

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 H](#)
[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. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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