



MECKLENBURG COUNTY

Board of County Commissioners

Pulled Consent Agenda Items

BOCC Meeting Date January 21, 2026

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

25-0694	FY2026 Capital Project Ordinance Amendment - Commissioner Leake
25-0697	Construction Manager at Risk (CM@R) Selection - Tuckaseegee Recreation Center - Commissioner Leake
25-0699	Grant Project Ordinance Amendment - Health Department - Commissioner Leake
25-0703	Budget Amendment for FY26 Long Creek Volunteer Fire District Fund Balance Appropriation - Commissioner Powell
26-0003	Sole Source Vendor Approval, Van Dyk Baler Corp. dba Van Dyk Recycling Systems - Commissioner Leake
26-0004	Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase) - Commissioner Leake
26-0005	Comprehensive Plan for Unincorporated Southern Mecklenburg Endorsement - Commissioner Leake
26-0008	Application for Grants for the Solid Waste Program from the NC Department of Environmental Quality (DEQ) - Commissioner Leake
26-0009	Storm Water Program - FY Hazard Mitigation Floodplain Acquisition - Commissioner Leake
26-0010	Budget Amendment - Community Support Services - Revenue Increase - Commissioner Leake

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: 25-0694	FY2026 Capital Project Ordinance Amendment
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. What are the amendment changes?
Staff Contact	David Boyd, CFO
Staff Response(s)	<p>1. The start dates on several projects have been revised and the capital ordinances are being updated to reflect these new start dates:</p> <p>A. Charlotte Mecklenburg Schools will be moving the start date for Albemarle Road Middle School to FY2027. The following projects will now be starting during FY2026: New Middle School #3, Allenbrook, Garinger, and East Mecklenburg High School.</p> <p>B. Asset and Facility Management will be starting the New Courthouse HVAC Controls and Smoke Damper Modifications in FY2026.</p> <p>1) The amendment is to increase the FY2026 School Facilities Capital Ordinance by an amount of \$322,460,866 bringing the ordinance to a new total of \$2,675,064,632.</p> <p>2) and the amendment to increase the FY2026 Capital Project Ordinance by an amount of \$4,631,172 bringing the ordinance to a new total of \$2,224,929,730.</p> <p>These changes have been evaluated, along with a review of the cash flow needs of the remainder of the Capital Improvement Plan (CIP), and will not have a negative impact on the County's ability to fund other projects that have been appropriated or the balance of the CIP.</p>



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AGENDA ITEM: 25-0697	Construction Manager at Risk (CM@R) Selection - Tuckaseegee Recreation Center
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. What is the outcome of the selection?
Staff Contact	Steven Wallace, AIA, Project Manager, Asset and Facility Management Department
Staff Response(s)	This agenda item is for the Board of County Commissioners to approve the selection of Edifice as the Construction Manager at Risk for the pre-construction and construction services for the Tuckaseegee Recreation Center.

AGENDA ITEM: 25-0699	Grant Project Ordinance Amendment - Health Department
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	1. What is the grant for? 2. What department will benefit from the grant?
Staff Contact	Kim Scott, Assistant Director of Public Health
Staff Response(s)	1. The CDC - Strengthening US Public Health Infrastructure, Workforce and Data Systems grant, originally approved via RFBA # 22-7791 for up to \$13,809,076, has increased federal revenue and expenses in the amount of \$775,551 for a total award of \$14,581,627 for the award year 4. 2. The Grant Project Ordinance is for Centers for Disease Control (CDC), Strengthening US Public Health Infrastructure, Workforce, and Data Systems Grant in the General Grant Fund within the Public Health Department (G001). The General Grant Fund (G001) increase up to \$775,551 in federal revenue and associated expenses.



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AGENDA ITEM: 25-0703	Budget Amendment for FY26 Long Creek Volunteer Fire District Fund Balance Appropriation
Commissioner(s)	Commissioner Powell
Reason Pulled	Public Awareness
Question(s)	What is the timeline for this project?
Staff Contact	Ebenezer Gujjarlapudi, Director, LUESA
Staff Response(s)	The project is currently underway. The fund balance appropriation is to cover the unforeseen cost of replacing/handling unsuitable soils discovered during construction of a previously approved capital project.

AGENDA ITEM: 26-0003	Sole Source Vendor Approval, Van Kyk Baler Corp dba Van Dyke Recycling Systems
Commissioner(s)	Commissioner Leake & Commissioner Powell
Reason Pulled	Clarify Public Awareness
Question(s)	NA
Staff Contact	Jeff Smithberger, LUESA - Solid Waste Director
Staff Response(s)	Van Dyk Recycling supplies special equipment used to recycle items that come to the County's Material Handling Facility (MRF). They are the only firm that makes certain apparatus for this purpose, and it is necessary to have Van Dyk authorized as a Sole Source Provider in order to procure parts and equipment needed to ensure our community can separate recycling appropriately. No County funds are needed for this, all costs will be paid for from the Solid Waste Enterprise Fund.



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AGENDA ITEM: 26-0004	Budget Amendment - Sheriff's Office Special Revenue Fund (Revenue and Expense Increase)
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	What is the requested amount for the amendment? What is the balance left in revenue funds? Who is in control of the funds?
Staff Contact	Andre Melkonyan, MCSO Business Operations Dir, Sheriff
Staff Response(s)	<ol style="list-style-type: none"> Requested amounts for the amendment are as follows below, specific to each unit: <ul style="list-style-type: none"> 6100-Commissary Unit: \$959,905.99 6105-Vocational Unit: \$275,000.00 6102-Concealed Handgun and Fingerprinting Fees: \$347,542.00 Current Balance per unit before the amendment is as follows: <ul style="list-style-type: none"> 6100: \$2,784,125.54 6105: \$1,507,025.15 6102: \$1,262,717.73 The special revenue units are housed within SHF multi-year fund. (Sheriff's Office).

AGENDA ITEM: 26-0005	Comprehensive Plan for Unincorporated Southern Mecklenburg Endorsement
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none"> What is being asked of the unincorporated residences? What is the plan?
Staff Contact	Erin Stanforth, Sustainability and Resiliency Manager
Staff Response(s)	<ol style="list-style-type: none"> There is nothing being asked of the unincorporated residences. The County and the City held joint public engagement opportunities in the spring and summer, for all residents impacted. This plan fulfills the State's legal requirements to provide land use guidance for all parcels in Mecklenburg County. Currently, land use guidance does not exist for the project area. The project area is located in south Mecklenburg County, between Lancaster Highway, Providence Road West, Pineville town limits and the South Carolina border.



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AGENDA ITEM: 26-0008	Application for Grands of the Solid Waste Program from the NC Department of Environmental Quality (DEQ)
Commissioner(s)	Commissioner Leake
Reason Pulled	Clarify Public Awareness
Question(s)	How much is the Grant? How will the funds be utilized?
Staff Contact	Jeff Smithberger, LUESA - Solid Waste Director
Staff Response(s)	The North Carolina Department of Environmental Quality has three grants open that Mecklenburg County Solid Waste is eligible to submit grant requests toward. These are competitive grants and no guarantee that the County will win them, but Mecklenburg County will apply for each of these opportunities. All of these grants will benefit local recycling and would provide a needed infusion of funding to increase ongoing waste reduction efforts. The first Grant has a maximum funding award of \$5M with no matching funds needed. The second Grant has an award value of \$50,000 and the third has an award value of \$150,000. The County will make the submissions and Grant awards are expected by summer 2026.

AGENDA ITEM: 26-0009	Storm Water Program - FY26 Hazard Mitigation Floodplain Acquisition
Commissioner(s)	Commissioner Leake
Reason Pulled	Clarify Public Awareness
Question(s)	How will this impact communities?
Staff Contact	David Kroening, LUESA - Storm Water Services
Staff Response(s)	The subject property, 220 Mellow Drive, is located within a FEMA-designated floodplain and is at continued risk of life and property damage and/or loss from future floods. The structure is located in both the FEMA and Community Floodway that represent the highest flood risk zones in Mecklenburg County. The proposed acquisition is intended to eliminate potential future losses by removing the structure and converting the property to public open space. The property is located adjacent to other county owned properties and is included in the 15-year CIP for acquisition based on flood risk.



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AGENDA ITEM: 26-0010	Budget Amendment - Community Support Services - Revenue Increase
Commissioner(s)	Commissioner Leake
Reason Pulled	Public Awareness
Question(s)	<ol style="list-style-type: none">1. How will changes impact communities?2. How will funds be disseminated?
Staff Contact	Stacy M. Lowry, Community Support Services Director
Staff Response(s)	<ol style="list-style-type: none">1. Programming aims to teach healthy relationship skills, prevent lifelong abuse cycles, and improve academic/health outcomes by equipping youth to recognize red flags, communicate effectively, and seek help, thereby fostering safer future relationships and breaking harmful patterns established in adolescence.2. Funding will be used to support staffing levels needed to provide programming in area schools and other local partner organizations as well as purchase program supplies and promotional items.