



Wake County

301 South McDowell Street
Raleigh, NC

Meeting Minutes Board of Commissioners

Monday, October 17, 2016

2:00 PM

Wake County Justice Center

Meeting Called to Order: Chairman James West

Present: 7 - Chairman James West, Vice-Chair Sig Hutchinson, Commissioner John D. Burns, Commissioner Matt Calabria, Commissioner Jessica Holmes, Commissioner Caroline Sullivan, and Commissioner Betty Lou Ward

Others Present: Jim Hartmann, County Manager; Scott Warren, County Attorney; Denise Hogan, Clerk to the Board; Yvonne Gilyard, Deputy Clerk to the Board; David Ellis, Deputy County Manager; Johnna Rogers, Deputy County Manager

Pledge of Allegiance

Invocation: Commissioner Matt Calabria

Items of Business

1. [Approval of Agenda](#)

Vice-Chair Hutchinson moved, seconded by Commissioner Burns, that the Board of Commissioners consider an amendment of previously approved appointments for the Town of Fuquay-Varina Planning Board. The motion passed unanimously.

Commissioner Burns moved, seconded by Commissioner Sullivan to defer consideration of the selection of projects to receive Major Facilities Capital Funding until the Regular Meeting of November 7, 2016. He said the motion did not alter any recommendations by staff. The motion passed unanimously.

2. [Approval of the Regular Minutes of October 3, 2016 and Work Session of September 19, 2016](#)

Commissioner Holmes moved, seconded by Commissioner Ward, to

approve the Regular Minutes of October 3, 2016 and Work Session of September 19, 2016. The motion passed unanimously.

3. [State of the North Carolina Symphony](#)

Attachments: [NC Symphony Annual Report Item Summary 10-17-16.docx](#)

Mr. Rob Schiller, Chief Financial Officer and Vice-President of Administration, North Carolina Symphony, shared the highlights of the Fiscal Year 2016 Annual Report. He shared past year events at Meymandi Concert Hall and Booth Amphitheater. He shared information about the Sound Bites concert series. He said there is a partnership with the NC Museum of Natural Sciences and State Parks. He shared following 2016 Fiscal Year financial results of the expenses and fund raising.

- Net Income of \$22,000
- Record Ticket Sales
- Increased Endowment Assets to \$17 million
- Consolidated Net Assets of \$17.9 million

He shared the expenses and income information as a percentage of the total Fiscal Year Expenses. He said that John Feddersen, Paul Gorski, David Lewis, and Bonnie Stoughton retired from the Symphony this past year. He shared the Fiscal Year 2017 highlights.

- Participation in the SHIFT Festival at the John F. Kennedy Center for the Performing Arts in March
- Two Wake County Teachers Honored:
 - Elizabeth McCollum - Enloe HS - Jackson Parkhurst Award for Special Achievement
 - Lee LaPlace - Banks Road Elementary - North Carolina Symphony Musicians Award
- Britain War Requiem - marks the centennial of the U.S. entry into World War I - partnering with the North Carolina Master Chorale and the Raleigh Boy Choir
- Beethoven Ninth Symphony

Mr. Schiller shared the economic impact of the symphony.

- Economic Importance: Largest performing arts organization in North Carolina providing important cultural value that enhances and facilitates communities in which we perform
- Economic Driver: The Symphony's statewide evening concerts attract approximately 200,000 patrons
- Economic Engine: Cultural amenities are a major factor in determining whether a business chooses to expand into-or relocate to-Wake County

Commissioner Ward said that Wake County is fortunate to have the Symphony in Raleigh.

Commissioner Calabria thanked Mr. Schiller and the partners that support the Symphony. He asked for an update of what is on the horizon for the Symphony. Mr. Schiller said the Summerfest Series is an upcoming event.

Vice-Chair Hutchinson thanked Mr. Schiller for his presentation and recognized Mr. Stan Williams, Senior Director of Public Affairs, North Carolina Symphony.

Chairman West indicated he attended a YouthThrive event this morning and the Symphony contributes to emotional intelligence of its citizens.

4. [Proclamation Recognizing Capital Area Veterans Stand Down Day](#)

Attachments: [Item Summary.doc](#)
 [BOC-Veterans Stand Down Proclamation 10-28-16](#)

Mr. Frank Lawrence, Wake County Human Services Supervisor, South Wilmington Street Center said the Capital Area Veterans Stand Down event will be held on Friday, October 28th at 1420 S. Wilmington Street Raleigh, NC. He said the opening ceremony will begin at 8:30 a.m.

Commissioner Sullivan read aloud the Proclamation.

Commissioner Sullivan said that there were many activities for veterans in Wake County and encouraged the board to attend.

Commissioner Sullivan moved, seconded by Commissioner Calabria, That the Board of Commissioners proclaims October 28, 2016 as Capital Area Veterans Stand Down Day. The motion passed unanimoously.

5. [Recognition of Recent Awards](#)

Attachments: [Final October Awards Item Summary.docx](#)

National Leadership Award

Mr. Jim Hartmann, County Manager introduced Ms. Dale Threatt-Taylor, Wake County's Soil and Water Conservation District Director, who recently received the Soil and Water Conservation Society President's Leadership Award. He said she accepted the award on behalf of the Hugh Hammond Bennett North Carolina Chapter of the Soil and Water Conservation Society, on which she serves as president.

Mr. Hartmann said that she and her team were honored for their hard work and dedication in advancing and promoting soil and water conservation districts in North Carolina on an international level. In addition to receiving the President's Leadership award, Dale was also named the Regional Director of the Soil and Water Conservation Society.

The board recognized Ms. Threatt-Taylor for the award.

LGBT Center of Raleigh's 2016 Community Impact Award

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Mr. Hartmann introduced Ms. Yvonne Torres, Wake County's HIV/STD Community Program Manager, who has received the LGBT Center of Raleigh's 2016 Community Impact Award. The award recognizes Torres' 25 years of service in public health, which includes a tremendous effort to enhance and expand access to HIV and STD testing in the LGBT community. At the time Yvonne became involved in the county's HIV/STD Program, the only place people could get free testing for HIV and STDs was at the county's health department. Since then, Yvonne has led the effort to expand the reach of that service to provide testing in communities throughout the county.

As a direct result of Yvonne's work, there are now more than 20 different places across Wake County - including the LGBT Center of Raleigh - where individuals can be tested for HIV and STDs. Mr. Hartmann congratulated Ms. Torres and thanked her for her service.

The board recognized Ms. Torres for the award.

GSK Award for Foster Youth Education on STDs, HIV and Pregnancy

Mr. Hartmann recognized Ms. Sue Lynn Ledford, Wake County Health Director. Mr. Hartmann said GlaxoSmithKline has presented Wake County Human Services with a GSK Local Health Department Recognition Award. The award recognizes the county's efforts to provide the youth participating in Wake County's LINKS foster youth program with education and resources to make good choices related to sexual and reproductive health.

The Public Health and Child Welfare divisions worked together to develop the Making Proud Choices curriculum, which helps at-risk youth gain the knowledge, confidence and skills necessary to reduce their risk of STDs, HIV, and pregnancy through abstinence or safe sex.

He said the GSK award includes a \$5,000 grant which will be used to

expand the reach of the Making Proud Choices curriculum. He congratulated Ms. Ledford and her team on this award.

The board recognized Ms. Ledford for the award.

6. [Retiree Recognition](#)

Attachments: [Item Summary 10.17.docx](#)
 [Brenda Holleman Bio.docx](#)

Mr. Hartmann recognized Ms. Brenda Holleman, Human Services Department, for her 27 years of service in Wake County.

He presented her with a plaque commemorative to her service to Wake County.

7. [Recognition of 2016 #ONEWake Volunteer Recognition Awards Winners](#)

Attachments: [awards--October--Volunteer Recognition Awards.docx](#)
 [awards--October--Volunteer Recognition List.docx](#)

Ms. Johnna Rogers, Deputy County Manager, said that all 10 volunteers were recognized by the board at a luncheon earlier. She said this day was chosen because of National Make a Difference Day. She shared the purpose of the OneWake Volunteer recognition. She shared the Citizen Nominees. Ms. Rogers said that Mr. Don Adams is the longest serving volunteer. She asked the 10 winners to come forward. She recognized Ms. Justice Church, Ms. Randi Jenkins, Ms. Morgan Schodtler, Dr. David Horiwitz, Mr. Walter Kreis, Ms. Diana McLucas, Mr. Renwick Pridgeon, Ms. Petra Hagar, Ms. Debbie Hinds, and Ms. Luz Opsol.

The board recognized the winners.

Ms. Rogers said each of the winners will be featured on Wakegov.com

Vice-Chair Hutchison said that the volunteers love their work. He encouraged others to get involved.

Chairman West congratulated Ms. Rogers and Vice-Chair Hutchison for assisting with the program earlier.

Public Comments

Mr. Marty Clayton, DukeEnergy Progress Community Relations Manager, said that there are citizens still recovering from the storm that passed through the area. He expressed his appreciation for the board's

support during Hurricane Matthew. He acknowledged EMS and all of the first responders for their assistance. He said that all electricity was restored to Wake County customers by mid-week. He said 1.4 million customers were served during the storm.

Commissioner Sullivan asked how many customers are still without power in the east. He said that 20,000 were still without because of water damage and rising waters.

Commissioner Holmes thanked Mr. Clayton for prioritizing power reconnection after the storm.

Commissioner Burns thanked the line workers for their hard work.

Vice-Chair Hutchinson thanked Mr. Clayton and his staff for the support during the storm.

Commissioner Ward commended the line workers and their commitment to their jobs.

Consent Agenda

Commissioner Ward moved, seconded by Commissioner Burns, to accept the Consent Agenda. The motion passed unanimously.

8. [Accept and Appropriate \\$154,000 in Additional Funding for the Church Street Sidewalk Project in Morrisville, NC](#)

Attachments: [Item Summary.doc](#)
 [Map of Proposed Sidewalk Improvements.docx](#)
 [Budget Memo - FY 2017 Housing and Community Revitalization Fund.xlsx](#)

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners accept and appropriate \$154,000 from the Town of Morrisville for additional funding of a current Community Development Block Grant improvement project. The motion passed unanimously.

9. [Appropriate \\$400,000 of Behavioral Health Unallocated Funds for Behavioral Health Related Special Projects](#)

Attachments: [BH Appropriation Item Summary.docx](#)
 [Budget Memo - FY 2017 Human Services.xlsx](#)

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners appropriate \$400,000 of restricted fund balance for behavioral health related special projects. The motion

passed unanimously.

10. [State of North Carolina Department of Agriculture and Consumer Services Agreement for the Protection, Development and Improvement of Forest Land in Wake County, North Carolina](#)

Attachments: [Agenda Item 2017 NC Forestry Agreement.docx](#)
[NC Dept of Agriculture and Consumer Services Agreement](#)
[GS 106-898](#)

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners approve the State of North Carolina Department of Agriculture and Consumer Services agreement for the protection, development and improvement of forest land in Wake County, North Carolina and authorize the Chairman of the Wake County Board of Commissioners to execute the agreement. The motion passed unanimously.

11. [FY 2017 Capital Project Budget Appropriations of Reimbursement Funds](#)

Attachments: [CIP Appropriation of External Funding Agenda Item 10.17.16](#)
[Budget Memo - FY 2017 Solid Waste Enterprise Fund.xlsx](#)
[Budget Memo - FY 2017 Solid Waste Capital Fund.xlsx](#)

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners:

- 1. Appropriate \$195,035 in State White Goods revenue in the Solid Waste Enterprise Fund, transfers funding to Multi-Material and Household Hazardous Waste Facility at North Wake Landfill, and reallocate \$143,095 to uncommitted reserve for future appropriation;**
- 2. Appropriate \$761,345.39 in additional funding for purchase and replacement of electronic consoles at the Raleigh Emergency Communications Center in Public Safety CIP; and**
- 3. Appropriate \$1,780.67 in additional funding for the Sprint/Nextel Radio Rebranding Project within Public Safety CIP. The motion passed unanimously.**

12. [Accept and Appropriate \\$50,000 Urban Agriculture Conservation Grant from the National Association of Conservation Districts](#)

Attachments: [Wake SWCD UAS Board Item.docx](#)
[Urban_Ag_Grant_Final.docx](#)
[Notification of Award Dale Threatt-Taylor 10-17-16.docx](#)
[Budget Memo - FY 2017 Grants Fund.xlsx](#)

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners accept and appropriate to the Grants and Donations Fund a \$50,000 Urban Agriculture Conservation Grant from the National Association of Conservation Districts to build technical assistance capacity for urban agriculture conservation projects. The motion passed unanimously.

13. [Accept and Appropriate \\$28,750 from the University of North Carolina Department of Emergency Medicine for Wake County Department of Emergency Medical Services](#)

Attachments: [UNC EM Dept NIH Grant Acceptance Item Summary.docx](#)
[Research Subaward Agreement Amendment.pdf](#)
[Budget Memo - FY 2017 Grants Fund.xlsx](#)

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners accept and appropriate \$28,750 for work to be completed in support of UNC's Department of Emergency Medicine National Institutes of Mental Health grant. The motion passed unanimously.

14. [Amend FY2017 Budget to Reflect 20th Amendment to the Interlocal Agreement between Wake County and the City of Raleigh Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax](#)

Attachments: [Agenda Item Summary Amend FY17 Budget for 20th Amendment ILA Major Facilities.docx](#)
[Budget Memo - FY 2017 Major Facilities.xlsx](#)
[Budget Memo - FY 2017 Major Facilities Capital Fund.xlsx](#)
[Summary of Changes 19th to 20th Amendment.docx](#)
[Summary of Interlocal Amendments \(through 20th\).docx](#)
[MASTER Major Facilities Model - 2016.10.10 20th ILA Structure \(Adopted, Amended and actuals updated\).pdf](#)

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners take the following actions to amend the FY2017 budget to align with the 20th Amendment to the Interlocal Agreement between Wake County and the City of Raleigh Regarding Implementation of Countywide Room Occupancy and Prepared Food and Beverage Tax:

- Appropriate \$772,000 and approves budget revisions to the FY 2017 the Major Facilities Operating Fund,
- Appropriate \$2,000,000 and approves budget revisions to the Major Facilities Capital Fund. The motion passed unanimously.

15. [Appointment of Map and Plat Review Officers for the Town of Cary](#)

Attachments: [Item Summary](#)
 [Letter from Town of Cary](#)
 [Board of Commissioners Resolution](#)

Commissioner Ward moved, seconded by Commissioner Burns, that the Board of Commissioners adopt a Resolution appointing staff from the Town of Cary as Map and Plat Review Officers. The motion passed unanimously.

Regular Agenda**16. [Request that the Board of Commissioners Amend the Fuquay-Varina Planning Board terms.](#)**

Vice-Chair Hutchinson said that the Town of Fuquay-Varina has requested that the terms of Ms. Barbara Marchioni and Mr. Ron Nabors be effective immediately. He said the original request from the town had incorrect information.

Vice-Chair Hutchinson moved, seconded by Commissioner Ward to amend the previously approved appointments of the following ETJ members of the Fuquay-Varina Planning Board to terms beginning January 1, 2017 by making the appointments effective to serve out the remainder of the vacant terms effective immediately. The motion passed unanimously.

17. [Public Hearing and Approval of the Services 2017-2018 Community Transportation Program Grant Request](#)

Attachments: [Item Summary.doc](#)
[FY2018 CTP-A Grant Application.xls](#)
[FY2018 CTP-C Grant Application.xls.docx](#)
[CTP-A Resolution.doc](#)
[CTP-C Resolution.docx](#)
[DBE-A Certification Wake County.docx](#)
[DBE-C Certification Wake County.doc](#)
[LocalShareCertification-A Wake County.doc](#)
[LocalShareCertification-C Wake County.doc](#)
[AnticipatedDBE-A Wake County.doc](#)
[AnticipatedDBE-C Wake County.doc](#)
[TitleVI-A Wake County.doc](#)
[TitleVI-C Wake County.doc](#)
[Project Funding Request Form-A 2018.xlsx](#)
[Project Funding Request Form-C 2018.xlsx](#)
[Transportation Advisory Board.xls](#)
[PublicHearingNotice -English.doc](#)
[PublicHearingNotice-Spanish.docx](#)

Ms. Alicia Arnold, Wake County Housing and Transportation Division Director, said that the Community Transportation Program is an ongoing grant program through the North Carolina Department of Transportation, Public Transportation Division for eligible recurring administrative and capital costs.

Chairman West opened the public hearing.

No one came forward.

Chairman West closed the public hearing.

Commissioner Ward moved, seconded by Vice-Chair Hutchinson, that the Board of Commissioners hold a required public hearing on the Community Transportation Program and authorize the Chairperson of the Board of Commissioners to sign the Resolutions to Apply, Certifications and Assurances and affix the signatures of local officials as required. The motion passed unanimously.

18. [Select Projects to Receive Major Facilities Capital Funding](#)

Attachments: [Major Facilities Item Summary Draft 10-17-16.docx](#)
[1.Major Facilities Funding Review Presentation.pptx](#)
[2.Major Facilities Funding Review Project Summaries - Appendix.pptx](#)
[3.Summary of Proposals with Review Team Score and Manager Recommendation.pdf](#)
[4.Major Facilities FY2016 RFP Combined File.pdf](#)
[A1. Town of Cary Wake Grant Application June 15 2016.pdf](#)
[A2. Town of Morrisville Church Street Park.pdf](#)
[A3. Morgan Street Food Hall Proposal.pdf](#)
[A4. Marbles Museum PLaY-stallation.pdf](#)
[A5. Town of Wake Forest Renaissance Centre for the Arts.pdf](#)
[A6. Museum of Art Proposal.pdf](#)
[A7. Town of Fuquay Varina Fleming Loop Park.pdf](#)
[A8. The CAP Package.pdf](#)
[A9. City of Raleigh Proposal.pdf](#)
[A10. Town of Fuquay Varina Arts Center.pdf](#)
[A11. Town of Holly Springs Convocation and Gymnasium.pdf](#)
[A12. TriSports - The MAC Sports and Entertainment Complex.pdf](#)
[A13. Triangle Sports Commission Rowing Facility.pdf](#)
[A14. Town of Rolesville Athletic Complex.pdf](#)

The Board of Commissioners deferred action on selection of projects to receive Major Facilities Capital Funding.

19. [Storm Response Update and Request to Waive Certain Development Permit Fees Related to Hurricane Matthew](#)

Attachments: [Item Summary](#)

Mr. Tim Maloney, Wake County Planning, Development and Inspections Director, said that on October 8, 2016, Wake County endured the impact of Hurricane Matthew. He said that the Wake County Inspections Department has received plumbing and electrical permit requests as a result of the storm. He said the departments are working quickly with property owners to assist with the permitting requirements. He said that as in past instances of widespread property damage due to a significant weather related event, the Wake County Board of Commissioners is requested to waive certain development permit fees. Property owners who require a building/trade permit or on-site well/septic permit/sampling from Wake County as a result of damage incurred by Hurricane Matthew will not be required to pay the permit fees. He said the permit fee waiver will be valid until January 31, 2017.

Chairman West asked about the assistance of Wake County assisting shelters in adjacent counties.

Mr. Josh Creighton, Wake County Emergency Management Director, said that there was an inquiry by Robeson County after the storm, but it was determined services were not needed.

Mr. Creighton said the storm track of Hurricane Matthew was unpredictable. He said that conditions warranted the activation of the Emergency Operations Center (EOC). He said that the EOC was staffed by emergency responders, Community Services, Environmental Services, Finance, Communications, Human Services and other departments in the county. He said Raleigh received five inches of rain plus, 30-40 mph winds, and hundreds of roads were impassable due to trees and power lines being down, and significant flooding.. He said that 190,000 Duke Energy customers were without power at the peak. He shared the following actions taken:

- Opened shelter at Southeast Raleigh High School
- Declared State of Emergency
- Responded to road closures, transformer fires, calls for service
- Participated in many water rescues

He said that staff developed a process last year for first responders to forward damage assessments through photographs. He shared photos of the damage across the county. He said that Wake County Communications informed the public about the storm by sending 11 news releases to the media, posted 97 messages, shared 562 times on social media, and gained 643 new followers on WakeGov. He said the engagement rate rose over 1,000 percent on Facebook.

Mr. Creighton said that the Emergency Operations Center was demobilized on October 11. The shelter at Southeast Raleigh High School closed on October 11th and 76 people used the shelter. He said three roads remain closed due to damage. He said there were 15 transformer fires, 19 water rescues, 84 electrical issues, 283 requests for service from citizens, and 659 total incidents.

Mr. Creighton said that Wake County has surpassed the federal public assistance threshold of \$3.2 million. He indicated that the Federal Emergency Management Authority (FEMA) has been contacted to obtain a federal disaster declaration for public assistance and to perform a preliminary damage assessment.

Chairman West asked about the FEMA process. Mr. Creighton said FEMA will reimburse for different categories and there is a 75% reimbursement for public assistance. Chairman West asked how flood insurance is incorporated in the assistance. Mr. Creighton said there is public and individual assistance. He said that so far there has not been a lot of uninsured damage. He said individual assistance only covers

uninsured losses.

Commissioner Burns said that he visited the shelter at Southeast Raleigh High School and there was a question asked about when emergency food stamps would be available. Chairman West said that staff has been working with Octavia Rainey, Chairperson, Citizens Advisory Council, SE Raleigh, to open community sites for persons with an emergency food situation.

Ms. Regina Petteway, Wake County Human Services Director, said that those in need that have existing food and nutrition services may apply and be issued a reimbursement.

Commissioner Ward asked if the homes near the Neuse River were flooded. Mr. Creighton said that there was not any flooding and the Falls Dam had been increasing the release rate to prevent flooding. Mr. Creighton spoke of assistance that was given to Robeson County by the Holly Springs Fire Department that dispatched a two man boat team and assisted with search and rescue efforts. He said that Wake County responders were assisting the hardest hit counties. He said surrounding counties have assisted by sending EMS crews to Lumberton, NC.

Commissioner Holmes asked if the cause for water rescues was because citizens did not pay attention to warnings or there was a greater amount of flooding. Mr. Creighton said the frequent flooded areas were common and some citizens were going around barriers and traveling through high water. Commissioner Holmes asked that there be a recognition at a future meeting of individuals that saved the lives during the storm.

Vice-Chair Hutchinson complimented Mr. Creighton and his staff for the work during the storm. He commended the team for working with neighboring counties after the storm. He said that neighboring municipalities were appreciative of the updates that were given from the Emergency Operations Center (EOC) during the storm.

Commissioner Calabria commended the EOC and Communications staff for constant updates during the storm. He said the use of technology was important during the storm. He asked about yard debris and clearing assistance.

Mr. Darshan Patel, Emergency Management Specialist, said that staff is working with Mr. John Roberson, Solid Waste Director, and staff will assess whether the county has met the threshold for debris cleanup. He said that citizens can continue to bring their debris to the solid waste sites that accept it. He said the Department of Transportation is working on clearing the right-of-ways. He said the City of Raleigh has met the

threshold and has implemented debris cleanup.

Commissioner Ward asked about whether Hurricane Fran mitigation included debris removal for the county. Mr. Patel said that the county joined a combined contract for cleanup that included the municipalities.

Mr. Hartmann said that staff delivered well coordinated responses and recovery efforts. He asked staff to share the Emergency Management Assistance Compact (EMAC) efforts.

Mr. Creighton said the county has a Mutual Aid Agreement with the municipalities and then coordinates with the State of North Carolina. He said EMAC allows for resources to be shared from state to state. He said flooding an area with resources may not be a good idea because coordination is needed for the resources. He said there is a coordinated effort with partners.

Commissioner Ward asked about the current state of Robeson County. Mr. Creighton said that some rivers are down, but there is still flooding expected through the weekend due to rising waters.

Commissioner Holmes spoke of an issue at a senior community without power in Wake County. She said an EMS District Chief assisted in this situation. She complimented staff for their responsiveness.

Commissioner Sullivan moved, seconded by Commissioner Ward, that the Board of Commissioners receive an update on Wake County's response to Hurricane Matthew and waive certain development permit fees as a result of damage incurred by Hurricane Matthew. The motion passed unanimously.

Closed Session

Mr. Scott Warren, County Attorney, said the motion is pursuant to N. C. G. S. 143-318 11 (a) 3 to consult with the County Attorney in order to preserve the attorney client privilege between the board and its attorney. He said attendance is limited to staff (County Manager, Clerk to the Board, Deputy County Manager, and Deputy County Manager/Chief Financial Officer) within the attorney client privilege on the subject matter to be discussed.

Following the Closed Session, there was no action to be taken by the Board of Commissioners.

Commissioner Burns moved, seconded by Commissioner Ward, to go into Closed Session. The motion passed unanimously.

Adjourn

Commissioner Sullivan moved, seconded by Commissioner Holmes to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

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