

**Item Title:** Conveyance of Utility Easement at South Wake Landfill to BellSouth Telecommunications, LLC, d/b/a AT&T North Carolina

**Specific Action Requested:**  
**That the Board of Commissioners:**

- 1. Approves the conveyance of a utility easement at the South Wake Landfill to BellSouth Telecommunications, LLC, d/b/a AT&T North Carolina; and**
- 2. Authorizes the Chairman to execute said easement (along with any supporting documentation), subject to the terms and conditions acceptable to the County Attorney.**

**Item Summary:**

At the South Wake Landfill, a new project is planned which will include renovations and capacity increases for the convenience center, household hazardous waste and the multi-material facility located on the County owned property at 6000 Old Smithfield Road. (Aerial Overview attached)

The new site layout will provide enhanced circulation and directional signage that will improve overall customer service and use efficiency. A new field office building will be provided for staff offices as well as for educational use for school groups, including facility and landfill tours. Approval of a construction contract award will come before the Board within the next 30 days.

The project requires AT&T to install new cable and replace existing cable on the site. The proposed utility easement is shown on the attached map entitled "Exhibit A." The location of this proposed non-exclusive easement has been reviewed by County staff to determine the easement's impact on the future use of the property. Due to the size of the property and the non-exclusivity of the easement, staff has determined the conveyance will have no negative impact on the County's use of the property. Staff recommends approval of the conveyance subject to terms and conditions acceptable to the County Attorney.

**Attachments:**

1. Aerial Overview
2. Exhibit A
3. AT&T Utility easement