



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, February 4, 2019

5:00 PM

Wake County Justice Center

Meeting Called to Order: Chair Jessica Holmes

Present: 4 - Commissioner Sig Hutchinson, Commissioner Greg Ford, Commissioner James West, and Commissioner Vickie Adamson

Absent: 3 - Commissioner Jessica Holmes, Commissioner Matt Calabria, and Commissioner Susan Evans

Others Present: David Ellis, County Manager; Scott Warren, County Attorney; Derwick Paige, Chief Community Development Officer; Bill Greeves, Chief Information and Innovations Officer; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; Ben Canada, Assistant to the County Manager

Pledge of Allegiance

Invocation: Commissioner Vickie Adamson

Items of Business

1. [Approval of Agenda](#)

Commissioner Hutchinson moved, seconded by Commissioner Adamson, to approve the agenda. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

2. [Approval of the Minutes of the Regular Meetings of January 7, 2019 and January 22,](#)

[2019, and the Work Session of January 14, 2019](#)

Commissioner West moved, seconded by Commissioner Hutchinson to approve the minutes of the Regular Meetings of January 7, 2019 and January 22, 2019, and the Work Session of January 14, 2019. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

3. [Proclaim February 2019 as Black History Month in Wake County](#)

Attachments: [FINAL Black History Month Item Summary 2-4-19.docx](#)
[FINAL Black History Month Proclamation 2-1-19.doc](#)

Ms. Regina Petteway, Human Services Director, introduced persons there to receive the proclamation for Black History month:

Mr. Charles Upchurch and wife Eloise, Wendell/Wake NAACP President
Rev. Dr. Portia Rochelle, past President, Raleigh/Apex NAACP
Mr. Gerald Givens, President, NAACP
Dr. Paulette Dillard, President, Shaw University
Mr. Ryan Wright, Student Body President, Shaw University
Mr. Cassius Collier, Freshman Class President, Shaw University.

Ms. Petteway said Dr. Everett Ward may join the meeting later. She said that this is a special week for the county.

Mr. Upchurch thanked the commissioners for their service to Wake County. He said that there needs to be efforts to encourage citizens to vote.

Dr. Dillard said that it was an honor to receive the proclamation. She read the history of historically black colleges and universities. She said diversity is valuable to this great nation. She thanked the board for the proclamation for Black History Month. She thanked the two students that were present with her. Mr. Wright thanked the commissioners for their time and for all they do for the county. Mr. Collier thanked the commissioners for their service and for allowing them to attend the meeting.

Mr. Givens, NAACP, thanked the commissioners for their service and their time. He shared that this year marks 400 years of celebrating Black History Month. He said the focus of the NAACP is on excellence and achievement.

Commissioner West said that this is a great day and auspicious occasion

to have the three institutions represented at the meeting today. He quoted Dr. Martin Luther King, Jr. He said that it is an honor for him to read and present the proclamation.

Commissioner West read the proclamation. He presented a proclamation to each institution represented.

Commissioner West moved, seconded by Commissioner Adamson, that the Board of Commissioners proclaim February 2019 as Black History Month in Wake County. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

4. [Proclamation Recognizing February as American Heart Health Month in Wake County](#)

Attachments: [Agenda Item.docx](#)
[American Heart Health Proclamation 2019.docx](#)
[Red Dress 2019 schedule of events --DRAFT.pdf](#)

Ms. Regina Petteway, Human Services Director, shared the names of the persons that represented American Heart Health month:

Ms. Mel Downey-Piper, President of Health Strategies, American Heart Association

Ms. Tiffany Goldston, American Heart Association Board

Mr. Jeff Hammerstein, Assistant Chief, Wake County EMS

Ms. Elizabeth Spender-Smith, Human Services Public Health Educator

Ms. Sonya Reid, Human Services Program Manager

Ms. Sarah Plentl, Human Services Supervisor

Ms. Yolanda McMillan, Human Services Public Health Educator

Ms. Goldston thanked the commissioners for the proclamation. She shared that she is a heart transplant recipient. She shared history of the American Heart Association. She said that GoRed for Women was created in 2004 and is celebrating its' 15th year. She said \$540 million has been raised to date through GoRed for Women to support research, education, advocacy, prevention, and awareness. She said 1 in 3 women die from heart disease.

Ms. Plentl said that prevention services are important to all women. She said that it is important to partner with other agencies to bring education and awareness to citizens.

Mr. Hammerstein said that his role is to assist with emergency calls. He said EMS partners with other agencies to ensure that services are offered to the citizens of Wake County. He thanked the commissioners for their time.

Commissioner Hutchinson said that his favorite event is the Code event where survivors are honored. Mr. Hammerstein said in 2017, there were 120 people brought back to life by Wake EMS. Commissioner Hutchinson thanked the staff from the American Heart Association and the county staff for all their work on Heart Health Month.

Commissioner Hutchinson read the proclamation recognizing February as American Heart Health month.

Commissioner Hutchinson moved, seconded by Commissioner West, that the Board of Commissioners endorse the proclamation recognizing February 2019 as American Heart Health Month in Wake County. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

Consent Agenda

Commissioner West moved, seconded by Commissioner Hutchinson, to approve the consent agenda. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

5. [Approval of First Amendment to the FY19 Funding Agreement with Alliance Behavioral Healthcare](#)

Attachments: [Alliance First Amendment Item Summary.docx](#)
[Funding Agreement-Wake FY19 AMENDMENT.doc](#)

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve an Amendment to the FY19 Funding Agreement with Alliance Behavioral Healthcare reducing the

contract amount from \$18,531,388 to \$18,131,388, subject to the terms and conditions acceptable to the County Attorney. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

6. [Action Requested to Amend the 2018-2019 Housing Action Plan to Include a New Public Facility Project](#)

Attachments: [Item Summary](#)
[Public Notice](#)

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners amend the FY 2018-2019 Action Plan to reprogram \$330,000 of Community Development Block Grant (CDBG) public facilities funds for construction of water lines in the Irongate neighborhood of Apex. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

7. [Appropriate Edward Byrne Memorial Justice Assistance Grant \(JAG\) Funds for the Wake County Sheriff's Office](#)

Attachments: [JAG Board Item Summary 02-04-19.docx](#)
[Budget Memo - FY 2019 Grants and Donations Fund.xlsx](#)
[2018 JAG MOU.pdf](#)

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners accept and appropriate \$65,063 in the Grants and Donations Fund for the Edward Byrne Memorial Justice Assistance Grant (JAG). The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford, Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and Commissioner Evans

8. [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.docx](#)
 [Executive Summary 1.doc](#)
 [Executive Summary 2.doc](#)
 [Feb 2019 refunds under \\$500.00.pdf](#)
 [Feb 2019 refunds over \\$500.00.pdf](#)
 [Daily Updates For Exemptions.pdf](#)
 [Daily Updates For Penalties.pdf](#)
 [Daily Updates For Tax Relief.pdf](#)
 [Daily Updates For Special Situations.pdf](#)
 [Municipal Collection Report](#)
 [Wake County Collection Report](#)
 [Monthly In-Rem Foreclosure Report](#)
 [Register of Deeds Excise Tax Report.pdf](#)

Commissioner West moved, seconded by Commissioner Hutchinson, that the Board of Commissioners approve the attached recommendations by the Tax Committee. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford,
 Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and
 Commissioner Evans

Regular Agenda

9. [Land Acquisition for an Elementary School Site \(E-51\) and a Land Bank Middle School site in Western Wake County \(Holly Springs/Apex Area\) \(First Reading\)](#)

Attachments: [Agenda Item Summary E-51 First Reading 2-4-2019.docx](#)
 [E-51 Land Acquisition Presentation 02-04-19.pdf](#)
 [Precis - Purchase E-51 M-XX .docx](#)
 [Contract E-51 M-XX.pdf](#)
 [2019-1-14 Appraisal Report of Site E-51 M-XX Stewart Martin McCoy LLC.pdf](#)
 [Survey - SD Recomb.pdf](#)

Ms. Betty Parker, Senior Director, Real Estate Services shared maps of the growth trends. She shared maps of the Western Wake target ring . She shared a map of the elementary school target area. She shared the chart of

the elementary school utilization in Western Wake. She said that Apex Friendship Campus is currently slated to open in 2022-2023. She shared the map of the middle school target area. She shared the chart of the middle school utilization in western wake. She shared a map of the target rings for the previous E-43 and H-12 objective searches. She shared the target ring for E-51 target area. She shared the map of the Holly Springs/Apex area sites. She shared the aerial view of the proposed site. She shared the map of the preliminary concept plan. She shared the contract terms and information.

- **Seller:** Duke Energy Progress LLC, a North Carolina limited liability company. Land was acquired in 1979 when the Shearon Harris Nuclear Power Plant was designed and expansive holdings assembled.
- **Land To Be Purchased:** A 73.587 acre portion of a parcel located on the southern side of Woods Creek Road east of its intersection of Friendship Road
- **Purpose:** E-51 Elementary School site and land bank site to accommodate a future middle school
- **Negotiated Purchase Price:** \$2,723,234 Dollars (±73.587 acres @ \$37,007 per acre).
- **Due Diligence Period:** 180 days from contract execution.
- **Appraised Value:** MAI-certified appraisal has been procured to establish fair market value price point.
- **Utilities:**
 - Water, reclaimed water and sewer services at or near the site before project start
 - Sewer pump station needed, with cost-sharing development opportunities
 - If adjacent development is substantially delayed, utility costs will be higher than typical for the campus, albeit with cost-sharing development opportunities
- **Regulatory Approvals Acquired by Seller:**
 - North Carolina Utilities Commission
 - Public Service Commission of South Carolina
 - United States Environmental Protection Agency (determined inapplicable)
 - Removal of the Property from NC Wildlife Resources Commission Gamelands Program
- **Payment of Closing Costs:**
 - Per NC Utilities Commission Order authorizing the sale of Seller's property, Seller cannot pay for typical legal fees associated with the transaction.

- Board is responsible for some typical Seller closing expenses and/or responsibilities, including Deed Preparation and Seller's attorney fees.
- **Future Utilities Easements:**
 - Reservation of 125' Future Transmission Line Easement - not anticipated to adversely effect planned development
 - Commitment to future distribution line locations to serve the schools per standard blanket easement form.

She shared the chart of the Western Wake land acquisition comparison.

Commissioner Hutchinson thanked Ms. Parker and staff for the creative ways to find land for schools. He said that this is a great partnership with Duke Energy Progress.

Vice Chair Ford asked if the over-crowding reflects the legislations K-3 situation. She said the current slide reflects the FY 17/18 figures, but she will provide an updated slide for over-crowding with the FY 18/19 data.

Vice Chair Ford made a comment about over crowding at the high school and middle school. He asked if there is a plan for addressing capacity in middle and high schools. She said the next high school would be built on this site.

Commissioner Ford asked if there would be necessary road improvements for this site. Ms. Parker said these are state maintained roads, so there is no need for road improvements beyond the road frontage.

The agenda item had no action required since it was a first reading..

Public Comments

Mr. Tom Huegeric, 5400 Brushy Meadow Lane, Fuquay-Varina, shared that Nissan Global made an announcement and they are not interested in locating their business in England. He shared the announcement and the move to Japan. He shared the information in the press release. He said when companies look to Wake County, they are not convinced on their move to Wake County. He spoke about the 3 weeks that commissioners decided to place this item on the agenda. He quoted a quote from Ms. Michelle Obama.

Ms. Nancy Unwin, 4705 Linaria Lane, Fuquay-Varina, shared her thoughts on the role of layouts for parks. She shared her concerns for having a park. She asked the commissioners to listen to constituents and to be honest.

Dr. Everitt Ward, President of Saint Augustine's College and General

President of Alpha Phi Alpha fraternity, thanked the commissioners for recognizing the significance of Black History month. He said that Wake County is fortunate to have two black colleges here: Shaw University and Saint Augustine's College. He said that this year is significant in that this is the 400th year of people of African descent coming to this nation.

Mr. Jeremiah Pierce, 9204 Dakins Court, Raleigh, said that \$15 million dollars does not roll into affordable housing. He shared stats on two schools. He shared his concern about the students with reduced lunches. He shared that the most important thing is a child's life. He shared his concern for a reduced lunch. He shared a quote from Dr. Maya Angelou. He asked the commissioners to be aware.

Ms. Donna Bertrand, 5421 Greensflag Lane, Fuquay-Varina, said that she is trying to make sense of the surplus. She referenced Vice Chair Ford's Facebook page. She referenced Commissioner Adamson's Facebook page. She talked about the written letters that have been unheard. She said that the voices of the people have gone unheard.

Ms. Shelly King, Brushy Meadow Drive, Fuquay-Varina, asked what can the residents do to have a park. She said that children need open space and asked if there is another fund that can be used to support a park.

Mr. Charles Smutny, Creekfall Lane, Fuquay-Varina, said that he would like to share facts and ask for their help. He made reference to the governor's page as well as the commissioners page. He said the will of the people is a concern. He mentioned that housing is an issue as well as the watershed. He said the health and welfare of the citizens need to be developed.

Ms. Johanna Drake, Bloomsberry Ridge Drive, Fuquay-Varina, said that she is an elementary school teacher. She shared what research says about children being able to play and build social skills. She said that this would be an investment in all children. She asked the commissioners to reconsider their vote.

Mr. Ron Navojceyk, 5700 Creekfall Lane, Fuquay-Varina, said that the county owns a valuable asset. He asked the commissioners to view the master plan. He said that the two parks are needed and he shared the comparisons of the two parks. He shared maps with the commissioners. He said that his hope is that the commissioners would listen. He asked Attorney Warren if he advised the board not to speak. Attorney Warren said that he provides legal advice to the board. He invited Vice Chair Ford to ride bikes with him so that he can see what is needed in a park. He said that the biggest resource is the people that support the project.

Ms. Sydney Schmalzvied, 1308 Phelps West Road, Fuquay-Varina, a high

senior at Fuquay-Varina, said that she would like to speak from a student perspective. She shared information from the National Parks webpage. She shared her interests in parks. She said that there is not a park near her home and she has to drive to other parks for recreation. She said that she is a part of the 53 percent increase of residents in Fuquay-Varina that would like to have a park close to her home. She thanked the commissioners for allowing her to speak.

Mr. William Wingfield, Messenger Drive, Willow Springs, thanked the commissioners for allowing him to speak. He said that a lot of people are hurting and feel betrayed. He said that he was at a meeting with CAMPO and they shared their thoughts on the bonds being passed. He said that people are not interested in voting for the bonds because they don't understand.

Mayor Frank Eagles, said that Rolesville is the fastest growing municipality in Wake County. He said that they are not complaining and being ugly. He said that they don't have a library.

10. [Land Acquisition of a Parcel of Land containing 4.04 Acres located adjacent to Swift Creek Elementary School in the South Central Wake County/Cary/Southern Raleigh Area \(First Reading\)](#)

Attachments: [Final Agenda Item Summary Swift Creek Acquisition 02-04-19.docx](#)
 [Swift Creek Acquisition Presentation 02-04-19.pdf](#)
 [Precis - Purchase SCES Addition.docx](#)
 [Offer to Purchase -SCES Addition MANN.pdf](#)
 [Appraisal Mann Tract.pdf](#)
 [Survey Mann Tract.pdf](#)

Ms. Betty Parker, shared a map of the growth trends. She shared a map of south central wake county-swift creek elementary school location.

- ☐ Major renovation is included in Seven Year CIP
- ☐ Currently Planned to start construction in '21
- ☐ Currently Planned to open in '22
- ☐ Planned relocation to Garner 9th swing space during construction

She shared the chart of the elementary school utilization in south central wake.

She shared aerial view of Swift Creek Elementary School and the site information.

- ☐ 12.47 acre site
- ☐ ±70,898 sf in 3 main buildings
- ☐ Primary space use is ±8 acres
- ☐ R-40W Swift Creek Watershed
- ☐ Site redesign restrainers:
 - Shape
 - Size
 - Access
 - Queueing requirements
 - Storm water requirements
 - Impervious surface limits
- ☐ Insufficient for planned ES major renovation given increased site requirements

She shared the aerial view of the adjacent parcel option to support school needs.

She shared the map of the preliminary elementary school assemblage feasibility study.

- ✓ Additional Acreage: ±4.04 acres
- ✓ Total Site Acreage: ±16.51 acres
- ✓ Accommodates Small Elementary School Plan
- ✓ Adequate circulation for parent queue
- ✓ Accommodates standard program elements
- ✓ School Park tennis courts removal anticipated to reduce impervious area
- ✓ 30% impervious utilization meets limits
- ✓ Additional access acquisition preferred to Campbell Road to provide two entrance points from separate roads for car & bus traffic

She shared the contract terms and Information.

- **Purpose:** Swift Creek Elementary School site addition to support planned renovation
- **Seller:** Gerald W. Mann, Successor Trustee of the Inez Haley Mann Revocable Trust under that certain trust agreement dated January 23, 2004. Land was acquired by William S. Mann and wife, Mary Inez Haley Mann in 1958.
- **Description of Land To Be Purchased:** A 4.04 acre parcel with a house and outbuildings located on the southern side of Tryon Road adjacent to Swift Creek ES.
- **Zoning:** Wake County R-40W, but within Town of Cary urban service area and identified as a “Destination Center” per its long

range plan. Annexation is anticipated.

- **Negotiated Purchase Price:** \$1,100,000 Dollars (±4.04 acres @ \$6.25/ SF)
- **Appraised Value:** \$1,215,000 (\$7.00/SF) per MAI-certified appraisal procured to establish fair market value price point and inform negotiations.
- **Funding Source:** Site acquisition costs are funded from the Land Acquisition line item of the ongoing CIP.
- **Operational Cost Impacts:** Additional utility and maintenance costs are anticipated with acquisition of the additional buildings until such time as they are removed to support the future site use.
- **Intermediate Use:** As the property will not be in use for the intended purpose for a year or more, the potential for an appropriate intermediate use may exist. In order to minimize potential risks while taking advantage of possible income potential and/or community collaboration while keeping responsible stewardship and sustainability in the forefront of decision making, a site management plan will be developed for the land bank period in advance of the renovation project.
- **Acquisition Result:** The assemblage of the subject property with the Swift Creek ES property will vest ownership in the Board of 16.04 acres.
- **Utilities:**
 - Swift Creek ES has existing water and sewer services at the site.
 - With the renovation, the existing lengthy off-site force main line will likely be realigned to a much closer gravity sewer line within Campbell Road.
- **Subject to Potential Easement Conveyance:**
 - The adjacent mini-storage developer may need a 0.27 acre conservation/ landscaping easement along the western boundary of the Mann tract
 - The proposed easement location and use is not expected to adversely effect the property use for school construction.
 - If needed, per preliminary agreement the easement will be conveyed in exchange for appropriate compensation paid to the Board of Education.

There was no action required since this item was a first reading.

11. [Acquisition of a Condominium Unit containing ±2,940 square feet located adjacent to River Oaks Administration Offices in the Central Raleigh Area \(First Reading\)](#)

Attachments: [River Oaks Condo Item Summary \(1st Reading\).docx](#)
[River Oaks Acquisition Presentation 02-04-19.pdf](#)
[Precis Offer to Purchase Unit 1.pdf](#)
[Contract Sheppard, Inc..pdf](#)
[Appraisal 4600-101 New Bern Ave.pdf](#)

Ms. Betty Parker shared the GIS area view of the River Oaks Middle School and Administration Office condos.

She shared the GIS Aerial view. She shared the current river oaks condominium building utilization. She shared the river oaks condominium floorplan. She shared the photos of the outside of the property at 4600 New Bern Avenue.

She shared the contract terms and information as follows:

- **Purpose:** Adaptive reuse site to support administration and educational support functions as identified through application of the Space Needs Analysis and Prioritization (SNAP) process. Acquisition results in 100% fee ownership of the River Oaks Administration building and parcel acreage, completing an assemblage of 7.74 acres including the River Oaks Middle School site.
- **Seller: Sheppard, Inc. a North Carolina corporation.** Unit was acquired by the corporation in 2010.
- **Location:** 4600-101 New Bern Avenue, Raleigh, NC, on the south side of New Bern Avenue and adjacent to River Oaks Middle School
- **Asset Description:** A ± 2,940 square feet unit #101 of Hedingham Oaks II Condominium together with all improvements and fixtures, and adequate surface parking. Located on an existing public transit route.
- **Recent Use:** Recently vacated by business use tenant
- **Negotiated Purchase Price:** \$427,000
- **Valuation:** Appraised value: \$427,000
- **Funding Source:** Site acquisition costs are funded from the Land Acquisition line item of the ongoing CIP. Costs of upfit to accommodate a specific program use are planned for funding from the SNAP line item of the ongoing CIP.
- **Operational Cost Impacts:** Additional utility, janitorial and maintenance costs are anticipated with acquisition of the additional space. Some program costs are in the current operational budget - additional operational costs will be incurred if relocation facilitates program growth to meet existing needs. If program use is merely relocated from another location, program operational cost impacts

would be minimal.

- **Acquisition Result:** 100% Board ownership and control of current and future use of buildings and 7.7 acre site.

Commissioner West asked about CTE initiative. Ms. Parker said there is a new requirement that measures student capabilities.

Manager's Report

12. [Wake County Comprehensive Plan Update](#)

Attachments: [Agenda Item Feb 4 2019.docx](#)
 [Comprehensive Plan Presentation 02-04-19.pdf](#)

Mr. Tim Maloney, Director, Planning, Development, and Inspections, provided information on the Comprehensive Land Use plan. He introduced Ms. Leigh Anne King, Consultant, Clarion and Associates, who has been working on the plan. Ms. King thanked the commissioners for allowing the update of phase 2, which is referred to as: Reflect on Wake.

She shared an explanation of PlanWake.

PLANWake is a process to assess the big questions, renew the community's vision and goals on a range of issues, and outline a path to success for the coming decade.

She said PLANWake will result in a new comprehensive plan. She shared a list of the topics the new plan will focus on.

- Guiding and Focusing Our Growth
- Fostering Our Prosperity
- Connecting Our People to Places
- Sustaining Our Built Environment
- Serving and Supporting Our Health and Community
- Protecting Our Resources

She shared the matrix of the process.

Ms. King shared how the community priorities were determined.

She shared how the community is being engaged. Commissioner West asked her to distinguish between a stakeholder and a resident. Ms. King said residents live within Wake County while stakeholders have a particular interest in the County through a business or non-profit. She said stakeholders may also be residents, but it is not required.

She shared the chart of the outreach by numbers.

- 92,389 polling inputs and comments
- 46 public events
- 3,627 surveys completed
- 18 stakeholder meetings

She shared an overview of the respondents from the community.

- Respondents **represent all communities and demographics** across Wake County
- Majority of poll respondents **aged 19-65** (85%) and **live in a municipality** (77%)
- Larger share of representation from **unincorporated community** (20%)
- Youth **(0-18) under-represented** and residents **(36-64) over-represented** by approximately 20%
- Majority of respondents (61%) have lived in Wake County **10 years or more**

Commissioner West asked if all communities were included in the process. Ms. King confirmed that they were. Commissioner West asked if the number of responses are being tracked by the various communities. Ms. King confirmed those numbers are being tracked.

She said 70 percent of the population feel significant changes are needed while 25 percent feel moderate changes are sufficient. She shared a slide of those responses.

She shared the composite growth & conservation mapping exercises.

Ms. King shared how this information will be used.

- **Multijurisdictional efforts** are needed to achieve these priorities. Aligns with new BOCC goal to convene municipalities to discuss growth related issues.
- Comprehensive plan can provide **vision and guidance** for achieving county-wide goals over next decade.
- Opportunity for Wake County to **collaborate with 12 municipalities** on strategies for achieving priorities.

She shared the next steps in the process.

Commissioner Hutchinson thanked her for the approach to this process. He thanked Mr. Maloney and the planning board for their efforts. He said

that this information validates the project called Reality Checks. He described the program and the exercise that took place. He said that he honors the work of land use and transportation as well as the health and well-being of the citizens. He said that he is very pleased with the report.

Commissioner West asked if there was a process for unintended processes. He spoke of affordable housing and good jobs. He asked that these initiatives are kept in perspective. Ms. King said that many communities are facing with these challenges and that this plan will remain transparent and honest. She said that this plan will need to include the twelve municipalities.

Vice-Chair Ford asked if she was comfortable with the sample size and the results of the engagement process. She said she is comfortable with the results and feels it represents the community well. Ms. King said that they do high level comprehensive planning. She said that they educate people on why this initiative is important. Vice-Chair Ford thanked Ms. King for her work and said he looks forward to phase three of the process.

Commissioner West asked if staff was connecting with the Citizen Advisory Councils. She said the planning staff was instrumental in making sure that occurred.

There was no action taken since this item was a first reading.

Appointments

13. [Fuguay-Varina Planning Board](#)

Attachments: [FV Item Summary.doc](#)
 [FV Planning Board Members.pdf](#)
 [FV Planning Recommendation Letter 2019.pdf](#)

Vice-Chair Ford nominated Mr. James (Jay) Stewart Adcock for appointment.

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

Attachments: [Item Summary GRCVB.docx](#)
 [GRVCB Member List.pdf](#)
 [GRVCB App Roster.xlsx](#)
 [GRVCB Applicants.pdf](#)
 [GRVCB Bd Choices.xlsx](#)
 [GRVCB Attendance 2019.xlsx](#)

Vice-Chair Ford nominated the following:

Mr. James Beley - Term limit extension
Mr. Dan Freeland - reappointment
Mr. Joel Fuller - reappointment
Ms. Mary Henderson - reappointment
Mr. Michael Landguth - reappointment
Ms. Rebecca Quinn-Wolf - reappointment
Mr. Mark Zimmerman - reappointment

15. [Human Services Board](#)

Attachments: [Human Services Item Summary.doc](#)
 [Human Services Members.pdf](#)
 [Human Services App Roster 2019.xlsx](#)
 [Human Services Applicants 2019.pdf](#)
 [Human Services Board Choices 2019.xlsx](#)
 [Human Services Attendance 2018.xlsx](#)

Vice-Chair Ford nominated Ms. Ann Rollins for the general public vacancy.

16. [United Arts Grants Panel](#)

Attachments: [United Arts Grants Panel Item Summary.doc](#)
 [United Arts Members.pdf](#)
 [United Arts Grants Panel App Roster 2019.xlsx](#)
 [United Arts Grants Panel Applicants 2019.pdf](#)
 [United Arts Grants Panel Bd Choices .xlsx](#)
 [United Arts Grants Attendance 12-18.xlsx](#)

Vice-Chair Ford nominated the following:

Ms. Rebecca Jackson for re-appointment (District 3)
Ms. Lacey Senko for re-appointment (District 4)
Ms. Sheila Alamin-Khashoggi for appointment (District 5)

17. Wake County Planning Board

Attachments: Planning Board Item Summary.doc
 Planning Board Members.pdf
 Planning Board App Roster.xlsx
 Planning Board Applicants 2019.pdf
 Planning Board Bd Choices 2019.xlsx
 Planning Board Attendance 2019.xlsx

Appointments deferred to March 18, 2019 meeting.

18. [Upcoming Vacancies for March](#)

Attachments: [Upcoming Vacancies for March 2019.docx](#)

Ms. Denise Hogan, Clerk to the Board, shared the Upcoming Vacancies for March.

Vice-Chair Ford moved, seconded by Commissioner Hutchinson, to accept the appointments. The motion carried by the following vote.

Aye: 4 - Commissioner Hutchinson, Commissioner Ford,
Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and
Commissioner Evans

Other Business

Closed Session

Mr. Scott Warren, County Attorney, said there was a need for a Closed Session. He said the motion is pursuant to NC G. S. 143-318 11.a (3) to consult with the County Attorney and to preserve the attorney/client privilege.

The meeting went into recess and then the meeting reconvened.

No action was taken by the board.

Adjourn

Commissioner Hutchinson moved, seconded by Commissioner West, to adjourn the meeting. The motion carried by the following vote:

Aye: 4 - Commissioner Hutchinson, Commissioner Ford,
Commissioner West, and Commissioner Adamson

Absent: 3 - Commissioner Holmes, Commissioner Calabria, and
Commissioner Evans

Respectfully submitted,

Yvonne Gilyard, NCCCC
Deputy Clerk to the Board

Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-1986
Type: Items of Business
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 2/4/2019
Final action:
Title: Proclaim February 2019 as Black History Month in Wake County
Sponsors:
Indexes:
Code sections:
Attachments: [FINAL Black History Month Item Summary 2-4-19.pdf](#)
[FINAL Black History Month Proclamation 2-1-19.pdf](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	accepted	Pass

Proclaim February 2019 as Black History Month in Wake County

That the Board of Commissioners proclaims February 2019 as Black History Month in Wake County



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing February 2019 as
National Black History Month**

WHEREAS, African Americans have played and continue to play significant roles in the history and leadership of Wake County's economic, cultural, spiritual, social, health, educational, and political development while working tirelessly to maintain and honor their own culture and heritage; and,

WHEREAS, during Black History Month, all are encouraged to reflect on the past successes and challenges of African Americans, and to look to the future to build upon this heritage and continue to improve society so that we live up to the ideals of freedom, equity, respect, and justice; and,

WHEREAS, Wake County continues to have African Americans making history for our County, including:

- Current Wake County Board of Commissioner Chairwoman Jessica Holmes who is the youngest African American woman to wield the gavel;
- Current Wake County Commissioner James West, also a past Chair of the Board;
- And many other African American municipal, law enforcement, education, and community leaders,

NOW, THEREFORE, BE IT RESOLVED, that the Wake County Board of Commissioners hereby proclaims **February 2019** as **BLACK HISTORY MONTH**, and urges the residents of our community, and communities across the country, to support this issue.

ADOPTED this 4th day of February 2019.

Greg Ford, Vice Chairman
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-1987

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

In control: Board of Commissioners

On agenda: 2/4/2019 **Final action:**

Title: Proclamation Recognizing February as American Heart Health Month in Wake County

Sponsors:

Indexes:

Code sections:

Attachments: [Agenda Item.pdf](#)
[American Heart Health Proclamation 2019.pdf](#)
[Red Dress 2019 schedule of events --DRAFT.pdf](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	accepted	Pass

Proclamation Recognizing February as American Heart Health Month in Wake County
The Board of Commissioners endorses the proclamation recognizing February 2019 as American Heart Health Month in Wake County



**WAKE COUNTY BOARD OF COMMISSIONERS
PROCLAMATION
Recognizing February 2019 as
American Heart Health Month**

WHEREAS, heart disease is the number one killer of American men and women and is responsible for one out of every three deaths in the United States; and

WHEREAS, 80% of cardiac events can be prevented through proper prevention, treatment and management; and

WHEREAS, the risk factors for heart disease are smoking, overweight/obesity, physical inactivity, high blood pressure, high cholesterol, high triglyceride levels, diabetes, a family history of early heart disease, and age; and

WHEREAS, individuals can protect their heart health and prevent heart disease by taking steps to prevent and control the risk factors for the disease; and

WHEREAS, certain improvements to daily routines — such as eating healthy, not smoking, being physically active, limiting alcohol use and getting routine health screenings — can lower several of these risk factors and set the stage for a long and healthy life; and

WHEREAS, promoting awareness of health issues, including heart disease, is an important responsibility and depends on the actions of many organizations and groups in our community.

NOW, THEREFORE, BE IT RESOLVED, that the Wake County Board of Commissioners does hereby proclaim **February 2019**, as **AMERICAN HEART HEALTH MONTH**, and urges the residents of our community, and communities across the country, to support the issue or cause.

ADOPTED this the 4th day of February 2019.

Greg Ford, Vice Chairman
Wake County Board of Commissioners



Legislation Details (With Text)

File #: 16-1888

Type: Consent Item **Status:** Passed

In control: Board of Commissioners

On agenda: 2/4/2019 **Final action:** 2/4/2019

Title: Approval of First Amendment to the FY19 Funding Agreement with Alliance Behavioral Healthcare

Sponsors:

Indexes:

Code sections:

Attachments: [Alliance First Amendment Item Summary.pdf](#)
[Funding Agreement-Wake FY19 AMENDMENT.pdf](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	accepted	Pass

Approval of First Amendment to the FY19 Funding Agreement with Alliance Behavioral Healthcare
That the Board of Commissioners approves an Amendment to the FY19 Funding Agreement with Alliance Behavioral Healthcare reducing the contract amount from \$18,531,388 to \$18,231,388, subject to the terms and conditions acceptable to the County Attorney

STATE OF NORTH CAROLINA
COUNTY OF WAKE

FIRST AMENDMENT
TO THE ANNUAL FUNDING AGREEMENT
FISCAL YEAR 2019

THIS CONTRACT AMENDMENT is between Alliance Behavioral Healthcare, a political subdivision of the State of North Carolina (hereinafter referred to as “Alliance”) and the County of Wake, a political subdivision of the State of North Carolina, (hereinafter referred to as “Wake County”).

WITNESSETH:

THAT WHEREAS, Alliance and Wake County entered into the Annual Funding Agreement for Fiscal Year 2019 dated July 1, 2018, for the administration and purchase of Mental Health, Intellectual/Developmental Disability and Substance Abuse (“MH/I-DD/SA”) services for eligible Wake county residents, (hereinafter the “Original Agreement”); and

WHEREAS, Pursuant to the Original Agreement, Wake County entered into a FY2019 funding commitment to Alliance for MH/I-DD/SA services for eligible Wake County residents in the amount of \$18,531,388 for the administration and purchase of MH/I-DD/SA services as specified in the funding agreement; and

WHEREAS, Alliance, Wake County and the Wake County Sheriff’s Office have negotiated changes to services provided in the Criminal Justice Program Category identified in the funding agreement; and

WHEREAS, Alliance and Wake County desire to amend the Original Agreement, to reduce the Criminal Justice Program Category by \$400,000 to a new amount of \$1,041,446 and subsequently, reduce the Total funded through this Agreement from \$18,531,388 to \$18,131,388; and

WHEREAS, all other terms and conditions of the Original Agreement not inconsistent with the terms and conditions set forth below shall remain in full force and effect.

NOW THEREFORE, for and in consideration for the mutual covenants and agreements made herein, the parties agree to amend the Original Agreement as follows:

1. Pursuant to Section 3.1 of the Original Agreement, program category funding chart shall be amended to read as follows:

Program Category	Amount
Crisis Services	\$ 8,668,000
Treatment	4,789,011
Criminal Justice	941,446
Residential	1,120,344
Supports	1,937,591
Recovery	385,567
Administrative Support	289,429
Total funded through this Agreement	\$ 18,131,388
Crisis Services – WakeBrook*	10,700,912
Total FY 18 Funding	\$ 28,932,300

2. Except for the changes made herein, the Original Agreement shall remain in full force and effect to the extent not inconsistent with this Amendment. In the event that there is a conflict between the Original Agreement and this Amendment, this Amendment shall control.

IN WITNESS WHEREOF, the parties have expressed their agreement to these terms by causing this Contract Amendment to be executed by their duly authorized office or agent. This Contract Amendment shall be effective as of the date herein.

COUNTY OF WAKE, NORTH CAROLINA

ALLIANCE BEHAVIORAL HEALTHCARE

By: _____

By: _____

David Ellis, County Manager

Rob Robinson, CEO / Area Director

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

Alliance Behavioral Healthcare Finance Officer



Legislation Details (With Text)

File #: 16-1990

Type: Consent Item

Status: Passed

In control: Board of Commissioners

On agenda: 2/4/2019

Final action: 2/4/2019

Title: Action Requested to Amend the 2018-2019 Housing Action Plan to Include a New Public Facility Project

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary](#)
[Public Notice](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	accepted	Pass

Action Requested to Amend the 2018-2019 Housing Action Plan to Include a New Public Facility Project

That the Board of Commissioners amends the FY 2018-2019 Action Plan to reprogram \$330,000 of Community Development Block Grant (CDBG) public facilities funds for construction of water lines in the Irongate neighborhood of Apex

**NOTICE OF AMENDMENT
WAKE COUNTY 2018 ACTION PLAN**

Notice is hereby given that Wake County is amending the 2018 Action Plan. The Action Plan is part of the 5-year Consolidated Plan mandated by the National Housing Act of 1990 and is required for Wake County to receive federal Community Development Block Grant (CDBG), Housing Opportunities for Persons with AIDS (HOPWA), Emergency Solutions Grant (ESG) and HOME fund from the U.S. Department of Housing and Urban Development (HUD).

On February 4, the Wake County Department of Housing Affordability & Community Revitalization will ask the Wake County Board of Commissioners to approve the amendment below:

Amendment to the 2018 Action Plan: Reprogramming \$330,000 in CDBG public facility funds from the Apex Pleasant Park project to the Irongate Water Line project for the construction of water lines for a predominantly low and moderate-income neighborhood, Irongate, in the Town of Apex.

Wake County will make the amendment available for review for 30 days at Wake County Housing Affordability & Community Revitalization offices at Rm. 448, Wake County Office Building, 336 S. Fayetteville St, P.O. Box 550, Raleigh, NC 27602, and on the Wake County website at <http://www.wakegov.com/humanservices/housing/plans> starting on January 3, 2019. At the end of the 30-day comment period, Wake County will compile and address all public comments received. Please send all comments to Emily Fischbein at the above address or Emily.fischbein@wakegov.com by 5:00 p.m. on February 3, 2019. For more information, contact (919) 508-0781. Speech or hearing-impaired persons may call 1-800-735-2962 (TT) or 1-800-735-8262(voice).



Legislation Details (With Text)

File #: 16-1991

Type: Consent Item **Status:** Passed

In control: Board of Commissioners

On agenda: 2/4/2019 **Final action:** 2/4/2019

Title: Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Funds for the Wake County Sheriff's Office

Sponsors:

Indexes:

Code sections:

Attachments: [JAG Board Item Summary 02-04-19.pdf](#)
[Budget Memo - FY 2019 Grants and Donations Fund.pdf](#)
[2018 JAG MOU.pdf](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	accepted	Pass

Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) Funds for the Wake County Sheriff's Office

That the Board of Commissioners accepts and appropriates \$65,063 in the Grants and Donations Fund for the Edward Byrne Memorial Justice Assistance Grant (JAG)



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

TO: David Ellis, County Manager

FROM: Michelle Venditto, Budget and Management Services Director

SUBJECT: *Revisions to Fiscal Year 2019 Grants and Donations Project Ordinance,*

The following chart summarizes all budget revisions to the Fiscal Year 2019 Adopted Budget for the fund indicated below. The summary includes approved items, as well as items to be considered by the Board of Commissioners at the meeting date indicated. *Items for consideration are shown in bold italics .*

Fund: Grants and Donations Fund				
REVENUES				
Date	Description of Revision or Adjustment	Revenue Category	Amount	Balance
July 1, 2018	Adopted Budget		\$4,041,336.00	\$4,041,336.00
July 2, 2018	Increase the revenue and expenditure budgets for units in the Sheriff's Grants and Donations Fund	Donations	\$463,528.00	\$4,504,864.00
July 5, 2018	Appropriate donations received for EMS Week	Donations	\$3,148.00	\$4,508,012.00
July 5, 2018	Appropriate revenues received for Energy Camp Donation per Grants and Donations Ordinance Section 5	Donations	\$11,935.00	\$4,519,947.00
July 23, 2018	Accept and appropriate \$11,500 federal grant for the Wake County Historic Preservation Commission	Federal	\$11,500.00	\$4,531,447.00
August 1, 2018	Appropriate donations received for Animal Shelter	Donations	\$43,960.00	\$4,575,407.00
August 9, 2018	Appropriate donations received for Community Services	Donations	\$48,608.40	\$4,624,015.40
August 20, 2018	Accept and appropriate \$126,103 for the Wake County 75% match of the GHSP Traffic Safety grant	Transfer from General Fund	\$126,103.00	\$4,750,118.40
August 20, 2018	Accept and appropriate \$42,035 for the state 25% match of the GHSP Traffic Safety grant	State	\$42,035.00	\$4,792,153.40
September 4, 2018	Increase the revenue and expenditure budgets for units in the Sheriff's Grants and Donations Fund	Multiple	\$58,027.57	\$4,850,180.97
November 9, 2018	Closing several grants in ES and CS	Multiple	(\$20,250.15)	\$4,829,930.82
November 28, 2018	Increase the revenue and expenditure budgets for the Federal Forfeitures unit in the Sheriff's Grants and Donations Fund	Forfeitures	\$131,619.21	\$4,961,550.03
November 28, 2018	Increase the revenue and expenditure budgets for the Court Ordered Fees/State Forfeitures unit in the Sheriff's Grants and Donations Fund	Forfeitures	\$101,909.17	\$5,063,459.20
December 5, 2018	Increase the revenue and expenditure budgets for donation units in Community Services	Donations	\$38,999.59	\$5,102,458.79
January 7, 2019	Increase budget to match donations received for Fire Services BEST Conference	Donations	\$1,795.86	\$5,104,254.65

January 22, 2019	Accept and Appropriate grant funds from the Association of Food and Drug Officials	Federal	\$6,000.00	\$5,110,254.65
February 4, 2019	Accept and Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) funds	Federal	\$65,063.00	\$5,175,317.65

EXPENDITURES				
Date	Description of Revision or Adjustment	Department	Amount	Balance
July 1, 2018	Appropriation per Ordinance		\$4,041,336.00	\$4,041,336.00
July 2, 2018	Increase the revenue and expenditure budgets for units in the Sheriff's Grants and Donations Fund	Sheriff	\$463,528.00	\$4,504,864.00
July 5, 2018	Appropriate donations received for EMS Week	EMS	\$3,148.00	\$4,508,012.00
July 5, 2018	Appropriate revenues received for Energy Camp Donation per Grants and Donations Ordinance Section 5	GSA	\$11,935.00	\$4,519,947.00
July 23, 2018	Proposed: Accept and appropriate \$11,500 federal grant for the Wake County Historic Preservation Commission	Community Services	\$11,500.00	\$4,531,447.00
August 1, 2018	Appropriate donations received for Animal Shelter	Environmental Services	\$43,960.00	\$4,575,407.00
August 9, 2018	Appropriate donations received for Community Services	Community Services	\$48,608.40	\$4,624,015.40
August 20, 2018	Accept and appropriate \$168,138 to fund two Forensic Scientists and other associated direct costs for eight months as part of a GHSP Traffic Safety grant.	CCBI	\$168,138.00	\$4,792,153.40
September 4, 2018	Increase the revenue and expenditure budgets for units in the Sheriff's Grants and Donations Fund	Sheriff	\$58,027.57	\$4,850,180.97
November 9, 2018	Closing several grants in ES and CS	Environmental Services and Community Services	(\$20,250.15)	\$4,829,930.82
November 28, 2018	Increase the revenue and expenditure budgets for the Federal Forfeitures unit in the Sheriff's Grants and Donations Fund	Sheriff	\$131,619.21	\$4,961,550.03
November 28, 2018	Increase the revenue and expenditure budgets for the Court Ordered Fees/State Forfeitures unit in the Sheriff's Grants and Donations Fund	CCBI	\$101,909.17	\$5,063,459.20
December 5, 2018	Increase the revenue and expenditure budgets for donation units in Community Services	Community Services	\$38,999.59	\$5,102,458.79
January 7, 2019	Increase budget to match donations received for Fire Services BEST Conference	Fire Services	\$1,795.86	\$5,104,254.65
January 22, 2019	Accept and Appropriate grant funds from the Association of Food and Drug Officials	Environmental Services	\$6,000.00	\$5,110,254.65
February 4, 2019	Accept and Appropriate Edward Byrne Memorial Justice Assistance Grant (JAG) funds	Sheriff	\$65,063.00	\$5,175,317.65
STAFFING				
Date	Description of Revision or Adjustment	Department	FTE	Balance
July 1, 2018	Position Authorization per Ordinance		19.000	19.000
October 1, 2018	Transfer two positions for Integrated Program for Prevention of Drug Overdose & Tobacco, quarter position for family reunification, and abolishing two positions for Juntos 4-H Program and Ryan White Title III Program	Human Services	(0.250)	18.750



Legislation Details (With Text)

File #: 16-1965

Type: Consent Item **Status:** Passed

In control: Board of Commissioners

On agenda: 2/4/2019 **Final action:** 2/4/2019

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.pdf](#)
[Executive Summary 1.pdf](#)
[Executive Summary 2.pdf](#)
[Feb 2019 refunds under \\$500.00.pdf](#)
[Feb 2019 refunds over \\$500.00.pdf](#)
[Daily Updates For Exemptions.pdf](#)
[Daily Updates For Penalties.pdf](#)
[Daily Updates For Tax Relief.pdf](#)
[Daily Updates For Special Situations.pdf](#)
[Municipal Collection Report](#)
[Wake County Collection Report](#)
[Monthly In-Rem Foreclosure Report](#)
[Register of Deeds Excise Tax Report.pdf](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	accepted	Pass

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

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 February 4, 2019

<u>NUMBER</u>	<u>PROPERTY TAX REFUNDS REQUESTED</u>		
	AMOUNT OF TAX <u>REQUESTED</u>	AMOUNT OF TAX <u>APPROVED</u>	AMOUNT OF TAX <u>DENIED</u>
11	\$44,310.72	\$44,310.72	0.00

Executive Summary of Recommendations From Tax Committee 01/17/2019

Exemptions Requested

Number of Requests	Value of Exemptions Requested	Value of Property Exempted
7	\$5,767,816	\$0

Tax Relief Exclusion Requested

Number of Requests	Value of Exclusion Requested	Value of Property Exempted
9	\$745,713	\$0

Tax Deferment Requested

Number of Requests	Value of Deferment Requested	Value of Property Deferred
0	\$0	\$0

Requests For Relief of Late List Penalties

Number of Requests	Granted Full Relief	Granted Partial Relief	Denied
60	59	0	1

Special Situations/Value Adjustment

Relief Requested	Total	Granted	Denied
Appeal of Rollback	10	0	10
Value Only	5	0	5

Board Report

Return

Date : 02/04/2019

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	BAREFOOT PRESS INC 731 PERSHING RD RALEIGH NC, 27608 - 2711	0006133854- 2015- 2015- 000000	City County	191.93 280.16	472.09	472.09 Refund
2	BAREFOOT PRESS INC 731 PERSHING RD RALEIGH NC, 27608 - 2711	0006133854- 2016- 2016- 000000	City County	176.04 252.71	428.75	428.75 Refund
3	BAREFOOT PRESS INC 731 PERSHING RD RALEIGH NC, 27608 - 2711	0006133854- 2017- 2017- 000000	City County	159.81 231.08	390.89	390.89 Refund
4	BAREFOOT PRESS INC 731 PERSHING RD RALEIGH NC, 27608 - 2711	0006133854- 2018- 2018- 000000	City County	147.09 219.66	366.75	366.75 Refund
5	BLAKELEY, DARA 200 COOGEE LN APT 6202 CARY NC, 27513 - 8841	0006132079- 2018- 2018- 000000	City County	56.53 105.69	162.22	162.22 Refund
6	CAROLINA VEIN INSTITUTE PLLC C/O ASHLEY BAQUERO 100 EUROPA DR STE 180 CHAPEL HILL NC, 27517	0006830358- 2018- 2018- 000000	City County	194.68 290.74	485.42	485.42 Refund
7	CAROLINA VEIN INSTITUTE, LLC 100 EUROPA DR CHAPEL HILL NC, 27517	0006831369- 2018- 2018- 000000	City County	161.07 253.98	415.05	415.05 Refund
8	GO GIRL SHOPPE, THE 5312 US 70 MEBANE NC, 27307	0006856682- 2018- 2018- 000000	City County	0.00 257.96	257.96	257.96 Refund
9	KRISTEN H FRITZ DDS MS PA 224 VILLAGE WALK DR HOLLY SPRINGS NC, 27540	0006840809- 2018- 2018- 000000	City County	148.68 224.95	373.63	373.63 Refund
10	TANT, WILLIAM D 716 OLD ZEBULON RD WENDELL NC, 27591 - 9352	0000091418- 2018- 2018- 000000	City County	0.00 219.40	219.40	219.40 Refund
Marcus D. Kinrade			Total City Rebated	1,235.83		
Wake County Revenue Administrator			Total County Rebated	2,336.33		
			Total Rebate/Refund		3,572.16	3,572.16

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 : 02/04/2019

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	BANK OF AMERICA LEASING & CAPITAL LLC 2059 NORTHLAKE PARKWAY 3RD NORTH TUCKER GA, 30084	0006503969- 2017- 2017- 000000	City County	0.00 40,738.56	40,738.56	40,738.56 Refund
	Marcus D. Kinrade		Total City Rebated	0.00		
	Wake County Revenue Administrator		Total County Rebated	40,738.56		
			Total Rebate/Refund		40,738.56	40,738.56

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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15209	Y M C A OF RALEIGH INC 801 CORPORATE CENTER DR STE 200 RALEIGH NC 27607-5243	2110 AVERSBORO RD GARNER	0000005627 2018 Paid in Full	\$4,579,194	Exemption Charitable Purpose 105-278.6	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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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

FOR: Consideration of Requests for Exemptions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15211	ISLAMIC CENTER OF MORRISVILLE 1000 GOBLET LN MORRISVILLE NC 27560-6686	107 QUAIL FIELDS CT MORRISVILLE	0000157593 2018 Not Paid	\$930,417	Exemption Religious Purpose 105-278.3	Granted - For Good Cause

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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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
15185	HEALING TRANSITIONS INTERNATIONAL I 4011 CAPITAL BLVD STE 109 RALEIGH NC 27604	BUSINESS PERSONAL PROPERTY RALEIGH	0006829803 2018 Not Paid	\$3,068	Exemption Charitable Purpose 105-278.6	Granted - For Good Cause

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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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
15213	ST MATTHEW BAPTIST CHURCH 5410 LOUISBURG RD RALEIGH NC 27616-5314	5419 LOUISBURG RD WAKE COUNTY	0000142532 2018 Not Paid	\$52,500	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
15215	ST MATTHEW BAPTIST CHURCH 5410 LOUISBURG RD RALEIGH NC 27616-5314	5309 LOUISBURG RD WAKE COUNTY	0000142534 2018 Not Paid	\$52,500	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
15217	ST MATTHEW BAPTIST CHURCH 5410 LOUISBURG RD RALEIGH NC 27616-5314	5305 LOUISBURG RD WAKE COUNTY	0000142535 2018 Not Paid	\$52,500	Exemption Religious Purpose 105-278.3	Granted - For Good Cause
15219	ST. MATTHEW BAPTIST CHURCH 5410 LOUISBURG RD RALEIGH NC 27616-5314	5401 LOUISBURG RD WAKE COUNTY	0000142533 2018 Not Paid	\$97,637	Exemption Religious Purpose 105-278.3	Granted - For Good Cause

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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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 | 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
15133	BRINKER NORTH CAROLINA INC MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY APEX	0006456919 2018 Not Paid	\$209.45	Late List Penalty	Granted	
15161	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY APEX	0006808118 2018 Paid in Full	\$53.96	Late List Penalty	Granted	
15103	LOWES FOODS STORES INC #184 DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY APEX	0006155629 2018 Paid in Full	\$2,988.08	Late List Penalty	Granted	
15143	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY APEX	0005275407 2018 Not Paid	\$5.23	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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15079	AMERICAN AIRLINES INC TAX DEPT, MD 5657 PO BOX 619616 DFW AIRPORT TX 75261-9616	BUSINESS PERSONAL PROPERTY CARY	0005348362 2018 Paid in Full		\$90.91 Late List Penalty	Granted	
15109	FEDEX OFFICE AND PRINT SERVICES INC ALTUS GROUP US INC 21001 N TATUM BLVD STE 1630-630 PHOENIX AZ 85050-4242	BUSINESS PERSONAL PROPERTY CARY	0006134522 2018 Paid in Full		\$99.32 Late List Penalty	Granted	
15121	FEDEX OFFICE AND PRINT SERVICES INC ALTUS GROUP US INC 21001 N TATUM BLVD STE 1630-630 PHOENIX AZ 85050-4242	BUSINESS PERSONAL PROPERTY CARY	0006479569 2018 Not Paid		\$57.27 Late List Penalty	Granted	
15163	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY CARY	0006808118 2018 Paid in Full		\$137.14 Late List Penalty	Granted	
15193	HRC RESTAURANT GROUP INC 5100 TREMBATH LN CARY, NC 27519	BUSINESS PERSONAL PROPERTY CARY	0006831559 2018 Not Paid		\$320.11 Late List Penalty	Granted	
15095	LOWES FOODS STORES #162 DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY CARY	0006135630 2018 Paid in Full		\$3,814.54 Late List Penalty	Granted	

Tax Committee Meeting: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15099	LOWES FOODS STORES INC # 190 DUFF & PHELPS PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY CARY	0006149263 2018 Paid in Full	\$3,340.63	Late List Penalty	Granted	
15195	NCAPITAL LLC 5440 HARVEST HILL RD STE 154 DALLAS TX 75230	BUSINESS PERSONAL PROPERTY CARY	0006867923 2018 Not Billed	\$488.94	Late List Penalty	Granted	
15197	NCAPITAL LLC 5440 HARVEST HILL RD STE 154 DALLAS TX 75230	BUSINESS PERSONAL PROPERTY CARY	0006867923 2017 Not Billed	\$691.47	Late List Penalty	Granted	
15145	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY CARY	0005275407 2018 Not Paid	\$30.54	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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

TO: Wake County Board of Commissioners and Town Board of Fuquay Varina

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
15165	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0006808118 2018 Paid in Full		\$45.11 Late List Penalty	Granted	
15147	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY FUQUAY VARINA	0005275407 2018 Not Paid		\$5.31 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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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

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
15137	BRINKER NORTH CAROLINA INC MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY GARNER	0006442751 2018 Not Paid	\$253.59	Late List Penalty	Granted	
15167	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY GARNER	0006808118 2018 Paid in Full	\$98.16	Late List Penalty	Granted	
15093	LOWES FOODS STORES INC #185 DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY GARNER	0006151429 2018 Paid in Full	\$4,591.98	Late List Penalty	Granted	
15149	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY GARNER	0005275407 2018 Not Paid	\$9.59	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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

TO: Wake County Board of Commissioners and Town Board of Holly Springs

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
15125	BRINKER NORTH CAROLINA INC MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006798132 2018 Not Paid	\$462.93	Late List Penalty	Granted	
15169	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006808118 2018 Paid in Full	\$32.04	Late List Penalty	Granted	
15087	LOWES FOODS STORES INC #207 DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0006443509 2018 Paid in Full	\$2,259.47	Late List Penalty	Granted	
15151	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY HOLLY SPRINGS	0005275407 2018 Not Paid	\$5.00	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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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 | 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
15127	BRINKER NORTH CAROLINA INC MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006473504 2018 Not Paid	\$224.95	Late List Penalty	Granted	
15171	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006808118 2018 Paid in Full	\$49.81	Late List Penalty	Granted	
15097	LOWES FOODS STORES INC DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006157932 2018 Paid in Full	\$4,537.23	Late List Penalty	Granted	
15153	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0005275407 2018 Not Paid	\$5.30	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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15129	BRINKER NORTH CAROLINA INC MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006587864 2018 Not Paid		\$302.71 Late List Penalty	Granted	
15173	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY MORRISVILLE	0006808118 2018 Paid in Full		\$71.82 Late List Penalty	Granted	
15155	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY MORRISVILLE	0005275407 2018 Not Paid		\$14.40 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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15135	BRINKER NORTH CAROLINA INC MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY RALEIGH	0006444943 2018 Not Paid	\$232.31	Late List Penalty	Granted	
15139	BRINKER NORTH CAROLINA INC MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY RALEIGH	0006162526 2018 Not Paid	\$213.21	Late List Penalty	Granted	
15183	BRINKER NORTH CAROLINA INC MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY RALEIGH	0006101123 2018 Not Paid	\$229.37	Late List Penalty	Granted	
15107	FEDEX OFFICE AND PRINT SERVICES INC ALTUS GROUP US INC 21001 N TATUM BLVD STE 1630-630 PHOENIX AZ 85050-4242	BUSINESS PERSONAL PROPERTY RALEIGH	0006461169 2018 Paid in Full	\$79.69	Late List Penalty	Granted	
15111	FEDEX OFFICE AND PRINT SERVICES INC ALTUS GROUP US INC 21001 N TATUM BLVD STE 1630-630 PHOENIX AZ 85050-4242	BUSINESS PERSONAL PROPERTY RALEIGH	0006510467 2018 Paid in Full	\$59.72	Late List Penalty	Granted	
15113	FEDEX OFFICE AND PRINT SERVICES INC ALTUS GROUP US INC 21001 N TATUM BLVD STE 1630-630 PHOENIX AZ 85050-4242	BUSINESS PERSONAL PROPERTY RALEIGH	0006500541 2018 Paid in Full	\$60.36	Late List Penalty	Granted	

Tax Committee Meeting: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15115	FEDEX OFFICE AND PRINT SERVICES INC ALTUS GROUP US INC 21001 N TATUM BLVD STE 1630-630 PHOENIX AZ 85050-4242	BUSINESS PERSONAL PROPERTY RALEIGH	0006454856 2018 Paid in Full	\$128.01	Late List Penalty	Granted	
15117	FEDEX OFFICE AND PRINT SERVICES INC ALTUS GROUP US INC 21001 N TATUM BLVD STE 1630-630 PHOENIX AZ 85050-4242	BUSINESS PERSONAL PROPERTY RALEIGH	0006454880 2018 Not Paid	\$88.58	Late List Penalty	Granted	
15119	FEDEX OFFICE AND PRINT SERVICES INC ALTUS GROUP US INC 21001 N TATUM BLVD STE 1630-630 PHOENIX AZ 85050-4242	BUSINESS PERSONAL PROPERTY RALEIGH	0006454860 2018 Not Paid	\$107.28	Late List Penalty	Granted	
15159	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY RALEIGH	0006808118 2018 Paid in Full	\$831.99	Late List Penalty	Granted	
15083	LOWES FOOD STORES INC DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY RALEIGH	0006500103 2018 Paid in Full	\$4,430.84	Late List Penalty	Granted	
15085	LOWES FOOD STORES INC DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY RALEIGH	0006462437 2018 Paid in Full	\$565.62	Late List Penalty	Granted	

Tax Committee Meeting: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15101	LOWES FOOD STORES INC DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY RALEIGH	0006462433 2018 Paid in Full	\$5,506.76	Late List Penalty	Granted	
15089	LOWES FOODS STORES INC #191 DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY RALEIGH	0006149268 2018 Paid in Full	\$5,185.96	Late List Penalty	Granted	
15187	NCAPITAL LLC 5440 HARVEST HILL RD STE 154 DALLAS TX 75230	BUSINESS PERSONAL PROPERTY RALEIGH	0006867923 2018 Not Billed	\$35.92	Late List Penalty	Granted	
15189	NCAPITAL LLC 5440 HARVEST HILL RD STE 154 DALLAS TX 75230	BUSINESS PERSONAL PROPERTY RALEIGH	0006867923 2017 Not Billed	\$18.03	Late List Penalty	Granted	
15123	NOKIA OF AMERICA CORPORATION MARVIN F POER & CO PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY RALEIGH	0006847352 2018 Not Paid	\$11,716.26	Late List Penalty	Granted	
15105	SFM LLC MARVIN F POER AND COMPANY PO BOX 802206 DALLAS TX 75380	BUSINESS PERSONAL PROPERTY RALEIGH	0006817097 2018 Paid in Full	\$1,784.94	Late List Penalty	Granted	

Tax Committee Meeting: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15191	USA MUFFLER 1620 TRAWICK RD RALEIGH NC 27604-4531	BUSINESS PERSONAL PROPERTY RALEIGH	0005346055 2018 Paid in Full	\$107.64	Late List Penalty	Denied	
15141	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY RALEIGH	0005275407 2018 Not Paid	\$34.76	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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15077	AMERICAN AIRLINES INC TAX DEPT, MD 5657 PO BOX 619616 DFW AIRPORT TX 75261-9616	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006559134 2018 Paid in Full	\$14.89	Late List Penalty	Granted	
15179	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006808118 2018 Paid in Full	\$7.67	Late List Penalty	Granted	
15181	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY WAKE COUNTY	0006808118 2018 Paid in Full	\$1.09	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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15131	BRINKER NORTH CAROLINA MARVIN F POER & COMPANY PO BOX 802206 DALLAS TX 75380-2206	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006483092 2018 Not Paid	\$251.66	Late List Penalty	Granted	
15175	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006808118 2018 Paid in Full	\$88.66	Late List Penalty	Granted	
15081	LOWES FOOD STORES INC DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006509198 2018 Paid in Full	\$4,057.28	Late List Penalty	Granted	
15091	LOWES FOODS STORES INC #187 DUFF & PHELPS LLC PO BOX 2629 ADDISON TX 75001-2629	BUSINESS PERSONAL PROPERTY WAKE FOREST	0006157935 2018 Paid in Full	\$4,763.10	Late List Penalty	Granted	
15157	VERIZON CREDIT INC DUFF & PHELPS PO BOX 2749 ADDISON TX 75001-2749	BUSINESS PERSONAL PROPERTY WAKE FOREST	0005275407 2018 Not Paid	\$11.46	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: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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

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
15177	GRAYHAWK LEASING LLC 1412 MAIN ST STE 1500 DALLAS TX 75202	BUSINESS PERSONAL PROPERTY ZEBULON	0006808118 2018 Paid in Full		\$23.67 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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15059	FAGAN, JUDITH 144 ROCKPORT RIDGE WAY CARY NC 27519-7151	144 ROCKPORT RIDGE WAY CARY	0000305864 2018 Not Paid	\$134,068	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause
15057	RAHIMPOUR, PARVIN 102 TRINITY GROVE DR CARY NC 27513-6272	102 TRINITY GROVE DR CARY	0000327063 2018 Not Paid	\$214,118	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause

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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

TO: Wake County Board of Commissioners and Town Board of Fuquay Varina

FOR: Consideration of Requests for Tax Relief Exclusions

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15199	AMERICAN HOMESMITH TRIANGLE LLC 3109 QUINN DR NW WILSON NC 27896-1487	201 MISTY MOONLIGHT DR FUQUAY VARINA	0000442345 2018 Paid in Full	\$60,000	Exclusion Builder's Inventory 105-277.1D	Denied
15201	AMERICAN HOMESMITH TRIANGLE LLC 3109 QUINN DR NW WILSON NC 27896-1487	4112 OLDE JUDD DR FUQUAY VARINA	0000442354 2018 Paid in Full	\$60,000	Exclusion Builder's Inventory 105-277.1D	Denied
15203	AMERICAN HOMESMITH TRIANGLE LLC 3109 QUINN DR NW WILSON NC 27896-1487	4144 OLDE JUDD DR FUQUAY VARINA	0000442361 2018 Paid in Full	\$60,000	Exclusion Builder's Inventory 105-277.1D	Denied
15061	TEMPLE, BRANDON TEMPLE, ELONI 5248 COPAIN CV FUQUAY VARINA NC 27526-5291	5248 COPAIN CV FUQUAY VARINA	0000438837 2018 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted - For Good Cause

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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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
15063	DAVIDSON, HARRIETT 3705 ARROWWOOD DR RALEIGH NC 27604-2515	3705 ARROWWOOD DR RALEIGH	0000040263 2018 Not Paid	\$65,787	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause

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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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
15065	CHURCH, NINA 2500 NEW HILL OLIVE CHAPEL RD NEW HILL NC 27562-9172	2500 NEW HILL OLIVE CHAPEL RD WAKE COUNTY	0000099992 2018 Not Paid	\$45,000	Exclusion Veterans Relief 105-277.1C	Granted - For Good Cause
15055	HUDGINS, LARRY 5905 NEUSE ST RALEIGH NC 27610-3220	5905 NEUSE ST WAKE COUNTY	0000050021 2018 Not Paid	\$61,740	Exclusion Elderly Exclusion 105-277.1	Granted - For Good Cause

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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15075	AARON'S INC #C1595 SILVER OAKS ADVISORS PO BOX 2437 SMYRNA GA 30081	BUSINESS PERSONAL PROPERTY KNIGHTDALE	0006609586 2018 Not Paid	\$504,104	Value Only	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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

TO: Wake County Board of Commissioners and Raleigh City Council

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15067	AARON'S INC #C0597 SILVER OAK ADVISORS PO BOX 2437 SMYRNA GA 30081	BUSINESS PERSONAL PROPERTY RALEIGH	0006609884 2018 Not Paid	\$494,485	Value Only	Denied
15071	AARON'S INC #C1433 SILVER OAK ADVISORS PO BOX 2437 SMYRNA GA 30081	BUSINESS PERSONAL PROPERTY RALEIGH	0006534124 2018 Not Paid	\$369,101	Value Only	Denied
15073	AARON'S INC #C1556 SILVER OAK ADVISORS PO BOX 2437 SMYRNA GA 30081	BUSINESS PERSONAL PROPERTY RALEIGH	0006560483 2018 Not Paid	\$346,626	Value Only	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: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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
15231	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	7500 GREEN LEVEL CHURCH RD WAKE COUNTY	0000420981 2016 Not Paid	\$1,002,502	Appeal of Rollback Agricultural Use 105-277.4	Denied
15233	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	7500 GREEN LEVEL CHURCH RD WAKE COUNTY	0000420981 2015 Not Paid	\$600,558	Appeal of Rollback Agricultural Use 105-277.4	Denied
15235	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	7500 GREEN LEVEL CHURCH RD WAKE COUNTY	0000420981 2017 Not Paid	\$1,002,502	Appeal of Rollback Agricultural Use 105-277.4	Denied
15237	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	0 GREEN LEVEL CHURCH RD WAKE COUNTY	0000183137 2014 Not Paid	\$26,509	Appeal of Rollback Agricultural Use 105-277.4	Denied
15239	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	0 GREEN LEVEL CHURCH RD WAKE COUNTY	0000183137 2015 Not Paid	\$26,509	Appeal of Rollback Agricultural Use 105-277.4	Denied
15241	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	0 GREEN LEVEL CHURCH RD WAKE COUNTY	0000183137 2016 Not Paid	\$32,876	Appeal of Rollback Agricultural Use 105-277.4	Denied

Tax Committee Meeting: 01/17/2019

Board of Commissioners Meeting: 02/04/2019

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
15243	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	0 GREEN LEVEL CHURCH RD WAKE COUNTY	0000183137 2017 Not Paid	\$32,876	Appeal of Rollback Agricultural Use 105-277.4	Denied
15245	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	7501 JENKS RD WAKE COUNTY	0000420982 2015 Not Paid	\$183,216	Appeal of Rollback Agricultural Use 105-277.4	Denied
15247	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	7501 JENKS RD WAKE COUNTY	0000420982 2016 Not Paid	\$380,098	Appeal of Rollback Agricultural Use 105-277.4	Denied
15249	KOBRA LLC KESHA R NEALEN 117 WOODLAND RIDGE DR FUQUAY VARINA NC 27526	7501 JENKS RD WAKE COUNTY	0000420982 2017 Not Paid	\$380,098	Appeal of Rollback Agricultural 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

Tax Committee Meeting: 01/17/2019

Approved by: _____

Board of Commissioners Meeting: 02/04/2019

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

FOR: Consideration of Requests for Value/Special Situations

Item #	Taxpayer(s)	Description Jurisdiction	Account # / Year For Payment Status	Value Appealed	Appeal/Request Type	Recommendation
15069	AARON'S INC #1335 SILVER OAK ADVISORS PO BOX 2437 SMYRNA GA 30081	BUSINESS PERSONAL PROPERTY ZEBULON	0006520265 2018 Not Paid	\$462,918	Value Only	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 DECEMBER 2018

ANGIER

	Last Year	This Year
Billed	\$318,115.85	\$323,090.43
Collected	\$293,586.68	\$297,885.44
Percentage	92.29%	92.20%

DURHAM

	Last Year	This Year
Billed	\$468,800.61	\$602,899.79
Collected	\$451,946.85	\$345,794.71
Percentage	96.40%	57.36%

KNIGHTDALE

	Last Year	This Year
Billed	\$6,993,268.82	\$7,413,246.90
Collected	\$5,928,622.46	\$5,690,330.55
Percentage	84.78%	76.76%

WAKE FOREST

	Last Year	This Year
Billed	\$24,731,834.49	\$26,413,337.61
Collected	\$21,664,951.41	\$22,989,863.08
Percentage	87.60%	87.04%

APEX

	Last Year	This Year
Billed	\$23,946,188.46	\$28,707,689.32
Collected	\$20,960,206.99	\$25,657,793.99
Percentage	87.53%	89.38%

FUQUAY -VARINA

	Last Year	This Year
Billed	\$13,309,616.27	\$14,433,664.66
Collected	\$11,267,920.24	\$12,718,815.62
Percentage	84.66%	88.12%

MORRISVILLE

	Last Year	This Year
Billed	\$17,574,735.53	\$18,680,895.48
Collected	\$13,821,640.46	\$14,483,258.39
Percentage	78.64%	77.53%

WENDELL

	Last Year	This Year
Billed	\$2,771,911.54	\$3,155,894.45
Collected	\$2,372,834.86	\$2,786,781.00
Percentage	85.60%	88.30%

CARY

	Last Year	This Year
Billed	\$87,988,020.20	\$90,263,736.08
Collected	\$74,969,501.42	\$76,078,961.57
Percentage	85.20%	84.29%

GARNER

	Last Year	This Year
Billed	\$17,474,825.82	\$18,325,931.32
Collected	\$13,245,607.67	\$14,171,280.36
Percentage	75.80%	77.33%

RALEIGH

	Last Year	This Year
Billed	\$249,219,069.53	\$261,065,346.78
Collected	\$198,817,657.62	\$207,189,258.45
Percentage	79.78%	79.36%

ZEBULON

	Last Year	This Year
Billed	\$6,254,395.24	\$6,431,914.95
Collected	\$5,395,857.39	\$5,535,162.19
Percentage	86.27%	86.06%

CLAYTON

	Last Year	This Year
Billed	\$172.99	\$449.61
Collected	\$172.99	\$431.45
Percentage	100.00%	95.96%

HOLLY SPRINGS

	Last Year	This Year
Billed	\$18,508,387.73	\$19,876,960.04
Collected	\$16,166,958.38	\$18,302,276.67
Percentage	87.35%	92.08%

ROLESVILLE

	Last Year	This Year
Billed	\$4,081,296.30	\$4,480,492.38
Collected	\$3,676,475.29	\$4,154,012.95
Percentage	90.08%	92.71%

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

	December 2017	December 2018
MONTHLY COLLECTIONS	Last Year	This Year
Current Taxes	\$220,195,579.89	\$235,135,668.80
Current Special Districts	\$5,679,935.15	\$5,544,220.38
Current Deferred Taxes	\$136,424.05	\$73,471.80
Back Taxes	\$172,920.72	\$59,527.29
Back Deferred Taxes	\$480,630.72	\$254,875.23
Beer & Wine	\$353.75	\$510.00
Recycle Fee	\$1,996,360.62	\$1,906,445.04
TOTAL	<u>\$228,662,204.90</u>	<u>\$242,974,718.54</u>

	December 2017	Deceber 2018
CUMULATIVE	Last Year	This Year
Current Taxes	\$662,741,643.47	\$735,608,413.12
Current Special Districts	\$20,712,709.35	\$21,645,131.55
Current Deferred Taxes	\$416,212.46	\$204,840.14
Back Taxes	\$135,409.06	\$881,396.70
Back Deferred Taxes	\$1,656,411.89	\$776,423.79
Beer & Wine	\$14,399.50	\$8,080.00
Recycle Fee	\$6,949,779.61	\$7,041,969.74
TOTAL	<u>\$692,626,565.34</u>	<u>\$766,166,255.04</u>

	December 2017		
	Levy Billed	Levy Coll	% Coll
Real & Personal Property	\$830,531,992.81	\$672,131,510.86	80.93%
Special District Real & Personal	24,846,493.08	\$20,695,913.78	83.30%
Vehicle Property	\$4,953,195.59	\$4,927,968.75	99.49%
Special District Vehicle	\$173,893.47	\$173,197.80	99.60%
TOTAL	<u>\$860,505,574.95</u>	<u>\$697,928,591.19</u>	81.11%

	December 2018		
	Levy Billed	Levy Coll	% Coll
	\$908,207,709.81	\$738,166,964.69	81.28%
	25,026,572.54	\$21,640,854.36	86.47%
	\$5,284,128.30	\$5,263,932.40	99.62%
	\$170,225.41	\$169,716.45	99.70%
	<u>\$938,688,636.06</u>	<u>\$765,241,467.90</u>	81.52%

						UNCOLLECTED DEFERRED TAXES			
						DEFERRED TAXES (Subject to Current) and 3 Year Rollback)			
YEAR	LEVY BILLED	LEVY COLLECTED	PERCENTAGE COLLECTED	LEVY UNCOLLECTED	(%)	Year	Amount	Year	Amount
2018	\$938,688,636.06	\$765,241,467.90	81.52%	\$173,447,168.16	18.48%	2018	\$18,610,188.88	2018	\$287,958.05
2017	\$861,555,503.91	\$860,679,546.33	99.90%	\$875,957.58	0.10%	2017	\$17,566,236.16	2017	\$276,819.48
2016	\$826,223,042.55	\$825,814,726.63	99.95%	\$408,315.92	0.05%	2016	\$17,371,848.93	2016	\$271,221.41
2015	\$785,332,691.13	\$785,017,715.16	99.96%	\$314,975.97	0.04%	2015	\$18,062,908.20	2015	\$294,037.48
2014	\$766,414,338.89	\$766,185,312.77	99.97%	\$229,026.12	0.03%	2014	\$17,073,342.38	2014	\$8,995.40
2013	\$675,877,933.56	\$675,227,845.94	99.90%	\$650,087.62	0.10%	2013	\$17,678,753.62	2013	\$531.50
2012	\$683,563,809.38	\$682,761,106.17	99.88%	\$802,703.21	0.12%	2012	\$17,968,878.26	2012	\$0.00
2011	\$673,247,654.80	\$672,388,130.05	99.87%	\$859,524.75	0.13%	2011	\$18,223,412.94	2011	\$2.29
2010	\$668,216,055.87	\$667,333,724.29	99.87%	\$882,331.58	0.13%	2010	\$18,537,947.53	2010	\$60.78
TOTAL	\$6,879,119,666.15	\$6,700,649,575.24		\$178,470,090.91		TOTAL	<u>\$161,093,516.90</u>	TOTAL	<u>\$1,139,626.39</u>

S/Distr					
Current	\$25,196,797.95	\$21,810,570.81	86.56%	\$3,386,227.14	13.44%

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

Totals for DECEMBER

Parcels Notified by Certified Letter	2
Number of Parcels - Judgments Docketed	1
Parcels Paid in Full	2
Parcels Sold at Public Auction	0
Principal Tax (Notified by Certified Letter)	\$ 6,854
Principal Tax Collected for Month	\$ 13,153

Cumulative Totals for 2018/2019 Fiscal Year

Parcels Notified by Certified Letter	42
Number of Parcels - Judgments Docketed	22
Parcels Paid in Full	41
Parcels Sold at Public Auction	2
Principal Tax (Notified by Certified Letter)	\$ 246,662
Principal Tax Collected for Year	\$ 227,357

Cumulative Total to Date

Parcels Notified by Certified Letter	9,864
Number of Parcels - Judgments Docketed	1,968
Parcels Paid in Full	8,974
Parcels Sold at Public Auction	533
Principal Tax (Notified by Certified Letter)	\$ 16,043,919
Principal Tax Collected to Date	\$ 16,540,626

***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



Register of Deeds

BOARD REPORT

DATE: January 17, 2019

TO: WAKE COUNTY BOARD OF COMMISSIONERS
RE: CONSIDERATION OF REFUND OF EXCISE TAX

Approved By: _____

<u>No.</u>	<u>Name & Address of Payee</u>	<u>Deed Book & Page Number</u>	<u>Excise Tax Amount Refund</u>	<u>Reason for Refund</u>	<u>Request Status</u>
1.	Davis Schweizer, PLLC 615 Oberlin Rd., Ste. 100 Raleigh, NC 27605	Book 017339, Page 01280	\$ 535.00	Wrong County	Approved
2.	First American Title Ins. Co. Attn: Allyn Morgan 4795 Regent Blvd., Code 1006-A Irving, TX. 75063	Book 017326, Page 00402	\$ 50, 921.00	Wrong Excise Tax	Not Approved
3.	Jackson Law, P.C., Attn: Jeremiah Jackson 8601 Six Forks Rd., Ste. 400 Raleigh, NC 27615	Book 017119, Page 00478	\$ 380.00	Wrong County	Approved
4.	First American Title Ins. Co. 200 S. Biscayne Blvd., Ste. 2930 Miami, Florida 33131	Book 017325, Page 01075	\$ 6,000.00	Wrong Excise Tax	Not Approved

Total to be Refunded:

~~\$915.00~~

~~\$57,836.00~~

\$6,915.00

Charles P. Gilliam
Wake County Register of Deeds



Approved as to items 1 and 3
not approved as to items 2 and 4



Legislation Details (With Text)

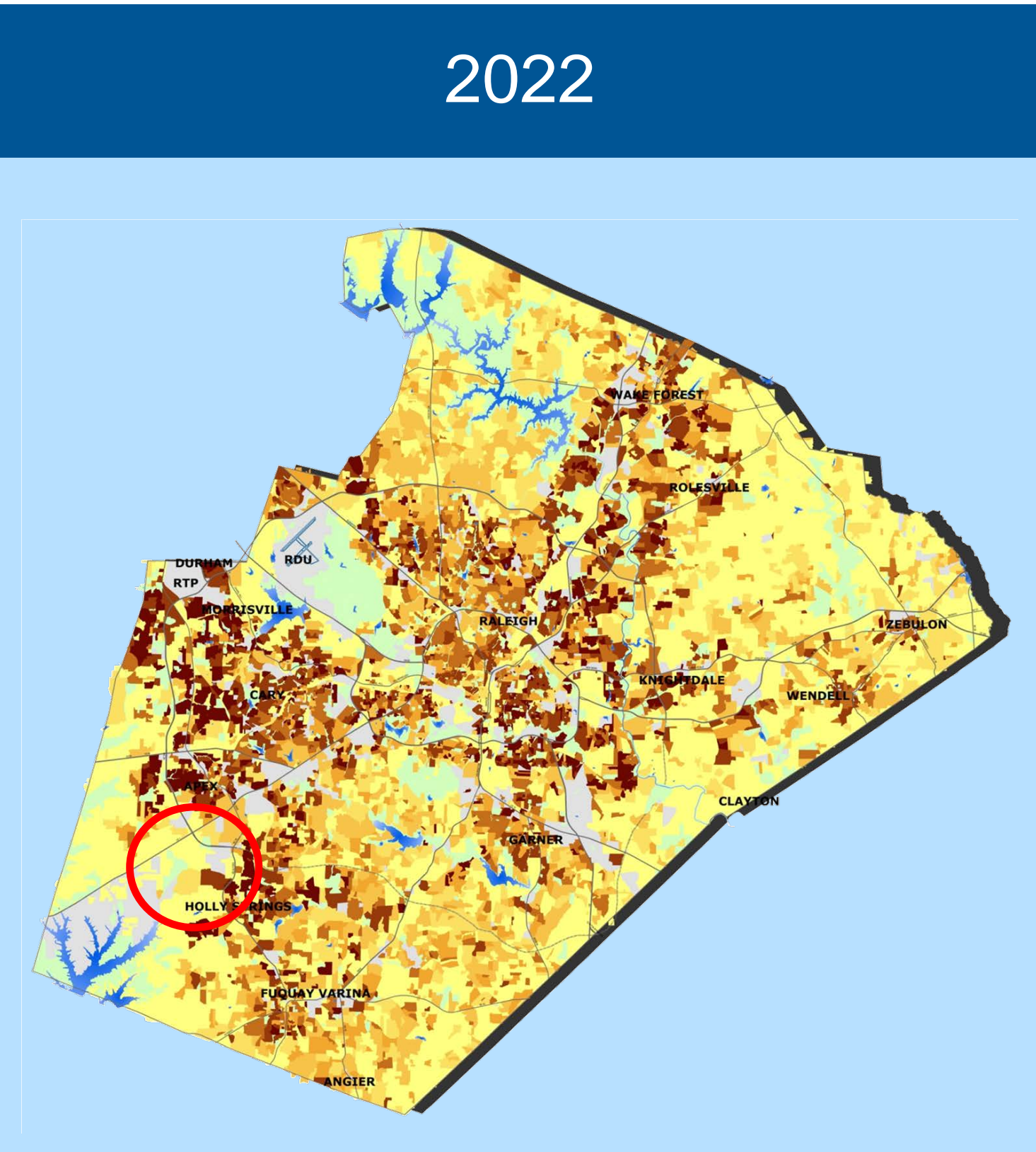
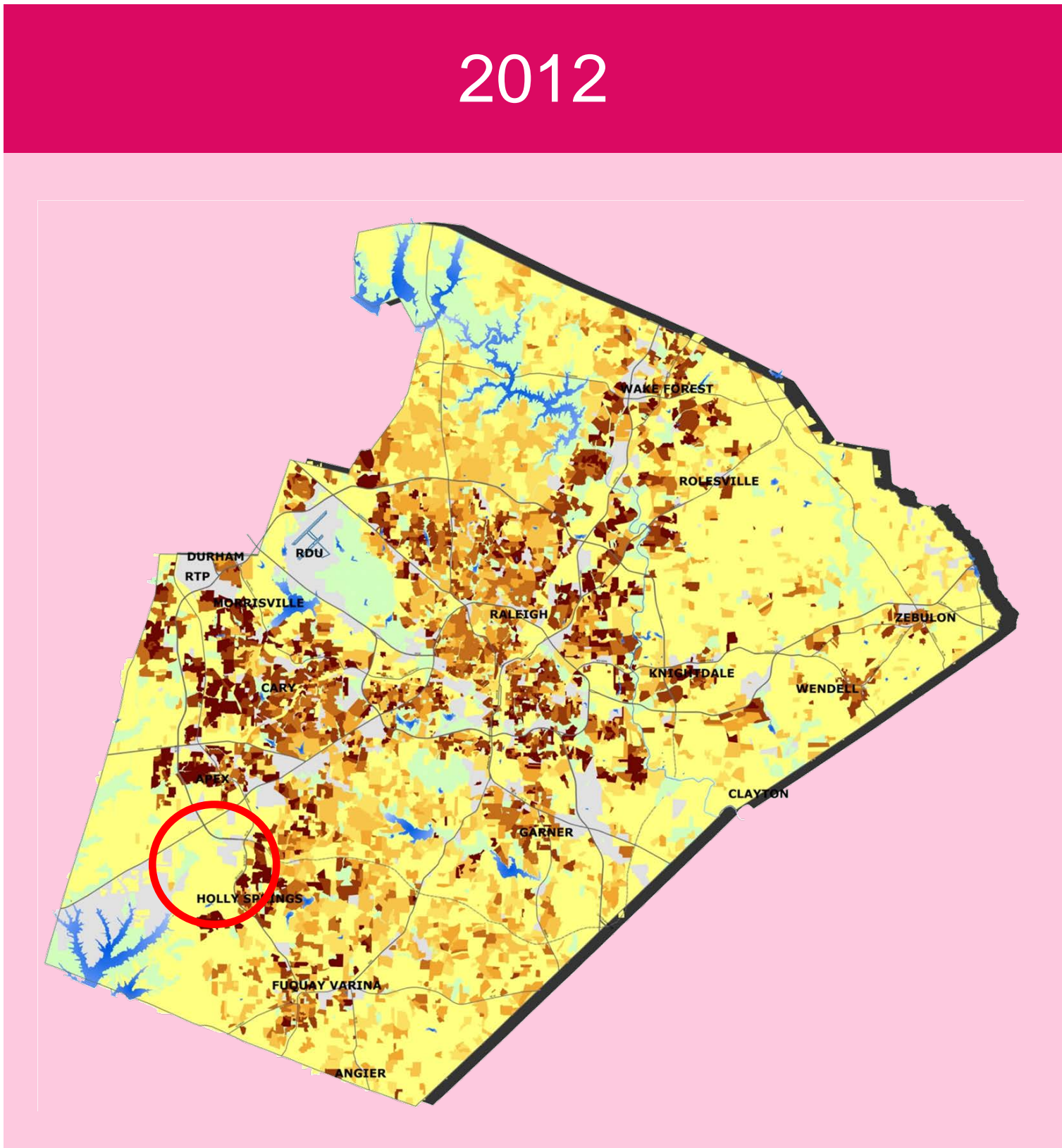
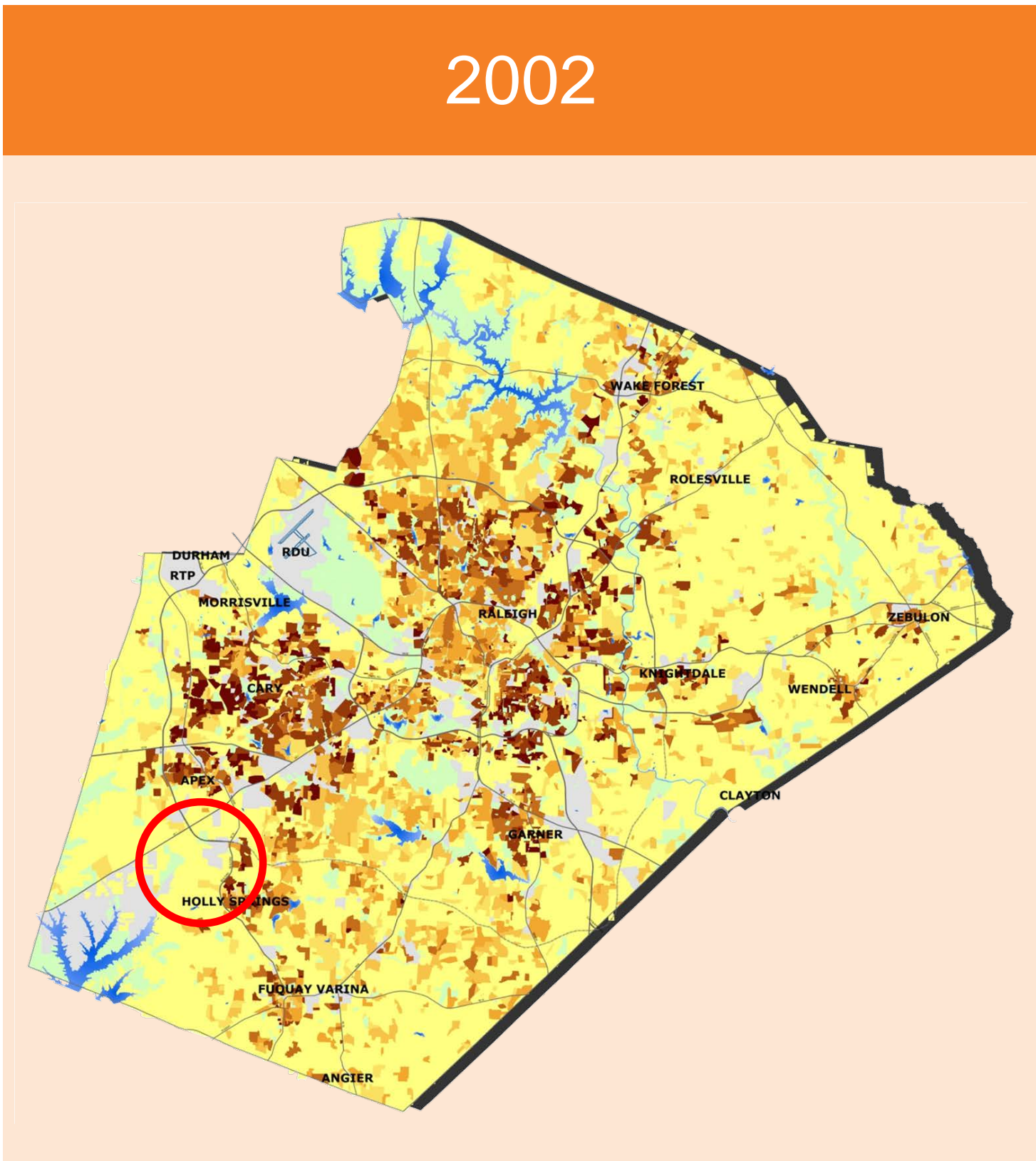
File #:	16-1978	Status:	Agenda Ready
Type:	Regular Item	In control:	Facilities Design & Construction
On agenda:	2/4/2019	Final action:	
Title:	Land Acquisition for an Elementary School Site (E-51) and a Land Bank Middle School site in Western Wake County (Holly Springs/Apex Area) (First Reading)		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	Agenda Item Summary E-51 First Reading 2-4-2019.pdf E-51 Land Acquisition Presentation 02-04-19.pdf Precis - Purchase E-51 M-XX .pdf Contract E-51 M-XX.pdf 2019-1-14 Appraisal Report of Site E-51 M-XX Stewart Martin McCoy LLC.pdf Survey - SD Recomb.pdf		

Date	Ver.	Action By	Action	Result
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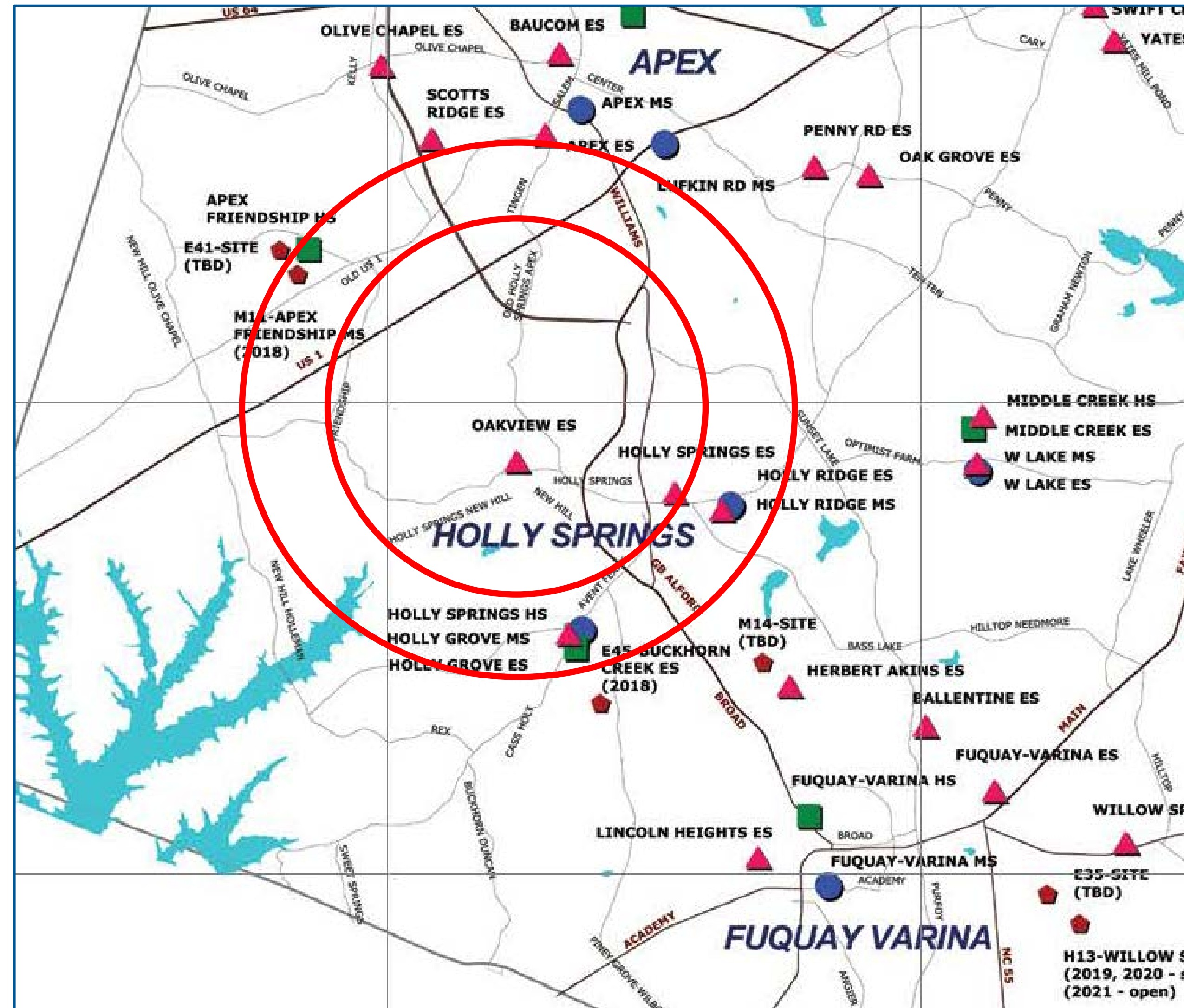
Land Acquisition for an Elementary School Site (E-51) and a Land Bank Middle School site in Western Wake County (Holly Springs/Apex Area) (First Reading)

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 \$2,730,068.11 pursuant to N.C.G.S 115C-426

Growth Trends: Actual Student Density by Planning Units of Residence

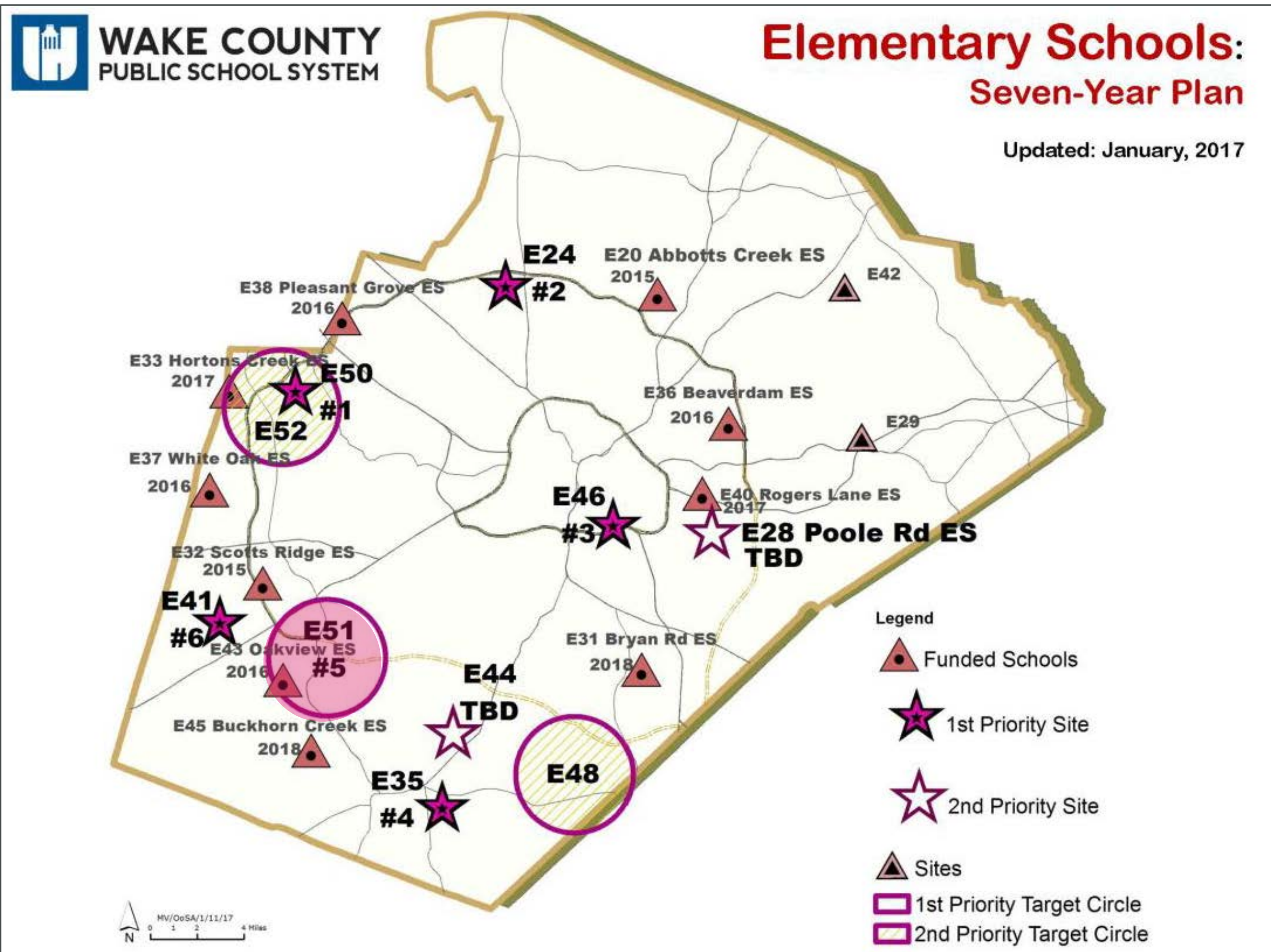
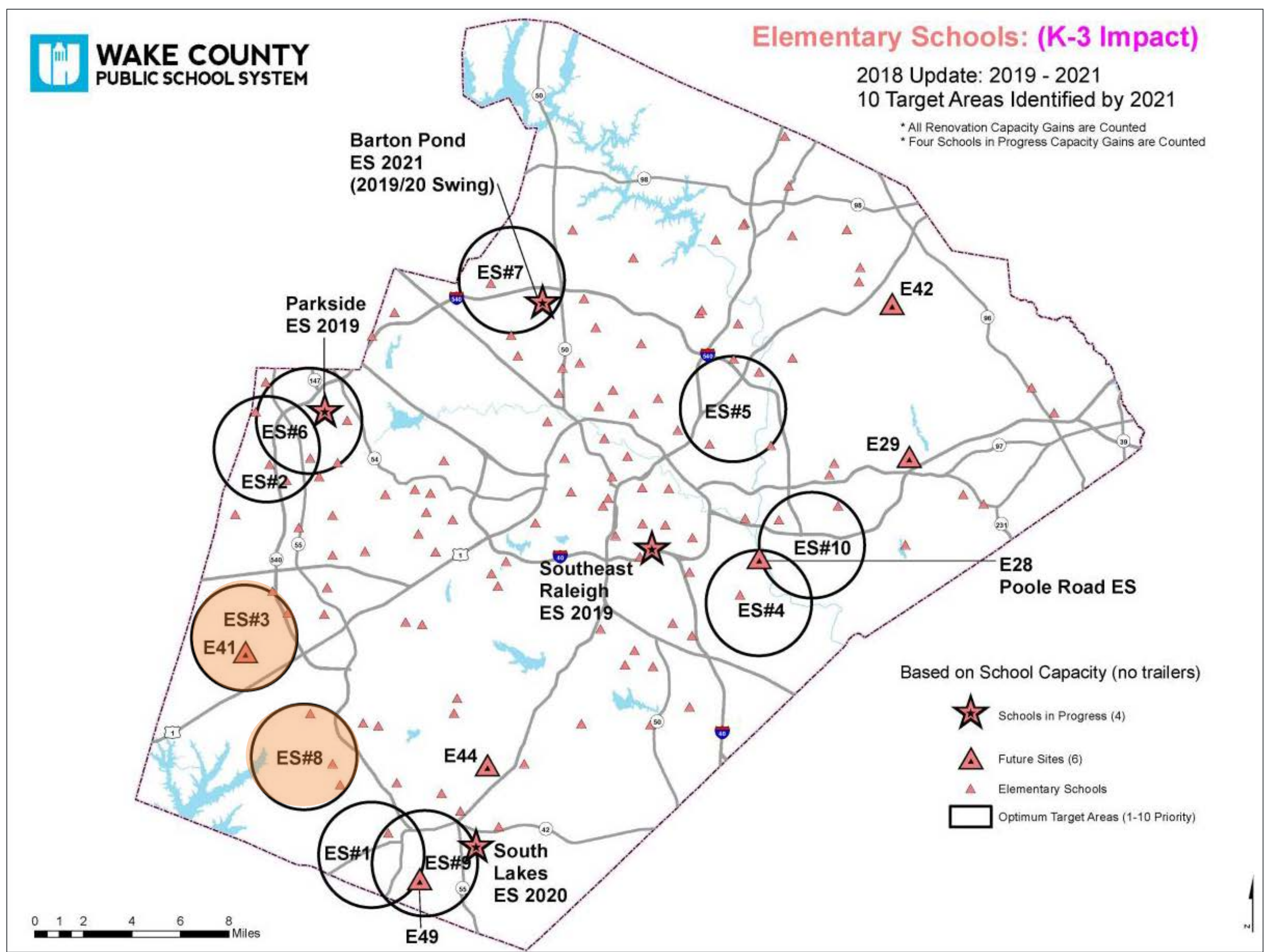


Western Wake – Apex / Holly Springs Area Schools



- ▲ 110 ELEMENTARY SCHOOLS
- 34 MIDDLE SCHOOLS
- 26 HIGH SCHOOLS
- 4 SPECIAL/OPTIONAL SCHOOLS
- 3 ACADEMIES
- FUTURE SCHOOL SITES
- WCPSS OFFICES
- HIGHWAYS
- LAKES

Elementary School Target Areas



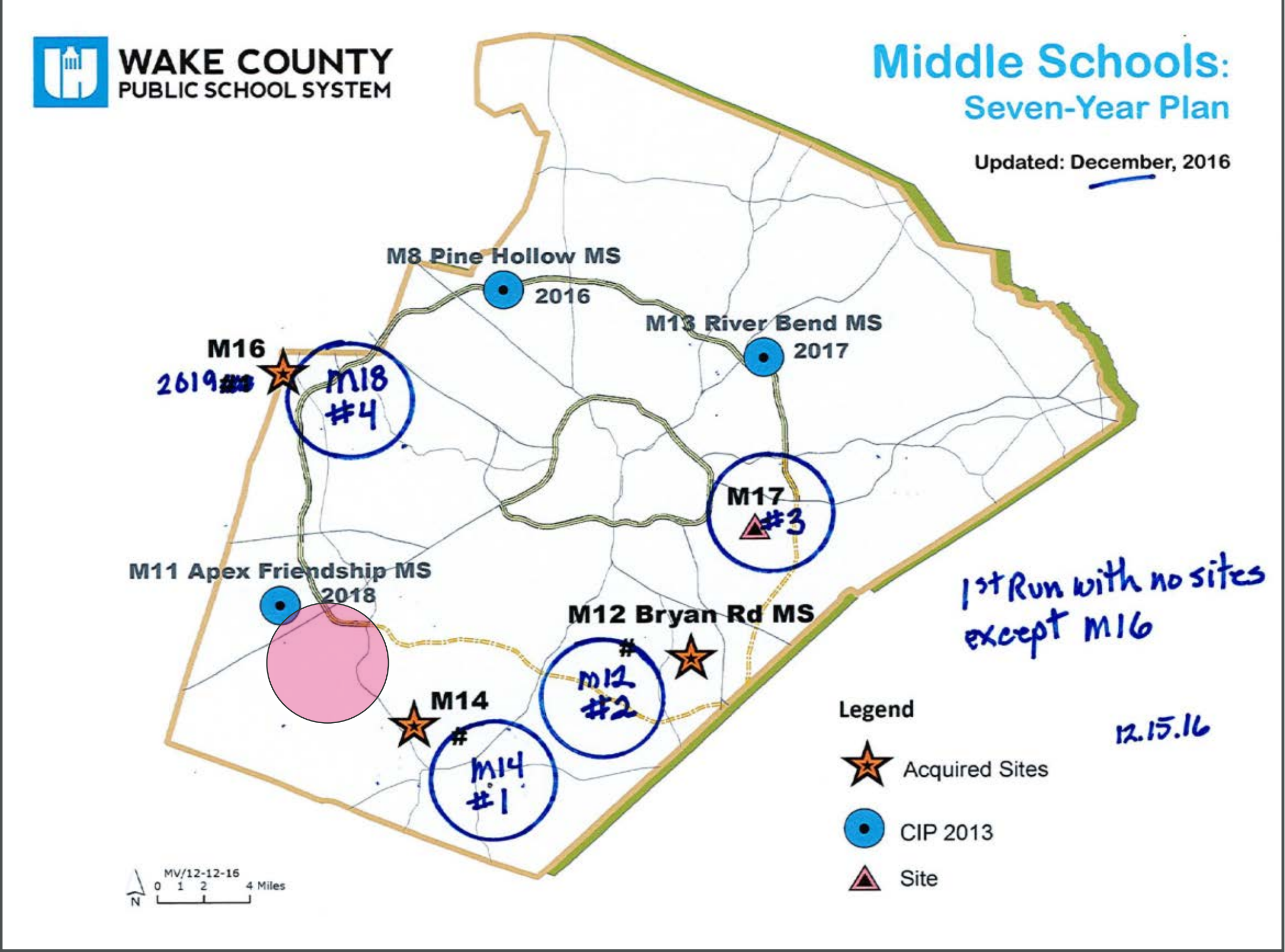
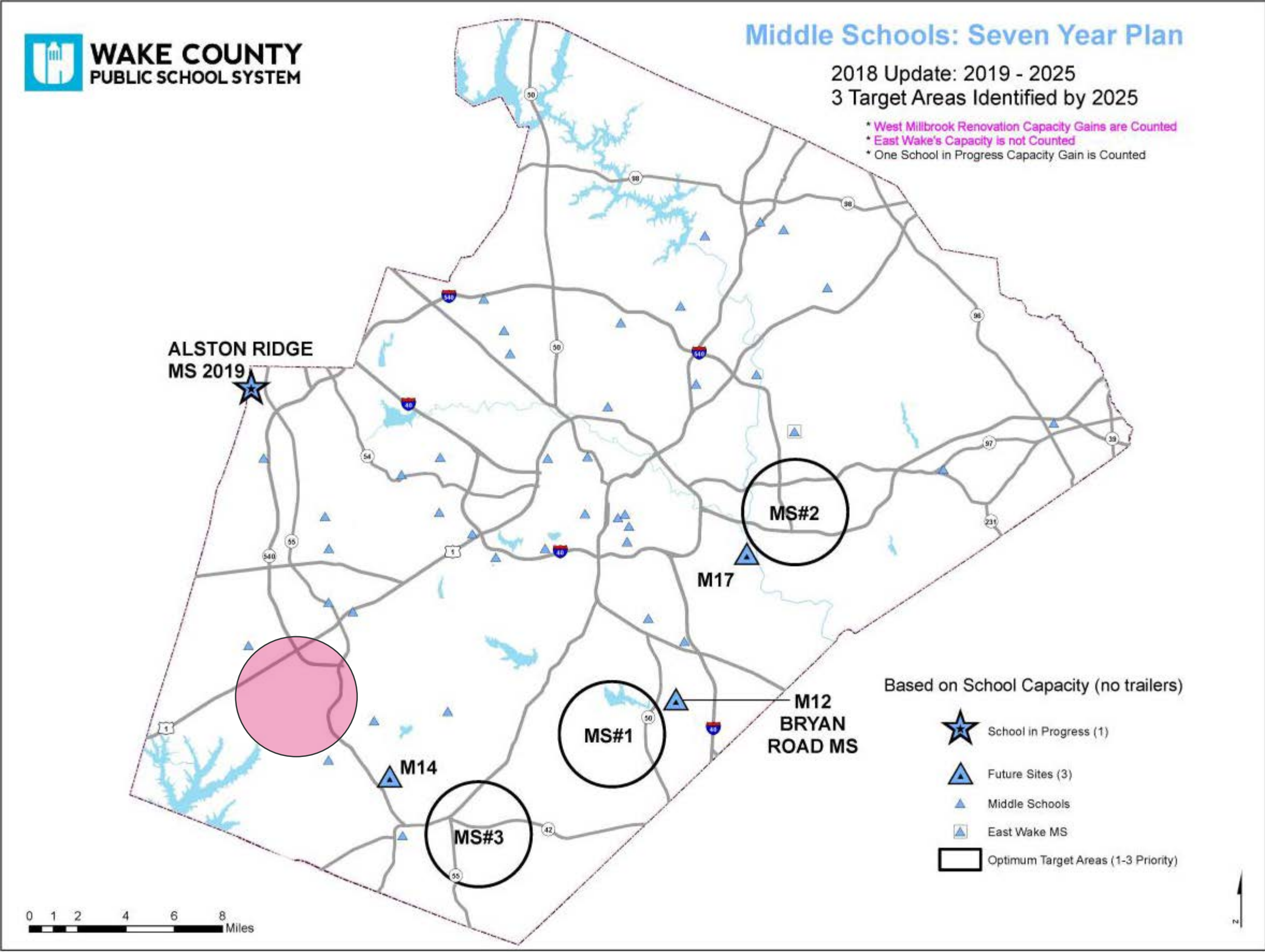
Elementary School Utilization in Western Wake

Elementary Schools	School Capacity	2017-2018 Enrollment	School Capacity Crowding %: 2017-2018	Current # of Trailer Classrooms	Actual Crowding %: 2017-2018
Holly Grove	950	1,139	119.9%	3	112.1%
Holly Ridge	572	799	139.7%	8	106.8%
Holly Springs	676	854	126.3%	12	90.9%
Oakview	730	764	104.7%	0	104.7%
Olive Chapel	652	986	151.2%	13	105.1%
Scotts Ridge	730	823	112.7%	0	112.7%
Totals	4,890	5,997		40	
Seat Shortage (Enrollment - School Capacity)	1,107				
ES Prototype*	736/20				

*Buckhorn Creek ES opened in 2018

E-41 @ Apex Friendship campus is currently slated to open in 2022-2023

Middle School Target Areas



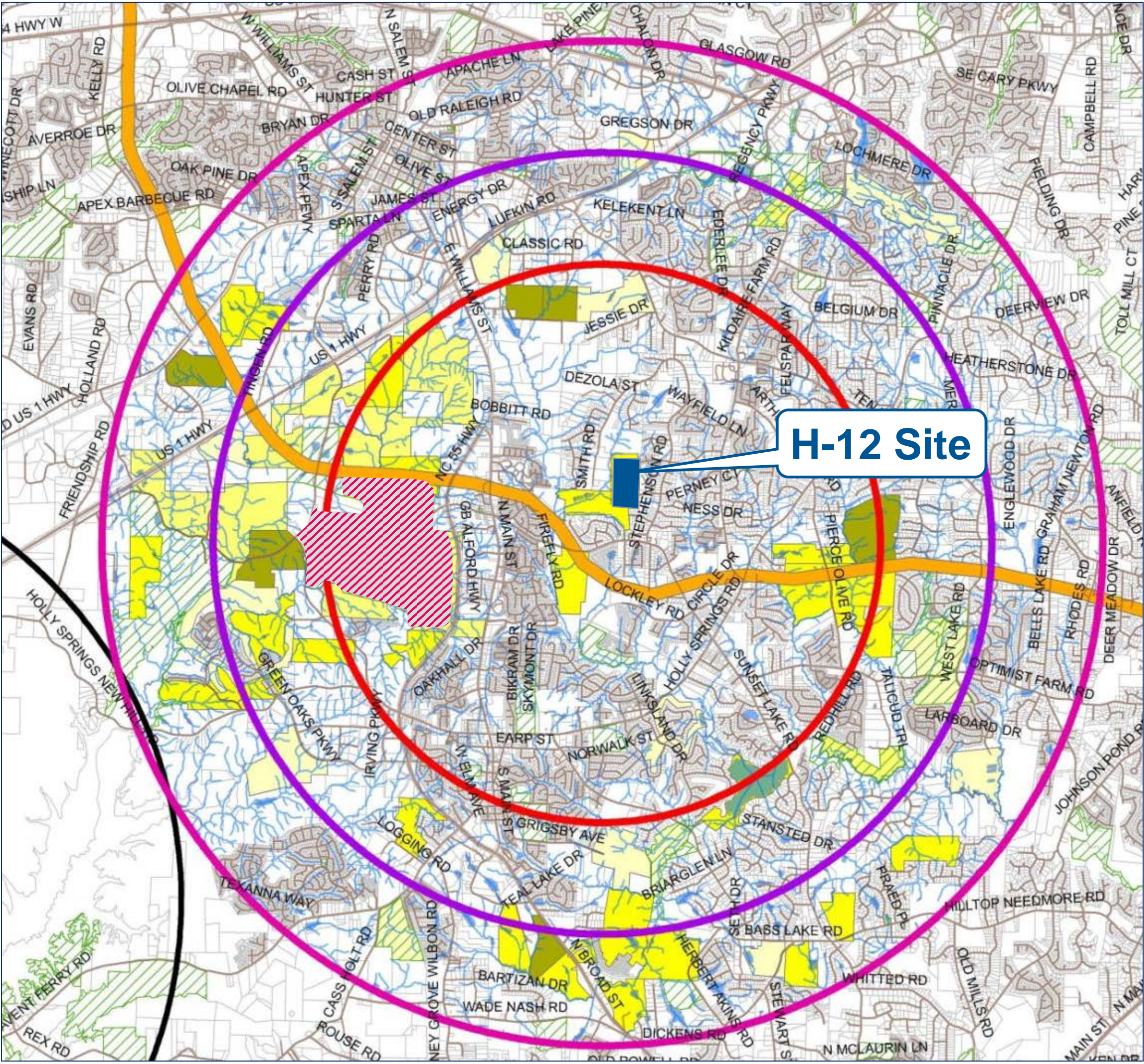
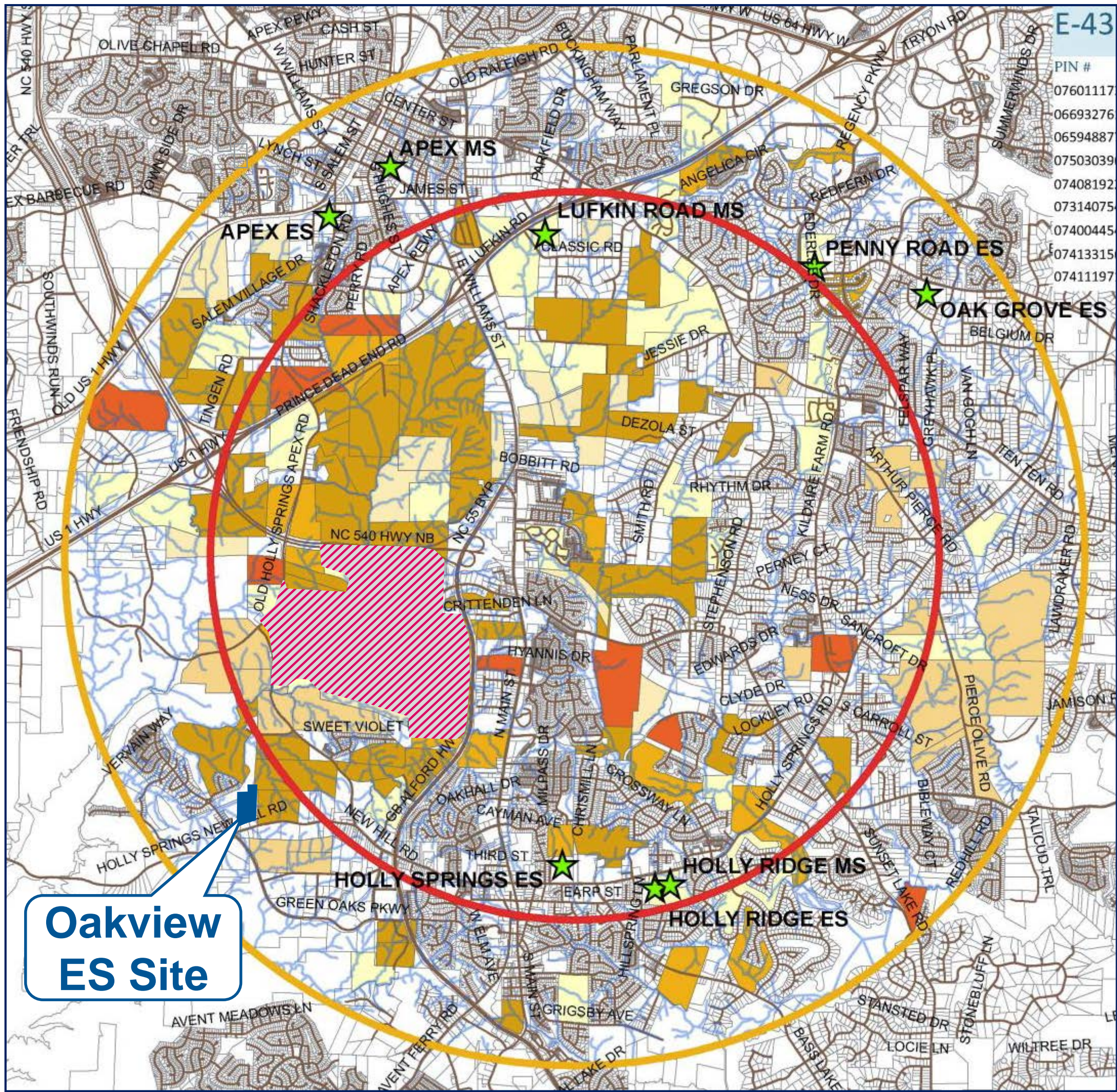
Middle School Utilization in Western Wake

Middle Schools	School Capacity	2017-2018 Enrollment	School Capacity Crowding %: 2017-2018	Current # of Trailer Classrooms	Actual Crowding %: 2017-2018
Apex	1,152	1,245	108.1%	0	108.1%
Holly Grove	1,662	1,684	101.3%	0	101.3%
Holly Ridge	952	1,296	136.1%	14	98.5%
Total	3,766	4,225	-	14	-
Seat Shortage (Enrollment - School Capacity)	459	-	-	-	-
MS Prototype*	1,288	-	-	-	-

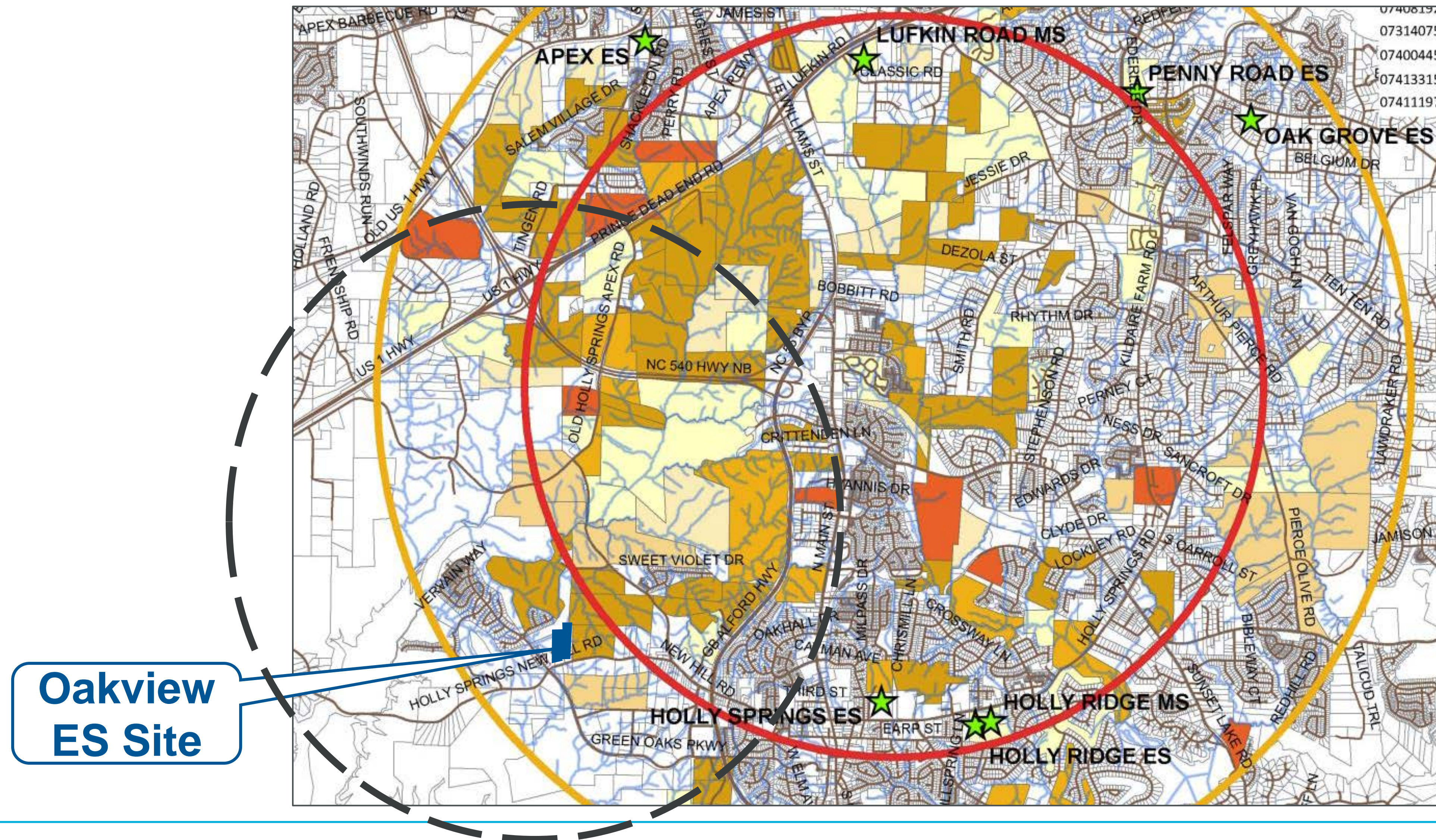
*Apex Friendship Middle opened in 2018-2019

M-14 @ Herbert Akins is currently slated to open in 2022-2023

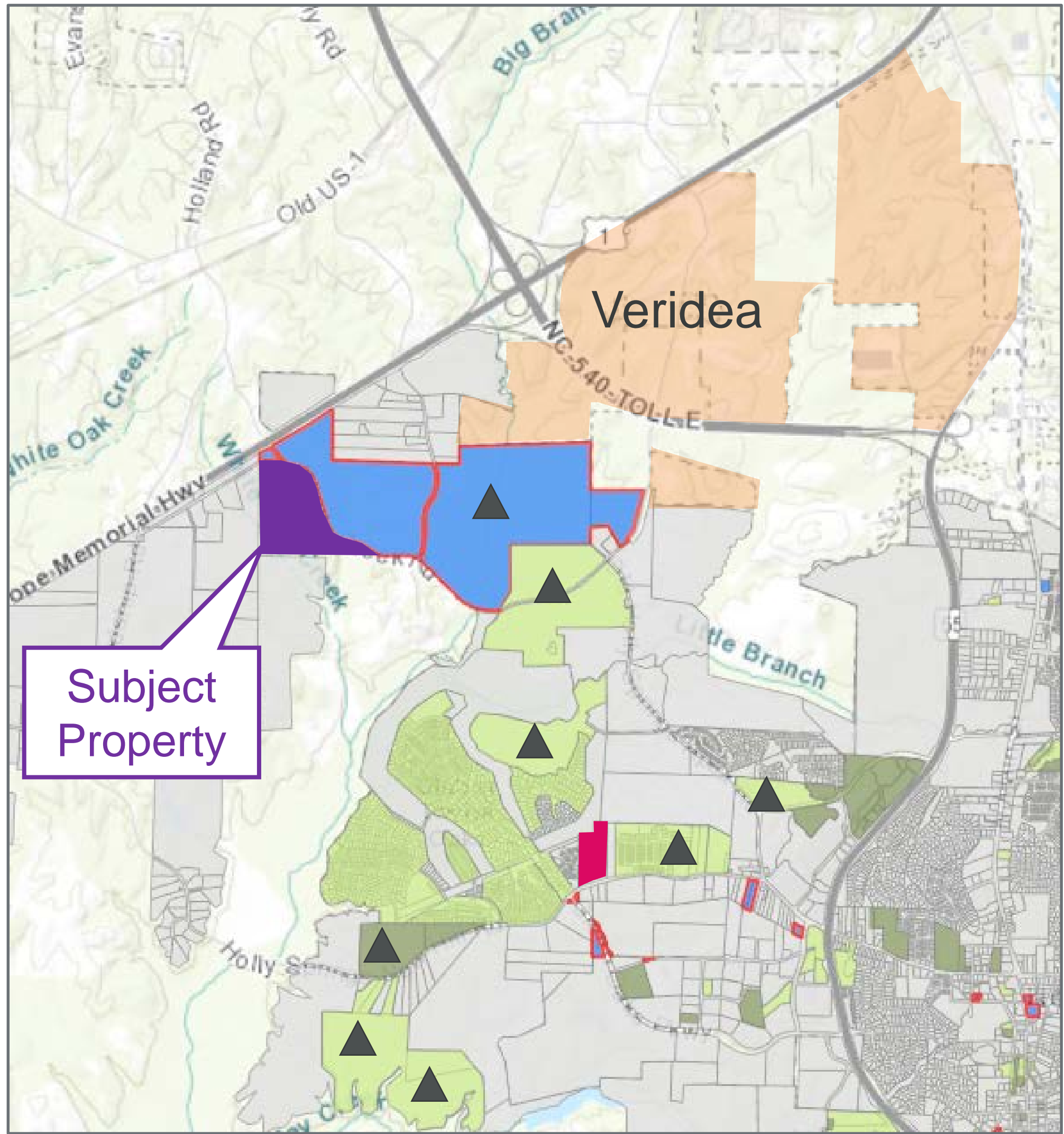
Previous E-43 & H-12 Objective Searches In The Area – Limited Options



E-51 Target Area - Refocused To Consider Planned Growth



Holly Springs / Apex Area Sites Under Development



Legend

- Proposed with Public Hearing
- Proposed
- Approved
- Under Construction
- Denied

Holly Springs Town Limits

- Oakview ES Site

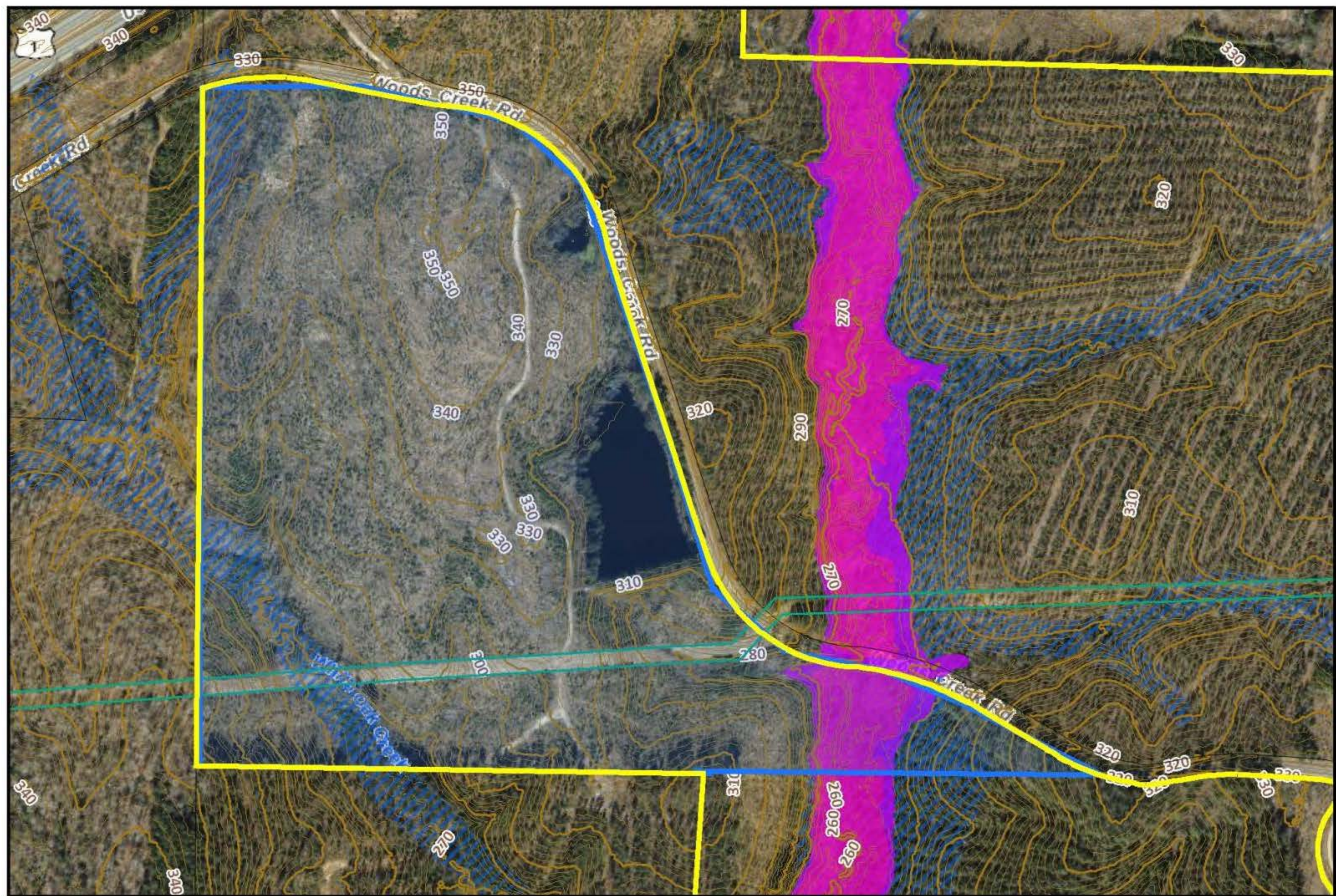
± 1,550 Residential Units

61 Residential Units

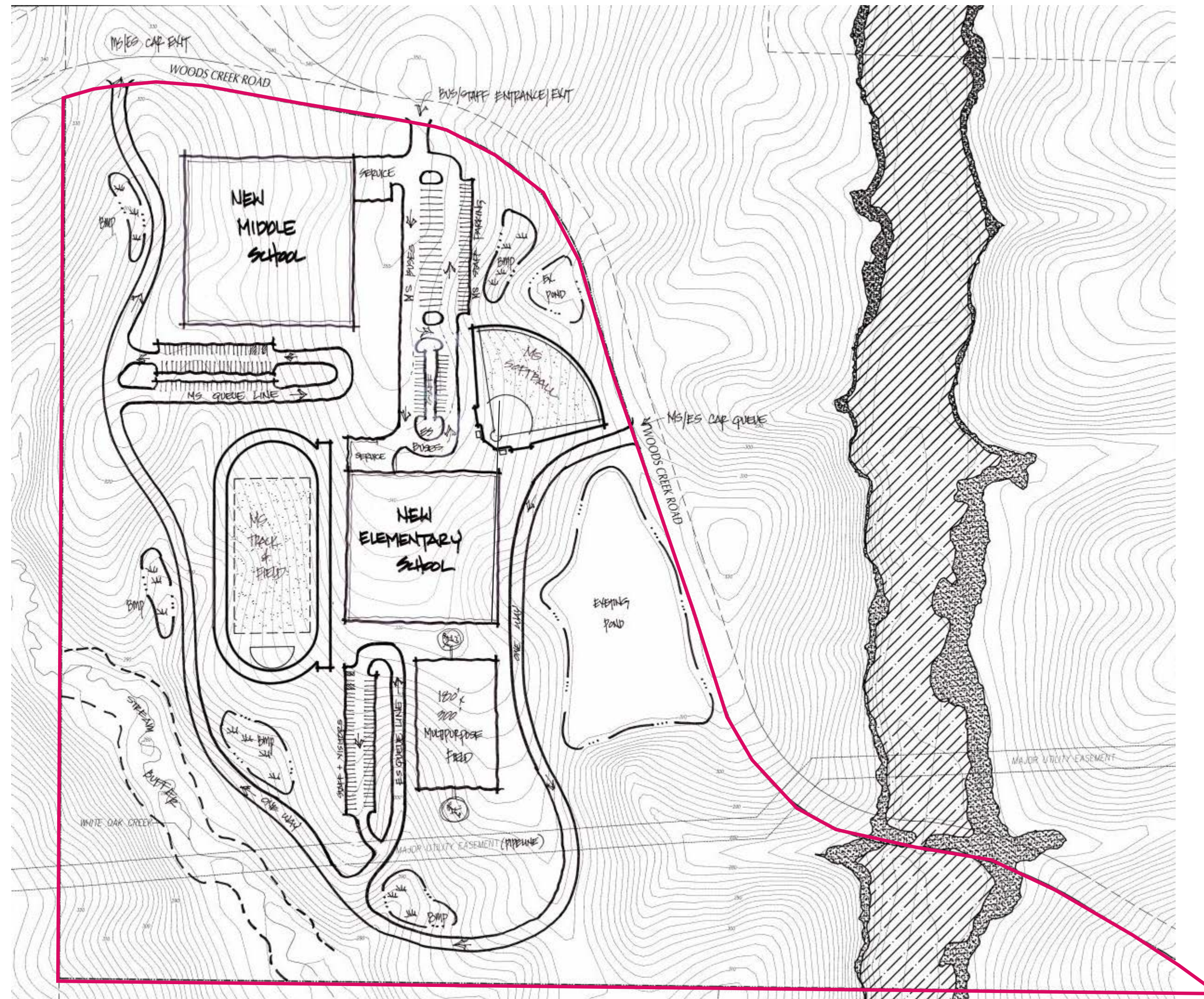
1,283 Residential Units

± 2,894 Residential Units

Proposed Site GIS Aerial



Preliminary Concept Plan: Elementary & Landbank Middle School Program



Western Wake Land Acquisition Comparison

Subject Property	Final Value (appraised value x acres to be purchased)	Acreage	Sales Price	Final Value (Per Acre)	Sales Price (Per Acre)	Sales Price Over/(Under) Final Value (Per Acre)
E-51 & Landbank MS	\$2,723,234	73.587	\$2,723,234	\$37,007	\$37,007	0

Recent Acquired Sites In The Area	Date of Acquisition	Acreage	Sales Price	Appraised Value (Per Acre)	Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value (Per Acre)
E-45 Buckhorn Creek ES	3/2016	22.05	\$1,333,904	\$60,000	\$64,431	\$4,431
E-43 Oakview ES	9/2014	23.55	\$1,228,050	\$64,431	\$52,146	(\$12,285)
E-36 White Oak ES	6/2014	22.38	\$2,461,800	\$100,000	\$110,000	\$10,000
Apex Friendship HS/MS	5/2011	106.57	\$4,193,450	\$40,000	\$39,350	(\$650)



Legislation Details (With Text)

File #: 16-1982

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

In control: Facilities Design & Construction

On agenda: 2/4/2019 **Final action:**

Title: Land Acquisition of a Parcel of Land containing 4.04 Acres located adjacent to Swift Creek Elementary School in the South Central Wake County/Cary/Southern Raleigh Area (First Reading)

Sponsors:

Indexes:

Code sections:

Attachments: [Final Agenda Item Summary Swift Creek Acquisition 02-04-19.pdf](#)
[Swift Creek Acquisition Presentation 02-04-19.pdf](#)
[Precis - Purchase SCES Addition.pdf](#)
[Offer to Purchase -SCES Addition MANN.pdf](#)
[Appraisal Mann Tract.pdf](#)
[Survey Mann Tract.pdf](#)

Date	Ver.	Action By	Action	Result
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Land Acquisition of a Parcel of Land containing 4.04 Acres located adjacent to Swift Creek Elementary School in the South Central Wake County/Cary/Southern Raleigh Area (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 \$1,220,573.21 pursuant to N.C.G.S 115C-426

Item Title: Land Acquisition of a Parcel of Land Containing 4.04 Acres located adjacent to Swift Creek Elementary School in the South Central Wake County/Cary/Southern Raleigh Area (First Reading)

Specific Action Requested:

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 \$1,220,573.21 pursuant to N.C.G.S 115C-426.

Item Summary:

Purpose: The Board of Commissioners must approve funding for land acquisition by the Wake County Board of Education (WCPSS).

Background: Due to high usage and limited space, WCPSS has prioritized the expansion of Swift Creek Elementary School. This expansion will require acquiring additional land.

On August 7, 2018, the Board of Education accepted the terms and conditions for the purchase of a 4.04-acre parcel together with a house and other improvements thereon located in the South Central Wake County/Cary/Southern Raleigh area for a total price of \$1,100,000.00 (4.04 acres x \$273,377 per acre), subject to approval of funding by the Board of Commissioners. The subject parcel is located immediately adjacent to Swift Creek Elementary School ("SCES"). The existing 12.47-acre SCES site includes two single trailers, had a school utilization of 85.1% for the 2017-18 school year, and is one of the schools prioritized for a major renovation in the seven-year CIP.

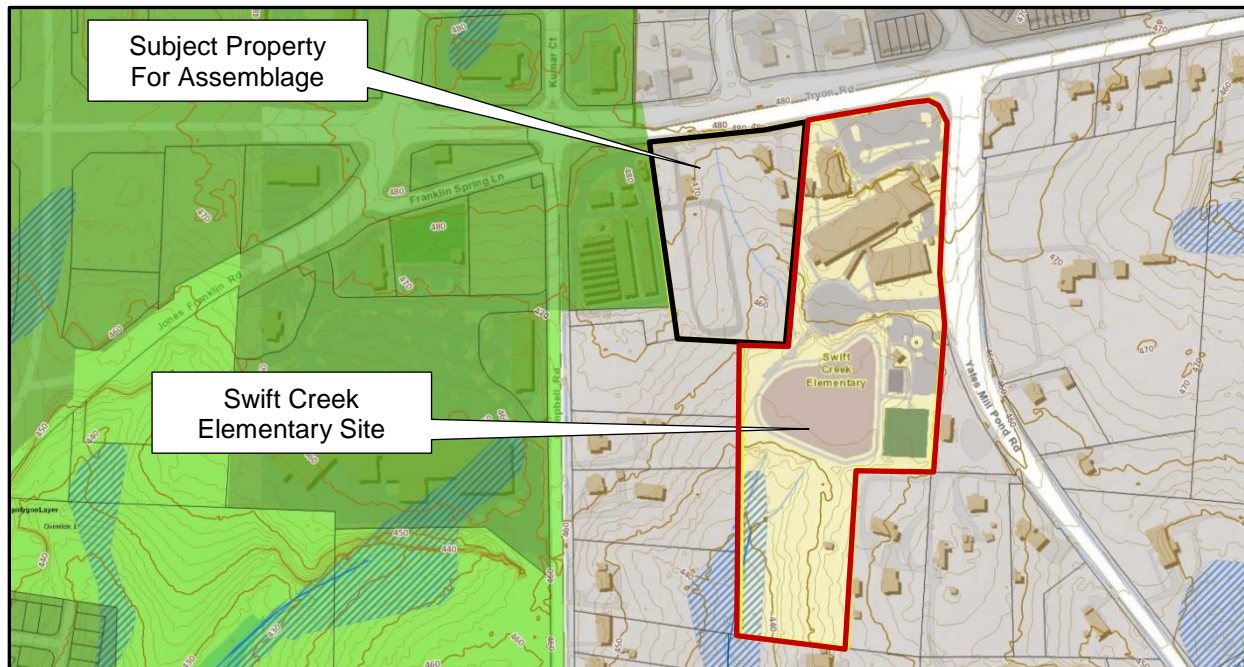
Board Goal: Meets the Board of Commissioners Education goals by collaborating with education stakeholders.

Fiscal Impact: Funding is available from the Land Acquisition Component of the Board of Education's Capital Improvement Plan Funds for the purchase price together with closing costs in an amount not to exceed \$1,220,573.21.

Additional Information:

The Board of Education utilizes ongoing data-driven processes to identify school site locations needed to address growth and crowding in the Wake County Public School System, and major renovation needs of existing school sites. A renovation need has been identified in the South Central Wake County/Cary/Southern Raleigh area for Swift Creek

Elementary School. The proposed acquisition consists of a residential house, outbuildings and lot located on the southern side of Tryon Road east of its intersection with Campbell Road. It is bounded on the eastern side and a portion of the southern side by SCES, on the northern side by Tryon Road and on the western side by a parcel that has frontage upon Campbell Road. The parcel is owned by The Inez Haley Mann Revocable Trust, dated January 23, 2004, and is more particularly identified as 5701 Tryon Road, having Wake County REID 0043856 and PIN 0772866148. The subject property site location is depicted below:



The site is located in Wake County's jurisdictional limits and is currently zoned R-40W. The subject property lies in the Swift Creek Watershed area within and is subject to the Swift Creek Land Management Plan Interlocal Agreement (ILA) approved by Town of Cary, City of Raleigh, Town of Apex, Town of Garner, and by Wake County as approved the Board of Commissioners on November 20, 2017.

Due Diligence:

The site information obtained in due diligence includes a Boundary Survey, a Phase I Environmental Site Assessment which included Lead Base Paint and Asbestos investigations, and a Preliminary Subsurface Geotechnical Report. This acquisition aids design flexibility for the SCES major renovation, provides opportunities to be proactive in consideration of a cost-effective site expansion opportunity that did not exist at the time the school was first built and addresses evolving needs related to site constraints and related issues.

Site Valuation:

An appraisal for the subject property was prepared by Neil C. Gustafson, MAI, of Worthy and Wachtel, Inc. Mr. Gustafson concludes that the market value of the land is around \$7.00 per square foot (equivalent to \$304,511/ac), which amounts to a total value of

\$1,215,000.00, rounded ($\pm 173,804.40$ sf x $\pm \$7.00$ per sf). When the appraised value is adjusted to account for the actual surveyed site acreage of 4.04 acres ($\pm 175,982.40$ sf), when calculated at the appraised value per square foot, the fair market value of the subject property is \$1,231,876.00. The appraised value supports and exceeds the purchase price.

Land Acquisition Valuation Comparison						
	Appraised Value	Sales Price	Sales Price Over/(Under) Appraised Value	Appraised Value (Per Acre)	Sales Price (Per Acre)	Sales Price Over/(Under) Appraised Value Per Acre
Cary/Southern Raleigh area Parcel @ SCES	\$1,231,876	\$1,100,000	(\$121,876)	\$304,511	\$273,377	(\$31,134)
Comparable Sales in the Area	Date of Acquisition	Distance from Subject Property	Acreage	Sales Price	Sales Price (Per Acre)	Subject Sales Price Over/Under Comparable Sales Price (Per acre)
Tryon Rd	Imminent	Adjacent	2.116	\$1,200,000	\$567,108	(\$293,731)
Carpenter Fire St. Rd.	July 2016	9.3 mi NW	2.808	\$1,250,000	\$445,157	(\$171,780)
Morrisville Pkwy	Jan. 2017	9.0 mi NW	4.0	\$1,450,000	\$362,500	(\$89,123)
Piney Plains Rd	March 2016	1.0 mi NW	1.94	\$735,205	\$378,972	(141,595)
Chapel Hill Rd	March 2016	3.1 mi N	8.0	\$2,188,456	\$273,557	(\$180)

Anticipated Site Improvements:

The single-family structure on the subject property is habitable. It is expected to be demolished to promote site safety and sustainability until the parcel is further developed for school use. The parcel will be recombined with the existing SCES tract to increase the limited site size and will be beneficial to land bank for design flexibility in meeting identified future school site needs. The additional land will support more effective provision of a new building location as well as a combination of parking, vehicular stacking, and pedestrian access. More separation can be provided between these activities, which will support enhanced landscaping and may soften the appearance of the significant amount of hardscape near the front of the school.

WCPSS has worked with the Town of Cary, City of Raleigh, Wake County and NCDOT staffs to obtain information upon which WPCSS consultants have based preliminary

concept plans to depict inclusion of the parcel in a future SCES major renovation. Preliminary concept plans indicate that on-site circulation driveways may be necessary due to the location and configuration of the site. Road improvements near the site frontages on Tryon Road and Campbell Road to accommodate turn lanes and safe vehicular and pedestrian access to the site from adjacent State/Town-maintained roads will likely be considered for requirement by the North Carolina Department of Transportation at such time as a school construction project is undertaken and a site plan developed. The costs of such required off-site road improvements are expected to be reimbursable pursuant to N.C.G.S. 160A-307.1 and 136-18(29a).

Although the site does not lie within the Town of Cary's corporate limits, the SCES site is currently provided with water and sewer service by the Town of Cary pursuant to a longstanding agreement. Per discussions with Town of Cary staff, with the addition of the subject parcel to the SCES parcel, when the SCES renovation project is undertaken there will be an opportunity and expectation to realign the existing sanitary sewer connection from the pump station on the SCES campus via a lengthy existing off-site force main line that connects to the Town of Cary's Jones-Franklin pump station to a much closer gravity sewer line within Campbell Road. It is anticipated that annexation of the SCES assemblage will be necessary in advance of the renovation project per Town requirements to support the continued provision of utilities services to the site.

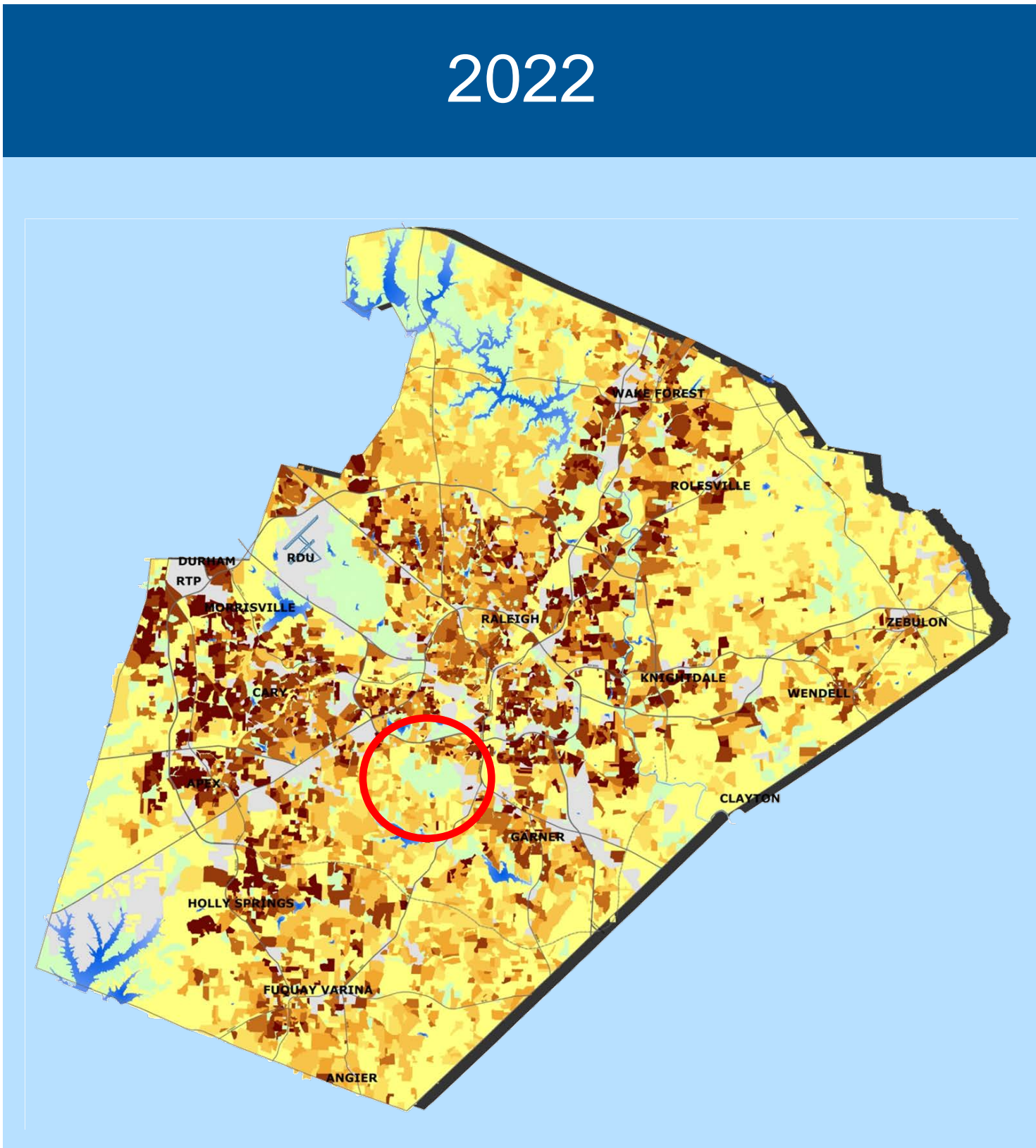
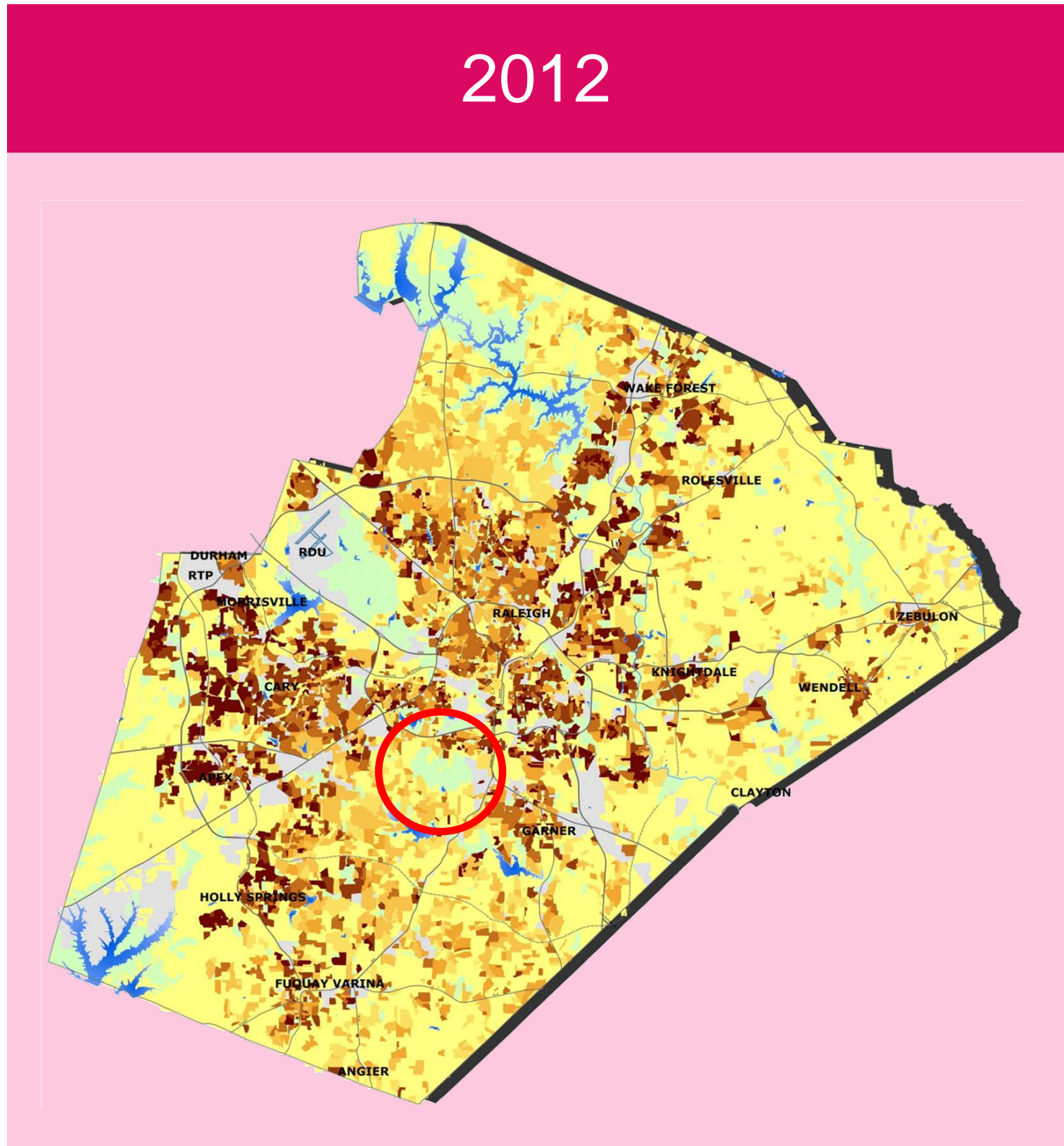
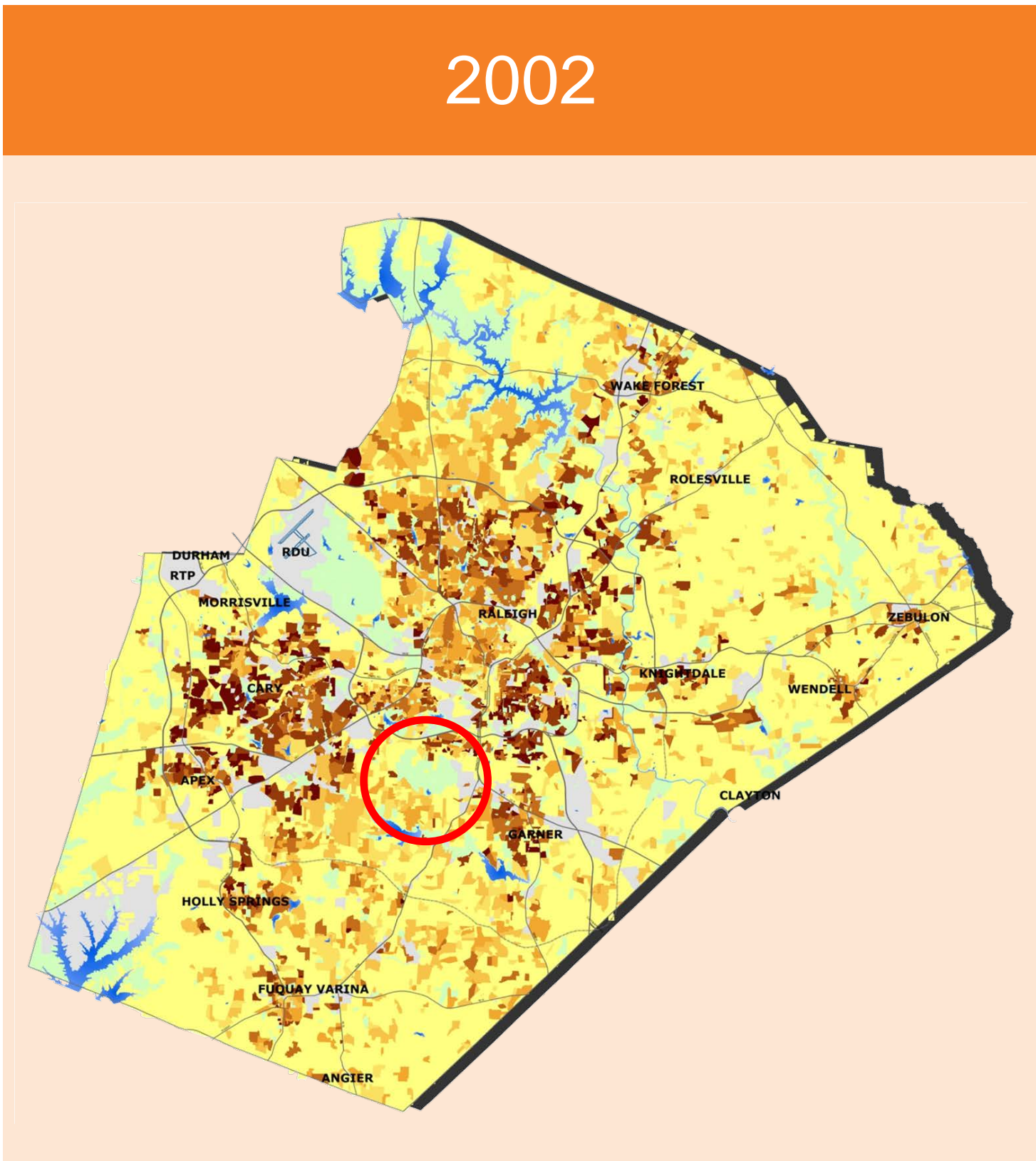
Wake County Staff Comments:

County staff has been involved in certain aspects of the site selection process and has reviewed the findings. Utilizing the site criteria in the search area, the Tryon Road site meets those criteria at the lowest price available compared to other sites considered. Based on the information presented, County staff supports acquisition of this parcel to support the future major renovation of SCES.

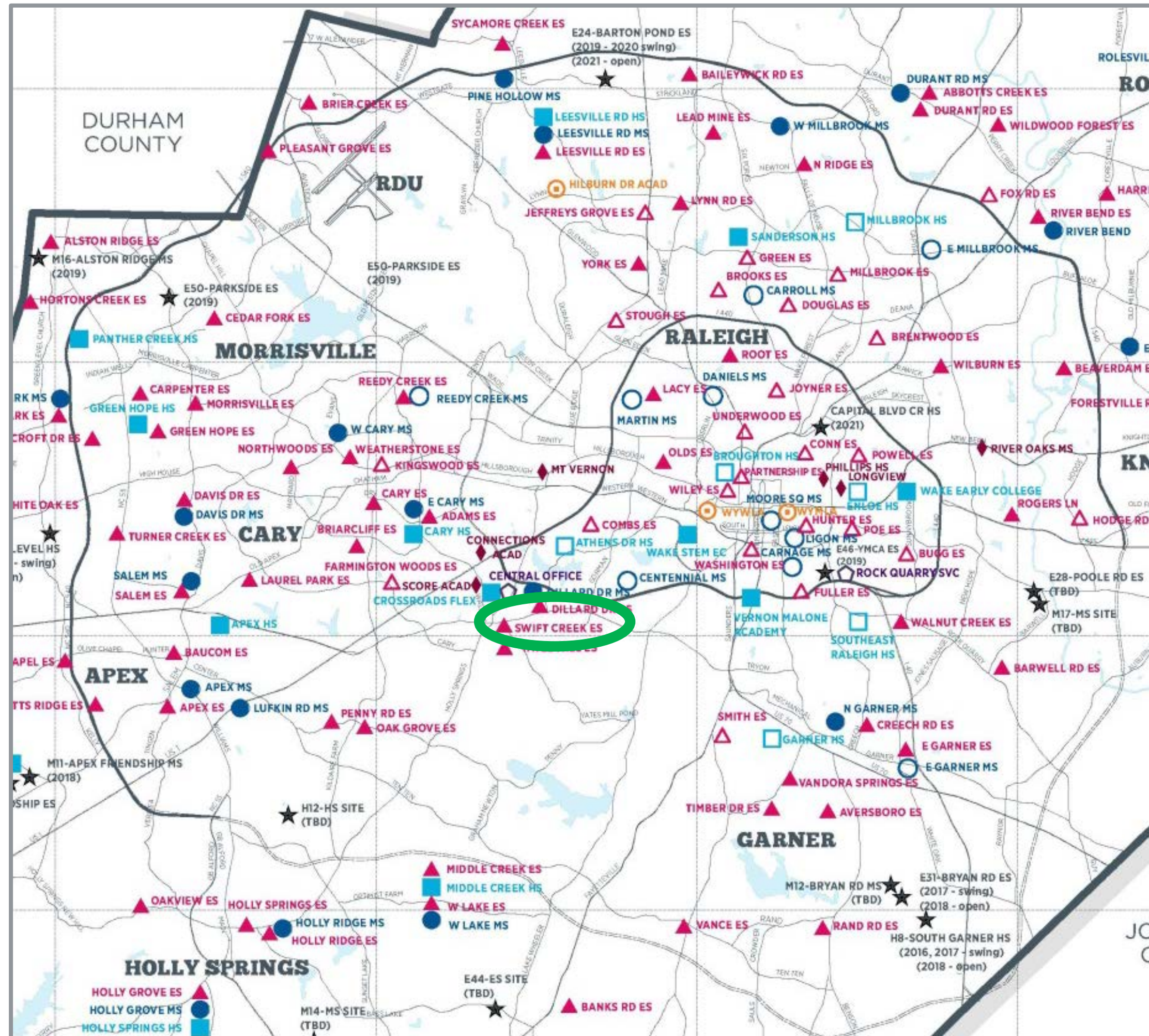
Attachments:

1. Presentation
2. South Central Wake County Land Bank Site Precis and Contract
3. Appraisal
4. Survey

Growth Trends: Actual Student Density by Planning Units of Residence



South Central Wake County –Swift Creek ES School Location



- ❑ Major renovation is included in Seven Year CIP
- ❑ Currently Planned to start construction in '21
- ❑ Currently Planned to open in '22
- ❑ Planned relocation to Garner 9th swing space during construction

Elementary School Utilization In South Central Wake

Elementary Schools	School Capacity	2017-2018 Enrollment	School Capacity Crowding %: 2017-2018	Current # of Trailer Classrooms	Actual Crowding %: 2017-2018
Swift Creek ES	510	434	85.1%	2	78.3%
Dillard Drive ES	466	687	147.4%	10	100.1%
Yates Mill Pond ES	492	611	124.2%	0	124.2%
Oak Grove ES	632	710	112.3%	5	95.7%
Penny Road ES (YR)	474	613	129.3%	7	97.6%
Farmington Woods	520	782	151.0%	10	106.1%
Adams ES (YR)	702	672	95.7%	8	76.5%
Combs ES	466	913	195.9%	13	121.4%
Smith ES	652	505	77.5%	0	77.5%
Seat Shortage (w/o SCES)	1,089				

Note: The crowding percentages in all elementary schools for '18-'19 will be higher than for '17-'18 due to K-3 class size limits legislation.

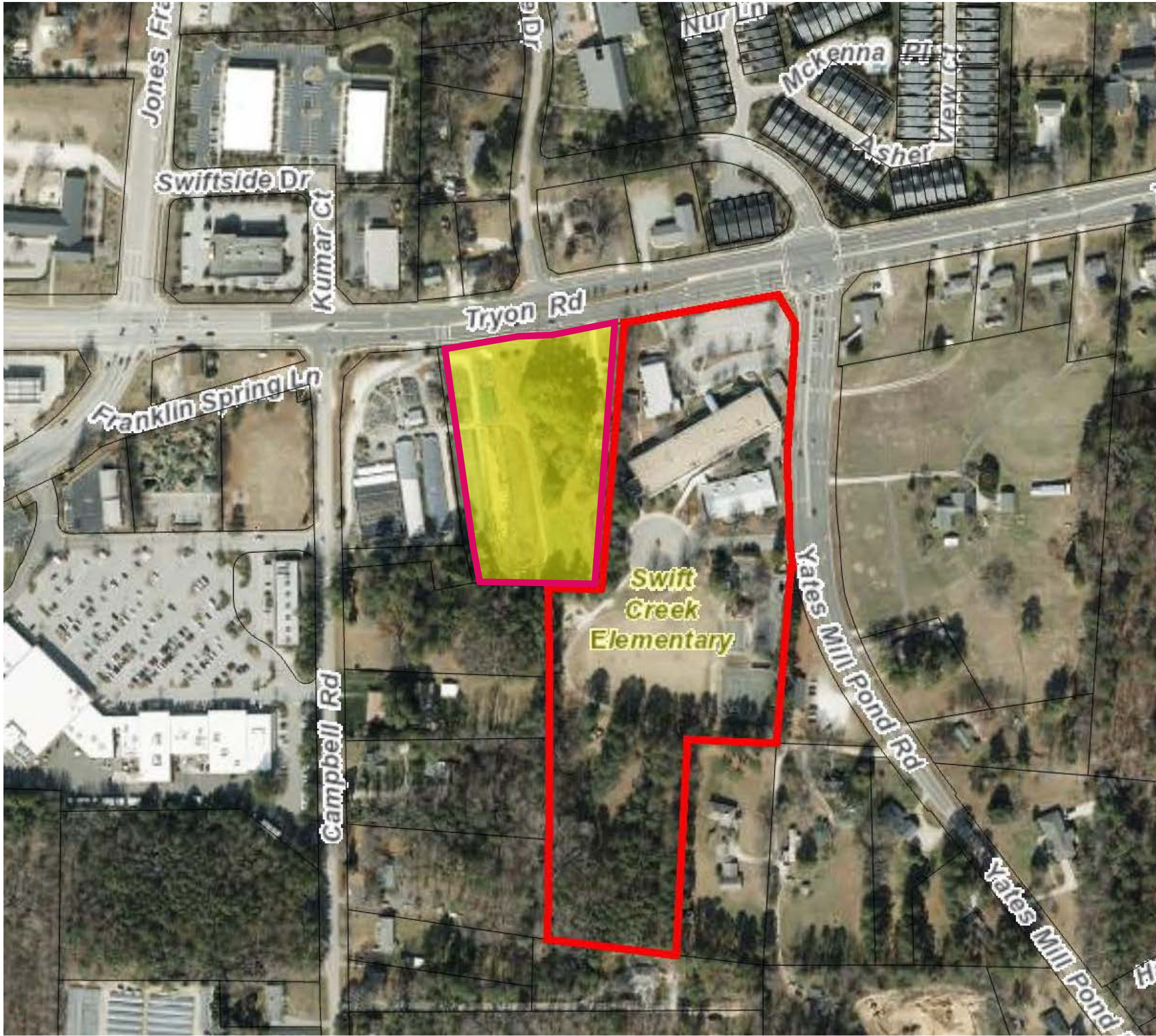
Swift Creek ES Aerial



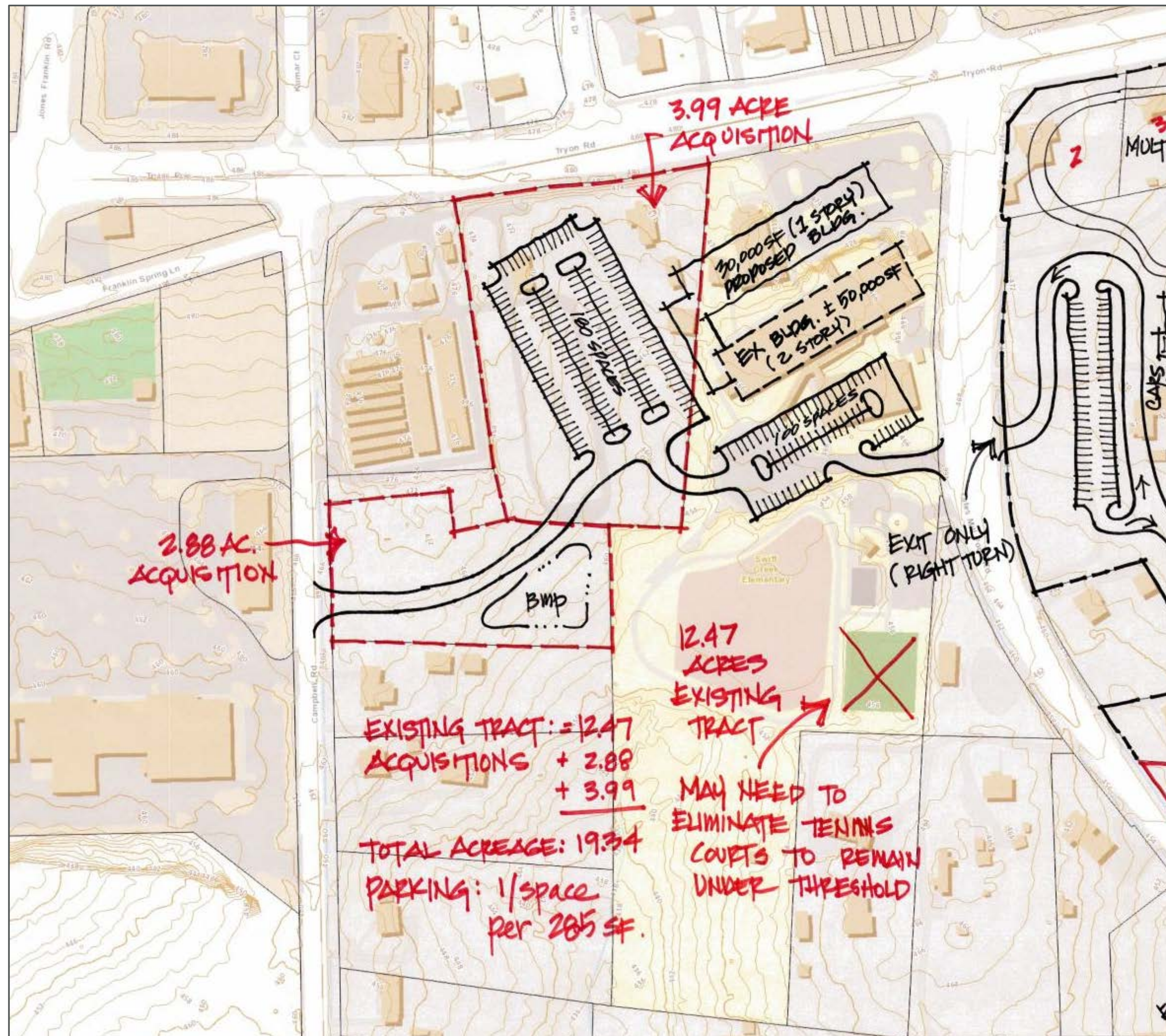
SCES Site Information:

- ❑ 12.47 acre site
- ❑ ±70,898 sf in 3 main buildings
- ❑ Primary space use is ±8 acres
- ❑ R-40W Swift Creek Watershed
- ❑ Site redesign restrainers:
 - Shape
 - Size
 - Access
 - Queueing requirements
 - Storm water requirements
 - Impervious surface limits
- ❑ Insufficient for planned ES major renovation given increased site requirements

Adjacent Parcel Option To Support ES School Needs



Preliminary Elementary School Assemblage Feasibility Study:



- ✓ Additional Acreage: ±4.04 acres
- ✓ Total Site Acreage: ±16.51 acres
- ✓ Accommodates Small Elementary School Plan
- ✓ Adequate circulation for parent queue
- ✓ Accommodates standard program elements
- ✓ School Park tennis courts removal anticipated to reduce impervious area
- ✓ 30% impervious utilization meets limits
- ✓ Additional access acquisition preferred to Campbell Road to provide two entrance points from separate roads for car & bus traffic



Legislation Details (With Text)

File #: 16-1985

Type: Regular Item **Status:** Passed

In control: Facilities Design & Construction

On agenda: 2/4/2019 **Final action:** 2/4/2019

Title: Acquisition of a Condominium Unit containing \pm 2,940 square feet located adjacent to River Oaks Administration Offices in the Central Raleigh Area (First Reading)

Sponsors:

Indexes:

Code sections:

Attachments: [River Oaks Condo Item Summary \(1st Reading\).pdf](#)
[River Oaks Acquisition Presentation 02-04-19.pdf](#)
[Precis Offer to Purchase Unit 1.pdf](#)
[Contract Sheppard, Inc..pdf](#)
[Appraisal 4600-101 New Bern Ave.pdf](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	deferred	

Acquisition of a Condominium Unit containing \pm 2,940 square feet located adjacent to River Oaks Administration Offices in the Central Raleigh Area (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 \$431,918.00 pursuant to N.C.G.S 115C-426

GIS Area View



GIS Aerial View



River Oaks
Administrative Office
Condominiums

Current River Oaks Condominium Building Utilization

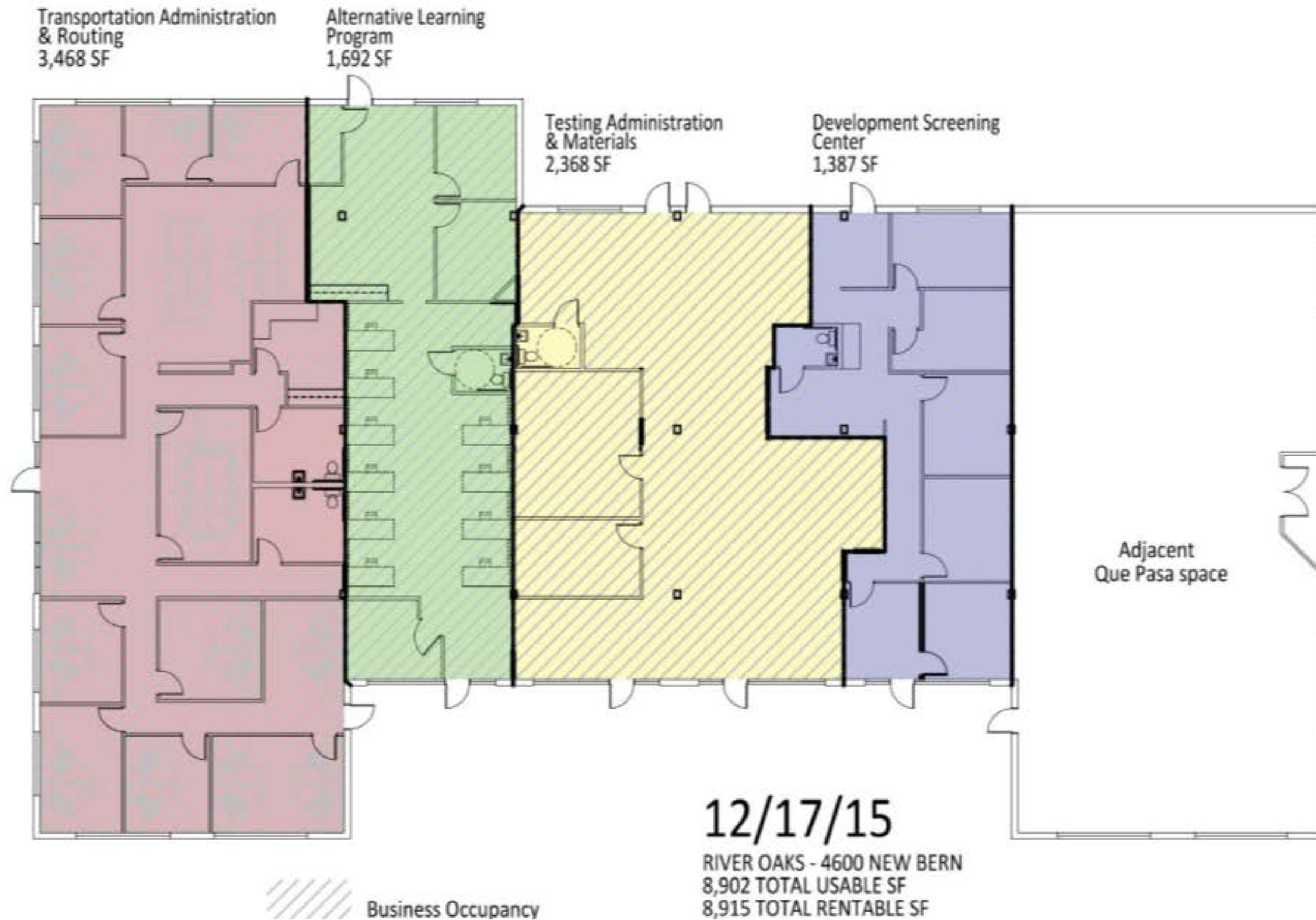
Subject Property: Condominium Unit #101	2,940 SF
--	-----------------

Current WCPSS Uses:

- | | |
|---|-----------------|
| ▪ Office of Early Learning: Development Screening Center | 1,387 SF |
| ▪ Career and Technical Education: Testing, Administration & Materials | 2,368 SF |
| ▪ SCORE Academy Alternative Learning Program | 1,692 SF |
| ▪ Transportation: Administration and Routing | <u>3,468 SF</u> |

Total SF	11,855 SF
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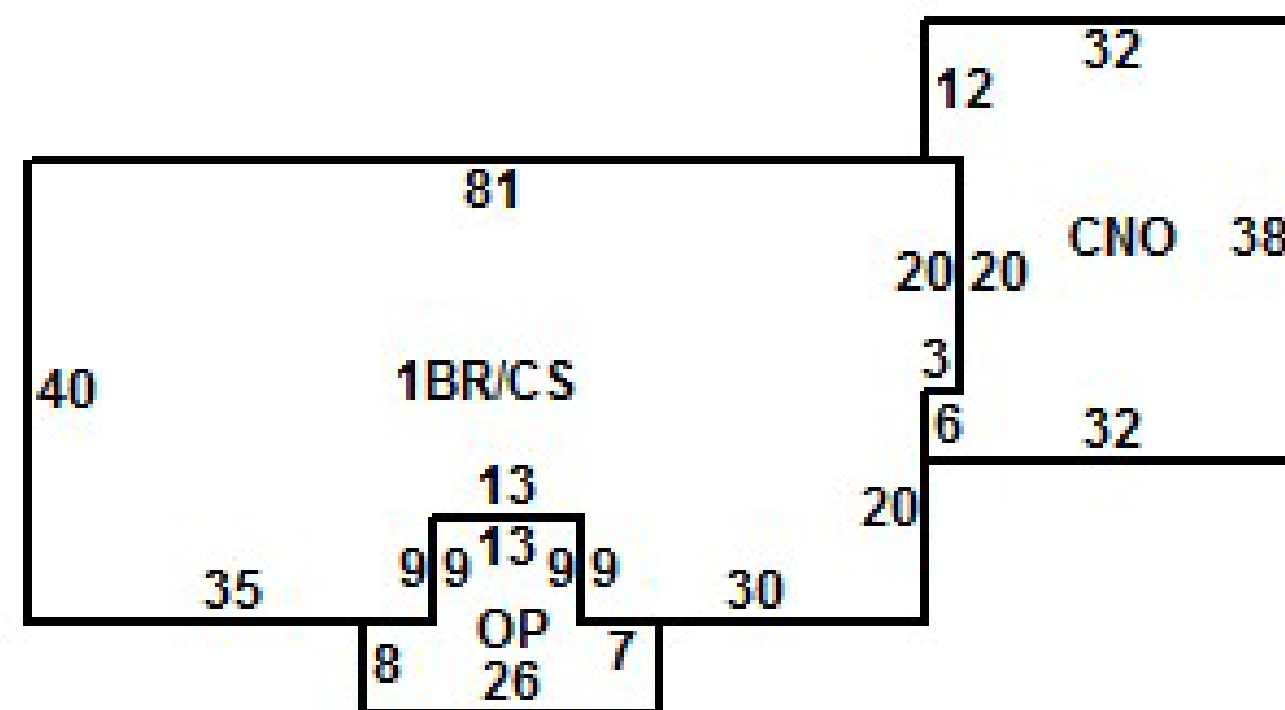
River Oaks Condominiums Floorplan



4600 New Bern Ave., Unit 101



New Bern Ave. View



Side View

Contract Terms and Information

- **Purpose:** Adaptive reuse site to support administration and educational support functions as identified through application of the Space Needs Analysis and Prioritization (SNAP) process. Acquisition results in 100% fee ownership of the River Oaks Administration building and parcel acreage, completing an assemblage of 7.74 acres including the River Oaks Middle School Site.
- **Seller: Sheppard, Inc. a North Carolina corporation.** Unit was acquired by the corporation in 2010.
- **Location:** 4600-101 New Bern Avenue, Raleigh, NC, on the south side of New Bern Avenue and adjacent to River Oaks Middle School
- **Asset Description:** A ± 2,940 square feet unit #101 of Hedingham Oaks II Condominium together with all improvements and fixtures, and adequate surface parking. Located on an existing public transit route.
- **Recent Use:** Recently vacated by business use tenant

Contract Terms and Information

- **Negotiated Purchase Price:** \$427,000
- **Valuation:** Appraised value: \$427,000
- **Funding Source:** Site acquisition costs are funded from the Land Acquisition line item of the ongoing CIP. Costs of upfit to accommodate a specific program use are planned for funding from the SNAP line item of the ongoing CIP.
- **Operational Cost Impacts:** Additional utility, janitorial and maintenance costs are anticipated with acquisition of the additional space. Some program costs are in the current operational budget - additional operational costs will be incurred if relocation facilitates program growth to meet existing needs. If program use is merely relocated from another location, program operational cost impacts would be minimal.
- **Acquisition Result:** 100% Board ownership and control of current and future use of buildings and 7.7 acre site.



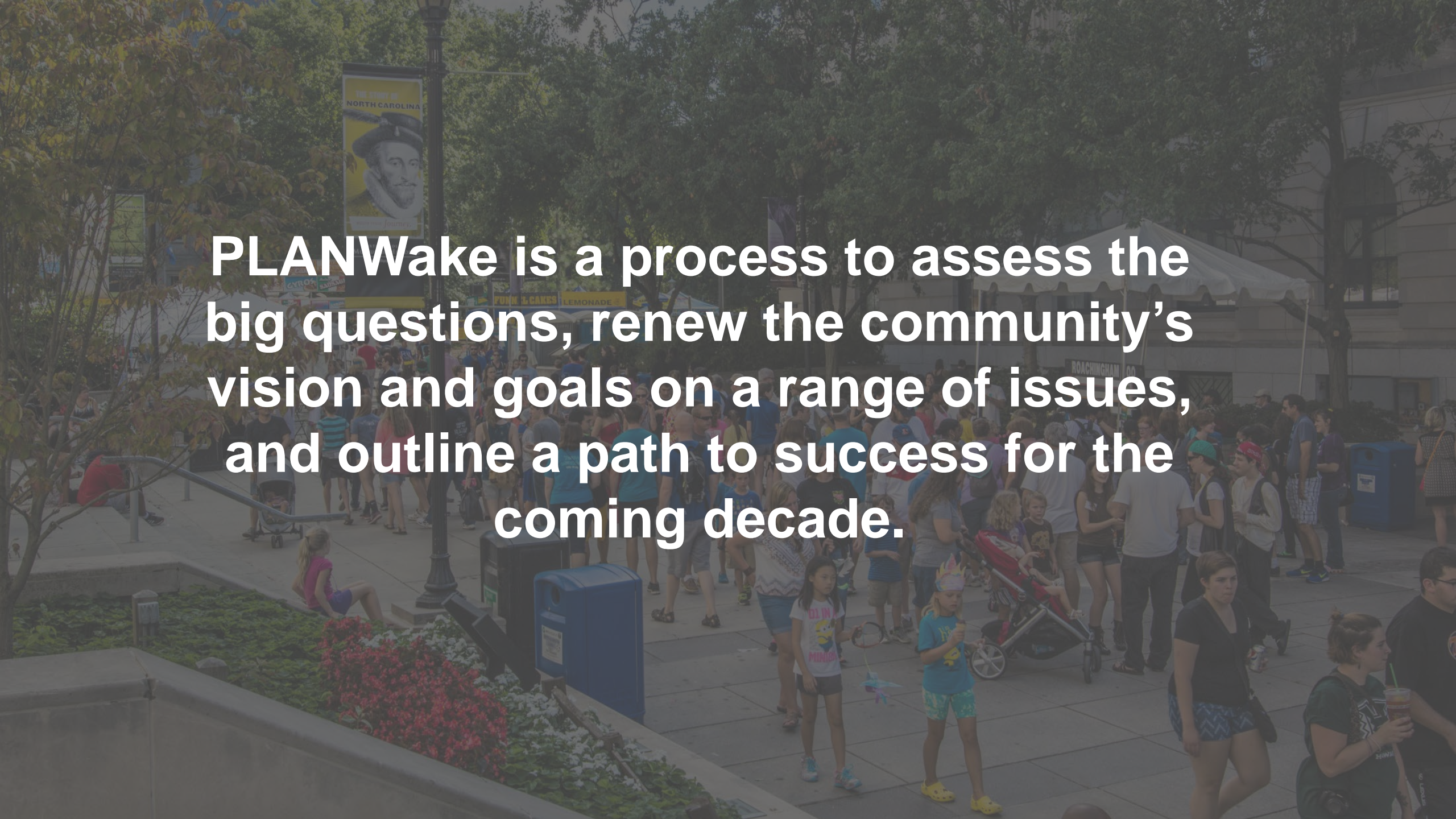
Legislation Details (With Text)

File #: 16-1988
Type: Regular Item
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 2/4/2019
Final action:
Title: Wake County Comprehensive Plan Update
Sponsors:
Indexes:
Code sections:
Attachments: [Agenda Item Feb 4 2019.pdf](#)
[Comprehensive Plan Presentation 02-04-19.pdf](#)

Date	Ver.	Action By	Action	Result
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Wake County Comprehensive Plan Update

That the Board of Commissioners receives the update on the Wake County Comprehensive Plan



PLANWake is a process to assess the big questions, renew the community's vision and goals on a range of issues, and outline a path to success for the coming decade.

PLANWake Will Result in a New Comprehensive Plan

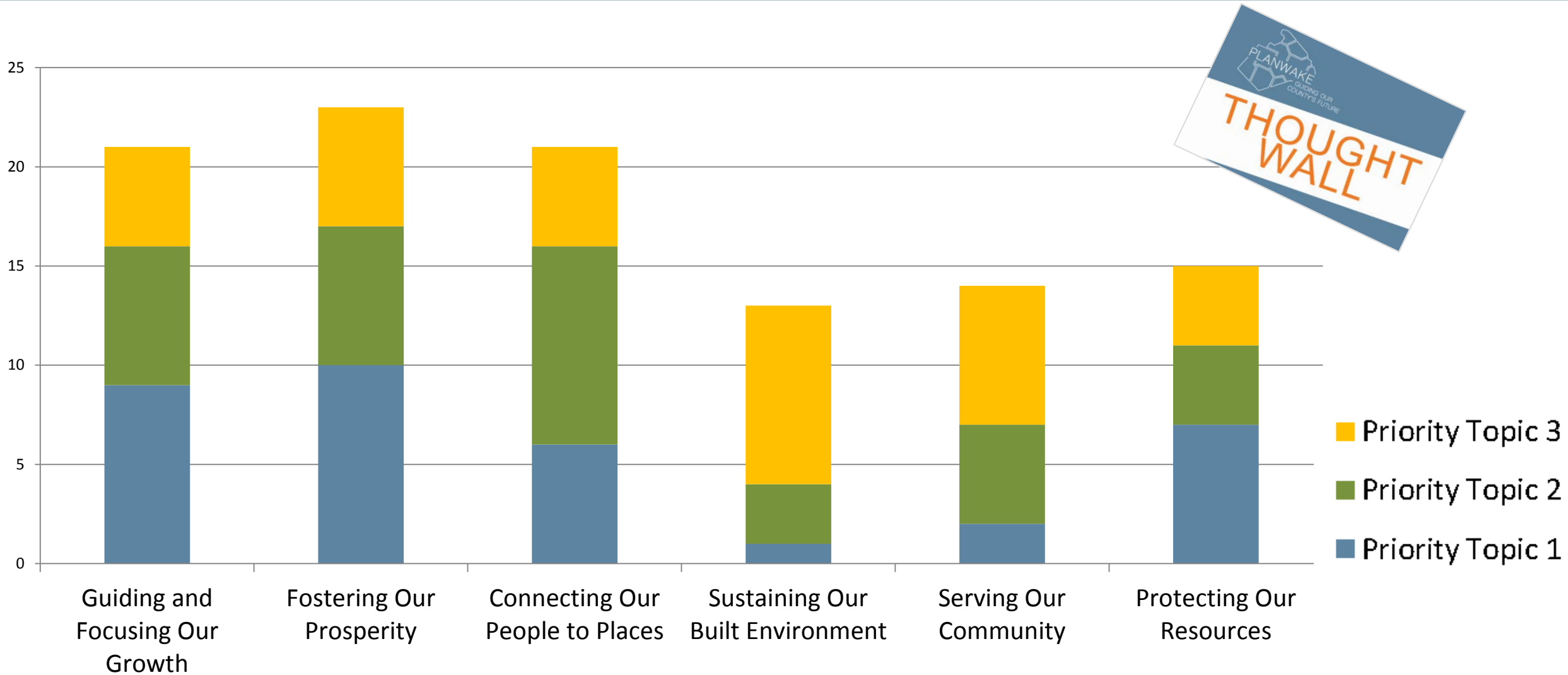
Policies and actions will address a broad array of topics:

- Guiding and Focusing Our Growth
- Fostering Our Prosperity
- Connecting Our People to Places
- Sustaining Our Built Environment
- Serving and Supporting Our Health and Community
- Protecting Our Resources

Where We Are in the Process



Determining Community Priorities



How We Are Engaging the Community

Wake County Residents

- Paper and online poll
 - English and Spanish
- Discussions with project team at public events

County Stakeholders

- Real-time polling activity
- Growth and conservation allocation mapping
- Growth principles activity
- Policy priorities activity
- Open discussion

Outreach By the Numbers

92,839

Polling inputs and
comments

46

Public events

3,627

Surveys completed

18

Stakeholder meetings

Who We Are Hearing From

- Respondents **represent all communities and demographics** across Wake County
- Majority of poll respondents **aged 19-65** (85%) and **live in a municipality** (77%)
- Larger share of representation from **unincorporated community** (20%)
- Youth **(0-18) under-represented** and residents **(36-64) over-represented** by approximately 20%
- Majority of respondents (61%) have lived in Wake County **10 years or more**

What the Community is Saying

**Level of preparation needed to plan for next 10 years of growth
(250,000 new residents)**

**Significant changes are needed
70%**

**Moderate changes are needed
25%**

What the Community is Saying

Priorities for Change

1. Protection of natural areas, farms, forests and meadows
2. More travel options
3. More parks and trails / walkable neighborhoods

Priorities to Accomplish

1. High quality education
2. Protect natural areas, lakes, and rivers
3. Support employment and attract jobs

What the Community is Saying

Protection of natural lands and open spaces is a priority.

#1

Preferred Change:

**Protection of Natural
Areas, Farms, Forests**

#2

Concern:

**Loss of Natural
Areas and Trees**

#2

*Most Important to
Accomplish:*

**Protect Natural Areas,
Lakes, and Rivers**

What the Community is Saying

Directing growth to locate within towns is a priority.

70%

Location for New Growth:
**Redevelopment and infill
locations in Towns**

15%

Location for New Growth:
**Undeveloped land at
edge of Towns**

What the Community is Saying

Creating walkable environments is a priority.

90%

*Most Important Characteristic
of a Good Neighborhood:*

**Walkability (safe, shaded
place to walk)**

64%

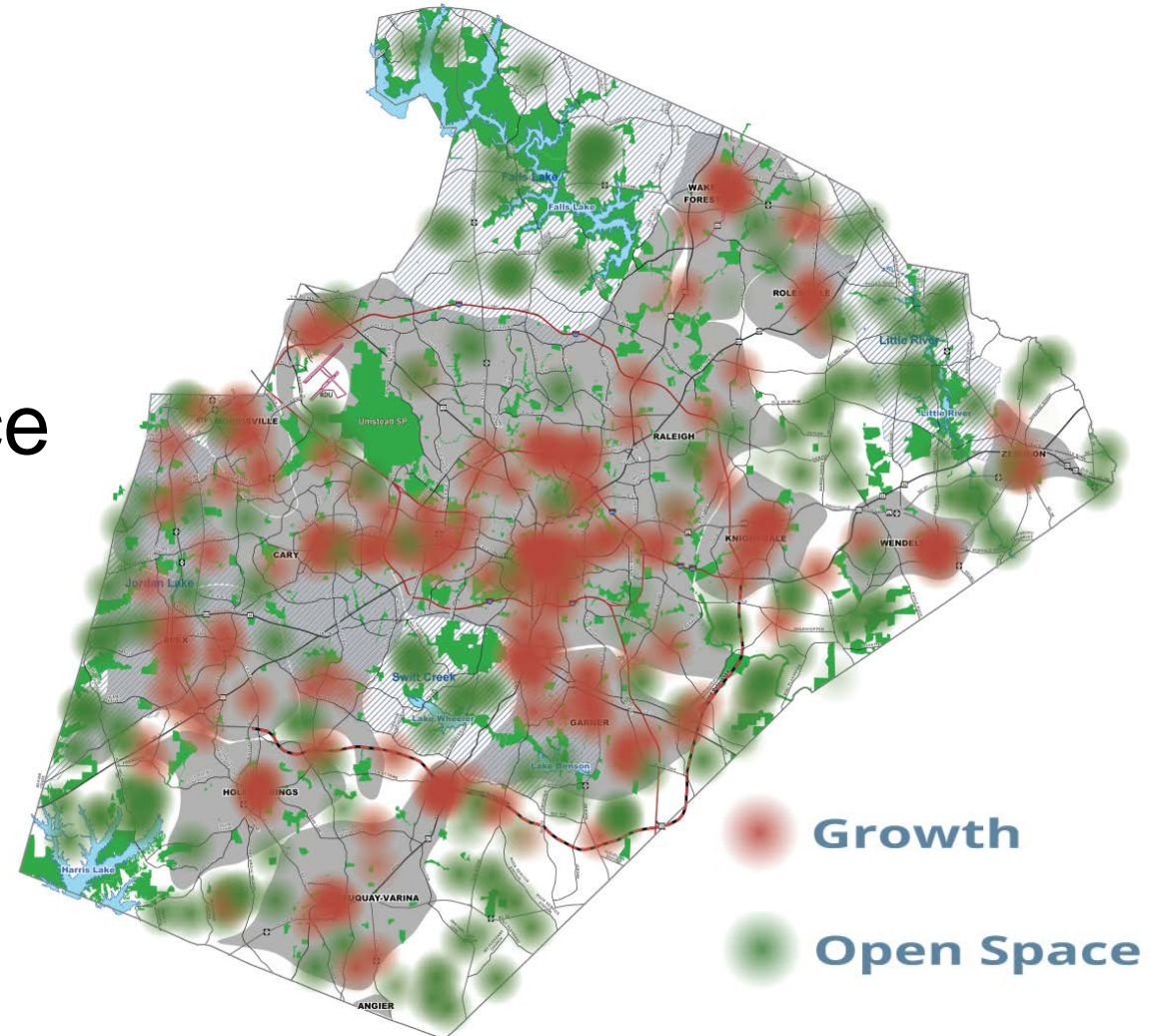
*Preferred New Location
to Live in the Future:*

**Downtown or walkable
neighborhood**

Composite of Growth & Conservation Mapping Exercises

Participants had to allocate:

- Homes for 250,000 new residents
- Additional acres of open space to meet 30% goal



What This Tells Us

- **Multijurisdictional efforts** are needed to achieve these priorities. Aligns with new BOCC goal to convene municipalities to discuss growth related issues.
- Comprehensive plan can provide **vision and guidance** for achieving county-wide goals over next decade.
- Opportunity for Wake County to **collaborate with 12 municipalities** on strategies for achieving priorities.

Next Steps in the Process

Phase 3: Envision Wake *Test Community Choices*

- Discuss findings of Phase 2 with municipalities
- 2nd Community survey to explore choices & tradeoffs
- Growth alternatives testing



Stay tuned for events and online engagement
www.PlanWake.org

@wakegov



wakegov.com



Legislation Details (With Text)

File #: 16-1959

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 2/4/2019 **Final action:**

Title: Fuquay-Varina Planning Board

Sponsors:

Indexes:

Code sections:

Attachments: [FV Item Summary.pdf](#)
[FV Planning Board Members.pdf](#)
[FV Planning Recommendation Letter 2019.pdf](#)

Date	Ver.	Action By	Action	Result
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Fuquay-Varina Planning Board
Enter Recommended Action Here

Item Title: Fuquay-Varina Planning and Zoning Board

Function To advise the Town of Fuquay-Varina in planning and zoning matters

Number of members total on Board: 7

Number of appointments made by County Commissioners: 2

ONE VACANT POSITION

Individual Interested in Appointment/Recommended by the Town Board:

1. Mr. James (Jay) Stewart Adcock

Attachments: 3

1. Item Summary
2. Town recommendation
3. Member List



BOARD ROSTER



RON NABORS

1st Term Oct 17, 2016 - Dec 31, 2018

Email: rnabors603@aol.com

(919) 557-1350

(919) 280-1328

Address:

912 Holland Road

Fuquay-Varina, NC 27526



BARBARA MARCHIONI

1st Term Jan 01, 2017 - Dec 31, 2019

Email: bkmarchioni1519@gmail.com

(919) 244-3459

(919) 244-3459

Address:

1519 S. Main Street

Fuquay-Varina, NC 27526



January 7, 2019

Denise Hogan, Clerk to the Board
Wake County Board of Commissioners
P.O. Box 550
Raleigh, NC 27602

Re: Appointment of Extraterritorial Jurisdiction Citizens to Serve on the Fuquay-Varina Planning Board

Dear Ms. Hogan,

Attached is a resolution adopted by the Town of Fuquay-Varina Town Board of Commissioners recommending the appointment of an extraterritorial jurisdiction member to the Fuquay-Varina Planning Board.

The Town Board recommends that Mr. Jay Adcock serve in this capacity; filling the vacancy left by Mr. Ron Nabors, for a three-year term ending December 31, 2021. Mr. Adcock's contact information is as follows:

Mr. James (Jay) Stewart Adcock
2321 N. Main Street
Fuquay-Varina

(919) 669-4042 (mobile)
jadcock831@gmail.com

Please submit this request to the Wake County Board of Commissioners at the earliest possible meeting for their consideration and action, and feel free to contact me if you have questions concerning this information.

Sincerely,

A handwritten signature in cursive script that reads "Rose H. Rich".

Rose H. Rich, CMC
Fuquay-Varina Town Clerk

TOWN CLERK - (919) 552-1403
FAX (919) 552-7481
Electronic Mail Address - rrich@fuquay-varina.org



Town Commission

Resolution

JANUARY 7, 2019

RESOLUTION NO. 19-1579

**A RESOLUTION ADOPTED BY THE BOARD OF COMMISSIONERS
OF THE TOWN OF FUQUAY-VARINA, NC
RECOMMENDING TO THE WAKE COUNTY BOARD OF COMMISSIONERS
ETJ APPOINTMENTS TO THE
TOWN OF FUQUAY-VARINA PLANNING BOARD**

WHEREAS, pursuant to N.C.G.S. 160A-362, when a city elects to exercise extraterritorial zoning or subdivision-regulation powers under G.S. 160A-360, it shall in the ordinance creating or designating its planning board provide a means of proportional representation based on population for residents of the extraterritorial area to be regulated; and

WHEREAS, Part 2, Article C, Section 2-7021 of the Town of Fuquay-Varina Code of Ordinances establishes the creation of the Town of Fuquay-Varina Planning Board under authority of G.S. 160A-361 and G.S. 160A-146; and

WHEREAS, Part 2, Article C, Section 2-7022 of the Town of Fuquay-Varina Code of Ordinances establishes the membership of the Planning Board whereby the Planning Board shall consist of seven (7) members; five (5) shall reside within the Town corporate limits and two (2) shall reside within the Extraterritorial Jurisdiction (ETJ) of the town; and

WHEREAS, Part 2, Article C, Section 2-7023 of the Town of Fuquay-Varina Code of Ordinances establishes that the Town Board, by resolution, shall recommend the appointment of members to the Planning Board that reside in the Town's Extraterritorial Jurisdiction to the Wake County Board of Commissioners

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Fuquay-Varina that the following individuals be recommended to the Wake County Board of Commissioners for appointment to the Town of Fuquay-Varina Planning Board as Extraterritorial Jurisdiction members and representatives.

1. Jay Adcock – 2321 N. Main Street (Term expiring December 31, 2021)

RESOLUTION NO. 19-1579


JANUARY 7, 2019

PAGE 2 OF 2

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Town of Fuquay-Varina that this resolution shall take effect immediately upon its adoption.

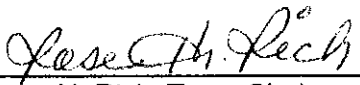
Adopted this the 7th day of January 2019 in Fuquay-Varina, North Carolina.

FUQUAY-VARINA, NORTH CAROLINA

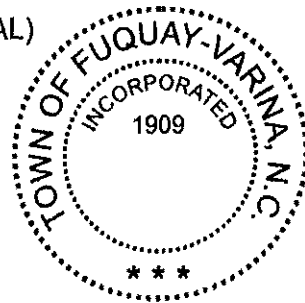


John W. Byrne, Mayor
(TOWN SEAL)

ATTEST:



Rose H. Rich, Town Clerk





Legislation Details (With Text)

File #: 16-1940

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 2/4/2019 **Final action:**

Title: Greater Raleigh Convention and Visitors Bureau

Sponsors:

Indexes:

Code sections:

Attachments: [Item Summary GRCVB.pdf](#)
[GRVCB Member List.pdf](#)
[GRVCB App Roster.pdf](#)
[GRVCB Applicants.pdf](#)
[GRVCB Bd Choices.pdf](#)
[GRVCB Attendance 2019.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

SIX VACANT POSITIONS– (*see recommendations*)

Greater Raleigh Convention and Visitors Bureau is recommending a term extension for Mr. Jim Beley, Immediate Past Chair. The extension is from March 1, 2019-June 30, 2019.

Individuals Interested in Reappointment/Recommended by the Greater Raleigh Convention and Visitors Bureau:

1. Mr. Dan Freeland – Tourism
2. Mr. Joel Fuller – Hotel/Motel Association
3. Ms. Mary Henderson – At-Large
4. Ms. Rebecca Quinn-Wolf – Chamber of Commerce
5. Mr. Michael Landguth – At-Large
6. Mr. Mark Zimmerman -

Attachments: 6

1. Item Summary
2. Board membership
3. Letter of recommendation
4. Applications
5. Applicant Rosters
6. Attendance



Wake County, North Carolina

GREATER RALEIGH CONVENTION AND VISITORS BUREAU

BOARD ROSTER



DAN FREELAND

4th Term Mar 01, 2017 - Feb 28, 2019

Email: dan.freeland@concordhotels.com
Home: (919) 618-4543
Business: (919) 278-1610
Address:
11410 Common Oaks Drive
Raleigh, NC 27614

Appointing Authority Board of Commissioners
Category Tourism



JOEL C FULLER

1st Term Feb 05, 2018 - Feb 28, 2019

Email: joel.fuller@marriottraleigh.com
Home: (919) 427-0285
Home: (919) 833-6433
Address:
508 Mial Street
Raleigh, NC 27608

Category HOTEL/MOTEL ASSOCIATION



REBECCA QUINN-WOLF

1st Term Mar 01, 2017 - Feb 28, 2019

Email: rebecca.quinn-wolf@pnc.com
Business: (919) 788-5478
Mobile: (215) 688-6200
Address:
5308 Moneta Lane
Apex, NC 28539

Category CHAMBER OF COMMERCE



MICHAEL LANDGUTH

3rd Term Mar 01, 2017 - Feb 28, 2019

Email: michael.landguth@rdu.com
Home: (919) 257-0453
Home: (919) 840-7701
Address:
507 Bexley Bluff Lane
Cary, NC 27513

Appointing Authority Board of Commissioners
Category AT-LARGE



MARY HENDERSON

3rd Term Mar 01, 2017 - Feb 28, 2019

Email: mary.rosie.henderson@gmail.com
Home: (919) 274-0442
Address:
106 East Wind Lane
Cary, NC 27518

Appointing Authority Board of Commissioners
Category AT-LARGE



JAMES BELEY

4th Term Mar 01, 2017 - Feb 28, 2019

Email: jim.beley@theumstead.com
Home: (919) 896-6462
Home: (919) 447-4001
Address:
215 Drummond Drive
Raleigh, NC 27609

Appointing Authority Board of Commissioners
Category TOURISM



MARK F ZIMMERMAN

1st Term Nov 07, 2018 - Feb 28, 2019

Email: mzimmerman@aloftraleigh.com
Mobile: (919) 271-7974
Business: (919) 828-3356
Address:
103 Mayfield Drive
Apex, NC 27539



Legislation Details (With Text)

File #: 16-1974

Type: Appointment **Status:** Agenda Ready

In control: Board of Commissioners

On agenda: 2/4/2019 **Final action:**

Title: Human Services Board

Sponsors:

Indexes:

Code sections:

Attachments: [Human Services Item Summary.pdf](#)
[Human Services Members.pdf](#)
[Human Services App Roster 2019.pdf](#)
[Human Services Applicants 2019.pdf](#)
[Human Services Board Choices 2019.pdf](#)
[Human Services Attendance 2018.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 : Serves the community by providing policy guidance in the prevention of disease, the promotion of public health and social services programs.

Meeting Schedule: 4th 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.

ONE VACANT POSITION

Individual Recommended by the Human Services Board:

1. Ms. Ann Rollins, Public Health Sector

Attachments: 6

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



BOARD ROSTER



DAVID COTTENGIM

Category General Public

1st Term Dec 07, 2015 - Nov 14, 2019

Email: david.cottengim@granicusbnc.com
(919) 919-9191
Address:
1110 Navaho Drive~ Suite 400
Raleigh, NC 27609



JAMES A. SMITH, III, MD

Appointing Authority Board of Commissioners

Position Chair

2nd Term Nov 16, 2015 - Nov 15, 2019

Category 11: Physician/Psychiatrist

Email: jsmith5206@aol.com
(919) 846-2452
(919) 876-3130
Address:
209 Wortham Drive
Raleigh, NC 27614



RANDY MARSH

Category Psychologist

1st Term Jan 02, 2018 - Nov 15, 2019

Email: rmarsh@marshpsych.com
Mobile: (919) 332-2531
Business: (919) 559-4585
Address:
7220 Leando Dr.
Willow Spring, NC 27592



DEBORAH L. LAWSON

Category Social Worker

1st Term Nov 07, 2018 - Nov 14, 2020

Email: deborah_lawson@med.unc.edu
Mobile: (919) 247-8587
Business: (919) 445-0282
Address:
2217 Dahlgreen Road
Raleigh, NC 27615



STEPHANIE TREADWAY

Appointing Authority Board of Commissioners

Category Consumer of Human Services

4th Term Nov 15, 2016 - Nov 14, 2020

Email: stephanie.treadway@ncdps.gov
(919) 360-3632
(919) 508-2922
Address:
214 Reynolds Rd
Raleigh, NC 27609



RONDA BEAN

Category Social Worker

1st Term Nov 15, 2016 - Nov 14, 2020

Email: rondawb@earthlink.net
(919) 676-2026
(919) 834-6864
Address:
1421 Deltona Drive
Raleigh, NC 27615



ANGIE WELSH

Appointing Authority Board of Commissioners

Category General Public

2nd Term Nov 15, 2016 - Nov 14, 2020

Email: awelsh@unitedwaytriangle.org
(919) 518-1885
(919) 463-5044
Address:
7008 Sandringham Drive
Raleigh, NC 27613



JOHN MYHRE

1st Term Nov 15, 2016 - Nov 14, 2020

Email: johnmyhre@nc.rr.com
(919) 772-5514
Address:
1005 Park Ave
Garner, NC 27529-4163

Category Pharmacist



BETSY K VAN BENTHUYSEN

1st Term May 25, 2017 - Nov 14, 2020

Email: betsyvanbenthuyesendmd@gmail.com
Mobile: (919) 744-9364
Mobile: (919) 744-9364
Address:
928 Overlook Ridge Road
Wake Forest, NC 27587

Category Dentist



PATRICE JANANNE O'CONNELL

1st Term Oct 01, 2018 - Nov 14, 2021

Email: patrice.o'connell@banfield.com
Mobile: (919) 412-1113
Business: (919) 397-5022
Address:
103 Amberglow Place
Cary, NC 27513

Category Veterinarian



FIGRELLA HORN

2nd Term Nov 15, 2017 - Nov 14, 2021

Email: hornaguerra@gmail.com
Home: (919) 524-8861
Address:
105 Cricket Hill Lane
Cary, NC 27513

Appointing Authority Board of Commissioners

Category 19: General Public



MCKINLEY WOOTEN, JR.

2nd Term Nov 15, 2017 - Nov 14, 2021

Email: mckinley.wooten@nccourts.org
Home: (919) 285-2186
Home: (919) 890-1221
Address:
304 Long Bottom Trail
Holly Springs, NC 27540

Appointing Authority Board of Commissioners

Category 15: Consumer of Human Services



JOHN PERRY

1st Term Jun 01, 2017 - Nov 14, 2021

Email: jperry@wakemed.org
(919) 510-0204
(919) 350-7993
Address:
2235 Whitman Road
Raleigh, NC 27607

Category Physician



EDWARD BUCHAN

2nd Term Nov 15, 2018 - Nov 14, 2022

Email: edward.buchan@raleighnc.gov
Home: (919) 760-0688
Home: (919) 996-3471
Address:
8451 Wycombe Lane
Raleigh, NC 27615

Category Engineer



MARGARET F RAYNOR

3rd Term Nov 15, 2018 - Nov 14, 2022

Email: margaret.ann.raynor@gmail.com
Home: (919) 772-5793
Mobile: (919) 665-5368
Address:
5232 Raynor Road
Garner, NC 27529

Appointing Authority Board of Commissioners

Category 9: Registered Nurse



VACANCY



VACANCY



VACANCY



VACANCY



Legislation Details (With Text)

File #: 16-1983
Type: Appointment
Status: Agenda Ready
In control: Board of Commissioners
On agenda: 2/4/2019
Final action:
Title: United Arts Grants Panel
Sponsors:
Indexes:
Code sections:
Attachments: [United Arts Grants Panel Item Summary.pdf](#)
[United Arts Members.pdf](#)
[United Arts Grants Panel App Roster 2019.pdf](#)
[United Arts Grants Panel Applicants 2019.pdf](#)
[United Arts Grants Panel Bd Choices .pdf](#)
[United Arts Grants Attendance 12-18.pdf](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	accepted	

United Arts Grants Panel
Enter Recommended Action Here

Item Title: United Arts Grants Panels

Function To review grant applications and to allocate grant funding as a member of United Arts' disciplined-based Grants Panels. To provide funding and services that support and foster an environment in which the arts can thrive. In December 1990, the Wake County Commissioners designated by resolution the United Arts Council of Raleigh and Wake County as Official Local Arts Agency for Wake County and the local distributing agent for the Grassroots Arts Fund Program. The Grassroots Arts Funds are distributed as part of the United Arts Disciplined-based Grants Panels allocations process.

Meeting Schedule: As called

Number of members total on Board: up to 60

Number of appointments made by County Commissioners: 7

FOUR VACANT POSITIONS

Individuals Interested in Reappointment:

1. Ms. Rebecca Jackson - District 3
2. Mr. William Palmer – District 7
3. Ms. Lacey Senko – District 4

Individual Interested in Appointment:

4. _____ District 5

Attachments: 6

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



UNITED ARTS GRANTS PANELS

BOARD ROSTER



WILLIAM S PALMER

Category District 7

1st Term Apr 03, 2017 - Dec 31, 2018

Email: palmer.seth@gmail.com
Mobile: (910) 367-8934
Business: (919) 573-0992
Address:
1413 Shady Rise Glen
Raleigh, NC 27603



LACEY SENKO

Category District 4

1st Term Feb 06, 2017 - Dec 31, 2018

Email: laceymc14@yahoo.com
Home: (919) 900-8900
Home: (703) 927-7010
Address:
111 Braelands Dr.
Cary, NC 27518



REBECCA M JACKSON-ARTIS

Category District 3

1st Term Feb 06, 2017 - Dec 31, 2018

Email: rebeccajacksonartis@gmail.com
Home: (773) 620-3545
Home: (919) 998-6510
Address:
3515 Pinkham Way
Raleigh, NC 27616



ERICA COLN

Appointing Authority Board of Commissioners
Category DISTRICT 2

3rd Term Jan 01, 2017 - Dec 31, 2019

Email: ericamcoln@yahoo.com
(919) 827-7624
Address:
1102 Buckhorn Rd
Garner, NC 27529



GAYLE S BLACKERBY

Category DISTRICT 1

1st Term Jan 02, 2018 - Dec 31, 2020

Email: gsblackerby@gmail.com
Mobile: (919) 523-3483
Home: (919) 523-3483
Address:
10725 Leslie Drive
Raleigh, NC 27615



MARJORIE H HODGES

1st Term Jan 07, 2019 - Dec 31, 2021

Email: marjoriehodges@yahoo.com
Mobile: (919) 414-3009
Business: (919) 664-6860
Address:
200 S. Dawson Street #305
Raleigh, NC 27601



VACANCY



Legislation Details (With Text)

File #: 16-1984
Type: Appointment
Status: Passed
In control: Board of Commissioners
On agenda: 2/4/2019
Final action: 2/4/2019
Title: Upcoming Vacancies for March
Sponsors:
Indexes:
Code sections:
Attachments: [Upcoming Vacancies for March 2019.pdf](#)

Date	Ver.	Action By	Action	Result
2/4/2019	1	Board of Commissioners	approved	Pass

Upcoming Vacancies for March
Enter Recommended Action Here

**Upcoming Vacancies
March 2019**

Alliance Behavioral Healthcare

1 Vacancy

Nursing Home Community Advisory Committee

1 Vacancy

Water Partnership

1 Vacancy