



Board of Commissioners Great Government Committee Meeting Agenda

Monday, December 2, 2019 10:00 AM

Wake County Justice Center, Conference Room 2800

Committee Members: Susan Evans, Chair
Greg Ford, Vice-Chair
Sig Hutchinson

Meeting Called to Order: Susan Evans, Chair

I. Approval of the Minutes of the Great Government Committee Meeting of 9/30/19

II. Board of Commissioners Travel Policy

Denise Hogan, Clerk to the Board

At the November committee meeting, staff reviewed current procedures for administering Commissioner travel requests and the most recent travel policy approved in January 2019. The committee had a robust discussion about Commissioner travel. The committee asked staff to research potential travel allocations, develop a new draft travel policy, and bring to the December committee meeting. Commissioners will receive the new information and provide feedback on the draft policy.

Attachments:

1. Presentation
2. Draft Board Travel Policy

III. Budget Process and Public Hearings

David Ellis, County Manager

Historically, the Wake County Board of Commissioners has held two public hearings dedicated to resident feedback on the annual budget. Commissioners have inquired about alternative approaches to the budget hearings. The County Manager will discuss these alternatives with the committee and welcomes feedback on specific options.

Attachments:

None

IV. Board Proclamations

Ben Canada, Assistant to the County Manager

At most regular meetings, the Board of Commissioners has one or more proclamations, celebrating a specific service or group. Commissioners have expressed interest in exploring alternative approaches to selecting and scheduling proclamations. During this committee meeting, staff will review the current approach to proclamations, share some survey information from other Counties, and summarize options. Committee members will provide input on current practice and alternatives, which staff will use to bring back specific proposals.

Attachments:

1. Presentation
2. Calendar of Recurring Proclamations

V. Demo of Signup App for Public Comment

Bill Greeves, Chief Information and Innovation Officer

At the committee's request, staff have developed an online application that residents may use to sign-up for public hearings and general public comment at regular meetings. Staff will demonstrate the "app," and highlight its features. Commissioners will receive the information and ask clarifying questions about how the "app" works.

Attachments:

None

ADJOURN