

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, August 5, 2026

5:00 PM

CMGC, 600 East Fourth Street, Charlotte, NC 28202

Members of the public can access and view the meeting in
English and Spanish on the Government Channel or online at:
<https://watch.mecknc.gov>

Board of Commissioners

Chair Mark Jerrell, District 4
Vice Chair Leigh Altman, At-Large
Commissioner Arthur Griffin, At-Large
Commissioner Yvette Townsend-Ingram, At-Large
Commissioner Elaine Powell, District 1
Commissioner Vilma D. Leake, District 2
Commissioner George Dunlap, District 3
Commissioner Laura J. Meier, District 5
Commissioner Susan Rodriguez-McDowell, District 6

At this time, identify any items you wish to remove from consent

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[26-0354](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."

Mecklenburg Board of County Commissioners Community Vision

"Mecklenburg County will be a community of pride and choice for people to live, learn, work and recreate."

FY 2026-2027 Board Budget Priorities

~ Economic Development

~ Education

~ Environmental Stewardship

~ Health Equity and Wellness

~ Services for Seniors

~ Workforce Development

~ Reducing Racial Disparities

Invocation by Commissioner Meier followed by Pledge of Allegiance to the Flag

Awards/Recognition

[26-0377](#) Joint Proclamation - Women's Equality Day 2026

Attachments: [Joint Proclamation - Women's Equality Day](#)

[26-0394](#) Proclamation - Child Support Awareness Month

Attachments: [Proclamation - Child Support Awareness Month](#)

[26-0400](#) Proclamation - Farmer's Market Week

Attachments: [Farmers Market Week Proclamation 2026 final](#)

Arts & Culture Moment - N/A

Public Appearance

[26-0395](#) Public Appearance

Appointments

[26-0372](#) Appointments- Board of Equalization and Review

Attachments: [BER Packet 08.05.2026](#)

[26-0402](#) Appointments- Industrial Facilities & Pollution Control Financing Authority

Attachments: [IFPCFA Packet 08.05.2026](#)

[26-0401](#) Appointments- Historic Landmarks Commission

Attachments: [HLC Packet 08.05.2026](#)

[26-0373](#) Appointments- Building Development Commission

Attachments: [BDC Packet 08.05.2026](#)

[26-0374](#) Appointments- Women's Advisory Board

Attachments: [WAB Packet 08.05.2026](#)

[26-0375](#) Appointments- Domestic Violence Advisory Board

Attachments: [DVAB Packet 08.05.2026](#)

Public Hearings - None**Advisory Committee Reports - None****Manager's Report**

[26-0409](#) Staffing Update and Recognition

[26-0404](#) Resolution - National Association of Counties (NACo) - "Building Better Futures"

[26-0403](#) Update on the NC State Budget for FY27

26-0399 : PENDING: Brooklyn Village Redevelopment Project - Phase I Update**Departmental Directors' Monthly Reports - N/A****Staff Reports & Requests - N/A**

County Commissioners Reports & Requests

[26-0407](#) Advisory Board Recognition

26-0408: PENDING: Appointment Bonuses for Adult Care Home and Nursing Home Advisory Committees**Consent Items**

[26-0396](#) Pulled Consent Items

[26-0342](#) Construction Contract - Pressley Road Park

Attachments: [Pressley Road Park - Certified Bid Tabs](#)

[26-0362](#) McDowell Creek Greenway Land Donation

Attachments: [McDowell Creek Greenway Land Donation](#)

[26-0364](#) Park Land Donation - East Charlotte

Attachments: [Lemmond Farm Land Donation](#)

[26-0365](#) Dixon Branch Greenway Easement Donation

Attachments: [Yardly Alexandriana Greenway Donation](#)

[26-0376](#) Minutes

Attachments: [3.24.2026 BPP Meeting Minutes FINAL](#)

[4.7.2026 BOCC Reg Meeting Minutes FINAL](#)

[4.14.2026 BPP Meeting Minutes FINAL](#)

[26-0379](#) Tax Refunds

Attachments: [Meck Refund no Interest.pdf](#)

[NCVTS Pending Refund report June 2026.pdf](#)

[26-0380](#) Grant Application - FEMA Letter of Map Revision Review Partners - LUESA

Attachments: [Grant Project Ordinance_FEMA LOMC FY27](#)

[26-0381](#) Settlement Approval-Bodily Injury Claim

Attachments: [Mediated Settlement Agreement](#)

[Authority Request VAMC132348](#)

[26-0382](#) Appointment of Review Officers

Attachments: [Review Office List of Town and Departments](#)

[Review Officers Original Resolution 1997](#)

[Review Officers-Memo from 1997](#)

[Review Officers Amendment 8-5-2026](#)

[26-0383](#)

ExpressVote Printer Purchase

Attachments: [26-0383 Sole Source Justification Form - 300 ExpressLink](#)

[Mecklenburg County, NC - Software Sales Order Agreement Complete - 06.24.2026](#)

[20260609 Approved Minutes](#)

[26-0384](#)

Tax Collector's Settlement Report for Fiscal Year 2026

Attachments: [Tax Collector Settlement Statement FY 2026 \(Tax Year 2025\)](#)

[26-0385](#)

Order of Collections for Fiscal Year 2027

Attachments: [26-0385 Order of Collection for Fiscal Year 2027 - Tax Year 2026](#)

[26-0386](#)

Rescind the Mecklenburg County Healthy Vending Policy Resolution

[26-0387](#)

Alzheimer's Disease Programs Initiative Community Grant

Attachments: [Dementia Grant Project Ordinance 2026](#)

[26-0388](#)

Permanent and Temporary Construction Greenway Easement - McDowell Creek Greenway

Attachments: [JV Washam Elementary Greenway Permanent and TCE](#)

[26-0389](#)

Mallard Creek Greenway Land Donation

Attachments: [Brightside Mallard Creek Greenway Donation](#)

[26-0390](#)

Storm Water Program - FY27 Hazard Mitigation Floodplain Acquisition

Attachments: [2632 CommonwealthAv FY27](#)

[26-0405](#)

Carry Forward - FY26 General Fund for Edgewater Farm Park

26-0406: PENDING: Budget Amendment - Smith School Site

Commissioner Reports

26-0398

Commissioner Reports

Adjournment

*Upcoming meetings of the Board:**Regular Meeting, Tuesday, September 1, 2026, 5:00 p.m.**Regular Meeting, Tuesday, September 15, 2026, 5:00 p.m.**Budget/Public Policy Workshop if needed, Tuesday, September 22, 2026, 2:30 p.m.**Special Accommodations:*

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

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"To be the best local government service provider."

Mecklenburg County Mission:

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