

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, May 21, 2024

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

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

Board of Commissioners

Chair George Dunlap, District 3

Vice-Chair Mark Jerrell, District 4

Leigh Altman, At-Large

Pat Cotham, At-Large

Arthur Griffin, At-Large

Elaine Powell, District 1

Vilma D. Leake, District 2

Laura J. Meier, District 5

Susan Rodriguez-McDowell, District 6

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

Informal Session - CH-14

Staff Briefings - None

Closed Session

[24-0286](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Vice Chair Jerrell followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Art Moment

[24-0287](#) Public Art Moment

Attachments: [Public Art Moment - May 2024](#)

Public Appearance

[24-0288](#) Public Appearance

Appointments

[24-0157](#) Appointments- Waste Management Advisory Board

Attachments: [WMAB Packet 05 21 2024](#)

[24-0280](#) Appointments- Board of Equalization and Review

Attachments: [BER Packet 05 21 2024](#)

[24-0283](#) Appointments- Alcoholic Beverage Control Board (ABC Board)

Attachments: [ABC Packet 05 21 2024](#)

Public Hearings - None

Advisory Committee Reports

[24-0156](#) Charlotte-Mecklenburg Community Relations Committee- Annual Report

Attachments: [CRC 2024 Annual Report - BOCC Final 05.21.2024](#)

Manager's Report

Departmental Directors' Monthly Reports

[24-0289](#) Department Management Monthly Reports

Attachments: [Department Management Monthly Report Dashboard Website.pdf](#)

Staff Reports & Requests - N/A

County Commissioners Reports & Requests - None

Consent Items

[24-0290](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items Responses](#)

[24-0254](#) Juvenile Crime Prevention Council (JCPC) Update to Proposed FY24 Funding Allocation-CJS

Attachments: [Juvenile Crime Prevention Council Update to Proposed Funding \(FY24\) CJS.pdf](#)

[24-0256](#) Budget Amendment - Code Enforcement Funds Transfer

[24-0263](#) Grant Application-Project C.A.R.E

[24-0270](#) Risk-based Remediation Land-use Restrictions - Hickory Grove Recycling Center

[24-0271](#) Construction Contract - Naomi Drenan Recreation Center Renovations

Attachments: [NDRC Bid Tabulation for Bid Opening_Certified](#)

[24-0272](#) Budget Amendment - Department of Child, Family, and Adult Services

[24-0273](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)

[Meck Refund with Interest](#)

[NCVTS Pending Refund report April 2024](#)

24-0274: REMOVED: Grant Application for Cultural Resources Management Services Grant

[24-0298](#) Minutes

Attachments: [2023.09.06 Meeting Minutes Draft-Regular](#)

[2023.09.19 Meeting Minutes Draft-Regular](#)

[24-0301](#) Revising the Attendance Policy for the Board of Equalization and Review

(BER)

Attachments: [BOCC Resolution re 2027 Revaluation \(212851x96BE2\) reval advance docume](#)

[24-0311](#)

NEW ITEM: Sole Source Approval-MCSO Command Trailer

Attachments: [signed-MCSO Command Post Sole Source Justification Formpdf \(002\)](#)

Commissioner Reports

[24-0291](#)

Commissioner Reports

Adjournment

Upcoming meetings of the Board:

BOCC Detailed Budget Overview, Wednesday, May 22 at 2:30 p.m. (Valerie C. Woodard, 3205 Freedom Dr.)

2nd Budget Public Hearing, Thursday, May 23 at 6:00 p.m.

Budget Straw Votes, Thursday, May 30 at 9:00 a.m. (Valerie C. Woodard, 3205 Freedom Dr.)

Special Accommodations:

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

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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