

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, February 6, 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

**Informal Session - Room CH-14**

**Staff Briefings**

[24-0082](#) BOCC Update

**Attachments:** [BOCC Performance Bonus Presentation 2 6 24.pdf](#)

**Closed Session**

[24-0058](#) Closed Session

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

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

Awards/Recognition - None

Public Art Moment - N/A

**Public Appearance**

[24-0057](#) Public Appearance

**Appointments**

[24-0034](#) Appointments- Waste Management Advisory Board

**Attachments:** [WMAB Packet- 2.6.2024](#)

Public Hearings - None

Advisory Committee Reports - None

**Manager's Report**

[24-0064](#) America 250 North Carolina Committee

**Attachments:** [Mecklenburg County Commission Proposal 250th.pptx](#)

[ADDED\\_Mecklenburg\\_letter\\_20240205.pdf](#)

[24-0064 Resolution NC250 Committee.docx](#)

Departmental Directors' Monthly Reports - N/A

**Staff Reports & Requests**

- [24-0038](#) Mecklenburg County Board of Commissioners' 2024 Legislative Agenda  
**Attachments:** [BOCC Feb 6 2024 Presentation\\_Proposed 2024 Legislative Agenda.pptx](#)  
[2023 Changes 2024 Legislative Agenda\\_yellow sheet.docx](#)  
[Updated 2024 Reccomended Legislative Agenda\\_blue sheet.docx](#)

**County Commissioners Reports & Requests**

- [24-0061](#) 2024 BOCC Meeting Schedule Amendment  
**Attachments:** [2024 BOCC Meeting Schedule Notice Revised](#)  
[2024\\_BOCC\\_Meeting\\_Schedule\\_REVISED](#)

**Consent Items**

- [24-0077](#) Pulled Consent Items
- [24-0035](#) Budget Amendment - Department of Child, Family, and Adult Services
- [24-0036](#) Budget Amendment - Department of Community Resources
- [24-0043](#) Storm Water Program - FY24 Hazard Mitigation Floodplain Acquisition  
**Attachments:** [BA 24-0043 CatawbaRiver\\_FY24.pdf](#)
- [24-0045](#) Tax Refunds  
**Attachments:** [Meck Refund no Interest](#)  
[Meck Refund with Interest](#)  
[NCVTS Pending Refund report December 2023](#)
- [24-0048](#) Health Department Amended Fee Schedule  
**Attachments:** [Fee Schedule Increases and Changes to Board 02-06-24.xlsx](#)
- [24-0049](#) Grant Application: FY24 Clean Air Act, Section 103  
**Attachments:** [01.19.2024 Grant Project Ordinance FY24 CAA Section103 Grant.docx](#)
- [24-0052](#) North Mecklenburg Recycling Center Site Improvements  
**Attachments:** [20240117\\_North Meck Recycling Center Phase 2 Site Improvements - Letter o](#)
- [24-0059](#) Land Exchange - Ella B. Scarborough Community Resource Center  
**Attachments:** [AP Notice Intent Exchange Property ALPS 2024 01 24](#)  
[EBS CRC Resolution of Authorization to Exchange](#)

[24-0066](#)

Minutes

**Attachments:** [2023.01.10 Meeting Minutes Draft-BPP](#)  
[2023.04.04 Meeting Minutes Draft-Regular](#)  
[2023.05.09 Meeting Minutes Draft-BPP](#)  
[2023.05.11 Meeting Minutes Draft-CMS.docx](#)

[24-0069](#)

CMS Property Purchase - 511 Yellowstone Drive

**Commissioner Reports**[24-0056](#)

Commissioner Reports

**Adjournment**

*Upcoming meetings of the Board:*

*Budget/Public Policy Workshop, Wednesday, February 14, 2024, 2:30 p.m.*

*Regular Meeting, Tuesday, February 20, 2024, 5:00 p.m.*

*Budget/Public Policy Workshop (Optional), Tuesday, February 27, 2024, 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."*