

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, July 1, 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

[25-0389](#) 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 (Chair Jerrell)

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

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

Attachments: [2025 ADA Proclamation](#)

Arts & Culture Moment - N/A

Public Appearance

[25-0390](#) Public Appearance

Attachments: [Public Appearance.pdf](#)

[fran walker comments.pdf](#)

[jordan hood comments.pdf](#)

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**

[25-0399](#) NEW ITEM: Emergency Medical Services (EMS) Study Update

Attachments: [EMS System Study Outline Final](#)

[25-0400](#) NEW ITEM: The Projects for Advancing Vehicle Infrastructure Enhancement (P.A.V.E.) Act Update

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

[25-0391](#) Pulled Consent Items

Attachments: [7-1-25 Pulled Consent Agenda Items Updated.pdf](#)

[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 FY26](#)

[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 anc](#)

[25-0398](#)

National Opioid Settlement

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

Commissioner Reports[25-0392](#)

Commissioner Reports

Adjournment

Upcoming meetings of the Board:

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

Regular Meeting, Wednesday, September 3rd 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."