

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, June 16, 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

Closed Session

[26-0319](#) 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 Griffin followed by Pledge of Allegiance to the Flag

Awards/Recognition

[26-0325](#) Proclamation - Vitiligo Awareness Month (Chair Jerrell)

Attachments: [Vitiligo Awareness Month](#)

[26-0327](#) Proclamation - Juneteenth Day of Observance (Chair Jerrell)

Attachments: [Juneteenth Day of Observance - 2026](#)

[26-0330](#) Proclamation - Charlotte Black Pride Week & Charlotte Pride Week (Chair Jerrell)

Attachments: [Charlotte Pride & Charlotte Black Pride Week Proclamation-2026](#)

Arts & Culture Moment

[26-0320](#) Arts & Culture Moment - Community Connector Grant

Attachments: [June 16 Art Moment \(Meck County\)](#)

Public Appearance

[26-0321](#) Public Appearance

Appointments

[26-0120](#) Appointments- Region F Aging Advisory Committee

Attachments: [RFAAC Packet 06.16.2026](#)

[26-0163](#) Appointments- Charlotte-Mecklenburg Community Relations Committee

Attachments: [CRC Packet 06.16.2026](#)

[26-0237](#) Appointments- Human Resources Advisory Committee

Attachments: [HRAC Packet 06.16.2026](#)

[26-0314](#) Appointments- Library Board of Trustees

Attachments: [LBOT Packet 06.16.2026](#)

Public Hearings - 6:30 PM

[26-0259](#) Public Hearing - Business Location and Expansion - AVERITT EXPRESS, INC.

Attachments: [Averitt Express Inc Public Hearing 6.2.26](#)

[Averitt Express Inc. COUNTY RESOLUTION 6.2.26](#)

[Averitt Express Affidavit](#)

[26-0260](#) Public Hearing - Business Location and Expansion - Sumitomo Mitsui Banking Corporation

Attachments: [SMBC Public Hearing 6.2.26](#)

[SMBC COUNTY RESOLUTION 6.2.26](#)

[Sumitomo Mitsui Banking Corp Affidavit](#)

[26-0280](#) Public Hearing - Amend Minor System Storm Water Fees for the City of Charlotte and Town of Cornelius

Attachments: [Minor Fee Resolution FY27 Cornelius May 2026](#)

[Minor Fee Resolution FY27 City-May 2026](#)

[26-0280 Public Notice Affidavit](#)

[26-0282](#) Public Hearing - Flood Mitigation Program, Retrofit Program Policy

Update

Attachments: [BOCC RetroFIT Policy Update Presentation](#)
[Retrofit Program Policy Document](#)
[26-0282 Public Notice Affidavit](#)

[26-0313](#)

Public Hearing - Business Location and Expansion - The Capital Group Companies, Inc.

Attachments: [Public Hearing The Capital Group 6.16.26](#)
[The Capital Group COUNTY RESOLUTION 6.16.26](#)
[Capital Group Companies Affidavit](#)

Advisory Committee Reports

[26-0238](#)

Charlotte-Mecklenburg Community Relations Committee- Annual Report

Attachments: [BOCC Annual Report of CRC 2026 - Final](#)

Manager's Report

[26-0331](#)

Marshall Park Development Memorial Project

Attachments: [Circle of Humanity BOCC Presentation Final \(video link\)](#)

26-0340: PENDING: NEW ITEM: Update on I 77 South Express Project

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests - None

Consent Items

[26-0323](#)

Pulled Consent Items

26-0276: PENDING: Fiscal year 2026-2027 Home and Community Care Block Grant (HCCBG) Funding Plan - Department of Child, Family, and Adult Services

[26-0291](#)

Amendment to the Declaration of Condominium for ParkPlaza Office Condominium

Attachments: [DRAFT ParkPlaza Office Condo Amendment to Declaration-Partially Executed](#)

[26-0296](#)

Engineering Services contractors for Floodplain Mapping

Attachments: [AttachmentA](#)

[26-0301](#)

Memorandum of Agreement - McDowell and Torrence Creek Greenway

Connections

Attachments: [McDowell Creek Greenway Connection \(6-8-26\)](#)
[Torrence Tributary Greenway Connection \(6-8-26\)](#)

[26-0305](#)

Tax Refunds

Attachments: [Settlement Agreement Meck Co and Tryon Medical Partners PLLC](#)

[26-0306](#)

Carry Forward - FY26 General Fund

[26-0307](#)Storm Water Program - FY26 Hazard Mitigation Floodplain Acquisition
Mounting Rock Road

Attachments: [6729 MountingRock FY26](#)

[26-0309](#)

Department of Community Resources: Energy Programs Outreach Plan

Attachments: [FY27 Energy Outreach Plan](#)

26-0310: PENDING: DCR: FY 2026-2027 HOMES Interlocal Agreement[26-0326](#)

CMS Cell Tower Lease Renewal - Quail Hollow Middle School

[26-0328](#)Resolution Supporting Involuntary Commitment Transport Services by
Novant Health

Attachments: [Proposed Resolution - IVC Resolution Mecklenburg County Board of Commissi](#)

[26-0335](#)

Settlement Approval- Mecklenburg County Health Department

Attachments: [Mecklenburg County NWHD Vehicle Damage invoice_23133](#)
[PO Request Aramark EBS-CRC Card Reader and Sign Repair](#)

Commissioner Reports[26-0324](#)

Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, if needed, Tuesday, June 23rd at 2:30 p.m.

Regular Meeting, Tuesday, July 7th at 5:00 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.

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"To be the best local government service provider."

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