



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date July 1, 2025

4 PULLED CONSENT ITEM(S) AT-A-GLANCE

25-0379	Construction Contract - Mountain Island Library - Building Systems Replacement
25-0387	DCR: Energy Program Outreach Plan
25-0396	Opioid Settlement
25-0398	National Opioid Settlement

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.



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AGENDA ITEM: 25-0379	Construction Contract - Mountain Island Library - Building Systems Replacement
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. When will the project be finished?2. Who has been chosen to manage the contract?
Staff Contact	LaElaina Taylor, Project Manager, Asset and Facility Management Department
Staff Response(s)	<ol style="list-style-type: none">1. The project is expected to be completed by April of 2026.2. This contract is a result of a competitive bidding process, which does <u>not</u> include a Construction Manager to manage the contract. Construction Managers are used only for projects with a Construction Manager at Risk delivery method.

AGENDA ITEM: 25-0387	DCR: Energy Program Outreach Plan
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness Give a summary
Question(s)	
Staff Contact	Adonica Hampton, Division Director, Economic Services Division
Staff Response(s)	NC Department of Health & Human Services (NCDHHS) requires review and approval for the Crisis Intervention Program (CIP) and Low-Income Energy Assistance Program (LIHEAP) outreach plan. This plan is a framework to assure that eligible households are made aware of the assistance available through these programs.



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AGENDA ITEM: 25-0396	Opioid Settlement
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Give a summary
Staff Contact	Marcus Boyd, Behavioral Health Program Manager
Staff Response(s)	<p>The Board of County Commissioners adopted an Opioid Settlement resolution on May 20, 2025, directing expenditures of the County's settlement proceeds.</p> <p>The County received a recommendation from the Community Opioid Resources Engine (CORE-NC), a collaborative partnership between NCDOJ, NCACC, UNC and NCDHHS that oversees Opioid Settlements, to revise the resolution and include text regarding Naloxone Distribution funding that was in the initial Opioid Settlements Wave 1 resolution in May 2023. The funding for Naloxone Distribution had already been expended, but CORE-NC wanted to include this text to be consistent with the earlier resolution.</p> <p>There was also a funding number correction under item 2(d) for Evidence Based Addiction Treatment on page 3 of the document. The number in this section was updated from \$4.5M to 4.25M to align with the correct amount that was listed on page 2 of the resolution.</p> <p>These textual updates to the Wave 1 Resolution do not change or alter the total fiscal amount approved in the May 20, 2025 resolution.</p>



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AGENDA ITEM: 25-0398	National Opioid Settlement
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	Give a summary
Staff Contact	Marcus Boyd, Behavioral Health Program Manager Tyrone Wade, County Attorney
Staff Response(s)	Mecklenburg County joined the national settlement Memorandum of Agreement (MOA) with the State of North Carolina and other local governments in July 2021. Several settlements have been reached with other defendants since that time. Sandoz, Inc., has reached an agreement with the litigating plaintiffs. To participate in the Sandoz agreement, it is necessary to sign a participation agreement.