

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, July 1, 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

[25-0389](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition

[25-0329](#) Proclamation Declaring July as Park and Recreation Month

Attachments: [Park and recreation proclamation 2025](#)

[25-0394](#) Proclamation - "Americans with Disabilities Act (ADA) Disability Pride Day"

Attachments: [2025 ADA Proclamation](#)

Arts & Culture Moment - N/A

Public Appearance

[25-0390](#) Public Appearance

Appointments

[25-0383](#) Appointments- Town of Mint Hill Planning Board

Attachments: [Town of Mint Hill Planning Board Packet 07.01.2025](#)

[25-0388](#) Appointments- Juvenile Crime Prevention Council

Attachments: [JCPC Nominee Packet 07.01.2025](#)

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

Departmental Directors' Monthly Reports - N/A**Staff Reports & Requests - None****County Commissioners Reports & Requests - None****Consent Items**

- [25-0391](#) Pulled Consent Items
- [25-0377](#) Grant Application - FEMA Letter of Map Revision Review Partners - LUESA
Attachments: [25-0377 GPO](#)
- [25-0379](#) Construction Contract - Mountain Island Library - Building Systems Replacement
Attachments: [MIL - Bid Tab](#)
- [25-0384](#) Grant Application - Housing Opportunities for People with AIDS (HOPWA)
Attachments: [Grant Project Ordinance HOPWA Housing Opportunities for People with AIDS](#)
- [25-0385](#) Construction Contract - Kings Branch at Archdale Drive Stream and Sewer Project
Attachments: [RFBA Kings Branch - Certified Bid Results 7125](#)
- [25-0387](#) Department of Community Resources (DCR) : Energy Program Outreach Plan
Attachments: [CIP Flyer FY2026 Spanish](#)
[FY2026 CIP Flyer](#)
[FY2026 LIEAP Flyer](#)
[LIEAP Flyer FY2026 Spanish](#)
[Mecklenburg County Department of Community Resources Outreach Plan FY2026](#)
- [25-0393](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition
Attachments: [BA 25-0393 CatawbaRiver_HarwoodRiverside](#)
- [25-0395](#) Minutes
Attachments: [5.20. 2025 BOCC Meeting Minutes](#)
- [25-0396](#) Opioid Settlement
Attachments: [Board Resolution on Opioid Spending Plan - UPDATED June 2025 Revised and](#)

[25-0398](#)

National Opioid Settlement

Attachments: [Resolution Authorizing Participation in the Sandoz Inc., National Opioid Settlement](#)

Commissioner Reports**25-0392**

Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Regular Meeting, Wednesday, August 6th at 5:00 p.m.

Regular Meeting, Tuesday, September 3, 2025 at 5:00 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."