

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

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

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

[25-0538](#) Pulled Consent 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. 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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