

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, January 21, 2026

5:00 PM

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

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

Board of Commissioners

Chair 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

26-0002 Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Mecklenburg County Mission:

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

Mecklenburg Board of County Commissioners Community Vision

"Mecklenburg County will be a community of pride and choice for people to live, learn, work and recreate."

FY 2026-2027 Board Budget Priorities

- ~ Economic Development
- ~ Education
- ~ Environmental Stewardship
- ~ Health Equity and Wellness
- ~ Services for Seniors
- ~ Workforce Development
- ~ Reducing Racial Disparities

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

Awards/Recognition

26-0018 Joint Proclamation - International Holocaust Remembrance Day

Attachments: [International Holocaust Remembrance Day.pdf](#)

Arts & Culture Moment

25-0682 Arts & Culture Moment - "Culture Blocks"

Attachments: [ASC Culture Block Program.pdf](#)

Public Appearance

[26-0014](#) Public Appearance

Appointments

[25-0700](#) Appointments- Domestic Violence Advisory Board

Attachments: [DVAB Packet 01.21.2026](#)

[25-0701](#) Appointments- Unified Development Ordinance Board of Adjustment (UDO)

Attachments: [UDO Packet 01.21.2026](#)

Public Hearings - 6:30 PM

[26-0022](#) Budget Public Hearing FY2026 - 2027

Advisory Committee Reports - None

Manager's Report

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests

[26-0020](#) Board Committees Affirmation (Chair Jerrell)

Attachments: [2026_BOCC_Committees.pdf](#)

[2026_BOCC_Liaison_Assignments.pdf](#)

Consent Items

[26-0015](#) Pulled Consent Items

[25-0694](#) FY2026 Capital Project Ordinance Amendment

Attachments: [CMS Amended List of FY26 projects](#)

[Amended nonCMS FY26 list of projects](#)

[A. Amended FY26 CIP Ordinance-CMS](#)

[B. Amended FY26 CIP Ordinance-nonCMS](#)

[25-0697](#) Construction Manager at Risk (CM@R) Selection - Tuckaseegee Recreation Center

- 25-0699 Grant Project Ordinance Amendment - Health Department
Attachments: [Ordin Grant Project Hlth Dept Workforce Data Systems_12.22.25](#)
- 25-0702 Budget Amendment for FY26 Carolina Volunteer Fire District Fund Balance Appropriation
Attachments: [RFBA Carolina VFD - fund Bal req bu doc 12126](#)
- 25-0703 Budget Amendment for FY26 Long Creek Volunteer Fire District Fund Balance Appropriation
Attachments: [RFBA Long Creek Fire Department Unsuitable Soils Change Order bu doc 1212](#)
- 25-0704 Ad Valorem Tax Advertisement
Attachments: [Board Action Item_Ad Valorem Tax Advertisement](#)
- 26-0003 Sole Source Vendor Approval, Van Dyk Baler Corp. dba Van Dyk Recycling Systems
Attachments: [RFBA Van Dyk Sole Source Signed Copy 12126](#)

26-0004: PENDING: Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

- 26-0004 Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)
Attachments: [Special Revenue Fund Approved Ordinance \(3\)](#)
- 26-0005 Comprehensive Plan for Unincorporated Southern Mecklenburg Endorsement
Attachments: [CPUSM_Draft_10202025.pdf](#)
- 26-0006 Construction Contract - Carolina Place Parkway Connector
Attachments: [Carolina Place Parkway Connector - Certified Bid Results](#)
- 26-0008 Application for Grants for the Solid Waste Program from the NC Department of Environmental Quality (DEQ)
Attachments: [Grant Project Ordinance for Helene Recovery Grant](#)
[smithjm1_1-6-2026_10-25-51](#)
[smithjm1_1-6-2026_10-25-51_1](#)
[smithjm1_1-6-2026_10-25-51_2](#)
[Revised Grant Project Ordinance for Multifamily Grant](#)
[Revised Grant Project Ordinance for Community Waste Reduction Grant](#)
- 26-0009 Storm Water Program - FY26 Hazard Mitigation Floodplain Acquisition
Attachments: [Location Map](#)

26-0010 Budget Amendment - Community Support Services - Revenue Increase

Attachments: [26-0010 FVPSA CORE 2026 Year 2 Grant Project Ordinance](#)

26-0019 Minutes

Attachments: [10.21. 2025 BOCC Meeting Minutes.pdf](#)

[11.25. 2025 BPP Meeting Minutes .pdf](#)

Commissioner Reports

26-0016 Commissioner Reports

Adjournment

Upcoming meetings of the Board:

BOCC Annual Retreat, Tues., Wed., & Fri., January 27th, 28th, & 30th, CPCC Harris Conference Center, 3216 CPCC Harris Campus Drive, 8:00 a.m.

Special Accommodations:

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

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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