

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

[25-0620](#) 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](#)

NEW ITEM: Proclamation - Johnson C. Smith University 2025 CIAA Champions Day (Chair Jerrell)

Arts & Culture Moment - N/A

Public Appearance

- [25-0656](#) Public Appearance
Attachments: [SpeakersList_12.02.2025.pdf](#)

Appointments

- [25-0662](#) 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

- [25-0649](#) Business Location and Expansion - Scout Motors, Incorporated
Attachments: [BOCC Public Hearing Scout Motors](#)
[BIP COUNTY RESOLUTION SCOUT](#)
[25-0649 Scout Motors, Incorporated Affidavit.pdf](#)

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

- [25-0670](#) 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](#)
- [25-0612](#) Lease Amendment - City of Charlotte

- [25-0622](#) Grant Application- National Recreation and Park Association (NRPA) Grant
- [25-0626](#) Engineering Consultant Selection - Allegra Westbrooks Regional Library and Revolution Park Sports Academy - HVAC Replacement Design
- [25-0647](#) 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](#)
[24-0442 RFBA](#)
- [25-0653](#) 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](#)
- [25-0665](#) 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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