

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, July 2, 2024

5:00 PM

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

Charlotte-Mecklenburg Government Center
600 East Fourth Street, Charlotte, NC 28202

Board of Commissioners

Chair George Dunlap, District 3

Vice-Chair Mark Jerrell, District 4

Leigh Altman, At-Large

Pat Cotham, At-Large

Arthur Griffin, At-Large

Elaine Powell, District 1

Vilma D. Leake, District 2

Laura J. Meier, District 5

Susan Rodriguez-McDowell, District 6

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

Staff Briefings

[24-0405](#) Right-of-Way Conveyance - Garrison Road Extension at Berewick Park
Attachments: [Garrison ROW 07.02.2024 v2](#)

Closed Session

[24-0396](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Art Moment - N/A

Public Appearance

[24-0399](#) Public Appearance

Appointments

[24-0292](#) Appointments- Nursing Home Community Advisory Committee
Attachments: [NHCAC Packet 07.2.2024](#)

[24-0366](#) Appointments- Human Resources Advisory Committee
Attachments: [HRAC Packet 7.2.2024](#)

[24-0374](#) Appointments- Charlotte Water Advisory Committee
Attachments: [CWAC Packet 07.2.2024](#)

[24-0390](#) Appointments- Town of Mint Hill Planning Board
Attachments: [Town of Mint Hill Packet 7.2.2024](#)

[24-0394](#) Appointments- Information Services & Technology Committee
Attachments: [ISTAC Packet 07.2.2024](#)

[24-0395](#) Appointments- Historic Landmarks Commission
Attachments: [HLC Packet 07.2.2024](#)

[24-0401](#) Appointments- Charlotte-Mecklenburg Community Relations Committee

Attachments: [CRC Packet 07.2.2024](#)

[24-0402](#) Appointments- Park and Recreation Commission

Attachments: [PRC Packet 07.02.2024](#)

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

[24-0393](#) FY2024 Fourth Quarter (Q4) Board Budget Priorities Update

Attachments: [Q4 FY2024 BOCC Priorities Presentation.pdf](#)

[24-0363](#) Tax Collector Notice of Retirement

Attachments: [N. Dixon Letter of Retirement Final](#)

[24-0404](#) Appoint an Interim Tax Collector

Attachments: [Resolution Interim Tax Collector July2024](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests

[24-0403](#) Alcoholic Beverage Control (ABC) Board of Directors Compensation Increase

Consent Items

[24-0397](#) Pulled Consent Items

[24-0370](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)

[24-0371](#) Conservation and Preservation Agreement Amendment - Buckeye Cove Nature Preserve

[24-0372](#) Architect Selection - Sam Billings Center - Building Systems Replacement & Courtyard Modifications Project

[24-0375](#) Donation from Charlotte Hornets Legacy, Powered by Lowe's Companies Incorporated

- [24-0378](#) Duke Lighting Service Contract - Independence Park
Attachments: [Duke Energy NC01 Lighting Service Agreement](#)
- [24-0379](#) Construction Contract - New Courthouse Boiler Replacement
Attachments: [Bid Tab - New Courthouse - Boiler & Chemical Feed Replacement](#)
- [24-0381](#) Department of Social Services (DSS) Mecklenburg Transportation System (MTS) Public Transportation Agency Safety Plan and Title VI Plan
Attachments: [MTS Title VI Program - Pending BOCC Approval](#)
[PTASP Updated 2024 pending BOCC approval 7-2-2024](#)
- [24-0382](#) Grant Application: Youth Mental and Behavioral Health: Near-Term Opportunities to Support North Carolina's Youth
Attachments: [Grant Project Ordinance - Youth Mental and Behavioral Health BCBS Grant](#)
- [24-0383](#) Disposal of original Sheriff's Office Personnel Files Duplicated by Electronic Means
Attachments: [MCSO-HR Approval to destroy personnel files 10.27.2021](#)
- [24-0385](#) Dixon Branch Creek Greenway Donation-Northlake Center Parkway
Attachments: [Dixon Branch Map 1](#)
- [24-0386](#) Irwin Creek Greenway Permanent Easement Donation - 4802 Elizabeth Road
Attachments: [4802 Elizabeth Map 1](#)
- [24-0388](#) Clarke/Cane Creek Greenway Donation- Asbury Chapel Road
Attachments: [Amara Map 1](#)
- [24-0389](#) Temporary Construction Easement - Back Creek Park
Attachments: [Caldwell Road Map 2](#)
- [24-0392](#) Grant Application - EPA Community Change Grant - County Manager's Office
Attachments: [24-0392 Grant Project Ordinance Revised 24_0392_002](#)
- [24-0408](#) Minutes
Attachments: [2023.10.17 Meeting Minutes Draft-Regular](#)
[2023.11.21 Meeting Minutes Draft-Regular](#)
[2023.12.5 Meeting Minutes Draft-Regular.docx](#)

Commissioner Reports

- [24-0398](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Regular Meeting, Wednesday, August 7, 2024, 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:

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