

WAKE COUNTY BOARD OF COMMISSIONERS

Regular Meeting

June 17, 2013

2:00 P.M.

Room 700, Wake County Courthouse

Members present were: Chairman Joe Bryan, Vice Chair Phil Matthews and Commissioners Paul Coble, Tony Gurley, Caroline Sullivan, Betty Lou Ward, James West

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

Meeting Called to Order: Chairman Joe Bryan

Pledge of Allegiance

Invocation: Commissioner James West

Wake County Board of Commissioners – Last Meeting in the Wake County Courthouse Room 700

Chairman Bryan said this was a historic day as the last meeting of the Board of Commissioners in this Wake County Courthouse. The next meeting will on Monday, July 1st on the second floor of the new Justice Center. He said the meeting space is beautiful and with upgraded technology. The citizens will continue to see open participatory government by this board. This board meeting has been meeting in this building for over 40 years. Commissioner Trentman was the chairman of this board on their first meeting in this room and he, Joe Bryan, was honored to be the last board chairman in this meeting room. Garland Jones was the County Manager during that time and he also served as Clerk to the Board. He recognized and complemented the current County Manager, David Cooke and the Clerk to the Board Susan Banks. There have been 950 meetings in the courthouse with approximately 600 in this room (Room 700) since moving into the room in 1985. Forty-five commissioners have served in this building and room. This building was opened in 1970 and cost \$6.8 Million. He said that the building opened 200 years after the first courthouse. He shared information about the opening ceremonies of the Justice Center. The new Justice Center was about \$184 Million but was still \$30 Million under budget and completed early. The public is invited to an Open House on Saturday, June 29th from 12pm to 3pm for an opportunity for a public preview of the new facility.

He shared information about former commissioners and board meetings as follows:

***1st court in Wake County: April 1771** Governor Tryon appointed the first eleven justices of the peace and other court officers---six men who had been leaders in local government while Wake was still a part of Johnston County and 5 newcomers. They are thought to have first met in the home of Joel Lane in an area called Bloomsbury (intersection of St. Mary's Street/Hargett Street and Boylan Avenue). **1st Wake County Sheriff** was Michael Rogers who was previously Deputy Sheriff in Johnston County and the **1st (King's) Deputy Attorney** was John Rice, both appointed in 1771 as well.

***After 20 years**, the Courthouse moved from the home/plantation of Joel Lane to a lot on **"the west side of Fayetteville Street"** owned and donated by Theophilus Hunter. The County's first business was conducted therein on **June 16, 1795**. Until 1804, the courthouse was the only place where voters could cast a ballot in the County.

***In 1816 and 1832 fires** destroyed a number of buildings on Fayetteville Street, including several that housed Wake County deeds and records. Plans to upgrade the buildings for the Courts with brick, fireproof buildings were put in motion.

***In May 1835**, funds (\$10,000) were appropriated to build and furnish a new modern courthouse. **The new "Temple of Justice" opened in May 1837** at the corner of Wilmington and Davie Streets. It changed little until its renovation with an enlarged and improved space in the 1880's.

***During the Civil War**, Sheriff William Henderson High secured court documents in a plastered-over sealed wall in the attic of the adjacent jail to protect County records from Union regiments who had taken possession of the building. In 1867 the courthouse also served as a cultural center for musical performances, church meetings, and traveling theatre groups.

***The 1837 courthouse was renovated in 1883 by Thomas Briggs**. It featured a new entry with the Statue of Justice added above the entrance. A new adjacent jail was constructed soon thereafter in 1884.

***In the 1896 general election, Wake County Commissioners were elected** for the first time and compensation was \$3.00 per day for "actual service" plus mileage from home to the courthouse.

***In 1915** a new courthouse was constructed for conducting the growth of County business. For the first time, the County Commissioners, the Courts, and the Jail (capacity for 74 prisoners) were housed in the same building, along with the Jailer's quarters. The **Courthouse opened October 11, 1915** with a 3 hour morning dedication ceremony, a parade, guided tours, a band concert, and firefighting demonstrations. It cost \$275,000 in bond money to construct and furnish.

***In 1970 the current courthouse opened** in its sixth incarnation/building on the same site. The new building, 12 stories, was designed and constructed in the "Brutalist" style, meant to be imposing, perhaps unfriendly and a bit scary for those doing business therein! It featured 4 passenger elevators, 7th floor meeting chambers for the Board of Commissioners, a jail, and various offices of the courts. A \$6.6M bond passed in 1966 to build the new building. The Consolidated Courthouse and Office Building offered access from Fayetteville St. and from Salisbury St. Foundations for the building extend 60 feet

into the bedrock. It is 354,000 sq feet, with 3000 tons of steel and 3000 tons of cast stone. It opened with a jail capacity of 129 prisoners in 1970 with the capacity to eventually house 210. Garland Jones was the Wake County Manager/Clerk to the Board when the building opened and the first Wake County Commissioners to use the meeting space included Joe W. Barber, RC Stephens, B.K. Hopkins, V. P. Shearon, W.J. Booth Sr., Waverly Atkins, and W.H. Trentman, Chairman.

****Thanks to the work of Elizabeth Reid Murray and K. Todd Johnston, authors of Wake: Capital County of North Carolina, Vol. 1 (1983) and Vol. 2 (2008).**

****Also used was the opening program from the building dedication in 1970.**

Chairman Bryan noted there will be 17 elevators in the new building. He thanked Ms. Marshall Parrish and the historians for providing the information for today. He shared information about other courthouses and their openings. He said that this will be the 6th courthouse.

He said that today will bring closure to a time frame. He thanked all those that have served through the years to meet the needs of many areas.

Items of Business

Approval of Agenda

Mr. Cooke said item #12 needed to be pulled from the agenda and brought back at a future meeting. Mr. Cooke said that item #6 was correct but the budget ordinance document needed a correction so staff handed out a corrected copy.

Tony Gurley motioned, seconded by Paul Coble, to approve the agenda with the Manager's requested amendments. The motion passed unanimously.

Approval of the Minutes of the Commissioners' Regular Meeting and Public Hearing on June 3 and Budget Work Session on June 10, 2013

Betty Lou Ward motioned, seconded by Caroline Sullivan, to approve the Minutes of the Commissioners' Regular Meeting and Public Hearing on June 3 and Budget Work Session on June 10, 2013 as presented. The motion passed unanimously.

Caring, Serving, Respecting, Customer Award (CSRC)

Mr. David Cooke recognized CCBI Agent Tracey Tremlett as the winner of the Caring, Serving, Respecting Citizens Award from Wake County. He shared information about her accomplishments. Mr. Cooke presented her with a gift for her going beyond the job requirements in helping a citizen.

Retiree Recognition

Mr. David Cooke recognized Ms. Ann Allen, Mr. Lonnie Odom, Ms. Diwanda Campbell, Ms. Marti Wilson, Ms. Mary Jordan, Ms. Phyllis Thornton, and Mr. Robert Bland on their retirement, for serving the citizens of Wake County for over twenty-five years. He presented each of them with a plaque for their service to Wake County.

Public Comments:

Chairman Bryan stated no one had signed up to speak and asked if anyone wished to speak. No one came forward to speak.

Consent Agenda

Tony Gurley motioned, seconded by Betty Lou Ward, to approve the Consent Agenda. The motion passed unanimously.

FY 2013 Budget Revisions

Tony Gurley motioned, seconded by Betty Lou Ward, to approve the budget revisions to the FY 2013 General Fund, County Capital and Fire Tax Capital Funds, and Major Facilities Fund as described below. The motion passed unanimously.

		Revenues	Expenditures
A	Sheriff's Office	\$ 0	\$ 1,400,000
B	Register of Deeds	100,000	100,000
C	Emergency Medical Services	0	500,000
D	Transfer from Major Facilities Fund (Revenue Department)	45,000	0
E	Sales Tax estimate above the FY13 Adopted Budget	4,117,000	0
F	Human Services	0	2,250,000
G	Non-Departmental	0	12,000
	Total	\$4,262,000	\$ 4,262,000

Adoption of the FY 2014 Budget and Project Ordinances and the Personnel Authorization Ordinance

Tony Gurley motioned, seconded by Betty Lou Ward, to that the Board of Commissioners adopts the following FY 2014 budget related ordinances:

- A. Fiscal Year 2014 Operating Budget Ordinance
 - i. General Fund
 - ii. Debt Service Fund
 - iii. Solid Waste Enterprise Fund
 - iv. South Wake Landfill Fund
 - v. Corporate Fleet Fund

- B. Capital Improvement Fund Project Ordinance
 - i. County Capital Projects Fund
 - ii. Fire Tax District Capital Projects Fund
 - iii. Major Facilities Capital Projects Fund
 - iv. Solid Waste Capital Projects Fund
 - v. Wake Technical Community College Capital Projects Fund

- C. Housing and Community Revitalization Fund Project Ordinance
- D. Capital Area Workforce Development Fund Project Ordinance
- E. Fire Tax Fund Budget Ordinance
- F. Grants and Donations Fund Project Ordinance
- G. Major Facilities Fund Budget Ordinance
- H. Personnel Authorization Ordinance

The motion passed unanimously.

OPERATING BUDGET ORDINANCE FOR FISCAL YEAR 2014

BE IT ORDAINED by the Board of County Commissioners of Wake County, North Carolina:

Section 1: The following amounts are hereby appropriated in the General Fund for the operation of the County government and its activities for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

General Government	
Board of Commissioners	480,312
County Manager	1,422,466
County Attorney	1,620,430
Board of Elections	3,356,591
Budget and Management Services	749,824
Facilities, Design, and Construction	1,182,837
Finance	2,209,077

Human Resources	1,888,699
Information Services	11,919,647
Register of Deeds	2,608,843
Revenue	7,229,202
Community Services	26,632,444
Environmental Services	8,546,830
General Services	25,498,857
Medical Examiner	204,200
Human Services	181,461,798
City-County Bureau of Identification	5,253,270
Sheriff	72,030,746
Fire and Emergency Management	1,862,913
Emergency Medical Services	33,590,244
Emergency Communications	1,088,981
Education	
Wake County Public Schools (see section 2)	327,496,020
Wake Technical Community College	16,190,938
Non-departmental	
Memberships	451,409
Public Agencies	1,469,251
Non-departmental Services	72,798
Criminal Justice Partnership Programs	898,534
Economic Development	378,815
Cooperative Extension	215,529
Soil and Water Conservation District	424,016
Salary and Benefit Reserve	5,321,000
Health Benefits	5,226,276
Risk Management Cost of Claims	1,374,203
Transfers	
Transfer to County Capital Projects Fund	35,564,000
Transfer to Debt Service Fund	193,844,000
Transfer to Wake Tech Capital Project Fund	2,185,000
Interfund Transfer to Revaluation Reserve	850,000
TOTAL GENERAL FUND APPROPRIATION	982,800,000

Section 2: The appropriation to the Wake County Public School System is hereby allocated by purpose and function as defined by NCGS 115C-426 and as authorized by NCGS 115C-429(b). The Wake County Board of Education will notify the Board of Commissioners of amendments to the WCPSS budget. For amendments which would increase or decrease the amount of the County appropriation allocated to a purpose and function by more than fifteen percent (15%) of the adopted appropriation the WCPSS will notify the Board of Commissioners at a public meeting of the Board of Commissioners.

Instructional Services

Regular Instructional Services	\$ 81,803,285
Special Populations Services	28,711,337
Alternative Programs and Services	13,136,573
School Leadership Services	28,588,026
Co-Curricular Services	8,174,800
School-Based Support Services	11,913,775
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	172,297,796

System-wide Support Services

Support and Developmental Services	6,066,196
Special Populations Support and Development Services	3,001,682
Alternative Programs and Services Support and Development Services	1,188,501
Technology Support Services	13,387,168
Operational Support Services (WCPSS Fund 2)	83,682,687
Operational Support Services (WCPSS Fund 4)	3,529,893
Financial and Human Resource Services	16,317,905
Accountability Services	3,056,952
System-wide Pupil Support Services	4,824,770
Policy, Leadership, and Public Relations Services	7,172,391
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	142,228,145

Ancillary Services

Nutrition Services	657
Adult Services	24,011
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	24,668

Non-Programmed Charges

Payments to Other Governmental Units 12,945,411

TOTAL WAKE COUNTY PUBLIC SCHOOLS \$ 327,496,020
APPROPRIATION

Section 3: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

Ad Valorem Taxes	\$682,085,000
Sales Tax	132,481,000
Lease/Rental Vehicle Tax	2,550,000
Payment in Lieu of Taxes	1,230,421
Real Property Transfer (Excise) Tax	6,960,000
Federal Shared Revenues	10,443,285
State Shared Revenues	73,270,328
Local Shared Revenues	4,100,100
Licenses and Permits	3,624,386
Charges for Services	61,400,880
Investment Earnings	45,259
Miscellaneous	1,325,201
Transfers from Other Funds	2,434,140
Interfund Transfers	850,000
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TOTAL GENERAL FUND REVENUE	\$982,800,000

Thirty percent (30%) of the proceeds from the local half-cent sales and use tax authorized July 1, 1984 under authority of Article 40 of the North Carolina General Statutes and sixty percent (60%) of the local half-cent sales and use tax authorized October 1, 1986 under the authority of Article 42 of the North Carolina General Statutes are hereby declared to be included in the appropriation for school capital outlay, capital projects, and/or school debt service.

Section 4: The following is hereby appropriated in the Debt Service Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014 for the purpose of paying debt service commitments:

Debt Service Principal, Interest, and Fees	\$ 243,360,000
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TOTAL DEBT SERVICE FUND APPROPRIATION	\$ 243,360,000

Section 5: It is estimated that the following revenue will be available in the Debt Service Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Transfer from General Fund – Ad Valorem	\$ 162,529,000
Transfer from General Fund – Sales Tax	31,315,000
Transfer from Major Facilities Fund	991,000
Transfer from Fire Tax District Fund	1,224,000
State Lottery Proceeds	10,000,000
Interest Income	2,941,000
Federal - Other	2,740,984
Appropriated Fund Balance	31,619,016
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TOTAL DEBT SERVICE FUND REVENUE	\$ 243,360,000

Section 6: The following is hereby appropriated in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Operating Expenses	\$ 10,993,680
Transfer to General Fund	406,320
<i>Administrative</i>	356,320
<i>Landfill Gas</i>	50,000
Transfer to Solid Waste Capital Projects Fund	4,050,000
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TOTAL SOLID WASTE ENTERPRISE FUND APPROPRIATION	\$ 15,450,000

Section 7: It is estimated that the following revenue will be available in the Solid Waste Enterprise Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

State	\$ 1,496,690
Charges for Services	7,819,976
Licenses and Permits	6,500
Interest Income	357,000
Miscellaneous	599,310
Sales of Recyclable Materials	1,048,469
Closure/Post Closure Reserve	851,929
Transfer from South Wake Landfill Fund	991,789
Appropriated Fund Balance	2,278,337
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TOTAL SOLID WASTE ENTERPRISE FUND REVENUE	\$ 15,450,000

Section 8: The Revenue Director of Wake County is authorized, empowered and commanded to collect a Residential Waste Reduction fee of \$20 per household with the annual real property tax bill and direct the revenues from the fee to the Solid Waste Enterprise Fund.

Section 9: Estimated Landfill Gas revenue will be \$100,000, of which 50-percent will be transferred to the General Fund. In the event actual revenue is less than estimated, only 50-percent of the actual revenues received will be transferred to the General Fund.

Section 10: The following is hereby appropriated in the South Wake Landfill Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Operating Expenses	\$ 13,167,211
Transfer to Solid Waste Enterprise Fund	991,789
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TOTAL SOUTH WAKE LANDFILL FUND APPROPRIATION	\$ 14,159,000

Section 11: It is estimated that the following revenue will be available in the South Wake landfill Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Disposal and License Fees	\$ 14,159,000
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TOTAL SOUTH WAKE LANDFILL FUND REVENUE	\$ 14,159,000

Section 12: The following is hereby appropriated in the Corporate Fleet Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Operating Expenses	\$ 9,112,000
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TOTAL CORPORATE FLEET FUND APPROPRIATION	\$ 9,112,000
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Section 13: It is estimated that the following revenue will be available in the Corporate Fleet Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Charges for Services	\$ 8,581,041
Sale of Materials	400,957
Other Financing Sources	110,002
Investment Earnings	20,000
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TOTAL CORPORATE FLEET FUND REVENUE	\$ 9,112,000

Section 14: There is hereby levied a tax at the rate shown below, per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2013, located within the Wake County portion of the Durham-Wake Counties Research Triangle Park Research and Production Service District for the raising of revenue for said district. The estimated total of valuation of property for the special district for the purpose of taxation is as follows:

	Assessed Value	Tax Rate
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Research and Production Service District	\$ 1,434,001,730	3.87 cents

There is hereby appropriated to the Durham-Wake Counties Research Triangle Park Research and Production Service District from the net proceeds of this tax the amount for use by said district in such manner and for such expenditures as is permitted by law from the net proceeds of this tax, including a tax collection rate of two-tenths of one percent to be paid to Wake County for collecting the tax. The anticipated revenue from this tax rate is \$560,048. The actual net proceeds from the tax shall constitute the appropriation from said tax levy.

Section 15: The County Manager, or his designee, is hereby authorized to transfer appropriations within a Fund as contained herein under the following conditions:

- A) He may transfer amounts between appropriations within the same Fund. For transfers exceeding \$75,000 he shall make a report of the transfer to the Board of Commissioners at the next regularly scheduled meeting of the Board following the transfer.
- B) He may transfer amounts from the salary and benefits reserve to individual departmental appropriations following adoption of the budget in order to properly fund salary and benefit amounts within departments.

Section 16: The County Manager, or his designee, is hereby authorized to execute contractual documents under the following conditions:

- A) He may execute contracts for construction or repair projects that do not require formal competitive bid procedures.
- B) He may execute contracts for: (1) purchases of apparatus, supplies, and materials, or equipment which are within budgeted appropriations; (2) leases of personal property for a duration of one year or less and within departmental appropriations; (3) lease of personal property for more than 12 months if the annual expense is less than \$50,000; and (4) service contracts within appropriations or contracts for 12 months or less.
- C) He may execute grant agreements to or from governmental units and other public, private, and non-profit organizations that are within budgeted appropriations, unless a grantor requires approval and execution by the Board of Commissioners.
- D) He may execute contracts, as the lessor or lessee of buildings, land, equipment, vehicles, heavy equipment and other property provided that such leases are of one-year duration or less and that funds therefore are within budgeted appropriations.
- E) He may, within budgeted appropriations, approve all change orders and amendments to contracts previously approved by the Board of Commissioners.

Section 17: The County Manager, or his designee, may authorize payment in an amount not to exceed \$100,000 in settlement of any liability claims against the County or against any of its officers or employees as provided by Resolution of May 20, 1985 and Resolutions of October 6, 2003. The County Manager shall make quarterly reports to the Board of Commissioners of any such payments.

Section 18: There is hereby levied a tax at the rate of fifty-three and four-tenths cents (53.4¢) per one hundred dollars (\$100) valuation of property that is located within Wake County and listed for taxes as of January 1, 2013. The revenue from this source is included in "Ad Valorem Taxes" in Section 2 of this Ordinance.

This rate is based on estimated valuation of property, for the purpose of taxation of: (1) 100% of total assessed property tax value of real, personal and public service valuation of one hundred sixteen billion, three hundred forty-five million (\$116,345,000,000) and an estimated collection rate of 99.50%; and (2) 100% of total assessed property tax value of vehicle valuation of eight billion, eight hundred million (\$8,800,000,000) and an estimated collection rate of 93%.

Section 19: The Revenue Director of Wake County is hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Wake County Revenue Department in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Wake, and this order shall be a full and sufficient authority to direct, require, and enable the Revenue Director to levy on and sell any real or personal property of such taxpayers, with or without the assistance of the Wake County Sheriff, for and on account thereof, in accordance with law.

Section 20: Operating funds encumbered by the County as of June 30, 2013 are hereby appropriated to this budget. Multiple year grants unexpended by the County as of June 30, 2013 are hereby appropriated to this budget.

Section 21: Funds provided by the State of North Carolina for disposal of white goods that are not spent as of June 30, 2013, are designated for future year expenditures on white goods programs and are hereby appropriated to the Solid Waste Management Fund budget.

Section 22: The County Manager shall distribute copies of this Budget Ordinance as appropriate.

Section 23: Funding is provided in Section 1 of this ordinance for a 2.75% compensation adjustment for the members of the Board of Commissioners, the members of the Wake County Board of Education, the Register of Deeds and the Sheriff effective July 1.

Section 24: As authorized in Section 153(A)-102 of the North Carolina General Statutes, the following fees are hereby established or amended, effective on July 1, 2013.

Animal Adoption and Shelter Fees

Description	Fee
Bird Adoption - Small	\$20
Bird Adoption - Large	\$50
Amphibian Adoption	\$5
Chicken Adoption	\$5
Chinchilla Adoption	\$45
Hedgehog Adoption	\$45
Farm Animal Small (Pig, Sheep, Etc.)	\$25
Farm Animal Large (Cow, Etc.)	\$100
Horse	\$500
Dog Boarding Fee	\$10/Day
Cat Boarding Fee	\$8/Day
Small Animal Boarding	\$6/Day
Farm Animal Boarding	Charge What Offsite Vendor Charges
Rescue Group Rabies Vaccine	\$2
Rescue Group Microchip	\$7
1st Reclaim Altered	\$50
2nd Reclaim Altered	\$75
3rd Reclaim Altered	\$150
1st Reclaim Intact	\$100
2nd reclaim Intact	\$150
3rd Reclaim Intact	\$300
Expected Revenue	\$481,000
Percent Change	20%

Planning and Development Fees

Description	Fee
Rezoning Fees	\$1,000
Modification of a Previously Approved Rezoning	\$750
Land Use Plan Amendments	\$1,000
Reinspection Fee Waiver Policy	\$0
Residential Accessory Structures	\$60
Trade Inspection Fee	\$60
Plan Re-review	\$50
Planned Compliance Permit Fee	\$375
Expected Revenue	\$2,552,750
Percent Change	2%

ADOPTED this the 17th day of June 2013.

CAPITAL IMPROVEMENT FUND PROJECT ORDINANCE FOR FY 2014

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: The following amounts are hereby appropriated in the County Capital Projects Fund by Element, Program, and if applicable by Project for the construction and acquisition of capital assets for the fiscal year beginning July 1, 2013:

Element:	Affordable Housing	
Program:	Transfer to Housing and Community Revitalization	\$ <u>830,000</u>
TOTAL AFFORDABLE HOUSING		\$ 830,000

Element:	Automation	
Program:	Computer Equipment	\$ 1,750,000
Program:	Enterprise Infrastructure	1,540,000
Program:	Child Welfare Document Management System	25,000
Program:	DSS Document Management	25,000
Program:	E-Wake Upgrades and Managed Advantage	1,313,000
Program:	Jail Records Management and System Upgrade	25,000
Program:	Planning and Permitting System	4,016,000
Program:	Revaluation	225,000
Program:	ROD Books	377,000
Program:	Telecommunications Infrastructure Improvements	372,000
Program:	Video Conferencing Platform	100,000
Program:	E-Wake Pilot Document Management	<u>225,000</u>
	Subtotal: Major Projects	\$ 6,703,000
	TOTAL AUTOMATION	\$ 9,993,000
Element:	Community Capital	
Program:	Hospice of Wake County	\$

		250,000
Program:	Reserve for Future Projects	
		<u>250,000</u>
TOTAL COMMUNITY CAPITAL		\$
		500,000
Element:	County Buildings	
Program:	Animal Control (DQ/URI/Intake)	560,000
Program:	Swinburne Intake Renovation	330,000
Program:	Public Health Center Intake and WIC Renovation	<u>100,000</u>
	Subtotal: Major Building Renovations	\$
		990,000
Program:	Building Systems Replacements	675,000
Program:	Minor Building Projects	1,200,000
Program:	Roofing Projects	1,096,000
Program:	Security Improvements County Buildings	211,000
Program:	CCWP Lifecycle Replacements	94,000
Program:	Infrastructure Paving	237,000
	Subtotal: County Building Improvements	\$
		<u>3,513,000</u>
TOTAL COUNTY BUILDINGS		\$
		4,503,000

Element:	Criminal Justice	
Program:	Court Displacement	\$ 201,000
Program:	Detention Security	142,000
Program:	Existing Courthouse Renovations	<u>1,100,000</u>
TOTAL CRIMINAL JUSTICE		\$ 1,443,000

Element:	Economic Development	
Program:	Credit Suisse	\$ 102,000
Program:	Novartis	819,000
Program:	NetApp	<u>481,000</u>
	Subtotal: Business Development Grants	\$ 1, 402,000
Program:	Nutrient Management Strategy Study	100,000
TOTAL ECONOMIC DEVELOPMENT		\$ 1,502,000

Element:	Libraries	
Program:	Northeast Regional Library	\$ 2,971,000
Program:	Upgrades to Existing Facilities	353,000
Program:	Library Materials & Collection Development	1,400,000
TOTAL		\$

LIBRARIES 4,724,000

Element: Open Space

Program: Land Costs \$
520,000

TOTAL OPEN SPACE \$
520,000

Element: Parks

Program: Existing Parks Facility Improvements \$
300,000

TOTAL PARKS \$
300,000

Element: Program-wide Projects

Program: Transfers to Other Funds (Wake Tech Capital) \$
1,500,000

Program: Reserve for Future Projects
12,008,000

TOTAL PROGRAM-WIDE PROJECTS \$
13,528,000

Element: Public Safety

Program: Brier Creek

		1,480,000
Program:	Bay Leaf Station 3	
		<u>388,000</u>
	Subtotal: EMS Projects	\$
		1,868,000
TOTAL PUBLIC SAFETY		\$
		1,868,000

TOTAL COUNTY CAPITAL PROJECTS FUND EXPENDITURES \$ 39,691,000

Section 2: It is estimated that the following revenues will be available in the County Capital Projects Fund for the fiscal year beginning July 1, 2013:

Transfers In - Ad Valorem Tax	\$
	35,564,000
Municipal Reimbursements	
	520,000
Prior Year Uncommitted Funds	
	3,607,000
TOTAL COUNTY CAPITAL PROJECTS FUND REVENUES	<u>\$</u>
	39,691,000

Section 3: The following amount is hereby appropriated in the Fire Tax District Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2013:

Element:	Fire / Rescue	
Programs:	Fire Apparatus	\$
		395,000

Fire Equipment	533,000
Fire Facilities	156,000
Reserve for Future Fire Projects	296,000
TOTAL FIRE / RESCUE	\$ 1,380,000

Section 4: It is estimated that the following revenue will be available in the Fire Tax District Capital Projects Fund for the fiscal year beginning July 1, 2013:

Fire Protection	\$ 30,000
Transfers In From Fire Tax District Fund	<u>1,350,000</u>
TOTAL FIRE CAPITAL PROJECTS FUND REVENUE	\$ 1,380,000

Section 5: It is estimated that \$1,487,000 of debt financing will be authorized at a later date by the Board of Commissioners and funds will be appropriated for fire apparatus and vehicles once debt financing is authorized and secured.

Section 6: The following amount is hereby appropriated in the Major Facilities Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2013:

Element:	Major Facilities	
Programs:	Five County Stadium	\$ 460,000
	Marbles/IMAX	440,000
	Green Square	<u>100,000</u>
	TOTAL MAJOR FACILITIES	\$

1,000,000

Section 7: It is estimated that the following revenue will be available in the Major Facilities Capital Projects Fund for the fiscal year beginning July 1, 2013:

Transfer from Major Facilities Special Revenue Fund	\$ <u>1,000,000</u>
TOTAL MAJOR FACILITIES CAPITAL PROJECTS FUND REVENUES	\$ 1,000,000

Section 8: The following amount is hereby appropriated in the Wake Technical Community College Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2013:

Element:	Wake Technical Community College	
Programs:	General Repairs and Renovation	\$ 500,000
	Minor Capital	1,000,000
	Wake Technical Community College 2012 Building Program	2,185,000
TOTAL WAKE TECHNICAL COMMUNITY COLLEGE CAPITAL PROJECTS FUND APPROPRIATION		<hr/> \$ 3,685,000

Section 9: It is estimated that the following revenues will be available in the Wake Technical Community College Capital Projects Fund for the fiscal year beginning July 1, 2013:

Transfer from County Capital	\$ 1,500,000
Transfer from General Fund	2,185,000
TOTAL WAKE TECHNICAL COMMUNITY COLLEGE	<hr/> \$

CAPITAL PROJECTS FUND REVENUES	3,685,000
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Section 10: The following amount is hereby transferred to the General Fund from the Wake County Public Schools Capital Projects Fund for the fiscal year beginning July 1, 2013:

Element:	Wake County Public School System	
Programs:	WCPSS Administrative Lease Reserve	\$ 856,820
TOTAL WAKE COUNTY PUBLIC SCHOOLS CAPITAL PROJECTS FUND		<hr/> \$ 856,820

Section 11: The following amount is hereby appropriated in the Solid Waste Capital Projects Fund by Element and Program for the fiscal year beginning July 1, 2013:

Element:	Solid Waste	
Programs:	Landfill Gas Development	400,000
	South Wake Landfill	5,312,000
	Reserve for Future Solid Waste Projects	<u>3,650,000</u>
TOTAL SOLID WASTE CAPITAL		\$ 9,362,000

Section 12: It is estimated that the following revenue will be available in the Solid Waste Capital Projects Fund for the fiscal year beginning July 1, 2013:

	\$
Transfer from Solid Waste Enterprise	4,050,000
Closure/Post-closure Reserve	

	<u>5,312,000</u>
	\$
TOTAL SOLID WASTE CAPITAL REVENUE	9,362,000

Section 13: The Finance Department is hereby directed to maintain sufficient specific detailed accounting records for each capital project authorized.

Section 14: The Finance Department is directed to report annually on the financial status of each capital fund and on the project expenditures and on the total revenues received.

Section 15: The capital projects funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 16: Transfers between elements or programs require Board of Commissioners' approval. The County Manager, or his designee, is authorized to transfer appropriation amounts and realized revenue between projects within the same program. For transfers within the same program, exceeding \$75,000 he shall make a report of the transfer to the Board of Commissioners at the next regularly scheduled meeting of the Board following the transfer.

Section 17: The County Manager shall distribute copies of this Capital Projects Ordinance as appropriate.

ADOPTED this the 17th day of June 2013.

HOUSING AND COMMUNITY REVITALIZATION PROJECT ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: Projects are authorized as described in sections 2, 4, 6 and 8, and involve a variety of affordable

housing activities, including the Community Development Block Grant (CDBG), HOME and HOPWA programs, funded from the U.S. Department of Housing and Urban Development, and other county and grant supported affordable housing initiatives.

Section 2: The following amounts are appropriated for the projects of the CDBG Program:

Administration	\$ 299,188
Homeowner Rehabilitation	587,549
Public Facilities	1,055,120
Affordable Housing Development	<u>115,000</u>
TOTAL CDBG APPROPRIATION	\$ 2,056,857

Section 3: It is estimated that the following revenues will be available to complete projects in the CDBG Program:

Direct Federal Revenues	\$ 1,495,938
Federal Program Income	356,625
Town Match	<u>204,294</u>
TOTAL CDBG REVENUES	\$ 2,056,857

Section 4: The following amounts are appropriated for the projects of the HOME Program:

Administration	\$ 53,103
Community Housing Development	\$ 37,243
Affordable Housing Development	<u>630,681</u>
TOTAL HOME PROGRAM APPROPRIATION	\$ 721,027

Section 5: It is estimated that the following revenues will be available to complete projects described in the HOME Program:

Direct Federal Revenues	\$	531,027
Federal Program Income		190,000
TOTAL HOME PROGRAM REVENUES	\$	721,027

Section 6: The following amounts are appropriated for the projects of the HOPWA Program:

Administration	\$	15,310
HOPWA		495,013
TOTAL HOPWA PROGRAM APPROPRIATION	\$	510,323

Section 7: It is estimated that the following revenues will be available to complete projects described in the HOPWA Program:

Direct Federal Revenues	\$	510,323
TOTAL HOPWA PROGRAM REVENUES	\$	510,323

Section 8: The following amounts are appropriated for the projects of the County Affordable Housing Program:

Affordable Housing Development	\$	644,207
Rental Assistance for Mentally Ill	\$	300,000
Support Circles Staff Position		56,807
TOTAL COUNTY AFFORDABLE HOUSING APPROPRIATION	\$	1,001,014

Section 9: It is estimated that the following revenues will be available to complete projects described in the

Program Income	\$	170,003
Program Income in Excess of FY 2012 Budget	\$	1,011
County Funding	\$	830,000
TOTAL COUNTY AFFORDABLE HOUSING REVENUES	\$	1,001,014

County Affordable Housing Program:

Section 10: The following amounts are appropriated for the projects of the Small Cities Housing Program:

Affordable Housing Development	\$	20,000
TOTAL SMALL CITIES HOUSING PROGRAM APPROPRIATION	\$	<u>20,000</u>

Section 11: It is estimated that the following revenues will be available to complete projects described in the Small Cities Housing Program:

Federal Program Income	\$	20,000
TOTAL SMALL CITIES HOUSING PROGRAM REVENUES	\$	<u>20,000</u>

Section 12: The following amounts are appropriated for the projects of the Shelter Plus Care Program:

Administration	\$	98,405
Tenant Based Rental Assistance		<u>1,307,374</u>
TOTAL SHELTER PLUS CARE PROGRAM APPROPRIATION	\$	1,405,779

Section 13: It is estimated that the following revenues will be available to complete projects described in the Shelter Plus Care Program:

Direct Federal Revenues	\$	1,405,779
TOTAL SHELTER PLUS CARE PROGRAM REVENUES	\$	<u>1,405,779</u>

Section 14: The Finance Director is hereby directed to maintain, within the Housing and Community Revitalization Fund sufficient detailed accounting records for each grant or project authorized.

Section 15: The County Manager is authorized to transfer appropriations between projects within the Housing

and Community Revitalization Fund.

Section 16: Upon its adoption, this Housing and Community Revitalization Project Ordinance will become part of a multi-year special revenue fund for affordable housing projects, which include Community Development and HOME grants, State and County affordable housing programs funded in previous years. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 17: Copies of this Housing and Community Revitalization Project Ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 17th day of June 2013.

FIRE TAX DISTRICT FUND ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, North Carolina:

Section 1: The following amount is hereby appropriated in the Fire Tax District Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Contracted Services	17,212,247
Other Operating Expenses	940,753
Transfer to Debt Service Fund	1,224,000

Transfer to Fire Tax District Capital Fund	1,350,000

TOTAL FIRE TAX DISTRICT SPECIAL REVENUE FUND	
APPROPRIATION	\$ 20,727,000

Section 2: It is estimated that the following revenue will be available in the Fire Tax District Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014:

Ad valorem taxes	\$ 20,712,000
Interest	15,000

TOTAL FIRE TAX DISTRICT SPECIAL REVENUE FUND	
REVENUES	\$ 20,727,000

Section 3: There is hereby levied a tax at the rate of eight cents (\$0.08) per one hundred dollars (\$100.00) valuation of property listed for taxes as of January 1, 2013, located within the single special fire tax district for the raising of revenue for the said special fire tax district. This rate is based on an estimated total valuation of property for the single special fire tax district, for the purpose of taxation, twenty-five billion, nine hundred and seven million, one hundred thousand dollars (\$25,907,100,000) which is 100% of the total assessed property tax valuation, and upon a collection rate of 98.5% and upon a collection fee of 0.2%. The property tax valuation does not include delinquent, rebated, or late list payments.

Section 4: The Finance Director is hereby directed to maintain within the Fire Tax District Fund sufficient specific detailed accounting records.

Section 5: The Finance Director is directed to report annually on the financial status of this Fund.

Section 6: There is no tax levied in the following fire tax districts: Alert, Bayleaf/Six Forks, Cary Suburban, Durham Highway, Furina, Garner, Hipex, Holly Springs, Hopkins, Morrisville, Rolesville, Stony Hill, Swift Creek, Ten Ten, Wake New Hope, Wakelon, Wakette, Wendell Holmes, and Western Wake.

Section 7: The County Manager shall distribute copies of this ordinance as appropriate.

ADOPTED this the 17th day of June, 2013.

GRANTS AND DONATIONS PROJECT ORDINANCE

BE IT ORDAINED by the Board of County Commissioners of Wake County, that pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following project ordinance is hereby adopted:

Section 1: Projects are authorized as appropriated in section 2, and involve a variety of community development, public health, social service, and public safety activities. Funds come from state and federal grants, donations, state and federal forfeiture funds, and Wake County appropriations.

Section 2: The following amounts are appropriated for the projects of the Grants and Donations Fund:

Grants	\$ 3,192,323
Forfeitures	376,000
TOTAL GRANTS AND DONATIONS FUND APPROPRIATION	<hr style="width: 100%; border: 0.5px solid black;"/> \$ 3,568,323

Section 3: It is estimated that the following revenues will be available to complete those projects described in section 1:

Federal Shared Revenues	\$ 2,125,440
State Shared Revenues	738,258
Local Shared Revenues	703,210
Miscellaneous	1,415
TOTAL GRANTS AND DONATIONS FUND REVENUES	<hr style="width: 100%; border: 0.5px solid black;"/> \$ 3,568,323

Section 4: In the event that net revenues from an individual donation or forfeiture source exceed the appropriation, the actual net revenues received from that source will constitute the authorized appropriation. The appropriation for projects funded by state and federal grants and business investment grants shall be set by the Board of County Commissioners.

Section 5: The Finance Director is hereby directed to maintain, within the Grants and Donations Fund, sufficient detailed accounting records for each grant or project authorized.

Section 6: The Finance Director is directed to report annually on the financial status of each grant and the revenue received.

Section 7: Upon its adoption, the Grants and Donations Fund will become a multi-year special revenue fund for non-recurring activities. All funds are appropriated pursuant to section 13.2 of Chapter 159 of the General Statutes of North Carolina; therefore, appropriations do not lapse at the end of the fiscal year and are available for duration of the project unless subsequently amended by Board action.

Section 8: Copies of this ordinance shall be filed with the County Manager and the Finance Director.

ADOPTED this the 17th day of June 2013.

MAJOR FACILITIES FUND ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners, that the following budget ordinance for the Major Facilities Fund is hereby adopted:

Section 1: The following amounts are hereby appropriated in the Major Facilities Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014 for projects and the administration of the tax collection efforts:

Raleigh Convention Center for Operating Support and Debt Service	\$ 18,157,244
City of Raleigh for Discretionary Projects	1,000,000
City of Raleigh Holdback from Occupancy Tax Proceeds	680,000
Town of Cary Holdback from Occupancy Tax Proceeds	850,992
Greater Raleigh Convention and Visitors Bureau for Operating Support	4,502,138
Debt Service for Construction of the PNC Arena (formerly RBC Center)	5,209,350
Centennial Authority for Operating Support	2,276,276
Centennial Authority for Capital Projects at PNC Arena (formerly RBC Center)	1,000,000
Transfer to General Fund, Administrative Fee for Occupancy Tax	526,000
Transfer to General Fund, Admin. Fee for Prepared Food and Beverage Tax	645,000
Transfer to Debt Service Fund for Debt on Five County Stadium	991,000
Transfer to Major Facilities Capital Projects Fund	1,000,000
North Carolina Museum of Art	1,000,000
North Carolina Museum of Natural Science	200,000
Cary Sports Facility	1,000,000
<u>Saint Augustine's College Track</u>	100,000
TOTAL MAJOR FACILITIES FUND APPROPRIATION	\$ 39,138,000

Section 2: It is estimated that the following revenues will be available in the Major Facilities Fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014 to fund those projects described in Section 2:

Occupancy Tax	\$ 17,546,000
Prepared Food and Beverage Tax	21,496,000
<u>Appropriated Fund Balance</u>	<u>96,000</u>
TOTAL MAJOR FACILITIES FUND REVENUES	\$ 39,138,000

Section 3: The Finance Director is hereby directed to maintain within the Major Facilities Fund sufficient specific detailed accounting records for each project authorized and to report annually on the financial status of this Fund.

Section 4: Copies of this ordinance shall be filed with the County Manager and Finance Director.

ADOPTED this the 17th day of June 2013.

PERSONNEL AUTHORIZATION ORDINANCE

BE IT ORDAINED by the Wake County Board of Commissioners:

Section 1: The following full-time equivalent positions are hereby authorized in the County government by organization unit and fund for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

Department, Division and Fund (All Positions are in the General Fund unless otherwise noted)	Authorized Full-time Equivalent Positions
Board of Commissioners	3.000
County Manager	11.000
County Attorney	14.000
Board of Elections	19.500
Budget and Management Services	8.000
Facilities, Design & Construction	10.000
Finance	
General Fund	26.000
Debt Service Fund	2.000
Finance Total	28.000
Human Resources	25.000
Information Services	83.750
CIP Fund	1.000
Information Services Total	84.750
Register of Deeds	40.000
Revenue	65.000
Soil and Water Conservation District	5.000
Community Services	
CS Management and Budget	5.000
Parks, Recreation and Open Space	33.000
Veteran Services	3.500
Geographic Information Services	18.000
Libraries	216.000
Planning and Development Services	43.000
Community Services Total	318.500

Environmental Services	
General Fund	
ES Administration	9.000
Environmental Health & Safety	28.000
Animal Care, Control and Adoption Center	40.000
Water Quality Division	28.000
Total General Fund	105.000
Solid Waste Fund	14.000
South Wake Landfill Fund	5.000
Department, Division and Fund	Authorized Full-time Equivalent Positions
Environmental Services Total	124.000
General Services	
General Fund	
Administrative Support	11.000
Central Services	12.000
Field Services	31.000
Physical Plant	66.000
Security	6.000
Total General Fund	126.000
Fleet Fund	14.000
General Services Total	140.000
Human Services	
General Fund	
Social Services	449.230
Child Welfare	226.750
Children, Youth and Family	261.650
Public Health	52.561
Health Clinics	162.600
Behavioral Health	4.505
Administrative Operations	209.250
Total General Fund	1,366.546
Grants Fund	17.500
Affordable Housing	7.250
Human Services Total	1,391.296
Emergency Medical Services	246.000
Fire & Emergency Management	
General Fund	19.000
Grants Fund	1.000
Fire & Emergency Management	20.000
CCBI	71.500
Sheriff	

General Fund	
Law Enforcement	423.000
Detention	523.000
Sheriff Total	946.000
Capital Area Workforce Development	28.000
TOTAL FTEs ALL FUNDS PER SYSTEM	3,598.546

Section 2: The County Manager is hereby authorized to transfer and/or reclassify full-time equivalent positions within same fund.

Section 3: With the exception of changes allowed through Section 2, any changes to the full-time equivalent (FTE) amounts authorized in Section 1 of this ordinance must be approved by the Board of Commissioners.

Section 4: The salary minimums, midpoints and maximums are hereby established for the salary schedule effective July 2013.

<i>NONEXEMPT SCHEDULE - ANNUAL</i>			
BAND	MINIMUM	MIDPOINT	MAXIMUM
1	\$15,080	\$23,240	\$31,400
2	\$20,400	\$27,500	\$34,600
3	\$23,050	\$31,000	\$38,950
4	\$25,500	\$34,300	\$43,100
5	\$28,900	\$39,000	\$49,000
6	\$32,750	\$44,250	\$55,750
7	\$37,000	\$50,000	\$63,000
8	\$42,300	\$57,250	\$72,200
9	\$48,000	\$65,000	\$82,000
10	\$54,000	\$73,000	\$92,000
11	\$59,500	\$80,500	\$101,500
<i>NONEXEMPT SCHEDULE - HOURLY</i>			
BAND	MINIMUM	MIDPOINT	MAXIMUM
1	\$7.25	\$11.17	\$15.10
2	\$9.81	\$13.22	\$16.63
3	\$11.09	\$14.90	\$18.72
4	\$12.26	\$16.49	\$20.72
5	\$13.90	\$18.75	\$23.55
6	\$15.75	\$21.27	\$26.80
7	\$17.79	\$24.04	\$30.28
8	\$20.34	\$27.52	\$34.71
9	\$23.08	\$31.25	\$39.42
10	\$25.97	\$35.10	\$44.23
11	\$28.61	\$38.70	\$48.79
<i>EXEMPT SCHEDULE - ANNUAL</i>			
BAND	MINIMUM	MIDPOINT	MAXIMUM
26	\$35,500	\$48,000	\$60,500

27	\$39,200	\$53,000	\$66,750
28	\$43,500	\$58,750	\$74,000
29	\$48,100	\$65,000	\$82,000
30	\$52,900	\$71,500	\$90,100
31	\$58,500	\$79,000	\$99,500
32	\$64,750	\$87,500	\$110,250
33	\$71,600	\$96,750	\$121,900
34	\$79,400	\$107,250	\$135,100
35	\$87,750	\$118,500	\$149,250
36	\$97,000	\$131,000	\$165,000
37	\$106,600	\$144,000	\$181,400

Section 5: The following non-exempt position classification schedule is hereby established effective July 1, 2013.

Class Title	Class Title	Class Title
Band 1	Band 4 (cont'd)	Band 5 cont'd
Library Page	Identification Technician	Solid Waste Compliance Officer
Park Aide	Interpreter	Teacher/Tutor
Pre-Vocational Aide	Laboratory Technician	Telecommunicator I
Student Assistant	Mechanic	Band 6
Swimming Pool Technician	Press Operator	Animal Shelter Manager
Band 2	Property/Evidence Clerk	Assistant Park Manager
Animal Shelter Attendant	Vehicle Technician	Benefits Specialist
Transportation Aide	Band 5	Buyer
Band 3	Administrative Supervisor	CCBI Processing Unit Supervisor
Administrative Assistant	Computer Operator	Deputy Sheriff
Animal Health Care Technician	Consumer Records Manager	Deputy Sheriff - First Class
Equipment Operator	Detention Officer	Evidence Technician
Library Assistant	Detention Officer - Master	Facility HVAC Technician
Nurses Aide	Elections Specialist	Firefighter/Driver
Park Technician	Executive Assistant	Forensic Photographer
Pharmacy Technician	Firefighter	Human Services Program Auditor
Scale House Attendant	Human Services Case Manager	Human Services Senior Case Manager
Utility Worker	Inmate Activities Coordinator	Medical Technologist
Band 4	Inventory Control Specialist	Nutritionist
Accounting Technician	Licensed Practical Nurse	Paralegal
		Paramedic

Animal Control Officer	Mail Center Warehouse Coordinator	Payroll Specialist
Customer Service Representative	Mapping Technician	Planning Technician
Dental Assistant	Master Mechanic	Public Health Educator
Deputy Register of Deeds	Plans & Permits Technician	Social Worker
Emergency Medical Technician	Program Assistant	Soil Scientist
Executive Secretary	Revenue Agent	Substance Abuse Counselor
Graphics Specialist	Senior Accounting Technician	Telecommunicator II
Human Resources Technician	Senior Equipment Operator	Trades Specialist
Human Services Technician	Senior Identification Technician	Veterans Services Officer
		X-Ray Technician
Class Title	Class Title	Class Title
Band 7	Band 7 cont'd	Band 8 cont'd
Accountant	Human Services Sr. Practitioner	Forensic Examiner
Advanced Practice Paramedic	Information/Technology Technician	Natural Resource Conservationist
Animal Control Team Leader	Print Shop Coordinator	Nurse
Appraiser		Public Safety Training Specialist
Crime Analyst	Band 8	Sheriff Academy Training Manager
Deputy Clerk to the Board	CCBI Agent	Trades Supervisor
Deputy Fire Marshal	Chief Deputy Fire Marshal	Band 9
Deputy Sheriff - Master	Dental Hygienist	Deputy Sheriff - Sergeant
Deputy Sheriff - Investigator	Deputy Sheriff - Senior Investigator	Lab Supervisor
Detention Classification Coordinator	Detention Officer - Lieutenant	Nursing Supervisor
Detention Officer - Sergeant	EMS Supervisor	Band 10
Environmental Health Specialist	Emergency Management Specialist	CCBI Field Shift Supervisor
Environmental Program Coordinator	Environmental Health Program Specialist	Deputy Sheriff - Lieutenant
Facility HVAC Specialist	Environmental Services Team Leader	Latent Print Supervisor
General Inspector	Fire Captain	Band 11
Housing Rehabilitation Specialist	Fire/Rescue Responder	Physician Extender

Section 6: The following exempt position classification schedule is hereby established effective July 1, 2013.

Class Title	Class Title	Class Title
Band 26	Band 27 cont'd	Band 28
Administrative Services Coordinator I Librarian I Risk Management Specialist Workforce Development Specialist	Human Services Supervisor I Nutritionist Supervisor Park Manager Planner I Safety Officer	Administrative Services Coordinator II Chemist Criminal Justice Planner Employee Wellness Coordinator EMS Quality Assurance Coordinator Housing Rehabilitation Coordinator Human Services Clinician Human Services Supervisor II
Band 27	Telecommunications Supervisor Video Production Specialist	
Business Auditor Human Resources Consultant Human Services Program Specialist		
Class Title	Class Title	Class Title
Band 28 cont'd	Band 30 cont'd	Band 31 cont'd
Information/Technology Specialist Lead Inspector Librarian II Planner II Psychologist Senior Accountant Senior Appraiser Senior Soil Scientist Workforce Development Coordinator	Conservation District Administrator Director of Nursing - Detention Detention Officer - Major Environmental Engineer/Consultant Facilities Engineer Financial Systems Administrator Fiscal & Policy Analyst GIS Analyst Human Services Program Manager	Land Development Administrator Long Range Planning Administrator Regional Library Supervisor Security Director
Band 29	Information Services Customer Service Supervisor Information/Technology Analyst Payroll Manager Public Information Manager Senior Psychologist Solid Waste Facilities Manager Watershed Manager	Band 32
Assistant EMS Director Assistant Register of Deeds Consumer Records Director Detention Officer - Captain Emergency Management Coordinator Environmental Engineer/Consultant Environmental Health Supervisor Environmental Planner		Appraisal/Collection Manager Assistant Library Director Assistant to the County Manager Community Services Manager Debt & Capital Director Emergency Management Director EMS Director Environmental Health & Safety Director Environmental Services Manager Financial Services Manager Fire Marshal Human Services Division Director Human Services Finance Officer
	Band 31	
	Animal Services Director	

Human Services Program Consultant	Assistant Director of Detention Services	Information/Technology Engineer
Inspections Supervisor		Information/Technology Project Manager
Internal Auditor	Central Services Director	Inspections, Development, Plans & Director
Investment Analyst	Deputy CCBI Director	Internal Audit Director
Mapping Supervisor	Deputy Sheriff - Captain	Physical Plant Director
Planner III	Facilities Project Manager	Purchasing Director
Web Administrator	Fleet Director	Radio Systems Manager
Band 30	Field Services Director	Risk Manager
Business Officer	Human Resources Manager	Senior Facilities Project Manager
Code Enforcement Complaint Coordinator	Human Services Assistant Division Director	Special Aide to Sheriff
Computer System Administrator	Information/Technology Business Analyst	Workforce Development Director
Class Title	Class Title	Class Title
Band 33	Band 33 cont'd	Band 36 cont'd
Attorney	Water Quality Director	Community Services Director
CCBI Director	Band 34	Dental Director
Deputy General Services Director	Chief of Staff - Sheriff	Environmental Services Director
Deputy Sheriff - Major	Human Services Deputy Director	Facilities, Design & Construction Director
Director of Detention Services	Information/Technology Manager	Finance Director
Information Services Division Supervisor	Library Director	General Services Director
Management Services Director - Sheriff	Pharmacy Director	Human Resources Director
Parks, Recreation & Open Space Director	Band 35	Information Services Director
Pharmacist	Dentist	Revenue Director
Planning, Development & Inspections Director	Deputy County Attorney	Band 37
Public Information Director	Band 36	Deputy County Manager
Solid Waste Management Director	Budget & Management Director	Human Services Director

ADOPTED this the 17th day of June 2013.

Approval of the Greater Raleigh Convention and Visitors Bureau's FY 2014 Operating Budget

Tony Gurley motioned, seconded by Betty Lou Ward, to approve the Greater Raleigh Convention and Visitors Bureau's FY 2014 Operating Budget in the amount of \$4,928,000. The motion passed unanimously.

On April 16, 2013, the Greater Raleigh Convention and Visitors Bureau Board of Directors approved a FY 2013 budget and submitted the proposed budget to Wake County and the City of Raleigh for consideration. The proposal (attached) totals \$4,928,000 and represents an increase of \$82,996, or 1.7%, compared to the current fiscal year. Of the total, 91% (or \$4,502,000) of the revenue is generated by the Bureau's share of hotel occupancy and prepared food and beverage taxes. Increased tax revenue proceeds are due to improved performance of each tax compared to estimates established in the prior fiscal year. Other revenues include a marketing contract with the Raleigh Convention Center (\$150,000), investment earnings (\$8,000), revenue from annual meeting (\$33,000), and reserves generated by prior year collections that were higher than expected (\$235,000).

The Bureau will use the funds to promote Wake County as a destination for tourists, business conventions, sporting events, and promotional activities. The budget approved by the Bureau's Board of Directors will use more than \$503,000 of the increased revenues to fund on sales, marketing, and sports marketing activities.

Home and Community Care Block Grant

Tony Gurley motioned, seconded by Betty Lou Ward, to approve the plans submitted by Wake County Human Services, Meals on Wheels and Resources for Seniors and affix required signatures. The motion passed unanimously.

The HCCBG for Older Adults funds are to be made available to Wake County in the amount of \$2,737,322. Wake County does not operate as a pass through agent for these funds. Agencies receive their designated allocations directly from Triangle J. However, the County does match each of these allocations with local dollars. The County's share of the match is \$297,100 and the funds have been identified in the fiscal year 2014 recommended budget.

Agency	HCCBG Funds	Match Requirement	Total
Meals on Wheels	\$957,481	\$101,014	\$1,058,495
Resources for Seniors	\$1,779,841	\$196,086	\$1,975,927
Total	\$2,737,322	\$297,100	\$3,034,422

Appropriation for Business Investment Grant Payment to NetApp

Tony Gurley motioned, seconded by Betty Lou Ward, to reallocate \$357,182.23 from Business Development Grants Unallocated to NetApp Business Development Grant. The motion passed unanimously.

In 2012, the Board of Commissioners approved a Business Investment Grant agreement with NetApp for investment in a new lab building at their site in the Research Triangle Park. The performance grant requires new investment of \$50 million, the creation of 50 new jobs that are 120% of the average wage of Wake County, and payment of property taxes. NetApp has met the requirements and is eligible to receive payment for tax year 2012. NetApp received their first grant payment in 2012. Per the terms of the agreement, the amount of the grant payments to be paid shall be 2.25% of the assessed value of the personal property and the improvements to real property paid over a period of 8 years. In one of the eight years, to be determined by NetApp, the grant payment shall be equal to 0.5% of the assessed value of the personal property and improvements and for the other seven years, the grant payment shall be equal to 0.25%.

The FY 2013 County Capital Improvement Fund Project Ordinance appropriated \$382,000 for the estimated NetApp business development grant payment, based on a projected tax value of \$991,799.84 and a grant payment equal to 0.25% of the tax value.

NetApp has elected for the FY 2013 grant payment to include the 0.5% factor. Accordingly, it is necessary to reallocate funds to the NetApp Business Development Grant program from the existing Unallocated Business Development Grants program in the CIP. Section 16 of the Capital Improvement Fund Project Ordinance for FY 2013 requires Board of Commissioners' approval for transfers between elements or programs. Based on a tax value of \$960,600 and a grant payment equal to 0.5% of the tax value, the grant payment would equal \$739,128.23. Thus, it is requested that the Board of Commissioners reallocate \$357,182.23 from the Business Development Grants Unallocated program to the NetApp Business Development Grant program in order to have sufficient appropriation for payment of the FY 2013 NetApp business development grant as shown below.

County Capital Projects Fund						
FROM:						
Element	Program	Unit	Current Appropriation	Current Balance	Reallocation	Revised Balance
Economic Development	Business Development Grants Unallocated	020D	\$1,412,445.00	\$1,411,327.58	\$ (357,182.23)	\$ 1,054,145.35
TO:						
Element	Program	Unit	Current Appropriation	Current Balance	Reallocation	Revised Balance
Economic Development	NetApp	023D	\$ 876,781.00	\$382,000.00	\$ 357,182.23	\$ 739,128.23

**Affordable Housing Development Conversion Request from DHIC for
Weston Trace Limited Partnership**

Tony Gurley motioned, seconded by Betty Lou Ward, to Consent to the conversion of Weston Trace Limited Partnership to Weston Trace Housing, LLC in accordance with North Carolina law; Consent to Community Revitalization and Preservation Corporation (CRPC), a non-profit subsidiary of DHIC, as the sole member and manager of Weston Trace Housing, LLC and, authorize the Chairman to execute the statement of lender consent subject to terms and conditions acceptable to the County Attorney. The motion passed unanimously.

**Award a \$960,000 Contract for Demolition and Asbestos Abatement for
Portions of Floors 7, 8, 9, and 12 of the Wake County Courthouse**

Tony Gurley motioned, seconded by Betty Lou Ward, to award a \$960,000 Contract for demolition and asbestos abatement for portions of Floors 7, 8, 9, and 12 of the Wake County Courthouse. The motion passed unanimously.

Chairman Bryan noted the consent agenda included the Fiscal Year 2013 budget. He complimented staff for their work. He noted the budget funding reflects increased services and fully funded the Board of Education's budget request.

Mr. David Cooke recognized the Wake County Budget Office staff along with the Sheriff's staff and other department heads who contributed to the budget process. He complimented staff and outside agencies. He recognized Mr. Steven Cohen with EMS/Rescue.

Vice-Chairman Matthews read a letter he received from a citizen concerning Wake County Public Schools. He said that he attended some of the high school graduations last week and spoke to some of the teachers. He said that he often forwards e-mails to the Board of Education, but this letter was on his mind and he felt he should share it with the commissioners. He challenged the Board of Education to retain teachers and increase teacher pay. He asked for an explanation of a healthy and unhealthy school. Commissioner Ward said the letter needs to be sent to the State of North Carolina because the state provides the funding for the matters addressed in the letter.

Commissioner West said the state should take notice of the situation. He asked that the letter be sent to the public schools' staff and to provide additional information. Chairman Bryan said that all commissioners received the letter. The local supplement for teachers was reviewed at the Budget Work Session. He said teachers are important and the county should strive to do better for the teachers. Commissioner Ward said the General Assembly should be encouraged to raise the supplement.

Vice-Chairman Matthews said the Town of Garner received one of the top ten "All American Towns" Award last night.

Regular Agenda

Public Hearing and Approval Under Internal Revenue Code of Proposed Issuance by the Housing Authority of the County of Wake of up to \$12,000,000 in Multifamily Housing Revenue Bonds (Grace's Landing Apartments Project), Series 2013

This item was removed from the agenda.

Accept \$6,400,000 of Additional Revenue from the Board of Alcoholic Control

Mr. John Converse, Chair, Wake ABC Board, said the ABC Board stated they were pleased to partner with the county and provide these funds. He commended Mr. Craig Pleasants and his staff for their work. Commissioner Ward commended the staff and the ABC Board for their work and support. Mr. Ken Kirby and Mr. Paul White, ABC Board members were also present.

Mr. White spoke of the Charlotte/Mecklenburg and Wake ABC Board profit from sales and stated Mr. Pleasant's operation is squeaky clean which is evident by comparison. He said Mr. Pleasant "runs a tight ship."

Chairman Bryan said that ABC funding helped with completion of the WakeBrook campus and fully funding some education requests. He thanked them for their support.

An additional \$100,000 was provided to the Foundation for the Healing Place.

Tony Gurley motioned, seconded by Caroline Sullivan, to accept \$6,400,000 of additional revenue from the Wake County Board of Alcoholic Control; and commits these funds for future appropriations as authorized by the Board of Commissioners as of June 30, 2013. The motion passed unanimously.

Chairman Bryan noted that these funds were in addition to the \$4 million that they provide during the year.

Approve Mental Health Transport Plan for Wake County and Resolution Supporting Transport Services with WakeMed

Chairman Bryan introduced Ms. Denise Foreman, Assistant to the County Manager, Raymond Boutwell, Sheriff's Office Management Services Director and Sara Warren, Wake County Sheriff's Business Services Officer. Ms.

Foreman said this was a request for approval of transporting patients. She explained there are twelve law enforcement transports a day would be needed. The plan requires specific transport of patients. Providers must have insurance and hold the county harmless. Lankford Protective Services, Inc. will assist the sheriff in discharging the responsibility for involuntary commitment transport to and from WakeMed Hospitals.

Commissioner Caroline Sullivan asked if the Sheriff would provide transport if it is from Hammond Road Detention Center. Ms. Foreman said this is correct. Commissioner Gurley asked about the services performed by Lankford Protective Services. Dr. Sharon Como, WakeMed, said that there is only one person that provides the service so there is a wait. Commissioner West asked if the beds at WakeBrook would be affected by this contract. Ms. Foreman said transports can take place at WakeBrook.

Chairman Bryan asked if the Sheriff, NAMI, and Behavioral Health Stakeholders support the plan. Ms. Foreman said all have approved the plan.

Tony Gurley motioned, seconded by Betty Lou Ward, to authorize the County Manager to enter into a funding agreement not to exceed \$6,545,248 with Alliance Behavioral Healthcare that provides funding for behavioral health services subject to terms and conditions acceptable to the County Attorney.

The motion passed unanimously.

RESOLUTION SUPPORTING INVOLUNTARY COMMITMENT

TRANSPORT SERVICES WITH WAKEMED

WHEREAS, pursuant to NCGS §122C-251(a), the County has the duty to provide, through its law enforcement officers, transportation under the involuntary commitment proceedings of Article 5 of Chapter 122C of the North Carolina General Statutes for (i) citizens of Wake County, and (ii) any person taken into custody within Wake County limits (“Transportation Services”); and

WHEREAS, WakeMed operates hospitals including emergency departments within Wake County; and

WHEREAS, WakeMed hospitals and emergency departments receive mental health patients who are respondents in commitment proceedings pursuant to Article 5 of Chapter 122C of the North Carolina General Statutes and who require Transportation Services from time to time; and

WHEREAS, NCGS §122C-251(g) permits the Board of Commissioners to designate private agency personnel to provide all or parts of the Transportation Services required by involuntary commitment proceedings; provided such designated persons are trained and provided the County's plan assures adequate safety and protection of both the public and the person transported; and it further appearing all requirements of section 251(g) are satisfied; and

WHEREAS, WakeMed was approved to contract with Lankford Protective Services, Inc., an approved private provider of transportation services in 2011; and

WHEREAS, WakeMed desires to enter into agreements with additional or alternative trained and certified private providers for provision of transportation services to and from WakeMed Hospitals; and

WHEREAS, the agreements between WakeMed and private providers contracted to provide transportation of involuntary commitment respondents will be consistent with the terms of the Policy and Plan for Transportation of Wake County Involuntary Mental Commitment Respondents as approved by the Wake County Board of Commissioners; that provider personnel will receive Crisis Intervention Training; that providers will supply vehicles for the transportation of respondents; that providers will provide liability insurance (general liability coverage in the amount of \$1 million per occurrence/\$2 million in the aggregate per annum and excess/umbrella coverage in the amount of \$2 million per occurrence/\$2 million in the aggregate); that providers will comply with applicable law in the custody and transportation of residents; and that providers agree to indemnify and hold harmless the County of Wake and the Wake County Sheriff and his employees or agents; and

WHEREAS, the provision of such Transportation Services from WakeMed Hospitals by providers will be at no cost to Wake County; and

WHEREAS, as provided in §122C-251(g) Wake County may adopt a plan for transportation of involuntary mental commitment respondents and WakeMed desires to contract with private providers consistent with that plan.

NOW, THEREFORE IT IS RESOLVED, that, as permitted by G.S. §122C-251(g), the plan for transportation of respondents in involuntary commitment proceedings from WakeMed Hospitals is hereby adopted. WakeMed may engage the services of private providers for transportation of respondents in involuntary commitment proceedings from WakeMed consistent with Wake County's Policy and Plan for Transportation of Wake County Involuntary Mental Commitment Respondents and comply with the requirements and follow the procedures of Article 5 of Chapter 122C. Neither the adoption of this plan nor the designation of a private provider is, or shall be construed as, creating any agency or other relationship between the County, the Sheriff's Office, and a provider. This designation is intended to serve only as the designation required by G.S. §122C-251(g).

Adopted by the Wake County Board of Commissioners this June 17, 2013.

**Approval of \$6,545,248 Funding Agreement with Alliance Behavioral
Healthcare for Behavioral Health Services**

Ms. Denise Foreman said this is the last part of the \$25 million Fiscal Year 2014 funding to Alliance Behavioral Health Care for Holly Hill Hospital and UNC Health Care to provide services at the County's Adult Care Outpatient Specialty Clinic. The \$6,545,248 is from services that were provided by Wake County staff and includes \$836,000 new funds. Alliance Behavioral Healthcare led an RFP process for providers of services previously provided by Wake County staff. There are eleven different programs with ten providers. Alliance will contract directly with the providers and manage the funds. Alliance will use state and federal funds to leverage county funds for expanding services. The contracts will be for one year at which time the services will be evaluated to determine if the providers are meeting the performance indicators and the county's goals for these services. The county will receive monthly and quarterly financial reports from the providers depending on the program size. Alliance has the authority to move less than 10% of the costs between programs as needed but must receive approval from the County Manager's office to move over 10% of the cost.

Ms. Foreman said that through the RFP process \$356,242 in savings were identified and they do not have to be used for specific programs. The funds will go to Alliance and staff will work to identify where the additional funds need to be used.

Betty Lou Ward motioned, seconded by Paul Coble, to authorize the County Manager to enter into a funding agreement not to exceed \$6,545,248 with Alliance Behavioral Healthcare that provides funding for behavioral health services subject to terms and conditions acceptable to the County Attorney.

The motion passed unanimously.

Wake County will provide Alliance with up to \$6,545,248 in FY2014 for the purchase of services supporting 11 programs through 10 providers. A brief description of each program is identified below with the associated county funds that will support each program. Alliance will leverage county funds with state, federal and grant funds to provide a comprehensive service continuum for residents of Wake County. Alliance will enter annual contracts with each provider listed below. The funding agreement requires Alliance to obtain approval from Wake County if funds need to be moved between the programs. Alliance is required to provide Wake County with monthly or quarterly program performance reports (depending on the program.)

Adult Services - Monarch

\$ 2,100,921

Monarch NC will provide outpatient mental health services to about 1500 adults in Wake County previously served by Wake County Behavioral Health. Monarch is a statewide agency currently supporting some 13,000 people from 50 North Carolina counties. Monarch will provide services at the Wake County Community Services Center, all three Wake County regional centers and in western Wake County.

Child Services – Hope Services, LLC and Triangle Family Services \$ 562,027

Hope Services, LLC will take over child mental health services including treatment for children with complex trauma histories of exposure to domestic violence, neglect, physical abuse and sexual abuse. Another agency, Triangle Family Services, Inc., will operate a sex abuse treatment program for children.

Forensics – Fellowship Health Resources and \$ 602,761

Fellowship Health Resources will provide forensic mental health services offering a continuum of treatment, including consultation within detention settings, court consultation and outpatient treatment for adults with mental illness who have criminal justice system involvement. ___ will provide services for an adult sex offender program.

Latino Services – Carolina Community Mental Health \$ 230,792

Carolina Community Mental Health will have responsibility for services including outpatient individual, group and family therapy, clinical assessments and psychiatric evaluation, and medication management focused on the Latino community.

Drop-In Center – Fellowship Health Resources \$ 322,894

Fellowship Health Resources will operate a peer drop-in center offering services for adults with mental illnesses including health and recovery-focused classes, vocational and other support groups, and social supports and opportunities.

Supportive Employment – Community Partnerships, Inc \$ 152,199

Community Partnerships, Inc. will provide supported employment services to adults with serious mental illnesses, including help with finding jobs, intensive job training and support, and long-term vocational support.

Intellectual/Developmental Disabilities – Community Partnerships \$ 300,705

Community Partnerships was also chosen to operate “Community Connections,” a program for persons with intellectual/developmental disabilities who are in the process of accessing or waiting for services and their families. This program works to empower families to access services and benefits available in the community at minimal or no cost.

Southlight/Kinton Court \$ 78,650

Alliance will continue to contract with Southlight for support of Kinton Court, a 16-bed residential treatment program for women 18 years or older who have a child(ren) under the age of 11 living with them or is pregnant. This program was supported by the Wake LME and was not provided by Wake Behavioral Health staff.

City of Raleigh- Parks and Recreation \$ 110,000

The City of Raleigh provides year-round recreation, therapeutic, leisure education and athletic programming to Wake County residents who require specialized services due to intellectual disabilities and/or physical (mobility) impairments. This program was supported by the Wake LME and was not provided by Wake Behavioral Health staff.

Workfirst – TBD \$ 61,871

Alliance is continuing efforts to identify a provider for federally mandated screenings, assessments, referrals and case monitoring for consumers participating in WorkFirst who screen for positive substance abuse issues.

School Based Mental Health – Alliance Behavioral Healthcare \$ 830,185

Alliance Behavioral Healthcare will partner with Wake County Public Schools to provide support for school aged children with behavioral health needs through the placement of Alliance care coordinators regionally within the school system and will offer training for school system staff.

Additional Funding for Services in FY2014 \$1,192,242

The original funding agreement with Alliance Behavioral Healthcare identified that Wake County would receive a FY2014 loan repayment of \$836,000. This funding will be provided back to Alliance for the purchase of services in FY2014. Additionally, through the divestiture RFP process, Alliance identified \$356,242 in savings. These funds will be made available to Alliance to address gaps in the service continuum during FY2014. Alliance will work with the County Manager's Office and the behavioral health stakeholders for the assignment of these funds.

Modify the County's Policy for Additional Assignments of Fund Balance

Ms. Johnna Rogers said the county's fund balance policy was last adopted May 16, 2011. Staff has recently identified two areas, as defined by the Governmental Accounting Standards Board (GASB), to be set up as assignments on the financial statement for reserves for specific purposes. One assignment would be for future health insurance costs for a possible surplus anticipated this year. Those funds would be set aside for future use in the health care plans. The other assignment area would be for risk management. The request was to modify the fund balance policy to give the manager the authority to set up assignments as incorporated on the financial statements which would be provided to the board each year.

Commissioner Gurley said the goal is to make these funds and the budget more clear and transparent.

Tony Gurley motioned, seconded by Paul Coble, to formally adopt the revisions to the County's Fund Balance Policy. The motion passed unanimously.

Fund Balance Policy Statement:

In order to obtain the best financing rates on bonded indebtedness, Wake County has adopted policies to maintain an AAA bond rating on general obligation debt. One important policy related to the County's fiscal health is that the County will maintain a fund balance position that rating agencies deem is adequate to meet the County's needs and challenges. Therefore, the County has adopted a policy that requires management to maintain a total General Fund balance of at least fifteen percent (15%) and an amount committed for working capital of at least ten percent (10%) of the following fiscal year's General Fund adopted budget in order to provide the County with adequate working capital and investment income.

Management is expected to manage the budget so that revenue shortfalls and expenditure increases do not impact the County's amount committed for working capital. If a catastrophic economic event occurs that results in a deviation of five percent (5%) or more from total budgeted revenue or expenditures, the amount committed for working capital can be reduced by board action. At that time, the Board also will adopt a plan on how to return committed for working capital back to the required level for fiscal health.

When it is appropriate for fund balance to be assigned, the Board of Commissioners delegates authority to the County Manager.

Other Items

There were no comments on Committee Reports, Other Business, or Closed Session.

Adjourn

Tony Gurley motioned, seconded by Paul Coble, to adjourn the meeting at approximately 3:15 p.m. The motion passed unanimously.

Respectfully submitted,

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