

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, February 4, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

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

Board of Commissioners

Chair Mark Jerrell, District 4

Vice Chair Leigh Altman, At-Large

Commissioner Arthur Griffin, At-Large

Commissioner Yvette Townsend-Ingram, At-Large

Commissioner Elaine Powell, District 1

Commissioner Vilma D. Leake, District 2

Commissioner George Dunlap, District 3

Commissioner Laura J. Meier, District 5

Commissioner Susan Rodriguez-McDowell, District 6

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

Informal Session - Room CH-14

Staff Briefings - None

Closed Session

[25-0080](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[25-0071](#) Order of the Hornet for Catherine Hansen, Chief Protocol Officer for North Carolina Counselor Corps.

Attachments: [Order of the Hornet.pdf](#)

Public Art Moment - N/A

Public Appearance

[25-0081](#) Public Appearance

Appointments - None

Public Hearings - 6:30 PM

[25-0077](#) DCR: Work First Block Grant Standard County Survey 2026-2028

Attachments: [EFS-WF-06-2024a1 \(Revised\)](#)

[Mecklenburg County Work First Block Grant Standard County Survey 2026-202](#)

[25-0077 Affidavit Pub Hearing Notice WFBG](#)

Advisory Committee Reports - None

Manager's Report

[25-0061](#) Brooklyn Village Redevelopment Update

Attachments: [Mecklenburg BKV Status Update 2-4-2025](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A**County Commissioners Reports & Requests**

[25-0017](#) Board Committees Affirmation (Chair Jerrell)
Attachments: [BOCC Committees Appmts 2025.pdf](#)
[2025 BOCC Liaison Assignments.pdf](#)

[25-0020](#) Amend Board Policy - Selection of Architects

Consent Items

[25-0093](#) Pulled Consent Items
Attachments: [Pulled Consent Agenda Items](#)

[24-0673](#) Development Agreement and Lease Agreement - The Umbrella Center

[25-0065](#) Subcontractor Pre-qualifications - Construction Manager @ Risk for Mecklenburg County Courthouse Security Improvements and HVAC Controls Upgrades Project
Attachments: [1.13.25 Courthouse Controls & Security Prequalification Matrix](#)
[1.13.25 Courthouse Controls and Security - Prequal Solicitation](#)

[25-0073](#) Appropriate Funds from the Historic Landmarks Commission (HLC) Revolving Fund
Attachments: [A24028_TorrenceLytlePermitFullSet](#)
[Bid Form](#)

[25-0076](#) Construction Contract - LUESA - New Generator Installation Project
Attachments: [241217 - Atom - LUESA New Generator Install Bid Tabulation - Certified.pdf](#)

[25-0078](#) Auction for Disposal of Surplus Equipment
Attachments: [25-0078 \(1\) Exhibit A \(County\) 3-5-2025 auction](#)
[25-0078 \(2\) Resolution BOCC \(E-auction ending 3-5-2025\)](#)
[25-0078 \(3\) delegation of authority BOCC \(3-5-2025 e-auction\)](#)

[25-0079](#) REVISED: Minutes
Attachments: [05.22.2024 Budget Overview minutes.pdf](#)
[07.02.2024 REG Meeting Minutes Draft-BOCC](#)
[08.07.2024 REG Meeting Minutes Draft](#)
[10.01.2024 REG Meeting Minutes Draft-BOCC](#)
[11.06.2024 Regular Meeting Draft](#)

[11.19.2024 Regular Meeting Draft.pdf](#)

Commissioner Reports

[25-0082](#) Commissioner Reports

Adjournment

Upcoming meetings of the Board:

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

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

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

Special Accommodations:

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

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

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