

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Wednesday, September 4, 2024

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 George Dunlap, District 3*  
*Vice-Chair Mark Jerrell, District 4*  
*Leigh Altman, At-Large*  
*Pat Cotham, At-Large*  
*Arthur Griffin, At-Large*  
*Elaine Powell, District 1*  
*Vilma D. Leake, District 2*  
*Laura J. Meier, District 5*  
*Susan Rodriguez-McDowell, District 6*

At this time, identify any items you wish to remove from consent

### Staff Briefings

- [24-0498](#) Request for Proposal - Executive Search & Recruitment Services -  
County Manager  
**Attachments:** [BOCC Staff Briefing Setp 4 2024.docx](#)  
[Evaluation Card RFP 487-YT-MGR004022.xlsx](#)  
[Mecklenburg County Solicitation Document Executive Search Firm County Man:](#)

### Closed Session

- [24-0473](#) Closed Session

### CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Art Moment - N/A

### Public Appearance

- [24-0474](#) Public Appearance

### Appointments

- [24-0413](#) Appointments- Building Development Commission  
**Attachments:** [BDC Packet 09.04.2024](#)
- [24-0468](#) Appointments- Domestic Violence Advisory Board  
**Attachments:** [DVAB Packet 09.04.2024](#)
- [24-0470](#) Appointments- Juvenile Crime Prevention Council  
**Attachments:** [JCPC Packet 09.04.2024](#)

### Public Hearings - 6:30 PM

- [24-0456](#) Public Hearing - Facility Renaming Application- Joshua Murray Boating  
and Safety Center  
**Attachments:** [Notice of Public Hearing Facility Naming Joshua Murray](#)  
[Murray Joshua - RenamingBGC](#)

[24-0456 Affidavit for Notice of Public Hearing Joshua Murray 09042024](#)

### Advisory Committee Reports

[24-0467](#) Storm Water Advisory Committee- Annual Report

**Attachments:** [FY24\\_SWAC Annual Report Presentation to BOCC 9-4-2024](#)

### Manager's Report

[24-0369](#) Billingsley Mixed-Income Housing Project - Development Agreement

**Attachments:** [Billingsley Mixed Income Housing Development Agreement Presentation.pdf](#)

[24-0484](#) Retiree Medical Benefits

### Departmental Directors' Monthly Reports - N/A

### Staff Reports & Requests - N/A

### County Commissioners Reports & Requests - None

### Consent Items

[24-0475](#) Pulled Consent Items

[24-0451](#) Minutes

**Attachments:** [01.17.2024 REG Meeting Minutes Draft-BOCC.pdf](#)

[02.20.2024 REG Meeting Minutes Draft-BOCC.pdf](#)

[03.06.2024 REG Meeting Minutes Draft-BOCC.pdf](#)

[03.19.2024 REG Meeting Minutes Draft-BOCC.pdf](#)

[04.23.2024 BPP Meeting Minutes Draft-BOCC.pdf](#)

[05.08.2024 CMS Meeting Minutes.pdf](#)

[05.14.2024 BPP Meeting Minutes -BOCC.pdf](#)

[24-0452](#) Revaluation Reserve Fund Appropriation

**Attachments:** [FY24 Reval Reserve Budget.pdf](#)

[24-0457](#) Capital Reserve Request for Mecklenburg County Sportsplex Synthetic Turf Fields

[24-0458](#) Public Hearing Request - Street Name Change

**Attachments:** [Email and Signature Street Name Change Petition](#)

[Floyd Smith Office Park Dr Notice of Public Hearing](#)

[Map of Floyd Smith Office Park Dr](#)

[Mecklenburg County GIS Street name approval form](#)

- [24-0459](#) Construction Contract - Irwin Creek Greenway - Statesville Road to Cheviot Road  
**Attachments:** [Certified Bid Tabulation Spreadsheet - Irwin Creek Greenway.pdf](#)
- [24-0461](#) Health Department Shore Power and Water Spigot
- [24-0462](#) Department of Community Resources FY2025 HOMES Interlocal Agreements  
**Attachments:** [HOMES County-City Resolution](#)  
[HOMES County-Davidson Resolution](#)  
[FY25 Davidson Interlocal Cooperation Agreement signed](#)  
[FY25 City Interlocal Agreement signed](#)
- [24-0463](#) Grant Application Department of Labor Employment & Training Administration- Department of Community Resources  
**Attachments:** [Grant Project Ordinance DOL Youth Build](#)
- [24-0466](#) Juvenile Crime Prevention Council (JCPC) Update to Proposed FY25 Funding Allocation - CJS  
**Attachments:** [Meck Funding Plan.pdf](#)
- [24-0469](#) Tax Refunds  
**Attachments:** [Meck Refund no Interest](#)  
[Meck Refund with Interest](#)  
[NCVTS Pending Refund report July 2024](#)
- [24-0471](#) Contract Agreement for Mecklenburg County Solid Waste Recycling Processing

**Commissioner Reports**

- [24-0476](#) Commissioner Reports

**Adjournment**

*Upcoming meetings of the Board:*

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

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

*Budget/Public Policy Workshop (optional), Tuesday, September 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](mailto: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."*