



MECKLENBURG COUNTY
Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date: September 4, 2024

5 PULLED CONSENT ITEMS AT-A-GLANCE

24-0457	Capital Reserve Request for Mecklenburg County Sportsplex Synthetic Turf Fields – Commissioner Leake
24-0459	Construction Contract - Irwin Creek Greenway - Statesville Road to Cheviot Road – Commissioner Leake
24-0462	Department of Community Resources FY2025 HOMES Interlocal Agreements – Commissioner Leake
24-0466	Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 – Commissioner Leake
24-0471	Contract Agreement for Mecklenburg County Solid Waste Recycling Processing - Commissioner Powell

The following are the responses staff provided regarding items to be pulled from the Consent agenda. Board members may still pull an item prior to voting on the Consent agenda.

AGENDA ITEM: 24-0457	Title: Capital Reserve Request for Mecklenburg County Sportsplex Synthetic Turf Fields
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	None
Staff Contact	Greg Clemmer - Division Director, Park Operations
Staff Response(s)	None

AGENDA ITEM: 24-0459	Title: Construction Contract - Irwin Creek Greenway - Statesville Road to Cheviot Road
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. Who is contractor? 2. How Many times has this contractor been awarded this contract?
Staff Contact	Gina Straga, PE, Project Manager, Asset and Facility Management
Staff Response(s)	The contractor is JD Goodrum Company, Inc. The award of a contract for greenway projects is based on the lowest bidder. Out of the last 24 greenway projects since 2019, JD Goodrum Company has been the lowest bidder 9 times.

AGENDA ITEM: 24-0462	Title: Department of Community Resources FY2025 HOMES Interlocal Agreements
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for public awareness
Question(s)	None
Staff Contact	Lonnie Parker, Director of Operations, Department of Community Resources
Staff Response(s)	None

AGENDA ITEM: 24-0466	Title: Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25
Commissioner(s)	Commissioner Leake
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. Who is on the committee? 2. How long have they Served?
Staff Contact	Sonya L. Harper, Criminal Justice Services, Director
Staff Response(s)	The roster with term limits are attached.

AGENDA ITEM: 24-0471	Title: Contract Agreement for Mecklenburg County Solid Waste Recycling Processing
Commissioner(s)	Commissioner Powell
Reason pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> 1. How will the County track what is recycled? 2. Will tracking be required as part of the contracts?
Staff Contact	Jeffrey M. Smithberger, Director, Solid Waste, LUESA
Staff Response(s)	<ol style="list-style-type: none"> 1. The County will track all incoming and sorted recyclables by ton of material. Items are weighed and tracked via systems at the facilities. 2. Yes.

Juvenile Crime Prevention Council

Board Roster

Nicole Beverly

2nd Term Jul 01, 2021 - Jun 30, 2025

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□ **Kimberly James-williams**

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□ **Jamal D Briggs**

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□ **Noel Thomas-Lester**

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Appointing Authority AMH/D

Category AMH/D

□ **Heidi Kitterman**

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Appointing Authority PARK AND REC

Category PARK AND REC

□ **Tracie Campbell**

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Category HEALTH

□ **Renee Little**

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□ **Lt. Erick Ojaniit**

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□ **Georgia Woodruff**

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□ **Corey Edwards**

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□ **Dr. Jill Payne**

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□ **Pat Cotham**

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□ **Heather Taraska**

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□ **Denise Steele-Campbell**

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