Mecklenburg County

600 East Fourth Street Charlotte, NC 28202



Meeting Agenda

Tuesday, December 2, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202 Members of the public can also access and view the meeting 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

25-0655 Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

<u>25-0620</u> Election of BOCC Chair and Vice Chair

Attachments: Policy Selection of Chair & Vice Chair Signed 012214.pdf

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 Chair Elect followed by Pledge of Allegiance to the Flag

Awards/Recognition

25-0645 Proclamation - World Aids Day - December 1, 2025 (Chair Jerrell)

Attachments: World AIDS Day 2025 proclamation Final

25-0679 NEW ITEM: Proclamation - Johnson C. Smith University 2025 CIAA

Champions Day (Chair Jerrell)

Attachments: JCSU 2025 CIAA Champions Day.pdf

Arts & Culture Moment - N/A

Public Appearance

25-0656 Public Appearance

Appointments

<u>25-0662</u> Appointments- Park and Recreation Commission

Attachments: PRC Packet 12.2.2025

25-0669 Appointments- Projects for Advancing Vehicle-Infrastructure Enhancement

(P.A.V.E.) Act - Metropolitan Public Transportation Authority (MPTA)

Public Hearings - 6:30 PM

<u>25-0649</u> Business Location and Expansion - Scout Motors, Incorporated

<u>Attachments:</u> BOCC Public Hearing Scout Motors

BIP COUNTY RESOLUTION SCOUT

25-0649 Scout Motors, Incorporated Affidavit.pdf

Advisory Committee Reports - None

Manager's Report

<u>25-0670</u> Metropolitan Public Transportation Authority (MPTA)

Attachments: BOCC Resolution levying one percent MPTA tax -

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests

25-0660 2026 BOCC Meeting Schedule

Attachments: 2026 BOCC Meeting Schedule

Consent Items

25-0657 Pulled Consent Items

Attachments: Pulled Consent Agenda Items

<u>25-0612</u> Lease Amendment - City of Charlotte

25-0622	Grant Application- National Recreation and Park Association (NRPA) Grant
<u>25-0626</u>	Engineering Consultant Selection - Allegra Westbrooks Regional Library and Revolution Park Sports Academy - HVAC Replacement Design
<u>25-0647</u>	Grant Application - Continuation of Air Awareness Programming in the Charlotte Region
	Attachments: Grant Project Ordinance AirAwarenessExtension
	24-0442 Ordinance Air Awareness Programming in the Charlotte Region 08072
	<u>24-0442 RFBA</u>
<u>25-0653</u>	Steele Creek Recycling Center and Transfer Station
	Attachments: Bids Review and Recommendation Letter - Steele Creek Recycling Center - 11.
	Solid Waste CIP FY26 ordinance- AMENDED
	FY26- CIP Ordinance- Solid Waste- AMENDED
<u>25-0665</u>	Alcoholic Beverage Control (ABC) Board CEO Salary Approval
	Attachments: 25-0665 Meck ABC Keva Walton Annual Review 2025

Commissioner Reports

25-0658 Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget Public Policy Workshop, Tuesday, December 9th at 2:30 pm Regular Meeting, Tuesday, December 16th at 5:00 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.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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