdale Forestville Road Athletic Park Project

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Knightdale Item Summary.pdf](#)  
[Funding Agreement for Board Approval.pdf](#)

Date	Ver.	Action By	Action	Result
11/7/2018	1	Board of Commissioners		

Approval of Funding Agreement for Town of Knightdale Forestville Road Athletic Park Project  
**That the Board of Commissioners authorizes the County Manager to execute a funding agreement in the amount of \$1,000,000 with the Town of Knightdale, subject to the terms and conditions acceptable to the County Attorney**





## Legislation Details (With Text)

**File #:** 16-1841

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

**In control:** Board of Commissioners

**On agenda:** 11/7/2018      **Final action:**

**Title:** Approval of Funding Agreement for Triangle Aquatic Center Expansion Project

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [TAC Item Summary.pdf](#)  
[Draft TAC Funding Agreement for approval.pdf](#)

Date	Ver.	Action By	Action	Result
11/7/2018	1	Board of Commissioners		

### Approval of Funding Agreement for Triangle Aquatic Center Expansion Project

That the Board of Commissioners approves a funding agreement in the amount of \$1,250,000 with the Triangle Aquatic Center, subject to the terms and conditions acceptable to the County Attorney.



## Legislation Details (With Text)

**File #:** 16-1834

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

**In control:** Board of Commissioners

**On agenda:** 11/7/2018      **Final action:**

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Tax Collections Item Summary](#)  
[Tax Committee Agenda Process](#)  
[Executive Summary 1](#)  
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[Daily Updates For Tax Deferments](#)  
[Municipal Collection Report](#)  
[Wake County Collection Report](#)  
[Monthly In-Rem Foreclosure Report](#)  
[PFB Summary Report](#)

Date	Ver.	Action By	Action	Result
11/7/2018	1	Board of Commissioners		

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

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

**EXECUTIVE SUMMARY OF RECOMMENDATIONS FROM TAX COMMITTEE**

Board Meeting Date November 7, 2018

<u>NUMBER</u>	<u><b>PROPERTY TAX REFUNDS REQUESTED</b></u>		
	<u>AMOUNT OF TAX REQUESTED</u>	<u>AMOUNT OF TAX APPROVED</u>	<u>AMOUNT OF TAX DENIED</u>
5	\$1,917.99	\$1,917.99	0.00

## Executive Summary of Recommendations From Tax Committee 10/18/2018

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### Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
3	\$423,879	\$341,943

### Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
7	\$543,090	\$475,332

### Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
1	\$573,137	\$0

### Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
19	14	0	5

### Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Refund Request	3	3	0
Value Only	1	1	0

**Board Report****Return**

Date : 11/07/2018

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	HEARN, EDWARD B HEARN, PENNY MILLER 10700 CHESSON DR RALEIGH NC, 27614 - 6739	0000259391- 2018- 2018- 000000	City County	93.96 140.32	234.28	234.28 Refund
2	PIEDMONT TRUCK TIRES INC PO BOX 18228 GREENSBORO NC, 27419 - 8228	0006128901- 2018- 2018- 000000	City County	80.50 120.22	200.72	200.72 Refund
3	SCG LH RALEIGH L P C/O INTOWN SUITES 980 HAMMOND DR STE 1400 ATLANTA GA, 30328 - 8144	0006803805- 2018- 2018- 000000	City County	135.00 201.61	336.61	336.61 Refund
4	WASSERMAN, ARTHUR B WASSERMAN, JANET E 514 EASY WIND LN GARNER NC, 27529 - 5095	0000364177- 2018- 2018- 000000	City County	77.46 95.20	172.66	172.66 Refund
<b>Marcus D. Kinrade</b>			Total City Rebated	386.92		
<b>Wake County Revenue Administrator</b>			Total County Rebated	557.35		
			<b>Total Rebate/Refund</b>		944.27	944.27

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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**Board Report****Return**

Date : 11/07/2018

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	INTOWN SUITES RALEIGH LLC 980 HAMMOND DR STE 1400 ATLANTA GA, 30328 - 8144	0006473950- 2018- 2018- 000000	City	436.85		
			County	536.87	973.72	973.72 Refund
	<b>Marcus D. Kinrade</b>		Total City Rebated	436.85		
	<b>Wake County Revenue Administrator</b>		Total County Rebated	536.87		
			<b>Total Rebate/Refund</b>		973.72	973.72

CC:

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

Print

Lock

**Tax Committee Meeting: 10/18/2018**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 11/07/2018**

**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
14629	THE POINT CHURCH OF THE TRIANGLE 1229 NOTTINGHAM DR CARY NC 27511-5916	1229 NOTTINGHAM DR CARY	0000088285 2018 Not Paid	\$264,423	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: 10/18/2018**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 11/07/2018**

**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
14631	HARVEY, WARREN PETERSEN, DOUG 401 E MAIN ST STE 202 CLAYTON NC 27520-2545	2425 E. GARNER RD WAKE COUNTY	0000102907 2018 Not Paid	\$77,520	Exemption Religious Purpose 105-278.3	Granted
14633	CHURCH ALIVE OF THE ASSEMBLIES OF G 5326 UMSTEAD RD FUQUAY VARINA NC 27526-9212	5326 UMSTEAD RD WAKE COUNTY	0000016298 2018 Not Paid	\$81,936	Exemption Religious Purpose 105-278.3	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**



**Tax Committee Meeting: 10/18/2018**

**Board of Commissioners Meeting: 11/07/2018**

**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         | 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
14655	ARKS LEARNING LLC SONAL PATEL 305 LEGAULT DRIVE CARY, NC 27513	BUSINESS PERSONAL PROPERTY CARY	0006856822 2015 Not Paid	\$60.13	Late List Penalty	Granted	
14657	ARKS LEARNING LLC SONAL PATEL 305 LEGAULT DRIVE CARY, NC 27513	BUSINESS PERSONAL PROPERTY CARY	0006856822 2018 Not Paid	\$10.99	Late List Penalty	Granted	
14659	ARKS LEARNING LLC SONAL PATEL 305 LEGAULT DRIVE CARY, NC 27513	BUSINESS PERSONAL PROPERTY CARY	0006856822 2016 Not Paid	\$38.84	Late List Penalty	Granted	
14661	ARKS LEARNING LLC SONAL PATEL 305 LEGAULT DRIVE CARY, NC 27513	BUSINESS PERSONAL PROPERTY CARY	0006856822 2017 Not Paid	\$22.85	Late List Penalty	Granted	
14677	SKYTEL SYSTEMS LLC AHMED EIED 7000 HOSPITALITY CT MORRISVILLE NC 27560	BUSINESS PERSONAL PROPERTY CARY	0006854740 2016 Not Paid	\$790.14	Late List Penalty	Granted	
14679	SKYTEL SYSTEMS LLC AHMED EIED 7000 HOSPITALITY CT MORRISVILLE NC 27560	BUSINESS PERSONAL PROPERTY CARY	0006854740 2017 Not Paid	\$514.84	Late List Penalty	Granted	

**Tax Committee Meeting: 10/18/2018**

**Board of Commissioners Meeting: 11/07/2018**

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

**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
14681	SKYTEL SYSTEMS LLC AHMED EIED 7000 HOSPITALITY CT MORRISVILLE NC 27560	BUSINESS PERSONAL PROPERTY CARY	0006854740 2018 Not Paid		\$232.91 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: 10/18/2018**

**Board of Commissioners Meeting: 11/07/2018**

**TO: Wake County Board of Commissioners and Town Board of Knightdale**

**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
14645	CHADWELL SUPPLY NORTH CAROLINA INC KEITH WESSINGER 4907 JOANNE KEARNEY BLVD TAMPA FL 33619	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006856655 2018 Not Paid		\$50.64 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: 10/18/2018**

**Board of Commissioners Meeting: 11/07/2018**

**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
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
14663	ARKS LEARNING, LLC SONAL PATEL 305 LEGAULT DRIVE CARY, NC 27513	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006856836 2018 Not Paid		\$3.49 Late List Penalty	Granted	
14647	JAGGAER LESLIE SHANAHAN 3020 CARRINGTON MILL BLVD STE 100 MORRISVILLE NC 27560-5433	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006139437 2018 Not Paid		\$5,426.20 Late List Penalty	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**

**Tax Committee Meeting: 10/18/2018**

**Board of Commissioners Meeting: 11/07/2018**

**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         | 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
14651	A TEAM LEASING LLC PO BOX 71970 PHOENIX AZ 85050	BUSINESS PERSONAL PROPERTY RALEIGH	0006820530 2018 Not Paid	\$254.10	Late List Penalty	Granted	
14653	D H GRIFFIN INFRASTRUCTURE LLC 4716 HILL TOP RD GREENSBORO NC 27407	BUSINESS PERSONAL PROPERTY RALEIGH	0006842581 2018 Not Paid	\$465.97	Late List Penalty	Granted	
14649	GANNETT SATELLITE INFORMATION DUFF & PHELPS PO BOX 2629 ADDISON TX 75001	BUSINESS PERSONAL PROPERTY RALEIGH	0005358081 2018 Not Paid	\$1.12	Late List Penalty	Granted	
14673	PRIMEMOBILE COMMUNICATIONS DUCHARME MCMILLEN & ASSOCIATES PO BOX 80615 INDIANAPOLIS IN 46280-0615	BUSINESS PERSONAL PROPERTY RALEIGH	0006554707 2018 Not Paid	\$4.44	Late List Penalty	Granted	
14665	UNDER PRESSURE IRRIGATION LLC 1321 KIRKLAND RD RALEIGH, NC 27603-2879	BUSINESS PERSONAL PROPERTY RALEIGH	0006856901 2018 Not Paid	\$86.33	Late List Penalty	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**

**Tax Committee Meeting: 10/18/2018**

**Board of Commissioners Meeting: 11/07/2018**

**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
14689	FAMOUS MARKS INC 7474 CREEDMOOR RD #284 RALEIGH NC 27613	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006469690 2018 Not Billed	\$19.15	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: 10/18/2018**

**Board of Commissioners Meeting: 11/07/2018**

**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
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
14667	WASH HOUSE LAUNDROMAT, THE M. LEE WILLIFORD III PO BOX 2085 WAKE FOREST NC 27588-2085	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006842687 2016 Not Paid	\$218.24	Late List Penalty	Denied	
14669	WASH HOUSE LAUNDROMAT, THE M. LEE WILLIFORD III PO BOX 2085 WAKE FOREST NC 27588-2085	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006842687 2017 Not Paid	\$120.70	Late List Penalty	Denied	
14671	WASH HOUSE LAUNDROMAT, THE M. LEE WILLIFORD III PO BOX 2085 WAKE FOREST NC 27588-2085	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006842687 2018 Not Paid	\$110.87	Late List Penalty	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**

**Tax Committee Meeting: 10/18/2018**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 11/07/2018**

**TO: Wake County Board of Commissioners and Raleigh City Council**

**FOR: Consideration of Requests for Tax Relief Exclusions**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14675	KEITH, ROSLYN 5001 HUNTINGDON DR RALEIGH NC 27606-1727	5001 HUNTINGDON DR RALEIGH	0000038606 2018 Not Paid	\$105,361	Exclusion Elderly Exclusion 105-277.1	Granted
14559	KELLY, BERNICE 7324 IVY LEAGUE LN RALEIGH NC 27616-6492	7324 IVY LEAGUE LN RALEIGH	0000232961 2018 Not Paid	\$101,204	Exclusion Elderly Exclusion 105-277.1	Granted
14513	MAZZELLA, SALVATORE 8511 HOLDENBY TRL RALEIGH NC 27616-5574	8511 HOLDENBY TRL RALEIGH	0000355316 2018 Not Paid	\$119,915	Exclusion Elderly Exclusion 105-277.1	Granted
14643	NGUYEN, PHU NGUYEN, BAT 3621 HUNTLEIGH DR RALEIGH NC 27604-2529	3621 HUNTLEIGH DR RALEIGH	0000043599 2018 Not Paid	\$67,758	Exclusion Elderly Exclusion 105-277.1	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**



**Tax Committee Meeting: 10/18/2018**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 11/07/2018**

**TO: Wake County Board of Commissioners**

**FOR: Consideration of Requests for Tax Relief Exclusions**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14641	JONES, ERNESTINE 3848 JONESVILLE RD WAKE FOREST NC 27587-8180	3848 JONESVILLE RD WAKE COUNTY	0000037446 2018 Not Paid	\$56,060	Exclusion Elderly Exclusion 105-277.1	Granted
14639	MANNING, TYRONE MANNING, ROSE 237 ADAM LN WENDELL NC 27591-9570	237 ADAM LN WAKE COUNTY	0000095630 2018 Not Paid	\$47,792	Exclusion Elderly Exclusion 105-277.1	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: 10/18/2018**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 11/07/2018**

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

**FOR: Consideration of Requests for Tax Relief Exclusions**

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
14637	MASSENBURG, ALEXANDER MASSENBURG, CHARLOTTE 505 E PINE AVE WAKE FOREST NC 27587-2631	505 E. PINE AVE WAKE FOREST	0000042965 2018 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	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: 10/18/2018**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 11/07/2018**

**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
14627	REARDON, WESLEY REARDON, ANNA 8307 KENNEBEC RD WILLOW SPRING NC 27592-9592	8307 KENNEBEC RD WAKE COUNTY	0000058365 2017 Not Paid	\$301,526	Value Only	Granted
14683	MOORE, AMANDA 176 DARIUS PEARCE RD YOUNGSVILLE, NC 27596	UNL 1972 SKYL 12X70 140 WAKE COUNTY	0006512949 2015 Paid in Full	\$3	Refund Request	Granted
14685	MOORE, AMANDA 176 DARIUS PEARCE RD YOUNGSVILLE, NC 27596	UNL 1972 SKYL 12X70 140 WAKE COUNTY	0006512949 2016 Not Paid	\$42	Refund Request	Granted
14687	MOORE, AMANDA 176 DARIUS PEARCE RD YOUNGSVILLE, NC 27596	UNL 1972 SKYL 12X70 140 WAKE COUNTY	0006512949 2017 Not Paid	\$39	Refund Request	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: 10/18/2018**

**Approved by:** \_\_\_\_\_

**Board of Commissioners Meeting: 11/07/2018**

**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
14635	WRIGHT, DWIGHT 407 S SALEM ST APEX NC 27502-2037	5010 DEZOLA ST WAKE COUNTY	0000104750 2018 Not Paid	\$573,137	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 SEPTEMBER 2018

## ANGIER

	Last Year	This Year
Billed	\$309,066.85	\$311,890.90
Collected	\$38,196.47	\$30,949.42
Percentage	12.36%	9.92%

## DURHAM

	Last Year	This Year
Billed	\$463,989.61	\$590,306.67
Collected	\$86,457.07	\$168,259.67
Percentage	18.63%	28.50%

## KNIGHTDALE

	Last Year	This Year
Billed	\$6,783,439.41	\$7,142,424.87
Collected	\$915,602.42	\$909,722.80
Percentage	13.50%	12.74%

## WAKE FOREST

	Last Year	This Year
Billed	\$23,897,321.91	\$25,400,973.62
Collected	\$3,539,778.26	\$4,055,147.55
Percentage	14.81%	15.96%

## APEX

	Last Year	This Year
Billed	\$23,244,491.06	\$27,698,802.57
Collected	\$3,376,617.19	\$4,181,304.23
Percentage	14.53%	15.10%

## FUQUAY -VARINA

	Last Year	This Year
Billed	\$12,897,659.18	\$13,864,530.93
Collected	\$1,822,466.47	\$2,304,884.25
Percentage	14.13%	16.62%

## MORRISVILLE

	Last Year	This Year
Billed	\$20,367,054.07	\$17,802,922.61
Collected	\$2,986,700.09	\$3,950,325.71
Percentage	14.66%	22.19%

## WENDELL

	Last Year	This Year
Billed	\$2,651,536.98	\$3,018,803.34
Collected	\$407,725.46	\$447,719.41
Percentage	15.38%	14.83%

## CARY

	Last Year	This Year
Billed	\$85,536,018.96	\$87,059,066.89
Collected	\$13,861,802.85	\$14,355,338.21
Percentage	16.21%	16.49%

## GARNER

	Last Year	This Year
Billed	\$16,949,497.11	\$17,066,792.03
Collected	\$2,829,397.32	\$3,027,653.66
Percentage	16.69%	17.74%

## RALEIGH

	Last Year	This Year
Billed	\$241,152,618.86	\$249,615,913.35
Collected	\$34,851,990.66	\$38,104,349.29
Percentage	14.45%	15.27%

## ZEBULON

	Last Year	This Year
Billed	\$6,170,655.78	\$6,239,246.06
Collected	\$521,846.33	\$557,069.79
Percentage	8.46%	8.93%

## CLAYTON

	Last Year	This Year
Billed	\$18.71	\$19.53
Collected	\$0.59	\$0.42
Percentage	3.15%	2.15%

## HOLLY SPRINGS

	Last Year	This Year
Billed	\$18,017,379.71	\$19,306,173.29
Collected	\$2,614,576.12	\$2,753,900.84
Percentage	14.51%	14.26%

## ROLESVILLE

	Last Year	This Year
Billed	\$3,948,652.36	\$4,320,672.40
Collected	\$520,856.41	\$586,857.76
Percentage	13.19%	13.58%

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

	September 2017	September 2018
MONTHLY COLLECTIONS	Last Year	This Year
Current Taxes	\$31,111,695.68	\$29,327,611.10
Current Special Districts	\$923,378.16	\$803,397.45
Current Deferred Taxes	\$90,904.63	\$81,829.10
Back Taxes	\$98,950.55	\$103,812.97
Back Deferred Taxes	\$329,949.92	\$296,089.98
Beer & Wine	\$2,928.75	\$1,022.50
Recycle Fee	\$287,493.07	\$234,668.73
TOTAL	<u>\$32,845,300.76</u>	<u>\$30,848,431.83</u>

	September 2017	September 2018
CUMULATIVE	Last Year	This Year
Current Taxes	\$99,849,197.05	\$119,382,288.35
Current Special Districts	\$3,309,337.77	\$4,399,428.02
Current Deferred Taxes	\$163,288.97	\$106,936.42
Back Taxes	\$91,796.26	\$620,744.90
Back Deferred Taxes	\$726,069.73	\$409,159.64
Beer & Wine	\$10,421.25	\$5,888.75
Recycle Fee	\$945,461.26	\$953,509.78
TOTAL	<u>\$105,095,572.29</u>	<u>\$125,877,955.86</u>

	September 2017		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$824,416,740.40	\$101,850,250.24	12.35%
Special District Real & Personal	24,732,667.99	\$3,317,093.94	13.41%
Vehicle Property	\$5,071,017.62	\$5,050,890.94	99.60%
Special District Vehicle	\$172,352.92	\$171,855.03	99.71%
TOTAL	<u>\$854,392,778.93</u>	<u>\$110,390,090.15</u>	12.92%

	September 2018		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$881,103,064.49	\$121,324,559.49	13.77%
Special District Real & Personal	24,413,625.60	\$4,404,974.49	18.04%
Vehicle Property	\$5,147,499.51	\$5,117,818.88	99.42%
Special District Vehicle	\$169,069.59	\$168,405.57	99.61%
TOTAL	<u>\$910,833,259.19</u>	<u>\$131,015,758.43</u>	14.38%

						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
2018	\$910,833,259.19	\$131,015,758.43	14.38%	\$779,817,500.76	85.62%	2018	\$18,710,920.54
2017	\$861,555,503.91	\$860,502,774.41	99.88%	\$1,052,729.50	0.12%	2017	\$17,665,405.17
2016	\$826,223,042.55	\$825,769,874.71	99.95%	\$453,167.84	0.05%	2016	\$17,464,449.11
2015	\$785,332,691.13	\$784,998,305.63	99.96%	\$334,385.50	0.04%	2015	\$18,183,608.49
2014	\$766,414,338.89	\$766,175,115.66	99.97%	\$239,223.23	0.03%	2014	\$17,073,822.35
2013	\$675,877,933.56	\$675,221,281.90	99.90%	\$656,651.66	0.10%	2013	\$17,678,927.51
2012	\$683,563,809.38	\$682,758,592.84	99.88%	\$805,216.54	0.12%	2012	\$17,968,878.26
2011	\$673,247,654.80	\$672,385,439.08	99.87%	\$862,215.72	0.13%	2011	\$18,223,412.94
2010	\$668,216,055.87	\$667,331,953.23	99.87%	\$884,102.64	0.13%	2010	\$18,537,947.53
TOTAL	\$6,851,264,289.28	\$6,066,159,095.89		\$785,105,193.39		TOTAL	<u>\$161,507,371.90</u>

S/Distr					
Current	\$24,582,695.19	\$4,573,380.06	18.60%	\$20,009,315.13	81.40%

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

**Totals for SEPTEMBER**

Parcels Notified by Certified Letter	2
Number of Parcels - Judgments Docketed	1
Parcels Paid in Full	4
Parcels Sold at Public Auction	1
Principal Tax (Notified by Certified Letter)	\$ 7,904
Principal Tax Collected for Month	\$ 24,702

**Cumulative Totals for 2018/2019 Fiscal Year**

Parcels Notified by Certified Letter	26
Number of Parcels - Judgments Docketed	4
Parcels Paid in Full	24
Parcels Sold at Public Auction	2
Principal Tax (Notified by Certified Letter)	\$ 149,205
Principal Tax Collected for Year	\$ 142,129

**Cumulative Total to Date**

Parcels Notified by Certified Letter (Corrected figure)	9,848
Number of Parcels - Judgments Docketed	1,950
Parcels Paid in Full	8,957
Parcels Sold at Public Auction	533
Principal Tax (Notified by Certified Letter)	\$ 15,946,462
Principal Tax Collected to Date	\$ 16,455,398

**\*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

**Tax Committee Meeting: 10/18/2018**

**Board of Commissioners Meeting: 11/07/2018**

**TO: Wake County Board of Commissioners**

**FOR: Consideration of Requests for Release of Gross Receipts Tax Penalties**

**Approved by:** \_\_\_\_\_

**Account Types:**

PFB - Prepared Food and Beverage Tax

RVT - Rental Vehicle Tax

ROT - Room Occupancy Tax

BW - Beer and Wine Licensing

HVY - Heavy Equipment

Item #	Business Name Business Location	Owner Name	Account # Payment Status	Account Type	Penalty Appealed	Recommendation
5228	SARKU JAPAN 4325 GLENWOOD AVE STE 2054 RALEIGH NC 27612-4527	SAR INDEPENDENCE FOOD INC	0000019812 Partially Paid	PFB	\$240.55	No Relief
5226	SNOOPY'S HOT DOGS 1 1931 WAKE FOREST RD RALEIGH NC 27608-2731	SNOOPY 1 INC	0000004969 Partially Paid	PFB	\$160.86	Full Relief

**This List Requires Board Action**

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

**Marcus Kinrade, Revenue Director**





## Legislation Details (With Text)

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**File #:** 16-1840

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

**In control:** Facilities Design & Construction

**On agenda:** 11/7/2018      **Final action:**

**Title:** Land Acquisition for a Land Bank School Site in Western Wake County (First Reading)

**Sponsors:**

**Indexes:**

**Code sections:**

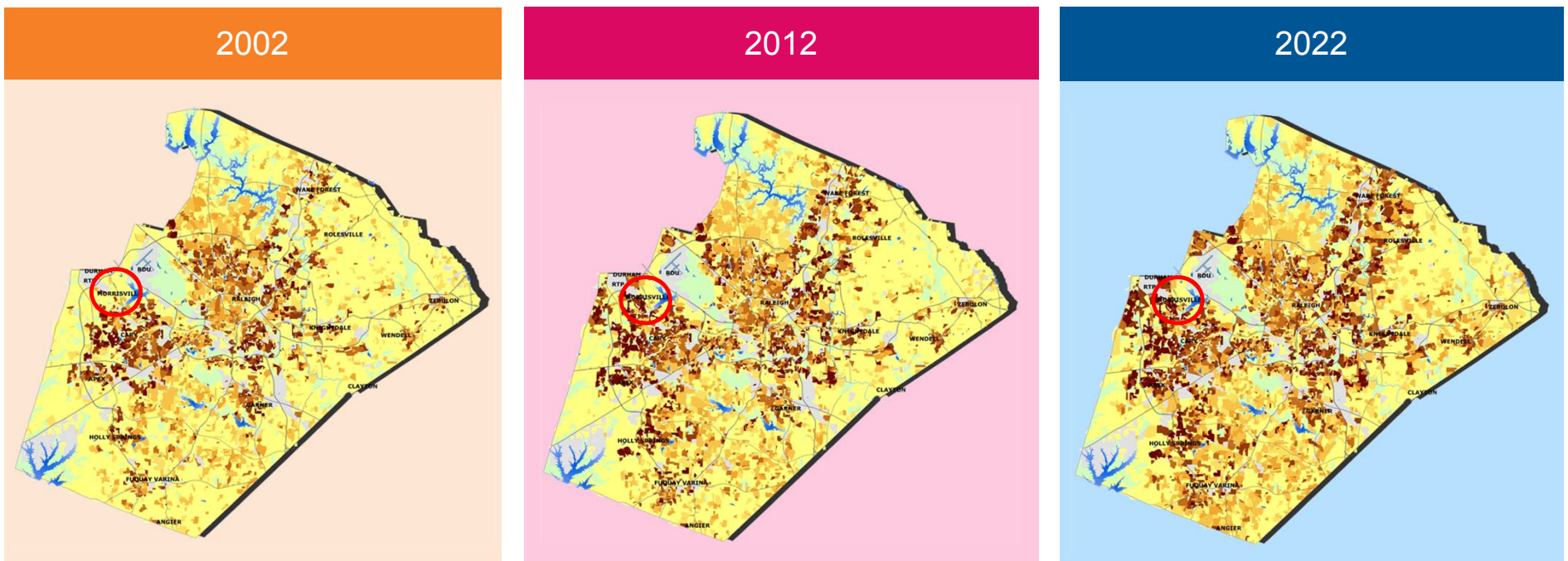
**Attachments:** [Agenda Item RTP Land Bank Site 11-7-2018.pdf](#)  
[Presentation RTP Landbank 11-7-2018 First Reading.pdf](#)  
[Purchase Contract RTP Tract S-32.pdf](#)  
[Appraisal Report Little Dr S-32.pdf](#)  
[RTF Land Bank Survey.pdf](#)

Date	Ver.	Action By	Action	Result
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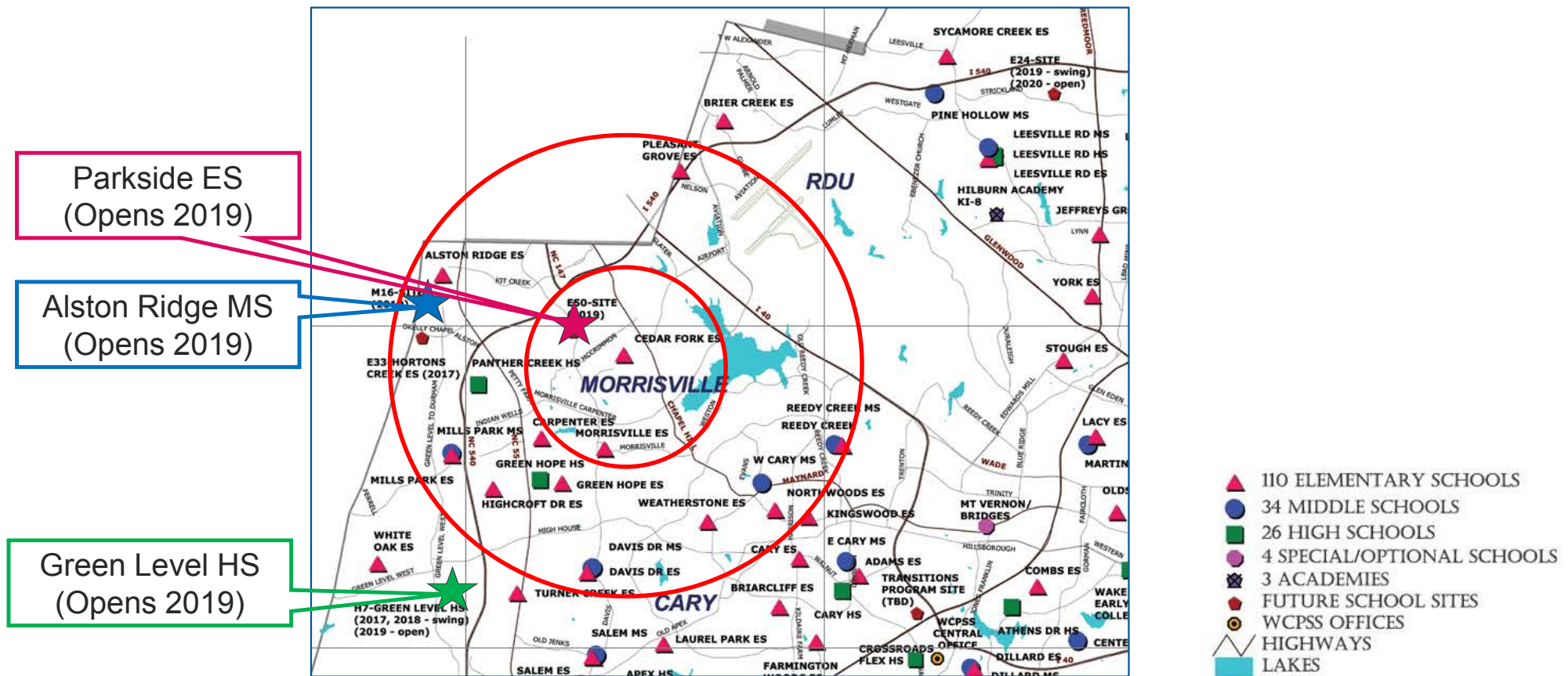
Land Acquisition for a Land Bank School Site in Western Wake County (First Reading)

That the Board of Commissioners receives this information from the Board of Education, so that upon answering of any outstanding questions this item will be placed on a future Agenda for consideration of approval of funding of the purchase price together with closing costs in an amount not to exceed \$7,747,013 pursuant to N.C.G.S 115C-426

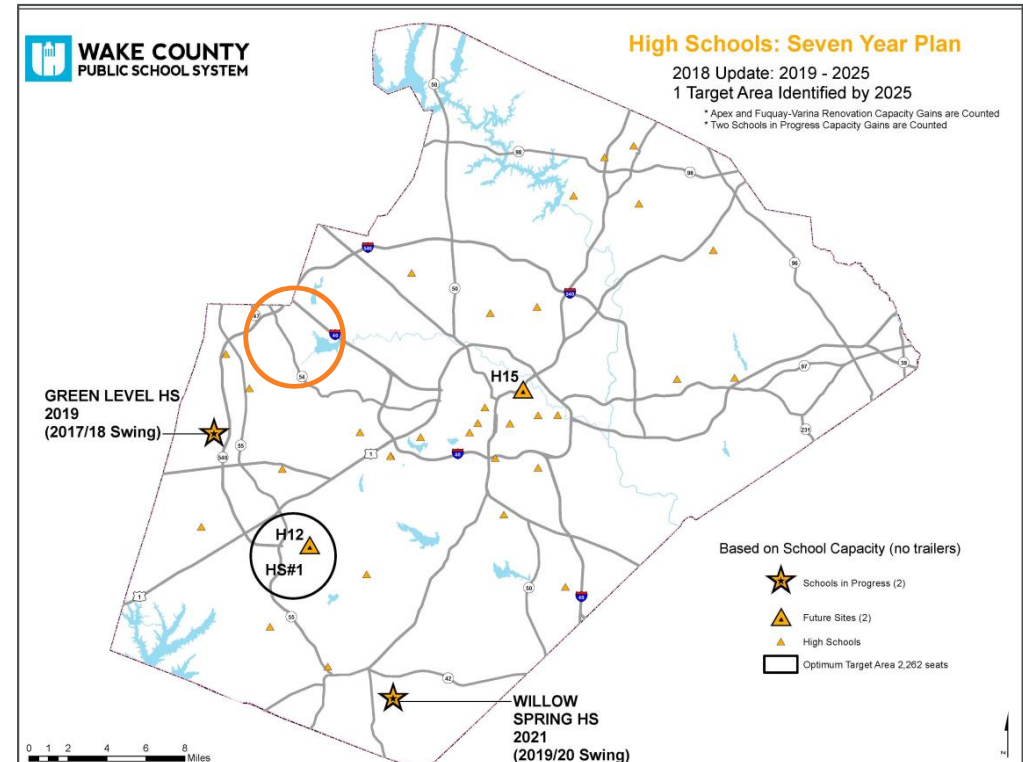
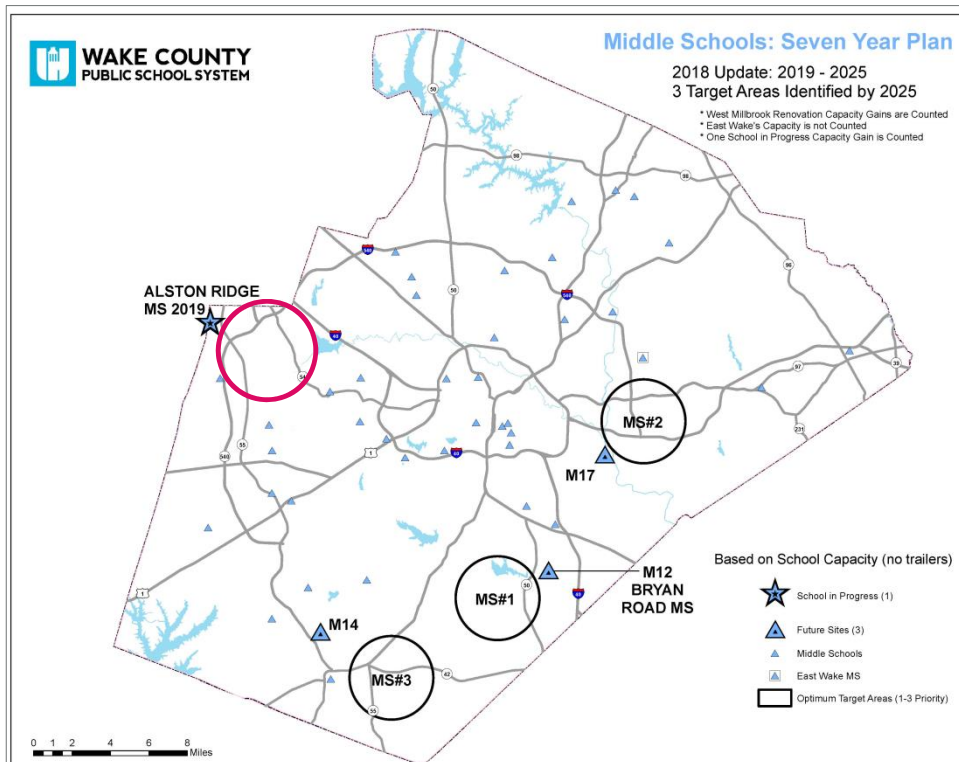
# Growth Trends: Actual Student Density by Planning Units of Residence



# Western Wake – Cary/Morrisville/RTP Area Schools



# Middle & High School Target Areas: 2018 Update of Seven Year Plan





# Middle School Utilization in Western Wake

Middle Schools	School Capacity	2017-2018 Enrollment	School Capacity Crowding %: 2017-2018	Current # of Trailer Classrooms	Actual Crowding %: 2017-2018
Davis Drive	918	1,359	148.0%	11	112.9%
Mills Park (C)	1,464	1,745	119.2%	4	111.3%
Reedy Creek (C)	952	965	101.4%	0	101.4%
West Cary	952	991	104.1%	6	89.4%
<b>Total</b>	4,286	5,060		21	
<b>Seat Shortage</b> (Enrollment - School Capacity)	774				
<b>MS Prototype*</b>	1,288				

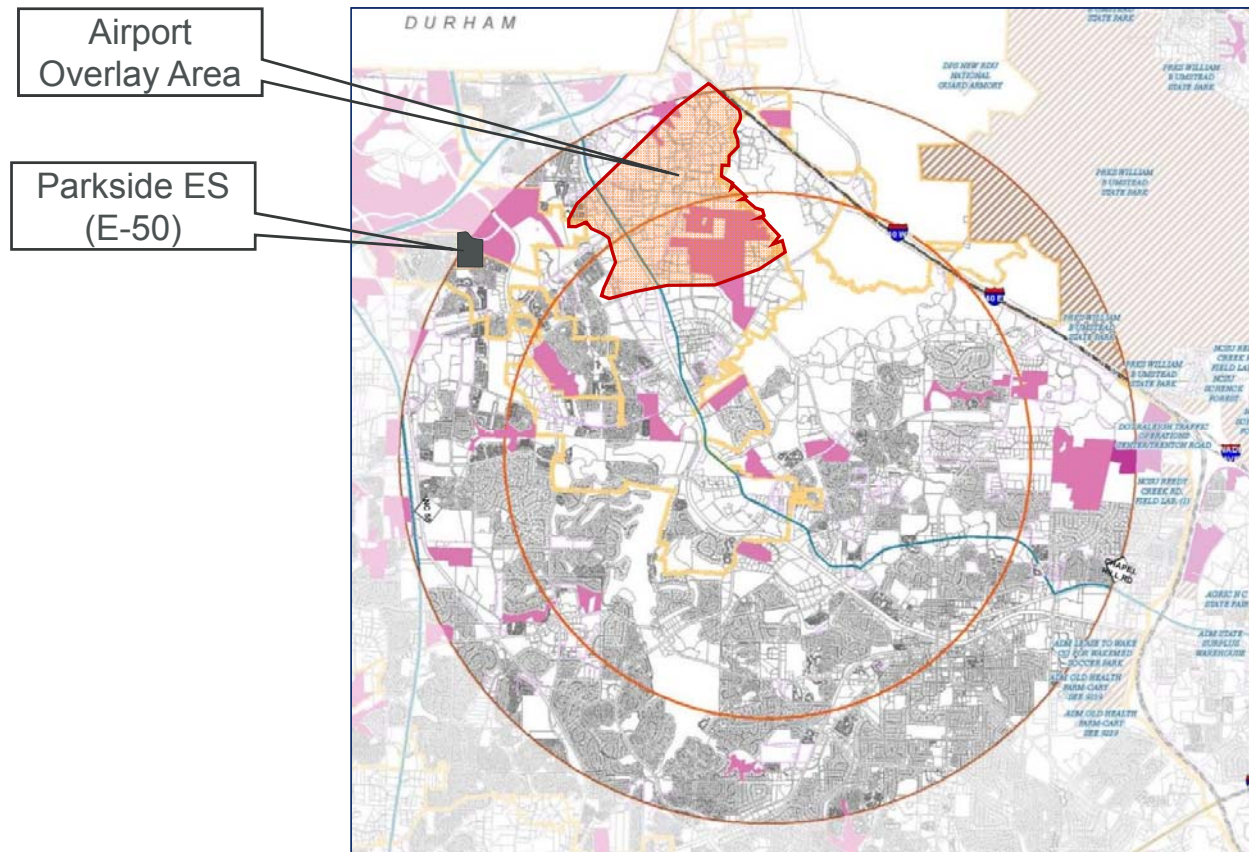
\*Alston Ridge Middle is slated to open in 2019-2020

# High School Utilization in Western Wake

High Schools	School Capacity	2017-2018 Enrollment	School Capacity Crowding %: 2017-2018	Current # of Trailer Classrooms	Actual Crowding %: 2017-2018
Panther Creek (C)	1,772	2,708	152.9%	33	112.6%
Green Hope	1,707	2,921	171.1%	37	105.6%
Cary	2,238	2,371	105.9%	0	105.9%
Total	5,717	8,000	-	70	-
Seat Shortage (Enrollment - School Capacity)	2,283	-	-	-	-
HS Prototype*	2,266	-	-	-	-

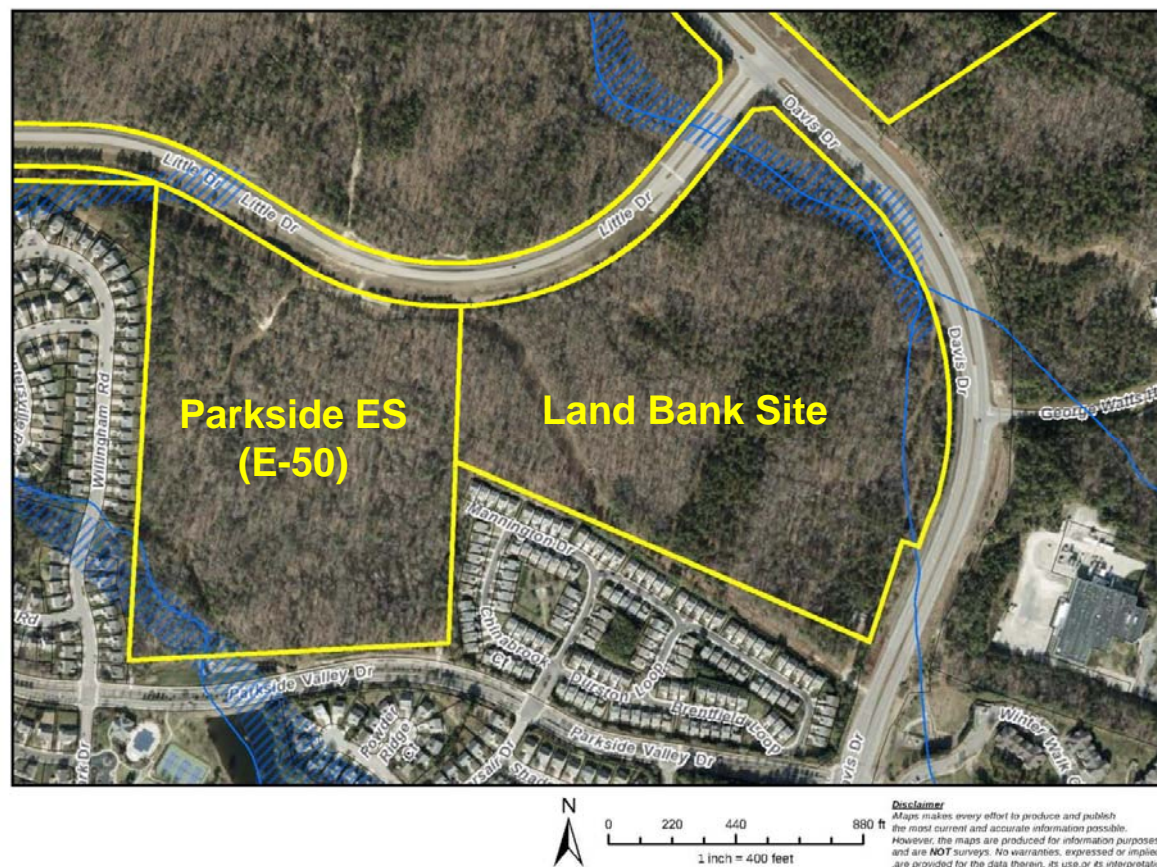
\*Green Level High is slated to open in 2019-2020

# Previous E-50 Objective Searches – Limited Options



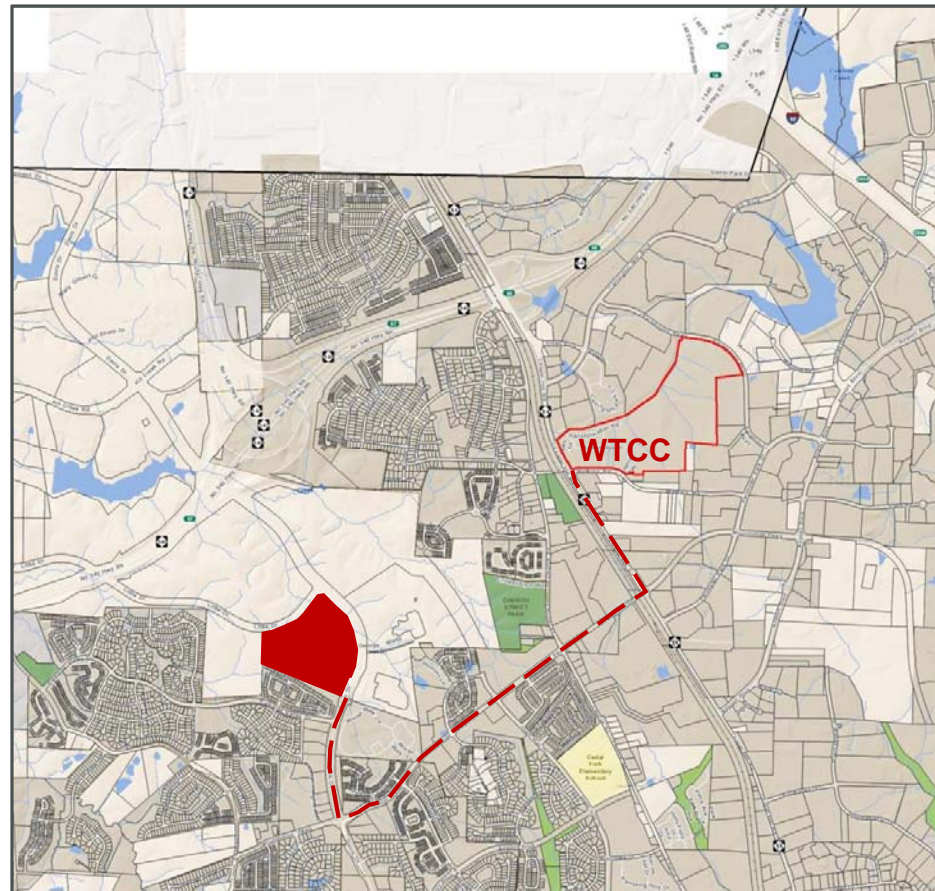


# Proposed Land Bank Site GIS Aerial





# Land Bank Site Proximity To Wake Tech RTP Campus

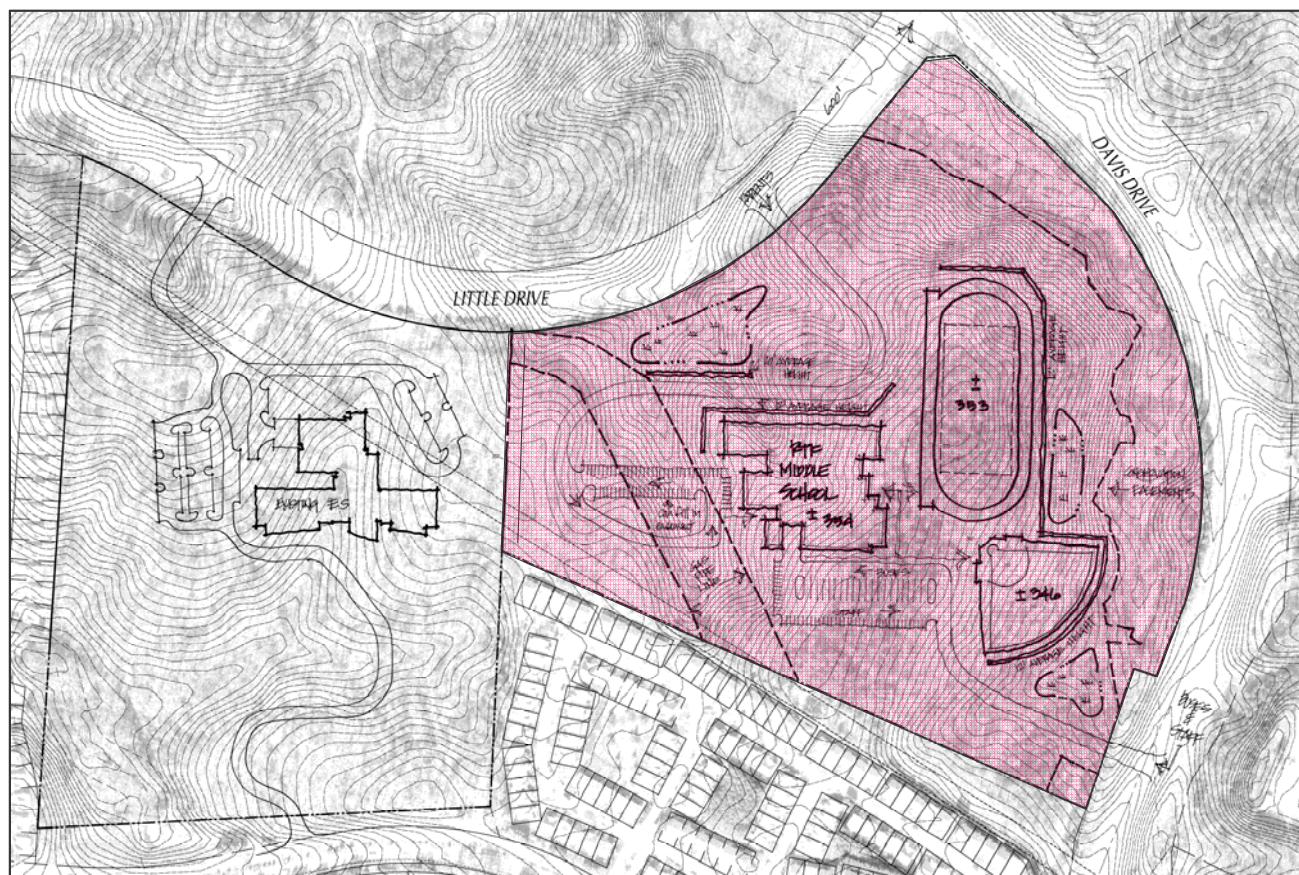


# Preliminary Feasibility Study: Land Bank – MS and 9-10 HS Program





# Updated Feasibility Study: Land Bank - Middle School Program



# Land Acquisition Comparison

	Appraised Value*	Acreage	Sales Price	Appraised Value Per Acre*	Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value Per Acre
<b>Land Bank Site</b>	\$7,724,675	44.141	\$7,724,675	\$175,000	\$175,000	(\$0)

Recent Acquired Sites In The Area	Date of Acquisition	Acreage	Total Sales Price	Appraised Value (Per Acre)	Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value (Per Acre)
<b>E-50 Parkside ES</b>	2/2016	32.00	\$4,064,000	\$129,000	\$127,000	(\$2,000)
<b>E-33 Hortons Creek ES</b>	4/2015	18.00	\$2,900,000	\$161,111	\$161,111	(\$0)
<b>E-38 Pleasant Grove ES</b>	6/2014	23.86	\$2,964,125	\$113,251	\$125,000	\$11,749



## Legislation Details (With Text)

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**File #:** 16-1843  
**Type:** Regular Item  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 11/7/2018  
**Final action:**  
**Title:** Manager's Report  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Managers Report 11-07-18 Item Summary.pdf](#)

Date	Ver.	Action By	Action	Result
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Manager's Report  
**That the Board of Commissioners is introduced to the new Director of Housing**



## Legislation Details (With Text)

**File #:** 16-1759  
**Type:** Appointment  
**Status:** Agenda Ready  
**In control:** Board of Commissioners  
**On agenda:** 11/7/2018  
**Final action:**  
**Title:** Durham and Wake Counties Research and Production Service District Advisory Committee  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Durham and Wake Counties Research and Production Item Summary 10-16-18.pdf](#)  
[Durham-Wake Recommendation Letter 10-16-18.pdf](#)  
[Durham-Wake Counties App Roster 10-16-18.pdf](#)  
[Durham-Wake Counties Research Applicant Packet 10-16-18.pdf](#)  
[Durham-Wake Bd Choices 10-16-18.pdf](#)

Date	Ver.	Action By	Action	Result
11/7/2018	1	Board of Commissioners		

Durham and Wake Counties Research and Production Service District Advisory Committee  
Enter Recommended Action Here

**Item Title: Durham and Wake Counties Research and Production Service District Advisory Committee**

**Function** To make recommendations to the County Commissioners concerning the budget and tax rate to be set for the Special District/RTP area.

**Meeting Schedule:** Called as needed

**Number of members total on Committee:** 10

**Number of appointments made by County Commissioners:** 10

**THREE VACANT POSITIONS**

**Individuals Interested in Appointment:**

<b>Primary</b>	<b>Secondary</b>
Mr. Mike McBrierty CEO Biogen	Mr. Mike Curry Facilities Manager Bayer Crop Science
Ms. Stephanie McDougal Finance Associate 1 Fidelity	Mr. Andrew Schwab President First Flight Venture Center
Mr. Bart Olds Head of Asset Management Parmer RTP	Mr. Doug Edgeton President and CEO NC Biotechnology

**Attachments: 6**

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

## Memorandum

**To:** Wake County Board of Commissioners

**From:** Kelly Wilson, Research Triangle Foundation

**Date:** October 16, 2018

**Re:** Recommendations for Appointments to the Durham-Wake Counties Research and Production Service District Advisory Committee

The special tax district for the Research Triangle Park, known as the Durham-Wake Counties Research and Production Service District, was established in 1986 pursuant to G.S. 153A-310-316. The Service District is governed by an Advisory Committee which is charged with making recommendations to the respective Boards of County Commissioners for the additional tax rate to be applied to the District and with selecting the projects to be undertaken. The Advisory Committee is made up of 13 members which include: the Durham County Manager, the Wake County Manager, the President of the Research Triangle Foundation, and 10 members who are appointed by the Boards of Commissioners based on recommendations from the RTP Owners and Tenants Association. Terms are staggered so that 3 to 4 vacancies occur each year. The established procedure for appointments is that the RTP Owners and Tenants Association submits two names (a primary and a secondary) for each vacancy and both Boards of County Commissioners act on each appointment. At their meetings on June 14, 2018 and October 1, 2018, the Research Triangle Park Owners and Tenants Association approved the following recommendations for your consideration for appointments to the Advisory Committee of the Durham and Wake Counties Research and Production Service District for positions whose term expired June 30, 2018:

<u><b>Primary</b></u>	<u><b>Secondary</b></u>	<u><b>Term</b></u>
Bart Olds Head of Asset Management Parmer RTP 5 Moore Drive Durham, NC 27709	Doug Edgeton President & CEO North Carolina Biotechnology Center 15 TW Alexander Drive Research Triangle Park, NC 27709	11/1/18 – 10/31/21
Mike McBrierty CEO Biogen 5000 Davis Drive Research Triangle Park, NC 27709	Mike Curry Manager/Engineer Bayer 2 TW Alexander Research Triangle Park, NC 27709	11/1/18 – 10/31/21
Stephanie McDougal Finance Associate 1 Fidelity Investments 100 New Millennium Way Research Triangle Park, NC 27709	Andrew Schwab President First Flight Venture Center 2 Davis Drive Durham, NC 27709	11/1/18 – 10/31/21



In making its recommendations, the Owners and Tenants Association tries to assure balanced representation on the Committee from Durham and Wake County companies as well as inclusive representation of the RTP community. For these reasons, the RTP Owners and Tenants Association respectfully recommends that the primary candidate for each position be appointed.

If you need any additional information, please feel free to contact me at (919)549-8181.



## Legislation Details (With Text)

**File #:** 16-1819

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 11/7/2018      **Final action:**

**Title:** Greater Raleigh Convention and Visitors Bureau

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [GRVCB Item Summary.pdf](#)  
[GRCVB Letter of Recommendation-Zimmerman 10-9-18.pdf](#)  
[GRVCB Member Roster 10-16-18.pdf](#)  
[GRCVB Applicants 10-16-18.pdf](#)  
[GRVCB App Roster 10-16-18.pdf](#)  
[GRCVB Bd Choices .pdf](#)

Date	Ver.	Action By	Action	Result
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Greater Raleigh Convention and Visitors Bureau  
Enter Recommended Action Here

**Item Title: Greater Raleigh Convention and Visitors Bureau**

**Function** The Bureau is to promote travel and tourism in Raleigh and Wake County. To fulfill its duties the Bureau may contract with any person, firm, or agency to advise and assist it in the promotion of travel, tourism and conventions. The Bureau may only spend funds for visitor promotion and convention promotion

**Meeting Schedule:** Varied locations/meeting times

**Number of members total on Board:** 12

**Number of appointments made by County Commissioners:** 6

**ONE VACANT POSITION**

<b>Resignation: Mr. Joel Fuller – Hotel Association</b>
---

**Individual Recommended by the Greater Raleigh Convention and Visitors Bureau:**

1. Mr. Mark Zimmerman, General Manager, Aloft Raleigh

**Attachments: 7**

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

October 8, 2018

The Honorable Jessica Holmes  
Chairman  
Wake County Board of Commissioners  
PO Box 550  
Raleigh, NC 27602

Dear Ms. Holmes:

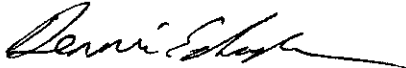
As of September 28, 2018, Joel Fuller is no longer with Raleigh Marriott City Center. Joel was appointed to the Greater Raleigh Convention and Visitors Bureau board of directors on February 5, 2018 by the Wake County Board of Commissioners to replace Hector Jeyakaran. Joel's position fell under the "five owners or operators of hotels, motels or other taxable establishments, two of whom should be elected by the Board of Commissioners of Wake County."

For this open position the Greater Raleigh Convention & Visitors Bureau asks for your support in the nomination of the following individual to serve on our board.

Mr. Mark Zimmerman  
General Manager  
Aloft Raleigh  
2100 Hillsborough Street  
Raleigh, NC 27607  
919-828-9900  
mzimmerman@alofttraleigh.com

Mr. Zimmerman has completed the required online application to serve on a Wake County Board. If you require any additional information, please contact me at 919-645-2656 or [dedwards@visitraleigh.com](mailto:dedwards@visitraleigh.com). Our GRCVB Board of Directors Executive Committee supports this recommendation.

Sincerely,



Dennis Edwards  
President & CEO



## Legislation Details (With Text)

**File #:** 16-1816

**Type:** Appointment      **Status:** Agenda Ready

**On agenda:** 11/7/2018      **In control:** Board of Commissioners

**Title:** Human Services Board

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary HS.pdf](#)  
[HS App Roster 10-10-18.pdf](#)  
[HS Applicant Packets 10-10-18.pdf](#)  
[HS Board Choices .pdf](#)  
[HS Member List.pdf](#)  
[HS Board Attendance Sheet as of 9-27-18.pdf](#)

Date	Ver.	Action By	Action	Result
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Human Services Board  
Enter Recommended Action Here

**Item Title: Wake County Board of Human Services**

**Function**

**Meeting Schedule:** 4<sup>th</sup> Thursday of each month at 7:30 a.m., Swinburne Bldg. Board Room

**Number of members total on Commission:** 19

**Number of appointments made by County Commissioners:** Psychologist, Pharmacist, Engineer, Dentist, Optometrist, Veterinarian, Social Worker, Registered Nurse, Two (2) Physicians (one must be a psychiatrist), One (1) County Commissioner, Four (4) Consumers of Human Services, Four (4) General Public.

**TWO VACANT POSITIONS:**

<p><b>Resignation:</b> Ms. Ronda Bean - Social Worker</p>
---

<p><b>Expiration of Term:</b> Mayor Frank Eagles – General Public</p>
---

**Individual Recommended by the Human Services Board:**

1. Ms. Deborah Lawson – Social Worker

**Individual Interested in Appointment:**

1. \_\_\_\_\_ General Public

**Attachments: 6**

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



## Legislation Details (With Text)

**File #:** 16-1817

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 11/7/2018      **Final action:**

**Title:** Wake County Water Partnership

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Water Partnership Item Summary.pdf](#)  
[Water Partnership Member Roster 10-16-18.pdf](#)  
[Water Partnership App Roster 10-16-18.pdf](#)  
[Water Partnership Applicants 10-16-18.pdf](#)  
[WP Board Choices 10-16-18.pdf](#)  
[WP Attendance.pdf](#)

Date	Ver.	Action By	Action	Result
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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**

<b>Resignation: Ms. Teresa Piner, Town of Wendell Designee</b>
--

**Individual Interested/Recommended by the Town of Wendell**

1. Mr. Marvin Collins, Mayor of Wendell

**Attachments: 6**

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





## BOARD ROSTER



### THOMAS R DEAN

Category Agriculture

**1st Term** Jun 04, 2018 - Dec 31, 2018

Email: thomasrdean@embarqmail.com  
Home: (919) 552-5556  
Mobile: (919) 868-2252  
Address:  
7840 Kennebec Rd.  
Willow Springss, NC 27592



### JEFF ADKINS

Category Municipal

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

Email: jeff.adkins@townofcary.org  
Home: (919) 462-2066  
Mobile: (919) 710-2335  
Address:  
316 N. Academy Street  
Cary, NC 27512



### JOSEPH THREADCRAFT

Category Municipal

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

Email: joseph.threadcraft@wakegov.com  
9199091571  
Address:  
1021 Hadley Meadows Drive  
Raleigh, NC 27603



### GEORGE MATTHIS

Category Private Well Owners

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

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



### 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



### KELLY ARNOLD

Category MUNICIPAL

**1st Term** Jul 23, 2018 - Dec 31, 2018

Email: kelly.arnold@rolesville.nc.gov  
Business: (919) 556-3506  
Mobile: (919) 235-8131  
Address:  
502 Southtown Circle  
Rolesville, NC 27571



### 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



## GAREY A FOX

**Category** Academic Expert

**1st Term** Jun 04, 2018 - Dec 31, 2018

Email: gafox2@ncsu.edu  
Business: (919) 515-6700  
Mobile: (405) 334-3401  
Address:  
Campus Box 7625  
3110 Faucette Dr.  
Raleigh, NC 27695



## 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



## 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



## 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



## 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



## 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



## DAVID KNIGHT

**Position** Chair  
**Category** At-Large

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

Email: davidwnight@icloud.com  
(919) 389-3181  
(919) 389-3181  
Address:  
3348 Alleghany Dr  
Raleigh, NC 27609



## DALE THREATT-TAYLOR

**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

**Category** Soil and Water Conservation



## SUZANNE HARRIS

**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

**Category** Builders and Real Estate



## ERIC KERAVUORI

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

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

**Category** Municipal



## MICHAEL MELTON

**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

**Category** Private Water Providers



## ARCHIE HART

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

Email: ahart31@yahoo.com  
(919) 218-2898  
Address:  
8824 Buffaloe Rd  
Knightdale, NC 27545

**Category** At-Large



## MITCHELL WOODWARD

**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

**Category** At-Large



## TERESA PINER

**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

**Category** Municipal



## JOE MOORE

**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

**Category** Municipal



## HEATHER V KEEFER

Category AT-LARGE

**1st Term** Oct 01, 2018 - Sep 30, 2020

Email: hvkeefe@gmail.com  
Mobile: (984) 204-9644  
Home: (919) 325-2533  
Address:  
6504 Southern Times Dr.  
Raleigh, NC 27603

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## VACANCY



## VACANCY



## Legislation Details (With Text)

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**File #:** 16-1842

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 11/7/2018      **Final action:**

**Title:** Eastern Wake Fire Relief Board

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Eastern Wake Fire Relief Board Item Summary.pdf](#)  
[Eastern Wake Fire Relief Board Member List.pdf](#)  
[Eastern Wake Fire Letter of Recommendation 2018.pdf](#)

Date	Ver.	Action By	Action	Result
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Eastern Wake Fire Relief Board  
Enter Recommended Action Here

**Item Title:** Eastern Wake Fire Relief Board

**Function:** Controls the release of the Firemen's Relief Fund as indicated by the state statute

**Meeting Schedule:** As called

**Number of members total on Board:** 2

**Number of appointments made by County Commissioners:** 2

**TWO VACANT POSITIONS:**

**Individuals Interested in Appointment:**

1. Mr. Marvin Johnson
2. Ms. Brenda Lynch

**Attachments:** 3

1. Item Summary
2. Letter of Recommendation
3. Member List



Wake County, North Carolina

# EASTERN WAKE FIRE RESCUE DEPARTMENT INC. BOARD OF TRUSTEES FIREMENS' RELIEF FUND

## BOARD ROSTER



### JAMES HART

**1st Term** N/A - N/A

Email: jhart@granicusbnc.com

(919) 266-1000

Address:

1728 Bethlehem Road

Knightdale, NC 27545

**Appointing Authority** Board of Commissioners



### STEPHANIE FRACCOLA

**1st Term** N/A - N/A

Email: safraccola@nc.rr.com

(919) 295-4767

(919) 610-6256

Address:

707 Riverway Lane

Knightdale, NC 27545

**Appointing Authority** Board of Commissioners



October 23, 2018

Ms. Yvonne Gilyard  
Deputy Clerk  
Wake County Government  
Board of Commissioners  
301 S. McDowell Street, Ste 4800  
Raleigh NC 27601

Dear Ms. Gilyard,

This letter is to request the appointment of new members to vacant positions for service on the Relief Fund Board of Eastern Wake Fire & Rescue Dept., Inc. We are requesting that the following people be appointed to these vacant positions:

Ms. Brenda Lynch  
2528 Oakes Plantation Dr.  
Raleigh, NC 27610  
[brenda.lynch@easternwakefire.com](mailto:brenda.lynch@easternwakefire.com)

Marvin J. Johnson  
1000 Bethlehem Rd.  
Knightdale, NC 27545  
[marvin.johnson@easternwakefire.com](mailto:marvin.johnson@easternwakefire.com)

We look forward to being notified of the change. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'David L. Cates', is written over a horizontal line.

David L. Cates, Chief

RF Board – Ex Officio member





## Legislation Details (With Text)

**File #:** 16-1838

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 11/7/2018      **Final action:**

**Title:** Holly Springs Planning Board

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Item Summary Holly Springs Planning Board.pdf](#)  
[Holly Springs Recommendation Letter - Andreas 2018.pdf](#)  
[Holly Springs Bd Choices .pdf](#)  
[Holly Springs PB App Packet.pdf](#)  
[Holly Springs PB App Roster .pdf](#)

Date	Ver.	Action By	Action	Result
11/7/2018	1	Board of Commissioners	accepted	

Holly Springs Planning Board  
Enter Recommended Action Here

**Item Title:** Holly Springs Planning Board

**Function** To advise the Town of Holly Springs on planning and zoning matters

**Number of members total on Board:** 1

**Number of appointments made by County Commissioners:** 1

**ONE VACANT POSITION**

<b>Resignation:</b> Mr. John Stolarik
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**Individual Interested in Appointment/Recommended by the Town Board:**

1. Mr. Michael Andreas

**Attachments: 2**

1. Item Summary
2. Town recommendation



THE TOWN OF

# Holly Springs

October 18, 2018

Yvonne Gilyard  
Deputy County Clerk  
County of Wake  
P.O. Box 550  
Raleigh, NC 27602

Re: Holly Springs Planning Board Mid-Term Appointment

Dear Yvonne:

This letter is to request action at the next available meeting of the Wake County Board of Commissioners to fill the ETJ member position on the Holly Springs Planning Board. We received notification from our ETJ Member, John Stolarik, that he was resigning from his position on the Planning Board effective September 30, 2018 as he was moving out of the Holly Springs ETJ boundaries. On October 16, 2018, the Holly Springs Town Council approved a motion to recommend that the Wake County Board of Commissioners make the following appointment:

**Planning Board ETJ Member, term expiring February 29, 2020:**  
Michael Andreas, 7617 Woods Creek Road, Apex, NC 27539

For the Commissioner's information, enclosed is a copy of Mr. Andreas' application to the Town of Holly Springs to serve on the Planning Board. Please let me know the WCBOC meeting date that this appointment will be scheduled for consideration and forward any official notification of appointment to my attention regarding the Commissioner's action.

Thank you for your attention to this request. If you have any questions or need any additional information, please feel free to call me at 919-557-3928.

As always, thank you for your assistance.

Sincerely,

Gina M. Clapp, AICP  
Director of Planning & Zoning

//enclosures

cc: Joni Powell, Holly Springs Town Clerk



## Legislation Details (With Text)

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**File #:** 16-1825

**Type:** Appointment      **Status:** Agenda Ready

**In control:** Board of Commissioners

**On agenda:** 11/7/2018      **Final action:**

**Title:** Upcoming Vacancies for December

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [Upcoming Vacancies for December 2018.pdf](#)

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

**Upcoming Vacancies  
December 2018**

**United Arts Grants Panel – 3 reappointments (total of 5 vacancies)**

- Lacey Senko – D4
- Rebecca Jackson – D3
- William Palmer – D7

**2 vacancies**

- District 5
- District 6

**Water Partnership – 20 reappointments**

**Yates Mill – 3 reappointments**

- Gene Brothers – 3 terms
- Brian Lehrschaft – 2 terms
- Jan Weems – 1 term

**JCPC – 1 resignation – Erika Lucas, School Superintendent Designee  
1 recommendation - Paul Walker, School Superintendent Designee**