

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

**Wednesday, February 4, 2026**

**3:00 PM**

### **SPECIAL MEETING**

**CMGC, 600 East Fourth Street, Charlotte, NC 28202**

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

### **Board of Commissioners**

*Chair Mark Jerrell, District 4*

*Vice Chair Leigh Altman, At-Large*

*Commissioner Arthur Griffin, At-Large*

*Commissioner Yvette Townsend-Ingram, At-Large*

*Commissioner Elaine Powell, District 1*

*Commissioner Vilma D. Leake, District 2*

*Commissioner George Dunlap, District 3*

*Commissioner Laura J. Meier, District 5*

*Commissioner Susan Rodriguez-McDowell, District 6*

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

**Informal Session - Room CH-14**

**Staff Briefings - None**

**Closed Session**

26-0035      Closed Session

**CALL TO ORDER - 4PM - 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 Leake followed by Pledge of Allegiance to the Flag**

**Awards/Recognition**

26-0028      Joint Proclamation Declaring February 2026 Teen Dating Violence (TDV) Awareness and Prevention Month

*Attachments:* [26-0028 TDVAM 2026 Proclamation Final](#)

26-0045      Proclamation - Black History Month (Chair Jerrell)

*Attachments:* [Proclamation - Black History Month 2026](#)

**Arts & Culture Moment - None**

**Public Appearance**

[26-0038](#)      Public Appearance

### Appointments

[26-0037](#)      Appointments- Central Piedmont Community College Board of Trustees

Attachments: [CPCC BOT Packet 02.03.2026](#)

[26-0042](#)      Appointments- Storm Water Advisory Committee

Attachments: [SWAC Packet 02.03.2026](#)

### Public Hearings - None

### Advisory Committee Reports - None

### Manager's Report

### Departmental Directors' Monthly Reports - N/A

### Staff Reports & Requests - N/A

### County Commissioners Reports & Requests - None

### Consent Items

[26-0039](#)      Pulled Consent Items

[26-0007](#)      Community Support Services Department Positions

[26-0024](#)      Budget Amendment - Department of Community Resources

[26-0026](#)      Budget Amendment for FY26 Huntersville ETJ Fire Protection Service District Fund Balance Appropriation

[26-0027](#)      Tax Refunds

Attachments: [Meck Refund no Interest.pdf](#)

[Meck Refund with Interest.pdf](#)

[NCVTS Pending Refund report December 2025.pdf](#)

[26-0030](#)      Interlocal Agreement with the Town of Huntersville

Attachments: [ILA\\_Torrence Creek Minor Stream Enhancement at Bayart\\_12-16-25 Signed Hi](#)

[Resol\\_Town of Huntersville\\_Interlocal\\_Torrence Creek at Bayart Way \(002\)](#)

26-0032 National Environmental Health Association - Food and Drug Administration (NEHA-FDA) Retail Flexible Funding Model Grant Program

Attachments: [Grant Project Ordinance National Environmental Health Association - Food and](#)

26-0036 Minutes

Attachments: [11.5. 2025 BOCC Meeting Minutes](#)

## Commissioner Reports

**26-0040** Commissioner Reports

## Adjournment

*Upcoming meetings of the Board:*

*Budget/Public Policy Workshop, Tuesday, February 10, 2026, 2:30 p.m. (if needed)*

*Regular Meeting, Tuesday, February 17, 2026 5:00 p.m.*

*Saturday – Tuesday, February 21-24 NACo Legislative Conference, Washington, DC*

*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](mailto: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."*