

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, January 7, 2020

5:00 PM

REVISED AGENDA

Charlotte-Mecklenburg Government Center Meeting Chamber

Board of Commissioners

Chair George Dunlap
Vice-Chair Elaine Powell
Patricia "Pat" Cotham
Trevor Fuller
Mark Jerrell
Susan B. Harden
Vilma D. Leake
Susan Rodriguez-McDowell
Ella B. Scarborough

CALL TO ORDER - 5 PM - CH-14

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

Staff Briefings - None

Closed Session

[19-5887](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Chair Dunlap followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Appearance

[19-5892](#) Public Appearance

Appointments

[19-5878](#) Appointments

Attachments: [Appmt Information Services and Technology Advisory Committee.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Advisory Board Compensation.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2019.pdf](#)

[19-5882](#) Nominations/Appointments

Attachments: [Appmt Air Quality Commission.pdf](#)
[Appmt Historic Landmarks Commission1.pdf](#)
[Appmt Park and Recreation Commission1.pdf](#)
[Policy Appointment to Boards September 19 2017 Current.pdf](#)
[Compensated Advisory Boards.pdf](#)
[AdvisoryBoards-At-A-Glance Listing as of 2018 \(5\).pdf](#)

Public Hearings - 6:30 PM

[19-5885](#) Budget Public Hearing - FY2020-2021

Advisory Committee Reports - None

Manager's Report

[19-5853](#) Purchase of North Carolina State Board of Elections Approved Voting Equipment

Attachments: [BOCC 1 07 20 Update .pptx](#)

Departmental Directors' Monthly Reports - None**Staff Reports & Requests - None****County Commissioners Reports & Requests**

[19-5870](#) Board Committees Affirmation

Attachments: [BOCC Committees Appmts 2020.pdf](#)

[2020 BOCC Liaison Assignments.pdf](#)

[Policy Stnd Operating Proc Bd Committee.pdf](#)

Consent Items

[19-5877](#) Grant Application - Office on Violence Against Women (OVM) - Justice for Families 2020

[19-5880](#) Budget Amendment - Land Use & Environmental Services Agency - Revenue Increase

[19-5883](#) Donation - Vocational Skills Funds from Lowe's of Charlotte - Sheriff's Office

[19-5888](#) Architect/Engineer Selection - Mecklenburg County Detention Centers - Modernization Project

Attachments: [HDR - submittal information.pdf](#)

[19-5889](#) Set Public Hearing - Closing a Portion of Rights-of-way for Lahaina Lane and Ogden Lane

Attachments: [BA 19-5889 ROW Closing Lahaina Ln Ogden Ln- Exhibit A](#)

[BA 19-5889 ROW Closing Lahaina Ln Ogden Ln- Exhibit B](#)

[BA 19-5889 ROW Closing Lahaina Ln Ogden Ln- Exhibit C](#)

[BA 19-5889 ROW Closing Lahaina Ln Ogden Ln- Map](#)

[BA 19-5889 ROW Petition for Ridgewater Phase 4 1.7.2020](#)

[BA 19-5889 Resolution of Intent to Close Ridgewater Phase 4 ROWs 1.7.2020](#)

[BA 19-5889 Notice of Intent Lahaina and Ogden Lane Hearing for 1.7.2020_FLT](#)

[19-5890](#) Health Department Amended Fee Schedule

[19-5891](#) Atlantic Coastal Conference (ACC) Football Official Donation

[19-5893](#)

Minutes

Attachments: [10.22.2019 Meeting Minutes](#)
[12.17.2019 Meeting Minutes](#)

[19-5894](#)

Donation - Long Creek Greenway

Attachments: [Long Creek Map \(Coulwood\).pdf](#)
[Long Creek Map \(Oak Hills\).pdf](#)

[19-5897](#)

Tax Refunds

Attachments: [Meck refunds 2019 12 18.pdf](#)
[Meck refunds with interest 2019 12 18.pdf](#)

[19-5899](#)

Grant Application - DSS: FY 19-20 NCDOT Rural Operating Assistance Program (ROAP)

Attachments: [FY 2020 County ROAP Certified Statement 20191209](#)
[FY2020 ROAP Application 20191210](#)
[ROAP FY20 Grant Proposal Form December 2019](#)

[19-5900](#)

Juvenile Crime Prevention Council (JCPC) - Raise the Age Expansion Funds

Attachments: [JCPC - BOCC presentation RTA Expansion 010720 SLH.pdf](#)

ADJOURNMENT

Upcoming meetings of the Board:

Budget/Public Policy Workshop - Tuesday, January 14, 2020 at 2:30 p.m.

Regular Meeting - Wednesday, January 22, 2020 at 5:00 p.m.

Board Retreat - Wednesday, January 29, 2020 - Friday, January 31, 2020 (time & location TBD)

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, (980-314-2900), fax (704-336-5887) 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.

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.