

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, February 18, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

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

Board of Commissioners

Chair Mark Jerrell, District 4

Vice Chair Leigh Altman, At-Large

Commissioner Arthur Griffin, At-Large

Commissioner Yvette Townsend-Ingram, At-Large

Commissioner Elaine Powell, District 1

Commissioner Vilma D. Leake, District 2

Commissioner George Dunlap, District 3

Commissioner Laura J. Meier, District 5

Commissioner Susan Rodriguez-McDowell, District 6

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

Informal Session - Room CH-14

Staff Briefings - None

Closed Session - None

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[25-0095](#) Proclamation - Month of Ramadan (Chair Jerrell)

Attachments: [The Month of Ramadan.docx](#)

[25-0099](#) Joint Proclamation Declaring February 2025 Teen Dating Violence (TDV) Awareness and Prevention Month (Commissioner Meier)

Attachments: [25-0099 TDVAM 2025 Proclamation](#)

Public Art Moment

[25-0122](#) Public Art Moment

Attachments: [Public Art Moment PPT - February 2025 -.pptx](#)

Public Appearance

[25-0102](#) Public Appearance

Attachments: [Public Appearance Speakers List.pdf](#)

Appointments

[25-0085](#) Appointments- Information Services & Technology Advisory Committee

Attachments: [ISTAC Packet 02.18.2025](#)

[25-0087](#) Appointments- Audit Review Committee

Attachments: [ARC Packet 02.18.2025](#)

[25-0088](#) Appointments- Air Quality Commission

Attachments: [AQC Packet 2.18.2025](#)

Public Hearings - 6:30 PM

[25-0029](#) Public Hearing - Rename Stowe Lane to Team Hendrick Way

Attachments: [RE \[External\] Stowe Ln Street Name Change Request](#)
[Stowe Ln Street Name Change Request Petition Copy Certified Check](#)
[City of Concord Resolution](#)
[TeamHendrickWayApproval](#)
[Stowe Ln Street Name Change Map](#)
[25-0029 Affidavit-630538 Stowe Lane](#)

Advisory Committee Reports

[25-0084](#) Historic Landmarks Commission- Annual Report

Attachments: [HLC 2025 - Annual Report - Budget Priorities - Presentations](#)

Manager's Report - None**Departmental Directors' Monthly Reports**

[25-0133](#) NEW ITEM: Department Management Monthly Reports

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

Staff Reports & Requests - None**County Commissioners Reports & Requests - None****Consent Items**

[25-0104](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items](#)

[25-0066](#) Revaluation Reserve Fund Appropriation

[25-0092](#) Specialty Consultant Selections - Testing and Inspection Services for Multiple County Government Facilities Projects

[25-0094](#) Tax Refunds

Attachments: [Meck Refund no Interest](#)
[NCVTS Pending Refund report January 2025](#)
[Meck Refund with Interest](#)

[25-0096](#) Specialty Consultant Selections – Commissioning Services for Multiple County Government Facilities Projects

- [25-0097](#) Grant Application - US EPA Clean Air Act Section 103 Grant - LUESA Air Quality
Attachments: [Attachment US EPA Clean Air Act Section 103 Grant Project Ordinance](#)
- [25-0098](#) Grant Application - North Carolina Department of Health and Human Services Emergency Solution Grant
Attachments: [25-0098 ESG Grant 2025 Project Ordinance](#)
- [25-0103](#) Duke Lighting Service Contract - Latta Recreation Center
Attachments: [Duke Energy Latta Rec Center](#)
- [25-0105](#) Duke Lighting Service Contract - Colonel Francis Beatty Park
Attachments: [Duke Energy Colonel Francis](#)
- [25-0112](#) Small Business & Entrepreneurship Advisory Board Update
Attachments: [Small Business Entrepreneurship Advisory Committee - By-Laws 2.10.25](#)
- [25-0116](#) Minutes
Attachments: [01.24.26.2024 BOCC Annual Retreat FINAL Draft](#)
[09.17.2024 REG Meeting Minutes Final Draft](#)
[10.15.2024 REG Meeting Minutes Draft](#)
[12.03.2024 REG Meeting Minutes Draft-BOCC](#)
[1.14.2025 BPP Workshop Meeting Minutes.pdf](#)

Commissioner Reports

- [25-0123](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget Public Policy Workshop (optional), Tuesday, February 25th at 2:30 p.m.

NACo Legislative Conference, Wednesday, March 1st - 4th in Washington, D.C.

Regular - Moved for Legislative Conference, Wednesday, March 5th at 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, March 11th at 2:30 p.m.

Regular, Tuesday, March 18th at 5:00 p.m.

Budget Public Policy Workshop (optional), Tuesday, March 25th at 2:30 p.m.

Special Accommodations:

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

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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