



# MECKLENBURG COUNTY

## Board of County Commissioners

### Pulled Consent Agenda Items

BOCC Meeting Date February 17, 2026

#### 6 PULLED CONSENT ITEMS AT-A-GLANCE

25-0677	Park and Greenway Land Donation - Northwest Charlotte – <b>Commissioner Leake</b>
26-0053	Mecklenburg County and Town of Huntersville Interlocal Agreement for Veterans Services – <b>Commissioner Griffin and Commissioner Leake</b>
26-0056	Duke Lighting Service Contract - Eastland Park – <b>Commissioner Leake</b>
26-0057	Construction Contract - Mecklenburg County Courthouse & Detention Center Central - Security Transaction Windows Upgrade Project – <b>Commissioner Leake</b>
26-0059	Settlement Approval-Mecklenburg Facility Management and Maintenance – <b>Commissioner Leake</b>
26-0075	Green Source Advantage Express Service Agreement – <b>Commissioner Leake</b>

*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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<b>AGENDA ITEM: 25-0677</b>	<b>Park Land Donation - Northwest Charlotte</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. How much is the donation?</li> <li>2. What is the location?</li> </ol>
Staff Contact	Bethany Fritts, Asset & Facility Management
Staff Response(s)	<ol style="list-style-type: none"> <li>1. The donation includes three separate parcels non-adjacent in the new development, all together a donation of +/- 17.144 acres.</li> <li>2. The three parcels are situated between Brookshire Boulevard and Beatties Ford Road with road frontage along Kelly Road.</li> </ol>

<b>AGENDA ITEM: 26-0053</b>	<b>Mecklenburg County and Town of Huntersville Interlocal Agreement for Veterans Services</b>
Commissioner(s)	Commissioner Griffin and Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	<ol style="list-style-type: none"> <li>1. Are we staffing this Huntersville position with a seasoned VSO? A seasoned VSO sets the tone for credibility, competence and trust. Huntersville's veterans and families will judge the County's seriousness based on who sits behind that desk.</li> <li>2. The VSO report shared with me a year or so ago, indicated that the majority of PACT Act non-beneficiaries reside in northern and eastern Mecklenburg County.</li> <li>3. Please share the marketing/communications plan.</li> <li>4. What are impact metrics and timeline that determine success/viability?</li> <li>5. What is the agreement?</li> <li>6. What services will be offered for Veterans?</li> </ol>
Staff Contact	Stacy Lowry, Community Support Services Director



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Staff Response (s)	<ol style="list-style-type: none"><li>1. Yes. The VSO placed in Huntersville has claim experience and is accredited by the American Legion, Disabled American Veterans, National Association of County Veteran Service Officers, North Carolina Dept. of Military and Veterans Affairs, and the Veterans of Foreign Wars. The VSO placed in Huntersville is also a veteran and retiree of the NC Air National Guard bringing vast personal experience as a veteran and a unique perspective for serving our guard and reserve veterans. The VSO possesses a Master’s Degree in Public Administration with a non-profit concentration. This along with knowledge and experience in the communities in the north area of the county make this VSO ideal to represent the county and work with our community partners in the area.</li><li>2. Correct along with the 28215 and 28227 zip codes on the east side of Mecklenburg County. That dataset is dated 3/18/2025 and has not been updated or provided since that date by the Department of Veterans Affairs under the current administration.</li><li>3. Marketing Plan: Initial (completed)<ul style="list-style-type: none"><li>○ County/Town PIO engagement (social media and press release)</li><li>○ Veteran Service Organization engagement</li><li>○ Initial community engagement through community partners (non-profits, businesses, 55+ communities, and faith-based organizations)</li></ul>Ongoing<ul style="list-style-type: none"><li>○ Updating flyers, pamphlets, and other print material</li><li>○ Continued Social Media engagement highlighting office (Huntersville Podcast as example)</li><li>○ Continued targeted outreach with community partners (listed above).</li><li>○ Targeted outreach focused on northern areas of county.</li></ul></li><li>4. Initial metrics for the Huntersville office focus on usage. Since the official opening coinciding with the Grand Opening of the new Town Hall on 1/23/2026 (13 business days with weather impacts), the Huntersville VSO has completed 116 interactions with clients (54 in-person). Utilization of all CSS Veterans Services offices are monitored monthly to ensure efficient business operations the maximize VSO availability for Mecklenburg County Veterans. Additional qualitative and quantitative metric will be gleaned quarterly from the client database and customer surveys.</li><li>5. The agreement is an Interlocal Agreement between the county and Huntersville to provide Veterans Services in Huntersville serving the veterans in the northern area of the county with a more accessible office location. The Town of Huntersville will</li></ol>
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	<p>provide an office in the new Town Hall and pay 50% of a VSO full time equivalent (FTE). Mecklenburg County will pay 50% of the VSO full time equivalent (FTE) and provide for necessary technology, training, and accreditation for the VSO to carry out his or her duties.</p> <p>6. The Huntersville CSS Veterans Services Office will provide direct claims assistance for veteran’s benefits and indirect services in the areas such as housing, health care, education, employment, and social enrichment to ensure service members, veterans, and their families have convenient access to the assistance they deserve.</p>
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<b>AGENDA ITEM: 26-0056</b>	<b>Duke Lighting Service Contract - Eastland Park</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	1. Who is responsible for the cost, the County or the City?
Staff Contact	Gregory Clemmer - Division Director, Park, and Recreation Nick Walker - Director, Park and Recreation
Staff Response(s)	1. The County is responsible for the cost.

<b>AGENDA ITEM: 26-0057</b>	<b>Construction Contract - Mecklenburg County Courthouse &amp; Detention Center Central - Security Transaction Windows Upgrade Project</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	1. How much will upgrade cost? 2. When will project be completed?
Staff Contact	Jerry Russell, Project Manager, Asset and Facility Management Department
Staff Response(s)	1. The contract amount is \$756,500.00. 2. The project is expected to be completed by June of 2027.



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<b>AGENDA ITEM: 26-0059</b>	<b>Settlement Approval-Mecklenburg Facility Management and Maintenance</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	1. What is the settlement?
Staff Contact	Tyrone C. Wade, County Attorney
Staff Response(s)	1. Request the Board approve settlement payment for the property loss claim related to damage to the building floors in the conference room, mechanical room, and adjacent hallways at the Judge E. Johnson Building, located at 700 East Fourth Street, Charlotte, NC. This loss occurred on September 22, 2025, at Judge Clifton E. Johnson Building, located at 700 East Fourth Street, Charlotte, NC. Rubber gasket on the hot water line that goes to the AHU in the mechanical room on the third-floor failed causing water damage on the third floor. Risk Management is requesting a settlement claim for a total of \$84,739.67



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<b>AGENDA ITEM: 26-0075</b>	<b>Green Source Advantage Express Service Agreement</b>
Commissioner(s)	Commissioner Leake
Reason Pulled	Pulled for clarity and/or public awareness
Question(s)	1. What is the agreement?
Staff Contact	Erin Stanforth, Sustainability and Resiliency Manager
Staff Response(s)	<p>1. At the FY2027 Annual Board Retreat, County Commissioners received information on the sources of the County carbon footprint and the projected reductions from strategic initiatives such deep energy retrofit projects, solar panel installations and transitioning fleet to electric vehicles. In addition, it was shared that the County has opportunity to further reduce the carbon footprint through participation in Duke Energy's Green Source Advantage Express program.</p> <p>Duke Energy's Green Source Advantage Express is a competitive program that provides large business customers and opportunity to apply for a renewable energy subscription that can offset a percentage of annual electric usage. The County applied to the program during open enrollment and was allocated 7.11 megawatts which equates to a 10% offset or reduction of the County's overall carbon footprint.</p> <p>The cost for the County to participate in the program is \$70,000 annually over 25 years. The funding will be absorbed from savings realized from both implemented and future energy saving projects (i.e., solar panels and retrofits). The agreement can be terminated at any time during the period.</p>