

**Meeting Minutes
September 19, 2023**

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina, at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, September 19, 2023.

ATTENDANCE

Present: Chair George Dunlap and Commissioners
Vice-Chair Elaine Powell, Leigh Altman, Patricia “Pat” Cotham,
Arthur Griffin, Mark Jerrell, Vilma D. Leake, Laura J Meier,
and Susan Rodriguez-McDowell
Acting County Manager Anthony Trotman
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: County Manager Dena R. Diorio

-INFORMAL SESSION-

CALL TO ORDER

Chair Dunlap called the meeting to order, after which the matters below were addressed.

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items:

**Meeting Minutes
September 19, 2023**

23-0518 Commissioner Leake
23-0549 Commissioner Leake
23-0550 Commissioner Leake
23-0552 Commissioner Leake
23-0557 Commissioner Leake
23-0559 Commissioner Leake
23-0561 Commissioner Leake
23-0563 Commissioner Leake
23-0564 Commissioner Leake
23-0577 Commissioner Leake

STAFF BRIEFINGS

23-0570 CLOSED SESSION

The motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Jerrell, and unanimously carried to go into Closed Session for the following purpose(s): Land Acquisition and Consult with Attorney.

Note: Commissioner Cotham was not present during Closed Session but was present at the beginning of the Formal Session.

The Board went into Closed Session at 5:14 p.m. and returned to Open Session at 5:26 p.m.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

CALL TO ORDER

Chair Dunlap called this portion of the meeting to order, followed by introductions, invocation by Commissioner Powell, and the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

Meeting Minutes
September 19, 2023
23-0570 CLOSED SESSION

Motion made by Commissioner Jerrell, seconded by Commissioner Leake and carried unanimously to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcels 005-191-40, 005-191-41, 005-191-42, 005-191-43, 005-191-44, 005-191-45, 005-191-46 and 005-191-47 (+/- 5.19 acres) in the Town of Cornelius for park and recreation purposes from the Howatt Family LLC, for a purchase price of \$1,048,000 and authorize the County Manager to negotiate and execute a reimbursement agreement related to the acquisition of the above-referenced parcels with the Town of Cornelius for the sum of \$200,000.

AWARDS/RECOGNITION

**23-0576 JOINT PROCLAMATION – NATIONAL SUICIDE PREVENTION MONTH
(CHAIR DUNLAP)**

Commissioner Meier read the Proclamation.

Motion was made by Commissioner Meier, seconded by Commissioner Rodriguez-McDowell, and unanimously carried, to adopt a joint proclamation declaring September 2023 as National Suicide Prevention Month in Mecklenburg County.

Kimberly Henderson, Director of Child, Family, and Adult Services accepted the proclamation and made remarks.

One person spoke regarding this proclamation:

1. Holly Wood – In person

Background: The purpose of this proclamation is to bring awareness to Suicide Prevention Month and recognizing it as a Global Health Crisis. The goal is to understand that suicide is preventable, but we have to work together as a community, a culture, and a society to stop this crisis. Prevention begins with conversations about mental health, the impact of suicide, and helping connect people with the appropriate services.



City of Charlotte
and
Mecklenburg County



JOINT PROCLAMATION

WHEREAS, suicide is the 11th leading cause of death in the United States and the 13th leading cause of death in North Carolina; and

WHEREAS, in the United States, one person dies by suicide every 11 minutes, and every six hours in North Carolina; and

WHEREAS, suicide is the most preventable of all deaths; by recognizing the warning signs and simply caring, together we can stop suicide; and

WHEREAS, there are 25 attempts for each completed suicide, with over 4,400 Americans attempting suicide daily and close to 1.7 million people attempting suicide yearly; and

WHEREAS, three out of five suicide deaths in the United States are gun deaths; and

WHEREAS, mental health conditions and suicidality work against suicide prevention by discouraging people at risk for suicide from seeking life-saving help and further traumatizes survivors of suicide loss and people with lived experiences of suicide; and

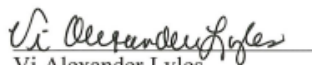
WHEREAS, organizations such as the American Association of Suicidology, American Foundation for Suicide Prevention, the QPR Institute, and Mental Health America envision a world without suicide and are dedicated to saving lives and bringing hope to those affected by suicide through research, education, advocacy, and resources for those who have lost or struggle, reinforcing that there is help and hope:

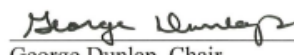
NOW, THEREFORE, I, Vi Alexander Lyles, Mayor of Charlotte and George Dunlap, Chair of the Mecklenburg Board of County Commissioners, do hereby proclaim September 2023 as

“NATIONAL SUICIDE PREVENTION MONTH”

in Charlotte and Mecklenburg County and commend its observance to all citizens.

WITNESS OUR HANDS and the official Seals of the City of Charlotte and Mecklenburg County.


Vi Alexander Lyles
Mayor


George Dunlap, Chair
Mecklenburg Board of
County Commissioners

Meeting Minutes
September 19, 2023

23-0578 PROCLAMATION – HISPANIC HERITAGE MONTH (COMMISSIONER RODRIQUEZ-MCDOWELL)

Commissioner Susan Rodriguez-McDowell read the proclamation.
Cosponsors for this proclamation were Commissioners Meier and Jerrell

Background: This is being requested in recognition of Hispanic Heritage Month. For decades, Americans have observed National Hispanic Heritage Month from September 15th to October 15th by celebrating the histories, cultures, and contributions of American citizens who are residents of Hispanic origin from Mexico, Central America, South America, the Caribbean, and Spain. This proclamation declares September 15th through October 15th as a 30-day commemoration and celebration of Hispanic Heritage Month. Mecklenburg County will recognize the extraordinary contributions made to this community by immigrants, residents, and citizens of Latino origin. The County's character is enhanced by Hispanic Americans and other ethnic groups, all of whom contribute and play a vital role in sustaining the quality of life that we all enjoy.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Altman, and unanimously carried to adopt a proclamation designating September 15th - October 15th, 2023, as Hispanic Heritage Month in Mecklenburg County.

Anabel Paniagua-Doyle, Michael Troche, and Gris Bailey accepted the proclamation and gave remarks.

Meeting Minutes
September 19, 2023

Mecklenburg County North Carolina Proclamation

WHEREAS, the observation of **Hispanic Heritage Month** started in 1968, 55 years ago, as Hispanic Heritage Week under President Lyndon Johnson, and in 1988, Congress and President Ronald Reagan expanded the celebration of the Hispanic presence in the United States of America to a 30-day commemoration; and

WHEREAS, each year from September 15 to October 15, Americans observe **National Hispanic Heritage Month** by celebrating the histories, cultures, and contributions of American citizens, residents, and immigrants of Hispanic origin from Mexico, Central America, South America, the Caribbean, and Spain; and

WHEREAS, September 15 is significant because it is the anniversary of independence for the Latin American countries of Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua. In addition, Mexico and Chile celebrate their independence days on September 16 and September 18, respectively. Also, Columbus Day or Dia de la Raza, which is October 12, falls within the 30-day period; and

WHEREAS, every year, the United States Congress and the White House call for public officials, educators, librarians, and all Americans to observe **National Hispanic Heritage Month** with appropriate ceremonies, activities and programs; and

WHEREAS, in Mecklenburg County, Hispanic Americans are the fastest-growing segment of Mecklenburg County's population. The County is a diverse and enriched community and draws strength from the extraordinary diversity of its people; and

WHEREAS, Charlotte's Patriotic Celebrations and Traditions Committee, Fiestas Patrias, is commemorating **National Hispanic Heritage Month** for the eighth consecutive year in Charlotte; and

WHEREAS, this year, the Latin American Chamber of Commerce of Charlotte, the Latino Leadership Council, the National Association of Hispanic Real Estate Professionals, and the Latin American Coalition have joined the celebration at the Government Center; and

WHEREAS, Mecklenburg County's character is enhanced by Hispanic Americans and other ethnic groups, all of whom contribute and play a vital role in sustaining the quality of life that we all enjoy; and

WHEREAS, according to the U.S. Census Bureau, Mecklenburg County is home to 170,000 Latinos; and

WHEREAS, a 2023 economic report indicated a \$12.9 billion Metro Latino GDP for the Charlotte Region; and

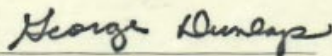
WHEREAS, Mecklenburg County recognizes the extraordinary contributions made to this community by immigrants, residents, and citizens of Latino origin.

NOW, THEREFORE, I, George Dunlap, Chair of the Mecklenburg Board of County Commissioners, do hereby proclaim September 15, 2023, through October 15, 2023, as

"HISPANIC HERITAGE MONTH"

in Mecklenburg County and commend its observance to all citizens.

This 19th day of September 2023



George R. Dunlap, Chair
Mecklenburg Board of County Commissioners



Meeting Minutes
September 19, 2023

23-0572 PUBLIC ART MOMENT

The Board received a presentation on Public Art piece titled “Natural Rhythm.”

Commissioner Jerrell gave the presentation.

Background: On January 5, 2021, the Board of County Commissioners approved the addition of an agenda topic to the second Regular meeting of the month entitled Public Art Moment. The item, with the help of the Arts & Science Council, will highlight a piece of public art - a different one each month. The purpose of this item is to raise public awareness and appreciation for the tax dollars that are spent on public art each year. This month's featured art piece called “Natural Rhythm” by Georgie Nakima, an accomplished self-taught artist based in Charlotte. This project is located at Independence Park in District 4.

Natural Rhythm

Georgie Nakima

Independence Park



Meeting Minutes
September 19, 2023



Meeting Minutes
September 19, 2023



Meeting Minutes
September 19, 2023
23-0574 PUBLIC APPEARANCE

No one spoke during this portion of the meeting.

APPOINTMENTS

23-0502 LAKE WYLIE MARINE COMMISSION

Reappointment was needed on the Lake Wylie Marine Commission for one (1) three-year term expiring September 30, 2026. Spencer Perkins was eligible for reappointment.

Nominations/Appointments were needed on the Lake Wylie Marine Commission to fill two (2) three-year terms expiring September 30, 2026.

Commissioner Powell moved, seconded by Commissioner Griffin, and unanimously carried to reappoint Spencer Perkins to the Lake Wylie Marine Commission for one (1) three-year term expiring September 30, 2026.

Commissioner Powell moved, seconded by Commissioner Rodriguez-McDowell, and unanimously carried to nominate/appoint David Stoner and Brian Yarmon to the Lake Wylie Marine Commission to fill two (2) three-year terms expiring September 30, 2026.

23-0504 BUILDING DEVELOPMENT COMMISSION

Reappointment was needed on the Building Development Commission for one (1) three-year term expiring September 30, 2026. Keith Aull was eligible for reappointment.

Appointment was needed on the Building Development Commission to fill one (1) three-year term expiring July 31, 2026, American Society of Landscape Architects (ASLA) slot.

Motion was made by Commissioner Powell, seconded by Commissioner Griffin, and unanimously carried, to reappoint Keith Aull on the Building Development Commission for one (1) three-year term expiring September 30, 2026.

Meeting Minutes September 19, 2023

Motion was made by Commissioner Meier, seconded by Commissioner Powell, and unanimously carried, to appoint Thomas Haapapuro to the Building Development Commission to fill one (1) three-year term expiring July 31, 2026, American Society of Landscape Architects (ASLA) slot.

23-0566 DOMESTIC VIOLENCE ADVISORY BOARD

Nominations/Appointments were needed on the Domestic Violence Advisory Board to fill two (2) unexpired terms expiring April 30, 2024.

Motion was made by Commissioner Leake, seconded by Commissioner Rodriguez-McDowell, and carried (8-1), with Commissioners Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell, voting yes, and Commissioner Altman voting no to nominate/appoint Tashara Brown and Delynn Turner to the Domestic Violence Advisory Board to fill two (2) unexpired terms expiring April 30, 2024.

NOTE: This appointment will come back at the Board's next Regular Meeting due to not receiving a unanimous vote to nominate and appoint.

23-0567 NURSING HOME COMMUNITY ADVISORY COMMITTEE

Reappointments were needed on the Nursing Home Community Advisory Committee for two (2) three-year terms expiring September 30, 2023. Larry Blakeney Sr. and Jeffrey Giddens were eligible for reappointment.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to reappoint Larry Blakeney, and Jeffrey Giddens to the Nursing Home Community Advisory Committee for two (2) three-year terms expiring September 30, 2023.

23-0582 PARK AND RECREATION COMMISSION

Nomination/Appointment was needed on the Park and Recreation Commission to fill one (1) three-year term expiring June 30, 2026, South Region 2 slot.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried, to nominate/appoint Christina Gratrix to the Park and Recreation Commission to fill one (1) three-year term expiring June 30, 2026, South Region 2 slot.

**Meeting Minutes
September 19, 2023**

23-0583 CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

Reappointment is needed on the Charlotte-Mecklenburg Community Relations Committee for one (1) three-year term expiring September 30, 2026. Michael McIntosh is eligible for reappointment.

Appointments are needed on the Charlotte-Mecklenburg Community Relations Committee to fill 15 vacancies.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Jerrell, and unanimously carried, to reappoint Michael McIntosh to the Charlotte-Mecklenburg Community Relations Committee for one (1) three-year term expiring September 30, 2026.

THE VOTES WERE AS FOLLOWS:

Niema Alimohammadi - Altman, Cotham, Griffin, Jerrell, Meier, Powell, Rodriguez-McDowell

Daniel Barden - Altman, Cotham, Dunlap, Griffin, Jerrell, Meier, Rodriguez-McDowell

Rachel Brummert - Altman, Cotham, Griffin, Jerrell, Meier, Powell

Dr. Shanita Carter - Altman, Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell

John Hanline - Cotham, Griffin, Jerrell, Meier, Powell, Rodriguez-McDowell

Nina Hoyte - Altman, Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, Powell

Mia Hunter - Altman, Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell

Cheryl Ivery - Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell

Matthew Jannazzo - Altman, Cotham, Griffin, Jerrell, Meier, Powell, Rodriguez-McDowell

Emmanuel Meggett - Altman, Griffin, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell

Delores Reid-Smith - Altman, Cotham, Dunlap, Griffin, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell

Edward Settle - Altman, Jerrell, Meier, Powell, Rodriguez-McDowell

Darren Smith - Altman, Cotham, Jerrell, Leake, Meier, Powell, Rodriguez-McDowell

Chrystine Tillery - Altman, Meier, Rodriguez-McDowell

Cheryl Tuning - Altman, Cotham, Griffin, Jerrell, Meier, Powell, Rodriguez-McDowell

Margo Young - Altman, Jerrell, Meier, Powell, Rodriguez-McDowell

Niema Alimohammadi, Daniel Barden, Rachel Brummert, Dr. Shanita Carter, John Hanline, Nina Hoyte, Mia Hunter, Cheryl Ivery, Matthew Jannazzo, Emmanuel Meggett, Delores Reid-Smith, Edward Settle, Darren Smith, Cheryl Tuning, and Margo Yung were appointed to the Charlotte-Mecklenburg Community Relations Committee to fill the 15 vacancies.

**Meeting Minutes
September 19, 2023**

23-0586 INFORMATION SERVICES AND TECHNOLOGY COMMITTEE

Appointments were needed on the Information Services and Technology Committee to fill three (3) vacant seats.

Motion was made by Commissioner Altman, seconded by Commissioner Rodriguez-McDowell, and unanimously carried, to appoint Andrew Blake, Kevin Hutchinson, and Shvetketu Pandya, to the Information Services and Technology Committee to fill three (3) vacant seats.

PUBLIC HEARINGS – None

ADVISORY COMMITTEE REPORTS - None

MANAGER’S REPORT

**23-0560 2023 NATIONAL ASSOCIATION OF COUNTIES (NACO) AWARD WINNER
PRESENTATION AND 2023 NATIONAL ASSOCIATION OF COUNTY INFORMATION
OFFICERS (NACIO) AWARD WINNER PRESENTATION**

The Board received information recognizing the latest 2023 NACo and 2023 NACIO Award Winners.

Daniel Diehl, Director of Public Information, gave the presentation.



National Association of Counties (NACo) 2023 Awards

"No Kid Hungry" Mecklenburg County



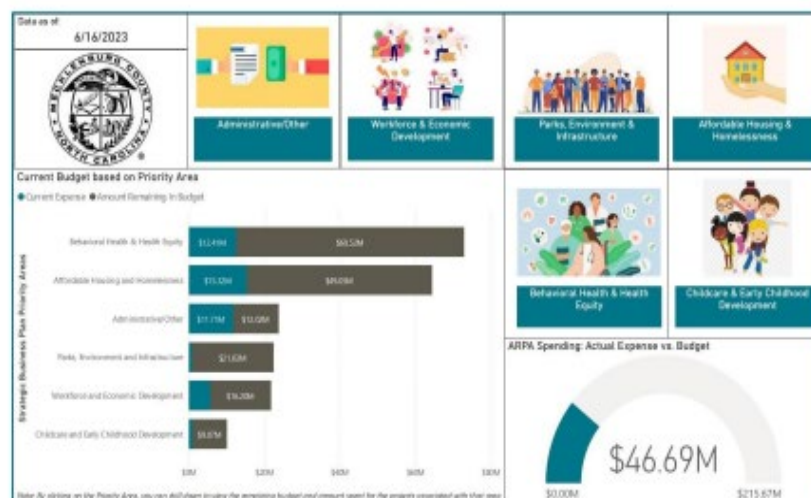
National Association of Counties (NACo) 2023 Awards

Air Quality Learning Station: Making the Invisible, Visible



National Association of Counties (NACo) 2023 Awards

ARPA Dashboard



National Association of Counties (NACo) 2023 Awards

Diversity and Inclusion Programs



National Association of Counties (NACo) 2023 Awards

Community Vision into Action: Sharing Goals and Progress Through the County Performance Report Site



National Association of Counties (NACo) 2023 Awards

Mecklenburg Transportation System



National Association of Counties (NACo) 2023 Awards

MeckPathways Internship Program



National Association of Counties (NACo) 2023 Awards

Move to Electronic Permitting & Workflow



National Association of Counties (NACo) 2023 Awards

Procurement Lifecycle Tracking



National Association of Counties (NACo) 2023 Awards

Public-Facing Monthly Management Reports
and Data Dashboards

Explore Department Data

Explore the key performance indicators (KPIs) we're measuring.

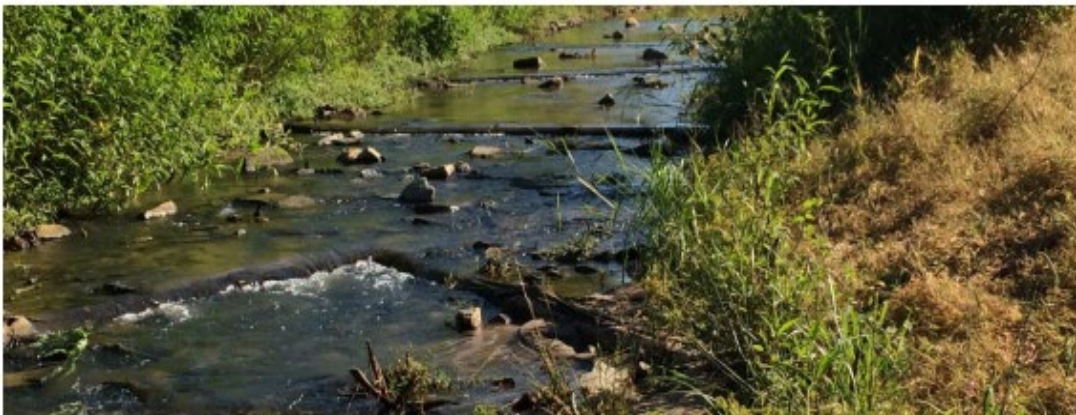




 Public Safety Management	 Health & Human Services	 Community Development
 Economic Development	 Public Works	 Information Technology
 Public Safety Management	 Health & Human Services	 Community Development
 Economic Development	 Public Works	 Information Technology

National Association of Counties (NACo) 2023 Awards

Stream Restoration Ranking System (SRRS) Program
Data Driven Approach for Water Quality Capital Improvements/Success Using
Channel Stability and In-Stream Habitat



National Association of Counties (NACo) 2023 Awards

Tax Queueing System & Payment Kiosks



National Association of County Information Officers (NACIO) 2023 Awards

2,977 Flags

External Social Media

The County's Newest American Citizen

Internal Newsletter Story

Top Stories in Meck County

External News Release

Bringing Fresh and Health Food to the Doorstep

External Blog Post




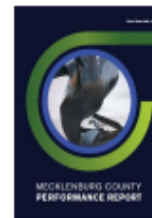
National Association of County Information Officers (NACIO) 2023 Awards

What's Trending on Meck TV
External Video

Performance Report 2020-2022
External Publication

Revaluation Community Engagement
Community Engagement Campaign


Revaluation Marketing
External Marketing Campaign



National Association of Counties (NACo) 2023 Awards

Mecklenburg Board of
County Commissioners

September 19, 2023



Meeting Minutes
September 19, 2023

Comments

The Commissioners and Acting County Manager Trotman congratulated Mr. Diehl and the Public Information Department and thanked them for their hard work.

23-0585 AMERICAN RESCUE PLAN ACT UPDATE

The Board received as information an update on the Coronavirus recovery funds received in Mecklenburg County from the American Rescue Plan Act (ARPA).

Background: On May 10, 2021, the US Department of Treasury announced the launch of the Coronavirus State & Local Recovery Funds, established by the American Rescue Plan Act of 2021, to provide \$350 billion in emergency funding for eligible state, local, territorial governments. Mecklenburg County received a direct allocation in the amount of \$215 million from the US Department of Treasury. The funds cover eligible costs incurred by December 31, 2024. The performance period to complete projects and investments runs until December 31, 2026.

The update included: a video of the Meckeffect and the Manager's decision regarding the execution of the Clawback provision outlined in each grant recipients' contract and a funding recommendation for the Round 1 unspent ARPA funds.

Michael A. Bryant, Deputy County Manager gave the presentation.

Meeting Minutes
September 19, 2023



MECKLENBURG COUNTY
North Carolina





September 19, 2023

Agenda

Recap A timeline of major milestones highlighting the disbursement of the ARPA funds	Round I & II Update A status update of the Round I & II expenditures and performance	
Clawback Provision An overview of the Manager's Clawback Decision	Manager's Recommendation A summary of the Manager's ARPA funding recommendation	Next Steps An overview of future activities





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2

Meeting Minutes
September 19, 2023

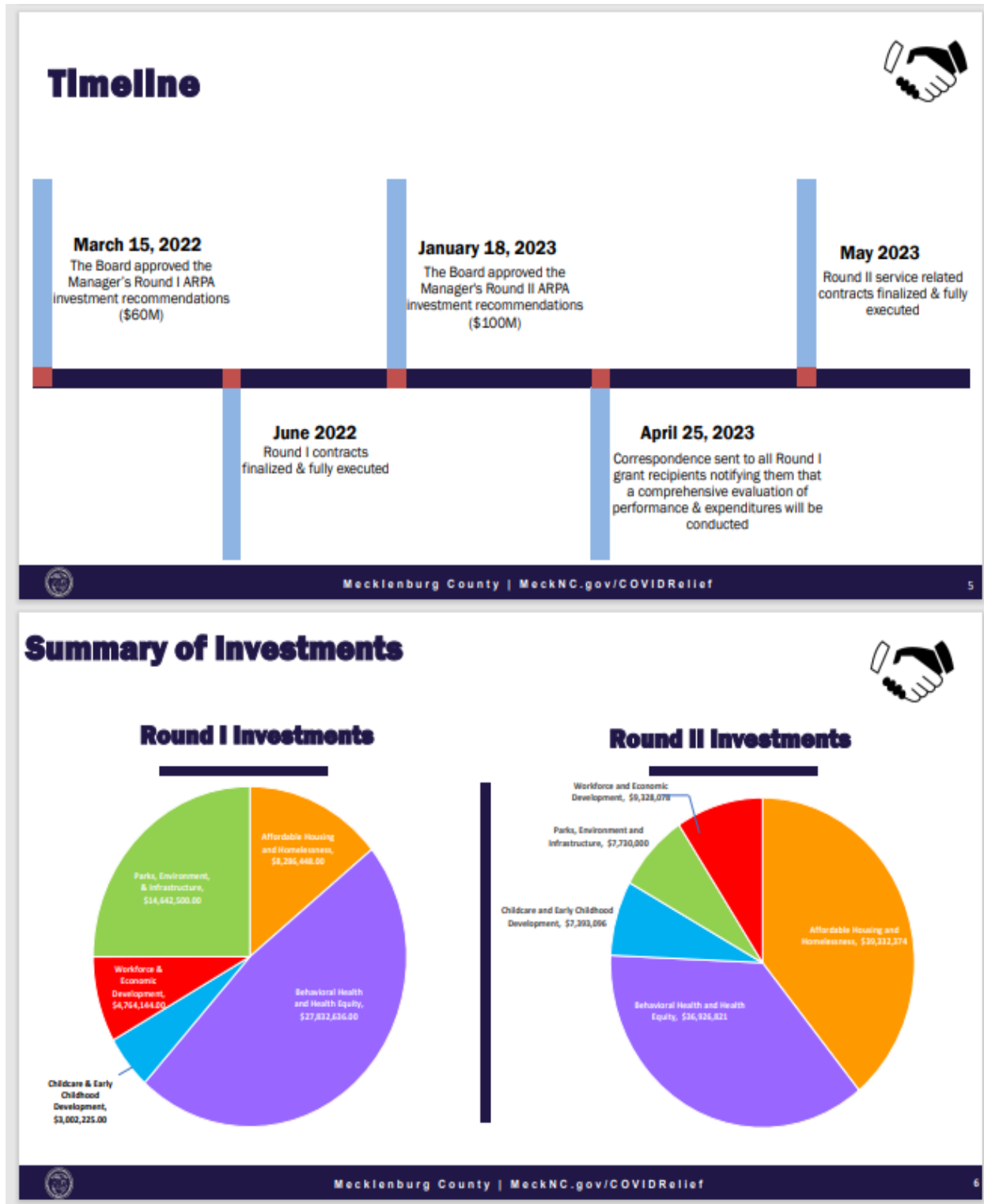


THE **MECK**EFFECT

Recap



Meeting Minutes September 19, 2023



Round I & II Expenditure & Performance Update



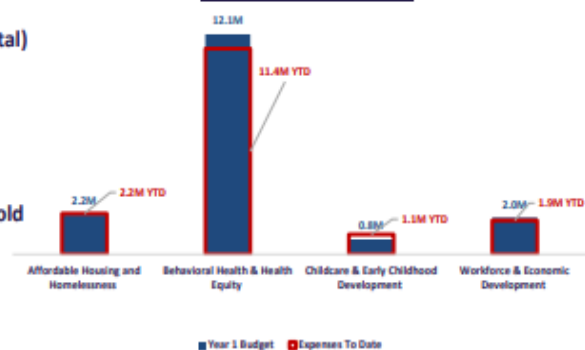
Round I Summary of Expenditures (Service Related Projects)



Budget Overview

- \$59.7M in grants awarded to 43 projects (service related & capital)
- \$39.9M in grants awarded to 33 projects (service related only)
 - Total Year 1 Budget: \$17.2M
 - Total Year 1 Expenditures: \$16.6M
- Only 4 of the 33 projects did not meet the 85% spending threshold

Year 1 Budget vs. Actuals



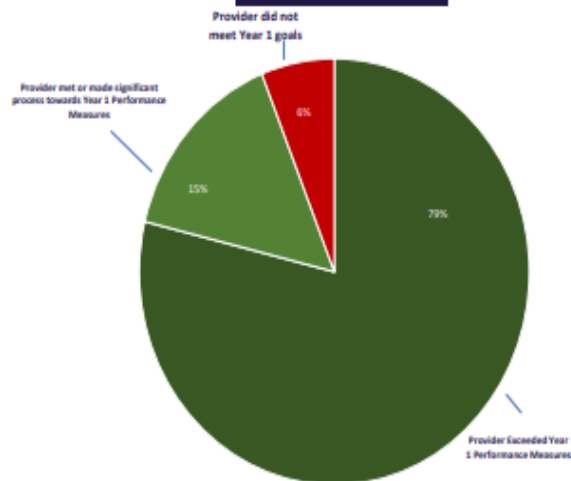
Round I Summary of Performance (Service Related Projects)



Year 1 Performance

- 31 of the 33 met or exceeded 85% of their Year 1 Performance Targets
- 2 of the 33 projects did not meet the 85% threshold
 - Core
 - University City Foundation

Year 1 Performance



Round II Budget & Performance Update



Contract Status

- A total of 74 projects received grants
 - 68 contracts have been executed
 - 6 are pending performance bonds for capital projects

Budget

- \$99.7M awarded to 74 projects
- \$11.5M (12%) spent through June 30, 2023

Performance

- Performance data has been received for 2-3 months





Clawback Provision

Clawback Provision

Clawback Language

The County reserves the right to clawback any unspent ARPA funds at any time during the contract period due to performance or a change in guidance.

Performance Metric

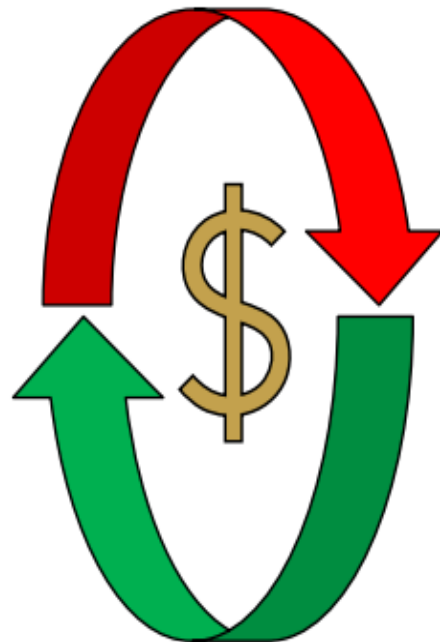
To be considered successful, core project metrics must meet or exceed eighty-five percent of (85%) of Year 1 goals.

Financial Expenditures

For a project to be deemed successful, its expenditures must meet or exceed eighty-five percent (85%) of the Year 1 budget

Exceptions

Considerations will be given to those projects that were awarded capital funding for construction & infrastructure

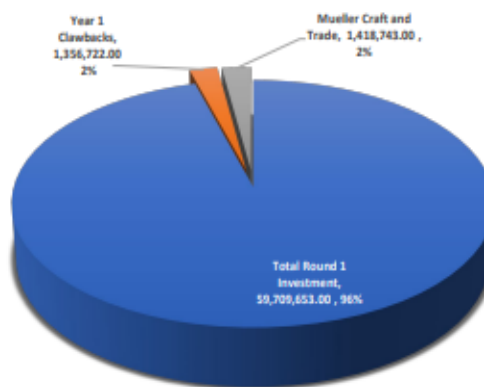


Meeting Minutes September 19, 2023

Clawback Decision

- The clawback provision will be executed only on 2% of the total Round 1 allocation.
- Only 12 of the 33 projects are returning unspent round 1 funds
- Providers will maintain the full amount of their year 2 budget
- The most common reason for the unspent funds is staffing challenges
- Mueller Craft & Trade voluntarily returned the balance of their grant award after the owner notified the County that he has decided to liquidate the company.
- The clawback is not intended to have a negative impact on the services but instead reallocate all unspent funds to other unfunded needs to ensure the entire ARPA award is fully spent by the deadline

Round 1 Investments



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$600,000	\$580,172	97%
Year 2	\$600,000	\$1,617	0%

Grant Amount: \$1,200,000

Program: funds to expand an online training platform to train and develop young professionals for entry-level positions in healthcare.



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$127,500	\$115,030	90%
Year 2	\$127,500	\$20,643	16%

Grant Amount: \$510,000

Program: funds to expand Parent Child+ program to accommodate additional students. Parent Child+ is a home visiting program that aims to help with early literacy and school readiness with weekly home visits.



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$1,433,399	\$699,247	49%
Year 2	\$1,278,620	\$80,923	6%

Grant Amount: \$3,366,798

Program: funds to expand the Nurse- Family Partnership (NFP) program. It is an evidence-based, pre & postnatal nurse home visitation program, targeting low-income, expectant mothers who are at greater risk of having poor pregnancy outcomes.



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$404,500	\$298,183	74%
Year 2	\$387,500	\$22,699	6%

Grant Amount: \$992,000

Program: funds to expand the Housing CLT program, which provides housing placement, financial assistance, and landlord relationship management services for local homeless services agencies.



Meeting Minutes September 19, 2023



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$350,487	\$307,643	88%
Year 2	\$398,233	\$22,363	6%

Grant Amount: \$957,224

Program: funds to expand the CHAT Collaborative to foster communication between mental health providers and Pat's Place to monitor children's participation & progress in therapy.



Hope. Restored.

Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$2,335,996	\$2,161,203	93%
Year 2	\$820,966	\$76,385	9%

Grant Amount: \$3,157,000

Program: funds to upfit and operate a new larger clinic space that will meet the increasing demand for medical and behavioral health care.



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$94,700	\$78,977	83%
Year 2	\$81,000	\$14,195	18%

Grant Amount: \$250,000

Program: funds to expand the after-school & summer programs focused on STEAM enrichment, activities, & instruction for youth and training for adults.



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$131,000	\$107,733	82%
Year 2	\$161,000	\$8,683	5%

Grant Amount: \$342,500

Program: funds to expand the home visiting services to expectant and parenting families by developing a platform to facilitate an integrated system of home visiting care in the community.



Mecklenburg County | MeckNC.gov/COVIDRelief

15



Building people, not prisons since 1974

Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$168,493	\$125,968	75%
Year 2	\$608,874	\$11,368	2%

Grant Award: \$773,367

Program: Funds to expand behavioral health services for incarcerated women serving the final 1-3 years of their state prison sentence at the applicant's residence or work release dormitory.



University City Foundation NC

Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$495,385	\$326,722	66%
Year 2	\$495,385	\$30,657	6%

Grant Award: \$990,770

Program: Funds to expand a place-based "ecosystem" of 80 organizations in northeast Charlotte that will provide more health literacy opportunities, health screenings & referrals in the community.



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$156,062	\$149,185	96%
Year 2	\$246,753	\$11,649	5%

Grant Award: \$402,815

Program: Funds to expand the RAMP Program (drop-in resource center for young adults) to address the increased demand for housing and homeless prevention services.



Budget Year	Budget	Expenses To Date	% Spent of Year 1 Budget
Year 1	\$398,149	\$388,886	98%
Year 2	\$0	\$0	0%

Grant Award: \$398,149

Program: Funds to renovate office space and expand therapy services



Mecklenburg County | MeckNC.gov/COVIDRelief

16

Summary of Unspent Funds



Item	Dollar Amount	Description
Uncommitted Funds	\$1,163,186	Funding that has become available since the initial allocation of the entire ARPA award.
Craft & Trade	1,418,743	The nonprofit voluntarily returned the balance of their grant award after the owner notified the County that he has decided to liquidate the company.
Clawback	1,356,722	Unspent funds from Round 1 recipient's year one budget.
Total	\$3,938,651	

December 2024						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Tuesday, Dec 31st 2024

469
Days to Go



Mecklenburg County | MeckNC.gov/COVIDRelief

17

Manager's Recommendation



Manager's Recommendation

Invest available unspent funds to support the renovations of a facility that will serve as an alternative to housing children, requiring emergency placement, in our Charlotte East office.



Board Requested Action

- Receive comments from the Board on the Manager's ARPA recommendation
- Requested Action: Authorize the Manager to invest ARPA funding to cover the cost to upfit a facility owned by StarMed located on Triangle Drive and to enter into a lease agreement with StarMed to support the operations of the Youth and Family Services division.



Next Steps

- Grant Recipients have been notified of the Clawback Decision
- All Grant Recipients
 - Continue to monitor performance
 - Routinely evaluate the need to execute the clawback provision
 - Continue to assess the need to reallocate unspent funds
- COVID 19 Strategic Recovery Plan
 - Prepare to brief the Board on the impact of all investments made to support the goals outlined in the COVID 19 Recovery Plan
- MeckEffect: continue to tell our story and raise awareness of the services available



MECKLENBURG COUNTY
North Carolina



September 19, 2023

Meeting Minutes September 19, 2023

One person is signed up to speak on this matter:

Rodney McGill, representing KEFA (Kinetic, Education, Food & Arts) spoke about the grant they received and how it was being utilized.

Vice-Chair Elaine Powell left the Dais at 7:30 pm and returned when noted in the minutes.

Comments

Commissioner Rodriguez-McDowell asked why one of the organizations returned the funds and liquidated their company. *Michael Bryant said that he didn't inquire about why he liquidated the company, but it had nothing to do with the program, it was something separate. \$100,000.00 was spent of the total allocation before liquidating and the remaining funds were returned.*

Commissioner Rodriguez-McDowell asked if the money was a loss. *Michael Bryant said no, the expenses were used for setting up the program, which they had documentation of, which went back to March 2022. He said the rest of the funds were returned.*

Commissioner Meier asked if we were leasing the building from StarMed. *Acting County Manager Anthony Trotman said initially we would lease the space and staff would be housing the space if a child came into our custody until StarMed went through the licensing process with the state to operate an emergency placement site which was the long-term plan. He said there would be six beds. He said there was a long-term plan to build our own Cottage near the behavioral health hospital which would have approximately 12 beds for a total of 18 for emergency placements.*

Commissioner Leake asked if the funds were returned from the four that did not meet the spending. *Mr. Bryant said Yes. He said those four programs were not closed, they had a 2-year budget, and they were only clawing back the funds that were left over from year one. He said they were sweeping balances for the four and the eight where there was a balance to re-invest in YFS, which was approximately \$4M.*

Commissioner Leake asked for a copy of organizations that were funding Senior Citizens programs and their budgets.

Commissioner Altman asked for confirmation on slide 8 asking if she was correct in saying that the recommendation was for the clawback funds to be used for Behavioral Health and Health Equity in Round 1. *Michael Bryant said yes and that we also provided the majority of the funding for Round 2 in that category as well.*

Meeting Minutes September 19, 2023

Commissioner Powell returned to the Dais at 7:45 p.m.

Commissioner Altman asked for a ballpark figure of the total for Behavioral Health and Health Equity. *Michael Bryant said it was the \$37 million plus the \$56 million so that is approximately \$90 million.*

Commissioner Altman asked for clarification on a few slides, which Mr. Bryant answered.

Commissioner Powell asked for clarification on the action being taken to use this money to upfit a facility, if it was structural, or would include services. *Mr. Bryant said it was just structural to accommodate the children that need emergency placement. He said there would be no services funded by the \$4M.*

Commissioner Griffin asked, looking out 2 years, if the standards and expectations would remain the same when there were no more ARPA funds, and it was just county-operating dollars, and would the organizations have sufficient notice of what those changes were. *Mr. Bryant said that there would be a funding cliff and these nonprofits are clearly aware that in December 2024 the funding will go away. Mr. Bryant said that as a part of the application process, they inquired about the organizations' sustainability plan because they wanted to be very clear that once that funding went away, there were going to be some decisions that the Manager and the Board would have to make.*

Commissioner Cotham said it was hard to spend some of this money and that she admires the non-profits who worked very hard and gave it a try.

Commissioner Jerrell proud of where we landed with ARPA. He said the chair really lifted up the need for us when looking at the smaller and grass roots organizations to say there would not be a cap on it and were going to make sure that they had access to as much funding as humanly possible.

Commissioner Jerrell spoke about organizations doing it without ARPA funds for years and mentioned Rodney McGill and all organizations represented.

Commissioner Jerrell said that it was important to understand in aggregate, the numbers impacted by the 33 organizations, how many families does that represent from a cumulative perspective, how many individuals, and what is this per individual. He they would have to solve how the families are supported. What does that represent in a sense of urgency around upward mobility for those families.

Meeting Minutes

September 19, 2023

Commissioner Jerrell said he agreed with respect to StarMed on how to use clawback funds. He asked if 6 beds enough and if they should be looking at 12 beds.

Commissioner Chair Dunlap said looking at the clawback list, most were well-known organizations and he wondered why they couldn't spend the money but remembered it is because it took about 6 months to standup an organization so that was why they weren't able to spend the funds so it was fair that they continued in their 2nd year which they would still have funding.

Commissioner Chair Dunlap stated that the fact that they all said, they know that this money is going to end, and they have a plan in place after December 2024 when it does, and this is what we expected them to do. He said at the end of the process, they could see the impact they had and, at budget time, could determine which organizations had the most impact or were the most successful, then determine whether to allocate funds to continue that program. He said the Manager also had the responsibility to make a recommendation to the Board.

Commissioner Chair Dunlap said he was very proud of the staff for the way they have conducted the process. He said the programs that were chosen were proven to be successful. *Mr. Bryant said that the clawback should not be viewed as underperforming. He said it's not intended to be a negative perspective but to make sure that every dollar of that \$215M is spent.*

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to authorize the manager to invest ARPA funding to cover the cost to upfit the facility owned by StarMed located on Triangle Drive and to enter into a lease agreement with StarMed to support the operations of the Youth and Family Services Division.

Mr. Trotman answered a question asked by Commissioner Jerrell. He said emergency placement was a temporary holding space to get to a therapeutic foster care slot. He said they didn't want kids in an emergency placement setting but for a very short period while waiting on an additional slot so they could get treatment. He said they were not getting treatment when they're in an emergency placement setting.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

23-0575 DEPARTMENT MANAGEMENT MONTHLY REPORTS

Receive as information the department directors' monthly management reports. The monthly management reports can be accessed online via public dashboards at:

Meeting Minutes
September 19, 2023

<https://meck.co/DataDashboard>

Background: The County Manager has requested department directors develop department management monthly reports highlighting key activities and initiatives within the departments and that reports show relevant performance indicators of departmental activity.

The Board received as information the department directors' monthly management reports.

Department Management Monthly Reports

Beginning in Fiscal Year 2023, the Department Management Monthly Reports transitioned to a public-facing dashboard.

[Click here, or click the image to the right, to access the Department Management Monthly Report Dashboard](#)

Explore Department Data

Explore the key performance indicators (KPIs) we're measuring.

Asset and Facility Management Mecklenburg County Asset and Facility Management plans and designs our public facilities.	Board of Elections Be a vital part of the administration of election processes.	Community Resources Provide access to information and service seniors, caregivers, child support and people with disabilities.
Community Support Services Support veterans, aid homeless, treat substance use, and prevent/intervene domestic violence.	County Assessor's Office Provide accurate and timely discovery, listing, and appraisal of all real and personal property.	Criminal Justice Services Improve the justice system through interagency cooperation, coordination, and planning.

STAFF REPORTS & REQUESTS - NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS – None

CONSENT ITEMS

Motion was made by Commissioner Meier, seconded by Commissioner Jerrell, and unanimously carried, to approve the following item(s):

Meeting Minutes
September 19, 2023

23-0541 SET PUBLIC HEARING – PRELIMINARY STREET LIGHTING ASSESSMENTS

Adopt Preliminary Assessment Roll Resolutions for the operating cost of streetlights in the Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks, and Spicewood subdivisions and set a public hearing on October 17, 2023, the preliminary assessment rolls.

Background: Mecklenburg County Storm Water Services coordinates an assessment program as provided for in the General Statutes GS 153A: 185-206 and approved by the BOCC for residential subdivisions in the Extra Territorial Jurisdictions (ETJs) that are interested in installing and operating street lighting in order to increase safety in their respective areas.

As part of the process, homeowners could petition the BOCC for upfront funding in the form of a loan for the installation and/or operation of streetlights. The cost is then assessed annually to each homeowner for the original installation and/or the operating costs until the subdivisions are annexed into local jurisdictions.

This public hearing, as required by General Statutes, will provide an opportunity for the property owners in these subdivisions where an annual assessment is due, to comment on the street lighting operating costs paid during the FY23 fiscal year.

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CAPPS HOLLOW SUBDIVISION
OPERATION COSTS FY 2023**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on streets in the Capps Hollow Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted Final Assessment Resolutions on this project on September 2, 1997, and November 6, 2002, approving both projects for Sections 1 & 2 and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all streets in the Capps Hollow Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$1,444.44 to Duke Power Company for charges incurred for the operation of these street lighting fixtures on said streets in the Capps Hollow Subdivision during the 2023 Fiscal Year plus \$300 in legal and other costs for a total of \$1,744.44 spent for these street lighting fixtures in the Capps Hollow Subdivision during the 2023 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2023 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets within the Capps Hollow Subdivision; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from

Meeting Minutes

September 19, 2023

Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the economical traditional street lighting fixtures in the Capps Hollow Subdivision during the 2023 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 17, 2023 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to

Meeting Minutes
September 19, 2023

be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Capps Hollow Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2023.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book ---, Document #---.

**Meeting Minutes
September 19, 2023**

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CARDINAL WOODS SUBDIVISION AND CARDINAL WOODS ESTATE
OPERATION COSTS FY 2023**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on streets within the Cardinal Woods Subdivision and Cardinal Woods Estate; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 20, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate, and providing that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$3,586.42 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2023 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$3,886.42 spent for the operation of these acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2023 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2023 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on

Meeting Minutes
September 19, 2023

the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate where the acorn street lighting fixtures are located; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax records, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2023 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 17, 2023 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental

**Meeting Minutes
September 19, 2023**

Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Cardinal Woods Subdivision and Cardinal Woods Estate at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2023.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book ---, Document #---

Meeting Minutes
September 19, 2023

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
HEARTHSTONE SUBDIVISION
OPERATION COSTS FY 2023**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Hearthstone Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on January 19, 1993, approving the project and requesting that Duke Power Company install and operate the street lighting fixtures on all streets in the Hearthstone Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,197.32 to Duke Power Company for charges incurred for the operation of these streetlights in the Hearthstone Subdivision during the 2023 Fiscal Year plus \$300 in legal and other costs for a total of \$2,497.32 spent for the operation of these streetlights in the Hearthstone Subdivision during the 2023 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost of the operation of these streetlights during the 2023 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

Meeting Minutes
September 19, 2023

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the special street lighting fixtures in the Hearthstone Subdivision during the 2023 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 17, 2023 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

Meeting Minutes
September 19, 2023

least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Hearthstone Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2023.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book ---, Document #---

**Meeting Minutes
September 19, 2023**

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
McGINNIS VILLAGE SUBDIVISION
OPERATION COSTS FY 2023**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on all of the streets in the McGinnis Village Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 5, 1999, approving the project and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all of the streets in the McGinnis Village Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,338.33 to Duke Power Company for charges incurred for the operation of these street lighting fixtures on said streets in the McGinnis Village Subdivision during the 2023 Fiscal Year plus \$300 in legal and other costs for a total of \$2,638.33 spent for the operation of these street lighting fixtures in the McGinnis Village Subdivision during the 2023 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner's share of the total costs to operate these street lighting fixtures during the 2023 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on the streets in the McGinnis Subdivision within Mecklenburg County; and

Meeting Minutes
September 19, 2023

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the economical traditional street lighting fixtures in the McGinnis Village Subdivision during the 2023 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 17, 2023 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary

Meeting Minutes
September 19, 2023

Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the McGinnis Village Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2023.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book ---, Document #---

Meeting Minutes
September 19, 2023

PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT SUBDIVISION
OPERATION COSTS FY 2023

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 3, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$5,676.74 to Duke Power Company for charges incurred for the operation of these streetlights in the Mountain Point Subdivision during the 2023 Fiscal Year plus \$300 in legal and other costs for a total of \$5,976.74 spent for the operation of the street lights in the Mountain Point Subdivision during the 2023 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the street lights, during the 2023 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

Meeting Minutes
September 19, 2023

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Mountain Point Subdivision during the 2023 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 17, 2023 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

Meeting Minutes
September 19, 2023

least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Mountain Point Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2023.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

**Meeting Minutes
September 19, 2023**

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT ESTATES SUBDIVISION
OPERATION COSTS FY 2023**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Estates Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 1, 2000, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Estates Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$1,950.43 to Duke Power Company for charges incurred for the operation of these streetlights in the Mountain Point Estates Subdivision during the 2023 Fiscal Year plus \$300 in legal and other costs for a total of \$2,250.43 spent for the operation of the streetlights in the Mountain Point Estates Subdivision during the 2023 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the streetlights, during the 2023 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due

Meeting Minutes September 19, 2023

date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Mountain Point Estates Subdivision during the 2023 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 17, 2023 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on

Meeting Minutes
September 19, 2023

said streets in the Mountain Point Estates Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2023.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book ---, Document #---

Meeting Minutes
September 19, 2023

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
ROYAL OAKS SUBDIVISION
OPERATION COSTS FY 2023**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted street lighting assessment program pursuant to North Carolina law; and

WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on the streets within the Royal Oaks Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on February 6, 1996, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Royal Oaks Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$2,394.12 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Royal Oaks Subdivision during the 2023 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$2,694.12 spent for operation of these street lighting fixtures in the Royal Oaks Subdivision during the 2023 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate these street lighting fixtures during the 2023 Fiscal Year, plus other costs as described in Section 153A-193 of General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

Meeting Minutes
September 19, 2023

WHEREAS, the method of payment for each property owner's portion of the cost of the said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the acorn street lighting fixtures in the Royal Oaks Subdivision during the 2023 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 17, 2023 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Royal Oaks Subdivision at the address as shown in the tax records at least ten

**Meeting Minutes
September 19, 2023**

(10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2023.

Clerk to the Board

APPROVED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book ---, Document #---.

Meeting Minutes
September 19, 2023

**PRELIMINARY ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
SPICEWOOD SUBDIVISION
OPERATION COSTS FY 2023**

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Spicewood Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final assessment resolution on this project on October 5, 1992, approving the project and requesting that Duke Power Company install and operate the streetlights on all streets in the Spicewood Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of \$1,385.75 to Duke Power Company for charges incurred for the operation of these streetlights in the Spicewood Subdivision during the 2023 Fiscal Year plus \$300 in legal and other costs for a total of \$1,685.75 spent for the operation of the streetlights in the Spicewood Subdivision during the 2023 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost to operate the streetlights during the 2023 Fiscal Year plus, other costs as described in Section 153A-193 of the General Statutes of North Carolina said total cost to be apportioned equally to each parcel of land on said streets.
and

Meeting Minutes
September 19, 2023

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner's portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency (LUESA) has prepared the Preliminary Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Preliminary Assessment Roll and map are attached hereto and incorporated herein by reference; now, therefore be it.

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Preliminary Assessment Roll Resolution on the street lighting assessment project for the operational cost of the special street lighting fixtures in the Spicewood Subdivision during the 2023 Fiscal Year, and as required by the North Carolina General Statutes does hereby set a public hearing on this Preliminary Assessment Roll for 6:30 p.m., or as soon thereafter as the agenda allows, on October 17, 2023 in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, and does hereby instruct that a copy of this Preliminary Assessment Roll and Resolution be on file in the office of the Clerk to the Board of the County Commissioners and the Mecklenburg County Land Use and Environmental Services Agency where it shall be available for public inspection. The Clerk is hereby instructed to publish, or cause to be published, at

**Meeting Minutes
September 19, 2023**

least ten (10) days prior to the date of the public hearing in a newspaper of general circulation in the County, a notice that this Preliminary Assessment Roll Resolution has been completed, the time and place of public hearing and the time and place it is available for public inspection. The LUESA Director is hereby instructed to mail, or cause to be mailed, a notice of the public hearing by first-class mail to each property owner on said streets in the Spicewood Subdivision at the address as shown in the tax records at least ten (10) days prior to the date set for the public hearing. The notice shall state the time and place the Preliminary Assessment Roll is available for inspection, the amount shown on the Preliminary Assessment Roll as the assessment against the property; and the date, time, and place of the public hearing on the Preliminary Assessment Roll; and further, the LUESA Director is hereby instructed to certify to the Board of County Commissioners that the notices of the public hearing were mailed by first-class mail and the date on which they were mailed.

ADOPTED ON THE _____ DAY OF _____ 2023.

Clerk to the Board

ADOPTED AS TO FORM:

County Attorney

Resolution recorded in full in Ordinance Book ---, Document #---.

Meeting Minutes
September 19, 2023

23-0554 MEMORANDUM OF AGREEMENT – PLUM CREEK GREENWAY PHASE II

Authorize the County Manager to execute a Memorandum of Agreement between the County and the Town of Cornelius for the operation and maintenance of the portion of greenway referred to as “Plum Creek Greenway Phase II” located in the Town of Cornelius.

Background: The Town of Cornelius has asked the County to operate and maintain the Plum Creek Greenway Phase II trail. Construction of the Greenway was funded by the Town. The new greenway trail that the County will maintain runs parallel to a portion of the Beverly neighborhood and Town-owned property on the South Prong of West Branch (tributary to Rocky River). The Plum Creek Greenway trail connects the Beverly neighborhood to the South Prong of the Rocky River Greenway. This trail is included in the County’s Greenway Master Plan and the Town of Cornelius Greenway Master Plan.

Park and Recreation staff is in agreement with operating and maintaining the trail as it has done for several other trails in the Town and for some trails in other municipalities within the County. Additionally, County staff has determined that maintaining the Plum Creek Greenway Phase II trail will have minimal impact to its operational budget. The major terms of the Memorandum are:

Term: Ten (10) years with automatic renewals for twelve (12) months following the initial term.

Operations - The County will be responsible for responding to the public's concerns regarding operations and maintenance of the greenway. The Town shall have no obligations related to day-to-day operations or maintenance of the greenway.

Maintenance - The County shall be responsible for all routine maintenance, repair, and upkeep on the greenway.

Town Improvements - The Town shall be responsible for all improvements it installs on the greenway.

Park Ranger Service - The County shall provide park ranger service on the greenway in a manner consistent with other greenways owned and/or maintained by the County.

**Meeting Minutes
September 19, 2023**

23-0555 TAX REFUNDS

Approve refunds in the amount of \$10,234.81 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and

Approve refunds in the amount of \$22,397.06 as statutorily required to be paid as requested by the County Assessor.

Background: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the statewide vehicle tax system.

This Board action is necessary to approve tax refunds resulting from clerical errors, audits, and other amendments, including revaluation appeals. There is accrued interest of \$14.63 to be added to refunds of \$240.01. There is no accrued interest to be added to the refunds of \$22,142.42. The total refunds with interest added is \$22,397.06.

23-0556 STORM WATER PROGRAM – FY24 HAZARD MITIGATION FLOODPLAIN ACQUISITION

Accept the Offer of Sale of Real Estate from FLORENTINO FLORES, owner of property located at 1730 Eastway Drive, Charlotte, NC (tax parcel 093-134-19), for \$279,000 and authorize the Manager to execute all documents necessary to complete the transaction.

Authorize use of the structure for training exercises by local emergency response agencies.

Background: Since late 1999, Mecklenburg County has used storm water fee revenue to mitigate flood prone property. Buyouts reduce the risk to life and property during floods, while also enhancing the natural and beneficial functions of the floodplain. Mecklenburg County uses the land as open space, for expanding greenways, constructing wetlands, etc.

Over the past 19 years, Storm Water Services (STW) has acquired and demolished over 3 dozen flood-prone residential buildings along the Briar Creek Floodplain in the Shannon Park neighborhood. STW desires to continue these risk reduction efforts while coordinating future open space plans with Park & Recreation and others for the area.

Meeting Minutes September 19, 2023

This action is consistent with goals in the Environmental Leadership Action Plan (ELAP) which supports the Environmental Leadership Policy adopted by the Board of County Commissioners

(BOCC). The acquisition is consistent with recommendations in the Flood Risk Assessment and Risk Reduction Plan (Plan), adopted by the BOCC on May 1, 2012.

The buyout is voluntary. The owner has agreed to sell the property for the 2023 tax assessed value of \$279,000. Consistent with past practices, the actual expenditure could be reduced if the owner received any insurance payments for flood damage within the previous 36 months and did not spend those funds on repairs.

Storm Water Services staff allows training opportunities for local police and fire personnel prior to demolition of flood prone buildings. In addition, Storm Water Services staff has established a process with Habitat for Humanity of Charlotte to maximize the responsible reuse of materials prior to structure demolition while protecting the health of the community.

23-0565 JUVENILE CRIME PREVENTION COUNCIL (JCPC) UPDATE TO PROPOSED FY24 FUNDING ALLOCATION – CJS

Approve the revised FY24 funding allocation plan as recommended by the Mecklenburg County Juvenile Crime Prevention Council (JCPC).

Background: The Mecklenburg County Juvenile Crime Prevention Council (JCPC) received \$2,051,713 in FY24 funding from the North Carolina Department of Public Safety. The Board approved item #23 0384 on June 21st, 2023, to recognize, receive, and appropriate the funds for Mecklenburg County Criminal Justice Services. The funding plan approved had \$100,000 in unallocated funds. The JCPC approved the unallocated funds to the following programs on August 17th, 2023.

The FACTS Initiative

Life Connections of the Carolinas - DASH Vocational/Learning Community

Meeting Minutes
September 19, 2023

Mecklenburg County
NC DPS - Community Programs - County Funding Plan

Available Funds: \$ \$2,051,713 Local Match: \$ \$675,507 Rate: 30%

DPS JCPC funds must be committed with a Program Agreement submitted in NC Allies and electronically signed by authorized officials.

#	Program Provider	DPS-JCPC Funding	LOCAL FUNDING			OTHER State/Federal	OTHER Funds	Total	% Non DPS-JCPC Program Revenues
			County Cash Match	Local Cash Match	Local In-Kind				
1	JCPC Administration	\$15,500						\$15,500	
2	CMPD Youthful Diversion Program	\$225,000		\$21,657	\$67,379			\$314,036	28%
3	Tresports Positive Action Program	\$269,855			\$80,960			\$350,815	23%
4	Life Connections of the Carolinas-DASH Mentoring	\$179,925			\$55,764			\$235,689	24%
5	Transforming Youth Movement (TYM)-SHIFT								
6	Restitution & Community Service	\$272,991			\$82,800			\$355,791	23%
7	Thompson Child and Family Focus-Court Assessment Program	\$205,808			\$61,743			\$267,551	23%
8	Team-Up Connections-Group Mentoring	\$206,632			\$75,400			\$282,032	27%
9	Youth Development Initiatives-YDI Family Life Skills Academy	\$58,471			\$19,100			\$77,571	25%
10	Youth Development Initiatives-YDI Vocational and Career Development Academy	\$152,052			\$47,840			\$199,892	24%
11	Achieving Success on Purpose-Building Reality w/ Imagination, Consciousness & Knowledge	\$112,046		\$7,949	\$26,270			\$146,265	23%
12	KreBivU-A.R.I.S.E	\$43,297			\$13,165			\$56,462	23%
13	For The Struggle, Inc-SaluteU	\$103,760		\$52,000				\$155,760	33%
14	Youth Style Fitness, Inc	\$106,376		\$6,000	\$26,350			\$138,726	23%
15	The FACTS Initiative	\$60,000		\$18,785				\$78,785	24%
16	Life Connections of the Carolinas-DASH Vocational/Learning Community	\$40,000			\$12,345			\$52,345	24%
17									
18									
TOTALS:		\$2,051,713		\$106,391	\$569,116			\$2,727,220	25%

The above plan was derived through a planning process by the Mecklenburg County
Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2023-2024

Amount of Unallocated Funds _____

Amount of funds reverted back to DPS _____

Discretionary Funds added _____

check type ☒ initial plan ☐ update ☐ final

-----DPS Use Only-----

Reviewed by _____	Area Consultant	Date _____
Reviewed by _____	Program Assistant	Date _____
Verified by _____	Designated State Office Staff	Date _____

Nicole Beverly

8/30/2023

Chairperson, Juvenile Crime Prevention Council (Date)

Chairperson, Board of County Commissioners (Date)
or County Finance Officer

ver 03/02/21

Meeting Minutes
September 19, 2023
Plan recorded in full in Ordinance Book ---, Document #---

23-0579 MINUTES

Approve the following Meeting Minutes:

August 3, 2022 Regular Meeting

September 12, 2023 Budget Public Policy Workshop

THIS CONCLUDED ITEMS APPROVED BY CONSENT

23-0571 PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness or to make comments. The following items were pulled and voted upon separately:

23-0518 GRANT APPLICATION – HUD COC YOUTH HOMELESSNESS DEMONSTRATION PROGRAM – YEAR 2

Background: Funding for the Youth Homelessness Demonstration Project (YHDP) will support projects in our community to help end and prevent youth homelessness. Funding and technical assistance will also be provided to help our community develop a collaborative plan to end youth homelessness. As the Collaborative Applicant for the Charlotte-Mecklenburg Continuum of Care (CoC), Community Support Services submitted an application on behalf of the community to the Department of Housing and Urban Development.

The grant application was submitted on June 27, 2023.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to affirm submission of a grant application to Community Planning and Development within the Department of Housing and Urban Development for the Youth Homelessness

Meeting Minutes
September 19, 2023

Demonstration Program in the amount up to \$600,000 and if awarded, recognize, receive and appropriate the award amount to the General Grants Funds (G001) within Community Support Services; and Adopt a grant project ordinance for the Youth Homelessness Demonstration Program grant in the General Grant Fund (G001).

Consent Item was pulled by Commissioner Leake.

Meeting Minutes September 19, 2023

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Community Planning and Development within the Department of Housing and Urban Development. The grant has been made available to Mecklenburg County under the Youth Homelessness Demonstration Program up to the amount of \$600,000.00; and

WHEREAS, the grant funds must be used to support projects in our community to help end and prevent youth homelessness.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the Community Planning and Development grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the Youth Homelessness Demonstration Program and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to Community Planning and Development.

Section 3. The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:

Community Planning and Development
\$600,000.00 (application/award amount)

Section 4. The following expenses are appropriated for Mecklenburg County in the fund G001 to complete this project:

\$600,000.00 (application/award amount)

Adopted this 3 day of October 2023|

Clerk to the Board

Grant Application recorded in full in Ordinance Book ---, Document #---

Meeting Minutes

September 19, 2023

23-0549 BUDGET AMENDMENT – HUNTERSVILLE ETJ FIRE DISTRICT

Background: On August 12, 2023, the Huntersville Town Board approved the purchase of 24.81 acres of land located at 13409 Ramah Church Road in the Huntersville ETJ of which 5% of the land will be used to construct a new fire station #5. The balance of the land will be used for a public park.

Unspent funds accumulated from the collection of property taxes within the Huntersville Fire Protection District as of June 20, 2023 totaled \$1,046,931. Five percent of the purchase price, or \$511,086, will be appropriated from this fund balance to reimburse the town for the portion of the land to be used for the construction of the new station.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to amend the FY 2023-2024 Operating Budget Ordinance to appropriate \$511,086 of Huntersville ETJ Fire District (9024) fund balance to reimburse the town for the fire station land purchase and to authorize the County Manager to negotiate and execute an agreement to reimburse the Town of Huntersville for its purchase of land for Fire Station #5.

Consent Item was pulled by Commissioner Leake.

23-0550 MACARTHUR'S SAFETY AND JUSTICE CHALLENGE CAPSTONE – CJS

Background: Criminal Justice Services has been invited to apply for Capstone Funding through the MacArthur Foundation's Safety + Justice Challenge (SJC) initiative. As part of our ongoing SJC work, we have maintained a commitment to safely reducing our local jail population, centering racial equity, and creating meaningful community engagement. For the period of capstone funding, we are looking to continue supporting our focus on meaningful community engagement through the Community Engagement Task Group (CETG). Capstone funding will also be used to support existing SJC funded positions and travel/training required by the Foundation.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to approve submission of a grant application to the MacArthur Foundation for a Capstone Grant of up to \$235,000 for ongoing Safety and Justice Challenge (SJC) efforts to maintain a commitment to safely reducing our local jail population, centering racial equity, and creating meaningful community engagement and if awarded, adopt a grant project ordinance for the Capstone Grant in the General Grant Fund (G001) and if awarded, recognize, receive, and appropriate the award amount to the General Grant Fund (G001) within Criminal Justice Services.

Consent Item was pulled by Commissioner Leake.

Meeting Minutes
September 19, 2023

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the MacArthur Foundation. The grant has been made available to Mecklenburg County under the Capstone Grant up to the amount of \$235,000; and

WHEREAS, the grant funds must be used to continue ongoing SJC work, we have maintained a commitment to safely reducing our local jail population, centering racial equity, and creating meaningful community engagement.

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

Section 1. The project described in the MacArthur Foundation grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the Capstone Grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements MacArthur Foundation.

Section 3. The following revenues are anticipated for Mecklenburg County in the G001 to complete this project:

MacArthur Foundation
\$235,000 (application/award amount)

Section 4. The following amount is appropriated in the G001 to complete this project:

\$235,000 (application/award amount)

Adopted this ____ day of _____

Clerk to the Board

Grant Application recorded in full in Ordinance Book ---, Document #---

Meeting Minutes
September 19, 2023

23-0552 DUKE LIGHTING SERVICE CONTRACT – GRAYSON PARK

Background: This contract with Duke Energy will replace outdated pole lights with highly efficient LED lighting for current renovation project at Grayson Park. Current project is underway and new light poles have been marked per project design.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to approve 3-year contract with Duke Energy at Grayson Park- Replace existing contract with Duke Energy for a new contract to install and maintain LED fixtures for 3 years at \$225.85 per month.

Consent Item was pulled by Commissioner Leake.

**23-0557 GRANT APPLICATION – THE NATIONAL ENVIRONMENTAL HEALTH ASSOCIATION
AND U.S. FOOD AND DRUG ADMINISTRATION**

Background: NEHA-FDA Retail Flexible Funding Model Grant Program - The program will provide funding to state, local, tribal, and territorial retail food regulatory agencies as they advance conformance with the FDA Retail Program Standards.

1. *Track 2: Development Base Grant (Up to \$10,000) - To work on continuous improvement and maintenance of the standards. To develop intervention strategies as part of Environmental Health's Risk Factor Study. A Risk Factor Study is a process used to measure the success of a jurisdiction's program in reducing the occurrence of foodborne illness risk factors to enhance food safety and public health in the community.*
2. *Mentorship Grant (Up to \$15,000) - To partner with another jurisdiction to assist them with maintaining and developing standards. Environmental Health will provide peer-to-peer assistance and intensive technical support, thereby, advancing the practice of the standards among retail food regulatory programs across the state and/or country. Through the mentorship program, participants will benefit from the experience of other retail food regulatory programs in understanding how to best apply and maintain the Retail Program Standards.*

Meeting Minutes
September 19, 2023

3. *Training/Staff Development and Program Standards Engagement Grant (Up to \$7,500) - Provides funding for advancement of retail food protection programs by training employees through attendance at Retail Program Standards training, conferences, and workshops, with the goal of meeting and maintaining the requirements of Standard 2 and other Standards.*

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to approve the submission of a grant application to the National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA) Grant up to \$32,500 in the General Grant fund (G001) for the grant period of January 1, 2024-December 31, 2024. The application deadline is October 11, 2023, and if awarded, recognize, receive, and appropriate the award amount to the General Grant fund (G001) within Public Health and to also adopt the required grant project ordinance for National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA) Grant in the General Grant Fund (G001).

Consent Item was pulled by Commissioner Leake.

**Meeting Minutes
September 19, 2023**

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the National Environmental Health Association and U.S. Food and Drug Administration Grant. The grant has been made available to Mecklenburg County under the National Environmental Health Association (NEHA) and U.S. Food and Drug Administration (FDA) retail Flexible Funding Model (RFFM) Grant Program up to the amount of \$32,500; and

WHEREAS, the grant funds must be used to provide funding to state, local, tribal, and territorial retail food regulatory agencies as they advance conformance with the FDA Retail Program Standards; and

WHEREAS, the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:

- Section 1. The project described in the National Environmental Health Association and U.S. Food and Drug Administration grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the National Environmental Health Association and U.S. Food and Drug Administration Grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements National Environmental Health Association and U.S. Food and Drug Administration Grant.
- Section 3. The following revenues are anticipated for Mecklenburg County in the G001 fund to complete this project:
- National Environmental Health Association and U.S. Food and Drug Administration Grant up to \$32,500**
- Section 4. The following \$32,500 is appropriated in the General Grant Fund (G001) to complete this project:

National Environmental Health Association and U.S. Food and Drug Administration Grant up to \$32,500

Adopted this ____ day of _____

Clerk to the Board

Ordinance recorded in full in Ordinance Book ---, Document #---.

Meeting Minutes
September 19, 2023

23-0559 NEW POSITIONS OVERDOSE DATA TO ACTION: LIMITING OVERDOSE THROUGH COLLABORATIVE ACTIONS IN LOCALITIES

Background: The department received funding for the Overdose Data to Action: Limiting Overdose through Collaborative actions in Localities Grant. Grant funds will be used for 1: Decreasing nonfatal and fatal drug overdoses, overall and especially among disproportionately affected and underserved populations, with a primary focus on overdoses involving opioids and/or stimulants, including polysubstance use. 2: Reducing health inequities related to overdose by closing gaps in access to care and services 3: Integrating harm reduction strategies and principles 4: Improving linkages to and re-enactment and retention in services, care, treatment, and recovery, focused on opioid use disorder (OUD) and stimulant use disorder (StUD) 5: Building overdose surveillance infrastructure 6: Track and address emerging drug threats

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to approve the creation of three time-limited full-time new positions aligned with the Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities Grant budget - 1 Senior Health Program Manager, 1 Epidemiologist, and 1 Health Program Supervisor.

Consent Item was pulled by Commissioner Leake.

23-0561 DISPOSAL OF ORIGINAL SEX OFFENDER FILES DUPLICATED BY ELECTRONIC MEANS

Approve the disposal of original sex offender registration documentation as authorized by the NC Department of Cultural and Natural Resources.

Background: The Mecklenburg County Sheriff's Office is requesting approval to dispose of original sex offender registration documentation. As required by the Department of Natural and Cultural Resources (NCDNR), the Sheriff's Office submitted a request and received approval from NCDNR to dispose of sex offender files, which includes registration documentation, fingerprint cards, police reports, and related documents. The original supporting documentation has been scanned and duplicated by electronic means. The Mecklenburg County Sheriff's Office is committed to the proper management and disposition of records.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to approve the disposal of original sex offender registration documentation as authorized by the NC Department of Cultural and Natural Resources.

Consent Item was pulled by Commissioner Leake.

Meeting Minutes
September 19, 2023

23-0563 AFFIRM AWARD – THE CENTER FOR BLACK HEALTH EQUITY

Background: Mecklenburg County Public Health Office of Policy and Prevention program has been awarded funding from The Center for Black Health & Equity to support their Advancing Health Equity in Tobacco Nation initiative.

Mecklenburg County Public Health will be responsible for identifying community members, stakeholders, and advocates to participate in the training process, support coalition development and infrastructure, and develop and implement a local action plan to drive local tobacco policy advocacy.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to amend the 2023-2034 annual operating ordinance to recognize, receive and appropriate \$20,000 from The Center for Black Health & Equity in the General fund (0001).

Consent Item was pulled by Commissioner Leake.

23-0564 CONSTRUCTION CONTRACT – MEDIC HEADQUARTERS PV PANEL INSTALLATION

Award a construction contract to Southern Energy Management, Inc., in the amount of \$1,852,465 for the PV Panel Installation Construction Project at Medic Headquarters.

Background: This project will implement a solar PV Panel Installation on the roof of the Medic Headquarters. The PV Installation will generate renewable electricity and reduce the County's carbon emissions. This project is part of the Environmental Leadership Action Plan to enable the County to achieve net zero carbon energy sources for its facilities by 2035.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, to award a construction contract to Southern Energy Management, Inc., in the amount \$1,852,465 for the PV Panel Installation Construction Project at Medic Headquarters.

Consent Item was pulled by Commissioner Leake.

**23-0577 NORTH CAROLINA COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM
(NC CLASS) INVESTMENT AUTHORIZATION**

Meeting Minutes
September 19, 2023

Background: The Finance Officer is tasked with and authorized to invest idle County funds in a prudent manner as authorized by NCGS 159-30. The County's investment practices are predicated upon the priorities of safety, liquidity, and yield, in that order. One such investment is a local government investment pool. These pools are akin to a money market fund that individuals might invest in. Authorizing participation in the NC CLASS will provide an additional option to diversify the County's investment portfolio while at the same time, potentially increase earnings and maintain the safety and liquidity of the investment.

The highly rated NC CLASS was created through the efforts of several towns, cities and counties within North Carolina and is professionally managed by Public Trust Advisors, LLC.

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to adopt a resolution authorizing the County's participation in the NC CLASS.

Consent Item was pulled by Commissioner Leake.

Meeting Minutes September 19, 2023

RESOLUTION TO PARTICIPATE IN NORTH CAROLINA COOPERATIVE LIQUID ASSETS SECURITIES SYSTEMS

A resolution authorizing Mecklenburg County, North Carolina (the "County") to join with other political subdivisions of the State of North Carolina as a Participant ("Participant") in the North Carolina Cooperative Liquid Assets Securities System (North Carolina CLASS) (the "Trust") to pool funds for investment.

WHEREAS, the provisions of Section 159-30 of the General Statutes of North Carolina, as amended ("N.C. Gen. Stat."), provide the guidelines for any local government or public authority of the State of North Carolina (a "Local Government" or "Local Government Unit") to invest idle funds;

WHEREAS, under N.C. Gen. Stat. § 159-30(c)(10), moneys may be invested in a commingled investment pool established by interlocal agreement pursuant to N.C. Gen. Stat. § 160A-460 through 160A-464 (a "Local Government Investment Pool"), if the investments of the Local Government Investment Pool are limited to those qualifying for investment under N.C. Gen. Stat. § 159-30(c) or other laws of the State of North Carolina governing the investment of monies of a Local Government Unit ("Permitted Investments");

WHEREAS, certain Local Government Units have executed an Interlocal Agreement dated March 1, 2023 (the "Original Interlocal Agreement" and as supplemented and amended the "Interlocal Agreement") for the purpose of creating the Trust or executed a joinder agreement for purposes of joining the Original Interlocal Agreement;

WHEREAS, the Trust is governed by the terms of an Indenture of Trust dated as of March 1, 2023 (the "Indenture"), which provides for the deposit of the pooled idle funds in the Trust and the investment of such funds in only Permitted Investments;

WHEREAS, the County desires to become a party to the Interlocal Agreement and a Participant in the Trust.

NOW, THEREFORE, it is hereby RESOLVED by the Board of County Commissioners (the "Governing Body") of the County as follows:

1. The Governing Body hereby approves the County becoming a party to the Interlocal Agreement and its participation in the Trust, which is governed by the Indenture.
2. The Governing Body authorizes the execution and delivery of a joinder agreement to Interlocal Agreement (the "Joinder Agreement") substantially in the form presented at this meeting, together with such changes, modifications and deletions as may be approved by the County's Chief Financial Officer (the "Finance Officer"). The approval of the Joinder Agreement will be evidenced conclusively by the execution and delivery of the Joinder Agreement by the Finance Officer.
3. The Finance Officer is hereby authorized to take or cause to be taken any and all such other actions as they may determine in their discretion to be to be necessary or advisable or in the best interest of the County in order to effectuate, complete and carry out the intent and purposes of the foregoing resolutions and the management, supervision, and investment of the County's idle funds, including, but not limited to, the execution of all depository forms or other documents required by the administrator, the custodian or the investment advisor of the Trust and execution of amendments to the Interlocal Agreement entered into for the purpose of (i) adding an additional Participant to the Trust or (ii) which do not have financial implications for the County.

Meeting Minutes
September 19, 2023

4. The Governing Body hereby approves the Finance Officer to serve as the County's Authorized Representative under the Interlocal Agreement and the Indenture and in such capacity shall remain responsible for the management, supervision, and investment of the County's idle funds.

The undersigned hereby certifies that the Board of County Commissioners has enacted this Resolution, or another form of Resolution, a copy of which is enclosed, and that such Resolution is a true and correct copy of the original which is in my possession.

Authorized Signature

Title

Printed Name

Date

Resolution recorded in full in Ordinance Book ---, Document #---

Meeting Minutes
September 19, 2023

23-0573 COMMISSIONER REPORTS

Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 8:22 p.m.

Kristine M. Smith, Clerk to the Board

George Dunlap, Chair