

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, October 7, 2025

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**

[25-0559](#) FY 2026 Work and Performance Plan for County Manager Michael Bryant

**Attachments:** [County Manager Bryant Proposed FY26 Work Plan w PRC Changes.pdf](#)

#### **Closed Session**

[25-0519](#) Closed Session

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

*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."*

*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."*

*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 Rodriguez-McDowell followed by Pledge of Allegiance to the Flag**

#### **Awards/Recognition**

[25-0536](#) Proclamation -- Domestic Violence Awareness Month & Survivors' Day  
(Chair Jerrell)

**Attachments:** [25-0536 Proclamation - Domestic Violence Awareness Month and Survivors Da](#)

**Arts & Culture Moment - N/A****Public Appearance**

[25-0537](#) Public Appearance

**Attachments:** [Public Appearance Speakers List .xlsx](#)

**Appointments**

[25-0516](#) Appointments- Human Resources Advisory Committee

**Attachments:** [HRAC Packet 10.07.2025](#)

[25-0526](#) Appointments- Citizens Capital Budget Advisory Committee

**Attachments:** [CCBAC Packet 10.07.2025](#)

[25-0529](#) Appointments- Adult Care Home Community Advisory Committee

**Attachments:** [ACH Packet 10.07.2025](#)

**Public Hearings - None****Advisory Committee Reports - None****Manager's Report**

[25-0558](#) State and Federal Legislative Update

**Attachments:** [BOCC 10-7-2025 - v2.pdf](#)

**Departmental Directors' Monthly Reports - N/A****Staff Reports & Requests - N/A****County Commissioners Reports & Requests - None****Consent Items**

[25-0538](#) Pulled Consent Items

**Attachments:** [Pulled Consent Agenda Items](#)

[25-0429](#) McAlpine Creek Greenway Land Donation

**Attachments:** [McAlpine GW Map 1](#)

[25-0484](#) Construction Contract - County and Courts Office Building Deep Energy Retrofit Project

**Attachments:** [CCOB DER Certified Bid TAB 6-3-2025 Signed](#)

- [25-0520](#) Capital Reserve Request for Natural Areas Management Equipment Purchase
- [25-0523](#) Architect Selection - Sunset Road Hotel Renovations
- [25-0525](#) Grant Application - North Carolina Department of Health and Human Services, Division of Aging, RUSH Grant  
**Attachments:** [25-0525 NCDHHS RUSH Project Ordinance](#)
- [25-0528](#) Decline Right of First Refusal - Charlotte-Mecklenburg Schools Property (Hickory Grove Annex)
- [25-0532](#) Government District Parking Deck - Marathon Health Lease  
**Attachments:** [Notice of Intent Final](#)  
[BOCC Resolution Marathon Health LLC Final](#)
- [25-0534](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition  
**Attachments:** [BA 25-0534 CatawbaRiver\\_Lake](#)
- [25-0535](#) Amendment - Agreement Regarding Former Second Ward High School Gymnasium
- [25-0541](#) Mecklenburg County ABC Board Travel Policy  
**Attachments:** [Meck ABC Travel Policy draft updated](#)  
[25-0541 REDLINED Mecklenburg County ABC Board Travel Policy.pdf](#)
- [25-0555](#) Resolution - Hazard Mitigation Plan  
**Attachments:** [BA 25 - 0555 Mecklenburg County Hazard Mitigation Resolution\\_revised 25-0534 1.pdf](#)  
[BA 25 - 0555 Mecklenburg County Multi-Jurisdictional Hazard Mitigation Plan\\_0](#)

## Commissioner Reports

- 25-0539** Commissioner Reports

## Adjournment

*Upcoming meetings of the Board:*

*Budget Public Policy Workshop, Tuesday, October 14th at 2:30 p.m.*

*Regular Meeting, Tuesday, October 21st 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](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.*

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