

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, August 6, 2025

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

[25-0437](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[25-0449](#) Proclamation - Charlotte Black Pride Week & Charlotte Pride Week (Chair Jerrell)

Attachments: [Charlotte Pride & Charlotte Black Pride Week Proclamation-2025.pdf](#)

[25-0408](#) Proclamation - Child Support Awareness Month (Chair Jerrell)

Attachments: [2025 Child Support Awareness Month Proclamation_0001.pdf](#)

[25-0436](#) Proclamation - Women's Equality Day 2025 (Chair Jerrell)

Attachments: [2025 Women's Equality Day Proclamation_0001.pdf](#)

Arts & Culture Moment - N/A

Public Appearance

[25-0438](#) Public Appearance

Attachments: [Speakers and Hearing List.pdf](#)

[Co-Parenting Hub](#)

[Tanawah Downing Comments.pdf](#)

[8-6-25 Emailed Comments.pdf](#)

Appointments

[25-0401](#) Appointments- Building Development Commission

Attachments: [BDC Packet 08.06.2025](#)

[25-0443](#) Appointments- Mecklenburg EMS Joint Agency Board of Commissioners

Attachments: [Medic Board Appointment - Michael Slisz](#)

[25-0402](#) Appointments- Historic Landmarks Commission

Attachments: [HLC Packet 8.6.2025](#)

Public Hearings - 6:30 PM

[25-0442](#) Public Hearing - Projects for Advancing Vehicle-Infrastructure Enhancements (P.A.V.E.) Act

Attachments: [PAVE Act](#)

[revised advisory referendum resolution MPTA \(Board edits\)](#)

[Advisory Referendum Resolution August 6, 2025 \(Final\)](#)

[25-0442 Affidavit PAVE Hearing Public Notice.pdf](#)

Advisory Committee Reports - None

Manager's Report

[25-0413](#) Resolution Directing the Mecklenburg County Board of Elections Director to place an Advisory Referendum on the November 4, 2025 ballot.

Attachments: [August 6 item directing BOE Director](#)

[PAVE Act](#)

[25-0447](#) Update on the One Big Beautiful Bill Act

Attachments: [One Big Beautiful Bill Act Update - FINAL.pdf](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests

[25-0445](#) REVISED: Mecklenburg County Board of Commissioners Appointment Policy Change

Attachments: [Appointment Policy Redlined 8-6-2025](#)

County Commissioners Reports & Requests

[25-0404](#) Selection of 2025 North Carolina Association of County Commissioners (NCACC) Annual Conference Voting Delegate

Consent Items

[25-0439](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Items.pdf](#)

[25-0403](#) Abandon a portion of the right-of-way on Catawba Avenue

Attachments: [BA 25-0403 Vicinity Map 2025](#)
[BA 25-0403 Exhibit A - Catawba Ave Survey](#)
[BA 25-0403 Resolution of Intent to Close a Portion of Catawba Avenue](#)
[BA 25-0403 Ordinance to Extend the Corporate Limits.docx](#)

[25-0406](#) Request to Rename County Facility

Attachments: [RFBA Building Renaming req 8625](#)
[RFBA Letter of Support Honoring Rusty Rozzelle 8625](#)
[RFBA Notice of Public Hearing Bldg name 8625](#)
[RFBA R. Russell Background Clearance Memo 8625](#)
[RFBA Rozelle Letter Comm Leake 8625](#)
[RFBA Rusty Rozzelle Support Documentation 8625](#)
[RFBA Renaming Steps 8625](#)
[RFBA Suttle Renaming_Redacted 8625](#)

[25-0407](#) Minutes

Attachments: [6.3.2025 BOCC Meeting Minutes.doc](#)
[6.17. 2025 BOCC Meeting Minutes.doc](#)
[6 26 25 Fire Medic Discussion Draft.pdf](#)
[7.1.2025 BOCC Meeting Mins](#)

[25-0409](#) HOMES Interlocal Agreement

Attachments: [HOMES County-Davidson Resolution_Final](#)
[FY2026 County-Davidson HOMES Program Interlocal Agreement](#)
[Exhibit A - FY2026 HOMES Funding Amounts](#)

[25-0414](#) Joint Resolution by the Mecklenburg County Board of Commissioners to Reconstitute the Lake Norman Marine Commission

Attachments: [Lake Norman Marine Commission Joint Resolution](#)
[H23v5](#)

[25-0417](#) Budget Amendment for FY26 Steele Creek Volunteer Fire District Funding

Attachments: [RFBA Steele Creek VFD Invoice -8625](#)

[25-0418](#) Construction Management @ Risk Contracting Methodology for County Projects

Attachments: [Tuckaseegee Recreation Center-RFBA-Matrix Attachment \(Final\)](#)

[25-0419](#) Budget Amendment - Sheriff's Office- Revenue and Expense Increase to General Fund

[25-0420](#) Budget Amendment - Sheriff's Office - Special Revenue Fund Revenue and Expense Increase

Attachments: [Special Revenue Fund Approved Ordinance \(3\)](#)

[25-0421](#)

Tax Refunds

Attachments: [Meck Refund](#)

[Meck Refund with Interest](#)

[NCVTS Pending Refund report June 2025](#)

[25-0422](#)

Vehicle Reserve Auction Proceeds

[25-0423](#)

Construction Manager at Risk Selection - Former Civil Courts Building Renovation and Associated Projects

[25-0424](#)

Budget Amendment - Health Department (Revenue Increase/Decrease)

[25-0425](#)

Subcontractor Pre-qualifications - Construction Manager @ Risk for Latta Place

Attachments: [Latta Place Project Prequalification \(002\)](#)

[Latta Place Prequalification Scorecard](#)

[25-0427](#)

Catawba-Wateree Habitat Enhancement Program Fund Grants

Attachments: [Grant Project Ordinance RFBA UPDATED \(002\)](#)

[25-0428](#)

Consent Agenda: Tax Collector's Annual Settlement for Fiscal Year 2025 (Tax Year 2024)

Attachments: [BOCC Action Item FY 2026 - TY 2025 Tax Settlement](#)

[Tax Collector's Settlement for Fiscal Year 2025](#)

[25-0431](#)

Construction Contract - Eastland Park

Attachments: [Eastland Park Bid Certification LandDesign](#)

[25-0434](#)

FFY2025-2029 Consolidated Plan and FFY2025 Annual Action Plan Approval

Attachments: [Grant Project Ordinance CDBG 7.21.25](#)

[25-0434 MeckCDBG ConPlan Draft 2025-2029 - FINAL 7.16.25.pdf](#)

[25-0435](#)

Order of Collection - 2025 Ad Valorem Taxes

Attachments: [BOCC Action Item Tax Year 2025 Order of Collections](#)

[25-0435 Meck Co Settlement Statement FY 2025 \(Tax Year 2024\) Order of Co](#)

[25-0441](#)

National Opioid Settlement Agreement with Eight Additional Pharmaceuticals

Attachments: [Resolution Authorizing Participation in the National Opioid Settlement Agreeeme](#)

Commissioner Reports

25-0440 Commissioner Reports**Adjournment**

Upcoming meetings of the Board:

Regular Meeting, Wednesday, September 3rd at 5:00 p.m.

Budget Public Policy Workshop, Tuesday, September 9th at 2:30 p.m.

Regular Meeting, Tuesday, September 16th at 5:00 p.m.

Budget Public Policy Workshop, Wednesday, September 24th at 2:30 p.m. (optional)

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."