

**WAKE COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting**

**August 2, 2010**

**2:00 P.M.**

**Wake County Courthouse, Room 700**

Members present: Joe Bryan, Lindy Brown, Paul Coble, Tony Gurley, Stan Norwalk, Betty Lou Ward

Member absent: Harold H. Webb

Others attending were: David C. Cooke, County Manager, Susan J. Banks, Clerk to the Board, Scott Warren, County Attorney, Denise Hogan, Deputy Clerk and Deputy Managers Joe Durham and Johnna Rogers.

**Meeting Called to Order: Chairman Tony Gurley**

**Pledge of Allegiance**

**Invocation: Commissioner Stan Norwalk**

**Items of Business**

**Approval of Agenda**

Betty Lou Ward motioned, seconded by Paul Coble, to approve the agenda passed with a unanimous vote.

**Approval of the Minutes of the Commissioners' Meeting of July 6, 2010**

Paul Coble motioned, seconded by Lindy Brown, to approve the Minutes of the Commissioners' Meeting of July 6, 2010 passed with a unanimous vote.

**Recognition of Awards Given to Wake County by the National Association of Counties (NACo)**

Mr. David Cooke reported that Wake County was recognized and received five awards at the National Association of Counties (NACO) annual conference held last week in Washoe County, Nevada. Two Wake County Commissioners attended the conference and accepted the following five awards on behalf of

Wake County and its staff. In addition, Wake County's Libraries Job Assistance program was the subject of a workshop at the conference. With over 3,000 counties in the United States, it is very exciting to be recognized on a national level.

Mr. Cooke said that Wake County came in 6th place in the Centers for Digital Government Award presented by the National Association of County Information Officers (NACIO) for counties of 500,000 or more in population. Wake County has been in the Top 10 for this category for four years in a row with this year being the highest Wake County has ranked. Wake County's website ([www.wakegov.com](http://www.wakegov.com)) receives around three million visitors per year and it is continually updated with new web-based tools. Mr. Cooke introduced the following employees who worked on this program: Web Administrator Chris Smith, Information Services Director Elizabeth Wanner, and Mr. Dan Edwards.

Mr. Cooke said that Wake County Human Resources won the NACO 2010 Achievement Award for Reduction in Force Process (Employee Reassignment). He said that in the last three years there have been over 200 positions eliminated in Wake County Government and Human Resources staff has worked with 54 employees to place them in other jobs. He recognized ms. Elaine Johnson and Ms. Beth Trahos for their work in helping place these employees.

Mr. Cooke reported that the Human Resources staff received the NACO 2010 Achievement Award for Employee Wellness Program (WakeWise Wellness Program) and the County's Wellness Team made an impact in departments through health and wellness activities. Commissioners were presented with t-shirts commemorative of the upcoming 5K Walk/Race scheduled for September 11th at Crabtree Creek. Mr. Cooke recognized the Wellness Committee members: Ms. Elaine Johnson, Ms. Tameka Robinson, Ms. Donna Manning, Ms. Marie Edwards, Ms. Robin Cassidy, Ms. Elizabeth Spindersmit, Ms. Jennifer Bonchak, Mr. Jonathan Roberts, Ms. Cecelia Ferrell and Ms. Elizabeth Wanner.

Mr. Cooke said that the Wake Accountability Tax Check Website (WakeWatch) also received an award. This is a report on Wake's website where taxpayers can see how their tax money is being spent. Current expenditures, compare budgets to actual expenses, and transactions with vendors may be watched by taxpayers. There is a place to submit feedback and suggestions to the county. The link can be found on the Wakegov.com home page. He introduced the staff members who led the efforts in the production of the project: Mr. Elisabeth Wanner, Ms. Johnna Rogers, Mr. Frank Cope, Mr. Dave Goodwin, Ms. Lucy Chavis, Ms. Carmelitta DeGraffinreed, Mr. Bill Scanlon, Mr. Bill Hemstra, Mr. Steve Walston, Mr. Chris Matthews, Mr. Michael Roberts, Ms. Kim Rohrbacher, Ms. Tracy Payne, Ms. Angela Strickland, Mr. David Quinlin, Ms. Arlene Rafferty, and Ms. Sheryl Banks.

Commissioner Bryan congratulated Chairman Tony Gurley for his initiative in promoting the WakeWatch site for the public.

Mr. Cooke said that the Public Affairs Office received an award from the NACIO for the 2009 Wake County Annual Report document. He said that in order to reduce the cost, the web-based report was promoted so the report was produced for under \$3,000 reflecting a cost savings of \$20,000 from the previous year. He recognized Public Affairs Director Marshall Parrish, Ms. Sarah Williamson-Baker, Mr. Wil Glenn and Ms. Jennifer Bonchak.

Vice Chair Ward congratulated the departments' staff on their awards and stated she was extremely proud of their accomplishments.

### **Consent Agenda**

Paul Coble motioned, seconded by Lindy Brown, to Consent Agenda passed with a unanimous vote.

#### **Approval of New Homeowner Rehabilitation Loans and Refinance of an Existing Loan through the Affordable Housing Program**

Paul Coble motioned, seconded by Lindy Brown, to approve a loan of up to \$19,228 to Perla Santos for repairs to her home at 308 Sandy Run, Knightdale (REID: 0123704); a loan of up to \$36,707 to Minnie Holden for repairs to her home at 4013 Edgemont Road, Wendell (REID: 0031866); and a refinance of the loan to Madalene Dewar, in the amount of \$15,341 to heirs, 516 McLean Street, Fuquay-Varina (REID: 0081636) with all subject to terms and conditions acceptable to the County Attorney.

The motion to approve a loan of up to \$19,228 to Perla Santos for repairs to her home at 308 Sandy Run, Knightdale (REID: 0123704); a loan of up to \$36,707 to Minnie Holden for repairs to her home at 4013 Edgemont Road, Wendell (REID: 0031866); and a refinance of the loan to Madalene Dewar, in the amount of \$15,341 to heirs, 516 McLean Street, Fuquay-Varina (REID: 0081636) with all subject to terms and conditions acceptable to the County Attorney passed with a unanimous vote.

#### **Lease Agreement with the State of North Carolina and Progress Energy Carolinas, Inc. for Trail Construction, Operation and Maintenance at Harris Lake County Park**

Paul Coble motioned, seconded by Lindy Brown, to approve a lease agreement with the State of North Carolina acting for and on behalf of NC State University and Progress Energy Carolinas, Inc. for the continued construction, operation and maintenance of the Piney Woods Trail System; and authorize the County

Manager to execute the lease agreement on behalf of Wake County subject to terms and conditions acceptable to the County Attorney passed with a unanimous vote.

### **Appropriation of Register of Deeds Automation Funds**

Paul Coble motioned, seconded by Lindy Brown, to appropriate \$332,800 of Register of Deeds Automation Funds passed with a unanimous vote.

### **Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections**

Paul Coble motioned, seconded by Lindy Brown, to approve the Tax Committee Recommendations for Value Adjustments, Late Filed Applications, Collections Refunds and Tax Collections passed with a unanimous vote.

1. Report of Collections – Wake County Only – June 2010
2. Wake County In-Rem Foreclosure Progress Report – June 2010
3. Value Adjustments and Special Situations – (Wake County and Town of Garner)
4. Consideration of Refund for Taxes, Interest, and Penalties: (Wake County and Town of Apex), (Wake County and Town of Cary), (Wake County and Town of Garner), (Wake County and Town of Knightdale), (Wake County and City of Raleigh), (Wake County and Town of Wake Forest)
5. Consideration of Requests for Adjustments, Rebates, and/or Refunds of Penalties: (Wake County and Town of Holly Springs), (Wake County and Town of Morrisville), (Wake County and City of Raleigh)
6. Consideration of Requests for Exemptions-Late Filed Applications – (Wake County and Town of Knightdale), (Wake County and City of Raleigh)
7. Request for Tax Relief-Late Filed Applications: (Wake County and Town of Apex), (Wake County and Town of Cary), (Wake County and Town of Holly Springs), (Wake County and Town of Knightdale), (Wake County and City of Raleigh), (Wake County and Town of Wendell), (Wake County and Town of Zebulon)
8. Rebate Details: (Wake County and Town of Angier), (Wake County and Town of Apex), (Wake County and Town of Cary), (Wake County and Town of Fuquay-Varina), (Wake County and Town of Garner), (Wake County and Town of Holly Springs), (Wake County and Town of Knightdale), (Wake County and Town of Morrisville), (Wake County and City of Raleigh), (Wake County and Town of Rolesville), (Wake County and Town of Wake Forest), (Wake County and Town of Wendell), (Wake County and Town of Zebulon)

## **Regular Agenda**

### **Public Hearing on a Request for Grave Disinterment, Relocation and Re-interment for the Hunter Family Cemetery (Petition GR-01-10), located at 1525 South Salem Street in Apex's Extraterritorial Jurisdiction**

Mr. Keith Lankford, Planning Department, said this request was for a public hearing to be held on the approval of the disinterment, relocation and re-interment of the Hunter family graves to allow for the construction of the extension of NC Highway 540 known as the Western Wake Expressway. He shared a slide of the location of the graves. He said that Ms. Denise Amato of the North Carolina Department of Transportation was present to address any questions by the commissioners. There are 13 known graves. The cemetery is located on a 74-acre parcel at 1525 South Salem Street in Apex, North Carolina.

Mr. Carey B Hunter, the next of kin and principal descendent, has given consent for the disinterment, relocation, and re-interment within the Town of Apex Cemetery.

Commissioner Brown asked about the cost. Mr. Lankford said that the North Carolina Department of Transportation would incur the costs since it was being done for one of their projects. Chairman Gurley asked County Attorney Scott Warren what family members could do in the future to keep these cemetery relocations from happening or to protect their family graves. Mr. Warren gave examples of private cemeteries and action taken. He said that sometimes the Department of Transportation has to take action on cemeteries because of the roads.

Mr. Lankford said that the actual number of the graves is unknown. Historic preservation is always considered when graves are discovered. The oldest tombstone is 1896 and the most recent is 1970.

Chairman Gurley opened the public hearing.  
No one came forward to speak.  
Chairman Gurley closed the public hearing.

Joe Bryan motioned, seconded by Paul Coble, to approve the grave disinterment, relocation and re-interment for the Hunter Family Cemetery (Petition GR-01-10), located at 1525 South Salem Street in Apex's Extraterritorial Jurisdiction to the Town of Apex Cemetery at 207 West Moore Street in Apex passed unanimously.

### **Salvation Army Community Development Block Grant Request**

Ms. Annemarie Maiorano said that the Salvation Army operates a shelter for women and children and offers service programs for fragile families at its facility on Person Street in downtown Raleigh. The Salvation Army plans to expand its services and has purchased a 40,000 square foot building located at 1863 Capital Boulevard. The Salvation Army requested \$500,000 in Community Development Block Grant (CDBG) funds from Wake County to pay for part of the renovation cost. The total renovation cost is estimated to be \$4 million. Program income from the housing rehabilitation loan program would fund this request. Ms. Maiorano listed a variety of services that will be offered. Major Peter Costas and Ms. Paige Bagwell from the Salvation Army were present.

The current Salvation Army Emergency Shelter contains 34 beds and has a waiting list of up to 85 people on any given night. The new shelter will have 92 beds.

Chairman Gurley stated he served on the Salvation Army Board for three years and resigned when he knew they would be requesting funds from the county. He spoke in strong support of funding this request. Vice Chair Ward also spoke in support of the county funding this request.

Lindy Brown motioned, seconded by Betty Lou Ward, to grant the Salvation Army \$500,000 in federal Community Development Block Grant funds to up-fit a newly purchased building to expand homeless shelter services to homeless families and the motion passed unanimously.

**Acquisition of 113.544 acres of Open Space along Hominy Creek from the Vick Family (via The Trust for Public Land); Approval of a 73.063 acre Mitigation Easement to the City of Raleigh and Acceptance of a 14.591 acre Open Space Donation from Progress Energy**

Mr. Chris Snow, Parks and Recreation Director, introduced individuals present representing the partners in this project. Present were Mr. Don Ennis and Dan Kemp from Progress Energy, David Berry, Progress Energy outside counsel, Julian Prosser and Kim Waldroup, City of Raleigh, and David Proper from the Trust for Public Land. Mr. Snow stated this effort is a continuation of the Little River Reservoir partnership including the City of Raleigh, Wake County and the Towns of Wake Forest, Rolesville, Wendell and Zebulon. He shared descriptive slides of the future Little River Reservoir. Wake County has purchased land. The City of Raleigh will be reimbursing Wake County for the Reservoir land. Mr. Snow noted the creeks that flow into the reservoir. He said that recreation has been discussed around the reservoir. Protecting the wildlife is important.

Mr. Snow introduced the partners. Wake County will purchase 113.544 acres and Progress Energy will purchase 14.591 acres. Wake County will own 128.135 acres and the family will retain the rest of their acreage.

Mr. Snow provided the following information:

In February 2008, Wake County Commissioners designated Little River Watershed for protection as a “priority stream corridor”. Hominy Creek is part of the Little River Watershed and runs through the middle of the Vick Farm. Hominy Creek also feeds directly into the proposed reservoir. Upon completion, the reservoir will be situated just south of the Vick’s southern boundary. The proposed acquisition is located entirely in the Little River’s “Critical Watershed”. The Trust for Public Land (TPL) has the entire 128.135 acres under contract. The Vick Family has indicated that they may be willing to sell the remainder of the farm at some point in the future. Under the terms and intent of our existing ILA, Raleigh has respectfully requested the following joint actions: That Wake County purchase 113.544 acres (Tract 4, consisting of uplands, wetlands, floodplain, and buffers) for the sale price of \$14,815/acre, utilizing funds previously provided by the City as mentioned above. As a condition of and in conjunction with this acquisition, the County would then sell a perpetual conservation easement over 73.063-acres of wetlands and streams to Raleigh for the purpose of mitigation credit for the Little River Reservoir. Raleigh City Council will approve this proposal on September 7, 2010. In addition to the proposal offered by Raleigh, TPL and the Vick Family (by way of Bargain Sale to TPL), a local utility has asked to participate in this transaction. Pursuant and subject to the terms of the attached Letter of Intent (LOI) from Carolina Power & Light Company d/b/a Progress Energy Carolinas, Inc. (PEC) to the County Manager, PEC has proposed to acquire - and then donate to Wake County - the adjacent 14.591 acres identified as Tract 5 on the “Site Map”, in order to satisfy requirements of a “supplemental environmental project” by the U.S. Environmental Protection Agency (EPA). This donation of Tract 5 in fee by PEC would be subject to perpetual conservation land use restrictions to be agreed upon by the County Attorney, PEC and EPA. Therefore, this proposed acquisition meets certain requirements for all of the participating partners. The land area comprising the tract was appraised in August 2009 at a “blended value” of \$18,345 per acre by Richard Kirkland, M.A.I. Based upon the figures extrapolated from that appraisal, Raleigh proposes to pay the County \$552,804 for a perpetual conservation easement as mitigation for the Little River Reservoir. This offer equates to a value of \$7,566 per acre for 73.063 acres of wetlands. This equates to roughly half of the per acre sales price of \$14,815. After all government entities have approved this transaction and the definitive contracts listed in PEC’s LOI have been signed, TPL and PEC will proceed with acquiring their respective portions of the property. TPL will then transfer the 113.544 acre (Tract 4) to Wake County and PEC will donate the 14.591 acre (Tract 5) to Wake County at the same time. Raleigh will also be at the table to close on the

\$552,804 mitigation easement at that time. After all transactions have taken place, Wake County will own 128.135 acres (Tracts 4 & 5) of Open Space along Hominy Creek, just above the proposed Little River Reservoir. The City of Raleigh will have a mitigation easement on 73.063 wetlands located within Tract 4. The total financial contributions for this proposed partnership are as follows:

Wake County (net)	\$ 1,129,350
City of Raleigh	\$ 552,804
Progress Energy	\$ 216,166
Total Contributions	\$1,898,320

Commissioner Bryan asked about the acceptance of the appraisal from August of 2009. He asked if the price was acceptable. Mr. Mark Edmondson said that appraisals are coming from 2008 and 2009. He said that appraisers he has spoken with are satisfied with property value. Commissioner Bryan asked about how the figure was negotiated with the City of Raleigh. Commissioner Bryan asked if the funds came from the City of Raleigh. Mr. Edmondson said that there was an agreement with the City of Raleigh and there was an agreement with the Trust for Public Land.

Commissioner Norwalk asked if the reimbursement was arranged with the City of Raleigh. Mr. Edmondson said that \$500,000 would be received by the county each year for ten years. The County has already received \$1.5 million. Mr. Cooke said that this money has already been received. Mr. Edmondson said that this proposal has been discussed with the Open Space and Parks Advisory Committee.

Mr. Snow said that no action has been taken by the Open Space and Parks Advisory Committee and that Progress Energy had asked the item be held for some time.

Betty Lou Ward motioned, seconded by Lindy Brown, to:

1. Authorize the County Manager to accept an offer from The Trust for Public Land to purchase 113.544 acres (Tract 4 of the Vick Farm), using \$1,500,000 previously paid by the City of Raleigh as Little River Reservoir Reimbursement, pursuant to terms and conditions acceptable to the County Attorney;
2. Authorize the Chairman of the Board (or in his absence the vice-chair) to convey a 73.063 acre mitigation easement on Tract 4 to the City of Raleigh for \$552,804 (said funds to be applied to the balance needed for the purchase Tract 4), pursuant to terms and conditions acceptable to the County Attorney. Conveyance of this easement is conditioned upon the City's payment of \$552,804 at the time as County acquires Tract; and

3. Authorize the County Manager to accept the terms of a Letter of Intent by Progress Energy for the donation of 14.591 acres of Open Space (Tract 5) immediately adjacent to Tract 4.

The motion passed unanimously.

Vice Chair Ward said that all of the partners have worked together in this acquisition and she was pleased with the outcome.

**Consideration of a Request by the Town of Clayton to transfer a 3.87 acre Conservation/Greenway Easement owned by Wake County but Located in Johnston County**

Mr. Mark Edmondson, Wake County Department of Facilities Design and Construction, said that he was contacted by the Town of Clayton with a request for the 3.87 acres Conservation/Greenway Easement owned by Wake County but located in Johnston County to be transferred to the Town of Clayton. Mr. Edmondson said that he contacted Johnston County and the State Parks about the easement. In December 2009, the Town of Clayton requested permission from Wake County to enter this easement area in order to perform due diligence for the Town's effort to build a greenway trail, as part of the State of North Carolina Mountains-to-Sea Trail (MST). An administrative "Right of Entry" was given to the Town of Clayton at that time. The Town of Clayton has since asked to acquire Wake County's easement rights on the Clayton side of the Johnston County line which would be the last of the easement rights needed to complete their part of the MST. The Wake County Land Acquisition Review Committee (LARC) heard this issue on January 14, 2010 and recommended the following:

- 1) Obtain proper title to the Johnston County portion of the easement by retroactively seeking permission from the Johnston County Board of Commissioners to record the plat in the Johnston County Register of Deeds.
- 2) Grant the Town of Clayton's request to transfer the Johnston County portion of the easement to the Town as part of their MST project.
- 3) Seek compensation for Wake County Open Space Bond Fund.

Mr. Edmondson said that because the Town of Clayton is managing the park and buildings portion of the MST, North Carolina Parks and Recreation has agreed to reimburse \$8,514 to the Wake County Open Space Bond Fund and accept the transfer of the Johnston County portion of the subject easement. The Town of Clayton would be granted license for the construction of the trail.

Betty Lou Ward motioned, seconded by Paul Coble, to approve the creation of a new map showing the correct acreage of the portion of the easement which is located in Johnston County and the recording of the new map in Johnston County's Register of Deeds; and further, authorize the Chairman of the Board to transfer the subject easement in Johnston County to the State of North Carolina after said new map is properly recorded, subject to reimbursement of the County's Open Space Fund in the amount of \$8,514 and the motion passed unanimously.

### **Approval of Official Name for Mental Health Continuum of Care Campus**

Mr. Joe Durham said that a new name for the Mental Health Continuum of Care Campus was needed. The name chosen for recommendation to the Board of Commissioners is "WakeBrook of Wake County". There will be other naming opportunities in the future for the individual buildings on the campus site. Mr. Durham said that Crabtree Creek does run through the property.

Mr. Warren said the name is not trademarked and can be used by Wake County.

Commissioner Brown said that she was happy that the building is finally here.

Lindy Brown motioned, seconded by Betty Lou Ward, to approve naming the Mental Health Continuum of Care Campus as "WakeBrook of Wake County" and the motion passed unanimously.

### **Appointment of a County Commissioner to Serve as the Voting Delegate for Wake County at the North Carolina Association of County Commissioners' Annual Conference**

Commissioner Coble nominated Commissioner Bryan to serve as Wake County's Voting Delegate at the North Carolina Association of County Commissioners business meeting in Pitt County, North Carolina. Vice Chair Ward asked if Commissioner Bryan would have time to devote to this since he is President-Elect of the North Carolina Association of County Commissioners. Commissioner Bryan noted he would be at the meeting as a board member and could represent Wake County.

Paul Coble motioned, seconded by Betty Lou Ward, to appoint Commissioner Joe Bryan to serve as the Voting Delegate for Wake County at the North Carolina Association of County Commissioners' Annual Conference held in Pitt County, North Carolina on August 25-28, 2010. The motion passed unanimously.

### **Public Comments:**

Ms. Marjorie Rose said that she wanted to speak to the Board of Commissioners about Human Trafficking. She represents the Soroptimist of Wake County who has taken the initiative to try to get additional law enforcement to work on the problem of human trafficking. She explained the Federal Trafficking Victims Protection Act of 2000. She invited the board to the September 1st Conference at Hayes Barton United Methodist Church. She said that Ms. Shirley Franklin; former Mayor of Atlanta, Ms. Nola Theiss; former Mayor of Sanibel, Florida will be speakers at the upcoming conference.

Ms. Lorrie Craig said she recently applied for food stamps at the Swinburne Building. Only 40 people were seen out of 72 who were standing in line before 7:30 in the morning. Over 400 clients a day show up for this service. She asked for assistance from the commissioners with this problem of inadequate service.

Mr. Sam Beesley, Boy Scout Troup 318, asked the board what was being done about the Falls Lake clean up and water quality. He came before the board as part of a Boy Scout badge requirement. Chairman Gurley directed Mr. Beesley to submit his questions and staff would provide a response.

Mr. James Hubert said that he wanted to address an issue with the Planning Department. The Chairman referred him to Mr. Frank Cope, Community Services Director, who was present and supervises the Planning Department.

Commissioner Bryan indicated that there is a lot of work to be done on Human Trafficking. This item has been before the Legislature. Continued focus needs to occur. He thanked the Soroptimist for their presentation. One of the Soroptimist members stated that Sheriff Harrison has been supportive of their efforts and this program. Vice Chair Ward commended their efforts stating that there should be more focus on minors being targeted.

### **Appointments**

#### **Wake County Adult Care Home Community Advisory Committee**

Commissioner Brown nominated Ms. Pamela Marshall.

#### **Wake County Commission for Women**

Commissioner Coble nominated Kathryn "Kate" Deiter-Maradei for District 7.

### Wake County Criminal Justice Partnership Advisory Committee

Commissioner Ward nominated Judge Paul Gessner.

### Wake County Nursing Home Community Advisory Committee

Commissioner Ward nominated Ms. Carolyn Pennington. Commissioner Coble suggested people who applied for other boards could be contacted to see if they have an interest in serving on the Nursing Home or Adult Care Home committees since those committees need members.

### Rolesville Planning Board

Commissioner Brown nominated Mrs. Ellen Holding as recommended by the Town of Rolesville.

### Zebulon Planning and Zoning Board

Commissioner Ward nominated Mr. David Hughes and Mr. Darrell Jones for reappointment as recommended by the Zebulon Town Board.

Betty Lou Ward motioned, seconded by Stan Norwalk, to accept the nominations by acclamation and the motion passed unanimously.

### **Upcoming Vacancies**

Adult Care Home Community Advisory Committee -- 6 vacancies

### **Other Items**

### Committee Reports

Commissioner Brown provided the following committee report and comments. She said that September 24, 2010 Project Homeless Connect will hold a housing and personal needs fair for the public. She noted that there are two housing authorities: One in Wake County and the other in the City of Raleigh. She noted that at the Cary Chamber Planning Conference a new regional library was discussed. The controlled choice concept was discussed at the Student Assignment Committee meeting. She noted that Ms. Hudson provided land for the Garner Senior Center and they recently celebrated its 20th Anniversary.

Wake County Commissioner Lindy Brown Committee Report  
July 7, 2010 – July 30, 2010

1. Wake County Juvenile Justice Crime Prevention Board Meeting

2. Wake County Human Services Board Meeting
3. Ten Years Homeless Plan Board Meeting
4. Wake County Environmental Service Board Meeting
5. Wake County Housing Authority Meeting
6. Wake County Affordable Housing Committee Meeting
7. Wake County Planning Board Meeting
8. Cary Chamber Planning Conference
9. Greater Raleigh Chamber 2010 Leadership Meeting
10. Wake County Board of Education Student Assignment Committee Meeting
11. State of NC DSS (Dept. of Social Services) Consolidation Focus Group Meeting
12. Garner Senior Center 20th Anniversary Celebration
13. Progress Energy Conservation Program in Southeast Raleigh
14. Wake County Human Service Executive Board Meeting

### **Closed Session**

Mr. Warren said there was a need for closed session and announced the General Statute 153A-318.11a(3) to consult with the County Attorney in order to preserve Attorney-Client privilege between this board and its attorney.

No action was reported.

Paul Coble motioned, seconded by Betty Lou Ward, to go into Closed Session pursuant to G.S. 153A-318.11a(3) as stated by the County Attorney and the motion passed unanimously.

### **Adjourn**

Lindy Brown motioned, seconded by Betty Lou Ward, to return to open session and adjourn the meeting and the motion passed unanimously.

Respectfully submitted,

Susan J. Banks, NCCCC  
Clerk to the Board  
Wake County Board of Commissioners