

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 12126](#)
- [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:

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



Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202

Legislation Text

File #: 26-0002

Meeting Date: 1/21/2026

File Type: Closed Session

Closed Session

ACTION:

Go into Closed Session according to G.S. 143-318.11 to:

- (A) Discuss Land Acquisition;**
- (B) Consult with Attorney;**
- (C) Discuss Business Location and Expansion;**
- (D) Discuss Personnel Matter; and/or**
- (E) To Prevent Disclosure of Information that is Confidential**

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: Yes

BACKGROUND/JUSTIFICATION:

N/A

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 26-0018

Meeting Date: 1/21/2026

File Type: Awards/Recognition

Joint Proclamation - International Holocaust Remembrance Day

ACTION:

Adopt a joint proclamation declaring January 27, 2026 as International Holocaust Remembrance Day.

Staff Contact: Mark Jerrell, Chair

Presentation: No

BACKGROUND/JUSTIFICATION:

International Holocaust Remembrance Day is a United Nations designated day to commemorate the victims of the Holocaust and the liberation of Auschwitz-Birkenau in 1945. It is a day to renew commitment against hatred, bigotry, and antisemitism. It is observed annually on January 27th.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



City of Charlotte and Mecklenburg County



JOINT PROCLAMATION

WHEREAS, January 27, 2026 is recognized by the United Nations and the international community as International Holocaust Remembrance Day, commemorating the liberation of Auschwitz-Birkenau in 1945; and

WHEREAS, the Holocaust represents one of the gravest atrocities in human history, resulting in the systematic murder of six million Jews and millions of others, including Roma, people with disabilities, political dissidents, LGBTQ individuals, and other groups targeted by Nazi ideology; and

WHEREAS, the Holocaust did not begin with mass murder, but with the normalization of hatred, the spread of antisemitic propaganda, the erosion of democratic institutions, and the silence of bystanders; and

WHEREAS, remembrance of the Holocaust is not solely an act of historical reflection, but a moral imperative that challenges contemporary society to confront antisemitism, bigotry, and all forms of hatred that persist today; and

WHEREAS, the City of Charlotte and Mecklenburg County affirm their commitment to human dignity, pluralism, and democratic values, and recognizes the essential role of education, civic leadership, and public remembrance in fostering a community grounded in empathy, truth, and justice.

NOW, THEREFORE, BE IT PROCLAIMED that January 27, 2026, is hereby designated as International Holocaust Remembrance Day in the City of Charlotte and Mecklenburg County, and that all residents are encouraged to observe this day through reflection, education, and renewed commitment to opposing antisemitism, intolerance, and injustice in all its forms.


BE IT FURTHER PROCLAIMED that on this day, the City of Charlotte and Mecklenburg County honor the memory of the victims of the Holocaust, pays tribute to the survivors, and reaffirms its responsibility to ensure that the lessons of history are neither forgotten nor ignored.

NOW, THEREFORE, I, Vi Alexander Lyles, Mayor of Charlotte and Mark Jerrell, Chair of the Mecklenburg Board of County Commissioners do hereby proclaim January 27, 2026 as

“International Holocaust Remembrance Day”

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
City of Charlotte


Mark Jerrell, Chair
Mecklenburg Board of County Commissioners



Legislation Text

File #: 25-0682

Meeting Date: 1/21/2026

File Type: Arts & Culture Moment

Arts & Culture Moment - "Culture Blocks"

ACTION:

Receive a presentation highlighting ASC's "Culture Blocks" program

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: Yes

BACKGROUND/JUSTIFICATION:

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 in partnership with ASC. The purpose of this item was to raise public awareness and appreciation for the Mecklenburg County tax dollars that are spent on enriching lives through support of public art. On June 3, 2025 the Board approved 1) a name change from "Public Art Moment" to "Arts & Culture Moment" and 2) Expanding content to include, among other things, community supported arts and science cultural programming and cultural educational programs for school.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

At the Intersections of *Art and Community Engagement*

- Highlighting the "Culture Blocks" Program
 - *In Partnership with ASC and Mecklenburg County*



**ARTS & SCIENCE
COUNCIL**

A supporting organization of
Foundation For The Carolinas

CULTUREBLOCKS



ARTS & SCIENCE
COUNCIL



a community partnership with



Mecklenburg County
Park and Recreation



CHARLOTTE MECKLENBURG
LIBRARY





FUNDING BREAKDOWN

Applications Received: 119
Applications Funded: 49

TOTAL AMOUNT FUNDED
\$450,440.50



24 Creative
Individuals



25 Nonprofit
Orgs



PROGRAMS PRESENTED ACROSS MECKLENBURG COUNTY



12

at Libraries



19

at Recreation
Centers



9

at other
community spaces



TYPES OF EXPERIENCES

Music (25)



Art (21)



Performances
(11)



Theater (12)



STEM (5)



Concerts (12)



Film (5)



Dance (13)



Festivals (5)



Multi-disciplinary (3)



Writing/Poetry (1)



CULTUREBLOCKS



a community partnership with



LIBRARY



CULTUREBLOCKS

EXPANDING CULTURAL ACCESS ACROSS
MECKLENBURG COUNTY – FY25 HIGHLIGHTS



FY25 AT A GLANCE

RESIDENTS
ENGAGED

90,326

Up from 35,849
in FY24

PROGRAMS
LED BY 175
PRESENTERS

980

Up from 98 in FY24

VENUES
ACTIVATED **68** Up from 53
in FY24

TOTAL DIRECT INVESTMENT

\$1,325,384.64





ARTS & SCIENCE COUNCIL

A supporting organization of
Foundation For The Carolinas



Legislation Text

File #: 26-0014

Meeting Date: 1/21/2026

File Type: Public Appearance

Public Appearance

ACTION:

Receive comments from members of the public desiring to speak on items not appearing on the agenda

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Public Appearance is the period during the Board's regular meeting that members of the public are provided the opportunity to speak on matters not appearing on the agenda.

Members of the public who appear during the public appearance portion of a regular meeting may discuss any matter within the jurisdiction of the Board of Commissioners except for the following types of matters:

- a) a matter which appears on the agenda of that meeting of the Board;
- b) a matter which concerns the candidacy of any person for public office, including the candidacy of the person appearing before the Board;
- c) a request that the Board consider funding a certain program or activity, either from the current budget, or by inclusion in a future budget (such funding requests would be made at the Board's annual budget public hearing).

The time limit for speaking is three (3) minutes unless there are four (4) or more speakers who wish to speak concerning the same matter, in which case, all persons wishing to speak on the same matter will be considered a group and given a total of ten (10) minutes. The group (four (4) or more speakers) would divide the ten (10) minutes among themselves. The Board reserves the right to alter these rules on a case by case basis as necessary for the efficient and effective conduct of business.

Members of the Board will not engage in dialogue with public appearance speakers. Comments will be received and followed up on as applicable by County staff and/or members of the Board.

Handouts and/or tokens shall be given to the Clerk for distribution to Board members at the conclusion of the meeting.

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

Members of the public may register to speak in advance online at: <https://mecknc.seamlessdocs.com/sf/clerk>. Members of the public wishing to address the Board during this portion of the meeting must appear in person if the Board is meeting in person. If you do not have internet access, you may call 980-314-2912 to register.

Deadline to Register: Speakers requesting to address the Board of County Commissioners can register online up to 3:00 p.m. EST the day of the meeting. After 3:00pm you must register in person at the meeting location. You can register in person up to the time Public Appearance comes up on the agenda.

Anyone needing special accommodations to attend or view this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board at (980) 314-2939 or by E-mail at Clerk@MeckNC.gov. We request at least 48 hours' notice prior to the meeting to make the appropriate arrangements.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 25-0700

Meeting Date: 1/21/2026

File Type: Appointments

Appointments- Domestic Violence Advisory Board

ACTION:

Nominations/Appointments are needed on the Domestic Violence Advisory Board to fill three (3) unexpired terms expiring April 30, 2027.

Applications are attached.

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Appointments are needed on the above said board.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

Domestic Violence Advisory Board

Applicants At-A-Glance

Three (3) Unexpired terms expiring April 30, 2027

Name	District	Gender	Ethnicity
Acuna, Shante	3	Female	Hispanic
Brafford, Carla	5	Female	Other
Cathey-Williams, Dana	2	Female	African American
Deberry, Anque	3	Female	African American
Hammond, Christie	2	Female	African American
Monaghan, Quinn	3	Male	Caucasian/Non-Hispanic
Morris, Angel	4	Female	African American
Rodriguez, Jasmine	3	Female	Other
White, Carolyn	1	Female	African American

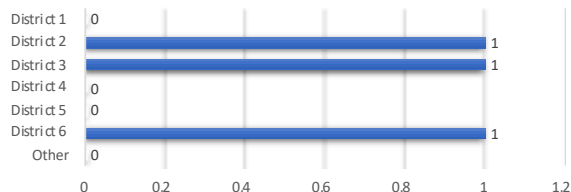
DOMESTIC VIOLENCE ADVISORY BOARD DEMOGRAPHICS

Districts

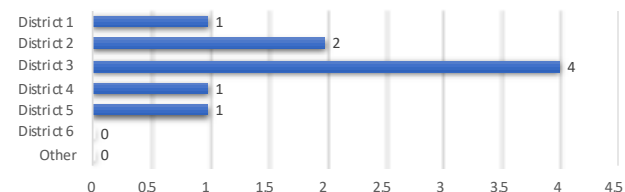
	Members	Applicants
District 1	0	1
District 2	1	2
District 3	1	4
District 4	0	1
District 5	0	1
District 6	1	0
Other	0	0
Total	3	9

BOCC Members Only

Members by District



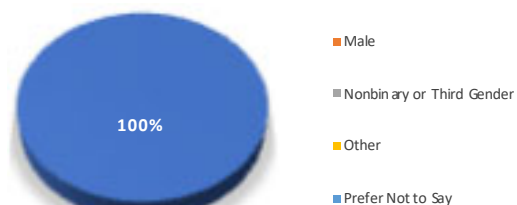
Applicants by District



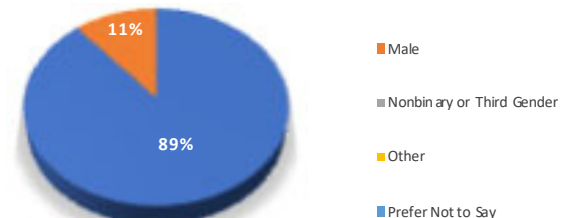
Gender

	Members	Applicants
Female	3	8
Male	0	1
Nonbinary or Third Gender	0	0
Other	0	0
Prefer Not to Say	0	0
Total	3	9

Members by Gender



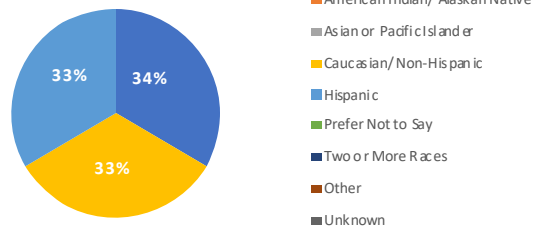
Applicants by Gender



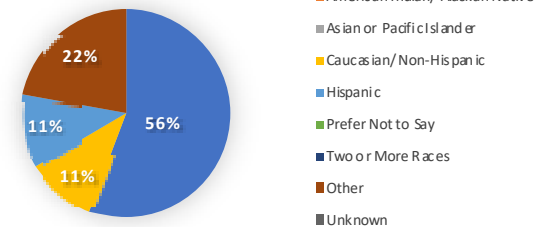
Ethnicity

	Members	Applicants
African-American	1	5
American Indian/ Alaskan Native	0	0
Asian or Pacific Islander	0	0
Caucasian/ Non-Hispanic	1	1
Hispanic	1	1
Prefer Not to Say	0	0
Two or More Races	0	0
Other	0	2
Unknown	0	0
Total	3	9

Members by Ethnicity



Applicants by Ethnicity



Statement to Applicants**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Profile

Shante

First Name

L

Middle
Initial

Acuna

Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

N/A

shante.acuna@gmail.com

Email Address

12205 westbury glen court

Home Address

Charlotte

City

NC

State

28262

Postal Code

Home: (704) 303-6039

Primary Phone

Home: (704) 315-3654

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. * 3**How long have you been a resident of Mecklenburg County? Please include months, or years.**

20.8**My age range is (please select one): *** 30 to 45**Ethnicity *** Hispanic**Gender *** Female

Interests & Experiences

Education

Hs College Real estate

Self
Employer

Self
Occupation

Business and civic experience

Youth football head coach nc panthers flag, VA volunteer, NCmedassist volunteer, elevation church leader

Area of expertise and interests/skills

People. Community. Vocal strength for the array of folk. Much welcomed and adored.

Additional Comments

Doing something different to make change, with or without this platform.

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

NO.

Why are you interested in serving on the board(s) to which you are applying?

To make change, Sherlock, for the common folk, by us common folk, the correct way, before we take to the internet and social.

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

Name it.

How did you learn of the vacancy? *

Other

If you answered other - Where did you learn of this vacancy?

Wild guess.

Disclosure

Shante L Acuna

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Board Specific Questions

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

I Agree

Signature of Applicant (Sign Your Legal Name):

Shanté Laurain Acuña

Statement to Applicants**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Profile

Carla
First Name

Brafford
Last Name**What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A**

N/A

carla.brafford@gmail.com
Email Address

9016 Twilight Hill Ct
Home Address

Charlotte
City

NC
State

28277
Postal Code

Home: (704) 904-5066
Primary Phone

Home: (704) 444-2903
Alternate Phone**What Mecklenburg County District do you live in? Please verify below. ***

 5**How long have you been a resident of Mecklenburg County? Please include months, or years.**

55 years**My age range is (please select one): ***

 Over 55**Ethnicity ***

 Other**Gender ***

 Female

Interests & Experiences

Education

Queens University

Womble Bond Dickinson Law
Firm

Employer

Paralegal

Occupation

Business and civic experience

Safe Alliance pro bono intake processor for Womble Bond Dickinson; NC State Bar Certified Paralegal;

Area of expertise and interests/skills

40 years of legal experience as a legal assistant/paralegal in a law firm setting

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

Yes. Mecklenburg County Jury Commissioner (served 3 terms), last term ended September 2021.

Why are you interested in serving on the board(s) to which you are applying?

Work with the Clerk's office through my law firm as a paralegal and am familiar with the courthouse and Clerk's office.

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

5-10

How did you learn of the vacancy? *

Mecklenburg County Website

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Board Specific Questions

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

I Agree

Signature of Applicant (Sign Your Legal Name):

Carla P. Brafford

Statement to Applicants**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Profile

Dana

First Name

Cathey-williams

Last Name

butterfly03.dc@gmail.com

Email Address

6801 Tuckaseegee Road

Home Address

Charlotte

City

NC

State

28214

Postal Code

Home: (678) 849-4651

Primary Phone

Home: (678) 849-4651

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. * 2**How long have you been a resident of Mecklenburg County? Please include months, or years.**

40 Years

My age range is (please select one): * 46 to 55**Ethnicity *** African American**Gender *** Female

Interests & Experiences**Education**

Doctrine in Religious Study and Christian Therapy

Piedmont Airlines

Employer

Customer Service Manager

Occupation

Business and civic experience

Dr. Dana Cathey-Williams, Psy.D., is the Founder and Clinical Director of ABC Christian Therapy Center and ButterflyLife Ministries, where she provides trauma-informed, faith-based counseling for youth, families, and marriages. With over 10 years of experience in community outreach, domestic violence advocacy, and youth mentorship, she partners with civic leaders to promote healing, empowerment, and positive transformation within the community.

Area of expertise and interests/skills

Dr. Dana Cathey-Williams, Psy.D., is an experienced trauma and domestic violence advocate dedicated to helping individuals, families, and youth heal from abuse and rebuild their lives through faith-based counseling and empowerment. With over seven years of leadership in domestic violence prevention, awareness campaigns, and survivor support, she brings expertise in trauma recovery, family restoration, and emotional wellness. Her strengths include program development, community outreach, and mentoring youth to break cycles of violence and walk in purpose, confidence, and faith.

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No

Why are you interested in serving on the board(s) to which you are applying?

I am and have been committed to preventing domestic violence and supporting youth and families affected by abuse and Trauma. My focus is not just the victim but also the perpetrator. Serving on this board allows me to use my counseling and advocacy experience to empower young people, break cycles of violence, get to the Root of things and promote safe, supportive communities.

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

20 hours

How did you learn of the vacancy? *

Mecklenburg County Website

[1Dana_Cathey-Williams_Resume_and_Cover_Letter.docx](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

If you answered yes to the question above, please explain.

Even though I am A vendor I have not currently used the services.

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Board Specific Questions

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

I Agree

Signature of Applicant (Sign Your Legal Name):

Dana Cathey-Williams

DANA CATHEY-WILLIAMS

408 Little Pond Lane, Breaux Bridge LA, 70517

678-849-4651

dwilliamsauthor@gmail.com

dana.williams@aa.com

OBJECTIVE

Promote a safe working environment for customers and fellow employees.
Become affective in every area of the travel industry.

PROFESSIONAL EXPERIENCE

2018-Present Envoy Airlines

Agent/ICM Coordinator, LA

- Marshall aircraft, load and unload bags
- Clean and service aircraft
- De-ice aircraft
- Prepare itineraries, compute fares, issue refunds, issue tickets
- Coordinate procedure changes, audit, monitor data, report and identify discrepancies
- Prepare corrective action reports

2016-18 Piedmont Airlines

Customer Service Gate Manager, NC

- Manage Floor Operations on a daily basis, correct non-compliant behavior and impose disciplinary Actions.
- Brief Agents on a daily basis
- Give Customer Service Agents daily task and assignments, met and exceeded all performance goals

2012-15 D. Williams Salon

Owner Operator, Cosmetologist, LA

- Established long term relationships with women in the salon to create a lasting business
- Resolved guest complaints in a timely efficient manner

2008-2012

Salon Dajar

Owner Operator, Cosmetologist, GA

- Established long term relationships with women in the salon to create a lasting business
- Empowered women in the salon while serving them
- Resolved guest complaints in a timely efficient manner
- Planned monthly meetings, arranged all travel events for shows conferences and classes for independent contractors
- Responsible for making profit, in charge of branding, hiring staff, cash flow, balancing register, opening and closing salon.
- Interacted with clients daily, hairstyling and performed other beauty procedures

1997-2008

Salon Dajar

Owner Operator, Cosmetologist, NC

- Established long term relationships with women in the salon to create a lasting business
- Empowered Women on a daily basis while serving them
- Resolved guest complaints in a timely efficient manner
- Planned monthly meetings, arranged all travel events for shows conferences and classes for independent contractors
- Responsible for making profit, in charge of branding, hiring staff, cash flow, balancing register, opening and closing salon.
- Interacted with clients daily, hairstyling and performed other beauty procedures

2009- Present

Georgia International Travel

Travel Agent, GA

- Prepare and plan trips for clients
- Maintain Client Data Base/ Customer Service

**1997-99 Don's International
Cosmetologist, NC**

EDUCATION

2018-2020 **Hope Bible Institute**

Bachelor Degree - Religious Studies and Theology

Master Degree - Religious Studies and Theology

1993-95 **Carolina Beauty College**

Cosmetology License, Class President

1990-92 **American Business and fashion Institute**

Travel Business

Certificate of Completion Class President

1985-89 **Harding High School**

SPECIAL SKILLS

Certified Peer Support Specialist

Motivational Speaker for Women's Support and Empowerment Groups

Certificate in Family Counseling

Statement to Applicants

Profile**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Anque

First Name

Deberry

Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

Cunnigan

anquedeberry@gmail.com

Email Address

10104 Pineshadow Drive

Home Address

Unit 106

Suite or Apt

Charlotte

City

NC

State

28262

Postal Code

Home: (702) 343-6999

Primary Phone

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

 3**How long have you been a resident of Mecklenburg County? Please include months, or years.**

1 year 2 months

My age range is (please select one): *

 30 to 45**Ethnicity ***

 African American**Gender ***

 Female

Interests & Experiences

Anque Deberry

Education

MSW CURRENTLY ENROLLED IN PHD PROGRAM FOR SOCIAL WORK ADMINISTRATION

Campbell University

Employer

Professor/ program
director

Occupation

Business and civic experience

Advocating for constituents and students have been the highlights of my background. Voters rights, mental health awareness, women's rights, civil rights, youth mental health, suicide prevention, police brutality initiatives.

Area of expertise and interests/skills

My mission in applying to this board was to become more civically engaged in my new community. I would like to do my best to benefit my community.

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No

Why are you interested in serving on the board(s) to which you are applying?

I would like to become more engaged in my new community and assist where needed.

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

10

How did you learn of the vacancy? *

Mecklenburg County Website

[A.DeBerry_Resume_2024__1_.docx](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Disclaimer

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I Agree

Signature of Applicant (Sign Your Legal Name):

AnQue DeBerry

Board Specific Questions

An-Que DeBerry, MSW, ABD

Email: anquedeberry@gmail.com

Phone: (702)343-6999

Summary of Experience

- Knowledge of a variety of qualitative and/or quantitative methods for the assessment and improvement of program effectiveness or the improvement of management processes and systems carried out by administrative or professional personnel, or substantive administrative support functions such as supply, budget or personnel which serve to facilitate the mission.
- Ability to plan, schedule, and conduct studies requiring adaptation of analytical and statistical methods and techniques to the measurement and improvement of program effectiveness and/or organizational productivity.
- Knowledge of the principles and theories of strategic planning, program assessment, grant management, business management and process aligned organization models.
- Knowledge of the range of administrative laws, policies, regulations and applicable precedents affecting the use of program and related support resources including knowledge of mission and program goals and objectives, work processes, and administrative operations.
- Knowledge is applied in developing new or modified work methods, organizational structures, management processes, guidelines and procedures and automating work processes for the conduct of administrative support functions or program operations.
- Skills to plan, organize and direct team study work/special projects and to influence management to support and implement recommendations.

BSW Instructor/ Program Director

August 2023-Present

Campbell University
Buies Creek, NC

Directs the administration of the Bachelor of Social Work (BSW) program while maintaining CSWE accreditation and program compliance. Supervises and promotes the growth of social work faculty and students. Teaches across the social work curricula. Design, implement, and evaluate programs that serve diverse populations. Ensure services are evidence-based and culturally competent. Monitor program performance and outcomes. Provides active engagement in institutional initiatives for recruitment and retention. Contribution to the transdisciplinary social science curricula and social change initiatives in the BSW program and community. Advises students in the BSW program. Serve as the primary point of contact for internal and external stakeholders. Prepares and present reports on program progress and outcomes. Designs and participates in innovative service activities to support student, faculty, and college-wide initiatives. engage in interdisciplinary professional development activities that foster growth as an educator, practitioner, scholar, and serves as a member of the Faculty Senate, manages the Phi Alpha Honor Society, Social Work Club, Undergraduate curriculum committee. Promotes a dynamic student experience with play, artistry, creativity, and collaboration.

Social Work Adjunct Professor

2017- present

University of Maryland University College
Fayetteville State University
University of North Carolina Pembroke

Actively engage students through frequent interaction that motivates them to succeed and conveys genuine energy and enthusiasm for their learning. Guided students in active collaboration and the application of their learning in problem- and project-based learning demonstrations. Provided rich and regular constructive

An-Que DeBerry, MSW, ABD

feedback, utilizing rubrics effectively for the assessment of student work, and acknowledging student accomplishments. Provided feedback to program chair on possible curricular improvements. Conducted classes and seminars in support of the basic curriculum, consistent with standards prevalent in graduate-level instruction. Developed curricula through the formulation of instructional objectives, preparation or assembling of appropriate conceptual readings and case studies, re-evaluation and revision of existing curricula, and identification of appropriate measures of student performance and comprehension. Monitored and evaluated student performance.

Accreditation and Certification Specialist

2020 to Present

Magellan Federal/ US Army
Fayetteville, NC

Assists in developing regulatory guidance and formulating plans, standards and procedures for the management and direction of the ACS Certification Program. Guidance plans, standards, and procedures are for the purpose of program development, improvement/strengthening of services and for formulating policies for new areas or refining issues where policies and/or precedents are non-existent. Guidance covers the whole range of needs, services and issues related to Soldier and Family services in the Army. Analyzes social and economic trends that impact on program requirements for the military and civilian sectors to determine applicability to program objectives. Identifies problem areas and deficiencies in existing program design or operation and factors/conditions necessary for successful program operation. Ensures that programs conform to all applicable DoD and Army regulations, congressional legislation and with the most current social/human behavior theories and standards. Monitors trends and changes in related policies, programs, objectives and procedures of Congress, DoD, HQDA, the other service branches and Federal and State agencies to determine impact on programs. The employee makes recommendations on identified trends and changes that impact on Army program development and implementation. Certification topics and issues/trends. Comments on draft regulations and policy using specialized program technical knowledge to ensure guidance and regulations are realistic, useful, effective and efficient. Conducts Certification Staff Assistance Visits to installations upon request and/or authorization/approval.

- Mastery knowledge in the application of ACS programs methods to serve as advisor and consultant, develop operational guidance, goals, plans and objectives, advantages/disadvantages of different approaches and alternatives.
- Knowledge of ACS programs governing laws and regulations.
- Demonstrated ability to be innovative and to work independently in program development and analysis.
- Ability to analyze, interpret, and apply complex legislative, and regulatory decisions in the evaluation and assessment of DoD/Army certification standards.
- Provide technical guidance on ACS programs certification implementation, evaluation, modification and compliance.
- Independently plan and organize work products, effectively negotiate/recommend to management actions involving multiple agencies and complex programs.
- Ability to plan strategically based on regulatory mandates.
- Expert knowledge of preparation of Information Papers, Decision Briefings, Informational Briefings.
- Overall knowledge of ACS Service Support Programs and ability to guide staff, assign tasks, oversee work product and assess results.
- Ability to communicate well orally and in writing.
- Comprehensive knowledge of planning, programming, guidelines and procedures.
- Recognized technical experts utilize the ability to develop and coordinate certification planning and programming documents to support overall program development.

Management and Program Analyst

2018 to 2020

An-Que DeBerry, MSW, ABD

Service Source
Fayetteville, NC

Serves as an analyst, evaluator, and advisor to management on the effectiveness and efficiency with which the 704th Military Intelligence Battalion carries out assigned programs and functions. Provides managers with objectively based information for making decisions on the administrative and programmatic aspects of operations and management. Advises on the distribution of work among positions and organizations, and the appropriate staffing levels and skills mix. Conducts studies of employee/organizational efficiency and productivity, and recommends changes or improvements in organization, staffing, work methods, and procedures. The studies conducted measure the effectiveness, efficiency and productivity of administrative civilian and military personnel programs. Analyzes findings of studies and makes recommendations to already established standard operating procedures (SOP) and/or internal policies or develops new SOPs. Identifies resources (staff, funding, equipment, facilities) required to support varied levels of program operations. Conducts detailed analyses of interrelated personnel functions and work processes to include reviewing workloads, organizational productivity and deviations from productivity standards, management controls and long-range planning. Gathers and analyzes various manpower data (i.e. gains, losses, etc.) to identify and highlight significant strength trends and information to be used to determine valid manpower/staffing requirements. Manages multiple TDAs (open and closed system) and the Modification of Table of Organization and Equipment (MTOE) within the realm of strength management and reporting requirements; prepares reports on grade and position structure for use by higher management officials taking into account the mission, organization, and work processes of programs throughout the command and the relationships of administrative support activities and the current and future resources required. Tracks internal budget to monitor funds associated with awards, training and travel and prepares reports to monitor utilization and allocation of funds for current and future fiscal years. Analyzes proposed reorganizations and realignment of functions. Evaluates and advises on the organization, methods, and procedures for providing administrative support systems. Develops new or modified internal administrative program policies, procedures, and instructions in accordance with command goals and initiatives for effective and efficient administrative management in areas such as initiating and processing civilian personnel actions, performance management, the civilian drug testing program, the award recognition program, compressed work schedules, internal reassignments, and handling adverse actions. Researches and investigates new or improved business and management practices for application to the organization's programs and operations. Analyzes and evaluates new or proposed legislation and regulations to determine impact on program operations and management, as well as the effectiveness of program operations in meeting established goals and objectives.

- Knowledge of management principles and processes, organizational theory, and techniques of analysis and evaluation for assessing program development/execution and improving organizational effectiveness and efficiency, along with substantive administrative practices and procedures to conduct studies relative to strength management.
- Knowledge and skill to correlate and analyze narrative and statistical material to make appropriate recommendations and to develop new guidance or revise new local policies and procedures for civilian and military personnel management.
- Knowledge of management principles, concepts and procedures to make recommendations regarding appropriate use of personnel resources.
- Ability to develop integrated solutions to difficult and complex problems.
- Understanding of basic budgetary and financial management principles and techniques as they relate to long-range planning of programs and objectives.

Social Work Adjunct Professor
University of Maryland University College

2017 to 2019

An-Que DeBerry, MSW, ABD

Actively engage students through frequent interaction that motivates them to succeed and conveys a genuine energy and enthusiasm for their learning. Guide students in active collaboration and the application of their learning in problem- and project-based learning demonstrations. Provide rich and regular constructive feedback, utilizing rubrics effectively for the assessment of student work, and acknowledging student accomplishments. Demonstrate relevant and current subject-matter expertise, and help students connect concepts across their academic program. Provide feedback to your program chair on possible curricular improvements. Conducts classes and seminars in support of the basic curriculum, consistent with standards prevalent in graduate-level instruction. Supports other academic endeavors by preparing and delivering lectures, participating in and moderating panel discussions, and escorting and/or introducing visiting lecturers.

- Develops curricula through the formulation of instructional objectives, preparation or assembling of appropriate conceptual readings and case studies, re-evaluation and revision of existing curricula, and identification of appropriate measures of student performance and comprehension.
- Reads, analyzes, and critiques student assignments, including essays, case study reports, and papers.
- Monitors and evaluates student performance.
- Conducts tutorials with students.
- Maintains a high level of professionalism and currency in his/her field of expertise through participation in appropriate professional conferences.
- Conducts and/or supervises the conduct of research and publishes appropriate original contributions to his/her field of knowledge.

Family Advocacy Program Specialist

2016 to 2017

Army Community Services
Kaiserslautern, GE

Plans, develops, disseminates and executes MWR, ACS policy guidance and regulatory standards for family advocacy program services delivery. Evaluates the effectiveness of programs, information, and instruction to MWR, ACS personnel. Participates in training conferences and workshops to keep abreast of current professional knowledge and skills relating to the development, management, and implementation of FAP programs.

- Knowledge of crisis intervention and psychosocial principles, concepts, counseling services, theories, and practices group dynamics of family and individual systems relating to one or more of the social or behavioral science fields.
- Knowledge and ability to analyze situation, explore and clarify pertinent facts, and draw reasoned conclusions, of preferred/recommended courses of action.
- Knowledge of and competency in crisis intervention skills, safety planning and procedures and civilian and military orders of protection.
- Skill in conducting interviews to establish the nature and extent of concerns/issues, provide assistance in developing goals and plans, and determine appropriate referral services/options when difficulty exists in determining victim's/client's needs or wants or in convincing them to accept that a problem exists.

Domestic Violence Victim Advocate

2015 to 2016

Army Community Services
Kaiserslautern, GE

Develops sexual assault and sexual harassment policy for the Commander and coordinates these statements with the servicing staff judge advocate or legal advisor before providing to the Commander. Disseminates policy to command personnel. Continually assesses and is aware of the climate of Command regarding sexual harassment and sexual assault, identifying problems or potential problems. Ensures prompt, decisive action is taken to

An-Que DeBerry, MSW, ABD

investigate all complaints of sexual harassment and reports of sexual assault. Works with leadership to either resolve the sexual harassment complaints at the lowest level possible, or, if necessary, take formal disciplinary or administrative action. Ensures all sexual assault unrestricted reports are provided to leadership. Advises commanders on expedited transfer requests. Supports subordinate command/installation personnel in providing support to sexual harassment and sexual assault victims. Works with leadership to ensure Soldiers are not retaliated against for filing sexual harassment complaints or sexual assault reports. Continually monitors the units and assesses sexual harassment and sexual assault prevention and response policies and programs at all levels within area of responsibility.

- Knowledge of the mission, objectives, and components of the SHARP program, and the structure of Army Commands. Knowledge of qualitative and quantitative data analysis techniques to measure program effectiveness and identify trends in incidents.
- Skill in conducting interviews, focus groups, and other qualitative data techniques, and applying these techniques to draw valid conclusions and recommendations regarding sensitive, sometimes controversial issues.
- Skill in developing reports for both military and civilian audiences, and for both expert and lay readers. Knowledge is used to plan, schedule, and conduct SHARP projects and studies to evaluate and recommend ways to improve the effectiveness and efficiency of the program.

Program Analyst

2014 to 2015

The University of North Carolina Pembroke
Pembroke NC

As staff analyst, plans and advises on implementation of new ideas, procedures, processes, methods or approaches of substantial scope, difficulty, and complexity in areas of productivity, quality management, and continuous improvement initiatives. Exercises technical expertise, creativeness, progressive and seasoned judgment; and provides consultant and advisory services to create the strategic business plan; build allocation/execution plans and documentation; implement and monitor budgetary or accounting policies and systems; advise on significant changes in objectives and measurements; conduct continuous improvement studies, process waivers, or integrate a variety of functions and initiatives. Recommends adjustments to policies, programs, projects and studies to resolve problems and to improve operations and efficiencies in major core processes and concepts of business systems management and leadership, information and analysis, strategic planning, human resource development and management, process management, business results, and customer focus and satisfaction.

- Knowledge of management principles, organizational theory, and techniques of analysis and evaluation, along with knowledge of standardized administrative practices and procedures to conduct studies of work processes in various organizations to identify, analyze, and recommend solutions to problems in organizational structure, staffing, administrative procedures, work processes, or workload distribution.
- Knowledge of administrative regulations and operating procedures plus skill in applying fact-finding and investigative techniques to gather clear-cut factual evidence of administrative waste and abuse, or compliance with regulations.

Program Manager

2012 to 2013

Safe Haven Supervised Visitation
Fayetteville, NC

Develops, accumulates and analyzes a variety of statistical data including charts, graphs, or reports reflecting effectiveness and efficiency standings and planned versus actual accomplishments, including narrative

An-Que DeBerry, MSW, ABD

explanations for variations indicated. Writes and/or edits reports, briefings, information papers and other informational material designed primarily to report functions of the directorate. Prepares clear and accurate briefings. Selects information to be used, determines order of presentation, and assists supervisors in automating their presentations. Material requires analysis and selection of facts that are drawn from different sources and synthesized into unified presentations. Performs general administrative services for the Command Group to include assisting with organizing special events such as scheduling and coordinating tours of the directorates for visitors, newly assigned key personnel, and other interested groups and visitors. At times, prepares itineraries, makes all necessary arrangements and coordinates with supervisors as to the scope of the visit and their involvement therein.

- Knowledge of administrative and management principles, organizational theory, and techniques of analysis and evaluation, along with knowledge of standardized administrative practices and procedures to conduct moderately complex, non-controversial studies of work processes in various functional and program areas to identify, analyze, and recommend solutions to problems in such matters as organizational structure, staffing, budgeting, administrative procedures, work processes, records management, internal controls, and workload distribution.
- Knowledge of administrative regulations and operating procedures plus skill in applying fact-finding and investigative techniques (e.g., employee/supervisor interviews, review of work procedures, instructions, records, and files) to gather clear-cut factual evidence of administrative inefficiency, waste and abuse, or compliance with regulations.

Education:

Walden University, Minneapolis, MN
PhD in Social Work Administration, May 2026

The University Of North Carolina Pembroke, Pembroke, NC
Master of Social Work, May 2015

Winston-Salem State University, Winston-Salem, NC
Bachelor of Arts in Political Science, December 2010

Statement to Applicants

Profile**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Christie

First Name

L

Middle
Initial

Hammond

Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

Christie Lyles

christie.lyles@gmail.com

Email Address

5045 Daybell Street

Home Address

Charlotte

City

NC

State

28214

Postal Code

Mobile: (704) 632-5725

Primary Phone

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

 2**How long have you been a resident of Mecklenburg County? Please include months, or years.**

20

My age range is (please select one): *

 46 to 55**Ethnicity ***

 African American**Gender ***

 Female

Interests & Experiences

Christie L Hammond

Education

BA, NC A&T State University; Post-Bac Degree, Fisk University; M.Ed, Tennessee State University; Administrative Certification American Montessori Society, Sarasota University

Charlotte Mecklenburg
Schools

Employer

School-Based
Administrator

Occupation

Business and civic experience

School executive with diverse student memberships, faculty, and staff (ranging from 380-1200 students, 15-40 classroom teachers, 15-35 support staff) Montessori, Learning Immersion/Talent Development Magnet School Leadership Strategic school reconfiguration PK-8 Articulating Vision and Mission Sustainable Practices for Academic Improvement and Achievement Strategic goal-setting that produces results Developing and managing internal/external stakeholder relationships Developing community partnerships and cross-functional teams Government Contracting for Minority Small Businesses

Area of expertise and interests/skills

Proven Leadership: Urban Education Leadership Community Partnerships Grant Writing Nonprofit Organization and Management Advancement Executive Coaching Communication and Collaboration Change Management

Additional Comments

www.linkedin.com/in/christielh

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No

Why are you interested in serving on the board(s) to which you are applying?

By virtue of my career path, I've always seen the direct and indirect impact of DV on school-age children. Having been a survivor of intimate partner violence, I know [first-hand] the dynamic and impact and implications of DV. I've completed training with the Mecklenburg County DV Speaker's Bureau and for the last few years supported its mission and vision. I want to ensure citizens of Mecklenburg Co are informed, have available resources and support work that will make an indelible impact to those who need it most.

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

As needed.

How did you learn of the vacancy? *

Mecklenburg County Website

[Structured_Resume_C_Hammond_.pdf](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

If you answered yes to the question above, please explain.

n/a

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

I Agree

Christie L Hammond

Signature of Applicant (Sign Your Legal Name):

Christie L Hammond

Board Specific Questions

CHRISTIE L. HAMMOND

5045 Daybell Street

Charlotte, NC 28202

christie.lyles@gmail.com

(704) 632-5725

EDUCATION:

- Post-Baccalaureate Montessori Administrative Certification, Sarasota University
- M.Ed., Administration and Supervision, August 2002, Tennessee State University
- Post-Baccalaureate Teacher Certification, May 2001, Fisk University
- B.A., English and minor in speech communications, May 1999, NC A&T State University

LICENSURES:

- Elementary K-5, Middle School Language Arts, School Leadership—Principal (NCDPI)

PROFESSIONAL EXPERIENCE:

Roosevelt Street Legacy Group, COO June 2019-Present Full-service consulting group specializing in coaching and organizational management grounded in pragmatic practice, action research, capital development, and communications. Clients have included [Vision2Rise](#), Hammondstein Construction, the [Queen City Aggie Alumni Chapter](#), Columbia Alumni Chapter of Silhouettes, [National Silhouettes of Kappa Alpha Psi, Inc.](#), the [Concord Alumnae Chapter of Delta Sigma Theta Sorority, Inc.](#), [Hope for Kajado, Inc.](#), Winston Salem State Class of 1997 Alumni, [Elite Ladies of Fairfield County](#), HOPE Foundation of [New Pilgrim Missionary Baptist Church](#), [The Curtis Raines Foundation](#), and [Roosevelt Street Legacy Collective](#) 501(c)3. I am a Diamond Life Member of Delta Sigma Theta Sorority, Inc. chairing the DELTA DEARS CHAMPS committee and member, annual giver to [LOAT](#). In commitment to our youth, I also participate in conferences and training for Mecklenburg County's [Race Matters for Juvenile Justice](#).

Chantilly Montessori (CMS), Assistant Principal August 2016-Present Free and Reduced Lunch: 12% Academically Gifted: 17.9% Limited English Proficient: 1.4% Students with Disabilities: 4.7%

Chantilly Montessori is a public Montessori School with approximately 325 children in pre-kindergarten through sixth grade. Our school is designed around mixed-age classrooms with Pre-kindergarten and Kindergarten in Primary, grades 1-3 in Lower Elementary, and grades 4-6 in Upper Elementary. As Assistant Principal, I have utilized my skills and experience in the traditional school setting to develop professional learning communities, planning and instructional delivery, and cultural capital through a shared leadership model. This includes an interim position as lead executive principal March-July 2017 until the new principal was named; I, then, on-boarded the new principal to ensure a smooth transition supporting our staff, students, and parents. Over the past several years, I have immersed myself in the Montessori Philosophy evidenced by obtaining American Montessori Society (AMS) Credentials for Administration. In 2016, Chantilly Montessori was recognized as a Merit School of Distinction by the Magnet Schools of America (MSA). Chantilly Montessori is recognized as the #8 of NC Magnet Programs, #113 overall for NC Schools, and #17 in Charlotte Mecklenburg Schools.

Mountain Island Lake Academy (CMS), Principal July 2014-June 2016 Free and Reduced Lunch: 74% Academically Gifted: 5.2% Limited English Proficient: 2.4% Students with Disabilities: 8.5%

Mountain Island Lake Academy is located in the historic Coulwood neighborhood close to Mountain Island Lake in Northwest Mecklenburg County. It is a neighborhood school with a very diverse population of about 55% African American, 33% White, 6% Hispanic, 4% Multi Racial, and 2% other nationalities.

Current enrollment is approximately 688 students (grew to approximately 1,100 students) in grades Pre-K through 8. It is a STEM-focus and Balanced Literacy (School with an emphasis on inquiry-based learning and has recently embarked on the path to adopting the Cambridge Programme.

- Planned, developed, and managed reconfiguration of school programming, facilities and property renovation during school reconfiguration from elementary to PreK-8 with a budget of \$2.5M; served on district planning committee for future K8 models of delivery
 - Developed and monitored plan for reaching the School Improvement Plan goal to increase proficiency of 5th grade Science to 70% proficiency as evidenced by the 2014 5th grade Science EOG
 - Served as administrator overseeing implementation of Response to Instruction ▪ Faculty Chair, School Culture, Climate & Pride Committee for MILA PreK-8 Transition Team; facilitated process for the school's name change reflecting the PreK-8 configuration, completed SWOT analysis to guide planning, facilitated process for reorganization of 5th grade promotion ceremony, working in conjunction with PTA
 - Member, PreK-8 transition team to provide input and insight to site-based and district-level staff and parents in regards to academic monitoring, middle school planning and experience ▪ District data-collector for the SAMS Project
 - Served as member of CMS Talent Effectiveness Committee for Assistant Principals ▪ District-level designated evaluator using NC Professional Teaching Standards ▪ Transitioned the school configuration from a traditional PK-5 to PK-8 model including development of the strategic plan, renaming of the school, and hiring for all instructional and non-instructional staff
 - Cambridge was layered within the STEM-focus model emphasizing project-based, real-world units of study by grade level PK-8; established partnership with Discovery Place developing strategically-designed PD for teachers
 - Development of the budget and program scope for the Cambridge Programme within the Hopewell Feeder Pattern of the North Learning Community as a rigorous academic option for high-performing 4th-8th grade students; partnership with Cambridge University has allowed for a foundational approach to be implemented with a school-wide focus on learner attributes. There was a cohort of teachers trained for the secondary programme (beginning in 4th grade); MILA was the only school that has also developed a pilot primary programme for K-3 students as well. Spring 2016, over 145 applications were submitted for placement in available seats across grades 4-8 for the 2016-17 school year—evidence of our school's commitment and community's interest in the programme.
 - Based on MAP and TRC Data, the movement of teachers in the K-3 program proved successful in building a stronger foundation for instruction that will, in turn, bolstered the 4-8th grades program in terms of student achievement.
 - Although 2015 EVAAS data indicates MILA was -3 points away from meeting expected growth targets, 22 of 27 (81.5%) AMO goals were actualized—100% of science goals, 90% of math goals, and 60% of reading goals. Minority students have shown consistent growth decreasing the disparity among subgroups. Also EC students were excluded from alternate assessments and took standardized EOG tests just like non-EC students for the first time last year which also affected our proficiency scores.

Mountain Island Elementary (CMS), Assistant Principal August 2010-June 2014
Tuckasegee Elementary (CMS), Assistant Principal August 2009-June 2010
Steele Creek Elementary (CMS), Assistant Principal August 2006-June 2009

Develop and monitor the School Improvement Plan; serve as a member of the school leadership team; participate in collaborative team planning sessions with grade-level and academic support PLCs; articulate the vision, mission, and goals of the school in alignment with The Way Forward to staff, perspective community partners, and perspective families during school tours; resolve student, parent, and faculty concerns related to discipline, safety, and interpersonal relationships; facilitate state and federal assessments and analyze assessment data to drive instructional practices; create schedules for observing and evaluating personnel using the NC Professional Teaching Standards Model and walk-thrus; maintain inventory of textbooks and ancillaries; coordinating transportation services in conjunction with the Hopewell and Harding/Waddell Area Transportation Offices; facilitate the NC Beginning Teacher Support Program and Student Teacher Internships with UNC-Charlotte; develop and support community partnerships.

- Designed 3-year blueprint and integration of MAP Assessment Platform; 100% of teachers are trained and utilize MAP
- Attended 5th grade Science PLC meetings, coordinated off-site peer observations, procured supplemental materials
- Facilitated team of teachers and support staff growing 5th grade Science achievement proficiency to 82% (2014) in comparison to 23% (2013)

**Dr. Martin Luther King, Jr. Middle School (CMS), Teacher
August 2005-June 2006**

Taught 6th grade Scholars & Accelerated Language Arts, Social Studies and Corrective Reading courses; served as extended-day tutoring teacher.

**Metro Nashville Public Schools (MNPS), Gra-Mar Middle School, Teacher and AVID Site
Coord. August 2001-June 2005**

Taught 6th-8th grades reading to AVID students; coordinated tutoring sessions and scheduled guest speakers; coordinated volunteer opportunities in conjunction with Hands on Nashville; participated in quarterly symposium series at TN State University; participated in college tours at Vanderbilt University & The University of Memphis.

- Wrote and procured \$300,000 comprehensive school reform grant using the AVID model ▪
Development of diverse staffs as professional learning communities with cultural capital ▪
Conducted faculty professional development/ parent workshops
- Designed and monitored curriculum program benchmarks; facilitated internal and external program audits
- Implemented school-wide AVID strategies and methodologies across grades 5-8 ▪
Managed \$100,000 fiscal budget for personnel, materials, contractual services

REFERENCES AVAILABLE UPON REQUEST

Statement to Applicants**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Profile

Quinn

First Name

J

Middle
Initial

Monaghan

Last Name

quinnjm99@gmail.com

Email Address

8116 Marett Ct.

Home Address

Charlotte

City

NC

State

28269

Postal Code

Mobile: (610) 621-3174

Primary Phone

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. * 3**How long have you been a resident of Mecklenburg County? Please include months, or years.**

3+ years

My age range is (please select one): * 18 to 29**Ethnicity *** Caucasian-Non-Hispanic**Gender *** Male

Interests & Experiences**Education**

M.A. Sociology, University of North Carolina at Charlotte, 2025 B.A. Applied Psychology,
Pennsylvania State University at Berks, 2022

n.a
Employer

n.a
Occupation

Business and civic experience

I currently serve on the Board of Directors of One Voice Chorus (OVC) Charlotte, and have extensive research, teaching, and policy & data analysis experience from graduate school. Attached is my LinkedIn profile. <https://www.linkedin.com/in/quinn-monaghan-3632101a1/>

Area of expertise and interests/skills

Inequities and Education Advocacy, Data Analysis, Statistics, Policy Analysis, Technical Writing, Administrative work, Scientific and other Research, Public Health, Arts and Culture, Communications, Public Policy, and much more.

Additional Comments

I appreciate the consideration!

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No

Why are you interested in serving on the board(s) to which you are applying?

Overarching: I appreciate the broader work, even bureaucracy, that goes into making important projects and administration necessary for such a large city come to fruition. Additionally, given my difficulty in finding employment currently, I am hoping to develop my knowledge of local government and offer my skills for the benefit of the community wherever applicable. I also imagine this could provide a continuing networking experience! I would love to learn what goes into Public Art firsthand as someone who started my academic career as an architecture student. I have always had a massive appreciation for spatial arts and the built environment. As a Master's holder in Sociology, I recognize the enormous importance of Elder care and preparing our city better for the aging population. The US is about to undergo a massive shift in average age, with Boomers being the largest generation the US has had to reach retirement age at once. Charlotte's residents deserve to be well-positioned for this care need. I understand this issue personally, as someone with aging parents, one of whom is experiencing early dementia. I have long advocated for the visibility and rights of domestic and sexual violence victims, as someone with leadership experience in multiple LGBTQ+ organizations of all demographics (namely, young adults). Queer identity is relevant to this issue, namely because queer individuals are more likely than non-queer folks to experience both forms of violence. Separately, I would say that protecting, educating, and providing justice for youth is my biggest personal desire in the Charlotte community and beyond.

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

10+ (Albeit, this is subject to change with my employment status)

How did you learn of the vacancy? *

Clerk Web Page

If you answered other - Where did you learn of this vacancy?

n/a

[QM_resume_Meck_boards.docx](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

If you answered yes to the question above, please explain.

n/a

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Board Specific Questions

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

I Agree

Signature of Applicant (Sign Your Legal Name):

Quinn John Monaghan

Quinn J. Monaghan

Charlotte, NC | (610) 621-3174 | quinnjm99@gmail.com

Professional Summary

Dedicated professional with 7+ years of experience in academic, administrative, and communication roles. Skilled in research coordination, technical writing, and curriculum development. Measurable ability to leverage data-informed decision-making. Adept at managing multiple priorities in bureaucratic, fast-paced, and high-confidentiality environments.

Skills and Competencies

Oral & Written Communication, Data Collection & Database Management, Event & Workshop Planning, Curriculum Development, Instruction, Report Writing & Research Communication, Interpersonal & Cross-Cultural Communication, Human Rights Advocacy

Education

M.A. in Sociology: Applied Methods, Organizational Sciences, Communications, and Administration

- University of North Carolina at Charlotte | August 2025

B.A. in Applied Psychology: 500+ hours of practicum (Research, Data Analysis, Leadership)

- Pennsylvania State University, Berks Campus | May 2022

Experience

Volunteer Board Member | One Voice Chorus Charlotte | July 2024 – Present

- Workforce Management. Developmental support and Donor stewardship.

Graduate Research & Teaching Assistant | UNC Charlotte | Sep 2022 – Sep 2024

- Conducted analyses and management of massive datasets for five faculty members, giving regular reports on findings and pitching next steps.
- Facilitated undergraduate instruction, mentoring, and curriculum development for 200+ students per semester while advancing own quantitative research.
- Developed and delivered lesson materials, workshops, and tutoring sessions focused on research methods and professionalization.
- Managed and directed juniors in shared faculty research projects.

Research Intern | Greater Reading LGBT Center | Aug 2021 – Dec 2021

- Led community-based support groups and designed data-informed programs.
- Advocated for youth, victimized populations, and local public health allocations.
- Improved organizational impact via resource reallocation and audits.

Patient Screener and Data Entry Professional | Tower Health | Feb 2021 – Aug 2021

- Tracked, collected, and protected sensitive data while educating patients on dozens of health-related resources and organizing records.

Enumerator | U.S. Census Bureau | Jul 2020 – Sep 2020

- Conducted direct data collection in a compliance-heavy federal project.

Leadership & Service

- Treasurer, UNCC Sociology Graduate Student Association (2023 and 2024)
- President, Penn State Berks Rainbow Alliance (2019 – 2022)
- Presenter and Volunteer, Southern Sociological Society Conferences (2023 and 2024)
- Election Official, Berks County, PA (2021 and 2022)

<https://www.linkedin.com/in/quinn-monaghan-3632101a1/>

Statement to Applicants

Profile**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Angel

First Name

T

Middle
Initial

Morris

Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

Griggs

angelwings136@gmail.com

Email Address

8133 Mintworth Links Lane

Home Address

Matthews

City

NC

State

28105

Postal Code

Home: (330) 715-3794

Primary Phone

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

 4**How long have you been a resident of Mecklenburg County? Please include months, or years.**

9yrs

My age range is (please select one): *

 46 to 55**Ethnicity ***

 African American**Gender ***

 Female

Interests & Experiences

Angel T Morris

Education

Kenmore High School, Graduation 1991 Liberty University, BA in Psychology 2018

IAME Hair Care

Employer

Owner

Occupation

Business and civic experience

Over the past two decades, I've built a career rooted in service, leadership, and community engagement. As the founder and CEO of "More Than My Pretty Face", I lead initiatives that mentor young girls in self-awareness, mental health, and life skills development. Through this work, I have collaborated with schools, local businesses, and other nonprofit leaders to create programs that address real needs in our community. In addition to my nonprofit work, I bring over 20 years of entrepreneurial experience as the owner of a beauty and wellness business. My role as a certified life coach and speaker at The Community Culinary School of Charlotte allows me to bridge both business and civic spaces. Whether I'm mentoring a teen, facilitating a life skills session, or advocating for youth mental health, my mission remains the same: to build purpose-filled lives and stronger communities.

Area of expertise and interests/skills

Life & Perspective Coaching - Helping individuals transition through life challenges with mindset shifts, value-based coaching, and strategic goal setting. Youth Mentorship & Development - Designing and leading programs for teens that build confidence, self-awareness, communication skills, and life readiness. Nonprofit Leadership - Founder & CEO of More Than My Pretty Face Program & Curriculum Design - Creating engaging, interactive learning experiences and coaching curriculums for teens and adults. Speaking & Facilitation - Leading workshops, summits, and community events centered around self-worth, mental wellness, and social media literacy. Workforce Development - Supporting skill-building in beauty, culinary, and communication fields, particularly for young adults and women reentering the workforce. Emotional Intelligence & Soft Skills Training - Teaching conflict resolution, decision-making, self-regulation, and values-based communication for personal and professional growth. Event Planning & Thematic Design - Creating memorable, meaningful experiences like teen summits, end-of-year events, and themed development workshops.

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

no

Why are you interested in serving on the board(s) to which you are applying?

I am interested in serving at a different level with the same cause, building up communities by building up people.

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

I am available for at least 80% of the times noted on the board position.

How did you learn of the vacancy? *

Other

If you answered other - Where did you learn of this vacancy?

I was the guest of a CRC board member at a recent volunteer appreciation banquet and inquired about applying.

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Disclaimer

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I Agree

Signature of Applicant (Sign Your Legal Name):

Angel Morris

Board Specific Questions

Statement to Applicants

Profile**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Jasmine

First Name

L

Middle
Initial

Rodriguez

Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

N/A

jleahrodriguez@gmail.com

Email Address

13653 Coram Place

Home Address

Charlotte

City

NC

State

28213

Postal Code

Mobile: (704) 386-8425

Primary Phone

Business: (704) 410-2181

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

 3**How long have you been a resident of Mecklenburg County? Please include months, or years.**

20

My age range is (please select one): *

 46 to 55**Ethnicity ***

 Other**Gender ***

 Female

Interests & Experiences

Jasmine L Rodriguez

Education

High School Diploma Some college

Wells Fargo

Employer

Business Execution
Consultant

Occupation

Business and civic experience

20 years in banking industry to include Administrative, Business Management. Also, volunteering for various organizations for over 20 years.

Area of expertise and interests/skills

Business Management Public Service Administrative Skills

Additional Comments

Notary Public

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No

Why are you interested in serving on the board(s) to which you are applying?

Yes

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

20 but can vary so open to the need.

How did you learn of the vacancy? *

Word of Mouth

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Disclaimer

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I Agree

Signature of Applicant (Sign Your Legal Name):

Jasmine L Rodriguez

Board Specific Questions

Statement to Applicants

Profile**Which Boards would you like to apply for?**

Domestic Violence Advisory Board: Submitted

Carolyn

First Name

White

Last Name

What other names have you used? (includes, legal names, aliases, maiden names or professional monikers) NOTE: If none, please note N/A

Samuel

cwhite308@windstream.net

Email Address

3511 Winter View Court Charlotte NC 28269

Home Address

Charlotte

City

NC

State

28269

Postal Code

Mobile: (917) 968-8599

Primary Phone

Home: (704) 766-1209

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. *

 1**How long have you been a resident of Mecklenburg County? Please include months, or years.**

19 years

My age range is (please select one): *

 Over 55**Ethnicity ***

 African American**Gender ***

 Female

Interests & Experiences

Education

BA

Retired

Employer

Volunteer with my Church

Occupation

Business and civic experience

Working voting polls assisting my church with community events.

Area of expertise and interests/skills

Helping where I'm needed.

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

No

Why are you interested in serving on the board(s) to which you are applying?

I interested in helping on these boards to give input and concerns of the Communities.

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

4 Morning hours per month.

How did you learn of the vacancy? *

Mecklenburg County Website

[Updated Resume 2024.docx](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Disclaimer

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I Agree

Signature of Applicant (Sign Your Legal Name):

Carolyn White

Board Specific Questions

CAROLYN WHITE

cwhite308@windstream.net • (917) 968-8599 • 3511 Winter View Court, Charlotte, NC 28269

PROFESSIONAL EXPERIENCE & ACHIEVEMENTS

SAMARITANS PURSE OPERATION CHILD CHARLOTTE, NC November 2023 to December 2023 **TEAM COACH**

- Provided volunteers with amazing and productive experience.
- Training and placing volunteers in specific roles with shoebox processing tables.
- Explaining to volunteer their role and coach volunteers the way that ensures quality shoeboxes.
- Watching for red flags during shoebox processing that may cause inefficiency.
- Teaching basic functions of the Follow Your Box barcode scanner.
- Communicated with Floor Managers regarding any needs as well as the number of open positions available for new/returning volunteers to be placed.
- Cleaned and organized assigned processing tables before, during, and near end of the shift.
- Completed other duties as assigned by Floor Managers.

CURO HEALTH MOORESVILLE, NC May 2022 to August 2022 **ACCOUNT RECEIVABLE SPECIALIST**

Responsible for reviewing checks and remittances for accuracy and completion. You will also be responsible for both automated and manual data entries. Sorting and distributing mail and any special projects.

- Adheres to Organization's Policy and Procedures
- Assists department in carrying out various programs and procedures.
- Acts as a role model within and outside the Company
- Maintains a positive and respectful attitude.
- Communicates regularly with supervisor about Department issues.
- Demonstrates flexible and efficient time management and ability to prioritize workload.
- Consistently reports to work on time prepared to perform duties of position.
- Maintains compliance with federal and state regulations.
- Performs other related duties as required and assigned – sorting and distributing mail.
- Consistently promotes the company's core values.
- Check figures, postings, and documents for correct entry, mathematical accuracy, and proper codes.
- Review batches and funds received for accuracy prior to approval and notes any errors.
- Posting cash receipts through data entry and EFT electronic uploading.
- Specialized Knowledge/Skills:
 - Ability to work with confidential information.
 - Well organized and confident to work independently but will be a team player.
 - Intermediate Microsoft Office skills
 - Navigate various websites and multiple clearing house sites, post cash in HCHB.

JPMORGAN CHASE, CHARLOTTE (Seasonal) April 2022 to May 2022 **MAIL SUPPORT**

- 1040s Received and separated payment vouchers and checks to be keyed by data entry clerks.
- Batched 1040s to be reviewed IRS personnel for errors. The process continued until all mail was opened which ended the shift.

CABARRUS HEALTH ALLIANCE, KANNAPOLIS NC June 2021 to October 2021 **FINANCE DEPT.DATA ENTRY CLERK**

CAROLYN WHITE

cwhite308@windstream.net • (917) 968-8599

- Input information related to the company's patient scheduled for the COVID-19 vaccine appointments prepared and sorted documents for data entry checking to ensure that the information inputted is accurate.
- Resolving discrepancies in information input is complete in order that the data can be used by other departments for reference or reports.

ORTHOCAROLINA BUSINESS SERVICE, CHARLOTTE, NC

March 2020 to October 2020

ACCOUNT CUSTOMER SUPPORT I

- Read accounts in Centricity based on incoming call INQUIRES.
- Reviewed all pertinent information through Citrix (Allscripts insurance cards, dictation, and face sheets).
- Documented in centricity after each call received or made to the patients.
- Followed up on accounts using the billing tracking form.
- Sent inquiries to Lead Staff by email on accounts that required management direction.
- Updated Primary and Secondary insurance when required.
- Processed payments in HealthPay24 Portal.
- Setup payment plans and auto drafts through HealthPay24 Portal.
- Updated demographics (name, address, or email information) in Centricity.

PARALLON REVENUE CYCLE SOLUTIONS, CHARLOTTE, NC

June 2017 to March 2019

CLIENT REPRESENTATIVE INSURANCE CHA

Access accounts to determine the next appropriate course of action in line with Status account and document all work performed in the company and client computer systems.

company policies and procedures.

Place outbound calls to insurance companies, guarantors, patients, doctors' offices and/or facilities and manage incoming calls as necessary utilizing proper customer service protocol.

Process related correspondence from insurance companies and perform pertinent follow-up.

Reconcile balances and payments between insurance companies and clients' computer systems.

Escalate issues to Team Lead or Manager, as necessary.

Status account and document all work performed in the company and client computer systems.

Place outbound calls to insurance companies, guarantors, patients, doctors' offices and/or facilities and manage incoming calls as necessary utilizing proper customer service protocol.

PROFESSIONAL CREDENTIALS

Studies - Strayer University
Graduated

Charlotte, NC

CAROLYN WHITE

cwhite308@windstream.net • (917) 968-8599

High School Diploma

Eli Whitney High School

ACHIEVEMENTS

Wachovia Awards "Shared Success Award" Teamwork Recognition
Advance Coding Certificate
CRSC-1 Certificate
Certified Revenue Cycle Specialist
AAHAM American Healthcare
Administrative Management
Level II Re-Certification
Level II Certification
Carolinas Healthcare UNCC Patient Account Representative/Certificate
Wachovia Awards "Shared Success Award" Teamwork Recognition
Access Careers Certification Course

Mecklenburg County, NC

Domestic Violence Advisory Board

Board Details

To periodically review and evaluate all Charlotte and Mecklenburg County domestic violence services, and make appropriate recommendations to Charlotte City Council and the Board of County Commissioners to identify gaps, or need for additional services to meet the needs of victims of domestic violence and their children. To provide vigorous advocacy for domestic violence victims and play a role in increasing public awareness and education as to the problems of domestic violence and its related costs to victims and the community.

Overview

- **Size** 12 Seats
- **Term Length** 3 Year
- **Term Limit** 2 Terms

Contact

- **Name** Elyse Hamilton-Childres, Tanya Hughes, Abigail Wyatt
- **Phone** (980) 390-8839

Additional

Qualifications

Must be a resident of Mecklenburg County.

Advisory Board Details

12 Members (2 by Mayor, 4 by City Council, 6 by County Commission)

Meeting Dates/Times

Monthly - 2nd Monday at 6:15 p.m.

Meeting Location

Valerie C. Woodard Center - Ste. 4000 3205 Freedom Drive Charlotte, NC 28208

Time Commitment

3 hours per month

Stipend

No

Special Notes**Job Description**

Domestic Violence Advisory Board

Board Roster

Annamarie Benefield

1st Term Apr 02, 2024 - Apr 30, 2027

Email abenefield@tula-health.com

Home Phone Mobile: (910) 616-2142

Address

16433 Thompson Rd.
Mint Hill, NC 28227

Appointing Authority BOCC

Angelia Buford-Hayes

1st Term Aug 28, 2024 - Sep 21, 2028

Email abufordhayes@yahoo.com

Home Phone : (980) 825-9287

No Recruitment

Appointing Authority City Council

Ineabelle Geena Cruz

Partial Term Nov 19, 2024 - Apr 30, 2027

Email igeenacruz@gmail.com

Home Phone Mobile: (585) 208-3285

Alternate Phone Business: (980) 403-0175

Address

7415 Canova Lane
Charlotte, NC 28278

Appointing Authority BOCC

Frances E Davis

1st Term Sep 04, 2024 - Apr 30, 2027

Email davisfe60@gmail.com

Home Phone Mobile: (704) 351-9073

Address

4427 looking glass lane
Charlotte , NC 28269

Appointing Authority BOCC

Heber Diez

1st Term Oct 19, 2023 - Sep 21, 2028

Email heber.l.diez@gmail.com

Home Phone : (980) 264-9395

No Recruitment

Appointing Authority CITY COUNCIL

□ **Christine Hart**

2nd Term Sep 22, 2021 - Sep 21, 2027

Email <mailto:christinehartesq@gmail.com>

Home Phone :

Address

125 Remount Road
C1 Suite 426
Charlotte, NC 28203

No Recruitment

Appointing Authority City Council

□ **Veronica Leonard**

1st Term May 01, 2024 - Apr 30, 2027

Email asherdee.welby@xylem.com

Home Phone Home: (980) 301-3720

Alternate Phone Home: (980) 301-3720

Address

9099 Mail Service Center, ACP 2523; Raleigh,
NC 27699
Charlotte, NC 28211

No Recruitment

Appointing Authority MAYOR

□ **Tanisha Patterson-Powe**

2nd Term Sep 10, 2018 - Sep 21, 2026

Email 437@noemail.com

No Recruitment

Appointing Authority CITY COUNCIL

□ **Vacancy**

No Recruitment

Appointing Authority MAYOR

□ **Vacancy**

Appointing Authority BOCC

□ **Vacancy**

Appointing Authority BOCC

□ **Vacancy**

Appointing Authority BOCC



Legislation Text

File #: 25-0701

Meeting Date: 1/21/2026

File Type: Appointments

Appointments- Unified Development Ordinance Board of Adjustment (UDO)

ACTION:

Reappointments is needed on the Unified Development Ordinance Board of Adjustment for one (1) three-year term expiring January 31, 2029. Kevin Shea is eligible for reappointment.

An application is attached.

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Reappointment is needed on the above said board.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

Unified Development Ordinance

Board of Adjustment (UDO)

At-A-Glance

Eligible for Reappointment

Name	District	Gender	Ethnicity
Shea, Kevin	1	Male	Caucasian/Non-Hispanic

Statement to Applicants**Which Boards would you like to apply for?**

Unified Development Ordinance Board of Adjustment (UDO): Submitted

Profile

Kevin

First Name

M

Middle
Initial

Shea

Last Name

kevin@sheabuilder.com

Email Address

5841 Mountain Point Lane

Home Address

Charlotte

City

NC

State

28216

Postal Code

Mobile: (704) 651-1873

Primary Phone

Business: (704) 542-4547

Alternate Phone

What Mecklenburg County District do you live in? Please verify below. * 1**How long have you been a resident of Mecklenburg County? Please include months, or years.**

36

My age range is (please select one): * Over 55**Ethnicity *** Caucasian-Non-Hispanic**Gender *** Male

Interests & Experiences**Education**

College, MIS UNCC

Self Employed

Employer

Owner

Occupation

Business and civic experience

Land Development Building IT Executive Sat on boards of Discovery Place, Charlotte Symphony and United Way

Area of expertise and interests/skills

Land development, neighborhood planning, energy star building practices

Additional Information

If you are or have ever served on a Mecklenburg County board/commission, please answer yes or no. If yes, please disclose the Board and term-end date.

Yes UDO Board of Adjustment Term 1/26

Why are you interested in serving on the board(s) to which you are applying?

I'm in the ETJ and there is little representation for it in the city's day to day business. The UDO is going to have a big impact on all areas of the county including the ETJ and I'd like to help guide that document's implementation

Have you attended a meeting of the advisory board(s) to which you are applying?

Yes No

Hours Per Month Available for Position

Whatever is necessary

How did you learn of the vacancy? *

Word of Mouth

[Kevin_Shea_SG_Resume.docx](#)

Upload a Resume

Disclosure

Are you a Mecklenburg County resident?

Yes No

Are you a current Mecklenburg County employee? (Mecklenburg County employees are prohibited from serving on any board where appointments are made by the Board of Commissioners. If you are a current, county employee who is to serve in an ex-officio and/or non-voting capacity on any board when required by law, please email clerk@mecknc.gov before submitting an application.)

Yes No

Are you a current vendor with Mecklenburg County?

Yes No

• Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? If yes, please explain the conflict.

Yes No

Board Specific Questions

Question applies to Unified Development Ordinance Board of Adjustment (UDO)

Per Board qualifications, the appointee must live outside the City of Charlotte, but within one mile of the city limits in the City of Charlotte extraterritorial jurisdiction. (i.e. not living within the City limits but within the City's zoning jurisdiction)

Yes No

Disclaimer

I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that I have read the appointment policy and that the information contained in this application is true according to the best of my knowledge and belief. I certify that I am providing my legal name and address in which I reside. I understand that inaccurate or untrue information will be cause for removal from any appointed advisory board. By submitting this application, I agree to adhere to all County policies pertaining to advisory boards, including attendance. I understand if I do not achieve 65% annual attendance, I will be automatically removed from the board or commission to which I am appointed. I understand that this application is subject to the N.C. Public Records Law (NCGS § 132-1) and may be released upon request.

I Agree

Signature of Applicant (Sign Your Legal Name):

Kevin M. Shea

Kevin M. Shea

5841 Mountain Point Lane Charlotte, NC 28216

Email: kshea2@carolina.rr.com

Cell: 704.651.1873

Custom Builder Expertise

STRATEGY | LEADERSHIP | EXECUTION

Accomplished Building and Operations Professional with a 17-year record of achievement in high quality custom building, service and business. Highly adept at driving bottom line results through face to face sales and smart cost control while leading teams to improved operational efficiency and higher customer satisfaction levels.

Areas Of Expertise

- Luxury Building Knowledge
- Business/Sales Development
- Processes & Standards
- Contract Negotiations
- Cost Control & Cost Reduction
- Customer Service & Retention
- Team Motivation
- Training & Development
- Project Management
- Global Operations Management
- Quality Assurance
- Matrix Management

Professional Experience

Shea&Shea, LLC– Charlotte, NC, 2002 - Present Managing Manager

Land Development and investment holding company. Custom builder in the Charlotte area who has renovated, developed and built custom homes in the \$750k-\$3.6mm range.

Achievements:

- Company was profitable in every year of its existence
- Energy Star Builder
- Smart Home Expertise including networking, wireless networking, server, whole house sound, wiring closets, home controls, lighting, draperies
- Expertise in Chief Architect 3D modeling, Quickbooks and Microsoft technology
- Built the best house on the market with superior materials, workmanship, technology and details
- OSHA, building code trained

MICROSOFT CORPORATION – Charlotte, NC, 1990 – 2002

Worldwide General Manager, Business Systems Support, Platforms & Consumer Divisions, 1997 – 2002. Charlotte Site Director

Led development and growth initiatives while building a customer-focused organization that delivered efficient global technical service of all of Microsoft's back office servers (Windows NT, Exchange, SQL, etc) as well as Windows desktop clients to small, medium and large companies. Managed a \$110M budget and lead a worldwide team of 1,200+ teammates operating in North America, Europe and Asia.

Achievements:

- Part of leadership team that moved the services team from no-cost to fee-service, moving services from a cost center to a profit center
- Developed a Strategic Outsourcing Plan that produced a first year savings of \$2M and increased customer satisfaction by 2 points.
- First team to create a global strategic plan for a product launch that shared training and people globally (Windows NT)
- Led the first division to ever break 95% overall satisfaction across all lines of business.

Kevin M. Shea

5841 Mountain Point Lane Charlotte, NC 28216

- Chief Project Manager for Service's biggest launches: Windows 3.1, Microsoft Office, Windows NT, Windows 2000, Windows XP and many others. Worked across global teams to share training, knowledge libraries, incident histories and mentoring
- Posted employee satisfaction survey ratings in the top quartile of the Microsoft Corporation.
- Beat cost as a percent of revenue goals in all products and was the first to reverse trend of growing ratios in 1998.

Education

Bachelor of Science, University of North Carolina, Charlotte, NC, 2002

Management Information Systems

GPA: 4.0 Member of Phi Kappa Phi, Beta Gamma Sigma and Golden Key Honor Societies

Cornell University

School of Hotel Administration

Affiliations

Charlotte Latin, Myers Park Trinity Little League & Babe Ruth Baseball League, Coach, 1996 – Present

Charlotte Symphony Orchestra, Director, 2001 – 2003

United Way, IT Chairperson, 2000 – 2003

Discovery Place Science Musuem, Board Member – Strategic Planning, 2000

Mecklenburg County, NC

Unified Development Ordinance Board of Adjustment (UDO)

Board Details

The Zoning Board of Adjustment an eight member Board. This includes five regular members and three alternates. Five members are appointed by the Charlotte City Council, two are appointed by the Mayor of Charlotte, and one is appointed by the Mecklenburg County Commission. The appointments are for three years and each member may serve two consecutive terms. The Zoning Board of Adjustment has the authority to hear and decide appeals from a decision made by the Zoning Administrator and to hear and decide petitions for variances from the requirements of the Zoning Ordinance.

Appointments are made for three-year terms with no one serving more than two, consecutive, full terms. The appointee must live in the City of Charlotte ETJ (i.e. not living within the City limits but within the City's zoning jurisdiction)

Overview

▢ **Size** 8 Seats

▢ **Term Length** 3 Year

▢ **Term Limit** 2 Terms

Contact

▢ **Name** Crystal Roman, John Kinley, Kamesha Lampley

▢ **Phone** (704) 336-8311

Additional

Qualifications

Appointments are made for three-year terms with no one serving more than two consecutive full terms. The appointee must live in the City of Charlotte ETJ (i.e. not living within the City limits but within the City's zoning jurisdiction) Appointees must take an oath of office.

Advisory Board Details

Five members are appointed by the Charlotte City Council, two are appointed by the Mayor of Charlotte, and one is appointed by the Mecklenburg County Commission. The appointments are for three years and each member may serve two consecutive terms.

Meeting Dates/Times

Monthly, last Tues - 9:00 a.m.

Meeting Location

600 East Fourth Street Charlotte, NC 28202 Room 280

Time Commitment

6 hours per month

Stipend

No

Special Notes

Formally known as the City of Charlotte Zoning Board of Adjustment

Job Description

Unified Development Ordinance Board of Adjustment (UDO)

Board Roster

Kevin M Shea

1st Term Feb 21, 2023 - Jan 31, 2026

Email kevin@sheabuilder.com

Home Phone Mobile: (704) 651-1873

Alternate Phone Business: (704) 542-4547

Address

5841 Mountain Point Lane
Charlotte, NC 28216

Appointing Authority BOCC

Category MECKLENBURG COUNTY

Deborah Dryden

2nd Term Feb 10, 2020 - Jun 30, 2026

Email dgdryden@bellsouth.net

Home Phone : 7043399200

Alternate Phone : 7045682177

No Recruitment

Appointing Authority CITY COUNCIL

Gary Young

1st Term Feb 01, 2024 - Jan 31, 2027

Email garyyoung2@gmail.com

Home Phone : (704) 231-0894

Alternate Phone : (980) 412-5352

No Recruitment

Appointing Authority CITY COUNCIL

Category ALTERNATE

Hamilton Cort

1st Term Jan 31, 2021 - Jan 31, 2027

Email hbcort@yahoo.com

Home Phone : (704) 661-6923

No Recruitment

Appointing Authority MAYOR

Janice Shirley

Partial Term Nov 10, 2025 - Jan 31, 2027

Email asiajanice@gmail.com

Home Phone : 7045121314

No Recruitment

Appointing Authority CITY COUNCIL

□ **Marshall Williamson**

2nd Term Jan 30, 2021 - Jan 31, 2027

Email marshall.williamson@lincolnharris.com

No Recruitment

Home Phone Mobile: (704) 258-2244

Appointing Authority CITY COUNCIL

Alternate Phone Business: (704) 714-7626

Category ALTERNATE

□ **Amy Lingyi Sun**

1st Term Jan 31, 2021 - Jan 31, 2027

Email lsun.bmc@gmail.com

No Recruitment

Home Phone : (740) 877-3633

Appointing Authority CITY COUNCIL

Category ALTERNATE

□ **Donnetta Collier**

1st Term Feb 01, 2025 - Jan 31, 2028

Email wisemove99@gmail.com

No Recruitment

Home Phone : (704) 618-2137

Appointing Authority MAYOR

Category ALTERNATE



Legislation Text

File #: 26-0022

Meeting Date: 1/21/2026

File Type: Public Hearing

Budget Public Hearing FY2026 - 2027

ACTION:

- 1. Open a public hearing to receive public input as part of the Fiscal Year 2026 - 2027 Budget Development Process.**
- 2. Close the public hearing.**

Staff Contact: Adrian Cox, Budget Director

Presentation: No

BACKGROUND/JUSTIFICATION:

The Board of County Commissioners will receive public input as part of the Fiscal Year 2026-2027 budget development process in advance of the Board's budget retreat. This public hearing is not required by North Carolina General Statute. A second hearing is mandated after the presentation of the Manager's Recommended Budget.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 26-0020

Meeting Date: 1/21/2026

File Type: County Commissioners' Reports & Requests

Board Committees Affirmation (Chair Jerrell)

ACTION:

A) Re-affirm the following Board committees for calendar year 2026:

- 1. Economic Development Committee**
- 2. Environmental Stewardship Committee**
- 3. Health and Human Services Committee**
- 4. Intergovernmental Relations Committee**
- 5. Performance Review Committee**
- 6. Audit Review Committee**
- 7. Equity Investments Ad Hoc**
- 8. Seniors Ad Hoc**

B) Receive as information, the Board Liaison Assignments as assigned by Chair Jerrell

Commissioner: Chair Mark Jerrell

Presentation: Yes

BACKGROUND/JUSTIFICATION:

(A) The Board's Policy and Standard Operating Procedures for Board Committees states that at its first regular meeting in January each year, the Board will establish, reaffirm, or dissolve standing committees as determined by a majority vote of the Board. It is being recommended that the Board reaffirm the above-listed committees. The policy also states the Board Chairman will appoint members and the chairs of the standing committees for one-year terms, or until the Board reaffirms or dissolves the standing committee.

(B) The Board's Chair also appoints members of the Board to serve as liaisons to various internal and external committees. Board approval is not required. Those assignments have been made and are being shared for information purposes.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



2026 MECKLENBURG BOARD OF COUNTY COMMISSIONERS COMMITTEES

Committee	Objective/Description	Members	Frequency/Time (Monthly)	Staff Support
Economic Development	Responsible for making recommendations that contribute to business and job growth in Mecklenburg County.	Commissioner Susan Rodriguez-McDowell (Chair) Commissioner Leigh Altman Commissioner George Dunlap Commissioner Arthur Griffin	1st Tuesday 3:30-5:00 p.m. & 3rd Tuesday 2:30- 3:30 p.m. <i>(Unless otherwise communicated)</i>	Leslie Johnson Timothy Tibbs Keisha Whitley
Environmental Stewardship	Responsible for making recommendations that sustain and enhance the environment in a manner that conserves and protects our air, water, land and biological resources.	Commissioner Elaine Powell (Chair) Commissioner Laura Meier Commissioner Susan Rodriguez-McDowell Commissioner Leigh Altman	2nd Tuesday 12:30-2:00 p.m. <i>(Unless otherwise communicated)</i>	Leslie Johnson Erin Stanforth
Health and Human Services	Responsible for making recommendations to improve the health and well-being of Mecklenburg County residents with emphasis on children, seniors and families.	Commissioner Arthur Griffin (Chair) Commissioner Vilma D. Leake Commissioner Elaine Powell Commissioner Yvette Townsend-Ingram	3rd Tuesday 1:00 – 2:30 p.m. <i>(Unless otherwise communicated)</i>	Dr. Kimm Campbell
Intergovernmental Relations	Responsible for helping coordinate the intergovernmental relations between and among Mecklenburg County and all the governing bodies operating within the County at the federal, state and local levels.	Commissioner Laura Meier (Chair) Commissioner Yvette Townsend-Ingram Commissioner Susan Rodriguez-McDowell Commissioner George Dunlap	1st Thursday 1:00-2:30 p.m. <i>(Unless otherwise communicated)</i>	Michael Bryant Derrick Ramos Lisette Nimmons
Performance Review	Responsible for reviewing the performance of the County Manager.	Commissioner Leigh Altman (Chair) Commissioner Vilma Leake Commissioner Arthur Griffin Commissioner Elaine Powell	Once Yearly <i>(Unless otherwise communicated)</i>	Derrick Ramos
Audit Review	Responsible for the financial reporting process, the system of internal control, the audit process and Mecklenburg County's process for monitoring compliance with laws, regulations and the Code of Ethics.	Commissioner Laura Meier (Chair) Commissioner Yvette Townsend-Ingram Commissioner Vilma D. Leake Commissioner Arthur Griffin Public Member: Keli Alvarado	1st Tuesday 2:00-3:30 p.m. 4 times per year <i>(Unless otherwise communicated)</i>	Michelle Attreed David Boyd Terry Thompson



2026 MECKLENBURG BOARD OF COUNTY COMMISSIONERS COMMITTEES

Committee	Objective/Description	Members	Frequency/Time (Monthly)	Staff Support
Equity Investments Ad Hoc	Responsible for evaluating and making recommendations to the full Board of County Commissioners as to how to appropriate budgeted equity investments monies. The Committee's final recommendation for investments will align with the goals listed in the Equity Action Plan and needs approval from the full Board before funds are distributed	Commissioner Mark Jerrell (Chair) Commissioner George Dunlap Commissioner Rodriguez-McDowell Commissioner Laura Meier	TBD	Michael Bryant Derrick Ramos LaShaun Carter
Seniors Ad Hoc	Responsible for making recommendations to improve the health and well-being of Mecklenburg County seniors.	Commissioner Vilma D. Leake (Chair) Commissioner Leigh Altman Commissioner Elaine Powell Commissioner Yvette Townsend-Ingram	TBD	Dr. Kimm Campbell



MECKLENBURG COUNTY BOARD OF COMMISSIONERS

Board Liaison Assignments Chair Mark Jerrell - January 2026

Committee	Commissioner(s)	Meeting Frequency	Point of Contact
Alliance Health Board	Arthur Griffin	Monthly – 1 st Thursday @ 4-6pm 5200 W. Paramount Pkwy Suite 200 Morrisville, NC or Via Zoom	Veronica Ingram 919- 651-8466 vingram@alliancehealthplan.org
Building Development Commission	George Dunlap	Monthly - 3rd Tues @ 3:00 pm Hal Marshall Conf Rm 2145 Suttle Ave. 4th Floor	Tracy Edwards 704-968-0119 Tracy.Edwards@mecklenburgcountync.gov
Center City Partners	Mark Jerrell	Various times, dates (Thursdays) and locations	Michael J. Smith 704-332-9576 msmith@charlottecentercity.org
Centralina Council of Governments	Elaine Powell Alternate: Laura Meier	2 nd Wed, 6 times per year @ 6:00 pm (Jan, March, April, June, Sept, Nov) 9815 David Taylor Drive	Narissa Claiborne 704-348-2701 nknight@centralina.org / www.centralina.org
Centralina Economic Development Commission	Susan Rodriguez-McDowell	Quarterly - 3rd Thurs @ 4:00 pm 9815 David Taylor Drive	Cristina Danis 704-688-6502 cdanis@centralina.org

Committee	Commissioner(s)	Meeting Frequency	Point of Contact
Charlotte Regional Transportation Planning Organization (1+1)	Leigh Altman Alternate: Mark Jerrell	Monthly – 3rd Wednesday – 6 p.m. Charlotte-Mecklenburg Gov Center Room 267	Neil Burke, AICP PTP, Secretary 704-347-9695 nburke@ci.charlotte.nc.us
Child Fatality Prevention Team	Susan Rodriguez- McDowell Alternate: Laura Meier	Meetings occur quarterly (March, June, September, December w/ an additional meeting in July this year. Located at Valerie C. Woodard Rooms 4011 and 4012, unless there is a conflict from 8:00 am -5:00 pm.	Chantel Lowery, DrPH, Health Program Supervisor, Manager Office/Cell: 704-533-1545 Email: chantel.lowery@mecklenburgcountync.gov Brittany Reynolds, Epidemiologist Email: brittany.reynolds@mecklenburgcountync.gov
Community Capital & Bond Committee	Susan Rodriguez- McDowell	Various dates, times, and locations	Charles Jeter Executive Director Government Affairs, Policy, and Board Services Charlotte-Mecklenburg Schools 704-400-8031 (cell) 980-344-7508 (office) charlesr.jeter@cms.k12.nc.us
Domestic Violence Advisory Board	Yvette Townsend-Ingram	Monthly - 2nd Mon @ 6:15 pm Valerie C. Woodard Center 3205 Freedom Dr. Ste. 4000	Elyse Hamilton-Childres, CSS Division Director, Prevention and Intervention, 704-900-9343 Elyse.Hamilton-Childres@mecklenburgcountync.gov
Juvenile Crime Prevention Council (JCPC)	George Dunlap Alternate: Yvette-Townsend Ingram	Monthly - 3rd Thurs @ 4:30 pm Charlotte-Mecklenburg Gov Center 600 E 4th Street, Rm 267	Sonya L. Harper, Director CJS 980-314-1701 Sonya.Harper@mecknc.gov
Lake Norman Marine Commission	Elaine Powell	Monthly - 2nd Mon @ 7:00 pm Charles Mack Center 215 N Main St. Mooresville, NC 28115	TBD

Committee	Commissioner(s)	Meeting Frequency	Point of Contact
Lake Wylie Marine Commission	Elaine Powell	Monthly - 4th Mon @ 7:00 pm Meetings rotate from County to County	Destiny Richardson 980-500-9225 drichardson@centralina.org
Metropolitan Transit Commission	Leigh Altman	Various dates, times, and locations	Brent Cagle Interim Chief Executive Officer brent.cagle@charlottenc.gov
Planning Coordinating Committee (3)	Staffed by IGR in lieu of a regular IGR meeting: Laura Meier + 2 other IGR members as assigned by LM	Location and time varies	Shavon Davis, 704-432-2043 smdavis@ci.charlotte.nc.us Alyson Craig 704-432-5217 Alyson.craig@charlottenc.gov Douglas Welton 704-275-3805 Email: douglas_welton@einsteinslegacy.com
Smart Start	Laura Meier	Monthly, various dates/times (as of 7/22/19 in process of finalizing dates and times)	Smart Start Anacecilia Liberato- Partnership Manager ALiberato@smartstartofmeck.org
Women's Advisory Board	Vilma D. Leake	Monthly - 4th Mon @ 5:30 pm Valerie C. Woodward Center 3205 Freedom Drive Ste. 4023	Elyse Hamilton-Childres, CSS Division Director, Prevention and Intervention, 704-900-9343 Elyse.Hamilton-Childres@mecklenburgcountync.gov



Legislation Text

File #: 26-0015

Meeting Date: 1/21/2026

File Type: Consent

Pulled Consent Items

ACTION:

Receive as information the items Commissioners have pulled from the Consent Agenda

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Commissioners may remove agenda items from the Consent Agenda for a separate vote, for public awareness, and/or to make comments. The attachment lists items pulled from the Consent Agenda.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Text

File #: 25-0694

Meeting Date: 1/21/2026

File Type: Consent

FY2026 Capital Project Ordinance Amendment

ACTION:

- 1) Approve the amendment to increase the FY2026 School Facilities Capital Ordinance by an amount of \$322,460,866 bringing the ordinance to a new total of \$2,675,064,632.
- 2) Approve the amendment to increase the FY2026 Capital Project Ordinance by an amount of \$4,631,172 bringing the ordinance to a new total of \$2,224,929,730.

Staff Contact: David Boyd, CFO

Presentation: No

BACKGROUND/JUSTIFICATION:

The start dates on several projects have been revised and the capital ordinances are being updated to reflect these new start dates:

A. Charlotte Mecklenburg Schools will be moving the start date for Albemarle Road Middle School to FY2027. The following projects will now be starting during FY2026: New Middle School #3, Allenbrook, Garinger, and East Mecklenburg High School.

B. Asset and Facility Management will be starting the New Courthouse HVAC Controls and Smoke Damper Modifications in FY2026.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

These changes have been evaluated, along with a review of the cash flow needs of the remainder of the Capital Improvement Plan (CIP), and will not have a negative impact on the County's ability to fund other projects that have been appropriated or the balance of the CIP.

RFBA 25-0279 Attachment A

Project Name	Budget
New HS - South Meck/Ardrey Kell/Myers Park Relief	173,265,607
South Mecklenburg High School Renovation/Addition	17,322,927
Cotswold Billingsville	80,555,856
Montessori Secondary @ Marie G. Davis	9,174,783
New MS #1 Community House MS Relief	101,089,262
New Second Ward High School	176,810,460
North Mecklenburg HS	228,464,171
Northwest School of the Arts	93,654,147
Park Road Montessori	89,491,970
South Mecklenburg High School	127,909,253
Bruns Academy Replacement	47,210,517
E.E. Waddell Renovation	3,770,925
Garinger High School Renovation/Addition	4,204,948
JT Williams - Secondary Montessori	16,058,504
Lansdowne ES Replacement - Elizabeth Lane Relief	33,554,188
Lincoln Heights Academy Renovation	4,333,830
Mountain Island Lake Academy Renovation/Addition	13,239,686
New Elementary School - Windsor/Winterfield/Idlewild Relief	45,297,022
New ES - Elon Park/Hawk Ridge/Polo Ridge Relief	53,212,885
New ES - Hidden Valley/Newell/JW Grier Academy Relief	42,890,747
New High School - Olympic HS Relief	106,172,643
Northwest School of the Arts	11,417,000
West Charlotte High School Replacement	103,466,299
Beverly Woods Elementary Replacement School	71,237,699
Huntersville Elementary School	66,235,904
Berryhill School	104,286,451
New MS #2 North	89,315,148
New MS #3	92,303,441
Allenbrook	74,244,220
Garinger	53,369,038
East Mecklenburg	196,877,307
Wilson STEM Academy	95,780,288
Coulwood STEM Academy	95,853,489
Matthews Elementary School	79,874,929
University Park Creative Arts K8	73,119,088

2,675,064,632

RFBA 25-0694 Attachment B

Dept	Unit	Project Name	Budget
AFM	ELEC	BOE Renovations	4,613,000
AFM	CJSR	Criminal Justice Services	1,994,986
AFM	ENGU	Energy Upgrades	1,772,237
AFM	FCJB	Finance	2,059,418
AFM	HMVW	HMC/Woodard Relocation CP15	80,611,354
AFM	MEDC	Medic Headquarters Relocation	51,918,515
AFM	PDEF	Public Defender	6,175,462
AFM	VREC	Vital Records	1,435,934
AFM	AFAC	AFM Administrative Costs	3,623,860
AFM	CRCS	BMC2U Community Resource Center-Southwest	7,999,392
AFM	CCOB	BMC2U Government District Phase II-CCOB	5,007,181
AFM	CMCG	BMC2U Government District Phase II-CMGC	11,873,725
AFM	GDJB	BMC2U Government District Phase II-Johnson Building	2,826,366
AFM	CRCN	Community Resource Center-Northeast	68,831,317
AFM	CRCW	Community Resource Center-West	331,694
AFM	ROM2	Courthouse Courtroom Upfit	1,459,000
AFM	GSEC	Government Security- County Facilities	9,141,717
AFM	MECE	Medical Examiners Office Clinical Expansion	1,945,971
AFM	FOPS	Sheriff Office-Field Ops Relocation	1,686,169
AFM	UFJC	Umbrella Center	46,000,000
AFM	JCNM	Jail Central and North Moderization 19-23	8,707,750
AFM	JCN1	Jail Central and North Moderization- Phase 1	116,215,776
AFM	CRCE	East - Community Resource Center	151,292,426
AFM	CCHR	Mecklenburg County Courthouse-HVAC Controls Replacement	14,108,565
AFM	SODC	Sheriff Office-Detention Centers -Phase II	66,277,049
AFM	SOHR	Sheriff's Office HQ Relocation to Admin Services Building	46,867,365
AFM	FCCB	Former Civil Courts Building Renovation	54,027,819
AFM	CCAM	Mecklenburg County Courthouse Camera System Upgrade	7,259,187
AFM	PRST	7th & College Parking Structure	21,170,882
AFM	DTDU	FY29 David Taylor Drive - Lease Upfit	866,543
AFM	KURN	FY29 Kuralt - Renovation	76,187,186
AFM	KUTE	FY29 New Lease Upfit Kuralt Staff Temporary Relocation	3,409,539
AFM	VWUP	FY29 VCW - Suite 1800 Upfit	918,991
AFM	TRYR	FY29 7th & Tryon Redevelopment Project- Design and Site Work	16,516,730
AFM		R22 HVAC Equipment Replacement	5,298,737
AFM		New Courthouse-HVAC Controls-Smoke Damper Modifications	4,631,172
Total Asset and Facility Management			905,063,016
ELAP	ELOS	On Site Solar	417,381
ELAP	ELDE	Deep Energy RetroFit	2,463,622
ELAP	ELVC	Vehicle Charging Stations	1,120,167
ELAP		Deep Energy Retrofits- CCOB FY26	1,400,000
ELAP		Deep Energy Retrofits FY26 Ivory Baker Rec Center	1,159,065
ELAP		Deep Energy Retrofits FY26 LUESA Suttle Ave	2,155,429
ELAP		Deep Energy Retrofits FY26 Spratt A	2,256,276

RFBA 25-0694 Attachment B

ELAP		EV Charger Projects FY26 4th St Parking Deck	723,351
ELAP		EV Charger Projects FY26 4th St Parking Deck and Fleet Services Garage	816,687
ELAP		EV Charger Projects FY26 Hal Marshal Center	466,681
ELAP		EV Charger Projects FY26 Sheriff Office Building - WRRRC	233,340
ELAP		Photovoltaic Projects FY26 Bette Rae Thomas Rec Center	977,706
Total ELAP			14,189,705
Dept	Unit	Project Name	Budget
CPC	PSTC	Public Safety Training Center	116,065,951
CPC	MFTF	Merancas Fire Training Facility	9,059,863
CPC	OATC	Old ATC Renovation	26,494,058
CPC	CHRL	Central High Renovations and Land	10,000,000
CPC	HCLW	Harper Campus Line Worker Training Facility	5,082,243
CPC	TRRE	Terrell Renovation and Expansion	31,290,874
CPC	CCPF	Central Campus - Phase IV	82,912,884
Total Central Piedmont Community College			280,905,873
Dept	Unit	Project Name	Budget
LIB	SCLR	South County Library Renovation	11,145,000
LIB	LSSC	Library Support Services Center	15,000,000
LIB	NMLR	New Main Library	142,116,000
LIB	LPLP	Pineville Library	1,800,000
LIB	SBAK	Scaleybank Library	1,707,000
LIB	SPSQ	Spirit Square	55,384,000
LIB	UCLR	University Library	40,030,000
LIB	IMLR	ImaginOn Library Renovation	31,345,523
LIB	SCCL	Sugar Creek Community Library (relocation/expansion)	21,078,052
LIB	WBCL	West Boulevard Community Library (relocation/expansion)	22,487,770
LIB		Prosperity Village Land Acquisition	3,245,000
Total Charlotte Mecklenburg Library			345,338,345
Dept	Unit	Project Name	Budget
PRK	GWIM	Greenway Improvements	221,661
PRK	HHBH	Historic Holly Bend House	835,000
PRK	HUCK	Hucks Road Regional Park	3,942,200
PRK	LATA	Latta Nature Preserve	10,544,439
PRK	LSHI	Little SC Hunt Farms to I485	3,096,132
PRK	LSCR	Little Sugar Creek	3,306,008
PRK	MDCK	McDowell Creek GWY-Taybrook Drive to Baylis Drive	2,598,750
PRK	PVNP	Pine Valley Neighborhood Park	493,000
PRK	SCRC	Sugaw Creek Rec Center	5,165,232
PRK	G562	Toby Creek Greenway Phase II	3,418,194
PRK	WBTS	Walker Branch Greenway	1,237,063
PRK	BCCG	Briar Creek Greenway	2,495,837
PRK	BCLG	Briar Creek Little Hope Greenway	4,806,709
PRK	CSTG	Caldwell Station Trib.	3,258,708
PRK	CFBP	Col Francis Beatty Park	2,093,000
PRK	DISP	Discovery Place	42,354,589

RFBA 25-0694 Attachment B

PRK	DHNP	Druid Hills Neighborhood Park	990,000
PRK	EFRP	Eastfield Regional Park	5,000,000
PRK	EWRC	Eastway Park Regional Rec Center	41,725,795
PRK	EFCP	Ezell Farms Community Park	3,714,000
PRK	INDP	Independence Park	5,989,453
PRK	ICIL	Irvin Creek	3,541,835
PRK	IRCG	Irvin Creek Greenway	5,027,022
PRK	LSPS	Little Sugar Creek Greenway Polk Site	11,942,807
PRK	LCG3	Long Creek (III)	18,505,806
PRK	MACG	Mallard Creek Greenway	658,417
PRK	MCRC	Mallard Creek Rec Center	6,375,000
PRK	MCGJ	McAlpine Creek Greenway	8,829,556
PRK	MCUC	McDowell Creek Greenway	7,247,723
PRK	MCCG	McIntyre Creek Greenway	2,296,256
PRK	NDRC	Naomi Drenen Rec Center	2,305,394
PRK	NTRC	Northern Towns Regional Rec Center	44,668,238
PRK	PRP2	Park Road Park Shelter	2,755,560
PRK	PCG2	Paw Creek	5,458,123
PRK	PERL	Pearle Street Neighborhood Park Improvements	4,753,921
PRK	PCGW	Plum Creek Gwy - South Bailey Rd to South Prong Rocky River Gwy	1,342,646
PRK	RCRG	Reedy Creek	7,915,377
PRK	SCGW	Stewart Creek Greenway – Lakeview Avenue to State St	8,194,059
PRK	SCBG	Sugar Creek Greenway (BG Parkway to McDowell Farms Dr)	1,980,325
PRK	TTPR	Torrence Trib #2 - CATS Park and Ride to Rosewood Meadow Dr	5,700,043
PRK	WBHC	Walker Branch/Hoover Creek	7,013,997
PRK	BEAT	Beaty Park	1,211,014
PRK	DRED	Dredging- Park Rd Park and Freedom Park	4,685,461
PRK	EASF	Eastfield Park	3,705,104
PRK	EASL	Eastland Park	12,345,688
PRK	EZEL	Ezell Park	4,940,143
PRK	LATT	Latta Place	11,238,547
PRK	NWSC	New Elementary School Rec Center	7,311,127
PRK	PRES	Pressley Rd Park	3,109,307
PRK	SGRE	Sugar Creek Gway YorkmonT Rd-McDowell Farms Dr	14,591,007
PRK	WAPR	Wallace Pruitt Rec Center	3,690,729
PRK	BHNP	Berryhill Nature Preserve	2,916,006
PRK	BCG2	Briar Creek Greenway - Central Avenue to Monroe Road	11,327,249
PRK	BRPK	Bryant Park	9,652,755
PRK	DGPK	Dog Parks	1,656,972
PRK	MCG2	McDowell Creek Gway - Gilead Rd to Beatties Ford Rd/Pamela St	18,386,700
PRK	PBCT	Pickleball Courts	18,877,537
PRK	RWNC	Ribbonwalk Nature Center	11,781,066
PRK	FNP	Rozzelles Ferry Nature Preserve	7,457,332
PRK	SKPK	Skate Parks	6,875,719
PRK	SPGR	Spray Grounds	7,593,218

RFBA 25-0694 Attachment B

PRK		Tuckasegee Park and Recreation Center	35,774,444
PRK		Park Access Improvement	17,690,329
PRK		South Prong Clarke Creek Greenway - N Church St to Asbury Chapel Rd	14,507,178
PRK		Martin Luther King Jr. Park	10,572,339
PRK		McAlpine Creek Greenway- Johnston Road to Carmel Road	9,732,981
PRK		Grier Heights Park	7,369,511
PRK		McMullen Creek Gwy- Hwy 51 to McAlpine Creek Gwy/Carmel Rd	5,048,323
Total Park and Recreation			567,845,662
LAND		Land Acquisition- ELAP	111,587,130
Total Land			111,587,130

Total			2,224,929,730
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**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2026 AUTHORIZATION SCHOOL FACILITIES
CAPITAL PROJECT ORDINANCE**

The following ordinance was offered by Commissioner _____, who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 3RD DAY OF JUNE 2025 AND AMENDED THIS THE 21ST DAY OF JANUARY 2026:

Section I.

That for the purpose of providing funds, together with any other available funds, for the following projects, and rescinding all prior ordinances concerning the same:

See attachment A

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, in order to provide additional school facilities in said County to maintain the nine months' school term as required by Section 2 of Article IX of the North Carolina Constitution, \$2,675,064,632 is hereby appropriated.

Section II. That it is estimated that the revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:	
2026-2030 fiscal years	\$2,675,064,632

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged at which time repayment, if required, will be made: and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

The motion to adopt the foregoing ordinance was seconded by Commissioner _____ and adopted by the following vote:

Ayes: _____

Noes: _____

Approved As To Form:

County Attorney

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2026 AUTHORIZATION
CAPITAL PROJECT ORDINANCE**

The following ordinance was offered by Commissioner _____, who moved its adoption:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 3rd DAY OF JUNE 2025 AND AMENDED THIS THE 21ST DAY OF JANUARY 2026:

Section I.

That for the purpose of providing funds, together with any other available funds, for the following projects, and rescinding all prior ordinances concerning the same:

See attachment B

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities, project management, the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$2,224,929,730 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Sale of Bonds, Pay-As-You-Go/Other County Funds:
2026-2030 fiscal years \$2,224,929,730

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

The motion to adopt the foregoing ordinance was seconded by Commissioner _____ and adopted by the following vote:

Ayes: _____

Noes: _____

Approved as to Form:

County Attorney



Legislation Text

File #: 25-0697

Meeting Date: 1/21/2026

File Type: Consent

Construction Manager at Risk (CM@R) Selection - Tuckaseegee Recreation Center

ACTION:

Authorize the County Manager to negotiate terms and conditions including fees to execute a contract with the selected team/firm, Edifice Construction & All-Pro Builders, for Construction Manager at Risk Services for the Tuckaseegee Recreation Center and, in the event negotiations with the selected team/firm are unsuccessful, approve negotiations and contract execution with the alternate team/firm.

Staff Contact: Steven Wallace, AIA, Project Manager, Asset and Facility Management Department

Presentation: No

BACKGROUND/JUSTIFICATION:

A Construction Manager at Risk is needed to provide Preconstruction and Construction Management services during the design and construction phases of The Tuckaseegee Recreation Center project.

This project will involve renovating and/or reconstructing the existing Tuckaseegee Recreation Center, which was constructed in 1974. The recreation center is located within Tuckaseegee Park, a 19-acre park located in west Charlotte. The original project scope for the recreation center anticipated the inclusion of an indoor gym, multipurpose and meeting rooms, fitness rooms, locker rooms/restrooms, administrative space, and an outdoor swimming pool. It also envisioned park renovations that include improving and adding park amenities such as shelters, fields, courts, playground, fitness equipment, sprayground, and trails.

After reviewing the original scope for the project throughout community engagement and the incoming manager, a determination was made to expand the scope to add additional programming space and convert the outdoor pool into an outdoor/limited season indoor pool. The additional scope increases the cost (\$35,774,444 as allocated in FY26 CIP budget vs. \$55,153,275 as estimated from consultants/AFM based upon additional scope - including escalation) but does not fundamentally alter the type or nature of this construction.

PROCUREMENT BACKGROUND:

The Board of County Commissioners authorized the use of the CM@Risk Contract Methodology for the project at its August 6, 2025 meeting. A Request for Qualifications (RFQ) was advertised on August 21, 2025 in the Charlotte Observer, the Charlotte Post, The Greater Diversity News and the State of North Carolina Electronic Vendor Portal (eVP) web site. The selection of the CM@Risk teams/firms followed NC General Statute 143-64.31, which prescribes a qualifications-based selection process.

Six (6) teams/firms submitted a Statement of as listed below:

Edifice Construction & All-Pro Builders
R.J. Leeper Construction & Edison Foard, A Joint Venture
Elford, Inc & Walter B. Davis Company
Metcon, Inc.
Rodgers Builders, Inc.
Wharton-Smith, Inc. & WC Construction

On October 14, 2025, a shortlist selection committee composed of staff from the Asset and Facility Management Department, Parks & Recreation, and the Office of Economic Development - Business Diversity and Inclusion Division evaluated the teams/firms and determined that three (3) teams/firms should be interviewed for the project.

On December 4, 2025, a Formal Selection Committee interviewed and evaluated the following three (3) shortlisted team/firms:

Edifice Construction & All-Pro Builders
R.J. Leeper Construction & Edison Foard, A Joint Venture
Wharton-Smith, Inc. & WC Construction

Per the Board's instructions, the Formal Selection Committee submits the following report:

SELECTION COMMITTEE MEMBERS:

Leigh Altman, County Commissioner, Vice Chair, At Large
Vilma D. Leake, County Commissioner, District 2
Dr. Leslie Johnson, County Managers Designee
Bert Lynn, Mecklenburg County Parks & Recreation, User Agency Designee
Carl Godman, General Contractor appointed by the Board of County Commissioners
Mark Hahn, AIA, Director, Asset and Facility Management Department

Based on the interviews and information provided in the written submittals, the Formal Selection Committee selected the following team/firm and alternate for the project:

Selected Team/Firm: Edifice Construction & All-Pro Builders
Alternate Team/Firm: R.J. Leeper Construction & Edison Foard, A Joint Venture

POLICY IMPACT:

N/A

FISCAL IMPACT:

Sufficient funding exists within the existing approved project budget for funds needed in FY26 and the additional funding to cover the increased scope will be added when the FY27 CIP Ordinance is adopted in June. The current CIP funding model has been updated to incorporate these additional costs and does not adversely impact funding of any other existing approved projects.



Legislation Text

File #: 25-0699

Meeting Date: 1/21/2026

File Type: Consent

Grant Project Ordinance Amendment - Health Department

ACTION:

Adopt the required grant project ordinance for Centers for Disease Control (CDC) Strengthening US Public Health Infrastructure, Workforce, and Data Systems Grant in the General Grant Fund (G001).

Staff Contact: Kim Scott, Assistant Director of Public Health

Presentation: No

BACKGROUND/JUSTIFICATION:

The CDC - Strengthening US Public Health Infrastructure, Workforce and Data Systems grant, originally approved via RFBA # 22-7791 for up to \$13,809,076, has increased federal revenue and expenses in the amount of \$775,551 for a total award of \$14,581,627.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

General Grant Fund (G001) increase up to \$775,551 in federal revenue and associated expenses.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Centers for Disease Control. The grant has been made available to Mecklenburg County under the Strengthening US Public Health Infrastructure, Workforce and Data Systems up to the amount of \$775,551; and

WHEREAS, the grant funds must be used to strengthen our public health workforce; 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 Centers for Disease Control 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 CDC-Strengthening US Public Health Infrastructure, Workforce and Data Systems and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements Centers for Disease Control.

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

CDC - Strengthening US Public Health Infrastructure, Workforce and Data Systems up to the amount of \$775,551

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

CDC - Strengthening US Public Health Infrastructure, Workforce and Data Systems up to the amount of \$775,551

Adopted this _____ day of _____

Clerk to the Board



Legislation Text

File #: 25-0702

Meeting Date: 1/21/2026

File Type: Consent

Budget Amendment for FY26 Carolina Volunteer Fire District Fund Balance Appropriation

ACTION:

Amend the FY2025-2026 Budget Ordinance to appropriate \$301,710.22 of Charlotte ETJ Fire District (9021) fund balance for the Carolina Volunteer Fire Department for the purchase of two Engines.

Staff Contact: Ebenezer Gujjarlapudi, Director, LUESA

Presentation: No

BACKGROUND/JUSTIFICATION:

LUESA is requesting fund balance to cover the down payment of two engines for the Carolina Volunteer Fire Department (VFD). This funding will be added to the FY26 capital allocation for the Carolina VFD. The two engines will allow the Carolina VFD to meet the National Fire Protection Association (NFPA) 1900 standard for apparatus. It recommends a 15-year front line and a 25-year removal from operations. Currently, Carolina VFD has two apparatus that are not meeting the standard.

The amount requested for additional funding is \$301,710.22, sourced from the Fire Tax Fund, and will cover the down payment for the two engines. Carolina VFD will use ongoing capital fund allocation to pay the loan payments.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

VFD fund (9021) balance appropriation of \$301,710.22. No county funding impact.



United Financial

A Division of HomeTrust Bank

324 Ridgefield Court
Asheville, NC 28806

November 18, 2025

Carolina Volunteer Fire Department, Inc.
9337 Providence Road West
Charlotte, NC 28277

ATT: Greg Gatlin
Board President

Amended Proposal for Acquisition & Finance of: One (1) New Fire Engine Apparatus and related equipment.

Dear Greg,

As a follow-up to your recent request for a proposal regarding the above-mentioned transaction, United Financial is pleased to offer a finance proposal as follows:

LESSOR: United Financial, *A Division of HomeTrust Bank*

LESSEE: Carolina Volunteer Fire Department, Inc.

COLLATERAL: Equipment described above.

AMOUNT: Up to \$931,112.00

START DATE: Immediately upon funding

TERM: 18 years

PAYMENTS: Lease payments will consist of 72 quarterly payments of \$19,901.37 comprised of principal and interest.

EXPIRATION: Lease payment terms quoted herein are subject to the transaction being documented by January 18, 2026.

LEGAL TITLE: Legal Title to the Equipment during the Lease Term shall vest in the Lessee with Lessor perfecting a first security interest through Equipment Title, UCC, or other filing instruments as may be required by law.

NET LEASE: The Lease will be a net lease, under which all costs and responsibility of maintenance, insurance, taxes and other items of a similar nature shall be for the account of Lessee.

INSURANCE: Lessee shall provide evidence of insurance coverage at the time of delivery of the Equipment, in accordance with the provisions of the Lease.

Phone 828-684-5643

Fax 828-684-5616

FINANCIALS:

Lessee shall furnish Lessor with its last three, (3) fiscal years financial statements and its latest interim financial statements, plus such other pertinent information as Lessor may reasonably request.

APPROVAL:

Closing of the transaction(s) described herein, and the implementation hereof is expressly conditioned upon approval of Lessor's Senior Loan Committee, the receipt, review and acceptance of properly executed documentation acceptable to Lessor, and the absence of any material adverse change in Lessee's financial condition prior to delivery and acceptance of the Equipment.

ACCEPTANCE:

Lessee acknowledges that the terms and conditions of this proposal are satisfactory and that upon execution hereof by Lessee this proposal shall constitute a valid and binding obligation of Lessee. As further condition to Lessor's approval hereof, Lessee must acknowledge its acceptance of this proposal by signing below in the space provided and returning it to the Lessor by December 18, 2025.

Carolina Volunteer Fire
9337 Providence Road W
Charlotte, NC 28277

ATT: Greg Gaylin
Board President

TERMS PRESENTED IN THIS PROPOSAL SHALL SURVIVE CLOSING.

Important Information You Need to Know About Opening a New Account

To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each individual or business that opens an account.

What This Means for You

When you open an account, we will ask for your name, address, date of birth, and other information that allows us to identify you. We may also ask to see your driver's license or other identifying documents.

LESSOR:

United Financial, A Division of Home-Place Bank

If you determine that this finance structure meets the needs of your organization, please have the appropriate officer indicate the chosen option, place their signature at the bottom of this page, and return it to us via fax, email or US Postal Service. Upon receipt of the signed proposal, we will be in touch with you to make provision for documenting the finance. Thank you for the opportunity to submit this proposal letter for your review and approval. Should you have any questions or comments regarding the terms and conditions, or if we can be of any further assistance to you, please do not hesitate to call.

START DATE:

Immediately upon funding

TERM:

10 years

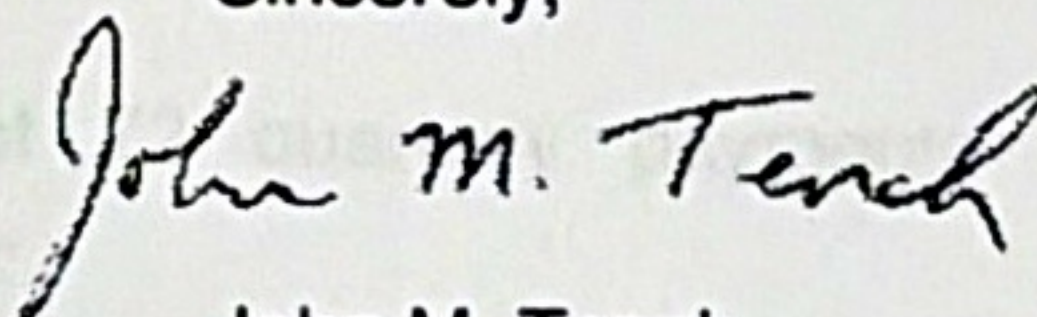
PAYMENTS:

Lease payments will consist of monthly payments comprised of principal and interest.

EXPIRATION:

Lease payment terms quoted herein are based on information documented by January 18, 2025.

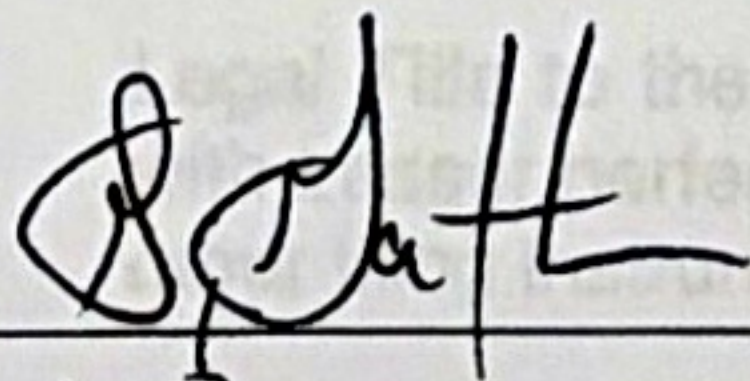
Sincerely,



John M. Tench
Senior Vice President
Director of Municipal Finance

ACCEPTED BY:

SIGNATURE:



NAME:

GREG GAYLIN

TITLE:

President

DATE:

11-25-2025

INSURANCE:

Lessee shall provide evidence of insurance coverage at the time of delivery of the Equipment, in accordance with the provisions of the Lease.



United Financial

A Division of HomeTrust Bank

324 Ridgefield Court
Asheville, NC 28806

November 18, 2025

Carolina Volunteer Fire Department, Inc.
9337 Providence Road West
Charlotte, NC 28277

ATT: Greg Gatlin
Board President

Amended Proposal for Acquisition & Finance of: One (1) New Fire Engine Apparatus and related equipment.

Dear Greg,

As a follow-up to your recent request for a proposal regarding the above-mentioned transaction, United Financial is pleased to offer a finance proposal as follows:

LESSOR: United Financial, *A Division of HomeTrust Bank*

LESSEE: Carolina Volunteer Fire Department, Inc.

COLLATERAL: Equipment described above.

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NET LEASE: The Lease will be a net lease, under which all costs and responsibility of maintenance, insurance, taxes and other items of a similar nature shall be for the account of Lessee.

INSURANCE: Lessee shall provide evidence of insurance coverage at the time of delivery of the Equipment, in accordance with the provisions of the Lease.

Phone 828-684-5643

Fax 828-684-5616

FINANCIALS:

Lessee shall furnish Lessor with its last three, (3) fiscal years financial statements and its latest interim financial statements, plus such other pertinent information as Lessor may reasonably request.

APPROVAL:

Closing of the transaction(s) described herein, and the implementation hereof is expressly conditioned upon approval of Lessor's Senior Loan Committee, the receipt, review and acceptance of properly executed documentation acceptable to Lessor, and the absence of any material adverse change in Lessee's financial condition prior to deliver and acceptance of the Equipment.

ACCEPTANCE:

Lessee acknowledges that the terms and conditions of this proposal are satisfactory and that upon execution hereof by Lessee this proposal shall constitute a valid and binding obligation of Lessee. As further condition to Lessor's approval hereof, Lessee must acknowledge its acceptance of this proposal by signing below in the space provided and returning it to the Lessor by December 18, 2025.

TERMS PRESENTED IN THIS PROPOSAL SHALL SURVIVE CLOSING.

Important Information You Need to Know About Opening a New Account

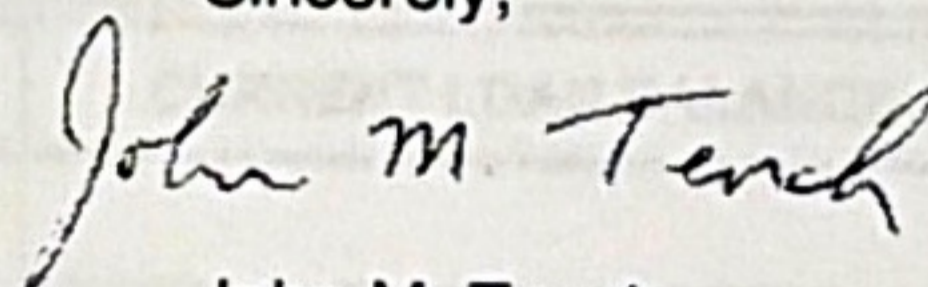
To help the government fight the funding of terrorism and money laundering activities, federal law requires all financial institutions to obtain, verify, and record information that identifies each individual or business that opens an account.

What This Means for You

When you open an account, we will ask for your name, address, date of birth, and other information that allows us to identify you. We may also ask to see your driver's license or other identifying documents.

If you determine that this finance structure meets the needs of your organization, please have the appropriate officer indicate the chosen option, place their signature at the bottom of this page, and return it to us via fax, email or US Postal Service. Upon receipt of the signed proposal, we will be in touch with you to make provision for documenting the finance. Thank you for the opportunity to submit this proposal letter for your review and approval. Should you have any questions or comments regarding the terms and conditions, or if we can be of any further assistance to you, please do not hesitate to call.

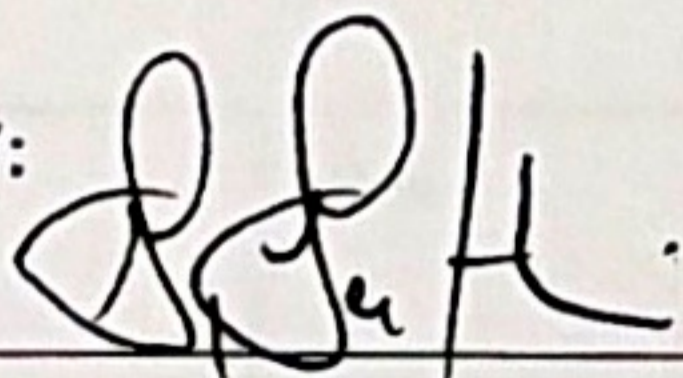
Sincerely,



John M. Tench
Senior Vice President
Director of Municipal Finance

ACCEPTED BY:

SIGNATURE:



NAME:

GREG GATLIN

TITLE:

President

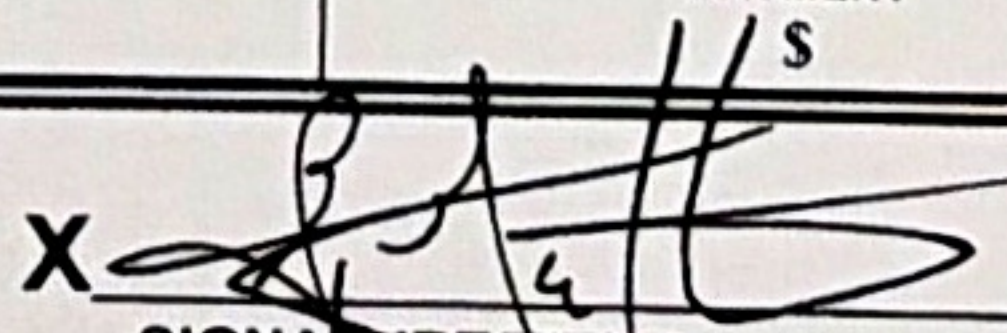
DATE:

11-25-2025

United Financial
A Division of Home Trust Bank
 324 Ridgefield Ct
 Asheville, NC 28806
 828-684-5616

CUSTOMER	NAME/LESSEE Carolina Volunteer Fire Department, Inc.		HEADQUARTERS TELEPHONE 704-543-0047		FAX# 704-543-0955		
	ADDRESS (MAILING) <u>9337 PROVIDENCE RD. WEST</u> 11831 Elm Lane (mailing)			(CITY) Charlotte	(STATE) NC	(COUNTY) Mecklenburg	(ZIP CODE) 28277
	TYPE OF BUSINESS		AGE OF BUSINESS	FED. TAX NO. 56-1932984	COMPANY WEB SITE ADDRESS		
	LOCATION OF EQUIPMENT (STREET ADDRESS) 9337 Providence Rd. West			(CITY) Charlotte	(STATE) NC	(COUNTY) Mecklenburg	(ZIP CODE) 28277
OFFICERS	Business Structure <small>VTD</small>	IS YOUR FUNDING FROM A SPECIAL PURPOSE TAX? <input type="checkbox"/> YES <input type="checkbox"/> NO	AMOUNT	DO YOU GENERATE REVENUES FROM FUND RAISING EVENTS? <input type="checkbox"/> YES <input type="checkbox"/> NO	AMOUNT		
	OFFICER'S NAME	TITLE	PHONE	E-MAIL ADDRESS			
	SECRETARY NAME	PHONE		E-MAIL ADDRESS			
	CONTACT NAME <u>Greg GATLIN</u> John Filiben	TITLE President	PHONE <u>704-430-1600</u> 704-583-3217	E-MAIL ADDRESS <u>GGATLIN72@GMAIL.COM</u> Filiben@aol.com			
ISO	WHAT NIGHT DOES MEMBERSHIP MEET		MEETING TIME <input type="checkbox"/> MONTHLY <input type="checkbox"/> WEEKLY	WHEN DOES BOARD REGULARLY MEET? <input type="checkbox"/> MONTHLY <input type="checkbox"/> WEEKLY		MEETING TIME	
	DO YOU HAVE PAID PERSONNEL? <input type="checkbox"/> YES <input type="checkbox"/> NO	NO. OF MEMBERS CERTIFIED TO RESPOND		<input type="checkbox"/> VOLUNTEER <input type="checkbox"/> MUNICIPAL	AMOUNT OF ANNUAL REVENUES \$	<input type="checkbox"/> TAX BASE <input type="checkbox"/> APPROPRIATION	
	CURRENT ISO RATING	LAST INSPECTION DATE	WERE IMPROVEMENTS RECOMMENDED? <input type="checkbox"/> YES <input type="checkbox"/> NO	IF YES, LIST RECOMMENDATION ON BACK	DO YOU CURRENTLY HAVE OUTSTANDING SUITS, LEINS OR JUDGEMENTS? <input type="checkbox"/> YES <input type="checkbox"/> NO		
	BANK		BRANCH	FAX	TELEPHONE		
BANKING	ACCOUNT UNDER NAME OF		ACCT. NO.	CHECKING or SAVINGS?	CD or REGULAR		
	BANK		BRANCH	FAX	TELEPHONE		
	ACCOUNT UNDER NAME OF		ACCT. NO.	CHECKING or SAVINGS?			
	NAME OF LENDER		COLLATERAL	CURRENT LOAN BALANCE	ANNUAL PAYMENT		
EQUIPMENT	VENDOR		CONTACT				
	ADDRESS (STREET)	(CITY)	(STATE)	(ZIP CODE)	(TELEPHONE)		
	EQUIPMENT TO BE FINANCED: <u>One (1) New Fire Apparatus from US Pump.,</u>						
	COST OF EQUIPMENT \$931,113.00		TERMS OF LEASE	PAYMENT \$	DOWN PAYMENT \$		

I hereby authorize HomeTrust Bank or any credit bureau or other investigative agency employed by HomeTrust Bank to investigate the references herein listed or statements or other data obtained from me or from any other person pertaining to my credit and financial responsibility.

X  _____
 SIGNATURE TITLE
 11-25-2025
 DATE

United Financial

A Division of HomeTrust Bank

324 Ridgefield Ct
Asheville, NC 28806

November 21, 2025

Mr. John Filliben
Carolina Volunteer Fire Department, Inc.
11831 Elm Lane (mailing)
9337 Providence Rd. West
Charlotte, NC 28277

Checklist of items needed in order to document your pending transaction.

Dear John,

In conjunction with your Boards' approval of our finance proposal the following items are needed in order for us to complete your documents. Please provide the following items:

1. A copy of the Departments "Bylaws" currently in effect.
2. The physical and mailing addresses of the Department (if different from above).
3. Name, address, phone number, email address of Departments' vehicle insurance agent.
4. A copy of the unexpired Driver's License of the Departments Board President (or Chairman) and Secretary

Printing and completing the accompanying Customer Profile will supply many of the requested items. There are also a few things which you will need to supply during the documentation process but these can be addressed when we come to meet with you at your station. As soon as we have items 1-4 we will prepare your documents and set a time for us to come and meet at your fire station.

In order to offer the tax free interest rate, the government requires some further documentation after closing. Please be aware that the following items will be required. Copies and templates of these will be provided at signing, unless you request them earlier.

We look forward to assisting you with this project. I would also like to convey our sincere appreciation to your department for this expression of confidence in our firm.

Sincerely,

Dawn Moore

Municipal Finance Specialist

IF APPLICABLE, THE BELOW DOCUMENTATION IS NEEDED
AFTER YOUR PUBLIC MEETING IS HELD TO DISCUSS THE TRANSACTION

MORE INFORMATION WILL BE GIVEN WHEN CLOSING DOCUMENTS ARE SIGNED.

THESE ITEMS ARE NOT DUE PRIOR TO SIGNING THE DOCUMENTS.

THIS IS INFORMATIONAL AS WE WILL BE ASKING FOR THESE TO BE COMPLETED.

NOTARIZED NEWSPAPER AFFIDAVIT
SUPPLIED BY NEWSPAPER

COPY OF MINUTES FROM YOUR PUBLIC MEETING
GENERATED BY YOUR FIRE DEPARTMENT AFTER THE PUBLIC MEETING

LETTER FROM COUNTY STATING YOUR FUNDING HISTORY
FROM THE COUNTY ON LETTERHEAD

COUNTY ACKNOWLEDGEMENT LETTER

THIS MUST BE DATED AT LEAST ONE (1) DAY AFTER YOUR PUBLIC MEETING IS
PLEASE PROVIDE THE CHAIRMAN WITH THE "SAMPLE LETTER" FOR THEM TO
PLACE THE LANGUAGE ON COUNTY LETTER-HEAD & SIGN & RETURN TO YOU

OPINION OF LESSEE'S COUNSEL. THIS MUST BE DATED AFTER YOUR PUBLIC
MEETING & AFTER THE DATE OF THE COUNTY ACKNOWLEDGEMENT LETTER
FROM YOUR ATTORNEY ON ATTORNEY LETTERHEAD

Phone 828-684-5643

Fax 828-684-5616



Legislation Text

File #: 25-0703

Meeting Date: 1/21/2026

File Type: Consent

Budget Amendment for FY26 Long Creek Volunteer Fire District Fund Balance Appropriation

ACTION:

Amend the FY2026 Budget Ordinance to appropriate \$187,389.00 of Charlotte ETJ Fire District (9021) fund balance for the Long Creek Volunteer Fire Department's soil removal and replacement project.

Staff Contact: Ebenezer Gujjarlapudi, Director, LUESA

Presentation: No

BACKGROUND/JUSTIFICATION:

LUESA is requesting fund balance to cover the removal and replacement of unsuitable soil, trash, and debris within the proposed building area for the Long Creek Volunteer Fire Department (VFD). This funding will be added to the FY26 capital allocation for the Long Creek VFD. Long Creek is scheduled to begin construction of a new fire station. Unfortunately, the soil contains trash and debris from a prior demolition, making it unsuitable for the new build. This project will help restore the soil to a suitable condition for the new construction.

The amount requested for additional funding is \$189,389.00, sourced from the Fire Tax Fund, and will cover the full cost of the soil replacement project (option #2 in the attached quote).

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

VFD fund (9021) balance appropriation of \$187,389. No county funding impact.



CHANGE ORDER

November 17, 2025

Long Creek Fire Department
6809 Beatties Ford Rd.
Charlotte, NC 28216

Reference: Removal and replacement of existing unsuitable soil, trash and debris from within proposed building area measuring 40' x 80' to a depth of up to 8'-0'.

OPTION 1

- Undercut and export unsuitable soil under building pad up to 8ft deep.
- Provide and place one layer of geo grid.
- Import and place 2 compacted feet of soil from the Martin Marietta Beatties Ford Rd Quarry.
- Price based on this stone material and soil source only. Price subject to change if other sources are required.

Subtotal.....\$139,904.00
 15%GC Fee.....\$ 20,985.00
Total.....\$160,889.00

TERMS: TO BE BILLED MONTHLY

Customer Acceptance of Option 1: Signature: _____

Acceptance Date: _____ Printed Name: _____

OPTION 2

- Undercut and export unsuitable soil under building pad up to 8ft deep.
- Provide and place one layer of geo grid.

- Import and place 8 compacted feet of Stone fill material from the Martian Marietta Beatties Ford Rd Quarry.
- Price based on this stone material source only. Price subject to change if other sources are required.


Subtotal.....\$162,947.00
15%GC Fee.....\$ 24,442.00
Total.....\$187,389.00

TERMS: TO BE BILLED MONTHLY

Customer Acceptance of Option 2: Signature _____

Acceptance Date: _____ Printed Name: _____

EXCEPT AS NOTED HEREIN, ALL OTHER TERMS AND CONDITIONS NOTED IN BASE CONTRACT, WHICH ARE INCORPORATED HEREIN BY REFERNECE, SHALL REAMIN IN FULL FORCE AND EFFECT.

Contractor:  _____ Date: 11-17-2025



Legislation Text

File #: 25-0704

Meeting Date: 1/21/2026

File Type: Consent

Ad Valorem Tax Advertisement

ACTION:

Order the advertisement of delinquent 2025 real estate and personal property taxes

Staff Contact: Julissa Fernández, Interim Tax Collector

Presentation: No

BACKGROUND/JUSTIFICATION:

The advertisement is a notification to taxpayers of outstanding tax balances due. As of December 22, 2025, \$545,898,438.30 of the \$1,418,538,827.40 net levy remains unpaid. In accordance with NCGS 105-369(a), the governing board must order the Tax Collector to advertise the tax liens.

PROCUREMENT BACKGROUND:

The Tax Collector will contract with the Charlotte Observer (McClatchy Media) to publish the advertisement on April 12, 2026. This newspaper meets the statutory requirements for publishing the delinquent taxpayer list. The cost of the advertisement is divided among, and charged to, the taxpayers with delinquent tax bills included in the advertisement. The charge is \$4.40 per bill.

POLICY IMPACT:

N/A

FISCAL IMPACT:

None

**Mecklenburg Board of Commissioners
Action Item
January 21, 2026**

Subject: Ad Valorem Tax Advertisement

ACTION: Order the advertisement of delinquent 2025 real estate and personal property taxes.

Staff Contact: Julissa Fernandez, Interim Tax Collector

Presentation: Yes _____ No X _____

BACKGROUND/JUSTIFICATION: The advertisement is a notification to taxpayers of outstanding tax balances due. As of December 22, 2025, \$545,898,438.30 of the \$1,418,538,827.40 net levy remains unpaid. In accordance with NCGS 105-369(a), the governing board must order the Tax Collector to advertise the tax liens.

PROCUREMENT BACKGROUND: The Tax Collector will contract with the Charlotte Observer to publish the advertisement on April 12, 2026. This newspaper meets the statutory requirements for publishing the delinquent taxpayer list. The cost of the advertisement is divided among, and charged to, the taxpayers with delinquent tax bills included in the advertisement. The charge is \$4.40 per bill.

POLICY IMPACT: N/A

FISCAL IMPACT: None

ATTACHMENT(S): None



Legislation Text

File #: 26-0003

Meeting Date: 1/21/2026

File Type: Consent

Sole Source Vendor Approval, Van Dyk Baler Corp. dba Van Dyk Recycling Systems

ACTION:

1) Approve the purchase of equipment as authorized by the sole source exemption of G.S. 143-129(e) (6)

2) Approve Van Dyk Recycling Systems as a vendor and supplier for the repair, maintenance, and purchase of machinery, repair parts, and materials for the Mecklenburg County Material Recycling Facilities.

Staff Contact: Jeff Smithberger, LUESA - Solid Waste Director

Presentation: No

BACKGROUND/JUSTIFICATION:

N.C. G.S. 143-129 and the County Procurement Policy mandate that Mecklenburg County procure all apparatus, supplies, materials and equipment totaling \$100,000 or more by competitive bidding. An exemption is allowed if a needed product is available from only one source of supply or standardization, or compatibility is the overriding consideration.

Van Dyk Recycling Systems (Van Dyk) was previously chosen to supply the recycling equipment for the upgrades to Mecklenburg County's Material Recycling Facility (MRF) located at 1007 Amble Drive. This was done through an RFP process and award of a \$24M contract by the Board of County Commissioners for the new equipment in November 2022.

The Van Dyk equipment is highly specialized, and a Sole Source determination has been completed, and that determination recommends the Board's concurrence and approval to establish this Sole Source determination for Van Dyk Recycling.

Repair and maintenance parts are necessary for the operation of the MRF, and these items will be

sourced from Van Dyk to ensure that the MRF remains operational.

PROCUREMENT BACKGROUND:

The Sole Source Justification Form has been approved by Procurement Services.

POLICY IMPACT:

N/A

FISCAL IMPACT:

\$700,000 funding for FY26 and \$500,000 for FY 27 from Solid Waste Capital Reserve Funds, no County General Funds needed.



Sole Source Justification Form

This form must be completed for all Sole Source purchase requests prior to submitting for Board approval or entering a requisition in the County's financial system.

Instructions: Please complete the form and provide as much detail as possible. Sign the form electronically and return completed form to MeckPro@MecklenburgCountyNC.gov for review. Once a decision is made the form will be returned to you.

Date: 11/05/25

North Carolina General Statute 143-129(e)(6) requires that Mecklenburg County procure all apparatus, supplies, materials and equipment ("Goods") totaling \$30,000 or more by competitively bidding unless:

- i. Performance or price competition for a product is not available;
- ii. A needed product is available from only one source of supply; or
- iii. Standardization or compatibility is the overriding consideration.

1. Requestor Information

Name: Jeffrey Smithberger Title: Solid Waste Director
Phone Number: (980) 314-3863 Department: LUESA

2. Recommended Supplier

Supplier Name: **Van Dyk Baler Corp. dba Van Dyk Recycling Systems**
Address: 360 Dr Martin Luther King Jr Drive City, State, Zip: Norfolk, CT 06854
Contact Name: Patrick Johnson Telephone: (203) 939-6519 Email: pjohnson@vdrs.com

3. Sole Source Justification

- a) Is the recommended supplier also the manufacturer? X Yes No
b) Does the manufacturer sell the item(s) through distributors? Yes X No

c) Please explain why performance or price competition (i.e. only one source can supply the items or meeting the requirements) is not available for the desired commodity.

Van Dyk Recycling Systems (Van Dyk) was chosen as the recycling equipment vendor responsible for coordinating the design, manufacture, supply, and installation of the recycling processing system at the Metrolina Material Recovery Facility (MRF) located at 1007 Amble Drive. This was done through an RFP process and award of a \$24M contract by the Board of County Commissioners for the new equipment.

Van Dyk will also be needed to supply repair parts and equipment for the machinery and conveyance systems at the Material Recovery Facility (MRF). Installation of the equipment has started at the MRF and it will soon be operational. Once the MRF begins to operate, it will require readily available spare parts to ensure continued operations. Spare parts that comply with the stringent performance specifications of the equipment are required. Mecklenburg County and our operating partner of

Circular Services will require OEM spare parts to have available at start-up of the facility and throughout the operation of this facility.

d) Please explain why compatibility and standardization are the overriding considerations for this purchase.

Van Dyk Recycling equipment is being used at this facility. It is very specific to the function of operation. Standardization is critical with equipment replacement. Other equipment will not be compatible with the size, and functionality necessary.

The MRF equipment components manufactured by Van Dyk have specific tolerance, material, and size requirements for replacement parts to ensure compatibility with the entire system. It is imperative to use their equipment as replacement and repair parts.

e) The specific supplier is the only source of the required item because (check all that apply):

- X A specific item is needed to be compatible or interchangeable with existing hardware.
- X A specific item is needed as spare or replacement hardware.
- X A specific item is needed for the repair or modification of existing hardware.
- A specific item is needed for technical evaluation or test.
- There is a substantial technical risk in contracting with any other contractor, thereby making that an unacceptable course of action (e.g., where only one contractor has been successful to date in implementing a difficult manufacturing process). In a brief explanation, provide supporting evidence of other contractors with relevant capabilities and emphasize their inability to overcome the substantial technical risk.

f) Why are the requested goods the only item that can satisfy your requirements? Indicate the unique features of the product that are not available in any other product. Provide specific, quantifiable factors and qualifications.

Van Dyk is the equipment supplier for OEM parts that shall be used to maintain compatibility with the overall processing system. The processing system consists of uniquely designed conveyors, optical sorters, screens, and other equipment that are responsible for moving and sorting various recyclable materials throughout the MRF. The conveyors and equipment wear parts are not considered “off-the-shelf” parts that are otherwise available from non-OEM vendors. The risk of installing non-compatible equipment will be out-of-spec performance, which will result in negative impacts to operations and the inability to sort recyclables for the community.


g) Were alternative goods evaluated? Yes X No

- a. If yes, what were they and why were they unacceptable? Please be specific regarding features, characteristics, requirements, capabilities and compatibility.
- b. If no, why were alternatives not evaluated?


The installed processing equipment at the Metrolina MRF is unique and only compatible with Van Dyk system, conveyors, optical sorters and other associated equipment. OEM parts are necessary to ensure compliance with operational requirements and operating guarantees of processing volumes. Optimal performance of the processing equipment is heavily dependent upon the replacement of wear parts with spare parts designed to be utilized in this specific system and unique operating environment.

TERM: One Time Purchase X Ongoing Purchase


I certify that the above information is true and correct and that I have no financial or other beneficial interest in the recommended vendor or deliverable services.

Jeffrey Smithberger, Solid Waste Director
(Enter name), Department Manager Signature 
(Electronic signature is sufficient)

Date: November 12, 2025

Ebenezer Gujjarlapudi
(Enter name), Department Director Signature 
(Electronic signature is sufficient)

Date: November 13, 2025

Dr. Leslie Johnson
(Enter name), Deputy County Manager Signature 
(Electronic signature is sufficient)

Date: 13 November 25

To Be Completed by Procurement Division Staff	Date Received:
<input type="checkbox"/> Approved <input type="checkbox"/> Denied Approval or Denial Reason:	
Procurement Signature (electronic signature is sufficient):	



Legislation Text

File #: 26-0004

Meeting Date: 1/21/2026

File Type: Consent

Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)

ACTION:

- 1. Recognize, receive and appropriate \$959,905.99 from Inmate Commissary revenue to the Sheriff's Office Special Revenue Fund (8521). (6100)**
- 2. Recognize, receive and appropriate \$275,000.00 from Vocational Facility telephone revenue to the Sheriff's Office Special Revenue Fund (8521). (6105)**
- 3. Recognize, receive and appropriate \$347,542.00 from concealed handgun permit and miscellaneous fingerprinting fees to the Sheriff's Office Special Revenue Fund (8521). (6102)**

Staff Contact: **Andrey Melkonyan, Sheriff's Office**

Presentation: **No**

BACKGROUND/JUSTIFICATION:

- All funds collected through jail commissary operations are to be used for detention resident education, library and self-sufficiency programs, as well as supplies and equipment to support the programs (ordinance attached). In addition to programs for residents in custody, the programming is for the newly released residents also, as they transition to reintegrate into society through the re-entry services available.
- All funds received from 33.1 percent of commissions from the inmate telephone system are to be used for inmate vocational education programs.
- The Sheriff's Office share of all funds resulting from the issuance of concealed carry permits and processing of miscellaneous fingerprinting fees will be used for law enforcement purposes only. These funds will be used for the purchase of supplies and equipment as necessary.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

Increase in non-County revenue and associated expenses of \$1,582,447.99 in the Sheriff's Office Special Revenue Fund (8521).

ATTACHMENT:

Sheriff's Office Special Revenue Fund Ordinance.

MECKLENBURG COUNTY
SHERIFF'S DEPARTMENT SPECIAL REVENUE FUND ORDINANCE

The following ordinance was offered by Commissioner James, who moved its adoption.

WHEREAS, as a result of changes to accounting guidelines, which no longer allow the use of an expendable trust fund, funds received for the Sheriff's Department Fund will be accounted for in a special revenue fund.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF
MECKLENBURG COUNTY, NORTH CAROLINA:

Section I. That for the purpose of holding and accounting for funds collected through Jail commissary operations, funds distributed to the Sheriff's Department as a result of asset seizure by federal or state authorities, and funds that are the County's share resulting from the issuance of Concealed Carry Permits, as well as the remaining balances transferred from the Sheriff's Department Expendable Trust Fund, there is hereby created the Mecklenburg County Sheriff's Department Special Revenue Fund.

Section II. The County Director of Finance is authorized to receive and place into this special revenue fund any funds generated by the Jail commissary, funds distributed to the Mecklenburg County Sheriff's Department as the result of asset seizure by federal or state authorities, and funds that are the County's share resulting from the issuance of Concealed Carry Permits, as well as the remaining balances transferred from the Sheriff's Department Expendable Trust Fund.

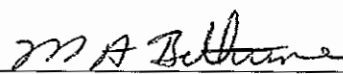
Section III. The County Director of Finance is authorized and directed to invest and reinvest funds in the Special Revenue Fund, and to account for said funds to the Mecklenburg County Board of Commissioners in the annual financial report and at such other times as may be requested by the Board of Commissioners.

Section IV. The County Director of Finance shall hold such funds in the above described Special Revenue Fund until such time as expenditures are approved by the Mecklenburg County Sheriff or his designee, pursuant to applicable federal and state laws and regulations.

The motion to adopt the foregoing ordinance was made by Commissioner Clarke and adopted this the 21st day of May 2002 by the following vote:

Ayes:	Commissioner Becky Carney	Noes:
	Commissioner Dumont Clarke	
	Commissioner Tom Cox	
	Commissioner H. Parks Helms	
	Commissioner Bill James	
	Commissioner Norman A. Mitchell, Sr.	
	Commissioner Jim Puckett	
	Commissioner Ruth Samuelson	
	Commissioner Darrel Williams	

Approved As To Form:



 County Attorney



Legislation Text

File #: 26-0005

Meeting Date: 1/21/2026

File Type: Consent

Comprehensive Plan for Unincorporated Southern Mecklenburg Endorsement

ACTION:

Approve the Comprehensive Plan for Unincorporated Southern Mecklenburg

Staff Contact: Erin Stanforth, Sustainability and Resiliency Manager

Presentation: No

BACKGROUND/JUSTIFICATION:

The Comprehensive Plan for Unincorporated Southern Mecklenburg (CPUSM) fulfills the state's legal requirement to provide land use guidance for the area.

The development of the CPUSM was a joint effort between Mecklenburg County and the City of Charlotte.

The CPUSM was presented to the Board of County Commissioners (BOCC) during the Public Policy Workshop on September 24, 2025.

A public hearing to receive feedback from the community on the CPUSM was held during a regular BOCC meeting on November 18, 2025.

The CPUSM was taken to the City of Charlotte's Planning Committee on December 16, 2025.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Comprehensive Plan for Unincorporated South Mecklenburg

OCTOBER 20, 2025



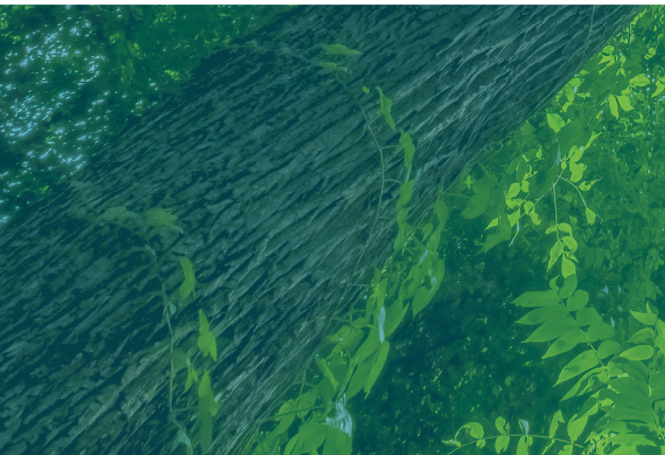


TABLE OF CONTENTS

4 INTRODUCTION

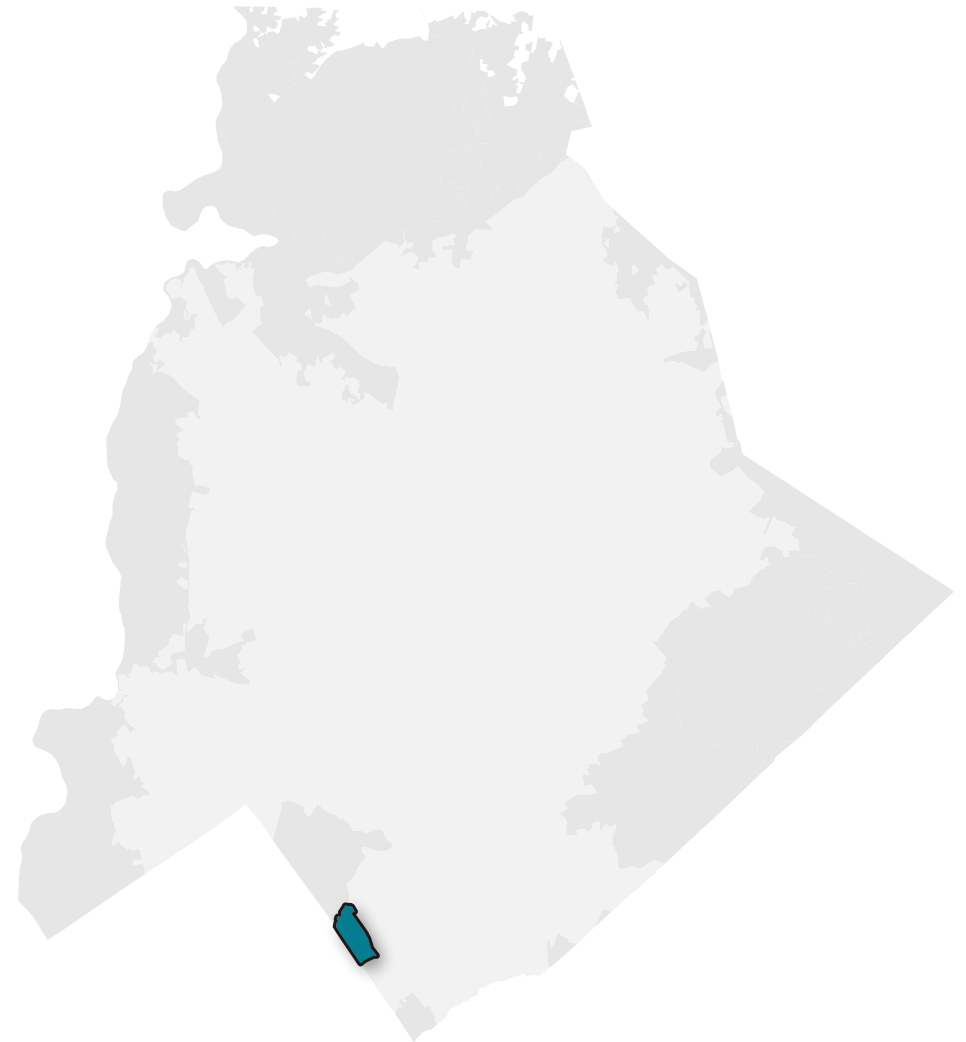
6 PROJECT OVERVIEW

14 COMMUNITY ENGAGEMENT

16 CPUSM POLICY MAP

17 PATH FORWARD

19 APPENDIX



INTRODUCTION

Purpose of the Plan

The Comprehensive Plan for Unincorporated South Mecklenburg (CPUSM) is a joint effort between Mecklenburg County and the City of Charlotte to provide coordinated future land use guidance for the unincorporated area of South Mecklenburg County. The planning area encompasses approximately one square mile, located south of Charlotte and generally bounded by Lancaster Highway, Providence Road West, the town limits of Pineville, and the South Carolina border.

This Plan was developed in response to state requirements for providing land use policy in areas outside a municipal jurisdiction, as well as the community's need for clear guidance on growth and development. Ultimately, the CPUSM provides a framework for evaluating rezoning petitions, guiding infrastructure decisions, and ensuring that future development in the unincorporated area reflects community priorities.

Why It's Needed

The need for this plan arises from both recent changes in jurisdiction and state requirements.

Jurisdictional History

In 1984, the City of Charlotte and the Town of Pineville established annexation agreements defining their respective Spheres of Influence (SOIs) within Mecklenburg County. Pineville's SOI included the CPUSM project area; however the Town did not extend its Extraterritorial Jurisdiction (ETJ) to encompass that area. As a result, although within Pineville's SOI, the project area remained under Mecklenburg County's jurisdiction.

In 2014, the annexation agreement that included the project area expired, and Pineville chose not to renew it. Consequently, the project area was no longer within Pineville's SOI. In 2018, the Town of Pineville reconsidered re-establishing its SOI and extending its ETJ but ultimately decided not to move forward. Therefore, the project area continues to remain under Mecklenburg County's jurisdiction.

Planning Authority

In 1984, Mecklenburg County and the City of Charlotte entered into an interlocal agreement assigning the City responsibility for managing planning functions—such as long-range planning and rezoning reviews—on behalf of the County. Through this agreement, the City of Charlotte is responsible for administering planning activities within the CPUSM project area; however, final approval and adoption authority rests with the Mecklenburg County Board of County Commissioners (BOCC). This interlocal agreement does not constitute the County's adoption of any City policies, such as the Charlotte Future 2040 Comprehensive Plan, or regulatory documents, such as the Unified Development Ordinance (UDO).

New State Requirements for Land Use Planning

Effective January 1, 2021, North Carolina General Statute Chapter 160D, Article 5, established a requirement that all local governments adopt and maintain a comprehensive or land use plan as a condition for implementing zoning regulations. Because the project area does not currently have adopted land use guidance, this plan is necessary to ensure compliance with state law. The plan will provide the required land use guidance for applying zoning regulations and will establish clear and consistent direction for future land use decisions within the area.





Project Team

The project team is composed of staff from Mecklenburg County and the City of Charlotte's Department of Planning, Design, and Development. Pursuant to the interlocal agreement between Mecklenburg County and the City of Charlotte, the City is responsible for administering planning activities on behalf of the County. Under this framework, staff from both jurisdictions collaborated on the engagement and development of this plan.

Scope of the Plan

The Comprehensive Plan for Unincorporated South Mecklenburg (CPUSM) establishes future land use guidance through the application of Place Types, which was defined and adopted as part of the Charlotte Future 2040 Comprehensive Plan. Place Types identify appropriate land uses, building forms, mobility options, and open space amenities for a given area. The Place Type designations recommended in this plan were developed based on community input gathered during the planning process.

It is important to note that the CPUSM does not modify zoning regulations, rezone property, or directly regulate development. The Mecklenburg County Zoning Ordinance will continue to govern zoning and development within the project area. This plan functions as a policy document that provides guidance for future decision-making but does not alter existing regulations.

Adoption Process

Pursuant to North Carolina General Statute Chapter 160D, adoption of this plan shall constitute compliance with the statutory requirement for a local government to adopt and maintain a comprehensive or land use plan as a condition of applying zoning regulations. Upon adoption, the plan shall serve as the official policy framework for guiding future planning activities and rezoning actions within the project area.

The adoption process was carried out as described below:

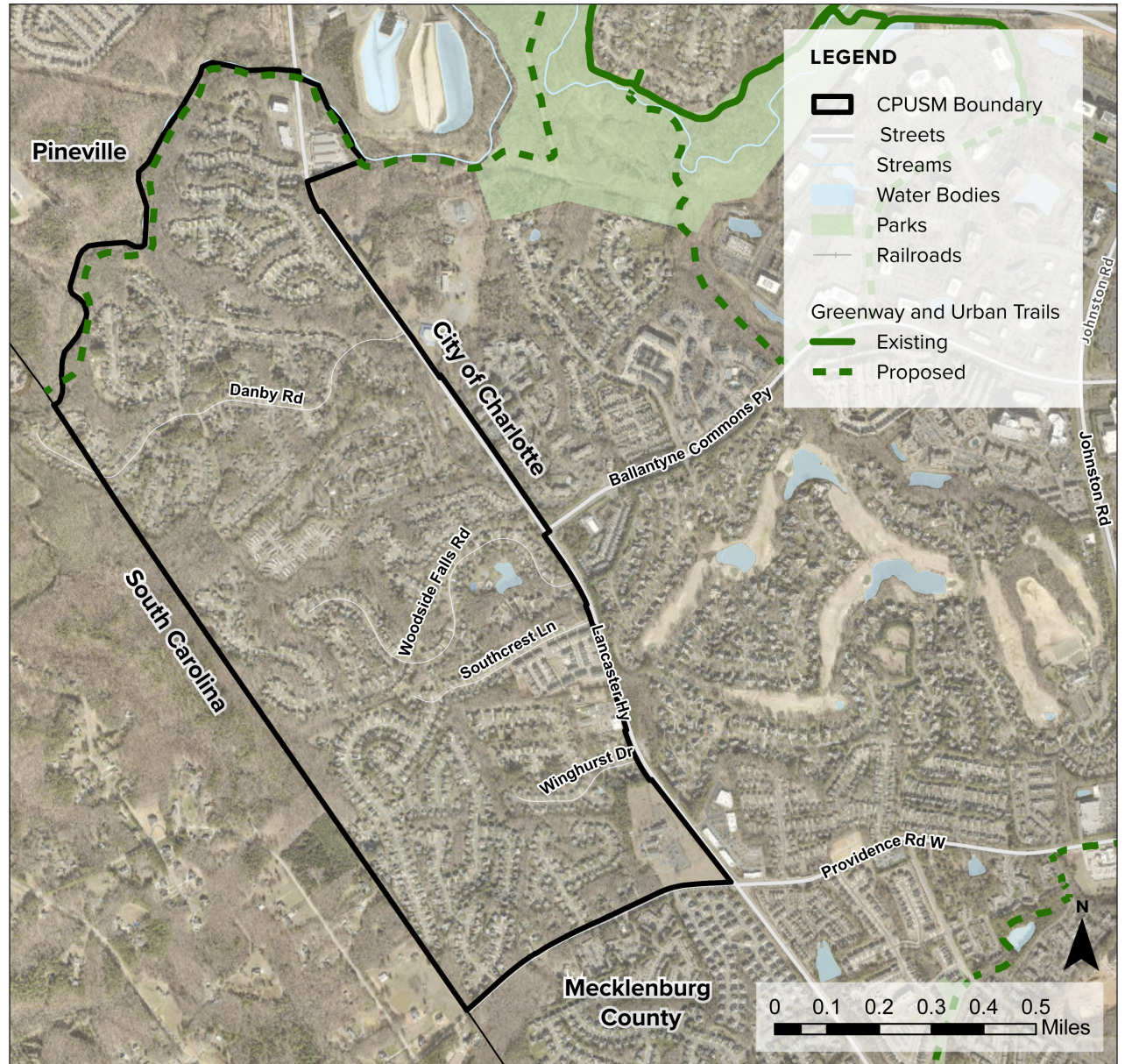
- 1. Draft Plan Release:** The draft plan was released for public for review and comment.
- 2. Public Hearing:** The Mecklenburg County Board of Commissioners held a public hearing to receive public input on the draft plan.
- 3. Planning Committee Recommendation:** The Planning Committee of the Charlotte-Mecklenburg Planning Commission reviewed the plan to determine whether to issue recommendation for adoption.
- 4. County Commissioners Decision:** The Mecklenburg County Board of Commissioners considered the recommendation and determined whether to adopt the plan.

PROJECT OVERVIEW

Project Area Description

The project area encompasses approximately one square mile of land and is located in the south of Mecklenburg County, generally bounded by Lancaster Highway, Providence Road West, the town limits of Pineville, and the South Carolina border. The predominant land use is single-family residential, with several subdivisions developed primarily during the mid- to late-1990s and early 2000s. The area also includes an 11-acre site with a mix of townhomes and multifamily stacked apartments, developed in the early 2020s. Non-residential development is limited, consisting of two self-storage facilities located on Lancaster Highway, north of Rudolph Place Drive, a commercial development with a daycare facility, dental and medical offices located on Lancaster Highway, north of Winghurst Drive, and at least two places of worship located along Lancaster Highway.

MAP 1: CPUSM PROJECT AREA



Planning Process

The CPUSM was developed through a collaborative process designed to ensure coordination across intergovernmental agencies and the community. The process included four phases, as outlined below.



Pre-Planning

The pre-planning phase established the foundation for the project. It established the intergovernmental project team and defined its roles and responsibilities. The project team then coordinated on project development and a preliminary analysis of the project area. The preliminary analysis of the area included evaluating existing site conditions, such as land uses, building forms, and zoning entitlements. Place Types, as adopted in the Comprehensive Plan, were then mapped using the methodology adopted within the 2040 Policy Map. See *page 10 for additional detail on the mapping methodology.*



Engagement Phase 1

The first phase of engagement introduced the project to the community and gathered input on the recommended Place Types. A virtual meeting was held on June 24, 2025, and an in-person meeting on June 26, 2025, both providing an overview of the planning process and facilitating discussion of Place Types. Project information and an online input form were available on the project website throughout the effort. Community input was also received through emails and phone calls. All comments were reviewed and used to help develop the recommended map to ensure it reflected community priorities.



Engagement Phase 2

The second phase of engagement allowed the community to review and respond to the recommended map. A virtual meeting was held on August 12, 2025, and an in-person meeting on August 14, 2025, where staff shared an overview of the project, a summary of Phase 1 feedback, and how that feedback shaped the recommended map. Following these meetings, staff prepared the plan, summarizing the engagement process, findings, and recommended Place Types for consideration during the adoption process.



Review & Adoption*

The draft CPUSM was released to the public on October 20, 2025. A public hearing was held in November 2025. The Charlotte-Mecklenburg Planning Committee provided a recommendation to the Mecklenburg County Board of County Commissioners (BOCC) for adoption in November 2025. The final adoption decision of the plan was held in December 2025.

**To be updated following adoption decision.*

PROJECT OVERVIEW

Place Types

Place Types is the tool used to develop the required land use recommendations on the CPUSM Policy Map. Place Types is a classification system for organizing patterns of development. Each Place Type provides guidance for the appropriate land use, character, mobility choices, building form, and open space amenities; illustrating how the community is intended to evolve over time. Below are the descriptions of the ten Place Types, as adopted within the Comprehensive Plan.



NEIGHBORHOOD 1

- Allows for primarily single family detached, duplexes, triplexes, quadraplexes, attached single family and some small multi-family buildings.
- Uses are typically low rise residential with similar setbacks and lot sizes, with private yards and improved common areas.
- Typically located within a well-connected local street network that supports walking, biking and transit.



NEIGHBORHOOD 2

- Allows for primarily multi-family, single family attached residential and ground floor non-residential uses.
- Uses are typically low-to mid-rise multifamily residential and mixed-use buildings.
- Open space is typically privately owned, with common space and small parks, greenways and open space.
- Typically located within a well-connected and dense street network that supports walking, biking and transit.



PARKS & PRESERVES

- Allows for larger public parks, cemeteries, wildlife refuges, nature preserves, and recreational centers and facilities.
- Uses include low rise recreational or maintenance support facilities.
- Typically located along all street types.



NEIGHBORHOOD ACTIVITY CENTER

- Allows for mix of uses and density, neighborhood-serving commercial uses (retail, dining, office, personal services) and some multi-family.
- Uses set within low-rise buildings in a pedestrian-oriented environment, easily accessible to surrounding neighborhoods.
- Provides additional mobility, open space, and placemaking elements to support uses and density.



COMMERCIAL

- Allows for primarily car-oriented uses and destinations, such as retail, services, hospitality, and dining.
- Uses are typically low-rise retail structures with a walkable,
- landscaped public real and often set along major streets or near interstates.
- Uses typically set along high-volume arterials and interchanges; and are auto-oriented, but can accommodate all modes of travel.



CAMPUS

- Allows for primarily office, research and development (R&D), education, medical uses, places of assembly as well as supporting uses.
- Uses are set within low- to mid-rise buildings; some may include some high-rise buildings. Typically located along at least one arterial street with an internal street and/or pathway network.



INNOVATION MIXED-USE

- Allows for mix of uses and density, including adaptive reuse, low- to mid-rise structures and a variety of integrated employment uses (research and development, studios, light manufacturing) and some supporting multifamily residential.
- Provides additional mobility, open space, and placemaking elements to support uses and density.



MANUFACTURING & LOGISTICS

- Allows for large scale, low-rise manufacturing, warehousing, or distribution uses.
- Supporting uses such as retail, dining, and personal services are allowed to increase access to goods and services and to create more complete employment places.
- Uses are typically located on the interior of a site, and surrounded by parking, outdoor storage, or landscaped buffers.



COMMUNITY ACTIVITY CENTER

- Allows for mix of uses and density (residential, employment, shopping, leisure, and entertainment).
- Uses set within mid-rise buildings in a pedestrian-oriented environment, easily accessible to nearby neighborhoods.
- Provides additional mobility, open space, and placemaking elements to support uses and density.



REGIONAL ACTIVITY CENTER

- Allows for vertical-mixed use, office, multi-family, restaurant, retail, entertainment, personal service, and institutional uses.
- Uses typically set within mid to high-rise buildings in a walkable and transit friendly environment.
- Located in a very well-connected street network with small blocks and highly walkable connections, with improved open spaces as key features and many public and private spaces.

PROJECT OVERVIEW

How the Map Was Developed

The CPUSM Policy Map was developed following a 3 step process, described in detail below:

- Step 1: Existing Conditions Review and Place Type Translation
- Step 2: Community Review & Discussions
- Step 3: Develop Final Recommendations

Step 1: Existing Conditions Review and Place Type Translation

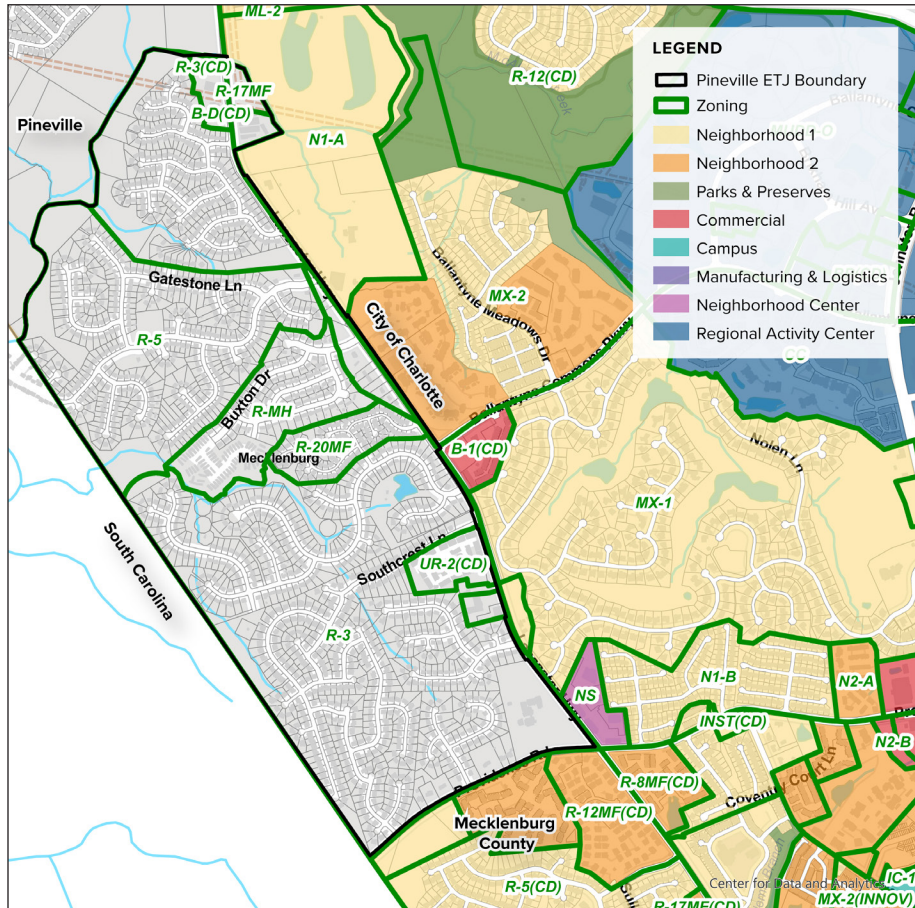
The first step in map development was to review the project area’s existing land use, building forms and zoning entitlements. These site conditions were then translated into the Place Type that most closely aligns with their characteristics. *See Table 1 below, and Maps 2 - 3 on page 11.*

TABLE 1: PROJECT AREA ANALYSIS AND PLACE TYPE TRANSLATION

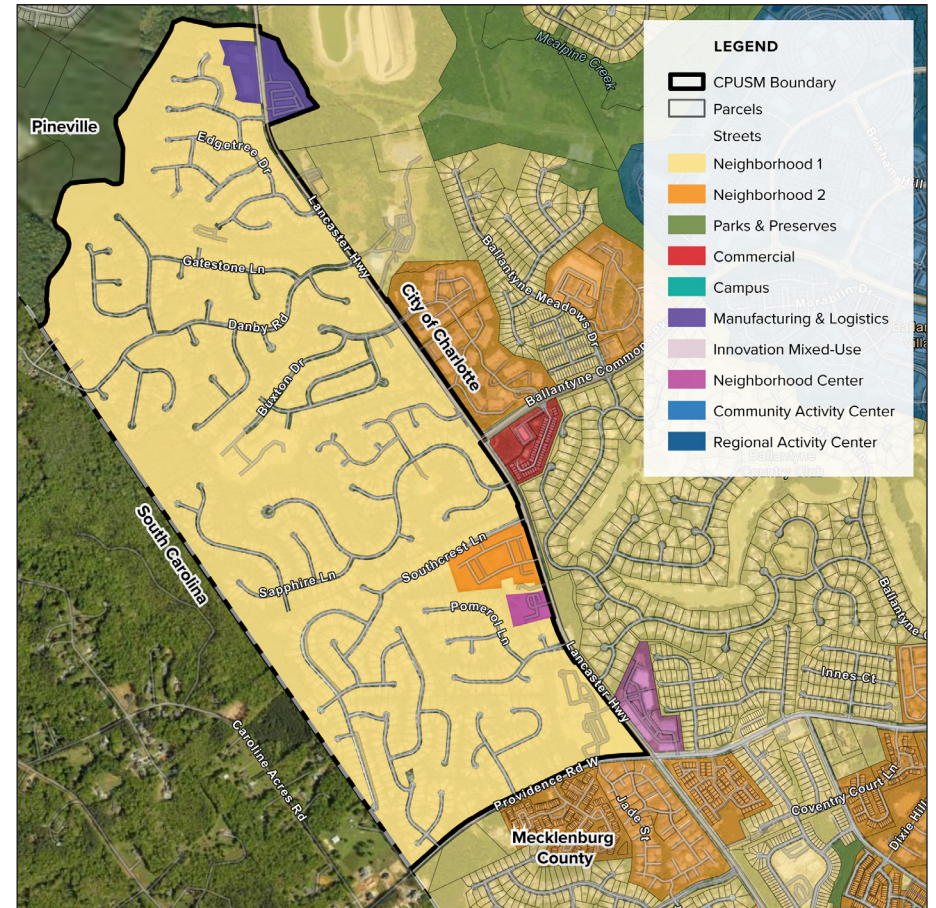
Land Use	Building Form	Zoning	Draft Place Type Designations
Single family residential	Low rise, detached residential	R-3	Neighborhood 1
Single family residential	Low rise, detached residential	R-5	Neighborhood 1
Single family residential	Manufactured home	R-MH	Neighborhood 1
Single family residential	Low rise, detached residential	R-20MF	Neighborhood 1
Multi-family or single family residential	Single-family attached or multi-family buildings not more than 3 stories	UR-2(CD)	Neighborhood 2
Medical/Dental Offices/Education-care facility	Commercial, institutional buildings	NS	Neighborhood Activity Center
Commercial/Self-storage	Commercial, warehouse buildings	BD(CD)	Manufacturing & Logistics



MAP 2: EXISTING ZONING



MAP 3: DRAFT PLACE TYPES



PROJECT OVERVIEW

Step 2: Community Review & Discussions

The next phase of the project focused on community engagement, with an emphasis on educating residents about the planning process and collecting feedback on the draft Place Type designations. This effort included a detailed review of three key focus areas to assess existing conditions and identify potential issues or opportunities. Feedback from residents and stakeholders was gathered to understand priorities and concerns, which informed the evaluation of whether revisions to the Policy Map were necessary. This process ensured that the final Place Type designations accurately reflect the community’s vision and goals for the area. *See Table 2 for an analysis of the focus areas.*

TABLE 2: FOCUS AREA ANALYSIS

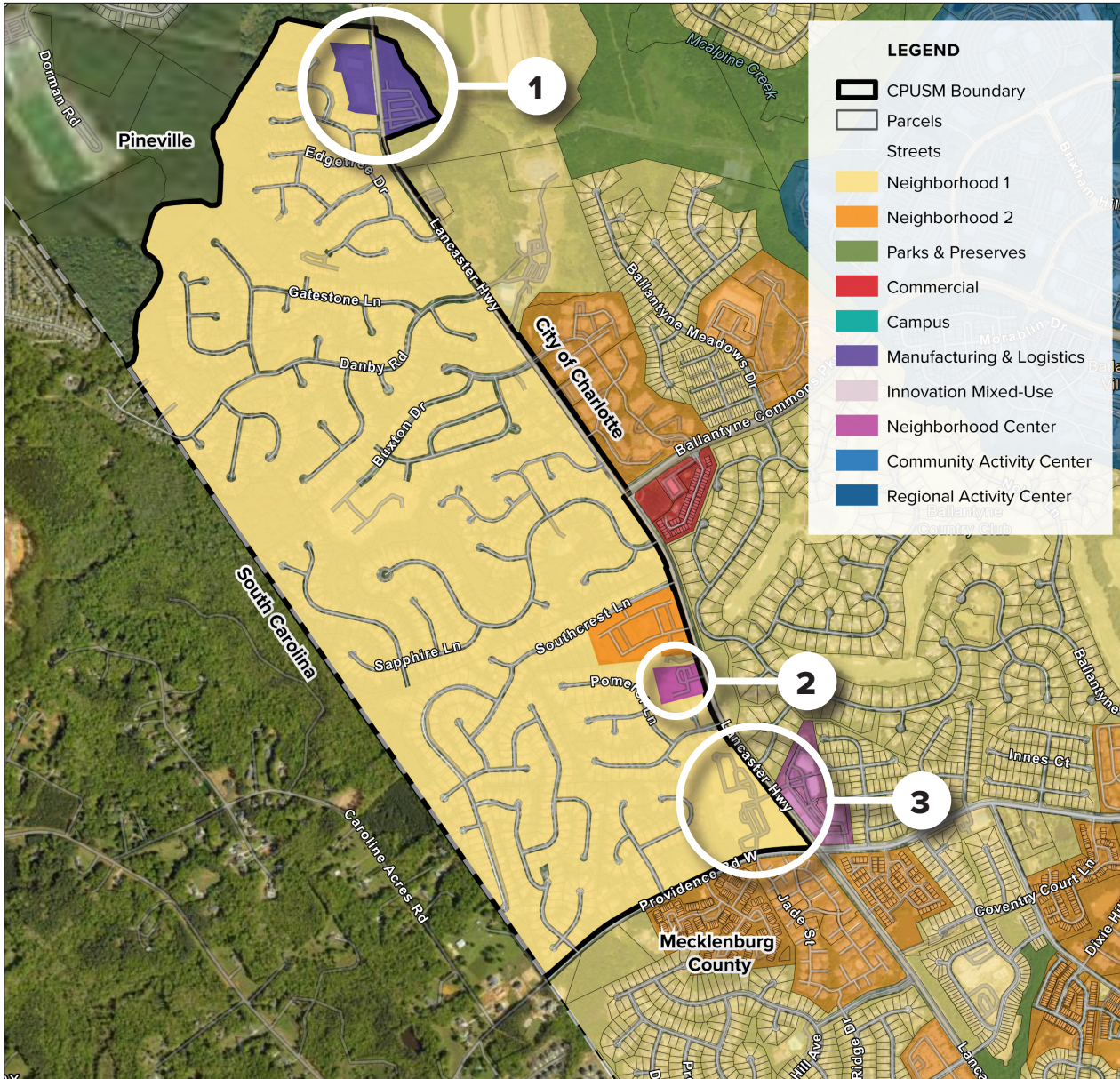
	Focus Area 1 Lancaster Highway, north of Rudolph Place Drive	Focus Area 2 Lancaster Highway, north of Winghurst Drive	Focus Area 3 Lancaster Highway & Providence Road West
Land Use	Commercial/Self-storage	Medical/Dental Offices/Education-care facility	Place of Worship
Building Form	Commercial/warehouse building	Commercial, office, institutional	Institutional
Zoning	BD(CD)	NS	R-3
Acreage	13 acres	3.4 acres	18.7 acres
Place Type	Manufacturing & Logistics	Neighborhood Activity Center	Neighborhood 1

See Map 4: Focus Areas on page 13.

Step 3: Develop Final Map Recommendations

In the final step of the process, staff reviewed and analyzed all feedback received from the community to inform and finalize the Place Type recommendations for the CPUSM Policy Map.

MAP 4: FOCUS AREAS



COMMUNITY ENGAGEMENT

Community Feedback

The planning process included two phases of community engagement. The community had the opportunity to provide feedback on the project in various ways, including during two virtual meetings, two in-person meetings within the project area, via an online comment form on the project website, or by emailing or calling staff with their questions, comments or concerns.

Throughout the community engagement period in June and July 2025, a total of about **150** participants attended both the virtual and in-person meetings.

Across all outlets, a total of **106** comments were collected. The comments included questions and comments from various topics, including those about annexation, mobility, taxes, public services, the project process, zoning, and—most prominently—**Place Types**, which was the primary focus of the discussions.

Community Feedback Summary



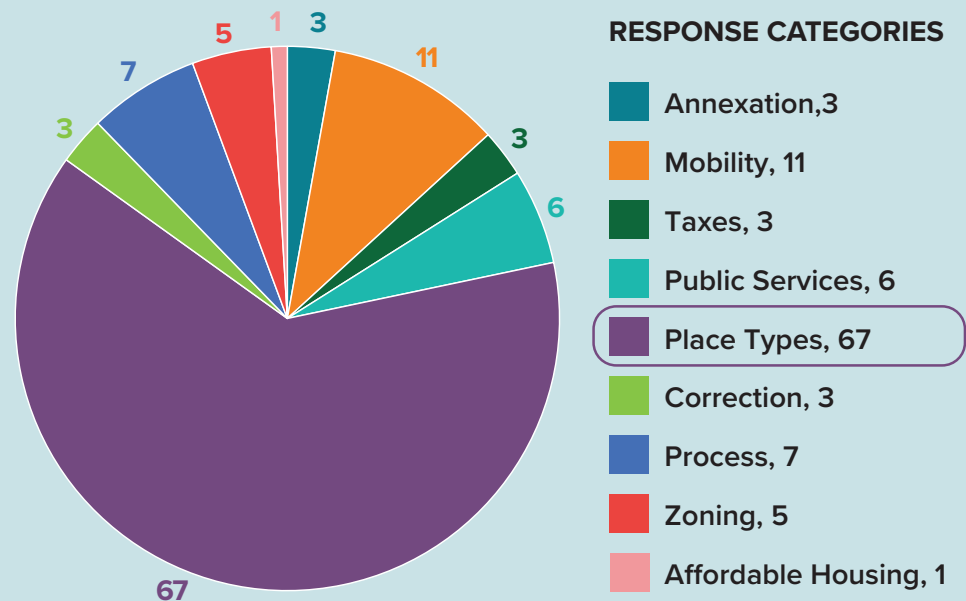
~150

meeting attendees
(in-person & online)



106

responses received
(including in-person meetings,
online comment form responses,
emails, phone calls)



Place Types Responses

Community feedback received during this planning process can be categorized into general questions, suggestions, concerns, or support. The majority of feedback responded to the recommended Place Type designations for the three focus areas. This input was instrumental in confirming that the Place Type recommendations align with community perspectives and priorities.

TABLE 3: FOCUS AREA FEEDBACK

	Focus Area 1 Lancaster Highway, north of Rudolph Place Drive	Focus Area 2 Lancaster Highway, north of Winghurst Drive	Focus Area 3 Lancaster Highway & Providence Road West
Place Type	The majority of comments supported the Manufacturing & Logistics Place Type.	The majority of comments supported the Neighborhood Activity Center Place Type.	The majority of comments supported the Neighborhood 1 Place Type.

PLACE TYPE RESPONSES SUMMARY



Other Place Type Responses

- General Questions
- Suggestions
- Concerns
- Support



The majority of comments submitted for each focus area supported the following Place Type designations:

Focus Area 1



Manufacturing & Logistics

Focus Area 2



Neighborhood Activity Center

Focus Area 3



Neighborhood 1

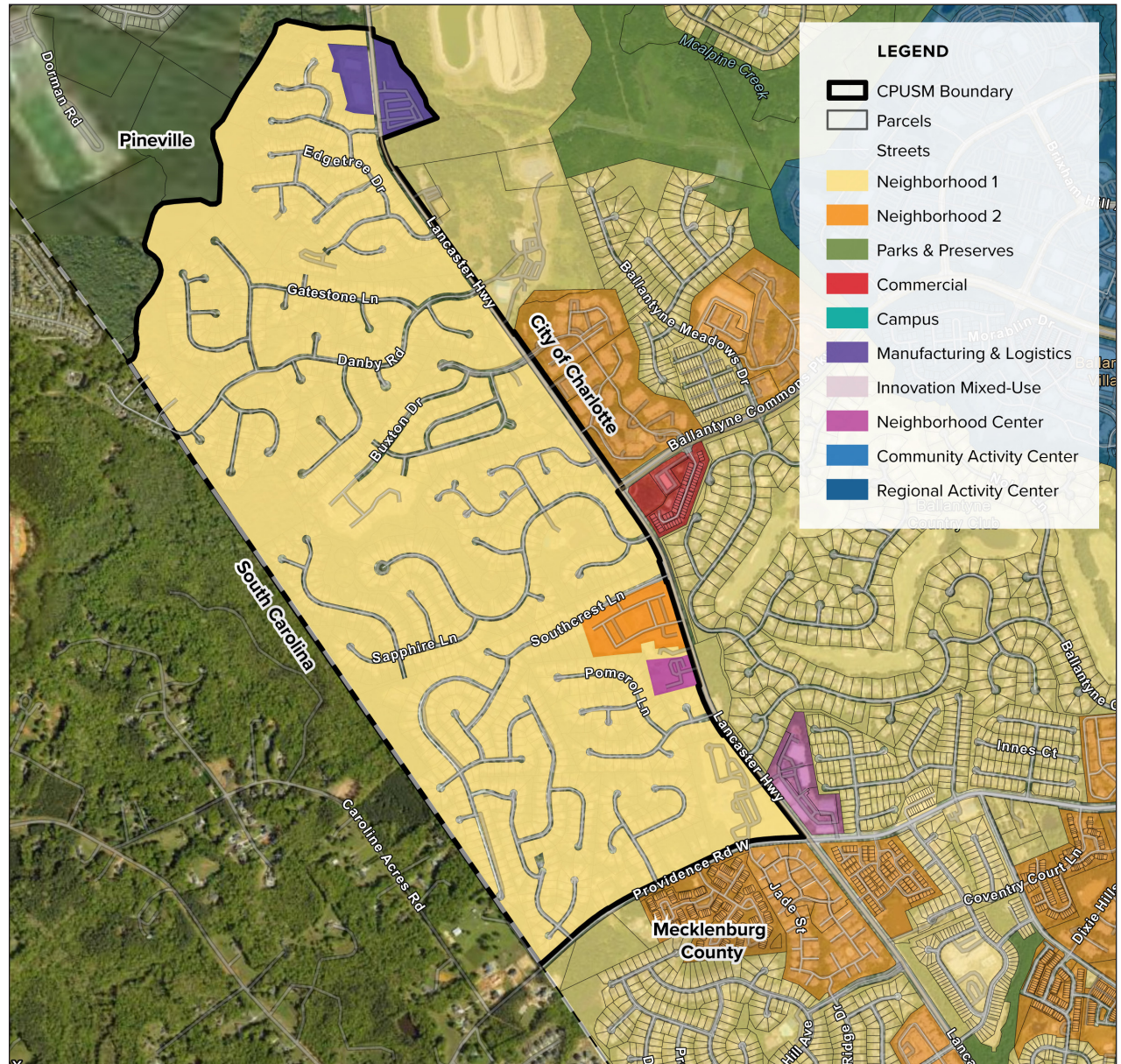
CPUSM POLICY MAP

CPUSM Policy Map

The CPUSM Policy Map (see Map 5) reflects community feedback and illustrates the recommended development pattern for the plan area. Recommendations for future development respect established neighborhoods and community priorities. Decisions regarding future development in the area should take into account the type and intensity of development recommended within the CPUSM Policy Map. See page 8-9 for Place Type descriptions.

It is important to note that the map may evolve over time in response to rezonings or future planning initiatives. Potential map amendments should be assessed using the Minor Map Amendment Criteria, which outline the key metrics of the mapping methodology and ensure consistent evaluation aligned with the intended purpose of the Place Types. See Appendix for more information on the Minor Map Amendment Criteria.

MAP 5: RECOMMENDED CPUSM POLICY MAP





PATH FORWARD

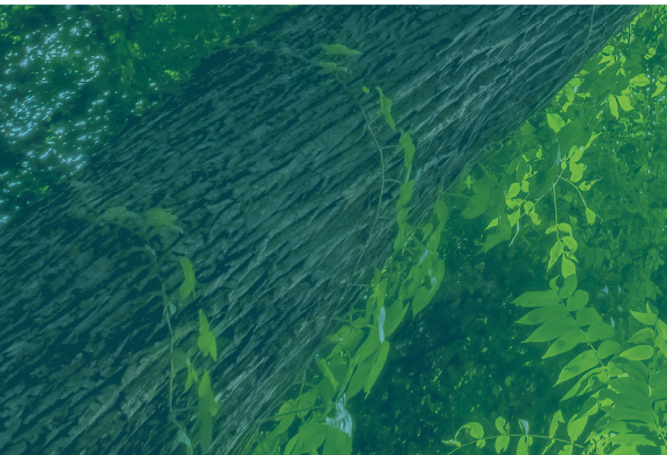
Future Planning Efforts

Under the interlocal agreement between Mecklenburg County and the City of Charlotte, the City is responsible for conducting future planning activities within the designated plan area on behalf of the County. Accordingly, the Charlotte Planning, Design & Development Department will revisit land use guidance in the CPUSM plan area during the update of the South Outer Community Area Plan.

Additionally, Charlotte will evaluate and provide staff recommendations to the Mecklenburg County Board of County Commissioners for any future rezoning requests. All land use decisions, including final decisions on rezoning petitions, lie with the Board of County Commissioners.

Zoning Administration

Zoning entitlements within the project area will remain unchanged by the CPUSM project process. All future development must continue to comply with the current Mecklenburg County Zoning Ordinance. This project does not modify these standards. Rezoning proposals within the project area will be coordinated and reviewed by City staff, with final decisions made by the Mecklenburg County Board of County Commissioners as they are submitted.



APPENDIX

- **Updating the Policy Map: Minor Map Amendment Criteria**
- **Annexation Information**

UPDATING THE POLICY MAP

OVERVIEW

The Policy Map was adopted in March 2022, but it is expected to evolve over time as the community changes. Future updates may reflect a refined community vision, changing market conditions, significant public or private investments, or the need to accommodate additional growth.

Policy Map amendments may occur when a formal request is submitted to change a Place Type designation. While some changes might be warranted, the guidelines and processes outlined in this section help to ensure that each request is weighed carefully and consistently. The adopted *Charlotte Future 2040 Comprehensive Plan* and Policy Map were informed by considerable analysis and community involvement, thus any intentions that diverge from the adopted designations must be approved only through careful consideration.

The Policy Map can be amended through three processes: Planning-Related Updates, Minor Map Amendments, or Major Map Amendments. Each process is explained in more detail in this section of the manual.

1. PLANNING-RELATED UPDATES

Applicability:

The city's place-based policies are translated to specific geographies on the Policy Map. Therefore, future planning efforts (such as a Comprehensive Plan update, future Community Area Plans or Corridor Plans) that amend or update any place-based policies shall be incorporated into the Policy Map. A comprehensive Policy Map update shall be completed triennially in alignment with the Metrolina Regional Growth Model update.

Process:

Extensive community engagement should be included in any planning-related map update process, particularly to directly affected stakeholders. Another consideration in this process is checking growth control totals. Place type change should generally be an increase in density, not a decrease, and capacity for jobs and housing should accommodate growth projections. The mapping process should be carefully documented for the broader updates to the Policy Map. This includes both methodology documentation to streamline future updates and parcel-level data notations where the public can track map changes over time for properties of interest.

WAYS TO UPDATE THE MAP:

1 PLANNING-RELATED UPDATES

2 MINOR MAP AMENDMENTS

3 MAJOR MAP AMENDMENTS

Map updates outside of a planning process should be consolidated and updated in batches, rather than individual updates throughout the year.

2. MINOR MAP AMENDMENTS

Definition

A Policy Map amendment request is considered and treated as "Minor" when a Place Type change is 1) consistent with the criteria outlined in the table on pages 38-39 and 2) serves to implement the goals of the Comprehensive Plan. Minor amendments to the Policy Map also include corrections due to data or human error that align with the original Policy Map methodology.

Process:

Minor map amendments can be requested by the public, City departments or boards, or by City Council. Minor map amendments are requested using the City's Rezoning Application. Submitted requests are reviewed and analyzed by the Rezoning Team, following the standard Rezoning process.

Minor map amendments are accepted on a monthly basis. Staff will typically recommend Council approval for a Minor amendment request when it is shown to be consistent with the identified criteria.

MINOR MAP AMENDMENTS

Is the change consistent with the Place Type Minor Amendment Criteria?



Does the change implement the goals of the Comprehensive Plan?



Change is considered a "MINOR" amendment.

APPENDIX: UPDATING THE POLICY MAP

APPENDIX TABLE 1: MINOR MAP AMENDMENT CRITERIA

The criteria outlined in Appendix Table 1 represent the metrics used in the mapping methodology to assign Place Type designations in the Policy Map. These criteria provide a consistent basis for evaluating amendments to the Policy Map, whether through planning-related updates or through rezonings. As noted, Minor Map Amendments can be requested by the public, City departments, or City Council as part of the rezoning process. Such requests will be reviewed against the Appendix Table 1 criteria for additional consideration in determining compatibility with the vision and goals of the Charlotte Future 2040 Comprehensive Plan. The criteria is not an exhaustive list and additional factors, such as site-specific conditions, context of the area, capital investments, and changes in development patterns, may be considered when reviewing rezonings.

Requested Place Type	Minimum Acreage Preferred (includes adjacent parcels of the same Place Type)	Preferred Place Type Agencies	Locational Criteria
NEIGHBORHOOD 1 (N1)	5 contiguous parcels	N2; NAC; CAMP; PP	All Required: <ul style="list-style-type: none"> Not within ½ mile walkshed of high capacity transit station or within ½ mile of major transportation corridor Not within Access to Housing Gap (EGF)
NEIGHBORHOOD 2 (N2)	2-4 acres* *2 acres may be appropriate for infill sites within ½ mile walkshed of high-capacity transit and 1/4 to 1/2 mile of an Activity Center. Regardless of the proposed acreage, additional contextual, locational, and site-specific factors will also be considered.	N1; NAC; CAC; RAC; COMM; CAMP; IMU; PP	All considered: <ul style="list-style-type: none"> Within ½ mile walkshed of high-capacity transit station or within ½ mile of major transportation corridor Within ¼ or ½ mile of Activity Centers, Campus or Innovation Mixed Use Within Access to Housing Gap (EGF) Remnant parcels Frontage along arterial or major roads
COMMERCIAL (COMM)	10 acres	N2; CAC; RAC; CAMP; IMU; ML	All Required: <ul style="list-style-type: none"> Not within Uptown Not within 1 mile walkshed of high capacity transit station or within ½ mile of major transportation corridor Within Access to Amenities Gap (EGF)
CAMPUS (CAMP)	7 acres	N1; N2; NAC; CAC; RAC; IMU; COMM	Required: <ul style="list-style-type: none"> Major institution present (hospital, university, etc.)
MANUFACTURING & LOGISTICS (ML)	10 acres	IMU; COMM	All Required: <ul style="list-style-type: none"> Not within Uptown or Center City Not adjacent to N1 Not adjacent to N2, AC, or PP if will produce significant impact such as environmental, truck traffic, or noise

APPENDIX TABLE 1: **MINOR MAP AMENDMENT CRITERIA (CONTINUED)**

Requested Place Type	Minimum Acreage Preferred (includes adjacent parcels of the same Place Type)	Preferred Place Type Agencies	Locational Criteria
INNOVATION MIXED USE (IMU)	5 acres	N2; NAC; CAC; RAC; CAMP; ML	Required: <ul style="list-style-type: none"> Not within Uptown Encouraged: <ul style="list-style-type: none"> In Center City or aging ML area (built pre-1960)
NEIGHBORHOOD CENTER (NAC)	5 acres	N1; N2; CAMP; IMU; CAC; PP	Required: <ul style="list-style-type: none"> Not within Uptown Adjacent to N1 or N2 on at least one side Encouraged: <ul style="list-style-type: none"> Within Access to Amenities Gap (EGF) Existing COMM
COMMUNITY ACTIVITY CENTER (CAC)	20 acres	N2; CAMP; IMU; NAC; RAC; COMM; PP	Required: <ul style="list-style-type: none"> Not within Uptown Must also meet one requirement below: <ul style="list-style-type: none"> Within ½ mile walkshed of high capacity transit station or within ½ mile of major transportation corridor Within EGF gap of any type
REGIONAL ACTIVITY CENTER (RAC)	100 acres	N2; CAMP; IMU; CAC; COMM; PP	Must meet one requirement: <ul style="list-style-type: none"> Within Uptown Within ½ mile walkshed of high capacity transit station or within ½ mile of major transportation corridor
PARKS & PRESERVES (PP)	10 acres	N1; N2; NAC; CAC; RAC	Encouraged: <ul style="list-style-type: none"> In wetlands, steep slopes, or other environmentally sensitive area Within Access to Amenities or Environmental Justice Gap (EGF)

APPENDIX: UPDATING THE POLICY MAP



3. MAJOR MAP AMENDMENTS

Definition:

A Policy Map amendment request is considered and treated as “Major” when a Place Type change is 1) inconsistent with the Minor Amendment Criteria outlined in Appendix Table 1) does not serve to implement the goals of the Comprehensive Plan.

Process:

Major map amendments can be requested by the public, City departments or boards, or by City Council. Major map amendments can be requested as part of the rezoning process but require a separate application. Submitted requests are reviewed and analyzed by the City’s Long Range Planning and Entitlement Services Team and require special review by the Planning Committee. Appendix Table 2: Major Map Amendment Criteria illustrates the considerations for analyzing major amendment requests. If approved, Major amendments may require updated growth projections.

Major map amendments are accepted on a monthly basis. If a Major map amendment is submitted within the boundaries of an ongoing Community Area Planning process, the amendment will be folded into the broader planning process.

MAJOR MAP AMENDMENTS

Is the change considered a “Minor Amendment”?



Review by Long Range Planning and Entitlement Services Teams



Planning Committee Public Hearing and Recommendation



County Board Of County Commissioners Decision

YES **NO**
✓ X

APPENDIX TABLE 2: MAJOR MAP AMENDMENT CRITERIA

PLACE TYPE MAJOR AMENDMENT CRITERIA		
Major amendment scenario	Applicable Charlotte future 2040 Comprehensive Plan goals	Evaluation criteria
<p>Increasing* intensity and not adhering to the preferred adjacencies (as outlined in Minor Map Amendment Criteria).</p> <p>*Increasing intensity means permitted additional uses or increased density of a Place Type</p>	<p>Determine which goals are most applicable for each scenario</p> <p>Or which goals may compete with one another in each scenario (e.g. Neighborhood Diversity/Inclusion & Resilient Economic Opportunities)</p>	<p>The Long Range Planning Division (LRP) Team will evaluate major amendment requests according to the criteria outlined below and submit a final report and recommendation to the Planning Committee. The Rezoning Team will support the LRP's analysis by providing information about rezoning history and existing entitlements within the area in question.</p> <p>The Planning Committee will hold a public comment for major amendments and submit a recommendation to the Mecklenburg County Board of County Commissioners.</p> <p>Considerations:</p> <ul style="list-style-type: none"> • Existing Conditions <ul style="list-style-type: none"> • Adverse development patterns (e.g., SF adjacent to ML) • Recent development/ redevelopment • New or planned infrastructure • Expected population change • Equity Metrics (Housing, Jobs, Access, EJ) • Place Type Pattern Booklet (proxy for 2040 Mapping Methodology)
<p>Permitting residential units in non-residential Place Type (e.g. requesting multi-family in ML petition or project)</p>		
<p>Amending residential to non-residential Place Type</p>		
<p>Decreasing intensity (removing required uses or lowering density of Place Type)</p>		



APPENDIX: ANNEXATION INFORMATION

During community engagement, many participants raised questions about annexation. In response, staff provided the following background information to clarify the process and address common concerns. It is important to note that this project does not initiate or facilitate annexation; the information shared was provided solely for educational purposes.

Paths to Annexation

There are three primary paths through which annexation may occur.

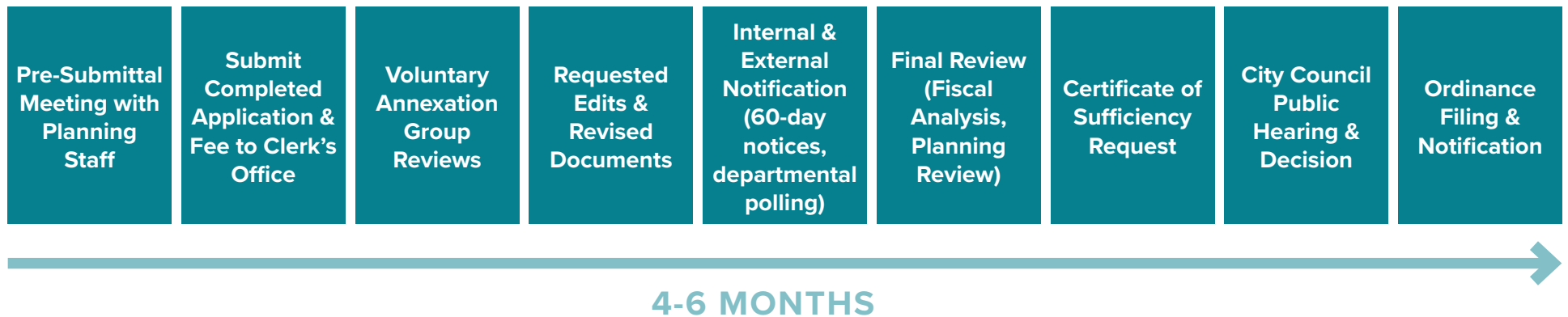
Involuntary Annexation: Involuntary annexation is led by the City itself, however, this path is implausible and not pursued by Charlotte.

Voluntary Annexation: Voluntary annexation occurs when property owners petition the City to be incorporated. This process requires unanimous consent from all owners within the proposed annexation area, and for properties within a subdivision, the petition must include the entire subdivision. Petitions are accepted on a rolling basis and are reviewed by City Council. Staff evaluates compliance with state laws and adopted City policies, with particular attention to the fiscal impact of annexation, including the cost to extend municipal services relative to projected tax revenue. Significant expenses, such as acquiring private utility systems, are also considered.

Legislative Annexation: Legislative annexation is another option where the North Carolina General Assembly has the authority to annex property into a municipality regardless of property owner or municipal consent. This path typically begins with coordination through state representatives.

Annexation Process

Annexation generally takes four to six months to complete and follows a series of steps outlined in the process below.



What Services and Changes Come with Annexation?

- Charlotte Fire Department service
- Charlotte Water service
- Solid Waste Services
- Charlotte-Mecklenburg Police Department Service
- Voting in municipal elections
- Changes to tax rates

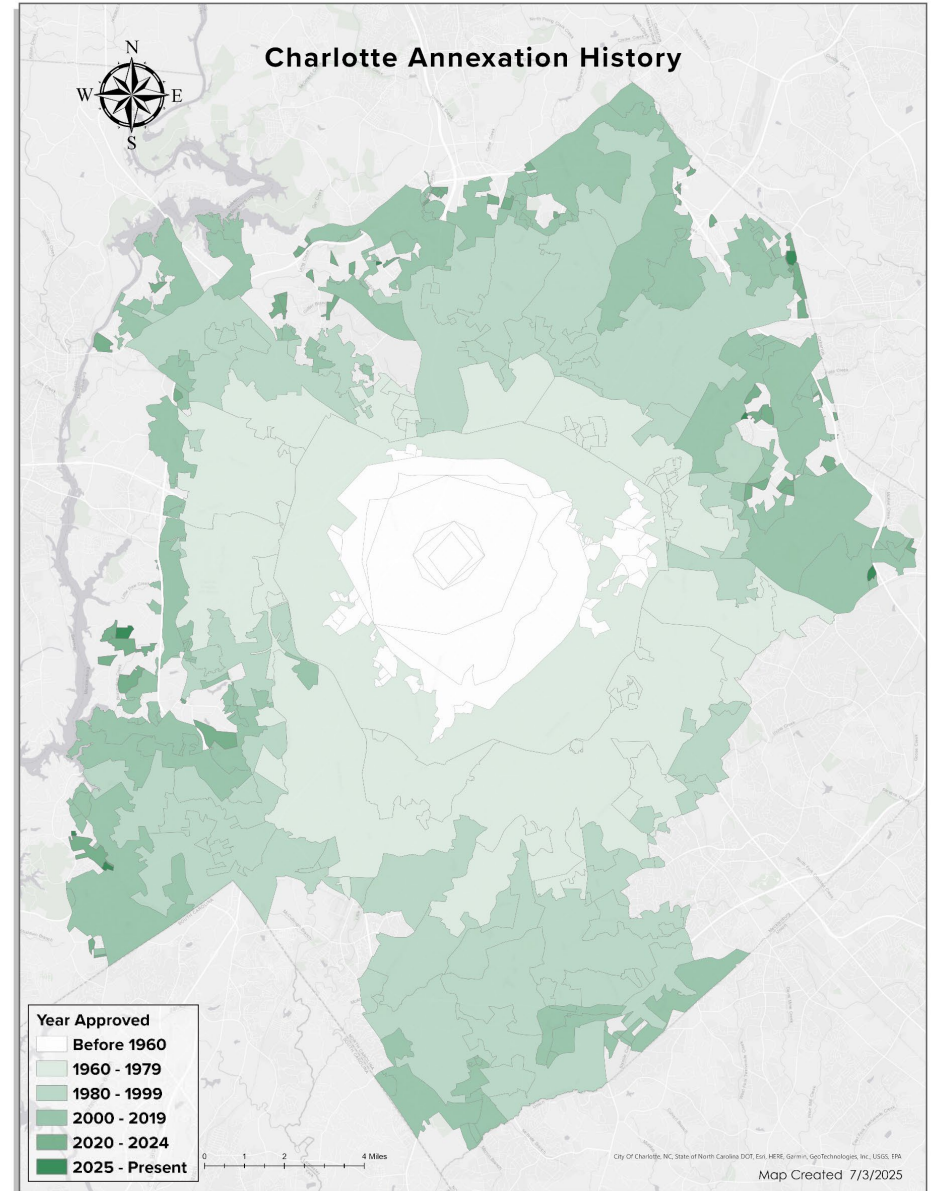
Annexation Challenges In This Area

Annexation in this area faces several notable challenges. Acquiring existing private water infrastructure, such as that operated by Carolina Water, is unlikely or may not be feasible for Charlotte Water. Additionally, street maintenance by the Charlotte Department of Transportation (CDOT) is not guaranteed. Finally, because state law requires unanimous consent from all property owners within a subdivision for annexation; obtaining 100% agreement may be difficult to achieve.

CPUSM Annexation Likelihood

Due to the complexities and challenges associated with annexation in this area, annexation of the area as a whole is unlikely - but individual property owners, particularly those that are not within an established subdivision, may have an easier path to annexation if that is desired. Nevertheless, property owners may submit a request for annexation through the procedures identified.

APPENDIX MAP 1: CHARLOTTE ANNEXATION HISTORY MAP



APPENDIX: ANNEXATION INFORMATION

Frequently Asked Questions about Annexation

The following frequently asked questions were provided to the community during community engagement.

1. What is annexation?

- Annexation is the process by which a city expands its boundaries into unincorporated adjacent lands, resulting in the extension of city services into the newly encompassed areas.

2. How can this area be annexed?

- Property owners can submit a petition to the city for voluntary annexation. All property owners within the identified annexation area must consent to annexation. Because of state statutes and city policy, the annexation of property within a subdivision requires the annexation of the entirety of the subdivision. This means that 100% of property owners within a subdivision must agree to be annexed. Voluntary annexation petitions are accepted on a rolling basis and decided upon by Council. Staff assesses all applicable state laws and adopted policies when evaluating an annexation. A key factor in reviewing an annexation area is determining whether it would cause an undue financial burden on the city. Costs such as the purchase of Carolina Water systems would be reviewed against the potential tax revenue generated by the area if it were annexed.
- The General Assembly also has the authority to annex properties into a municipality regardless of property owner or municipality consent. These are typically coordinated by contacting your state representatives.

3. What municipal services can I get with annexation?

- When an area is annexed, services are extended to the site, including trash pick up, Charlotte water (if not already available at the site), Charlotte Fire service, Charlotte-Mecklenburg police service (if not already within our extraterritorial jurisdiction), Storm Water Services, and CDOT street maintenance (at their discretion).
- When areas are serviced by private vendors, such as Carolina Water, the City must assess how best to assume existing infrastructure and settle any applicable agreements with the private vendor.

4. How would my taxes change with annexation?

- Taxes for areas within Charlotte are higher than those of unincorporated areas to account for the cost of municipal services. See the current tax rates here: <https://mecknc.widen.net/s/xghrrxvmmx/2025-2026-tax-rate-chart>

5. Why haven't we been annexed before?

- Historically, this area was part of the Town of Pineville's Sphere of Influence. This meant that annexation agreements existed between Pineville and neighboring jurisdictions stating that only Pineville could annex this area. Several years ago, Pineville chose not to renew annexation agreements and the area was subsequently removed from the Sphere of Influence. No other municipality has identified the area as being within their Sphere or Extraterritorial Jurisdiction and it therefore has not been considered for future annexation or the extension of relevant services.
- Involuntary annexations, where a municipality actively pursues an annexation regardless of property owner consent, became an implausible option following State law changes in 2011 and 2012. As a result, the only options to annex the area now are via voluntary annexation or an act of the General Assembly, both of which are difficult to achieve.



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Legislation Text

File #: 26-0006

Meeting Date: 1/21/2026

File Type: Consent

Construction Contract - Carolina Place Parkway Connector

ACTION:

Award a construction contract to United of Carolinas, Inc. in the amount of \$868,250.00

Staff Contact: Karen Weston-Chien, PLA, ASLA, Project Manager, Asset and Facility Management Department

Presentation: No

BACKGROUND/JUSTIFICATION:

This contract will provide construction services for a sidewalk connector between Little Sugar Creek Greenway and McMullen Creek Greenway, along Carolina Place Parkway and adjacent to the Carolina Place mall. The project includes construction of approximately 3,700 linear feet of concrete sidewalk, associated earthwork, and pedestrian improvements at numerous intersections that include traffic signal modifications.

PROCUREMENT BACKGROUND:

On October 16, 2025, Mecklenburg County Asset and Facility Management advertised the project in the Charlotte Post, the Charlotte Observer, the Greater Diversity News, and the State Interactive Purchasing website. A pre-bid meeting was held on October 28, 2025. Only one bid was presented on November 20, 2025, so the project had to be readvertised on November 25, 2025. On December 2, 2025, two bids were received. Based on the unit price totals, plus contingency allowance, the lowest responsive, responsible bidder was United of Carolinas, Inc. with a total bid in the amount of \$868,250.00.

Anticipated BDI Utilization: 10.36%

Sub-Contractors MBE 5.18% WBE 5.18%

The subcontractor MWBE contract-by-contract goals for this project are MBE: 5.0% and WBE: 5.0%.

United of Carolinas, Inc. intends to self-perform work with their own forces, or subcontract with non-MWBE subcontractors for 89.64% of the work. The remaining 10.36% of the total work is being subcontracted with MWBE subcontractors at the following participation levels: MBE: 5.18%, WBE: 5.18%. The Mecklenburg County Office of Economic Development - Business Diversity and Inclusion (BDI) Division - determined that United of Carolinas, Inc. demonstrated a Good Faith Effort for BDI utilization.

POLICY IMPACT:

N/A

FISCAL IMPACT:

Funds are available from Capital Reserve Funds

Bid Results

Project Name: Carolina Place Parkway Connector
Designer: LandDesign, Inc and Impact Designs, Inc.
Person Administering Bid Opening: Karen Weston-Chien and Aaron Wagoner
Date: 12/2/2025
Time: 2:00 PM
Location: 3205 Freedom Drive, Suite 6000, Charlotte NC 28208



Contractor Name	Form of Proposal & Signature	Addenda Checked - 2 Total	Form of Bid Bond	Bid Bond Amount 5%	BDI/MBE Documentation	E-Verify Declaration	ADA Certification	Base Bid	
United of Carolinas, Inc.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	A. Greenway Base Bid	\$808,250.00
								B. Greenway Contingency	\$60,000.00
								Total Base Bid (A+B)	\$868,250.00
Eagle Wood, Inc.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	A. Greenway Base Bid	\$879,243.00
								B. Greenway Contingency	\$60,000.00
								Total Base Bid (A+B)	\$939,243.00

Note: Original bid open date was on 11/20/2025. Due to only one bidder submission, the project was re-bid on 12/02/2025.

Bids received
 Mecklenburg County AFM
 3205 Freedom Drive, Suite 6000
 Charlotte, NC
 December 2nd, 2025 at 2:00 PM

Aaron Wagoner
 LandDesign, Inc



12-18-2025

Little Sugar Creek Greenway - Carolina Place Parkway Connector

GREENWAY BASE BID TABULATION

Bidder agrees to perform all work described in the specifications and shown on the Contract Drawings for the unit prices listed below.

Carolina Place Parkway Connector

					Eagle Wood Inc.		United of Carolinas, Inc.	
Line #	Section #	Pay Item Description	Quantity	Unit	Unit Price (\$)	Amount Bid (\$) (Qty x Unit Price)	Unit Price (\$)	Amount Bid (\$) (Qty x Unit Price)
1	SP	Comprehensive Grading	1	LS	\$203,600.00	\$203,600.00	\$324,000.00	\$324,000.00
2	800	Contract Mobilization	1	LS	\$129,900.00	\$129,900.00	\$35,000.00	\$35,000.00
3	801	Construction Survey	1	LS	\$19,400.00	\$19,400.00	\$20,000.00	\$20,000.00
4	226	Borrow Excavation	150	CY	\$54.00	\$8,100.00	\$32.00	\$4,800.00
5	226	Undercut Excavation	100	CY	\$87.00	\$8,700.00	\$40.00	\$4,000.00
6	607	Milling Asphalt Pavement, 1.5"	890	SY	\$12.00	\$10,680.00	\$18.00	\$16,020.00
7	610	Asphalt Concrete Base Course, Type B25.0C	39	TN	\$290.00	\$11,310.00	\$150.00	\$5,850.00
8	610	Asphalt Concrete Intermediate Course, Type I19.0C	7	TN	\$290.00	\$2,030.00	\$150.00	\$1,050.00
9	610	Asphalt Concrete Surface Course, Type S9.5C	70	TN	\$220.00	\$15,400.00	\$200.00	\$14,000.00
10	620	Asphalt Binder for Plant Mix	12	TN	\$755.00	\$9,060.00	\$800.00	\$9,600.00
11	846	Curb & Gutter (2'-6")	315	LF	\$52.00	\$16,380.00	\$42.00	\$13,230.00
12	846	8" x 18" Concrete Curb (6" Vertical)	25	LF	\$71.00	\$1,775.00	\$45.00	\$1,125.00
13	846	8" x 18" Concrete Curb (12" Vertical)	15	LF	\$84.00	\$1,260.00	\$50.00	\$750.00
14	SP	4" Concrete Sidewalk	1005	SY	\$78.00	\$78,390.00	\$46.00	\$46,230.00
15	848	Concrete Curb Ramp	8	EA	\$2,800.00	\$22,400.00	\$2,500.00	\$20,000.00
16	852	5" Surface Mounted Monolithic Island	40	SY	\$113.00	\$4,520.00	\$195.00	\$7,800.00
17	1605	Temporary Silt Fence	1500	LF	\$4.00	\$6,000.00	\$5.00	\$7,500.00
18	SP	Erosion Control Matting	2210	SY	\$5.50	\$12,155.00	\$6.00	\$13,260.00
19	30.09	Hardware Cloth and Gravel Inlet Protection	3	EA	\$500.00	\$1,500.00	\$450.00	\$1,350.00
20	1606	Special Sediment Control Fence	5	EA	\$350.00	\$1,750.00	\$550.00	\$2,750.00
21	40.02	Tree Protection Fence	18	LF	\$76.50	\$1,377.00	\$5.00	\$90.00

					Eagle Wood Inc.		United of Carolinas, Inc.	
22	SP	Temporary Seeding	30000	SF	\$0.07	\$2,100.00	\$0.30	\$9,000.00
23	SP	Turf Seed	18000	SF	\$0.10	\$1,800.00	\$0.35	\$6,300.00
24	SP	Bench	1	EA	\$500.00	\$500.00	\$1,500.00	\$1,500.00
25	SP	Trees - Large Maturing	21	EA	\$985.00	\$20,685.00	\$800.00	\$16,800.00
26	SP	Trees - Small Maturing	17	EA	\$695.00	\$11,815.00	\$400.00	\$6,800.00
27	SP	Screening Shrub	55	EA	\$70.00	\$3,850.00	\$75.00	\$4,125.00
28	SP	Trash Receptacle	1	EA	\$500.00	\$500.00	\$1,500.00	\$1,500.00
29	SP	Traffic Signal Improvements - Drive B	1	LS	\$45,600.00	\$45,600.00	\$42,000.00	\$42,000.00
30	SP	Traffic Signal Improvements - Drive C	1	LS	\$45,800.00	\$45,800.00	\$42,000.00	\$42,000.00
31	SP	Traffic Signal Improvements - Drive D	1	LS	\$45,600.00	\$45,600.00	\$42,000.00	\$42,000.00
32	1205	24" Hi-Visibility White Ped. Crosswalk	532	LF	\$32.50	\$17,290.00	\$30.00	\$15,960.00
33	1205	24" Stop Bar	100	LF	\$32.50	\$3,250.00	\$30.00	\$3,000.00
34	1205	8" Thermoplastic Lines	106	LF	\$11.00	\$1,166.00	\$10.00	\$1,060.00
35	1205	Thermoplastic Pavement Marking Symbols	7	EA	\$400.00	\$2,800.00	\$400.00	\$2,800.00
36	SP	Temporary Traffic Control	1	LS	\$110,800.00	\$110,800.00	\$65,000.00	\$65,000.00

BASE BID TOTAL:	\$879,243.00	BASE BID TOTAL:	\$808,250.00
CONTINGENCY:	\$60,000.00	CONTINGENCY:	\$60,000.00
TOTAL BID (BASE + CONTINGENCY)	\$939,243.00	TOTAL BID (BASE + CONTINGENCY)	\$868,250.00

Bids received
Mecklenburg County AFM
3205 Freedom Drive, Suite 6000
Charlotte, NC
December 2nd, 2025 at 2:00 PM

Aaron Wagoner
LandDesign, Inc



12-18-2025

Carolina Place Parkway Connector Project



Legislation Text

File #: 26-0008

Meeting Date: 1/21/2026

File Type: Consent

Application for Grants for the Solid Waste Program from the NC Department of Environmental Quality (DEQ)

ACTION:

- 1) Approve submission of grant application up to \$5,000,000 to the North Carolina Department of Environmental Quality (DEQ) for the Helene Recovery Recycling Infrastructure (HRRRI) Grant.**
- 2.) Approve submission of a grant application up to \$50,000 to the North Carolina Department of Environmental Quality (DEQ) for the 2026 Community Waste Reduction and Recycling Grant Program (CWRAR).**
- 3.) Approve submission of a grant application up to \$150,000 to the North Carolina Department of Environmental Quality (DEQ) for the Multifamily Recycling Grant Program.**
- 4.) If awarded, adopt the respective Grant Ordinance and recognize, receive, and appropriate the awarded amount to the Solid Waste Grant Fund (G701) for the duration of the grant award.**

Staff Contact: Jeffrey Smithberger, LUESA - Solid Waste Director

Presentation: No

BACKGROUND/JUSTIFICATION:

Mecklenburg County's Solid Waste Management Program works to minimize solid waste and support the development of recycling infrastructure in the community and actively pursues grant opportunities that are available to help defray costs. The NC Department of Environmental Quality (DEQ) recently advertised three competitive grants for communities in North Carolina. The Solid Waste Program would like to apply for each of these grants and is hereby requesting approval from the BOCC to

apply for the maximum allowed under each of these three grants, with awarded funding being received and appropriated to the Solid Waste Grant Fund (G701). These grants are:

1. The Helene Recovery Recycling Infrastructure Grant: Supports counties and municipalities in restoring, replacing, or upgrading recycling equipment and infrastructure disrupted by the impacts of Tropical Storm Helene. No match needed.
2. The Community Waste Reduction and Recycling (CWRAR) Grant: Provides funding to support local recycling expansion projects, equipment purchases, and waste reduction initiatives. Match of 20% required.
3. The Multifamily Recycling Grant: Supports improved recycling access and infrastructure for multi-family communities including carts, collection points, signage, and education. Match of 10% is required.

We envision that the Helene Recovery grant would supply infrastructure for programmatic needs at the Material Recycling Facilities (MRF's), and other solid waste acceptance and processing centers such as sorting and processing equipment, for improving the handling, sortation and marketing of recyclable materials.

The Community Waste Reduction and Recycling Grant would be utilized to prioritize work associated with removing lithium-ion batteries, solar panels and other electronic wastes, this includes infrastructure for the new facilities such as the Steele Creek and Monroe Road Centers, that are under construction. It will also be used to work with local groups on food waste reduction activities.

The Multifamily Recycling Grant will be used to establish a pilot recycling program at several multifamily buildings in the Mecklenburg County region to work toward a better system for those type of properties to manage recyclables and reduce waste that is otherwise placed in landfills.

The Waste Management Advisory Board (WMAB) has encouraged staff to apply for the DEQ grant at their December 9, 2025, meeting.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

Increase revenue and associated expenses in the Solid Waste Grant Fund (G701) in the awarded amount. County match of up to \$25,000 required. All funds would be from the Solid Waste Enterprise Fund and no County dollars are required.

2026 Community Waste Reduction and Recycling Grant Program

REQUEST FOR PROPOSALS

N.C. Department of Environmental Quality
Division of Environmental Assistance and Customer Service

The purpose of this grant program is to assist local governments with the implementation, expansion, and improvement of waste reduction and recycling programs in North Carolina. The Division of Environmental Assistance and Customer Service (DEACS) administers the Community Waste Reduction and Recycling (CWRAR) grant program through the Solid Waste Management Outreach Program.

With the release of this Request for Proposals (RFP), DEACS is seeking proposals that help communities build lasting capacity to divert materials from the waste stream and / or that increase public awareness of waste reduction and recycling. Applicants should carefully read this entire RFP prior to submitting a proposal.

Contact: Alex Miller
919-707-8190
alex.miller@deq.nc.gov

Grant Funding: Up to \$50,000 for Priority Projects
Up to \$40,000 for Standard Projects

Cash Match: 20% of grant award

Proposals Due: February 13, 2026, by 5:00pm **Project Period:** July 1, 2026 – June 30, 2027

What Types of Projects are Eligible?

DEACS seeks viable, well-planned proposals from local governments in North Carolina for projects that will initiate, expand, or improve waste reduction and recycling programs. Grant money may be used to help purchase physical infrastructure or equipment to divert materials from the waste stream, or to purchase, print and distribute educational materials to inform the public about waste reduction and/or recycling programs.

Priority Project Grants – *Eligible for up to \$50,000 in grant funding*

Priority Project Grants support investments in public recycling program areas that have been determined by the state recycling program to be of particular importance to growing and expanding efficient and effective waste reduction and recycling services throughout North Carolina.

2026 CWRAR priorities include projects that:

- Implement new or expand existing curbside recycling programs or transition a curbside recycling program from bin or blue bag collection to a cart-based collection system;
- Implement a new or expand an existing Household Hazardous Waste (HHW) program; or
- Implement a new or expand an existing recycling program targeting lithium-ion batteries, solar panels, or other electronics. See Special Requirements for Electronics Recycling Projects on page 7.

Standard Project Grants – *Eligible for up to \$40,000 of grant funding*

Standard Project Grants include any projects that increase or enhance public waste reduction and recycling but fall outside of the 2026 priorities. Standard Projects may include but are not limited to drop-off recycling infrastructure, vehicles and infrastructure for recycling collection or consolidation, education and outreach initiatives, or construction and demolition recycling.

Note About Food Waste Projects:

Projects related to food waste collection, donation or organics recycling should apply for the Food Waste Reduction Grant Program. The application period for the 2026 Food Waste Reduction Grant closes on October 24, 2025.

Note About Abandoned Manufactured Homes (AMH):

The AMH Grant program expired October 1, 2023, per Session Law 2008-136. AMH-focused proposals are not eligible for funding under the CWRAR program and these proposals will not be considered.

Eligible and Ineligible Expenses

Examples of approved uses of CWRAR grant funds include site development costs, construction of facilities to handle recyclable materials, equipment or vehicle purchases, recycling collection containers, equipment installation costs, and educational materials such as signs, mailers, handouts or brochures.

Grant funds may not be used for employee salaries, land acquisition costs, administrative expenses such as overhead, utility costs, studies or work performed by consultants, contracted collection costs, and / or payment for other contracted recycling services such as payment to a vendor for operating a household hazardous waste collection event.

How Grant Funds Work

All CWRAR grant funds are distributed on a reimbursement basis. Purchases must be made during the grant contract period and requests for reimbursement can be made after the grantee has completed and paid for grant purchases. State and local sales taxes are not reimbursable and should be excluded from grant expenditure totals. DEACS will continue to reimburse grantees until 90% of the award amount has been expended, withholding 10% of funds until receipt of an approved final report.

Available Funding

Priority Project: Applicants may request any amount of grant funding up to a maximum of **\$50,000**.
Standard Project: Applicants may request any amount of grant funding up to a maximum of **\$40,000**.

Cash Match

CWRAR grants require a cash match of at least 20 percent of the requested grant funding. For example, a grantee requesting a \$20,000 grant must match at least \$4,000 with local funds for a total project cost of \$24,000. Distributions from the \$2 per ton Solid Waste Disposal Tax may be used to cover cash match requirements. In-kind contributions will not be accepted in lieu of a cash match.

To calculate the cash match, multiply 0.2 by the grant request amount (not the total project cost). *Example:* $\$20,000 \text{ grant request amount} \times 0.2 = \$4,000 \text{ required cash match}$

Contract Period:

Successful grant applicants will be required to enter into a grant contract with the N.C. Department of Environmental Quality (NCDEQ). The resultant grant contract period is generally one year and intended to align with the local government fiscal year beginning July 1, 2026, and ending June 30, 2027. Grantees must expend funds within the year-long contract period unless the grant contract end date is extended by written agreement between the applicant and NCDEQ. Extensions are possible but not guaranteed. All purchases must be made within the grant contract period. Any purchases made prior to the start of the grant contract or after the end date of the grant contract will not be eligible for reimbursement.

Who is Eligible?

Local governments, defined as counties, municipalities, councils of governments and solid waste authorities in North Carolina, are eligible to apply for funding from the CWRAR grant program.

Former CWRAR grantees are eligible to apply. Applicants with an open 2025 CWRAR grant contract must have invoiced for 90% of eligible grant funds by the proposal due date (February 13, 2026). Proposals will not be accepted from applicants with an open CWRAR grant from cycles prior to 2025. Applicants with open grants from other programs (e.g., Food Waste Reduction) are eligible to apply if open grants are in good standing and expected to be completed on time.

Federal and state agencies, universities and colleges, and non-profit organizations *are not eligible for funding* through this grant program. Public schools are not eligible for funding through this grant program; however, local governments may apply for funding to support public school recycling projects - see Special Requirements section below.

Conditions of Submittals

- *Only one proposal per eligible entity will be accepted.* Grant proposals may combine funding requests for multiple types of projects into one proposal. The available funding limits still apply.
- Joint projects are encouraged in which two or more local governments partner on a project and contribute funding. Any local government participating in a joint project proposal may not submit additional proposals.
- Proposals will not be accepted from local governments that have not submitted the required Solid Waste and Materials Management Annual Report for the most recent fiscal year.

How to Submit Proposals:

One electronic copy of the proposal must be submitted by email to alex.miller@deq.nc.gov. Receipt of all acceptable proposals will be acknowledged by email. *If you do not receive a confirmation email, contact Alex Miller at 919-707-8190 as soon as possible.* It is the responsibility of anyone submitting a proposal to contact DEACS if they do not receive a confirmation email. No arrangements will be made for lost proposals after the due date.

Please submit electronic versions of proposals as Microsoft Word (preferred) or Adobe (PDF) files. If submittal of an electronic version of a grant proposal presents a hardship, please contact Alex Miller to discuss submittal options.

Proposal Due Date:

Proposals must be received by DEACS by 5:00 p.m. on Friday, February 13, 2026. Any proposals received after the deadline will not be considered. Local governments requiring board approval to apply for grant funds should plan to procure that approval before the submittal deadline.

Word of Advice for Grant Writing:

Available funding is limited, and it is anticipated that the 2026 CWRAR grant round will be competitive. For this reason, it is important that projects seeking grant funding be well thought out and well planned, and that applicants provide all information as outlined in the Required Proposal Format section. Proposals that seek grant funds for the replacement of existing equipment will be scored substantially lower than projects that implement new recycling services or projects that expand existing recycling services.

Applicants are strongly encouraged to contact Alex Miller at (919) 707-8190 or alex.miller@deq.nc.gov to discuss potential grant projects prior to submitting a proposal.

Required Proposal Format:

The following outline indicates what applicants *must* include in their proposal for it to be considered complete. Proposals that fail to provide all the required information or that fail to follow this format may not compete well and may not be considered for funding.

- Project Title
- Applicant Contact Information: to include:
 - ✓ Name and title of main contact
 - ✓ Organization
 - ✓ Address
 - ✓ Phone number
 - ✓ Email address
- Date of Proposal Submittal
- General Requirements: see General Requirements section below for more information
 - ✓ Written statement certifying that Solid Waste Disposal Tax Proceeds are used only for solid waste management purposes and a description of how proceeds are used.
 - ✓ Written statement indicating that the applicant has recycling services for cans, bottles and paper available at key government buildings and a list of the materials collected.
 - ✓ Written statement indicating that the applicant has established a program for the collection and recycling of fluorescent lights and mercury containing thermostats from public buildings owned by the applicant.
- Project Description: Provide responses to each of the following prompts below. Applicants are encouraged to provide a clear project description and consider the award criteria as they describe the project elements. (*Relevant award criteria listed below; see page 8 for award criteria description and point values*)
 1. Describe the proposed project and identify specifically what items (and how many) you intend to purchase with grant funds. If the project will implement a new recycling program or improve an existing recycling program, provide a list of the recyclable materials that will be accepted and indicate where will they be taken for processing or marketing.
(*Plannings; Priority Project*)
 2. What is the anticipated service life for the items or materials to be purchased with grant funds? Estimate how long the project will continue to serve the community and how you will financially and operationally sustain the project after the grant ends.
(*Planning; Efficiency/Cost Effectiveness*)
 3. How does the proposed project address a specific recycling need for the community? Will the grant project create a new service, enhance or expand an existing service, or support an existing recycling service without expanding that service?
(*Demonstration of Need*)
 4. How many households or businesses will be impacted by or have access to the recycling services associated with the proposed project?
(*Demonstration of Need; Efficiency/Cost Effectiveness*)
 5. Estimate the number of tons of waste expected to be reduced annually as a result of the proposed project. Explain how you came up with the estimate.
(*Waste Reduction Impact*)
 6. Describe any partnerships associated with the proposed project. Please include documentation of support from any partner entities.
(*Joint Effort*)

- **Special Requirements:** Proposals for recycling education, school recycling, electronics recycling or away-from-home recycling must include additional information as stipulated in the Special Requirements section below.
- **Project Timeline:** A simple bulleted list showing approximate dates for major project milestones. Timeline must begin on or after July 1, 2026, and project must be complete by June 30, 2027. Please follow the example below:
 - ✓ November 1, 2026: Carts and educational materials purchased and commercial recycling program launched (*adjust based on proposed project*)
 - ✓ May 31, 2027: Submit all invoices and draft Final Report to DEACS (*required*)
 - ✓ June 30, 2027: Submit Final Report to DEACS (*required*)
- **Project Budget:** Please submit a table following the example below. Table should include an itemized list of intended expenditures and estimated costs. Total row should reflect the total project cost with breakdown of grant funds requested from the state and amount of matching funds to be provided by the applicant. Applicant Cash Match must be at least 20% of State Grant Award.

Project Elements	Estimated Cost	State Grant Award	Applicant Cash Match
Recycling Carts for Commercial Recycling Program	\$ 10,500		
Labels for Carts and Signs for Recycling Sites	\$ 900		
Program Brochures (Printing)	\$ 600		
Total Project Budget	\$ 12,000	\$ 10,000	\$ 2,000

* *State and local sales taxes are not reimbursable expenditures and should not be included as part of grant budgets.*

General Requirements – for all applicants

- Solid Waste Disposal Tax proceeds: Solid Waste Disposal Tax proceeds are distributed to eligible local governments on a quarterly basis by the Department of Revenue. According to G.S. § 105-187.63, these funds must be used by a city or county solely for solid waste management programs and services. CWRAR grant applicants must certify in writing that all disposal tax proceeds are used only for the purpose of providing solid waste and recycling services. In addition to this written certification, applicants should describe how disposal tax funds are utilized and whether proceeds will be used to supply matching funds.
- Public Building Recycling Services: CWRAR grants will not be awarded to applicants that do not have recycling services for cans, bottles, and paper available at their government buildings. As part of the grant proposal, all applicants must indicate that employees in the key government buildings operated by the applicant have reasonable access to recycling services and are able and encouraged to recycle materials generated in the course of government business. Please include a list of the materials collected for recycling at these facilities.
- Mercury Product Recycling: G.S. § 130A-310.60 requires that any public agency using state funds for the construction or operation of public buildings shall establish a program for the collection and recycling of all spent fluorescent lights and thermostats that contain mercury generated in public buildings. As part of the grant proposal, all applicants must indicate that they have a program in place for the collection of fluorescent lights and mercury thermostats from their public buildings. If the applicant does not have a program in place for the collection of these materials, then as a precondition of any grant award the applicant must initiate such services.

Special Requirements – only for applicants seeking funding for recycling education, school recycling, electronics recycling, or away-from-home recycling projects

Special Requirements for Recycling Education/Outreach Projects

1. Provide a list of the recyclable materials accepted by the program and indicate how the materials are to be collected (single stream, dual stream, source separated). If the grant proposal is for regional outreach materials, all local governments or entities participating must agree on a common list of materials for recycling and provide that common accepted list with the grant proposal.
2. If the grant proposal is for regional outreach materials, a letter of agreement and support must be provided by each participating local government or entity. Each participating entity should establish and provide a designated recycling contact for project coordination.
3. If the grant involves adding recyclable materials to the accepted list, confirm that the item(s) have been approved by your material recovery facility and are reflected in your recycling contract, if applicable.
4. Identify the primary message of the outreach effort.
5. Indicate whether you will be using your own design or if you will be using DEACS customizable design services. <https://www.deq.nc.gov/about/divisions/environmental-assistance-and-customer-service/recycling/general-recycling-information/customized-outreach-materials>
6. Supply mock-ups or example graphics for the educational materials proposed in the grant. Are your materials dependent on words or images?
7. Acknowledge that you will adhere to the following if the grant is awarded:
 - Discuss the material design with your assigned DEACS grant manager as soon as possible to ensure clear communication about the project content and timing.
 - Documents must be submitted for review prior to printing or execution. Reviews may take up to two weeks, so plan accordingly and submit well in advance of printing. It is often helpful to submit an initial draft for early feedback.
 - Post your community's accepted recyclables list online.
 - Program changes can affect the grant and messaging. Inform DEACS immediately if program changes occur to determine if a contract amendment is needed.

Special Requirements for Public School Recycling Projects

1. Describe the existing school recycling program (if any) that is available in the school system associated with the grant project.
2. List all the public agencies and/or departments that collaborate to assist with or operate the school recycling program and list the role of each entity.
3. A designated recycling contact should be established for each school facility participating in the recycling program. Examples of designated contacts might include school facility manager, head custodian, the faculty coordinator or leader of a group or club, the principal, or school administrator. Please provide a list of schools to be served by this project and the name and title of a designated recycling contact for each.
4. Indicate the locations where recycling containers are or will be placed at the school facilities (e.g., classrooms, cafeterias, hallways, athletic fields, administrative offices, library, copy rooms, etc.).
5. Indicate who will be responsible for emptying the recycling containers (e.g., custodian / cleaning staff, teachers, students, student groups, etc.).
6. Provide a plan for promoting recycling within the schools impacted by the grant project as well as a plan for educating staff and students about the program.

Special Requirements for Electronics Recycling Projects

Any community seeking grant funds to support an electronics recycling program must use an R2 or e-Stewards certified recycler and make themselves eligible to receive funds distributed from the state's Electronics Management Program. More information available at:

<https://www.deq.nc.gov/about/divisions/waste-management/solid-waste-section/special-wastes-and-alternative-handling/electronics-management/electronics-information-nc-local-governments>.

Applicants should indicate if they are already eligible and have received Electronics Management Fund distributions in the past.

- If so, explain how those funds have been used and how the community intends to use the funds that will be distributed in February 2026 and February 2027.
- If not, explain how the community will make themselves eligible to receive funds and how they intend to use funds that will be distributed in February 2026 (if applicable) and February 2027.

Note: municipal applicants may decide whether or not to request Electronics Management Funds directly or allow the county to receive funds. If the county will be receiving funds, please explain the electronics recycling partnership with the county government.

Special Requirements for Away-From-Home Recycling Projects:

Grant funds for away-from-home recycling projects can only be used for recycling related purchases and cannot be used to pay for the purchase of away-from-home receptacles for the collection of waste (garbage). If a proposal includes the purchase of away-from-home receptacles that collect BOTH waste and recyclables, grant funding may be applied only to the recycling portion and the grantee will be responsible for covering the full cost of the waste portion. For example, if a community purchases a combo waste / recycling station that has one slot for garbage and one for recyclables and the receptacle costs \$1,200, only the recycling portion (\$600) may be included as an eligible grant expenditure. Grant funds would cover \$500 and the grantee would cover \$100 to meet the 20% match. If seeking funding for an away-from-home recycling project, please indicate whether any of the containers will be used to collect waste (garbage) that will be disposed in a landfill.

Applicants for away-from-home related grant projects are strongly encouraged to specify which particular recycling receptacles are being considered for purchase as a part of their proposal.

How are Proposals Evaluated?

A selection committee will use the pre-established Award Criteria identified below to rank proposals and make award decisions. The review process is expected to be completed, and preliminary award announcements should be made by April 2026.

Award Criteria:

Applicants are encouraged to consider the following Award Criteria as they develop their grant proposals. For Standard Projects, a maximum score of 90 is possible.

1. **Demonstration of Need (0-20 points):** Does the proposed project address a specific equipment, educational, or infrastructure need for the community?
2. **Planning (0-20 points):** Did the Project Description include all necessary elements as outlined in the Required Proposal Format? Is the proposal well thought out, well researched and backed by valid facts and assumptions? Is the project consistent with recycling industry best management practices?
3. **Waste Reduction Impact (0-25 points):** Will the project contribute substantially toward reduction of the local waste stream, or will it substantially increase tonnage recovered through recycling services? Will the project improve the material quality in the recycling stream by reducing contaminants?
4. **Efficiency / Cost-effectiveness (0-20 points):** Will the project improve the efficiency or cost-effectiveness of the local waste reduction program? Does the project increase the efficiency or effectiveness of an existing recycling service? Does the project reduce the operating cost of a current recycling service, or does it adopt practices proven to be cost effective in other communities? Does the project make investments that will continue to serve the community for years to come?
5. **Joint Effort (0 or 5 points):** One-party proposals will receive zero (0) points; multi-party proposals (involving cash match from all participants) will receive five (5) points.
6. **Priority Project (0-10 points):** Is the project seeking funding for a Priority Project Grant? To what extent does the project support investments in one of the Priority Project Grant categories?

If a Proposal is Selected for Funding

DEACS anticipates that applicants selected to receive grant funding will be notified by the end of April 2026. Upon consideration of the proposals received, DEACS reserves the right to award grant amounts that are lower than the amount requested by an applicant.

DEACS will notify the applicant with a formal offer by e-mail. The applicant must accept or decline the offer. The following will occur once the offer of grant funding is accepted:

- DEACS may work with applicants to revise initially submitted proposals before entering into a grant contract. Any changes to initial proposals must be approved by DEACS and the applicant and the resultant Final CWRAR Proposal will become an attachment to the grant contract.
- Successful applicants will be required to:
 - Provide their federal tax ID number.
 - Register with the state's e-procurement system using the same address provided in the applicant's proposal. To register in the state's e-procurement system or confirm/update your existing registration, please visit the following link: <http://eprocurement.nc.gov/>.
 - Submit a Conflict of Interest Policy using the template available at the following link or submitting a copy of your organization's existing policy:
<https://www.deq.nc.gov/divisions/environmental-assistance-and-customer-service/recycling/programs-offered/grants-local-governments>.
 - Submit a No Overdue Taxes Certification with notarized signature using the form available at: <https://www.deq.nc.gov/divisions/environmental-assistance-and-customer-service/recycling/programs-offered/grants-local-governments>.

- All applicants selected for funding will undergo a compliance review to ensure that they do not have an outstanding Notice of Violation (NOV) related to North Carolina solid waste statutes and rules. Any outstanding NOV's must be corrected to the satisfaction of the N.C. Division of Waste Management (DWM) prior to any grant being awarded. Applicants with outstanding NOV's are responsible for providing DEACS with information from DWM indicating that the community is in compliance and that the NOV's have been corrected before a grant contract can be initiated.
- DEACS will submit a request through the NCDEQ contract processing system for a grant contract. Grantees must act to execute the resultant grant contract without excessive delay.

Other General Terms and Conditions:

All grantees are subject to the following terms and conditions. Most of these terms and conditions will be outlined in the grant contract.

- **Publications:** all documents and publications associated with a grant contract should be printed on recycled paper containing at least 30 percent post-consumer content.
- **Quarterly Check-ins:** your assigned DEACS grant manager will schedule quarterly check-ins with grantees for project updates and technical assistance.
- **Final reports:** a draft final report is required to be submitted to DEACS at least 30 days prior to the contract end date and a final report is required to be submitted by the contract end date. Final reports and drafts should be submitted electronically. Final report guidelines are available at: <https://www.deq.nc.gov/divisions/environmental-assistance-and-customer-service/recycling/programs-offered/grants-local-governments>.
- **Reimbursement:** distribution of DEACS grant funds is on a reimbursement basis. Reimbursement requests must be submitted on letterhead, must include copies of invoices, and must include proof that the grantee has made payment. Proof of payment may include copies of canceled checks or other financial reports showing that funds were spent. State and local sales taxes are not reimbursable, may not be counted towards expenditure requirements, and should be excluded from reimbursement requests. The amount of actual grant payments may be prorated for projects and / or project elements that come in under budget. Purchases made before a grant contract is signed by both NCDEQ and the grant recipient will not be reimbursed.
- **Final 10 Percent of Funds:** DEACS will continue to reimburse grantees until 90 percent of the grant award amount has been expended, withholding 10 percent of grant funds until receipt of an approved final report. The final report must be received and approved prior to the end date of the contract.
- **Extensions / Amendments:** no-cost time extensions are possible but not guaranteed for grant contracts. Grantees seeking no-cost time extensions should submit a request for a time extension at least sixty (60) days prior to the contract end date.

North Carolina Helene Recovery Recycling Infrastructure Grant

REQUEST FOR PROPOSALS

N.C. Department of Environmental Quality
Division of Environmental Assistance and Customer Service

The purpose of this grant program is to assist Hurricane Helene-impacted local governments with the implementation, expansion, recovery, and improvement of waste reduction programs in western North Carolina. The Division of Environmental Assistance and Customer Service (DEACS) administers the Helene Recovery Recycling Infrastructure (HRRRI) grant program through funding from the United States Environmental Protection Agency (EPA), Grant D1-05D52025, Hazardous Waste Management State Program Support (66.801) through the American Relief Act of 2025. Successful applicants to the Helene Recovery Recycling Infrastructure grant program will enter into contracts with NCDEQ (the pass-through entity) to become subrecipients of the EPA grant. This Request for Proposal (RFP) and the resultant grant contract include applicable federal requirements that pass down to the grantee as a subrecipient of EPA funding, as outlined at <https://www.epa.gov/grants/epa-subaward-cross-cutter-requirements>.

With the release of this RFP, DEACS is seeking proposals that help western North Carolina communities build lasting capacity to divert materials from the waste stream and improve the resiliency of the region's waste reduction infrastructure. Applicants should carefully read this entire RFP prior to submitting a proposal.

Grant Funding: Up to \$5,000,000

Match: None required

Phase 1 Application Period: Open through January 30, 2026

Project Period: Up to 3 years

Contact: Matt James at matt.james@deq.nc.gov or 919-707-8142
Sandy Skolochenko at sandy.skolochenko@deq.nc.gov or 919-707-8147

What Types of Projects are Eligible?

DEACS seeks viable, well-planned proposals from North Carolina local governments impacted by Hurricane Helene (eligible counties found on page 3) for projects that will expand, rebuild, or improve waste reduction, composting, and recycling programs. Grant money may be used to build infrastructure and facilities, purchase equipment, and conduct related feasibility studies or engineering designs to divert materials from the waste stream.

Examples of HRRRI grant projects include but are not limited to:

- Construct, improve, or repair a transfer station or material recovery facility for the handling, sortation, and marketing of recyclable materials;
- Build a new or enhance an existing hub and spoke model for the collection and aggregation of recyclables in bulk;
- Construct, improve, relocate, or repair convenience center infrastructure to more efficiently collect household recyclables or special recyclables (e.g., electronics, batteries, motor oil, antifreeze, white goods);

- Build a new or enhance an existing household hazardous waste (HHW) program;
- Implement a new or expand an existing composting program for yard waste, food scraps, or biosolids;
- Build an aerated static pile, windrow, or other composting system to enhance food waste diversion efforts; or
- Purchase collection infrastructure such as trucks, containers, and carts to improve residential or commercial recycling programs.

Eligible and Ineligible Expenses

Approved uses of HRRJ grant funds include infrastructure improvements, construction of new facilities to handle recyclable materials, reconstruction of recycling facilities damaged by Hurricane Helene, site development costs, related feasibility studies or engineering designs, equipment or vehicle purchases, equipment installation costs, and educational materials such as signs, mailers, handouts, or brochures.

Grant funds may not be used for employee salaries, administrative expenses such as overhead, utility costs, contracted collection costs, and / or payment for other contracted recycling services such as payment to a vendor for operating a household hazardous waste collection event.

How Grant Funds Work

All HRRJ grant funds are distributed on a reimbursement basis. Purchases must be made during the grant contract period and requests for reimbursement can be made after the grantee has completed and paid for grant purchases. State and local sales taxes are not reimbursable and should be excluded from grant expenditure totals. DEACS will continue to reimburse grantees until 90% of the award amount has been expended, withholding 10% of funds until receipt of an approved final report.

Available Funding

Applicants may request any amount of grant funding up to a maximum of **\$5,000,000** per project. The total available funding for the HRRJ grant program is \$25,000,000, and DEACS will accept proposals in phases until funding is depleted, or until March 1, 2029.

Cash Match

HRRJ grants do not require a cash match, but the grantee is responsible for covering any project costs that exceed the awarded grant amount or fall outside the list of eligible expenses.

Contract Period:

Successful grant applicants will be required to enter a grant contract with NCDEQ and will become a subrecipient of the EPA funding. The contract period may be one, two, or three years depending on the scope and timeline of the proposed project. All projects must be completed no later than June 30, 2030. Grantees must expend funds within the contract period unless the grant contract end date is extended by written agreement between the applicant and NCDEQ. Extensions are possible but not guaranteed and may not extend beyond June 30, 2030. All purchases must be made within the grant contract period. Any purchases made prior to the start of the grant contract or after the end date of the grant contract will not be reimbursed.

Who is Eligible?

Local governments, defined as counties, municipalities, councils of governments and solid waste authorities, with a Tropical Storm Helene FEMA disaster declaration (D-4827) are eligible to apply for funding from the HRRJ grant program. These counties include:

Alexander County	Gaston County	Nash County
Alleghany County	Graham County	Polk County
Ashe County	Haywood County	Rowan County
Avery County	Henderson County	Rutherford County
Buncombe County	Iredell County	Stanly County
Burke County	Jackson County	Surry County
Cabarrus County	Lee County	Swain County
Caldwell County	Lincoln County	Transylvania County
Catawba County	Macon County	Union County
Cherokee County	Madison County	Watauga County
Clay County	McDowell County	Wilkes County
Cleveland County	Mecklenburg County	Yadkin County
Forsyth County	Mitchell County	Yancey County

Communities outside the counties listed above *are not eligible for funding* through this grant program. Federal and state agencies, universities and colleges, and non-profit organizations *are not eligible for funding* through this grant program.

Conditions on Submittals

- *At this time, only one proposal per eligible entity will be accepted.* Applicants may combine funding requests for multiple types of projects into one proposal. Available funding limits still apply.
- Joint proposals, in which multiple local governments partner on a project, are encouraged. For instance, two bordering counties may establish a hub and spoke model collection in which drop-off sites supply recyclables to a central transfer station for aggregation. Any local government participating in a joint project may not submit additional proposals at this time.

How to Submit Proposals:

One electronic copy of the proposal must be submitted by email to matt.james@deq.nc.gov. Please submit Microsoft Word (preferred) or Adobe (PDF) files. Receipt of all acceptable proposals will be acknowledged by email. *If you do not receive a confirmation, contact Matt James at 919-707-8142 as soon as possible.* It is the responsibility of anyone submitting a proposal to contact DEACS if they do not receive a confirmation. Please contact Matt James if submittal of an electronic version of a grant proposal presents a hardship.

Proposal Due Date:

DEACS will accept proposals in phases. Proposals may be submitted to DEACS at any time within the first phase of the grant application period ending January 30, 2026, at 5:00 p.m. DEACS may award grant funding to successful proposals prior to the first phase cutoff date. Subsequent phases will be announced after evaluation of the first phase is complete, depending on funding availability.

Word of Advice for Grant Writing:

Funding is limited, and it is anticipated that the HRRJ grant proposals will be highly competitive. For this reason, it is important that projects are well-planned and that applicants provide all information as outlined in the Required Proposal Format section. **Applicants are strongly encouraged to contact Matt James** (matt.james@deq.nc.gov, 919-707-8142) **or Sandy Skolochenko** (sandy.skolochenko@deq.nc.gov, 919-707-8147) **to discuss potential grant projects prior to submitting a proposal.**

Required Proposal Format:

The following outline indicates what applicants *must* include in their proposal for it to be considered complete. Proposals that fail to provide all the required information or that fail to follow this format may not compete well and may not be considered for funding.

- Project Title
- Applicant Contact Information to include:
 - ✓ Name and title of main contact
 - ✓ Organization
 - ✓ Address
 - ✓ Phone number
 - ✓ Email address
- Date of Proposal Submittal
- Project Description

Provide responses to each of the following prompts below. Applicants are encouraged to provide a clear project description and consider the award criteria as they describe the project elements. *(Relevant award criteria listed below; see page 8 for award criteria description and point values)*

 1. Describe the proposed project and identify specifically what items (and how many) you intend to purchase with grant funds. If the project will implement a new recycling/composting program or improve an existing recycling/composting program, provide a list of the materials that will be accepted and indicate where will they be taken for processing or marketing. If the proposed project will replace or repair equipment and/or infrastructure lost or damaged during Hurricane Helene, describe how the new equipment and/or infrastructure will improve the community's waste reduction system. *(Planning)*
 2. Describe how the project will ensure the long-term resiliency of the region's waste diversion system. What is the anticipated service life for the items or materials to be purchased with grant funds? Estimate how long the project will continue to serve the community and how you will financially and operationally sustain the project after the grant ends. *(Planning; Efficiency/Cost Effectiveness)*
 3. How was the community's recycling or compost-related infrastructure impacted by Hurricane Helene? How does the proposed project address a specific recycling or waste reduction need for the community? Will the grant project create a new service or enhance or expand an existing service? *(Demonstration of Need)*
 4. How many households or businesses will be impacted by or have access to the recycling/composting services associated with the proposed project? *(Demonstration of Need; Efficiency/Cost Effectiveness)*
 5. Estimate the number of tons of waste expected to be reduced annually as a result of the proposed project. Explain how you came up with the estimate. *(Waste Reduction Impact)*
 6. Describe any partnerships associated with the proposed project. Please include documentation of support from any partner entities. *(Joint Effort)*
- Special Requirements: Construction projects and electronics recycling projects must include additional information as stipulated in the Special Requirements section below.

- Project Term: Indicate the preferred contract term of the project: one-year, two-year, or three-year.
- Timeline: Provide a simple bulleted list showing approximate dates for major project milestones. The timeline must show milestones over the course of the proposed project term and include quarterly status reports and a comprehensive final report. Please follow the example below:
 - ✓ July 1, 2026: Contract start date.
 - ✓ September 1, 2026: Collection truck and carts ordered.
 - ✓ October 1, 2026: Submit quarterly report to DEACS.
 - ✓ November 1, 2026: Collection truck, carts and educational materials purchased, and recycling program launched.
 - ✓ January 1, 2026: Submit quarterly report to DEACS.
 - ✓ April 1, 2026: Submit quarterly report to DEACS.
 - ✓ May 31, 2026: Submit all invoices and draft Final Report to DEACS.
 - ✓ June 30, 2026: Contract end date. Submit Final Report to DEACS.

- Project Budget: Please submit a table following the example below. The project budget table should include an itemized list of intended expenditures and estimated costs. Total row should reflect the total grant project cost and indicate if additional funds will be provided by the applicant.

Project Elements	Requested Grant Funds*	Additional Funds Covered by Grantee	Total Grant Project
Recycling Carts for Residential Recycling Program	\$ 600,000		\$ 600,000
Labels for Carts and Signs for Recycling Sites	\$ 10,000		\$ 10,000
Automatic Side Load Truck for Recycling Collection	\$ 300,000	\$ 35,000	\$ 335,000
Program Brochures (Printing)	\$ 5,000		\$ 5,000
Yearly salary for recycling truck driver**		\$ 50,000	\$ 50,000
Total Grant Project Budget	\$ 915,000	\$ 85,000	\$ 1,000,000

* *State and local sales taxes are not reimbursable expenditures and should not be included as part of proposed grant budgets.*

***Salaries are not eligible grant expenditures and must be covered by the grantee.*

- Certification: Include the following certification in accordance with 2 CFR 200.415(b):
 “I certify to the best of my knowledge and belief that the information provided herein is true, complete, and accurate. I am aware that the provision of false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative consequences including, but not limited to violations of U.S. Code Title 18, Sections 2, 1001, 1343 and Title 31, Sections 3729-3730 and 3801-3812.”

Special Requirements for Electronics Recycling Projects

Any community seeking grant funds to support an electronics recycling program must use an R2 or e-Stewards certified recycler and make themselves eligible to receive funds distributed from the state's Electronics Management Program. More information available at: <https://www.deq.nc.gov/about/divisions/waste-management/solid-waste-section/special-wastes-and-alternative-handling/electronics-management/electronics-information-nc-local-governments>.

Applicants should indicate if they are already eligible and have received Electronics Management Fund distributions in the past. If not, explain how the community will make themselves eligible to receive funds in the future.

Note: municipal applicants may decide whether or not to request Electronics Management Funds directly or allow the county to receive funds. If the county will be receiving funds, please explain the electronics recycling partnership with the county government.

Special Requirements for Construction Projects:

The HRRJ grant is funded by EPA and all awarded contracts involving construction are subject to applicable federal requirements. Applicants seeking funding for projects involving construction must acknowledge the following:

- **Build America, Buy America:** All construction work or contracted construction work shall comply with all applicable provisions of the Build America, Buy America (BABA) Act. Materials including iron, steel, manufactured products, and construction materials must be produced in the United States, consistent with BABA provisions. Subrecipient will ensure appropriate documentation and certification of compliance is obtained.
- **Davis-Bacon Related Acts:** By accepting an offered award, subrecipient acknowledges and agrees to the terms and conditions provided in the Davis-Bacon Related Acts requirements for EPA subrecipients (see additional information below).
- **National Environmental Policy Act:** The subrecipient will identify and comply with all requirements related to the National Environmental Policy Act (see additional information below).
- **Accessibility:** All new facilities or alterations to existing facilities must be designed and constructed to be readily accessible and useable by persons with disabilities or will provide documentation for a regulatory exemption per 40 CFR 7.70.
- **Public or Media Events:** The subrecipient agrees to notify the DEACS Grant Manager, who will notify the EPA Project Officer, of public or media events publicizing the accomplishment of significant events related to construction projects as a result of this agreement and provide the opportunity for attendance and participation by federal representatives with at least twenty (20) working days' notice.
- **Signage Requirements:** The subrecipient agrees to place a sign at construction sites supported under this award displaying the EPA and NCDEQ logos in a manner that informs the public that the project is funded in part or wholly by the EPA and supported by NCDEQ (see additional information below).

Davis-Bacon and Related Acts:

Davis-Bacon and Related Acts (DBRA) is a collection of labor standards provisions administered by the Department of Labor, that are applicable to grants involving construction. These labor standards include the:

- **Davis-Bacon Act**, which requires payment of prevailing wage rates for laborers and mechanics on construction contracts of \$2,000 or more;
- **Copeland "Anti-Kickback" Act**, which prohibits a contractor or subcontractor from inducing an employee into giving up any part of the compensation to which he or she is entitled; and

- Contract Work Hours and Safety Standards Act, which requires overtime wages to be paid for over 40 hours of work per week, under contracts in excess of \$100,000

When entering into and managing contracts:

- Solicitation and Contract Requirements:
 - Include the Correct Wage Determinations in Bid Solicitations and Contracts: Subrecipients are responsible for complying with the procedures provided in 29 CFR 1.6 when soliciting bids and awarding contracts.
 - Include DBRA Requirements in All Contracts: Include the following text on all contracts under this grant:

“By accepting this contract, the contractor acknowledges and agrees to the terms provided in the DBRA Requirements for Contractors and Subcontractors Under EPA Grants.”
- After Award of Contract:
 - Approve and Submit Requests for Additional Wages Rates: Work with contractors to request additional wage rates if required for contracts under this grant, as provided in 29 CFR 5.5(a)(1)(iii).
 - Provide Oversight of Contractors to Ensure Compliance with DBRA Provisions: Ensure contractor compliance with the terms of the contract, as required by 29 CFR 5.6.

National Environmental Policy Act:

- Environmental Standards: The subrecipient agrees to identify all impacts this award may have on the quality of the human environment and provide help to comply with the National Environmental Policy Act (NEPA, at 42 U.S.C. 4321, et. seq.) and to prepare Environmental Impact Statements or other required environmental documentation. In such cases, the subrecipient agrees to take no action that will have an adverse environmental impact (e.g., physical disturbance of a site such as breaking of ground) until receiving written notification of compliance with the environmental impact analysis process.
- Endangered Species Act: The subrecipient agrees to comply with applicable provisions of the following national policies concerning live organisms:
 - Rules of the Department of Interior (50 CFR Parts 10-24) and Commerce (50 CFR Parts 217-227) implementing laws and conventions on the taking, possession, transport, purchase, sale, export, or import of wildlife and plants, including the: Endangered Species Act of 1973 (16 U.S.C. 1531-1543);
 - Marine Mammal Protection Act (16 U.S.C. 1361-1384); Lacey Act (18 U.S.C. 42); and
 - Convention on International Trade in Endangered Species of Wild Fauna and Flora.
- National Historic Preservation: The subrecipient agrees to identify all property listed or eligible for listing on the National Register of Historic Places that will be affected by this award, and to provide help to comply with the requirements of 16 USC 470f.
- Native American Graves Protection and Repatriation: The subrecipient agrees that it will comply with the following general national policy requirements: 25 USC 3001-3013.

Signage Requirements

The subrecipient is required to place a sign at construction sites supported under this award displaying the EPA and NCDEQ logo(s) in a manner that informs the public that the project is funded in part or wholly by the EPA and supported by NCDEQ. The sign must be placed in a visible location that can be directly linked to the work taking place and must be maintained in good condition throughout the construction period.

Subrecipients are required to comply with the sign specifications provided by the EPA Office of Public Affairs (OPA) available at: <https://www.epa.gov/grants/signage-required-term-and-condition>. If the EPA logo is displayed along with the logos of other participating entities, the EPA logo must not be displayed in a manner that implies that EPA itself is conducting the project. Instead, the EPA logo must be accompanied

with a statement indicating that the subrecipient received financial assistance from EPA for the project. As provided in the sign specifications from OPA, the EPA logo is the preferred identifier for assistance agreement projects and use of the EPA seal requires prior approval from the EPA. To obtain the appropriate EPA logo or seal graphic file, the recipient should send a request directly to OPA and include the EPA Project Officer in the communication. Instructions for contacting OPA are available at: <https://www.epa.gov/aboutepa/using-epa-seal-and-logo>.

State agencies and agencies of political subdivisions of states must comply with 2 CFR 200.323, Procurement of recovered materials when procuring signage for projects funded by EPA assistance agreement.

Signage costs are considered an allowable cost under this assistance agreement provided that the costs associated with signage are reasonable. Additionally, to increase public awareness of projects serving communities where English is not the predominant language, recipients are encouraged to translate the language on signs (excluding the EPA and NCDEQ logos) into the appropriate non-English language(s). The costs of such translation are allowable, provided the costs are reasonable.

How are Proposals Evaluated?

A selection committee will use the pre-established Award Criteria identified below to rank proposals and make award decisions. DEACS staff will review proposals upon submittal and anticipate notifying the applicant of the award decision within three months.

Award Criteria:

Applicants are encouraged to consider the following Award Criteria as they develop their grant proposals.

1. **Demonstration of Need (0-30 points):** Does the proposed project address a specific equipment or infrastructure need for the community? Will the project result in the long-term resiliency of waste reduction efforts in the region? Does the project replace or improve recycling or composting infrastructure related to the consequences of Hurricane Helene?
2. **Planning (0-25 points):** Did the Project Description include all necessary elements as outlined in the Required Proposal Format? Is the proposal accurately descriptive, well-researched, and backed by valid facts and assumptions? Is the project consistent with recycling or composting industry best management practices?
3. **Waste Reduction Impact (0-25 points):** Will the project contribute substantially toward reduction of the local waste stream, or will it substantially increase tonnage recovered through recycling or composting services? Will the project position the community with resilient waste diversion pathways to handle materials from future storm and weather events?
4. **Efficiency / Cost-effectiveness (0-15 points):** Does the project improve the long-term resiliency of the community's waste reduction program? Will the project improve the efficiency or cost-effectiveness of the local waste reduction, recycling, or composting program? Does the project reduce the operating cost of a current service, or does it adopt practices proven to be cost effective in other communities? Does the project make investments that will continue to serve the community for years to come?
5. **Joint Effort (0 or 5 points):** One-party proposals will receive zero (0) points; multi-party proposals will receive five (5) points.

If a Proposal is Selected for Funding

DEACS anticipates that applicants selected to receive grant funding will be notified within three months of proposal submission. Upon consideration of the proposals received, DEACS reserves the right to award grant amounts that are lower than the amount requested by an applicant.

DEACS will notify the applicant with a formal offer by e-mail. The applicant must accept or decline the offer. The following will occur once the offer of grant funding is accepted:

- DEACS may work with applicants to revise initially submitted proposals before entering into a grant contract. Any changes to initial proposals must be approved by DEACS and the applicant and the resultant final HRRJ grant proposal will become an attachment to the grant contract.
- Successful applicants will be required to:
 - Provide their federal tax ID number.
 - Provide the federal Unique Entity Identifier. Applicants can register to obtain a Unique Entity Identifier from the System for Award Management site: <https://sam.gov/>
 - Register or confirm access to your government or organization's NCID account. For more information, visit: <https://it.nc.gov/support/accounts>.
 - Submit a Conflict of Interest Policy using the template available at the following link or submitting a copy of your organization's existing policy:
<https://www.deq.nc.gov/divisions/environmental-assistance-and-customer-service/recycling/programs-offered/grants-local-governments>.
 - Submit a No Overdue Taxes Certification with notarized signature using the form available at: <https://www.deq.nc.gov/divisions/environmental-assistance-and-customer-service/recycling/programs-offered/grants-local-governments>.
 - Submit a Substitute W-9 form, if necessary, as required by the North Carolina Finance System: <https://www.ncosc.gov/state-suppliers>.
- All applicants selected for funding will undergo a risk assessment which evaluates factors such as prior experience in managing grants, previous audits, personnel, and policies or procedures for execution and oversight. Applicants will be required to complete a Risk Assessment Questionnaire to collect necessary information. The results of the risk assessment, along with the scope and complexity of the approved project, will determine the level of monitoring throughout the course of the project, subject to adjustments at the discretion of the DEACS grant manager.
- All applicants selected for funding will undergo a compliance review to ensure that they do not have an outstanding Notice of Violation (NOV) related to North Carolina solid waste statutes and rules. Any outstanding NOVs must be corrected to the satisfaction of the N.C. Division of Waste Management (DWM) prior to any grant being awarded. Applicants with outstanding NOVs are responsible for providing DEACS with information from DWM indicating that the community is in compliance and that the NOVs have been corrected before a grant contract can be initiated.
- DEACS will submit a request through the NCDEQ contract processing system for a grant contract. Grantees must act to execute the resultant grant contract without excessive delay.

Other General Terms and Conditions:

All grantees are subject to the following terms and conditions. Most of these terms and conditions will be outlined in the grant contract.

- **Project status updates and site visits:** grantees should expect frequent communication with their DEACS grant manager and site visits from DEACS and/or EPA staff. Grantees should be able to provide project status updates upon request.
- **Quarterly reports:** quarterly status reports will be required throughout the duration of the contract period. DEACS grant manager will provide a report template.

- **Final reports:** a comprehensive final report is required at the end of the project. A draft must be submitted to DEACS at least 30 days prior to the contract end date and a final report must be submitted by the contract end date. DEACS grant manager will provide a report template.
- **Certifications:** subrecipients must certify to DEACS whenever applying for funds, requesting payment, and submitting financial reports: “I certify to the best of my knowledge and belief that the information provided herein is true, complete, and accurate. I am aware that the provision of false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative consequences including, but not limited to violations of U.S. Code Title 18, Sections 2, 1001, 1343 and Title 31, Sections 3729-3730 and 3801-3812.”
- **Reimbursement:** distribution of grant funds is on a reimbursement basis and instructions will be provided by the DEACS grant manager. Reimbursement requests must include copies of invoices and proof that the grantee has made payment. Proof of payment may include copies of canceled checks or other financial reports showing that funds were spent. State and local sales taxes are not reimbursable, may not be counted towards expenditure requirements, and should be excluded from reimbursement requests. The amount of actual grant payments may be prorated for projects and / or project elements that come in under budget. Purchases made before a grant contract is signed by both NCDEQ and the grant recipient will not be reimbursed.
- **Final 10 Percent of Funds:** DEACS will continue to reimburse grantees until 90 percent of the grant award amount has been expended, withholding 10 percent of grant funds until receipt of an approved final report. The final report must be received and approved prior to the end date of the contract.
- **Publications:** all documents and publications associated with a grant contract should be sent to the DEACS grant manager for review and approval prior to printing or publishing and should be printed on recycled paper containing at least 30 percent post-consumer content.
- **Use of EPA and NCDEQ Logos:** If the EPA and/or NCDEQ logo(s) are appearing along with logos from other participating entities on websites, outreach materials, or reports, it must not be prominently displayed to imply that any of the subrecipient's activities are being conducted by the EPA and/or NCDEQ. Instead, the EPA and/or NCDEQ logo(s) should be accompanied with a statement indicating that the [Subrecipient NAME] received financial support from the EPA under a NCDEQ Assistance Agreement. More information is available at: <https://www.epa.gov/stylebook/using-epa-seal-and-logo#policy>
- **Extensions / Amendments:** no-cost time extensions are possible but not guaranteed for grant contracts. Grantees seeking no-cost time extensions should submit a request for a time extension at least sixty (60) days prior to the contract end date. Extensions beyond June 30, 2030 are not possible.

Multifamily Recycling Grant Program

REQUEST FOR PROPOSALS

N.C. Department of Environmental Quality
Division of Environmental Assistance and Customer Service

The purpose of this grant program is to assist with the implementation, expansion, and improvement of multifamily recycling programs in North Carolina. The Division of Environmental Assistance and Customer Service (DEACS) administers the Multifamily Recycling Grant program through the Solid Waste Management Outreach Program.

With the release of this Request for Proposals (RFP), DEACS is seeking proposals that request grant funding to help initiate or expand multifamily recycling programs within the state. **Applicants should carefully read this entire RFP prior to submitting a proposal.** Please address any questions about this grant program to Elise Traywick at (919) 707-8135, elise.traywick@deq.nc.gov.

Multifamily Recycling Grant Program Project Parameters

DEACS plans to offer grants through the Multifamily Recycling Grant Program for the duration of funding availability. The intent of this grant program is to fund projects that help build lasting capacity to recycle traditional household materials (paper, cardboard, metal cans, glass and plastic bottles and containers) from multifamily residences. Generally, a multifamily property is defined as a housing structure that includes five or more dwelling units although local definitions and service provisions may vary. Examples of multifamily properties may include but are not limited to: apartment buildings, condominiums, retirement communities, and off-campus student housing.

The Multifamily Recycling Grant Program will support projects that create **NEW access and/or NEW recovered tonnage from multifamily residences**. Grant funds may be used to purchase typical equipment needs to start or expand multifamily recycling such as carts, dumpsters, collection vehicles, concrete pads, recycling corrals and education. Grant funds may also be used to fund positions or labor to manage or implement multifamily programs.

Grant funds will only be awarded to projects that will collect all or most of the traditional household recyclable stream, which includes: mixed paper; cardboard; steel cans; aluminum cans; glass bottles and jars; and plastic bottles, tubs, jugs and jars. Any exclusions to this list must be identified with an explanation for why a particular material cannot be accepted in the recycling program.

Eligible grant applicants include recycling businesses or non-profits that collect and/or haul recyclables, local governments, colleges and universities for off-campus housing, public housing authorities, multifamily property owners, or multifamily property management companies.

An education component to the project is required. The education component must include the following elements, at a minimum:

- Labeling to clearly mark recycling containers and distinguish them from trash containers.
- Clear signage on or at all recycling containers about accepted materials.
- Education delivered to every unit at program launch and at least once annually thereafter which must include an accepted recyclables information card and may include additional materials (e.g., postcard, brochure, door-hanger, magnet, flyer, tote).

- For new programs, reasonable advanced notice to residents informing them of forthcoming program launch.
- Plan for how the grantee will implement measures to limit or reduce contamination. Examples include education, signage, and monitoring practices.

DEACS offers readymade designs for educational materials as part of Recycle Right NC outreach suite. Any design template can be customized for a grantee. Graphic design services are offered at no cost, but printing and distribution is the responsibility of the grantee. Grant funds can be requested to help cover the cost of printing and distribution.

The use of DEACS outreach materials is preferred, but projects can utilize others including The Recycling Partnership (TRP) or locally created materials. Locally created education materials should be submitted in draft form as part of the grant application and all components must be reviewed and approved by DEACS before printing and distributing.

Education-only projects are not eligible for funding under this grant program. Proposed projects must introduce ***new access*** to recycling for community members.

In general, approved grant applications will be funded in the order in which they were received. Grant contracts will only be initiated once all application requirements are met. **Applications will be accepted on an ongoing basis.**

Grant Amounts and Cash Match Requirement:

The maximum amount of grant funding available per Multifamily Recycling Grant project is \$150,000. There is no minimum funding requirement for project proposals.

Required Cash Match for Local Governments, Colleges and Universities, and Public Housing Authorities
Local government, college and university, and public housing authority grant winners must provide a cash match equal to or exceeding 10 percent of the requested grant funding. For example, a grantee requesting a \$50,000 grant must match at least \$5,000 with local funds for a total project cost of \$55,000.

- Distributions from the \$2 per ton Solid Waste Disposal Tax may be used to cover cash match requirements. In-kind contributions will not be accepted in lieu of cash match.

Required Cash Match for Recycling Businesses, Non-profits, and Property Owners or Managers
Recycling businesses, non-profits, property owners, and property manager grant winners must provide a cash match equal to or exceeding 20 percent of the requested grant funding. For example, a grantee requesting a \$100,000 grant must match at least \$20,000 with private funds for a total project cost of \$120,000.

Grant Project Planning:

Available funding is limited, and it is anticipated that the Multifamily Recycling Grant Round will be highly competitive. For this reason, it is important that projects seeking grant funding be well thought out and well planned, and that applicants follow the instructions in this RFP when preparing proposals by providing all information as outlined in the Required Proposal Format section.

In addition to the required education components outlined on page 1, applicants are encouraged to consider the following best management practices. Implementation of some or all of these elements will

improve the competitiveness of the grant proposal and increase the likelihood of success with the multifamily recycling program. Recommendations include:

- Directional signage within the multifamily complex to direct residents to recycling containers.
- Education reinforcement with reminders 4-6 weeks into program initiation.
- Continued education reminders on a schedule more frequent than once per year, such as quarterly.
- In-unit containers, paired with education, for storage and transportation of recyclable materials from residential units to recycling containers.
- Local champions to garner support and reinforce program parameters.
- Coordination between local government staff, property managers and recycling haulers to provide unified recycling messaging and inform one another about program changes.

Eligible entities preparing proposals for a Multifamily Recycling Grant are strongly encouraged to contact Elise Traywick at (919) 707-8135, elise.traywick@deq.nc.gov to discuss potential grant projects prior to submitting a grant proposal.

Use of Grant Funds:

Examples of **approved uses** of grant funds include equipment purchases, site development costs, educational materials, and salaries for staff or contracted workers to manage or implement the proposed expansion of multifamily recycling. Grant funding may only cover the cost of salaries during the duration of the grant contract period. It is the responsibility of the grantee to continue to fund positions beyond the duration of the grant.

Grant funds **MAY NOT** be used to cover the operational costs of the recycling program such as overhead or fees for recycling collection or processing.

If you have questions about eligible uses of grant funds, please contact Elise Traywick at (919) 707-8135 or elise.traywick@deq.nc.gov.

Eligible Entities:

- Local governments, defined as counties, municipalities, councils of governments and solid waste authorities in North Carolina, are eligible to apply for funding from the Multifamily Recycling Grant Program.
- Recycling businesses and non-profits that collect and/or haul recyclables from multifamily properties are eligible to apply for funding from the Multifamily Recycling Grant Program.
- Multifamily property owners or managers are eligible to apply for funding from the Multifamily Recycling Grant Program. For the purposes of this grant, eligible entities include companies that own or manage one or more multifamily property. Local ordinances may define the number of dwelling units for a property to be considered multifamily.
- Colleges and universities are eligible to apply for funding from the Multifamily Recycling Grant Program for recycling efforts at off-campus housing locations.
- Public housing authorities are eligible to apply for funding from the Multifamily Recycling Grant Program.

Conditions on Submittals:

- Only one proposal per eligible entity will be accepted.
- Multi-party initiatives such as joint projects involving two or more applicants where each applicant contributes towards project funding are encouraged. Any group participating in a multi-party

project proposal may not submit additional proposals. Applicants may partner with organizations not eligible for grant funding, so long as the primary applicant meets eligibility requirements.

- Applications will not be accepted from local governments that have not submitted the required Solid Waste and Materials Management Annual Report for the most recent fiscal year.
- Applications will not be accepted from companies on the N.C. Office of State Budget and Management's Suspension of Funding List due to failure to complete applicable financial reports for any previous North Carolina state agency grant.
- Applicants with previous or current DEACS recycling grants are eligible to apply as long as any open grants are in good standing and expected to be completed on time.

Grant Project Period / Funding Period:

Successful grant applicants will be required to enter into a grant contract with the N.C. Department of Environmental Quality (DEQ). The resultant grant contract period will be one or two years, depending on the grant applicant's preference. Grantees must expend funds within the contract period unless the grant contract end date is extended by written agreement between the applicant and the DEQ. Extensions are possible but not guaranteed. **All purchases associated with grant funds must be made within the grant contract period. Any purchases made prior to the start of the grant contract or after the end date of the grant contract will not be eligible for reimbursement.**

Proposal Due Date:

Proposals will be received by DEACS on a rolling basis; there is no due date.

How to Submit Proposals:

Grant proposals must be submitted by email to elise.traywick@deq.nc.gov. Receipt of all acceptable proposals will be acknowledged by e-mail. ***If you do not receive a confirmation, contact Elise Traywick at 919-707-8135 as soon as possible.*** It is the responsibility of anyone submitting a proposal to contact DEACS if they do not receive a confirmation. Please submit electronic versions of proposals as Microsoft Word (preferred) or Adobe (PDF) files.

Required Proposal Format:

The following outline indicates what applicants **must** include in their proposal for their application to be considered complete. Proposals that fail to provide all of the required information or that fail to follow the following format will be deemed inadequate and may not be considered for funding.

- Project Title
- Applicant Contact Information: to include the following:
 - ✓ Name and title of main contact
 - ✓ Organization
 - ✓ Address
 - ✓ Phone number
 - ✓ E-mail address
- Date of Proposal Submittal: the date the proposal is submitted to DEACS
- Project Description: Provide responses to each of the following prompts below. Applicants are encouraged to provide a clear project description and consider the Award Criteria as they describe the project elements.
 1. Describe the proposed project and identify specifically what items (and how many) you intend to purchase with grant funds. Please describe the collection method for recyclables generated by this effort. What type and size of containers will be used to collect recyclables? How frequently will recyclables be collected and what type of truck or vehicle will be used for collection?
 2. How does the proposed project create or expand multifamily recycling in the community? Is the proposed project a new program or an expansion of an existing program? How will the operational cost of the program be covered?
 3. What recyclable items will be collected in the multifamily program? Which material recovery facility will receive the recyclables for sorting and marketing? How will you educate residents about the launch of the program and accepted recyclables? What is your plan for monitoring and addressing contamination?
 4. How many multifamily properties or units will be impacted by or have access to the recycling services associated with the proposed project? Please provide an estimated total number of units that will gain recycling access. Will the project serve all multifamily residences in the community or a subset?
 5. Estimate the number of tons of waste expected to be reduced annually as a result of the proposed project. Please explain how you came up with the estimate. Grantees will be required to provide data on the amount of recycling collected as a result of the project. Required data includes monthly waste and recycling tonnage (or estimates) for the 12-month period prior to project launch and monthly waste and recycling tonnage for at least one year after project launch. Please indicate how this data will be collected.
 6. What is the anticipated service life for the items or materials to be purchased with grant funds? How do you plan to sustain the multifamily recycling program after the grant ends?

Please address how you will fund operational costs, ongoing education, and replacement equipment as needed.

7. Describe any partnerships associated with the proposed project. Please include documentation of support from any partner entities.
 8. If funding is requested for personnel expenses, describe the duties and responsibilities of the funded position, including time commitment, and how the position is necessary to implement project objectives.
- Letter of Support: All proposals must include a letter from the recycling material recovery facility (identified in Question 3 above) or the proposed hauling entity stating that the facility is able and willing to accept the recyclables generated from the multifamily program. The letter should also list the accepted recyclables.
 - Supplemental Requirements: Recycling businesses or non-profit organizations must include additional information as stipulated in the Supplemental Requirements section.
 - Project Timeline: Bulleted list showing project milestones and general implementation dates. Recommended contract start date is at least 90 days after proposal submittal.
 - Project Budget: to include the following:
 - ✓ Itemized list of intended expenditures and estimated costs
 - ✓ Total project cost with breakdown of funding requested from the state and amount of matching funds to be provided by the applicant (see Cash Match Requirements)
 - ✓ Please submit the Project Budget in a table following the example shown below:

Project Elements	Estimated Cost	State Grant Award	Applicant Cash Match
Recycling Containers for Multifamily Recycling Sites	\$ 53,000		
Labels for Bins and Signs for Recycling Sites	\$ 1,000		
Program Brochures (Printing)	\$ 1,000		
Project Budget	Total Project Cost	State Grant Award	Applicant Cash Match
Total	\$ 55,000	\$ 50,000	\$ 5,000

* Note about Project Budgets for local government applicants: state and local sales taxes are not reimbursable expenditures and should not be included as part of grant budgets.

Supplemental Requirements for Recycling Business and Non-Profit Applicants:

All recycling businesses and non-profits must provide responses to each of the following prompts in their submitted proposal.

1. Briefly describe your company or organization’s history and the recycling services you offer.
2. Do you currently or have you ever managed a multifamily recycling program or provided multifamily recycling service? If so, please describe. If not, please indicate how your experience and expertise will ensure success in the multifamily sector.
3. Describe your competition. What are the advantages of your services?
4. Provide your recent financial history in a format following the table below and provide any necessary additional description or clarification. *All financial information will remain confidential.*

YEAR	2021	2022	2023 Projected
Expenses			
Equipment/supplies			
Operating expenses			
Salaries			
Loan payments			
Other			
Total Expenses			
Income			
Sales			
Other revenue			
Total Income			
PROFIT OR LOSS			

5. Explain any losses and how your company plans to become profitable in the short term (1-3 years). Please explain how your company’s finances are sustainable and not dependent on grant funds.

Grant Selection Process:

A selection committee will use the pre-established Award Criteria identified below to evaluate proposals and make award decisions.

Award Criteria:

Applicants are encouraged to consider the following Award Criteria as they develop their grant proposals. A total of 100 points is available.

1. **Demonstration of Need (0-10 points):** How does the proposed project address a specific programmatic, equipment or infrastructure need for multifamily recycling?
2. **Planning (0-25 points):** Did the Project Description include all necessary elements as outlined in the Required Proposal Format? Is the proposal well thought out, well researched and backed by valid facts and assumptions? Are details of the program clearly planned and outlined with a strategy for addressing issues and evaluating success? Does the project incorporate recommended multifamily recycling best management practices?
3. **Education (0-15 points):** Does the project include the minimum required education components? Do educational materials utilize images and provide clear and concise information about accepted recyclables? Does the project include a plan to monitor and address contamination?
4. **Waste Reduction Impact (0-30 points):** How many new or increased tons are expected to be recovered from the multifamily recycling program? Does the proposal outline specific and realistic measurement criteria? How many new access points (number of residential units with access) will be established through this program?
5. **Efficiency and Longevity (0-20 points):** Will the program be implemented and operated in an efficient and cost-effective manner? Does the project make long-term investments that will continue to serve the community well beyond the grant period? Does the grantee commit to and adequately plan for sustaining the program for years to come?

If a Proposal is Selected for Funding:

Applicants selected to receive grant funding will be notified by DEACS with a formal offer by e-mail. The applicant must accept or decline the offer. The following will occur once the offer of grant funding is accepted:

- DEACS may work with applicants to revise initially submitted proposals before entering into a grant contract. Any changes to initial proposals must be approved by DEACS and the applicant and the resultant final proposal will become an attachment to the grant contract.
- Successful applicants will be required to:
 - Provide their federal tax ID number.
 - Register with the state's e-procurement system using the same address provided in the applicant's proposal. To register in the state's e-procurement system or confirm/update your existing registration, please visit the following link: <http://eprourement.nc.gov/>.
 - No Overdue Taxes Certification with notarized signature:
<https://deq.nc.gov/conservation/recycling-business-assistance/financing/grants/forms>
 - Submit a Conflict of Interest Policy using the following template or submitting a copy of your organization's existing policy: <https://deq.nc.gov/conservation/recycling/programs-offered/grants-local-governments#Forms>.
- All applicants, with the exception of local governments, will be required to provide:
 - Non-Debarment form: <https://deq.nc.gov/conservation/recycling-business-assistance/financing/grants/forms>

- All applicants selected for funding will undergo a compliance review to ensure that they do not have an outstanding Notice of Violation (NOV) related to North Carolina solid waste statutes and rules. Any outstanding NOV must be corrected to the satisfaction of the N.C. Division of Waste Management (DWM) prior to any grant being awarded. Applicants with outstanding NOV's are responsible for providing DEACS with information from DWM indicating that the community is in compliance and that the NOV's have been corrected before a grant contract can be initiated.
- DEACS will submit a request through the DEQ contract processing system for a grant contract. Grantees must act to execute the resultant grant contract without excessive delay.

NOTE: Successful applicants that make purchases before a grant contract is signed by both DEQ and the grant recipient will not be reimbursed.

Other General Terms and Conditions:

All grantees are subject to the following terms and conditions. Most of these terms and conditions will be outlined in the grant contract.

- **Publications:** all documents and publications associated with a grant contract should be printed on recycled paper containing at least 30 percent post-consumer content.
- **Final reports:** a draft final report is required to be submitted to DEACS at least 30 days prior to the contract end date and a final report is required to be submitted by the contract end date. Final reports will be expected to evaluate program success and must include data about the amount of recycling being collected through the program.
- **Extensions / Amendments:** no-cost time extensions are possible but not guaranteed for grant contracts. Grantees seeking no-cost time extensions should submit a request for a time extension at least sixty (60) days prior to the contract end date.
- **Reimbursement:** distribution of DEACS grant funds is on a reimbursement basis. Requests for reimbursement can only be made after the grantee has completed purchases associated with the grant project. Reimbursement requests must be submitted in writing, must include copies of invoices, and must include proof that the grantee has made payment. Proof of payment may include copies of canceled checks or other financial reports showing that funds were spent. **For local government grantees, state and local sales taxes are not reimbursable, may not be counted towards expenditure requirements, and should be excluded from reimbursement requests.** The amount of actual grant payments may be prorated for projects and / or project elements that come in under budget.
- **Final 10 Percent of Funds:** DEACS will continue to reimburse grantees until 90 percent of the grant award amount has been expended. The final 10 percent of grant funds will be held until an acceptable final report has been received by DEACS. The final report must be received and approved prior to the end date of the contract.

A Final Word on Grant Writing:

Proposals may receive low scores or even be rejected because applicants fail to follow the instructions outlined in this document. Applicants stand a better chance of success if they include all of the required components of a proposal and if they follow the Required Proposal Format. Project Descriptions should be clear, concise, and should demonstrate thoughtful planning. Poorly prepared proposals create uncertainty about the project goals and intended results. Clear details will provide grant proposal reviewers confidence about the viability and feasibility of a proposal. Applicants with questions are encouraged to contact DEACS for more information.

GRANT PROJECT ORDINANCE
2026 Community Waste Reduction
and Recycling Grant Program

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the North Carolina Department of Environmental Quality (DEQ). The grant has been made available to Mecklenburg County up to the amount of \$60,000; and

WHEREAS, the grant funds must be used to support investments in public recycling program areas by purchasing infrastructure, printing and distributing educational materials to inform the public about waste reduction and/or recycling programs; 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 by the NC DEQ **2026 Community Waste Reduction and Recycling Grant Program** 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 NC DEQ grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the NC DEQ.

Section 3. The following revenues are anticipated for Mecklenburg County in the G701 fund to complete this project:

Grant	\$50,000
<hr/>	

Section 4. The following expenses are appropriated for Mecklenburg County in the G701 fund to complete this project:

Grant	\$50,000
<hr/>	

Adopted this ____ day of January 2026.

Clerk to the Board



Legislation Text

File #: 26-0009

Meeting Date: 1/21/2026

File Type: Consent

Storm Water Program - FY26 Hazard Mitigation Floodplain Acquisition

ACTION:

1) **Accept the Offer of Sale of Real Estate from EMBP Properties LLC, owner of property located at 220 Mellow Drive, Charlotte, NC (tax parcel 089-022-03), for \$157,800.**

2) **Authorize local emergency response agencies to use the structures for training exercises.**

Staff Contact: David Kroening, LUESA - Storm Water Services

Presentation: No

BACKGROUND/JUSTIFICATION:

Since late 1999, Mecklenburg County has used storm water fee revenue to acquire 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.

The buyout is voluntary. The property at 220 Mellow Drive is a single-family home located within the FEMA and Community Floodway. The owner has agreed to sell the property for \$157,800. The purchase price is based upon the current tax value.

This action is consistent with goals in the Environmental Leadership Action Plan which supports the Environmental Leadership Policy adopted by the Board of County Commissioners (BOCC). These acquisitions are part of Storm Water's 15-year CIP flood risk reduction goals and consistent with recommendations in the Flood Risk Assessment and Risk Reduction Plan (RARR), adopted by the BOCC on May 1, 2012.

STW staff allows training opportunities for local police and fire personnel prior to demolition of flood prone buildings. In addition, STW 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.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

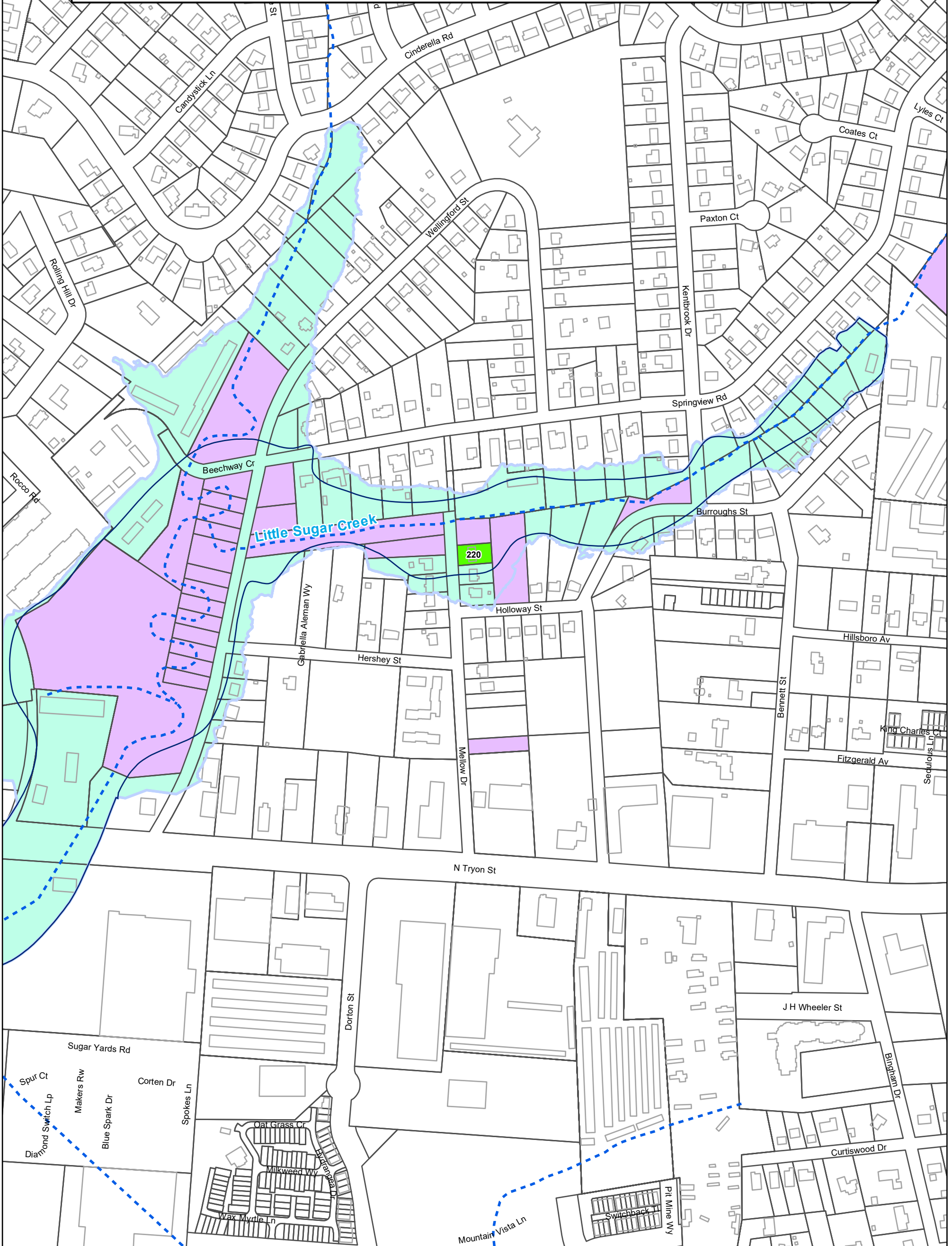
FISCAL IMPACT:

\$157,800 funded by Storm Water Services Capital Fund. No County dollar impact.

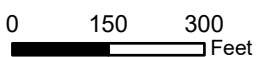
FLOODPLAIN PROPERTY ACQUISITIONS

FY26 CIP - Hidden Valley

220 Mellow Drive - Little Sugar Creek



Charlotte-Mecklenburg Storm Water Services
PHONE: 311 WEB: stormwater.charmeck.org



LEGEND

- | Acquisition Status | |
|--|------------------------|
| Requesting Approval | Previously Approved |
| Non-Participation | Potential Acquisitions |
| Mecklenburg County/City of Charlotte Owned | |
-
- | | |
|-----------------|--------------------|
| Parcels | Creeks |
| FEMA Floodplain | Community Floodway |



Legislation Text

File #: 26-0010

Meeting Date: 1/21/2026

File Type: Consent

Budget Amendment - Community Support Services - Revenue Increase

ACTION:

1) Recognize, receive and appropriate an award amount of up to \$177,000 from the North Carolina Council for Women and Youth Involvement Office, the administrator of the North Carolina Family Violence Prevention Services Act (FVPSA) CORE grant program, for prevention of domestic violence and teen dating violence for year two of a two-year grant within Community Support Services.

2) Authorize an additional position in the Community Support Services Department, Prevention Intervention and Services Division: 1 PT Information and Education Coordinator (annual market rate is \$22,180).

3) Adopt a grant project ordinance for the FVPSA CORE grant in the General Grant Fund (G001).

Staff Contact: Stacy M. Lowry, Community Support Services Director

Presentation: No

BACKGROUND/JUSTIFICATION:

Adolescents experience violence from a wide range of perpetrators that may include family members and dating partners. Adolescent victims experience fear and shame, and social norms that may discourage them from seeking help. Through this funding, Community Support Services (CSS) will increase and enhance provision of teen dating violence prevention information to a wide variety of audiences, including youth, parents, and service providers. CSS will continue to educate youth in the community and at Charlotte-Mecklenburg middle school and high school levels.

The grant was brought before the board as Agenda Item #25-0005 and approved on January 3, 2025. The grant awards are for a twenty-month period with applications were due December 6, 2024. Year 2 of grant performance is December 1, 2025 - September 30, 2026.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

General Grant Fund (G001) increase in federal revenue and expenses up to the amount of \$177,000 for Community Support Services.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the North Carolina Council for Women and Youth Involvement. The grant has been made available to Mecklenburg County under the North Carolina Family Violence Prevention Services Act (FVPSA) CORE grant program for up to the amount of \$177,000.00; and

WHEREAS, the grant funds must be used to increase and enhance provision of teen dating violence prevention information to a wide variety of audiences, including youth, parents, and service providers.

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 North Carolina Family Violence Prevention Services Act CORE 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 North Carolina Family Violence Prevention Services Act CORE Grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the North Carolina Council for Women and Youth Involvement.

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

**The North Carolina Council for Women and Youth Involvement
\$177,000.00**

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

\$177,000.00

Adopted this 21 day of January 2026

Clerk to the Board



Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202

Legislation Text

File #: 26-0019

Meeting Date: 1/21/2026

File Type: Consent

Minutes

ACTION:

Approve the following Meeting Minutes:

October 21, 2025 Regular Minutes

November 25, 2025 Budget Public Policy Workshop

Staff Contact: Kristine M. Smith, Clerk to The Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Official approval is required.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A

**Meeting Minutes
October 21, 2025**

**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 6:22 p.m. on October 21, 2025.

ATTENDANCE

Present: Chair Mark Jerrell, Vice-Chair Leigh Altman
and Commissioners Arthur Griffin,
Susan Rodriguez-McDowell, and George Dunlap
County Manager Michael Bryant
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith
Deputy Clerk to the Board Arlissa Eason

Absent: None

-INFORMAL SESSION-

CALL TO ORDER

The meeting was called to order by Chair Mark Jerrell, after which the following matters 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:

25-0533 Commissioner Leake
25-0542 Commissioner Leake
25-0543 Commissioner Leake
25-0550 Commissioner Leake
25-0552 Commissioner Leake
25-0553 Commissioner Leake
25-0554 Commissioner Leake
25-0557 Commissioner Meier

STAFF BRIEFINGS - None

CLOSED SESSION

25-0568 Closed Session

Meeting Minutes

October 21, 2025

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to go into Closed Session for the following purpose(s): Land Acquisition and Business Location and Expansion.

The Board went into Closed Session at 5:10 p.m. and came back into Open Session at 5:41 p.m.

Dr. Coltran Penn, Director clinical and contractual services, gave the presentation during open session.



The Katie Blessing Center Budget Amendment

Cotrane Penn, PhD
Division Director
Clinical and Contractual Services
Child, Family, and Adult Services



About the Katie Blessing Center

A Youth Behavioral Health Facility
5516 Central Avenue, Charlotte

Phase
1

Opens Spring 2026
48 acute inpatient beds (avg stay = 3-7 days)
6 behavioral health urgent care chairs (maximum stay = 23 hours)

Phase
2

Slated for Spring 2027 Opening
24 additional beds for flexible use- acute inpatient and/or psychiatric residential treatment facility beds (avg stay = 3-6 months)



FY25 Budget Ordinance Original Language

Original Ordinance	Challenges to Overcome
<p>That there is a contingency allocation of \$2,000,000 for the Katie Blessing Center for Youth Behavioral Health, however, before any portion of the \$2,000,000 contribution is expended, the Board must approve such appropriation following confirmation that the facility’s capital campaign is complete, and that an agreement has been reached between the County and the Katie Blessing Foundation which guarantees sufficient beds will be reserved at the facility for children referred by Mecklenburg County effective through the life of the facility.</p>	<ul style="list-style-type: none"> The ordinance is silent on the phase 1 and 2 distinctions. The Katie Blessing Foundation leadership expressed concern about the “life of the facility” requirement given the funding level. The “life of the facility” language, which does not account for differences in phases 1 and 2, requires the County to seek phase 1 acute inpatient beds, which are not a critical need.



Proposal for Updated Ordinance Language

Updated Ordinance Language	Rationale for Updates
<p>That there is an amended and revised contingency allocation of \$2,000,000 to the Katie Blessing Foundation (“KBF”) to be used by the Katie Blessing Center (“KBC”) for Youth Behavioral Health, however, before any portion of the \$2,000,000 allocation may be released, the Board must receive confirmation that KBC’s Phase 1 capital campaign is complete, and if Psychiatric Residential Treatment Facility services are included in Phase 1 or Phase 2, KBF and KBC will negotiate in good faith with Mecklenburg County to execute an agreement for designated bed space and service capacity for youth in Mecklenburg County custody.</p>	<ol style="list-style-type: none"> 1. “Amended and revised” acknowledges changes to the original FY25 budget contingency. 2. “Released” replaces “expended” so that the ordinance dictates when the County will release funding, not when KBF can expend funding. 3. The addition of “KBC’s Phase 1 capital campaign is complete” addresses KBF’s updated plan to build the facility in two separate phases. 4. The section starting, “if Psychiatric...” is added to create the opportunity to negotiate residential treatment bed space for youth in County custody should such beds become part of the project.



Thank You

Meeting Minutes October 21, 2025

Chair Jerrell said it was consistent with the way the County has done business relating to capital. He said the original language was conflating the capital with the beds but that wasn't the original intent, so they had to separate the two to stay consistent with the way the County did business.

County Manager Bryant said when the County provided capital, it was typically the last entity in to get that confirmation that the entity raised all the other dollars.

Commissioner Rodriguez-McDowell asked if the \$2 million for the capital campaign was the end of the County contribution and knowing there was a shortage of beds, if the County should be adding dollars to their operating costs yearly. *County Manager Bryant although he understood there was a need but they were solely focused on capital at that time.*

Commissioner Leake what the ages were for the PRTF (Psychiatric Residential Treatment Facility) beds. *Dr. Penn said there was typically ages 11-15.*

Commissioner Leake asked who Katie Blessing was. *Dr. Penn said the center was named after the mother of the founder of StarMed, Dr. Mike Estramonte.*

Commissioner Leake asked if it was a hospital. *Dr. Penn said they were seeking license as a Novant affiliated psychiatric hospital.*

Commissioner Leake asked if the children had to be residents of Mecklenburg County. *Dr. Penn said they did not and was why they were originally looking to achieve a bed reserve for youth in Mecklenburg County. County Manager Bryant said they were valid points but at this time were solely discussing the capital investment into the building.*

Commissioner Powell said it came in as a straw vote. She said she would have never voted in favor if there were not guaranteed beds for Mecklenburg County residents. *County Attorney Wade said they went through several iterations of the contract in terms of language and added language as tightly as possible to put some accountability around it for Mecklenburg County youth, and it gave some sense that they agreed they would work with the County to make those beds available.*

County Manager Bryant said they did touch on adjusting the dollar amount and the City was offering \$2.5 million but in the greater picture, it brought a mental facility to the area. He said it was a much-needed investment.

Commissioner Powell said if it did not benefit the taxpayers of the County, they were using the resident's money for something that did not benefit them. County Manager Bryant based on what they currently knew and the conversations with KBC and their challenges, the two should not have been comingled originally in the straw vote.

Commissioner Altman said the original language should not have said "in perpetuity". She said it was troubling to invest \$2 million without guaranteed access for the people in Mecklenburg and nothing was enforceable with the provided language. She said she wished there were some small baseline guarantees. *Dr. Penn said the previous draft outlined 5-years of 4 PRTF beds reserved but the problem was they did not want to enter into a legally binding agreement if they could not provide any PRTF beds due to availability or financial circumstances.*

Dr. Penn said the federal minimum daily rate for a PRTF bed was approximately \$900 a day, which is very challenging for facilities to make ends meet.

Commissioner Meier said they had given money for capital before to Steve Smith, Charlotte Rescue Mission and others with no guarantee of beds. She said they asked The Pearl, Atrium, to include affordable housing but revealed there was no contract and haven't done affordable housing. She

Meeting Minutes

October 21, 2025

said there had always been a waitlist for children who need the beds.

Commissioner Townsend-Ingram said without some type of contingency, they still had no guaranteed beds. She asked if the Board voted this down, when or if the County could pull out, what it would still be obligated to. *County Manager Bryant said if they approved the current language and met all listed conditions, they would receive the \$2 million.*

Chair Jerrell said this was not something that had not done in the past. She said they have don't capital many times. He said the largest employer in East Charlotte was Aldersgate. He said the Katies Blessing Center would provide 260 jobs, and they knew the salaries would be livable wages. He said Dr. Penn, Attorney Wade, and County Manager Bryant negotiated a deal consistent with the way the County did business. He said the area was underinvested and needed the employment opportunities. He said the strength of the language in the deal was debatable but any of their partners that had to deal with the Board would eventually have to come before the Board for something simply because of the business they were in. He said the difficulty would be in the reimbursement because it was Medicaid.

Commissioner Leake said it was a major concern that not one bed was guaranteed.

Commissioner Altman asked if the men's shelter and rescue mission was the same deal without a guarantee. *Commissioner Dunlap said that was correct.*

Commissioner Dunlap said they should remember to keep the capital and the operation separate.

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

-FORMAL SESSION-

CALL TO ORDER

Chair Jerrell called this portion of the meeting to order, which was followed by reading of the County's Mission and Vision and the FY2026 Board Budget Priorities, introductions, invocation by Commissioner Rodriguez-McDowell and the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

AWARDS/RECOGNITION – NONE

PUBLIC ART MOMENT

25-0563 "HAPPY BIRTHDAY CULTURE BLOCKS" - CELEBRATING 10 YEARS OF SUCCESS

The Board received a presentation on "Happy Birthday Culture Blocks"

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 in partnership with ASC. The purpose of this item was to raise public awareness and appreciation for the Mecklenburg County tax dollars that are spent on enriching lives through support of public art. On June 3, 2025, the Board approved 1) a name change from "Public Art Moment" to "Arts & Culture Moment" and 2) Expanding content to include, among other things, community supported arts and science cultural programming and cultural educational programs for school.

Meeting Minutes
October 21, 2025

This month's Arts & Culture Moment celebrates a decade of accessible and community-informed arts and cultural programming.

Commissioner Rodriguez-McDowell gave the presentation.

“Happy Birthday, Culture Blocks!”

ASC's Culture Block Program
Celebrates 10 Years of Success



**Meeting Minutes
October 21, 2025**



CLOSED SESSION

25-0568 Closed Session

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried to authorize the County Manager to negotiate and execute all documents necessary for the acquisition of tax parcels 055-145-07 and 055-159-03 (+/- 41.51 acres) from Marsh Realty Company for the purchase price of \$3,940,000 for park and rec purposes.

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried to authorize the County Manager to negotiate and execute all documents necessary for the acquisition of tax parcel 055-162-23 (+/- 0.56 acres) from Thomase S. Campbell for the purchase price of \$59,000 for park and rec purposes.

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried to authorize the County Manager to negotiate and execute all documents necessary for the acquisition of tax parcel 185-071-09 (+/- 0.450 acres) from Brian K. Caprin and Linda Chapman Caprin for the purchase price of \$90,000 for the purpose of expanding the Mullan Creek Greenway.

PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

1. Denesha Degraffenreid Topic: Mental Health and Substance Abuse
2. Sam Spencer Topic: Local News Minute

APPOINTMENTS

25-0562 Human Resources Advisory Committee

Appointments were needed on the Human Resources Advisory Committee to fill four (4) terms.

On October 7, 2025, the Board nominated Janie Adams, Leshanda Davis, Jessica Lancaster, George Metz, Nehemie Owen, William Rothenbach, Shane Wilson.

**Meeting Minutes
October 21, 2025**

Motion was made by Commissioner Altman, seconded by Commissioner Meier and carried unanimously to appoint George Metz, Nehemie Owen, William Rothenbach, and Shane Wilson to fill four terms on the Human Resources Advisory Committee.

PUBLIC HEARINGS

25-0530 Street Lighting Final Assessment FY25

The Board acknowledged receipt of certification that a notice of the public hearing was mailed by first class mail to all property owners in the Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks and Spicewood Subdivisions.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Altman and unanimously carried to open Public Hearing on Street Lighting Preliminary Assessment Rolls for Mecklenburg County's participation in the Street Lighting Assessment project for the Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks and Spicewood Subdivisions.

There were no speakers for the portion of the agenda.

Motion was made by Commissioner Rodriguez-McDowell seconded by Commissioner Meier and unanimously carried to close Public Hearing and adopt the Final Assessment Resolution for Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks and Spicewood Subdivisions.

**FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CAPPS HOLLOW SUBDIVISION
OPERATION COSTS FY 2025**

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 \$2,355.46 to Duke Power Company for charges incurred for the operation of these streetlights in the Capps Hollow Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$2,655.46 spent for the operation of the street lights in the Capps Hollow Subdivision during the 2025 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 2025 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North

**Meeting Minutes
October 21, 2025**

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

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

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency has prepared the Final Assessment Roll on 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 Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on October 21, 2025 at 6:30 p.m. for the purpose of confirmation, modification, or annulment of the Preliminary Assessment Roll; and


WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the economical traditional street lighting fixtures during the 2025 Fiscal Year in the Capps Hollow Subdivision, and requests the Mecklenburg County Land Use and Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector's Office to provide for

**Meeting Minutes
October 21, 2025**


the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2025 Fiscal Year which is \$2,655.46.

ADOPTED ON THE 21ST DAY OF OCTOBER 2025.


Clerk to the Board



ADOPTED AS TO FORM:


County Attorney

Ordinance recorded in full in Document Book 54, Document #108.

**FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CARDINAL WOODS SUBDIVISION AND CARDINAL WOODS ESTATE
OPERATION COSTS FY 2025**

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 \$6,280.18 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 2025 Fiscal Year and has incurred \$300 in legal and other costs for a total of \$6,580.18 spent for the operation of these acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2025 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 2025 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
October 21, 2025**

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 has prepared the Final 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 Final Assessment Roll and map are attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on October 21, 2025 at 6:30 p.m. for the purpose of confirmation, modification, or annulment of the Preliminary Assessment Roll; and

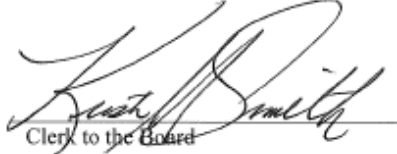
WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution; now, therefore be it

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the acorn street lighting fixtures during the 2025 Fiscal Year in the Cardinal Woods Subdivision and Cardinal Woods Estate, and requests the Mecklenburg County

**Meeting Minutes
October 21, 2025**

Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector's Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2025 Fiscal Year which is \$6,580.18.

ADOPTED ON THE 21ST DAY OF OCTOBER 2025.


Clerk to the Board



APPROVED AS TO FORM:


County Attorney

Ordinance recorded in full in Document Book 54, Document #109.

**FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
HEARTHSTONE SUBDIVISION
OPERATION COSTS FY 2025**

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 \$2,619.57 to Duke Power Company for charges incurred for the operation of these street lights in the Hearthstone Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$2,919.57 spent for the operation of the street lights in the Hearthstone Subdivision during the 2025 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 2025 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
October 21, 2025**

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 work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on 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 the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on October 21, 2025 at 6:30 p.m. for the purpose of confirmation, modification or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made by the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the special street lighting fixtures during 2025 Fiscal Year in the Hearthstone Subdivision, and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector's Office to provide for the collection from the

**Meeting Minutes
October 21, 2025**

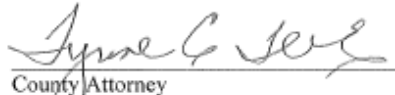
property owners for the cost of the operation of the street lighting fixtures during the 2025 Fiscal Year, which is \$2,919.57.

ADOPTED ON THE 21ST DAY OF OCTOBER 2025.


Clerk to the Board



ADOPTED AS TO FORM:


County Attorney

Ordinance recorded in full in Document Book 54, Document #110.

**FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
McGINNIS VILLAGE SUBDIVISION
OPERATION COSTS FY 2025**

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 \$3,785.32 to Duke Power Company for charges incurred for the operation of these street lights in the McGinnis Village Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$4,085.32 spent for the operation of the street lights in the McGinnis Village Subdivision during the 2025 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 2025 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North

**Meeting Minutes
October 21, 2025**

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

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

WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on 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 the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on October 21, 2025 at 6:30 p.m. for the purpose of confirmation, modification or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the economical traditional street lighting fixtures during the 2025 Fiscal Year in the McGinnis Village Subdivision, and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the

**Meeting Minutes
October 21, 2025**

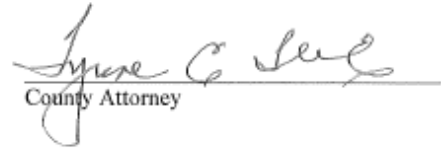
necessary documents for transmittal to the County Tax Collector's Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2025 Fiscal Year which is \$4,085.32.

ADOPTED ON THE 21ST DAY OF OCTOBER 2025.


Clerk to the Board



ADOPTED AS TO FORM:


County Attorney

Ordinance recorded in full in Document Book 54, Document #111.

**FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT SUBDIVISION
OPERATION COSTS FY 2025**

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 \$6,528.40 to Duke Power Company for charges incurred for the operation of these street lights in the Mountain Point Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$6,828.40 spent for the operation of the street lights in the Mountain Point Subdivision during the 2025 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 2025 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

**Meeting Minutes
October 21, 2025**

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 proposed term of payment for each property owner's portion of the cost of said work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on 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 the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on October 21, 2025 at 6:30 p.m. for the purpose of confirmation, modification, or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the acorn street lighting fixtures during the 2025 Fiscal Year in the Mountain Point Subdivision, and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector's Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2025 Fiscal Year which is \$6,828.40.

Meeting Minutes
October 21, 2025

ADOPTED ON THE 21ST DAY OF OCTOBER 2025.


Clerk to the Board



ADOPTED AS TO FORM:


County Attorney

Ordinance recorded in full in Document Book 54, Document #113.

**FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT ESTATES SUBDIVISION
OPERATION COSTS FY 2025**

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 \$2,246.25 to Duke Power Company for charges incurred for the operation of these street lights in the Mountain Point Estates Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$2,546.25 spent for the operation of the street lights in the Mountain Point Estates Subdivision during the 2025 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 2025 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

**Meeting Minutes
October 21, 2025**

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 proposed term of payment for each property owner's portion of the cost of said work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on 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 the Final Assessment Roll is attached hereto and incorporated herein by reference; and

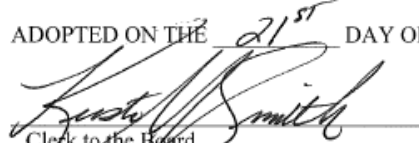
WHEREAS, after notice was duly given, a public hearing was held on October 21, 2025 at 6:30 p.m. for the purpose of confirmation, modification, or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the acorn street lighting fixtures during the 2025 Fiscal Year in the Mountain Point Estates Subdivision, and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector's Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2025 Fiscal Year which is \$2,546.25.

**Meeting Minutes
October 21, 2025**

ADOPTED ON THE 21ST DAY OF OCTOBER 2025.


Clerk to the Board

ADOPTED AS TO FORM:


County Attorney



Ordinance recorded in full in Document Book 54, Document #112.

**FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
ROYAL OAKS SUBDIVISION
OPERATION COSTS FY 2025**

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 Royal Oaks 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 Royal Oaks 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 \$3,852.72 to Duke Power Company for charges incurred for the operation of these street lights in the Royal Oaks Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$4,142.72 for the operation of the street lights in the Royal Oaks Subdivision during the 2025 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost for the operation of the street lights during the 2025 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
October 21, 2025**

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 work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Service Agency has prepared the Final Assessment Roll on 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 the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on October 21, 2025 at 6:30 p.m. for the purpose of confirmation, modification or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the special street lighting fixtures during the 2025 Fiscal Year in the Royal Oaks Subdivision, and requests the Mecklenburg County Land Use and Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector's Office to provide for the

**Meeting Minutes
October 21, 2025**

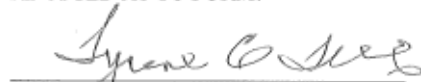
collection from the property owners for the cost of the operation of the street lighting fixtures during the 2025 Fiscal Year which is \$4,142.72.

ADOPTED ON THE 21ST DAY OF OCTOBER 2025.


Clerk to the Board



ADOPTED AS TO FORM:


County Attorney

Ordinance recorded in full in Document Book 54, Document #114.

**FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
SPICEWOOD SUBDIVISION
OPERATION COSTS FY 2025**

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 \$1,038.17 to Duke Power Company for charges incurred for the operation of these street lights in the Spicewood Subdivision during the 2025 Fiscal Year plus \$300 in legal and other costs for a total of \$1,338.17 for the operation of the street lights in the Spicewood Subdivision during the 2025 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner's share of the total cost for the operation of the street lights during the 2025 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
October 21, 2025**

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 work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Service Agency has prepared the Final Assessment Roll on 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 the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on October 21, 2025 at 6:30 p.m. for the purpose of confirmation, modification or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the special street lighting fixtures during the 2025 Fiscal Year in the Spicewood Subdivision, and requests the Mecklenburg County Land Use and Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector's Office to provide for the

**Meeting Minutes
October 21, 2025**

collection from the property owners for the cost of the operation of the street lighting fixtures during the 2025 Fiscal Year which is \$1,338.17.

ADOPTED ON THE 21ST DAY OF OCTOBER 2025.


Clerk to the Board



ADOPTED AS TO FORM:


County Attorney

3

Ordinance recorded in full in Document Book 54, Document #115.

ADVISORY COMMITTEE REPORTS

25-0561 Park and Recreation Commission Annual Report

The Board received the annual report of the Park and Recreation Commission.

Background: The Board's Appointment Policy states all Committees must report at least annually to the Board of County Commissioners on the activities. Reports can be submitted to the Clerk to the Board for distribution in writing or for formal presentation at a Regular Board Meeting.

**Meeting Minutes
October 21, 2025**

Kipp Kiser Chair of the park and Recreation Commission and fellow members Bill Colyer, Brad Chambers, Starla Tanner, and Couden Rayburn gave the presentation.



Park and Recreation



Annual Report Highlights

- Fix What is Broken First (Repair and Replace)
- Revisit Decrease of \$20.0 Million from Land Acquisitions Budget
- Renew Emphasis on Parks and Facilities in the Priority Community (Equity Funding)
- Budget Adjustments Given Financial Limitations
- Facilities Study
- Wish List (Extra Large Projects)
- Athletic Fields Middle School Projects
- Safety and Security



3



Repair and Replace

On several occasions the PRC has communicated to you our consensus opinion that the BOCC should first insist on **REPAIR, REPLACEMENT, and REINVESTMENT** in greenways, parks, and facilities before authorizing spending and investments in new projects.

This is the priority of the PRC.

Picture: Little Sugar Creek Greenway

4



Land Acquisition

Land acquisition is extremely important as land is rapidly disappearing. The PRC believes that the funds allocated to Land Acquisition is a monumental step towards funding our parks and recreation system. The PRC applauds and appreciates this funding decision by the BOCC.

Acquire land for recreation, ecosystem preservation, recycling, storm water management and to protect the quality of life in our community.

5



Equity Funding - Balance in Project Funding

The PRC supports the policy of a balance in types of projects funded in the CIP.

There is also a consensus on the PRC that limited progress has been made for new parks and facilities in priority communities.

In other words, **PARK DESERTS** remain.

Everyone deserves a great park.



PRC Budget Adjustment Recommendations for FY2027



BUDGET ADJUSTMENT RECOMMENDATION

Increase by \$6.0 Million/year Annual Reinvestment
(Projects < \$250,000)
Total \$10 Million Annually

Increase by \$5.0 Million/year Expanded Reinvestment
Projects
(Projects \$250,000 to \$1,000,000)
Total \$5.0 Million Annually

Increase by \$20.0 Million/year Land Acquisition
From \$30.0 Million to \$50.0 Million

Decrease by \$31.0 Million/year CIP Five Year Funding and
Institute Changes in the Rolling CIP

FACILITIES STUDY

Lack of priority for new community recreation centers, regional recreation centers and swimming pools was an obvious oversight in the current Masterplan Playbook.



Wish List Requests from Mecklenburg County Residents

- Bring all existing parks to Good or Excellent Condition
- Additional Community Recreation Centers (5 to 7 needed)
- Additional Regional Recreation Centers (2 more were originally proposed)
- Nature Preserve Completion
- New County Swimming Pools (Indoor and Outdoor)
- Greenway and Trails Completion
- Additional Parks in Underserved Areas
- Additional Sportsplexes
- Meck Aquatic Center Addition
- Grady Cole Center Replacement
- Additional Children's Athletic Fields
- Indoor Running Track
- Land Acquisition \$50 Million per year



ATHELTIC FIELDS - MIDDLE SCHOOL PROJECT

There is a serious shortage of athletic fields suitable for children's sports teams.



SAFETY AND SECURITY

The PRC has continually expressed our concerns for customer safety and our customers perception of safety in the parks, facilities and greenways.

Meeting Minutes October 21, 2025

Comments

Commissioners Powell and Rodriguez-McDowell thanked the presenters.

Commissioner Leake said she was concerned with the availability of parks for senior citizens. She said they should be sure to bring the parks in District 2 up to standards.

Commissioner Griffin said equity was their priority and considered regional recreational facilities to be important. He said in the northern portion of the County, several people spoke of a northern regional recreational center and, although the investment was expensive, the reward would be ten-fold. He said people needed quality recreation facilities and they were trying to fill the gaps in the County.

Commissioner Meier thanked the presenters and recommended the Board attend some of the parks and recreation committee meetings. She asked for information regarding the status of the middle school fields and was informed they were in the final stages of the development.

Commissioner Townsend-Ingram asked for further information regarding maintenance in the rolling CIP. She said she would like to see the foundation of the basic requirements for parks to have equity and a list of the parks not meeting those standards. *Mr. Kiser said they needed to determine what was needed to be done and that was something that fell into the reinvestment category. He said the deferred maintenance was about \$10 million while they typically received \$4 million.*

Commissioner Dunlap asked that they clarify that their proposal was to take \$20 million from the CIP to fund the mentioned repairs and necessities. He said he supported equity and repairing what was broken, but they said they wanted equity first and they also wanted to take \$20 million from CIP but they were also asking for several other things including recreation centers, pools, tracks, land acquisition etc. He said the CIP was supposed to cover those things and suggested they discuss amongst themselves about what exactly they wanted.

Mr. Kiser said they just provided a wish list from the residents. He said if they had a choice to keep their parks, facilities, and greenways up to par, they would rather take that money from the current CIP projects. He said they were given \$70 million per year and accepted that budget but they wanted to take about \$31 million from that \$70 million to take care of their special priorities, of which had nothing to do with the long-running wish list.

Commissioner Dunlap said he understood that, but they had to be honest with the public in that they could not always have everything that wanted as the County was responsible for many other important things as well.

Commissioner Altman said the Board strongly supported Park and Recreation and the Board increased the spending on land acquisition from \$6 million to \$50 million in fiscal years 2023, 2024, and 2025. She said she wished they could spend more but they had many other responsibilities such as CMS, affordable housing, the library, CPCC, Meck pre-K and mental health, etc. She said if anyone wanted to say what the Board was doing was unacceptable, she encouraged them go to the County's budget calculator and find it in the budget.

Deputy County Manager Leslie Johnson explained the monies in the budget for Park and Rec. She said during the recession, they were not able to make investments in their assets which accrued a large backlog and after they regained themselves and finished working through the backlog, they stopped referencing it as deferred maintenance and started calling it routine maintenance. She said the asset facility management team made their budget request and were granted additional money but didn't think they could execute all their projects in the provided timeline and in turn, the extra

Meeting Minutes

October 21, 2025

money got allocated to park and recreation of which was used on projects that only needed smaller investments to increase their rating.

Deputy County Manager Johnson said what remained were larger sized projects that needed larger investments, and their plan was to slowly work the ones rated D and F to bring them up, so they were rated A and B like the other assets in the park system.

Chair Jerrell said it was a concise report and thanked Mr. Kiser for his leadership. He said they aligned well with the Board's priorities as well as helped in reducing racial disparities. He said the Board discussed unfunded mandates that Raleigh was responsible for of which included \$484 million per year. He said to imagine what the County could do if they did not have to cover that funding. He said the Board would love to do everything for them but there were serious issues they also had to consider.

MANAGER'S REPORT

25-0580 Budget Amendment - Historic Excelsior Club Restoration and Revitalization Partnership

The Board received information regarding a Budget Amendment for the Historic Excelsior Club Restoration and Revitalization Partnership.

Background: Originally purchased in 1944 by Jimmy McKee, the Excelsior Club was a vital center for African American arts, culture, and civil rights organizing. Located in Charlotte's historic Washington Heights community, it served as a gathering space for leaders, musicians, and activists who shaped the city's cultural identity and social progress.

Over the years, several transformations took place to enhance the building façade, the most significant being a substantial remodel and expansion in 1952 that included the Excelsior Club's distinctive, Art Moderne (Art Deco) design and ziggurat-style exterior. On March 17, 1986, the Excelsior Club was designated as a historic property for its special significance in terms of history, architecture, and cultural importance. The property closed in 2016 and has remained vacant since that time.

This public-private partnership will preserve, restore, or replicate the historic façade of the building and reimagine the site as a multi-use cultural and community venue. Kennedy Property Development and Crosland Southeast (the "Developers"), or a related entity, intend to purchase the Excelsior Club property for the purposes of redeveloping it as a community and entertainment venue. Both the County's Economic Development Committee and the City's Jobs & Economic Development Committee have endorsed the project and recommended advancing for approval to their respective governing bodies.

The County and City have agreed to enter into a tri-party agreement. Under this agreement, the Developers must submit redevelopment, and restoration plans to the Charlotte-Mecklenburg Historic Landmarks Commission for review and approval before any construction begins. The County and City contributions will be made as reimbursements upon the completion of defined construction milestones, ensuring accountability and preservation compliance.

The County's participation is funded from interest returns earned on unspent ARPA funds.

Leslie Johnson, Deputy County Manager, Shawn Kennedy, Founder, Kennedy Property & Development and Tim Sittema, Managing Partner, Crosland Southeast, gave the presentation.

Dr. Johnson gave a historical overview of the Excelsior Club.

REIMAGINING A CULTURAL LANDMARK

THE EXCELSIOR



PRESENTED BY



DEVELOPMENT TEAM

Shawn Kennedy

FOUNDER, KENNEDY PROPERTY & DEVELOPMENT

Shawn Kennedy is a real estate investor and entrepreneur with a passion for community uplift. He leads Kennedy Property & Development, a firm dedicated to delivering affordable and workforce housing across North and South Carolina—including in Charlotte, Statesville, and Myrtle Beach. Shawn brings a mission-driven focus to real estate development, prioritizing access, equity, and long-term community benefit.



Tim Sittema

MANAGING PARTNER, CROSLAND SOUTHEAST

Tim Sittema brings over 40 years of real estate development and capital markets experience to this initiative. As Managing Partner at Crosland Southeast, he has led transformative projects throughout the Southeast and Rocky Mountain regions. Tim also serves as Founder and Board Chair for Freedom Communities, a nonprofit working to dent generational poverty in West Charlotte, and 12-year board member of Project 658, a nonprofit primarily serving the immigrant community in East Charlotte, exemplifying his commitment to place-based philanthropy and inclusive growth.

Page 12

HISTORY

A SACRED CULTURAL LEGACY SINCE 1944

Founded in 1944 by visionary Jimmy McKee, the Excelsior Club became a sanctuary for African Americans during the era of segregation. Nestled in the heart of Washington Heights, it served as a gathering space for artists, activists, and leaders—hosting jazz greats, civil rights icons, and generations of Charlotte's Black community.

Its closure in 2016 marked the end of an era. Now, through thoughtful redevelopment, we are restoring its purpose while reimagining its role in the future of the city.



Page 13

Meeting Minutes
October 21, 2025

HISTORY

A BRIDGE BETWEEN SOCIAL LIFE, CIVIL RIGHTS & POLITICS

The Excelsior was a social and political crossroads. It was a civil rights incubator in Charlotte, providing space for organizing, amplifying Black political influence, and embodying the pride and resilience of a community determined to secure equal rights.

The club hosted meetings for civil rights activists, church leaders, and community organizers. Political figures—both local and national—visited to speak with Charlotte’s Black community in a safe, trusted environment. Community organizers could plan voter registration drives, have rallies, and community actions without harassment.

The preservation of the Excelsior will continue the legacy that community members, professionals, performing artists can mix intergenerationally, interculturally building networks and breaking barriers that carried into the broader landscape of Charlotte and beyond.

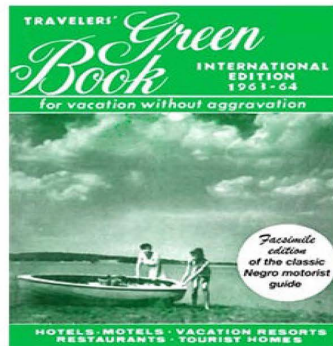


HISTORY

PRESERVING A LANDMARK

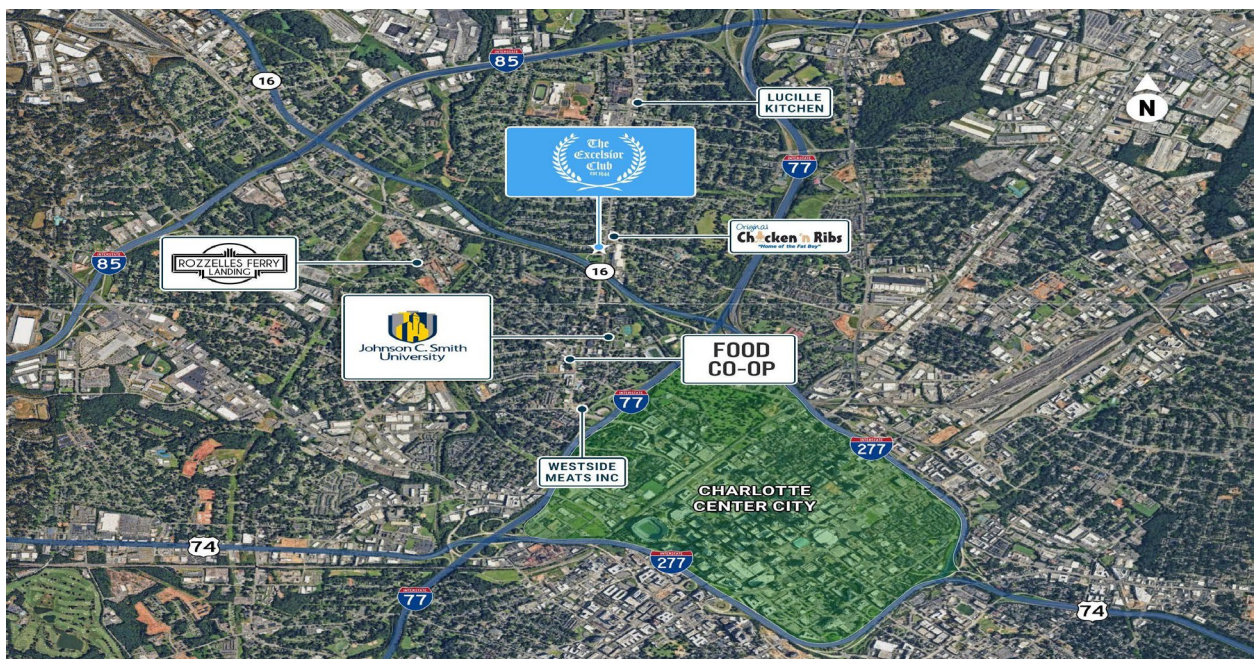
The Excelsior Club was listed in the Negro Motorist Green Book—a guide for African-Americans to find safe places to go during Jim Crow segregation. It signaled to travelers that it was a safe, welcoming, and respectable place to stop, eat, socialize, and rest without the risk of humiliation or violence.

The Green Book wasn’t just local—it circulated nationwide. Being listed elevated the Excelsior’s reputation across the South and beyond, making it a landmark for Black dignity and culture rather than just a neighborhood club. Musicians, activists, and professionals traveling through the Carolinas could confidently plan stops there.

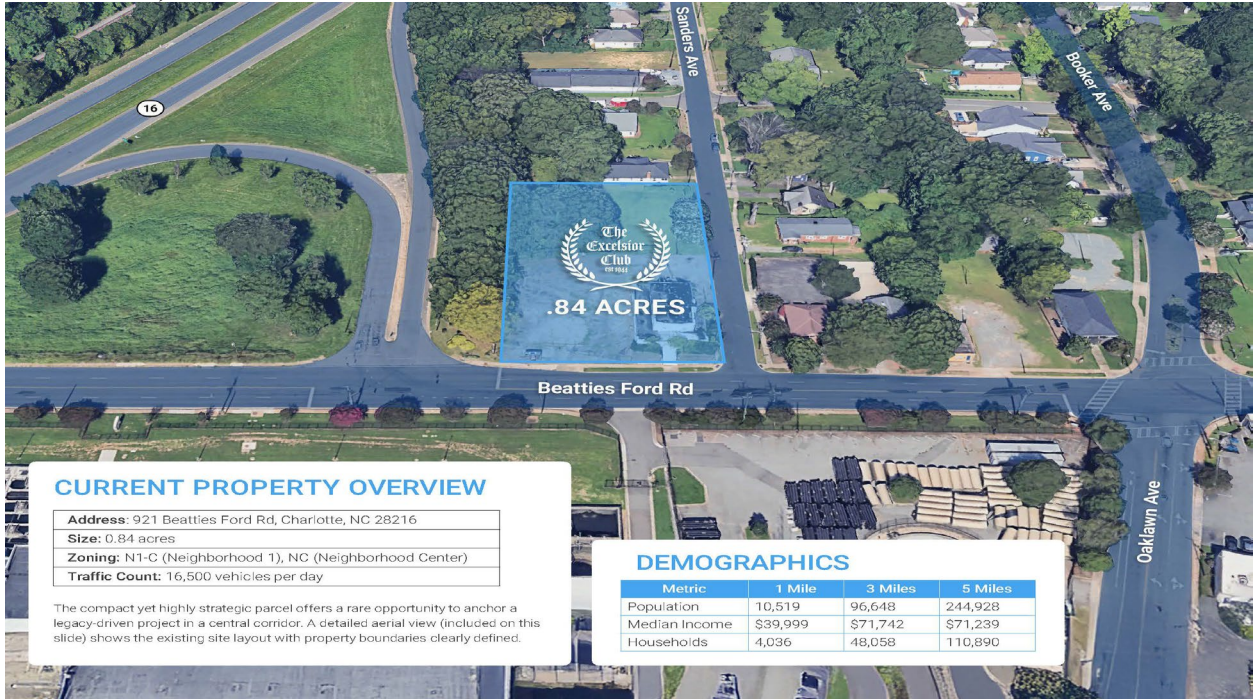


Its presence in the guide projected an image of Black sophistication, prosperity, and autonomy, challenging stereotypes and offering a vision of equality.

The Excelsior Club stands as one of only 7 sites left standing in Charlotte, NC. Its legacy is not only a tribute to the past but reclaimed hope for the future as a landmark preserved.



**Meeting Minutes
October 21, 2025**



CURRENT PROPERTY OVERVIEW

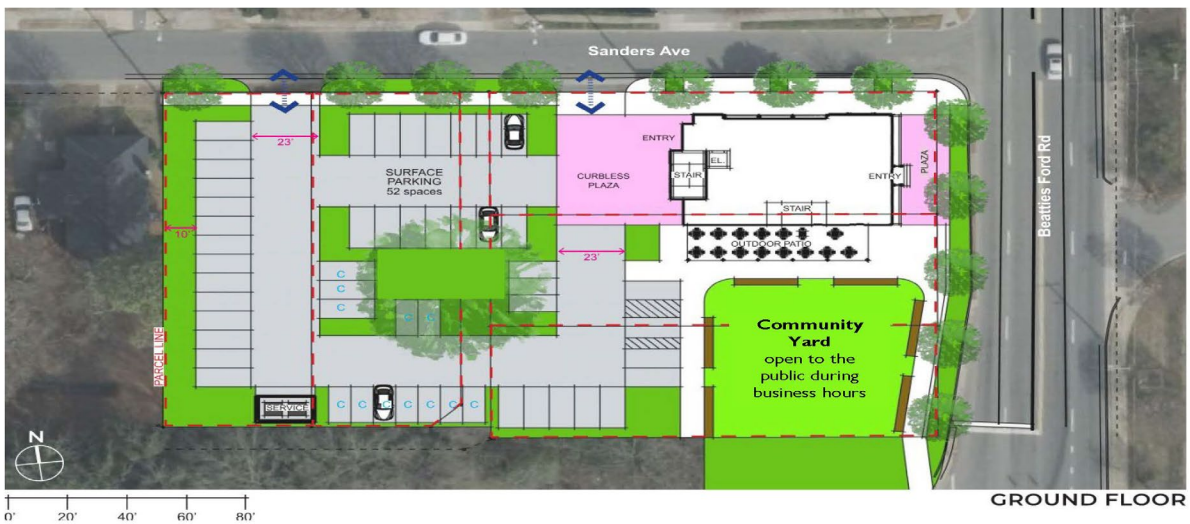
Address: 921 Beatties Ford Rd, Charlotte, NC 28216
Size: 0.84 acres
Zoning: N1-C (Neighborhood 1), NC (Neighborhood Center)
Traffic Count: 16,500 vehicles per day

The compact yet highly strategic parcel offers a rare opportunity to anchor a legacy-driven project in a central corridor. A detailed aerial view (included on this slide) shows the existing site layout with property boundaries clearly defined.

DEMOGRAPHICS

Metric	1 Mile	3 Miles	5 Miles
Population	10,519	96,648	244,928
Median Income	\$39,999	\$71,742	\$71,239
Households	4,036	48,058	110,890

SITE PLAN



The landscape design will prioritize locally sourced native species to support regional biodiversity, conserve water, and provide habitat for native pollinators and wildlife.

EXTERIOR RENDERINGS



EXTERIOR RENDERINGS



EXTERIOR RENDERINGS



EXTERIOR RENDERINGS



Meeting Minutes October 21, 2025

BUSINESS VISION

WE ARE DEVELOPING MORE THAN A PROJECT - WE ARE PERPETUATING A LEGACY

Our vision is rooted in preserving the soul of the Excelsior while activating its potential as a catalyst for renewal. This is development with a conscience—prioritizing impact over profit, and community over displacement.

WE ARE COMMITTED TO:

1. Celebrating Black cultural history by restoring the Excelsior legacy
2. Establishing a destination that benefits the community for decades to come

COMMUNITY IMPACT FEATURES:

1. Celebrating the Excelsior legacy and African-American entrepreneurs in Charlotte
2. Live music performances by local artists
3. Modern Juke Joint with health-forward American cuisine
4. Second-chance hiring for individuals facing employment barriers
5. Community Gathering Space

Page | 13

BUSINESS PLAN

PHASE-BY-PHASE EXECUTION WITH LONG-TERM VISION

1	Rezoning & Parcel Recombination	2Q26
2	Pursue Historic Approvals As Required	3Q26
3	Design & Permitting	3Q26
4	Site Acquisition	4Q26
5	Commence Construction	4Q26
6	Site Work and Infrastructure Upgrades	1Q27
7	Vertical Construction of New Facility	4Q27
8	Long-Term Hold and Asset Management	

**WE WILL STRIVE TO ACHIEVE A MWSBE GOAL
OF AT LEAST 40%**

Page | 14

Community Engagement: *Commitment*

Program	Description	Goal	Benefits
2nd Chance Hiring	Recruiting & employing individuals with criminal records, unemployed or underemployed.	To build skills & provide access to opportunities, financial literacy & professional development training.	<ul style="list-style-type: none"> • Job creation boosting employment rate. • Rebuild lives & to contribute positively to society. • Reduce homelessness, public burden & increase public safety.
Free Culinary Training	Certification program lead by a master chef in partnership with Lucille's Kitchen.	Train people annually to be able to advance their career as a chef, line cook or start their own business.	<ul style="list-style-type: none"> • Career advancement & increased earning potential. • Protecting public health by ensuring food safety & proper sanitation. • Supports local economy & contributes to the skilled workforce.
Breakfast Forum	Free community continental breakfast open to the public multiple times per month.	To be an open forum to share ideas, concerns, discuss social issues, net work in a safe space, and build and enhance community while sharing good food.	<ul style="list-style-type: none"> • Breaking down social barriers by providing an informal setting for interactions and build relationships, in the community and beyond. • Reintroducing people to the Beatties Ford corridor. • Nutritious food & promoting healthy eating habits.
Holiday Dinners	Free holiday dinners for those in need to alleviate food insecurity during the holiday season.	Programs often offer both hot meals and ingredients for families to cook at home. Open to public for volunteers and donations.	<ul style="list-style-type: none"> • Resource for those who may not be able to afford a traditional meal during holidays. • Provides opportunities for others to give back increasing pride and generosity. • Reduces financial stress. • Foster social connections and community spirit.
The Upper Room	Free event space room available for community free of charge during breakfast & lunch hours.	To honor the legacy of the original space where key leaders in the community met & historic decisions were made that helped to shape the current cultural, social & political landscape in Charlotte.	<ul style="list-style-type: none"> • Enhanced community engagement to bring together people with diverse backgrounds. • Networking opportunities. • Cost-effective collaboration. • Access to resources and amenities.

³We will provide reporting on community impact for up to 10 years.



Community Engagement: *Commitment*

Program	Description	Goal	Benefits
Impact Mentoring	A continuation of the summer Impact Camp in partnership with Meck Investment.	Monthly mentorship dedicated to creating meaningful career pathways for every young man through our 4E program: Employment, Enrichment, Enlistment, and Entrepreneurship.	<ul style="list-style-type: none"> Culinary and dining etiquette training. Increased confidence, personal & professional development. Improvement of communication skills. Improved academic performance.
Performing Arts	Performance space for all forms of art expression - Music, Visual Art, Dance, Etc.	To be a hub for creativity & art performance in the Beatties Ford corridor.	<ul style="list-style-type: none"> Cultural enrichment & exposure to various art forms. Showcasing the talent, skills & abilities of local artists by providing a platform for exposure & exhibition. Boosting local economy by attracting visitors to the area.
Personal Finance Course	Free course offering in partnership with a local bank.	To provide multi-session semester course for a cohort of people who will receive group training & mentorship in personal finance.	<ul style="list-style-type: none"> Better financial decisions add up to great savings & investment potential over time. Economic stability & growth as they contribute to local economy. Reduced poverty & inequality by using tools to manage finances & avoid exploitative or predatory practices.
Community Festivals	Host small cultural events & festivals featuring local vendors, artisans & artists.	To bring people together & celebrate the community's culture. To support local businesses, promote community involvement, & raise awareness for important causes.	<ul style="list-style-type: none"> Creates opportunities for social connection & civic engagement. Garner participation & support in local projects, initiatives & charitable causes. Highlight & preserve heritage, traditions & history of the community. Attract visitors & boost business in local area.
Farmer's Market	Fresh produce market to address food desert in community.	In partnership with Park Church CDC & Lucille's Kitchen to provide access to fresh produce in "pay what you can type" model.	<ul style="list-style-type: none"> Promoting healthy eating habits by producing quality options for families to eat well. Exposure for local farmers & small business.

*We will provide reporting on community impact for up to 10 years.



THE ASK

Total Cost of Development		\$8,300,000
Net Operating Income (Annual)		\$57,000
Return On Investment		.69%
Ask of City	\$1,500,000	18%
Ask of County	\$1,500,000	18%
Funding by Developer/Foundations	\$5,300,000	64%

The speakers were as follows:

Order #	First	Last	Favor
1	Angie	Drakeford	In Favor
2	Raki	McGregor	In Favor
3	Nathan	Hernandez	In Favor
4	Shederick	Mathews	In Favor
5	Rev. Corine	Mack	In Favor
6	Delores	Sobowale	In Favor
7	Jay	Ferguson	In Favor
8	Ken	Koontz	In Favor
9	Taj	Ferguson	In Favor
10	Sean	Langley	In Favor

Meeting Minutes October 21, 2025

Comments

Commissioner Rodriguez-McDowell said, as the Chair of the Economic Development Committee, she was struggling with it because it only came before the committee one time. She said there wasn't unanimous support, and they did not have time to delve into the details. She said she previously asked for feedback and answers to questions. She said it did not sound like a nonprofit and she was struggling with that. She said the very slim return on investment was a concern and asked what would happen if the club struggled to survive. She said three out of four members of the Economic Development committee, Vice-Chair Altman and Commissioners Dunlap and Griffin, expressed support, while she did not.

Commissioner Leake thanked the speakers and discussed the history of the Excelsior Club. She asked how the County would get a return on the County's investment.

Commissioner Townsend-Ingram said she sat in on most of the Economic Development Committee meetings and believed the Excelsior Club was a sound project. She said it could have a positive impact on the community.

Commissioner Powell thanked the speakers and said it was very positive. She asked why the foundations did not step up to match funding and asked why they were coming to the County for funding. She asked where the money would be coming from. *County Manager Bryant said the source of funding would be the interest on the American Rescue Plan Act. He said they had over \$3 million and would continue to earn interest on those funds because they still had capital projects that resulted in them having cash on hand.*

Commissioner Meier said she was hesitant because they had just recently passed a budget that cut many non-profit organizations because the County did not have the money. She said it was hard to approve funding for a place that was not a non-profit and she needed more information and time.

Commissioner Altman said she was proud to share with the County that she would vote yes because the benefits to the community surpassed the threshold.

Commissioner Dunlap said the Excelsior Club had a long history and it was a clear economic development project. He said the project generated revenue and he believed there was someone committed to and understood the benefit of the club to the community.

Commissioner Griffin said the Excelsior Club was not just an event place but an institution. He said they would be able to share the history with all of Charlotte.

Chair Jerrell said, from a life and cultural experience, he understood it was an economic development focused deal. He said the investment and rate of return on the club would be the increase in quality of life to the community. He said the project aligned with several Board priorities and thanked the speakers as well as the developers of the project.

Motion was made by Commissioner Dunlap, seconded by Commissioner Griffin and Leake and carried unanimously to amend the language of item (2) "To authorize the County Manager to negotiate and execute an agreement with Kennedy Property Development and Crosland Southeast, or a to-be-formed related entity, in the amount not to exceed \$1,500,000 "to be allocated from the interest earned on unspent ARPA funds" for the redevelopment, preservation, restoration, or replication of the historic Excelsior Club."

Motion was made by Commissioner Leake seconded by Commissioner Griffin, and carried 7-2 with Chair Jerrell and Commissioners Leake, Griffin, Altman, Dunlap, Townsend-Ingram, and Meier

Meeting Minutes

October 21, 2025

voting yes, and Commissioners Powell and Rodriguez-McDowell voting no to (1) amend the FY2025-2026 General Fund (0001) Budget Ordinance to appropriate \$1,500,000 of General Fund Balance to support the restoration and revitalization of the local historic landmark; and (2) authorize the County Manager to negotiate and execute an agreement with Kennedy Property Development and Crosland Southeast, or a to-be-formed related entity, in the amount not to exceed \$1,500,000, to be allocated from the interest earned on unspent ARPA funds for the redevelopment, preservation, restoration, or replication of the historic Excelsior Club.

25-0587 Above & Beyond @ Work Winner

The Board received information and recognized the latest Above & Beyond @ Work winner.

County Manager gave the presentation and presented the award to Carolyn Simmons, Lead HIV Linkage to Care Specialist in Public Health.

Background: The Above & Beyond @ Work Award is presented to employees who go the extra mile. Carolyn Simmons from Public Health will receive the award at the October 21st BOCC meeting.

25-0584 FY2025 Budget Ordinance Amendment Related to Katie blessing Center Restricted Contingency

Background: On June 4, 2024, the Board of Commissioners adopted the FY2025 Budget Ordinance. The FY2025 Budget appropriated funding of \$2,000,000 to support the Katie Blessing Center capital campaign, contingent upon the following restrictions adopted in Section 31 of the budget ordinance:

That there is a contingency allocation of \$2,000,000 for the Katie Blessing Center for Youth Behavioral Health, however, before any portion of the \$2,000,000 contribution is expended, the Board must approve such appropriation following confirmation that the facility's capital campaign is complete, and that an agreement has been reached between the County and the Katie Blessing Foundation which guarantees sufficient beds will be reserved at the facility for children referred by Mecklenburg County effective through the life of the facility.

The requirements to release the funding were not met in FY2025, and on June 17, 2025, the Board carried the funding forward to FY2026, re-appropriating the funds.

The Foundation's capital campaign for the first phase of the center is complete, and County staff have been in negotiations with the Foundation to reach an agreement to provide beds for children referred by the County. However, staff with the Katie Blessing Foundation have indicated that the current restrictions on the capital contribution to make beds available for the life of the facility is not an acceptable term and condition. To move forward with negotiations, an amendment to the FY2025 Budget Ordinance is required. The revisions to the ordinance are detailed in Exhibit A, and the restated language would read as follows:

That there is an amended and revised contingency allocation of \$2,000,000 to the Katie Blessing Foundation ("KBF") to be used by the Katie Blessing Center ("KBC") for Youth Behavioral Health, however, before any portion of the \$2,000,000 allocation may be released, the Board must receive confirmation that KBC's Phase 1 capital campaign is complete, and if Psychiatric Residential Treatment Facility services are included in Phase 1 or Phase 2, KBF and KBC will negotiate in good faith with Mecklenburg County to execute an agreement for designated bed space and service capacity for youth in Mecklenburg County custody.

Meeting Minutes

October 21, 2025

Commissioner Meier requested to be recused based on her affiliation with the Katie Blessing Center.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Altman, and unanimously carried to recuse Commissioner Meier from voting on this matter.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Altman, and carried 7-1 with Chair Jerrell and Commissioners Altman, Griffin, Dunlap, Rodriguez-McDowell, Townsend-Ingram, and Leake voting yes and Commissioner Powell voting no to amend the Fiscal Year 2024 - 2025 Budget Ordinance as set forth in the redline document attached as Exhibit A, to authorize release of \$2,000,000 from restricted funding for the Katie Blessing Center upon execution of an agreement with the County for bed space and service capacity for youth in Mecklenburg County custody.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS – None

STAFF REPORTS & REQUESTS - None

COUNTY COMMISSIONERS REPORTS & REQUESTS – None

CONSENT ITEMS

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

25-0545 Architectural/Engineering Consultant Selection - Roof Replacement Projects

Authorize the County Manager to negotiate fees and terms and conditions to execute contracts with selected firms for Architectural/Engineering Services for multiple roof replacement projects and in the event negotiations with the selected firms are unsuccessful, approve negotiations and contract execution with the alternate firm.

Background: Consultants are needed to provide a design for the replacement of the roofs at the Hal Marshall Center (700 N. Tryon Street) and the County and Courts Office Building (720 E. 4th Street). Full design services will be required including preliminary services (investigation of existing roof materials, environmental testing, etc.), design, construction documentation, bidding, and construction contract administration services

25-0547 Construction Contract - Valerie C. Woodard Center Deep Energy Retrofit Project

Award a construction contract to Miles-McClellan Construction Company, Inc., in the amount of \$3,695,000.00 for the Valerie C. Woodard Center Deep Energy Retrofit Project.

Background: This project is for a Deep Energy Retrofit Project at the Valerie C. Woodard Center, located at 3205 Freedom Drive, Charlotte NC. This project scope will include, but not be limited to, replacing four chillers, four air handling units and 15 split air conditioning units with more efficient units and retrofitting any remaining existing fluorescent lighting with LED lighting, thereby reducing the facility's carbon footprint. This project is part of the County's Environmental Leadership Action Plan initiative to achieve net-zero carbon by 2035

Meeting Minutes

October 21, 2025

25-0548 Stream Restoration Land Donation - Lennar Corporation

Accept donation of a portion of land (+/- 3.115 acres) from the Lennar Corporation for the future Clarke Creek Stream Restoration.

Background: The subject property owner and developer, Lennar Corporation, has proposed to donate unaccepted right-of-way (+/- 3.115 acres) to Mecklenburg County. The property was originally intended to be dedicated to the Town of Huntersville after the extension of the Ferrelltown Parkway to Holbrooks Road was constructed. However, existing development on the South side of Clarke Creek prevented extending the road, which was never constructed. Since the road was never constructed, Huntersville did not accept the right-of-way, and it remained the property of Lennar Corporation. Huntersville staff was informed of the situation and supports the donation. Staff is seeking approval to accept the donation of right-of-way, South of Hugh Dixon Way, to Mecklenburg County.

The land to be donated has direct access to Clarke Creek from Huntersville-Concord Road and is at the end of the paved section of Ferrelltown Parkway, which is maintained by the Town of Huntersville. This makes it an ideal access point for the upcoming Clarke Creek Stream Restoration Project.

The donation is consistent with Mecklenburg County Stormwater's Capital Improvement Plan that calls for stream restorations within the County. It is also consistent with the County's Environmental Leadership Action Plan.

25-0549 Grant Application - Pollution Study Funding

1) Approve submission of a sub-grant application for up to \$70,000 to the Centralina Regional Council for 205(j) Water Quality (WQ) Management Planning Grant funding. 2) Adopt the required grant project ordinance for 205(j) WQ Management Planning Grant in the Storm Water Grant Fund (G705). 3) If awarded, recognize, receive, and appropriate the award amount to the Storm Water Grant Fund (G705) within the Land Use and Environmental Services Agency.

Background: Mecklenburg County Storm Water Services (MCSWS) is requesting approval for the application, and if awarded, appropriate up to \$70,000 in WQ Management Planning Grant funds. The WQ Management Planning Grant Program (WQMPG) is a product of the Clean Water Act of 1981 and focuses on providing funding for states to conduct water quality management planning activities. The Centralina Regional Council (CRC) is the lead organization for the Charlotte-Concord-Gastonia NC/SC Metropolitan Statistical Area planning grant. Mecklenburg County's support/participation in the WQ Management Planning Grant program aligns with the County's Strategic Business Plan of the Land Use and Environmental Services Agency Goal LUE. 3.3 - Enhance Quality of Life Through Environmental Stewardship and Improve Water Quality Making Our Environment Safe and Healthy. The CRC may award a grant to MCSWS for expenses related to laboratory costs, technical support, and subject matter expertise associated with MCSWS's microplastics sampling/monitoring study within the McDowell Creek Watershed and Mountain Island Lake. The study outputs will include but not limited to public education/outreach opportunities (i.e., ArcGIS Story Map, conference presentations), a technical report identifying microplastics data, findings, and budget tracking grant funding expenditures.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Centralina Regional Council. The grant has been made available to Mecklenburg County under the 205(j) WQ Management Planning Grant - NCDEQ up to the amount of \$70,000.00; and

WHEREAS, the grant funds must be used to analyze water samples for microplastics (presence, abundance, polymer types) within the McDowell Watershed and Mountain Island Lake.

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 Centralina Regional Council 205(j) WQ Management Planning - NCDEQ grant application is hereby authorized to be undertaken for the duration of the grant.

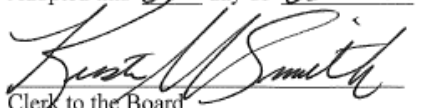
Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriated for the County to receive the 205(j) WQ Management Planning Grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of Centralina Regional Council.

Section 3. The following revenues are anticipated for Mecklenburg County in the General Grant Fund (G001) to complete this project:

Grant	\$70,000.00 (application/award amount)
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Section 4. The following amount is appropriated in the (list fund) to complete this project:

Grant	\$70,000.00 (application/award amount)
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Adopted this 21st day of OCTOBER

Clerk to the Board



Ordinance recorded in full in Document Book 54, Document #117.

25-0551 Tax Refunds

(A) Approve taxpayer refunds in the amount of \$8,268.28 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and (B) Approve taxpayer refunds in the amount of \$80,260.82 as statutorily required to be paid as requested by the County Assessor

25-0576 Minutes

Approve the following Meeting Minutes:

**Meeting Minutes
October 21, 2025**

September 9, 2025, Budget Public Policy Workshop
September 16, 2025, Regular Minutes
September 24, 2025, Budget Public Policy Workshop
October 14, 2025, Budget Public Policy Workshop

THIS CONCLUDED ITEMS APPROVED BY CONSENT

25-0567 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:

25-0533 Office Space Lease – Health & Human Services

Motion was made by Commissioner Leake, seconded by Commissioner Altman and unanimously carried to authorize the County Manager to negotiate and execute a lease with H5 Data Centers-Charlotte, LLC.

Background: The County has housed various offices of Mecklenburg County’s Department of Child, Family, and Adult Services (CFAS) and Economic Services, along with numerous social services, at the Catherine M. Wilson Center (formerly known as the Kuralt Center), located at 301 Billingsley Road, for several years.

As part of the overall strategy for the relocation of staff under the Community Resource Center model, the County has funded a CIP project to renovate the Catherine M. Wilson Center. This complete renovation will require the temporary relocation of all the occupants of the facility to lease space during the renovation period. The lease will have different durations for respective floors of the leased property, because the County will need to retain some lease space for a period of time until both the new East CRC and Southwest CRC are completed.

The lease space is located at 10101 David Taylor Drive in northeast Charlotte in the University Research Park area. If approved, current occupants of the Catherine M. Wilson Center will relocate to the new lease space in the spring of 2026. The lease will be negotiated according to the following major business terms with the Landlord.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0542 Budget Amendment – Sheriff’s Office – Revenue and Expense Increase

Motion was made by Commissioner Leake, seconded by Commissioner Altman and unanimously carried to amend the 2025-2026 Annual Budget Ordinance to recognize, receive, and appropriate an increase of \$10,000 from Elevation Church to the General Fund (0001) within the Sheriff’s Office in the Community Engagement Unit.

Background: The Mecklenburg County Sheriff’s Office (MCSO) Community Engagement team has received \$10,000 in contribution from Elevation Church towards Family Empowerment initiatives. All of MCSO Community Engagement’s initiatives keep Family Empowerment in focus. One of the

Meeting Minutes

October 21, 2025

major initiatives is “Shop with a Sheriff;” this initiative will largely benefit from these funds because it will allow the MCSO to purchase items for youth, ages 10-16 years old. Funds will be used towards departmental resources and supplies needed to continue moving this initiative forward.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0543 Comprehensive Plan for Unincorporated South Mecklenburg Public Hearing Request

Motion was made by Commissioner Leake seconded by Commissioner Griffin and unanimously carried to request a public hearing for the November 5, 2025, Board of County Commissioners Regular Meeting for the Comprehensive Plan for Unincorporated South Mecklenburg.

Background: During the September 24, 2025, Public Policy meeting, the BOCC heard a presentation regarding the Comprehensive Plan for Unincorporated South Mecklenburg. This is a request to hold a Public Hearing for public comment on this Plan, during the November 5, 2025, BOCC Regular Meeting.

25-0550 Grant Application - Charlotte Mecklenburg Community Foundation Fall Grant 2025

Motion was made by Commissioner Leake, seconded by Commissioner Griffin and unanimously carried to 1) affirm the submission of a grant application for the Charlotte Mecklenburg Community Foundation Fall Grant 2025 in the amount of up to \$45,000; and 2) If awarded, recognize, receive, and appropriate the award amount to the General Grant Fund (G001) within Public Health; and 3) Adopt the required grant project ordinance for the Charlotte Mecklenburg Community Foundation Fall Grant 2025 in the General Grant Fund (G001).

Background: The Mecklenburg County Public Health Department is requesting Board affirmation of its application for the Charlotte Mecklenburg Community Foundation Fall Grant 2025.

Grant funds will be used for the Children Developmental Services Agency, CDSA to include professional development training of the evidence-based intervention - Mothers & Babies Program, promotional and marketing campaign to inform residents of CDSA services available for children ages 0-3 years, and a CDSA Strategy Day to strategize improving client interactions, technological advancements, streamlined processes.

The grant deadline was October 3, 2025

This item was pulled by Commissioner Leake for clarity and/or public awareness.

GRANT PROJECT ORDINANCE

WHEREAS, Mecklenburg County is applying and/or has been awarded a grant from the Charlotte Mecklenburg Community Foundation. The grant has been made available to Mecklenburg County under the Charlotte Mecklenburg Community Foundation Fall Grant 2025 up to the amount of \$45,000; and

WHEREAS, the Grant funds will be used for the Children Developmental Services Agency, CDSA to include, professional development training of the evidence-based intervention - Mothers & Babies Program, promotional and marketing campaign to inform residents of CDSA services available for children ages 0-3 years, and a CDSA Strategy Day to strategize improving client interactions, technological advancements, streamlined processes.

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 **Charlotte Mecklenburg Community 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 **Charlotte Mecklenburg Community Foundation Fall Grant 2025** and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements **Charlotte Mecklenburg Community Foundation Fall Grant 2025**

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

Charlotte Mecklenburg Community Foundation
G001 - \$45,000

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

G001 - \$45,000

Adopted this 21st day of OCTOBER


Clerk to the Board



Ordinance recorded in full in Document Book 54, Document #118.

25-0552 Permanent Greenway Easement - McAlpine Creek Greenway

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried to accept donation of a Permanent Greenway Easement on a portion of Tax Parcel 191-071-08 (+/- 1.38 acres) from Charlotte Leased Housing Associates II, LLLP, for future McAlpine Creek Greenway

Background: Park and Recreation is requesting approval to accept donation of a Permanent Greenway Easement from Charlotte Leased Housing Associates II, LLLP, on the McAlpine Creek Greenway (a portion of Tax Parcel 191-071-08 required by an approved re-zoning. The property is

Meeting Minutes

October 21, 2025

located in the City of Charlotte near Monroe Road, surrounded by multi-family residential communities.

The Donation will allow access to McAlpine Creek Greenway from the new Creekside Affordable apartment complex development.

The donation is consistent with Park and Recreation's Greenway Master Plan that calls for the addition of parkland, greenway and open space within the County. It is also consistent with the County's Environmental Leadership Action Plan.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0553 Greenway Easement Acquisition - Walker Branch Greenway

Motion was made by Commissioner Leake seconded by Commissioner Griffin and unanimously carried to authorize the County Manager to negotiate and execute all documents necessary for acquisition of a Permanent Greenway Easement and Access Easement on a portion of Tax Parcel 219-043-86 (+/- 3.51 acres) in the City of Charlotte from Southbridge Forest Homeowners Association, Inc. for a purchase price of \$48,425.

Background: Park and Recreation would like to acquire a Permanent Greenway Easement +/- 3.24 acres and Access Easement +/- 0.27 acres of property in the City of Charlotte for future Walker Branch Greenway. The property is in south Charlotte near the South Carolina border line within the Southbridge Forest single-family residential development and adjacent to the Tealbriar single-family residential development.

Acquisition of the easement allows for future connectivity for both the Southbridge Forest and Tealbriar neighborhoods.

Acquisition of the parcels is consistent with Meck Playbook, the County's guide for providing recreation, open space, and natural habitat protection. Additionally, the acquisition is supported by the Environmental Leadership Action Plan (ELAP).

The appraised value for the permanent and access easement is \$48,425. The seller's asking price is \$48,425. The agreed upon purchase price is \$48,425.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0554 Grant Funding from the American Heart Association for Cardiac Emergency Preparedness

Motion was made by Commissioner Leake seconded by Commissioner Griffin and unanimously carried to approve amendment of the fiscal year 2026 Annual Budget Ordinance to recognize, receive, and appropriate a grant of \$30,000.00 from the American Heart Association to the General Fund (0001) within the Park and Recreation Department.

Background: The American Heart Association has awarded \$30,000.00 in grant funding to Mecklenburg County Park and Recreation to strengthen cardiac emergency preparedness at recreation facilities and athletic venues. Funding will support the purchase of:

- *Twelve (12) Automated External Defibrillators (AEDs) and related equipment, including protective cases and signage.*
- *Ten (10) CPR & First Aid in Youth Sports Kits.*

Meeting Minutes

October 21, 2025

- Four (4) AHA-approved AED Training Devices (i.e., one 4-pack).
- Guides and templates to facilitate the creation and implementation of a Cardiac Emergency Response Plan (CERP).
- Evaluation support.
- Support materials and giveaways to promote awareness through a special event.

Funds may also be used for additional AED devices and/or to provide Cardiac Emergency Response Teams at designated locations with CPR certification.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

25-0557 Construction Contract - Freedom Park Pond - Sediment Removal Project

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried to award a construction contract to Eagle Wood, Inc. in the amount of \$2,493,020.00.

Background: On August 14th, 2025, Mecklenburg County Asset and Facility Management advertised the project in the Charlotte Observer, the Charlotte Post, Greater Diversity News and the State Interactive Purchasing website. The documents were also available for viewing at the Mecklenburg County BDI office, Metrolina Minority Contractors Association, and the Hispanic Contractors Association of the Carolinas. A pre-bid meeting was held on August 21, 2025. Only two (2) bids were submitted on the first bid opening date, Thursday, September 11, 2025. Due to an insufficient number of bids, the project was re-advertised to bidders on Tuesday, September 23, 2025. Three (3) single prime bids were received on Tuesday, September 30, 2025. Eagle Wood, Inc was the lowest, responsive, responsible bidder with a total bid in the amount of \$2,493,020.00, which includes base bid and contingency.

This item was pulled by Commissioner Meier for clarity and/or public awareness.

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 Altman, seconded by Commissioner Powell, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at 9:33 p.m.



Kristine M. Smith, Clerk to the Board

Mark Jerrell, Chair

Meeting Minutes
November 25, 2025

MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Budget/Public Policy Session in Conference Center Room 267 on the 2nd floor of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 2:33 p.m. on Tuesday, November 25, 2025.

ATTENDANCE

Present: Chair Mark Jerrell, Vice-Chair Leigh Altman and Commissioners George Dunlap, Arthur Griffin, Vilma D. Leake, Laura J. Meier, Elaine Powell, Susan Rodriguez-McDowell, Yvette Townsend-
Ingram County Manager Mike Bryant
County Attorney Tyrone C. Wade
Deputy Clerk to the Board Arlissa Eason
Senior Admin. Madison Little

Absent: Clerk to the Board Kristine M. Smith

CALL TO ORDER

The meeting was called to order by Chair Mark Jerrell, which was followed by the reading of the County's Mission and Vision and the FY2026 Board Budget Priorities, introductions, and the Pledge of Allegiance to the Flag.

25-0667 HB307 Iryna's Law: Anticipated Impact on Mecklenburg County

The Board reviewed key provisions of HB307, Iryna's Law, and provided an update on anticipated impacts to the judicial system, pretrial release and criminal justice services and the Mecklenburg County Sheriff's Office.

Background: Leadership from the NC General Assembly passed HB307 in response to the murder of Iryna Zarutka on the light rail. The bill provides for amendments to current procedures for involuntary commitment, pretrial release, and the addition of ten new district attorney positions and five new full-time legal assistant positions.

Sonya Harper, Director of Criminal Justice Services, Honorable Judge Roy Wiggins, Chief Judge, and Sheriff Garry L. McFadden gave the presentation.

Commissioner Elaine Powell joined the meeting at 2:42 p.m.

Potential Impact of Iryna's Law (HB307) on MCDCC

Board of County Commissioners

Presented by:
Sheriff Garry L. McFadden



Overview of Iryna's Law

- Stricter pretrial conditions for violent offenders.
- Introduction of a new category for violent offenses requiring GPS monitoring or house arrest.
- Elimination of cashless bail for many crimes.
- Guidelines for assessing offenders for involuntary commitment.
- Plans to resume executions after nearly 20 years.
- New mental health evaluation protocols.
- Over \$2 million allocated to hire more prosecutors in Mecklenburg County, with local officials seeking \$10-15 million.

• Detention Center Perspective

• Legislative Reaction and Collaboration

• Procedural Changes and Predictions

Current State of the Detention Center

Currently, some residents are provided stack-a-bunks when all pods are at capacity.

Overall, there has been an increase in the number of contractual obligations for MCDCC.

1560*
residents

38
pods

73
residents in
stack-a-bunks

92
vacancies (28.2%)

Potential Challenges



Current Capacity
Challenges and Lack of
Guidelines

Potential Challenges



Current Capacity
Challenges and Lack of
Guidelines



Anticipated Increase in
Detention Operational Costs

Staffing and Mental Health Concerns



Recruitment and
Retention Issues



Officer Burnout
and Mental Health



Alternatives for Officers,
Such as Joining surrounding
law enforcement agencies



Arrest Processing

Main concerns:



Additional Responsibilities

Any law enforcement personnel, including Sheriff's Deputies making arrests, are now required to spend extra time before the magistrate.



Staffing

Given the rise in off-site deputies, an increase in staffing will be necessary.

There are approximately **31 vacancies (27.4%)** in AP. This includes only uniform staff, below rank of Sgt.



Mental Health



Coordination with Medical Facilities

Some hospitals have been hesitant to accept detainees and prefers to avoid IVC matters, raising concerns about community hospital involvement.

Relevant Documentation

Health Assessment 1.0 Pre-screening form:

- Initial health and mental health assessment
- 1 page questionnaire

Health Assessment 2.0 Pre-screening (after court date):

- MCDCC has 14 days to complete this assessment.
- MCDCC aims to have this done within 10 days.



What's the immediate solution?

Detention Officers will work mandatory overtime.



New-hires will forgo immediate Detention Officer Certification Courses (DOCC).



Meeting Minutes
November 25, 2025



RISE Program

The RISE Program (Restoring Individuals Safely and Effectively) is an initiative aimed at restoring capacity within detention centers.



Services

RISE provides services for individuals unable to proceed, including:

- Assessments
- Individualized treatment planning
- Individual and group therapy
- Psychiatric and psychological services
- Medication management
- Discharge and re-entry planning



25 beds

NC RISE manages a 25-bed unit at the Mecklenburg County Detention Center designated for defendants classified as Incompetent to Proceed (ITP) by the courts.



We invite your questions and welcome your feedback.





HB307 Local Impacts

Presented to the Mecklenburg
Board of County Commissioners
November 25, 2025

HB307

Iryna's Law

- Effective December 01, 2025
 - Makes a number of changes to pretrial release proceedings
 - Adds a new aggravating sentence factor
 - Alters the way magistrates may be disciplined
 - Expands permissible methods of execution



HB307

Iryna's Law

- Additional Provisions
 - Amends various procedures for involuntary commitment
 - Provides funding for 10 additional full-time Assistant District Attorneys and five full-time Legal Assistants
 - Effective retroactively to July 01, 2025



HB307

Violent Offenses

- Creates a new category of violent offenses
 - Any Class A through G that includes assault, the use of physical force against a person, or threat of physical force against a person, as an essential element of the offense
 - Any felony offense requiring registration as a sex offender
 - Attempts to commit any listed violent offense



HB307

Violent Offenses

- Other offenses identified in various statutes
 - Murder
 - Rape and other serious sex offenses
 - Stalking
 - AWDWIKISI
 - Discharging a firearm into occupied property
 - Kidnapping
 - Human trafficking
 - Burglary
 - Death by distribution of a controlled substance
 - Trafficking of fentanyl
 - Robbery with a firearm or other dangerous weapon
 - Indecent liberties with a child
 - Felon in possession of a firearm
 - Arson



HB307

Pretrial Release

- The arresting law enforcement officer, a pretrial services program or a district attorney is to provide the judicial official a criminal history report for defendants
 - The judicial official is required to consider a defendant's criminal history (not just the record of convictions) when setting conditions of pretrial release
 - The law now requires a defendant's housing situation to be considered



HB307

Pretrial Release

- Eliminates Written Promise to Appear
- Does not permit for the imposition of unsecured bonds or custody releases for defendants charged with violent offenses or those who have been convicted of three or more offenses within the previous 10 years
 - Judicial official must enter a written finding of fact if pretrial release is authorized
- Release to pretrial supervision is permitted where available



HB307

Pretrial Release for Violent Offenses

- Rebuttable presumptions against pretrial release for defendants charged with violent offenses
- Judicial official must enter a written finding of fact if pretrial release is authorized
 - Must impose secure bond and/or house arrest



HB307

Immediate Local Impacts

- Increases volume at Arrest Processing (AP)
 - Increases magistrate workloads
 - Results in longer delays for law enforcement officers at AP
- Increases the number of Public Safety Assessments and associated criminal records to be produced by CJS Pretrial Services Unit for those booked into the jail
- Increases the jail population



HB307

Immediate Local Impacts

- Increases the size of First Appearance dockets
- Increases the number of persons required to be placed on electronic monitors
- Increases the number of cases supervised by the CJS Pretrial Services Unit



HB307

Involuntary Commitment Proceedings

- Effective December 01, 2026
 - Creates new pretrial release procedure that requires judicial officials to initiate involuntary commitment (IVC) proceedings for defendants who:
 - Are charged with a violent offense and have been subject to an IVC within the previous three years
 - Are charged with any offense and the judicial official has reason to believe the defendant is a danger to themselves or others



HB307

Involuntary Commitment Proceedings

- Requires defendant to receive an initial examination by a commitment examiner to determine grounds to petition for IVC
- Arresting officer must transport the defendant to a facility for an initial examination
- Commitment examiner must either petition for IVC or provide written notice to the court that there are no grounds for petition



HB307

Involuntary Commitment Proceedings

- House Select Committee on Involuntary Commitment and Public Safety
 - Representative Hugh Blackwell, Co-Chair
 - Representative Timothy Reeder, MD, Co-Chair



HB307

Questions



HB307 Local Impacts

Presented to the Mecklenburg
Board of County Commissioners
November 25, 2025

Meeting Minutes November 25, 2025

Comments

Commissioner Griffin asked what success would look like, given the increase in ankle monitors, misdemeanors, written findings, and secured holdings. He asked if they would need more resources and, if so, what those resources were. He said it appeared to be another State mandate coming down to the County, so he wanted to be prepared for the budget process in January if that were the case.

Judge Wiggins said regarding the impact on the Clerk's office, they could not function without the Clerk's office, which processed all their paperwork and shepherded them through the change to electronic filing. He said it would be another increase on their workload with the additional requirements of the judge's written findings, processing that paperwork, getting that into the files, and making sure it was documented. He said it would significantly increase their workload. He said to him, success meant being able to navigate successfully through the first few, seeing where they stood.

Sheriff McFadden said funding and personnel would be needed to attempt to achieve success. He said the clerks and the Judges alone would have additional hearings, but at the time, there were people in the detention center who had been waiting for 6 years due to the entire system.

Ms. Harper said in terms of criminal justice services, there would be an increase in needed resources. She said they anticipated they would need additional resources within the pretrial services unit and potentially within the forensic evaluations unit, and that would depend on how things fell with the Involuntary Commitment (IVC) process next year. She said it was difficult to say how much and how many more positions they would need at present and very difficult to quantify the impact, but they could be more specific by the end of February or early March.

Commissioner Townsend-Ingram asked what recourse they would have as policymakers and advocates to lobby to fix the glaring loopholes in the criminal justice system related to racial, ethnic, and other biases. She asked what the differences were between CMPD and the Sheriff's office regarding arrests and detentions. *Sheriff McFadden said CMPD did not house anyone, but the Sheriff's department housed everyone for every department in the County, etc. Sheriff McFadden stated that, regarding policy, if policies could help fill vacancies or secure funding, that was what they needed, but that was not the case.*

Commissioner Townsend-Ingram said it was mentioned that the Rise program was successful and asked if they had numbers based on the average cost to feed an inmate who had medical or mental challenges and what success meant in terms of incarcerated persons in the program. *Sheriff McFadden said success meant he had half the people inside the detention facility. He said they could not tell agencies not to arrest anyone, but the community had to have input as to how they could decrease incarcerations. He said that would decrease all their workloads.* Commissioner Townsend-Ingram asked how much it would cost per person. *Sheriff McFadden said they could get those numbers at a later date.*

Commissioner Rodriguez-McDowell asked, as this law was being passed, whether they had been able to estimate what their population would look like if the law had been in place for several months. She asked whether they had an emergency overflow plan in place in case there were 20%-50% more people than expected. She also asked for quantifiable numbers on what they could have expected. *Ms. Harper said, though it was difficult to quantify right now, she could say that when they looked at some of the touch points of data in the system leading up to this point, one of the things they looked at was the number of bookings into the Mecklenburg County jail in 2025, and that number was close to 22,000. She said they knew that, within the provisions of the new legislation, with 'written promise to appear' no longer being an option, the new category of violent offenses would require people to bypass 'initial appearance' and be booked into jail. She said that also included individuals with three or more convictions within the 10-year period, so that would be a very significant number. She said they saw that often, but it was hard to filter that down through the data right now, though they*

Meeting Minutes **November 25, 2025**

knew it would be upwards of 22,000 individuals. She added that it would be limiting judicial discretion, so there would be no option but to book some individuals into jail.

Commissioner Rodriguez-McDowell asked about the suspension of magistrates, whether anything had been said about future funding, and whether all of it would be up to Mecklenburg County. *Judge Wiggins said there had been no discussion of any additional funding. He said he hoped it would not be an issue and that all magistrates and judges would follow the written findings requirements, thereby eliminating the need for the Chief Justice to initiate removal proceedings against a magistrate.*

Sheriff McFadden said, as far as he was aware, there would be no other funding. He said going back to the 48-hour-hold rule for House Bill 318, to hold a presumably undocumented immigrant for an additional 48 hours at a cost to Mecklenburg taxpayers of \$398 per hold, was now on the County. He said that, at the mention of the law, the population at the Mecklenburg facility rose to 118, the highest it had been since he became Sheriff, with 1,609 people housed in the detention center.

Commissioner Meier said that, as it was an unfunded mandate, she wanted the public to understand that the County was forced to do this to cover the cost without State funding. She asked whether her assumption that requests would rise as the budget cycle began was correct. *Sheriff McFadden said that was correct.*

County Manager Bryant said, as they discussed this House Bill legislation, they shifted to the fiscal impact, but he said they should be mindful that there would be other competing needs to support these priorities as well. He said he wanted them to manage their expectations and be mindful that, as they provided feedback, direction, and guidance, it was only one piece of the larger pie.

Commissioner Meier said she was in 100% agreement with that statement from County Manager Bryant, because their priorities would be cut into because of it, and she wanted the public to understand that. Commissioner Meier said in slide #6 of the presentation that officials were required to consider the defendant's criminal history, not just convictions, and asked whether it was only convictions that were being considered. *Ms. Harper said, yes, the judicial official took into consideration the prior convictions of an individual, but the legislation required that the entire record be taken into consideration, which included times the person may have been arrested, but there were no convictions. She said, even if an arrest were made and the charges were dismissed, that still had to be reviewed as part of the record.*

Judge Wiggins said he handled the domestic violence first appearances, and there were factors that were considered outside the convictions. For instance, if there were pending charges such as when someone was arrested on a particular charge, then they picked up a new charge, that was very useful to the district attorney, and it would be on the pre-charge report that they had pending charges. He said most judges, including himself, took that into consideration.

Commissioner Meier asked what happened when legislation required a person's housing situation to be considered when the person was homeless. *Judge Wiggins said they now had an advocate in the public defender's office, and they typically mentioned if the person was potentially unhoused. He said he could not answer how that impacted each individual judge's decision; however, the assistant public defender in the court indicated that they would work with the social worker to help the individual find appropriate housing with resources.*

Commissioner Dunlap said he continued to see increased funding requirements and could see a backlog as a result of these arrests due to the inability to move people out of the system. He said they had been trying to reduce the jail population, so he asked if being at capacity meant having available space that could be used or if it meant the ability to expand capacity based on the facility itself. *Sheriff McFadden said if they had a room, there needed to be a staff person in that room or pod, and they would need four persons because there were four different shifts.*

Meeting Minutes

November 25, 2025

He said they could handle the capacity, but they needed enough staff to manage it, and they also needed to look at homelessness because many people came to the facility this time of year. Sheriff McFadden said the previous week they evicted 280 persons from their homes, so some of that population may come into the facility with mental health issues. He said 618 people had the same diagnosis as Mr. Brown on the train on that day. Sheriff McFadden said when those people were recognized, they would also be in their custody and care.

Commissioner Dunlap asked what the impact would be of eliminating one of the five ways of bonding. *Judge Wiggins said that it was used on a minimal basis, but there was no way it would not have an impact on the increased population. He said this entire Bill would affect Sheriff McFadden's responsibilities and the County's ability to house people.*

Ms. Harper said they had always had a risk-based system that looked at a person's risk to public safety and their risk of re-offending or failure to appear in court. She said legislation was very 'charge-based,' which runs counter to the efforts that had been in place for nearly 20 years.

Commissioner Altman said their first duty was public safety. She said NC had allocated 2.8% of the State budget to the criminal justice system. She said Sheriff McFadden had asked how they could decrease the workload or prevent people from continuously coming to the jail. She said a huge part of the jail population had mental health issues, so they needed to think of it on a bipartisan basis. She said they needed to have the resources to prevent tragedy. Commissioner Altman said it was more expensive to send individuals to an involuntary commitment setting than to provide them with healthcare on the front end. She said she hoped they could discuss the need to strengthen the mental health and criminal defense systems, as 2.8% of the budget is not enough. She said she was grateful for the additional district attorneys and legal assistants allocated by the general assembly, but that was only one dimension of the law's impact. She said there were so many other dimensions of this law that were not being allocated, and there was no way to meet that obligation. She asked what type of facility individuals would go to if they received an IVC order.

Ms. Harper said they would go to a hospital or crisis facility, so that would remain the same. She said that unless they were connected to a clinical home, they would most likely go without services. Sheriff McFadden said they may not have gotten additional mental health care, but they were still in the Sheriff's care at the Mecklenburg County Detention Center until they were released from court.

Commissioner Leake thanked everyone for participating in the discussion. She said her concern was that the legislators came up with the Bill without proper information from those who would deal with it, rather than from those who had to implement the process. *Judge Wiggins said he could not speak on behalf of their legislative leaders, but as a member of the judicial branch, he took the responsibility to execute what they had said very seriously. He said as he understood, this Bill had passed very quickly.*

Commissioner Leake asked whether the new law addressed youths involved in criminal activity or only pertained to adults. *Judge Wiggins said he believed the juvenile code remained the same and there were no changes.* Commissioner Leake asked how many persons they could house in the jail. *Sheriff McFadden said they could house 2000.*

Commissioner Powell said it was a bipartisan issue and a first-order priority because public safety was of utmost importance. She said she believed the State legislators had good intentions, but there was a disconnect because the County had been funding what the State was responsible for, for at least the past 10 years. She said that year they funded \$ 8.3 million for the clerks, which was a State responsibility, and she felt many rural lawmakers did not understand what the County was going through. She asked how they could work with them to make sure Sheriff McFadden was included in the input.

Chair Jerrell said, in slight contrast to Commissioner Powell, that they would know if the

Meeting Minutes
November 25, 2025

legislature was rooted in good intentions if the appropriate changes were made. He said he could see that there were increased workloads and that officers were taken off the road. He said that was not what they needed. He said he agreed that advocacy needed to continue, and that they should continue speaking with persons in the General Assembly to help them understand the impact. Chair Jerrell said they needed to do that, along with the other 99 counties that were similarly affected.

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried to forgo Commission Reports.

Mr. Kevin P. Tully, Public Defender, said with the jail overcrowded, the Bill was going to cause more jail visits, with each visit taking longer. He said they had not had a new position added since 2002, when they had accepted 12,500 clients, and last year they accepted 17,800.

Mr. Spencer Merriweather, District Attorney, said he could connect with the comments from Commissioner Powell and Chair Jerrell. He said he was appreciative that there were more persons to do the work of a prosecutor, and would encourage connecting with other counties, as he expected there would be a lot of need across the board.

Elisa Chin-Gary, Clerk of Superior Court, said Judge Wiggins said they were prepared for the following Monday. She said she had previously stood before this Board and spoke about the Mecklenburg County Clerk's office being the most under-resourced of all 100 counties, and she said that stands, so they would be most impacted by their ability to take on more work. Clerk Chin-Gary said some of their clerks were in court in the late hours, and some of them were working mothers and could not afford that. She said this was more than their system could take.

Chair Jerrell thanked them all for their work and said the Board stood ready to partner with them.

25-0666 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

With no further business to come before the Board, Chair Jerrell declared the meeting adjourned at 3:55 p.m.

Arlissa Eason, Deputy Clerk

Mark Jerrell, Chairman



Legislation Text

File #: 26-0016

Meeting Date: 1/21/2026

File Type: Commissioner Reports

Commissioner Reports

ACTION:

Receive information from the Board of County Commissioners

Staff Contact: Kristine M. Smith, Clerk to the Board

Presentation: No

BACKGROUND/JUSTIFICATION:

Commissioners may share information.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A