

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, February 17, 2026

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

[26-0050](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Mecklenburg County Mission:

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

Mecklenburg Board of County Commissioners Community Vision

"Mecklenburg County will be a community of pride and choice for people to live, learn, work and recreate."

FY 2026-2027 Board Budget Priorities

~ Economic Development

~ Education

~ Environmental Stewardship

~ Health Equity and Wellness

~ Services for Seniors

~ Workforce Development

~ Reducing Racial Disparities

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

Awards/Recognition

[26-0033](#) Proclamation - Month of Ramadan (Chair Jerrell)

Attachments: [The Month of Ramadan.docx](#)

Arts & Culture Moment

[26-0061](#) Arts & Culture Moment - Venue Access Grant Program

Attachments: [Feb 26 Art Moment \(Meck County\).pdf](#)

Public Appearance

[26-0062](#) Public Appearance

Attachments: [Speakers Lists 2-17-2026 PDF.pdf](#)
[Tommy Nichols handout.pdf](#)

Appointments

[26-0047](#) Appointments- Women's Advisory Board

Attachments: [WAB Packet 02.17.2026](#)

[26-0049](#) Appointments- Information Services & Technology Advisory Committee

Attachments: [ISTAC Packet 02.17.2026](#)

[26-0052](#) Appointments- Public Art Commission

Attachments: [PAC Packet 02.17.2026](#)

Public Hearings - 6:30 PM

[26-0025](#) Business Location and Expansion - MAERSK AGENCY USA, INC.

Attachments: [Public Hearing Maersk Agency USA Inc 1.21.26](#)
[Maersk Agency USA Inc BIP COUNTY RESOLUTION 1.21.26](#)
[Maersk Agency USA Affidavit](#)

[26-0029](#) Business Location and Expansion - PACIFIC LIFE

Attachments: [Pacific Life Public Hearing 2.3.26](#)
[Pacific Life COUNTY RESOLUTION 2.3.26](#)
[Pacific Life Affidavit](#)

Advisory Committee Reports

[26-0051](#) Historic Landmarks Commission- Annual Report

Attachments: [HLC Annual Report Budget Priorities 2026 final](#)

Manager's Report

[26-0058](#) Project BOAST - Business Opportunity And Supportive Transit

Attachments: [20260217_BOAST Presentation. UPDATES](#)

[26-0081](#) Federal Impacts to HHS - Fiscal Years 2027 -2028

Attachments: [FY27 Federal HHS Impacts to Meck Co Presentation BOCC Final](#)

[26-0071](#) Update on 2025 Charlotte-Mecklenburg State of Housing Instability and Homelessness

Attachments: [SoHIH 2025 BOCC Managers Report Presentation](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests - None

Consent Items

[26-0063](#) Pulled Consent Items

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

[25-0651](#) Park Land Donation Southwest Charlotte

Attachments: [20107504 \(2\)](#)

[25-0677](#) Park and Greenway Land Donation - Northwest Charlotte

Attachments: [03305149](#)
[03305463](#) and [03305464](#)

[25-0678](#) Flat Branch Creek Greenway Land Donation

Attachments: [22909110](#)

[26-0031](#) LUESA Storm Water Services Grants

Attachments: [DA Form 2026](#)

[26-0043](#) Grant Application - Streamflow Rehabilitation Assistance Program(Strap)-
Restoration Program

Attachments: [Grant Project Ordinance_StRAP 2026](#)
[Impacted properties Map](#)
[Overall area Site Map](#)

[26-0046](#) Grant Application - North Carolina Land and Water Fund - Restoration
Program

Attachments: [Grant Project Ordinance_NCLWF_FourMileFY26-Final](#)
[FourMile_ProjectMap](#)

[26-0053](#) Mecklenburg County and Town of Huntersville Interlocal Agreement for
Veterans Services

Attachments: [FY26_Huntersville_Interlocal_Cooperation_Agreement_Veterans_Services_Office](#)

[26-0056](#) Duke Lighting Service Contract - Eastland Park

Attachments: [60685896-EASTLAND PARK SA.pdf](#)

- [26-0057](#) Construction Contract - Mecklenburg County Courthouse & Detention Center Central - Security Transaction Windows Upgrade Project
Attachments: [Tabulation of Bids - 650519](#)
- [26-0059](#) Settlement Approval-Mecklenburg Facility Management and Maintenance
Attachments: [authority request Bocc pcmc143245](#)
- [26-0065](#) Budget Amendment for FY26 Cook's Volunteer Fire District Funding
Attachments: [Letter for purchase of 1st Pierce](#)
[Purchase Invoice 25061](#)
- [26-0066](#) Grant Project Ordinance Amendment - Ryan White
Attachments: [Grant Project Ordinance Ryan White Amendment](#)
- [26-0074](#) Minutes (REVISED)
Attachments: [12.9.2025 BPP Meeting Minutes - kl.pdf](#)
- [26-0075](#) Green Source Advantage Express Service Agreement
Attachments: [26-0075 Green Source Advantage Express Service Agreement Mecklenburg Cc](#)

Commissioner Reports

- 26-0064** Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Saturday – Tuesday, February 21-24 NACo Legislative Conference, Washington, DC

Budget/Public Policy Workshop, Tuesday, March 10th at 2:30 p.m.

Regular Meeting, Tuesday, March 17th at 5:00 p.m.

Budget/Public Policy Workshop, if needed, Tuesday, March 24th 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:

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