

**Meeting Minutes  
December 3, 2024**

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA  
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room CH-14 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:15 p.m. on Tuesday, December 3, 2024.

**ATTENDANCE**

**Present:** Chair Mark Jerrell, Vice-Chair Leigh Altman  
and Commissioners Arthur Griffin, Vilma D. Leake,  
Laura J. Meier, Elaine Powell, Susan Rodriguez-McDowell,  
and Yvette Townsend-Ingram  
County Manager Dena R. Diorio  
County Attorney Tyrone C. Wade  
Clerk to the Board Kristine M. Smith  
Deputy Clerk to the Board Arlissa Eason

**Absent:** Commissioner George Dunlap

---

**-INFORMAL SESSION-**

**CALL TO ORDER**

*The meeting was called to order by Chair Dunlap, after which the matters below were addressed.*

**REMOVAL OF ITEMS FROM CONSENT**

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were Items:

- 24-0622** Commissioner Leake
- 24-0657** Commissioner Leake
- 24-0659** Commissioner Leake
- 24-0663** Commissioner Leake
- 24-0672** Commissioner Leake
- 24-0674** Commissioner Griffin
- 24-0676** Commissioner Leake
- 24-0681** Commissioner Leake
- 24-0684** Commissioner Rodriguez-McDowell

**STAFF BRIEFINGS - None**

**Meeting Minutes  
December 3, 2024**

**24-0647      CLOSED SESSION**

Motion was made by Commissioner Griffin, seconded by Commissioner Powell, and unanimously carried, to go into Closed Session for the following purpose(s): Consult with Attorney.

***The Board went into Closed Session at 5:16 p.m. and came back into Open Session at 5:59 p.m.***

Vice Chair Altman gave an update regarding CRTPO and I-77S project. She said although she voted no on behalf of the Board to go forward, it passed by majority. She said a sub-committee met with nine different developers in DC to discuss the project, and that they would be receiving feedback on their priorities and objectives.

County Attorney Tyrone Wade gave a brief overview of the Memorandum of Understanding listed on the agenda under Commissioners Reports and Requests.

***The Board then proceeded to the Meeting Chamber for the remainder of the meeting.***

**-FORMAL SESSION-**

**CALL TO ORDER**

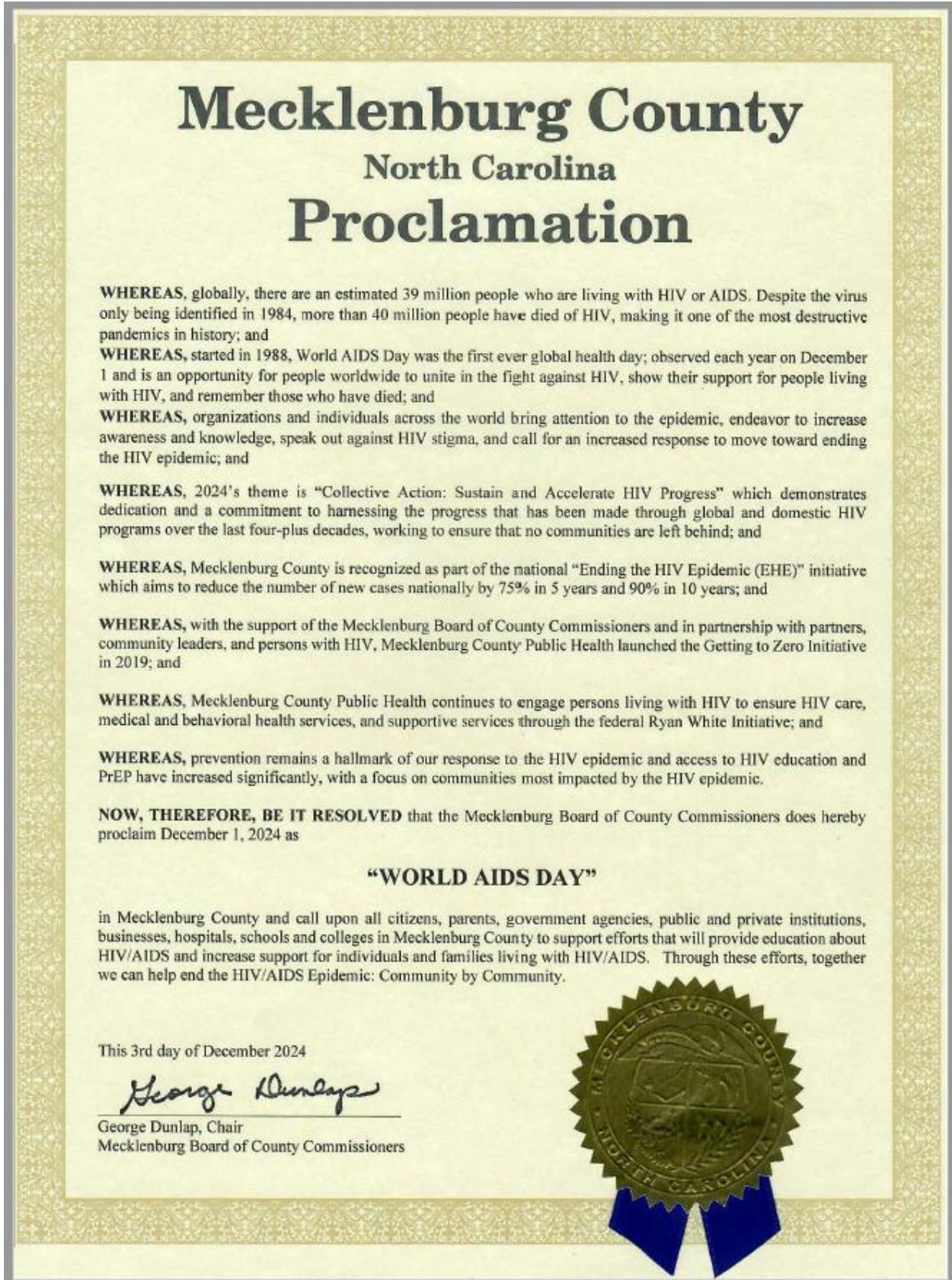
*Chair Jerrell called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Leake, followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.*

**AWARDS/RECOGNITION**

**24-0690      PROCLAMATION – WORLD AIDS DAY 2024 (COMMISSIONER GRIFFIN)**

Motion was made by Commissioner Altman, seconded by Commissioner Leake, and unanimously carried, to adopt a Proclamation declaring December 1, 2024, as World AIDS Day in Mecklenburg County.

*Background: World AIDS Day began in 1988 and is observed each year on December 1st. Organizations and individuals across the world bring attention to the HIV epidemic, endeavor to increase HIV awareness and knowledge, speak out against HIV stigma, and call for an increased response to move toward ending the HIV epidemic.*



**Comments**

Co-Chair for the Getting to Zero group accepted the Proclamation and gave remarks.

**Meeting Minutes  
December 3, 2024**

**24-0687           ORDER OF THE HORNET INDUCTION – COUNTY COMMISSIONER PATRICIA  
“PAT” COTHAM – COMMISSIONER AT-LARGE**

*Background: The Order of the Hornet was established in 1972. It is bestowed by the Board of County Commissioners on persons who have displayed valor or high order of service uniquely and specifically to the residents of Mecklenburg County. This is the highest honor bestowed by the Board. The Order of the Hornet was founded in the spirit of the early Mecklenburg patriots who signed the Mecklenburg Declaration of Independence on May 20, 1775, and proclaimed the County’s freedom from Britain more than a year before the U.S. Declaration of Independence was signed. Those early patriots valiantly fought for their independence during the Revolution and gave Lord Cornwallis such difficulties during his occupation of Charlotte that he termed the town a “hornet’s nest” of rebellion. County Commissioner Patricia "Pat" Cotham, Commissioner At-Large reflected the honor, strength, and fierce American patriotism that so stung Lord Cornwallis and is being recommended for membership in the Order of the Hornet.*

*Commissioner Cotham served on the Board of County Commissioners from December 2012 to December 2024. Her election in 2012 was her first elected office. She earned a BA in Spanish and a BJ in journalism from the University of Missouri-Columbia. She is a trustee to the N.C. Blumenthal Performing Arts Center, a Democratic National Committee member and a delegate member of the Executive Council of the N.C. Democratic Party. She is an active member of the St. Matthew’s Catholic Church, a Democratic Party Precinct leader, past president of the Mecklenburg County Democratic Women, chair of Uptown Democratic Forum and a member of the Charlotte 2012 Host Committee.*

*She was the 2012 award winner as the "Grassroots Leader of the Year" for the Mecklenburg County Democratic Party.*

Commissioner Leake gave the presentation.

The Commissioners gave remarks regarding Commissioner Cotham’s tenure as a County Commissioner.

Motion was made by Commissioner Altman, seconded by Commissioner Leake, and unanimously carried, to induct County Commissioner Patricia "Pat" Cotham, Commissioner At-Large, into the Mecklenburg County Order of the Hornet, the highest honor bestowed by the Board.

# The Order of the Hornet

Know All Persons by These Presents  
that

Patricia "Pat" Cotham

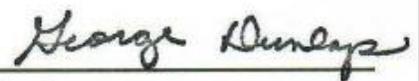
is hereby inducted into the Order of the Hornet of Mecklenburg County, North Carolina.

The Order of the Hornet was founded in the spirit of the early Mecklenburg patriots who signed the Mecklenburg Declaration of Independence on May 20, 1775, and proclaimed the County's freedom from Britain more than a year before the U.S. Declaration of Independence was signed.

Those early patriots valiantly fought for their independence during the Revolution and gave Lord Cornwallis such difficulties during his occupation of Charlotte that he termed the town a "hornet's nest" of rebellion.

Because the above-named reflects the honor, independence and fierce American patriotism that so stung Lord Cornwallis, this person is chosen for membership in the Order of the Hornet.

In testimony thereof we hereby confer the rights and privileges pertaining thereto and affix the seal of Mecklenburg County on this 3rd day of December in the year of 2024.



Chairman,  
Mecklenburg Board of  
County Commissioners

**24-0647      CLOSED SESSION**

Motion was made by Commissioner Griffin, seconded by Commissioner Powell, and carried unanimously to authorize the County Manager to negotiate and execute all documents necessary for the acquisition of tax parcel 031-472-18 (+/- 0.228 acres) from Delores Pegues and Jaytwanne Williams and spouse Charles Williams for a purchase price of two hundred sixty thousand (\$260,000.00) for Park and Recreation purposes.

**Meeting Minutes  
December 3, 2024**

**PUBLIC ART MOMENT – N/A**

**24-0649      PUBLIC APPEARANCE**

The following persons appeared to speak during the Public Appearance portion of the agenda:

1. Sheriff Garry L. McFadden      Gave an update including HB10, Raise the Age appeal, Rise Program
2. Inez Albright                      Charlotte Moving Forward United, meeting challenges of a growing city
3. Denesha Degraffenreid      Mental Health during the holidays

**APPOINTMENTS**

**24-0642      APPOINTMENTS – WOMEN’S ADVISORY BOARD**

Denawa Alberti, Laci Ollison, and Tameka Peterson were eligible for reappointment.

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried, to reappoint Denawa Alberti, Laci Ollison and Tameka Peterson to the Women's Advisory Board for three (3) three-year terms expiring November 30, 2027.

Nominations/appointment were needed for the Women’s Advisory Board to fill one (1) three-year term expiring November 30, 2027.

Olga Stemmer was nominated by Commissioner Meier  
Michelle Tokpah was nominated by Commissioner Powell

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to close nominations on Olga Stemmer and Michelle Tokpah.

This appointment will come back at the next meeting.

**24-0685      APPOINTMENTS – WASTE MANAGEMENT ADVISORY BOARD**

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried, to appoint Christopher Garth to the Waste Management Advisory Board to fill one (1) unexpired term expiring March 31, 2027, Northern Towns Representative slot.

**24-0686      APPOINTMENTS – ARTS & SCIENCE BOARD OF DIRECTORS**

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried, to appoint Melissa McIvey to the Arts & Science Board of Directors to fill one (1) three-year term expiring November 30, 2025, Southern Towns Representative slot.

**24-0691      APPOINTMENTS – ALLIANCE HEALTH BOARD OF DIRECTORS**

**Meeting Minutes  
December 3, 2024**

Motion was made by Commissioner Altman, seconded by Commissioner Griffin, and unanimously carried, to reappoint County Manager Dena Diorio and Deputy County Manager Anthony Trotman on the Alliance Health Board of Directors for two (2) three-year terms expiring December 31, 2027.

**PUBLIC HEARINGS – 6:30**

**24-0665 PUBLIC HEARING – GENERAL OBLIGATION BONDS**

*Background: As part of the currently approved Capital Improvement Plan and in addition to bonds being issued for schools, debt was also projected to fund other County projects. The County has the authority to issue additional General Obligation (GO) bonds in an amount equal to 2/3rds of the retired principal in the prior year without the need for a referendum. Moreover, GO bonds can be issued without a vote to refinance any outstanding GO debt.*

*These bonds are currently planned for sale in late January 2025.*

*On November 19, 2024, the Solid Waste Bond Order was introduced and was published in the Charlotte Observer on November 21, 2024, with a notice that the Board would hold a public hearing on December 3, 2024. Upon adoption of the Bond Orders and Resolution, notice of adoption of Bond Orders will be published.*

Motion was made by Commissioner Meier, seconded by Commissioner Altman, and unanimously carried, to open Public Hearing on \$45,000,000 General Obligation Solid Waste Bond Order.

CFO David Boyd explained that the bonds were part of the financial plan to pay for all the capital associated with the County's solid waste enterprise.

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to close Public Hearing on \$45,000,000 General Obligation Solid Waste Bond Order and unanimously carried, to adopt the \$45,000,000 General Obligation Solid Waste Bond Order.

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried, to adopt the \$90,000,000 General Obligation Refunding Bond Order.

Motion was made by Commissioner Meier, seconded by Commissioner Rodriguez-McDowell, and unanimously carried, to adopt the Bond Resolution Authorizing the Issuance of Not to Exceed \$45,000,000 General Obligation Solid Waste Bonds, Not to Exceed \$302,000,000 General Obligation School Bonds, and Not to Exceed \$90,000,000 General Obligation Refunding Bonds.

Commissioner Griffin asked Mr. Boyd to speak to bonding capacity. *Mr. Boyd said the County had several outstanding pieces. He said over the past decade, the County's overall debt burden declined significantly, therefore there was quite a bit of bonding capacity. He said statutorily the County was well below what was statutorily allowed and the primary constraints in issuing new debt were more related to the ability to repay it. He said this was the first tranche of bonds that would be issued to fund the CIP. He said they were trying to time the borrowing with the spending so that they were not borrowing money and paying interest costs before the funds were needed.*

Commissioner Altman asked for clarification on what refunded bonds were. Mr. Boyd said it laid out the ability to refinance some bonds that were issued in 2013 and 2015 at lower rates. He said they were not intending to sell the bonds until later in January, so they were not entirely certain what the market conditions would be so they sought the Board's approval at this time should the interest rates be favorable in January they would be able to take advantage of the favorable interest rates and be able to refinance at that time.

**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO  
EXCEED \$45,000,000 GENERAL OBLIGATION SOLID WASTE  
BONDS OF THE COUNTY OF MECKLENBURG, NORTH  
CAROLINA**

**WHEREAS**, the Board of Commissioners of the County of Mecklenburg, North Carolina (the "County") deems it advisable to make the improvements hereinafter described; and

**WHEREAS**, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission has notified the Board of Commissioners that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the Board of Commissioners of the County, as follows:

**Section 1.** The Board of Commissioners of the County has ascertained and hereby determines that it is necessary to provide the funds for additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing of new equipment relating to the operation and maintenance of certain Solid Waste facilities located in the County, including the acquisition of land or rights-of-way in land required therefor.

**Section 2.** To raise the money required for the purposes described above, in addition to funds which may be available for such purpose from any other source, bonds of the County are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such bonds authorized by this bond order shall be and not exceed \$45,000,000.

**Section 3.** Taxes will be levied in an amount sufficient to pay the principal and interest of the bonds authorized by this bond order.

**Section 4.** A sworn statement of the County's debt has been filed with the Clerk to the Board of Commissioners and is open to public inspection.

**Section 5.** No debt shall be contracted during any fiscal year by the issuance of bonds pursuant to this bond order if the amount of such debt and if all other debt contracted during such fiscal year shall exceed two-thirds (2/3rds) of the amount by which the outstanding indebtedness of the County shall have been reduced during the next preceding fiscal year, unless the incurring of such debt shall be submitted to a vote of the people of the County and shall be approved by a majority of those who vote thereon.

**Section 6.** This bond order will take effect thirty (30) days after its publication following adoption, unless it is petitioned to a vote of the people within thirty (30) days after its publication as introduced, as provided in N. C. G. S. Section 159-60, and in that event the order will take effect when approved by the voters of the County.

The foregoing bond order was read by title and adopted by the Board of Commissioners of the County of Mecklenburg, North Carolina this 3rd day of December, 2024.

**Meeting Minutes  
December 3, 2024**

STATE OF NORTH CAROLINA    )  
  )    SS:  
COUNTY OF MECKLENBURG    )

I, KRISTINE M. SMITH, Clerk to the Board of Commissioners of the County of Mecklenburg, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of so much of the proceedings of the Board of Commissioners as it relates to the adoption of the bond order entitled "**BOND ORDER AUTHORIZING THE ISSUANCE OF \$45,000,000 GENERAL OBLIGATION SOLID WASTE BONDS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA**" by the Board of Commissioners of the County of Mecklenburg, North Carolina, at a meeting held on the 3rd day of December, 2024 and that such proceedings are to be recorded in the minute books of said Board of Commissioners.

*WITNESS* my hand and the seal of the County of Mecklenburg North Carolina, this the \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Clerk to the Board of Commissioners  
County of Mecklenburg, North Carolina

(SEAL)

***Recorded in full in Ordinance Book 53, Document #81.***

**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$90,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA**

**WHEREAS**, the County of Mecklenburg, North Carolina (the "County") has previously issued its (1) General Obligation Public Improvement Bonds, Series 2013B and (2) General Obligation School Bonds, Series 2015A (collectively, the "Prior Bonds");

**WHEREAS**, the Board of Commissioners of the County (the "Board of Commissioners") deems it advisable to refund certain maturities of the Prior Bonds (the "Refunded Bonds");

**WHEREAS**, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission has notified the Board of Commissioners that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the Board of Commissioners as follows:

**Section 1.** The Board of Commissioners deems it advisable to refund the Refunded Bonds.

**Section 2.** To raise the money required to pay the costs of refunding the Refunded Bonds as set forth above, bonds of the County are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such bonds authorized by this bond order shall be and not exceed \$90,000,000.

**Section 3.** Taxes will be levied in an amount sufficient to pay the principal and interest of the bonds authorized by this bond order.

**Section 4.** A sworn statement of the County's debt has been filed with the Clerk to the Board of Commissioners and is open to public inspection.

**Section 5.** This bond order shall take effect on its adoption.

The foregoing bond order was read by title and adopted by the Board of Commissioners of the County of Mecklenburg, North Carolina this 3rd day of December, 2024.

**Meeting Minutes  
December 3, 2024**

STATE OF NORTH CAROLINA     )  
  )     SS:  
COUNTY OF MECKLENBURG     )

I, KRISTINE M. SMITH, Clerk to the Board of Commissioners of the County of Mecklenburg, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and exact copy of so much of the proceedings of the Board of Commissioners as it relates to the adoption of the bond order entitled "**BOND ORDER AUTHORIZING THE ISSUANCE OF \$90,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA**" by the Board of Commissioners of the County of Mecklenburg, North Carolina, at a meeting held on the 3rd day of December, 2024 and that such proceedings are to be recorded in the minute books of said Board of Commissioners.

**WITNESS** my hand and the seal of the County of Mecklenburg North Carolina, this the \_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
Clerk to the Board of Commissioners  
County of Mecklenburg, North Carolina

(SEAL)

**Meeting Minutes  
December 3, 2024**

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$45,000,000 GENERAL OBLIGATION SOLID WASTE BONDS, SERIES 2025A, NOT TO EXCEED \$302,000,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2025B, AND NOT TO EXCEED \$90,000,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2025C OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA**

*WHEREAS*, the Bond Orders (as defined below) have been adopted, and it is desirable to make provision for the issuance of the above-referenced bonds (the “*Bonds*”) authorized by the Bond Orders;

*WHEREAS*, the County of Mecklenburg, North Carolina (the “*County*”) desires to issue the Bonds and to request that the Local Government Commission of North Carolina (the “*Commission*”) sell the Bonds through a competitive sale;

*WHEREAS*, copies of the form of the Preliminary Official Statement related to the Bonds to be dated on or about January 10, 2025 (together with the related Final Official Statement to be dated on or about January 22, 2025, the “*Official Statements*”) have been filed with the County and have been made available to the Board of Commissioners of the County (the “*Board of Commissioners*”);

*NOW, THEREFORE, BE IT RESOLVED* by the Board of Commissioners of the County, as follows:

**Section 1.** For purposes of this Resolution, the following words will have the meanings ascribed to them below:

“*Authorized Officers*” means, individually and collectively, the Chairman of the Board of Commissioners, the County Manager, the Chief Financial Officer and the Clerk to the Board of Commissioners.

“*Bond Orders*” means, collectively, (1) as to the 2025A Bonds, the Bond Order authorizing Solid Waste Bonds adopted by the Board of Commissioners on December 3, 2024 and effective 30 days after its publication and during which no petition to a vote of the people was filed with the Clerk to the Board of Commissioners under Section 159-60 of the General Statutes of North Carolina; (2) as to the 2025B Bonds, the Bond Order authorizing School Bonds adopted by the Board of Commissioners on August 2, 2023, and approved by the voters on November 7, 2023 at a referendum duly called and held; and (3) as to the 2025C Bonds, the Bond Order authorizing Refunding Bonds adopted on December 3, 2024 and effective as of the date of adoption.

“*Bonds*” means, collectively, the 2025A Bonds, the 2025B Bonds, and the 2025C Bonds.

“*Code*” means the Internal Revenue Code of 1986, as amended. Each reference to a section of the Code herein will be deemed to include the United States Treasury Regulations proposed or in effect with respect thereto.

“*Federal Securities*” means, to the extent permitted by the General Statutes of North Carolina, as amended, (a) direct obligations of the United States of America for the timely payment of which the full faith and credit of the United States of America is pledged; (b) obligations, the timely payment of the principal of and interest on which is fully guaranteed as full faith and credit obligations of the United States of America (including any securities described in (a) or (b) issued or held in the name of the County in book-entry form on the books of the Department of Treasury

**Meeting Minutes  
December 3, 2024**

of the United States of America), which obligations, in either case, are held in the name of a trustee and are not subject to redemption or purchase prior to maturity at the option of anyone other than the holder; (c) any bonds or other obligations of the State of North Carolina or of any agency, instrumentality or local governmental unit of the State of North Carolina which are (i) not callable prior to maturity or (ii) as to which irrevocable instructions have been given to the trustee or escrow agent with respect to such bonds or other obligations by the obligor to give due notice of redemption and to call such bonds for redemption on the date or dates specified, and which are rated by Moody's, if the Bonds are rated by Moody's, S&P, if the Bonds are rated by S&P and Fitch Ratings, if the Bonds are rated by Fitch Ratings, within the highest rating category and which are secured as to principal, redemption premium, if any, and interest by a fund consisting only of cash or bonds or other obligations of the character described in clause (a) or (b) hereof which fund may be applied only to the payment of such principal of and interest and redemption premium, if any, on such bonds or other obligations on the maturity date or dates thereof or the specified redemption date or dates pursuant to such irrevocable instructions, as appropriate; (d) direct evidences of ownership of proportionate interests in future interest and principal payments on specified obligations described in (a) held by a bank or trust company as custodian, under which the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor on the underlying obligations described in (a), and which underlying obligations are not available to satisfy any claim of the custodian or any person claiming through the custodian or to whom the custodian may be obligated; or (e) any other obligations permitted under State law for the defeasance of local government bonds.

*"Fitch Ratings"* means Fitch Inc., a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns, and, if such corporation for any reason no longer performs the functions of a securities rating agency, *"Fitch Ratings"* will refer to any other nationally recognized securities rating agency other than Moody's and S&P designated by the County.

*"Moody's"* means Moody's Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, *"Moody's"* will be deemed to refer to any other nationally recognized rating agency other than S&P and Fitch Ratings designated by the County.

*"Pricing Certificate"* means the certificate of the Chief Financial Officer of the County delivered in connection with the issuance of the Bonds which (1) establishes, with respect to the Bonds, the final maturity amounts, deposits of the Bond proceeds and the provisions for redemption, and (2) identifies the Refunded Bonds, if different from those provided for herein.

*"S&P"* means S&P Global Ratings, Inc., a Standard & Poor's Financial Services LLC business, its successors and their assigns and, if such corporation for any reason no longer performs the functions of a securities rating agency, *"S&P"* will be deemed to refer to any other nationally recognized rating agency other than Moody's and Fitch Ratings designated by the County.

*"Refunded Bonds"* means, collectively, the Refunded 2013B Bonds and the Refunded 2015A Bonds.

*"Refunded 2013B Bonds"* means the 2013B Bonds maturing on March 1, 2026 through March 1, 2033.

**Meeting Minutes  
December 3, 2024**

“*Refunded 2015A Bonds*” means the 2015A Bonds maturing on April 1, 2026 through April 1, 2035.

“*Tax Certificate*” means the Tax Certificate executed by the County related to the Bonds.

“*2013B Bonds*” means the County’s General Obligation Public Improvement Bonds, Series 2013B, originally issued in the aggregate principal amount of \$100,000,000.

“*2015A Bonds*” means the County’s General Obligation School Bonds, Series 2015A, originally issued in the aggregate principal amount of \$100,000,000.

“*2025A Bonds*” means the County’s General Obligation Solid Waste Bonds, Series 2025A, consisting of the bonds authorized under the Bond Order described in clause (1) of the definition of Bond Orders.

“*2025B Bonds*” means the County’s General Obligation School Bonds, Series 2025B, consisting of the bonds authorized under the Bond Order described in clause (2) of the definition of Bond Orders.

“*2025C Bonds*” means the County’s General Obligation Refunding Bonds, Series 2025C, consisting of the bonds authorized under the Bond Order described in clause (3) of the definition of Bond Orders.

**Section 2.** The County shall issue not to exceed \$45,000,000 in total aggregate principal amount of its 2025A Bonds, not to exceed \$302,000,000 in total aggregate principal amount of its 2025B Bonds and not to exceed \$90,000,000 in total aggregate principal amount of its 2025C Bonds.

**Section 3.** The Bonds shall be dated as of their date of issuance and pay interest semiannually on February 1 and August 1, beginning August 1, 2025. The 2025A Bonds are being issued to provide funds to pay (1) the costs of additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing of new equipment relating to the operation and maintenance of certain Solid Waste facilities located in the County, including the acquisition of land or rights-of-way in land required therefor (collectively, the “*2025A Projects*”) and (2) the costs of issuing the 2025A Bonds.

The 2025B Bonds are being issued to provide funds to pay (1) the costs of constructing, improving, and renovating school facilities, specifically including, among other things, the construction and renovation of classroom facilities, the construction and equipping of athletic facilities, the acquisition and installation of furnishings and equipment, the acquisition of land, rights-of-way and easements in land required therefor, and related public infrastructure development (collectively, the “*2025B Projects*”) and (2) the costs of issuing the 2025B Bonds.

The 2025C Bonds are being issued to provide funds to pay (1) the costs of refunding all or a portion the Refunded Bonds and (2) the costs of issuing the 2025C Bonds.

**Section 4.** The Board of Commissioners has ascertained and hereby determines that the average period of usefulness of the capital projects being financed or refinanced by the proceeds of the Bonds is not less than 20 years computed from the date of issuance of the Bonds.

**Section 5.** The maturities of the Bonds will be as set forth in the Pricing Certificate.

**Meeting Minutes  
December 3, 2024**

**Section 6.** The 2025A Bonds are to be numbered from “RA-1” consecutively and upward. The 2025B Bonds are to be numbered from “RB-1” consecutively and upward. The 2025C Bonds are to be numbered from “RC-1” consecutively and upward. All Bonds shall bear interest from their date at a rate or rates which will be hereafter determined on the sale thereof computed on the basis of a 360-day year of twelve 30-day months.

**Section 7.** The Bonds are to be registered as to principal and interest, and the Chief Financial Officer of the County is directed to maintain the registration records with respect thereto. The Bonds shall bear the original or facsimile signatures of the Chairman of the Board of Commissioners or County Manager of the County and the Clerk to the Board of Commissioners. An original or facsimile of the seal of the County is to be imprinted on each of the Bonds.

**Section 8.** The Bonds will initially be issued by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity of each series will be issued to The Depository Trust Company (“DTC”) and immobilized in its custody. A book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds in immediately available funds. The principal of and interest on the Bonds will be payable to owners of Bonds shown on the records of DTC at the close of business on the 15th day of the month preceding an interest payment date or a bond payment date. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

If (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Chief Financial Officer for the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will authenticate and deliver replacement bonds in accordance with DTC’s rules and procedures.

**Section 9.** If the Pricing Certificate designates a date for the Bonds on and after which the Bonds are subject to redemption, then such Bonds are subject to redemption before maturity, at the option of the County, from any money that may be made available for such purpose, either in whole or in part on any date on or after the date set forth in the Pricing Certificate, at the principal amount of the Bonds to be redeemed, together with interest accrued thereon to the date fixed for redemption, with such redemption premium, if any, designated for the Bonds in the Pricing Certificate.

If the Bonds are subject to optional redemption and if less than all the Bonds are called for redemption, the County shall select the maturity or maturities of the Bonds to be redeemed in such manner as the County in its discretion may determine, and DTC and its participants shall determine which Bonds within a maturity are to be redeemed in accordance with its rules and procedures; *provided, however*, that the portion of any Bond to be redeemed must be in principal amount of \$5,000 or integral multiples thereof and that, in selecting Bonds for redemption, each Bond is to be considered as representing that number of Bonds which is obtained by dividing the principal amount of such Bond by \$5,000. When the County elects to redeem any Bonds, notice of such redemption of such Bonds, stating the redemption date, redemption price, any conditions to the redemption and identifying the Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there are due and payable on each Bond or portion thereof so to be redeemed, the principal thereof and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, is to be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered

**Meeting Minutes  
December 3, 2024**

owner of such Bonds, by prepaid certified or registered United States mail (or by such other means as may be permitted by DTC's rules and procedures), at the address provided to the County by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC, or its nominee, is not the registered owner of such Bonds, the County will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of such Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the County. The County will also mail or transmit by facsimile or electronic submission a copy of the notice of redemption within the time set forth above (1) to the Commission and (2) to the Municipal Securities Rulemaking Board (the "MSRB") through the Electronic Municipal Market Access ("EMMA") system or other electronic format as prescribed by the MSRB, but any failure or defect in respect thereto will not affect the validity of the redemption.

If at the time of mailing of the notice of redemption there is not on deposit money sufficient to redeem the Bonds called for redemption, such notice may state that it is conditional on the deposit of money for the redemption on the date of redemption as set forth in the notice. Any notice, once given, may be withdrawn by notice delivered in the same manner as the notice of redemption was given.

The Bonds may be sold as term bonds and, if so, will be subject to mandatory sinking fund redemption as set forth in the Pricing Certificate.

**Section 10.** The Bonds and the provisions for the registration of the Bonds and for the approval of the Bonds by the Deputy Secretary of the Commission are to be in substantially the forms set forth in the Appendices hereto.

**Section 11.** The County covenants that it will not take or permit, or omit to take or cause to be taken, any action that would adversely affect the exclusion from gross income of the recipient thereof for federal income tax purposes of the interest on the Bonds, and, if it should take or permit, or omit to take or cause to be taken, any such action, the County will take or cause to be taken all lawful actions within its power necessary to rescind or correct such actions or omissions promptly upon having knowledge thereof. The County acknowledges that the continued exclusion of interest on the Bonds from the owner's gross income for federal income tax purposes depends, in part, on compliance with the arbitrage limitations imposed by Section 148 of the Code. The County covenants that it will comply with all the requirements of Section 148 of the Code, including the rebate requirements, and that it will not permit at any time any of the proceeds of the Bonds or other funds under its control be used, directly or indirectly, to acquire any asset or obligation, the acquisition of which would cause the Bonds to be "arbitrage bonds" for purposes of Section 148 of the Code. The Chief Financial Officer is hereby authorized to execute a Tax Certificate.

**Section 12.** The Chief Financial Officer is hereby directed to create and establish a special fund to be designated "County of Mecklenburg, North Carolina General Obligation Bonds, Series 2025 Project Fund" (the "Project Fund") and within the Project Fund, one account for the proceeds of the 2025A Bonds (the "2025A Bonds Account"), and one account for the proceeds of the 2025B Bonds (the "2025B Bonds Account").

The Chief Financial Officer is hereby directed to create and establish a special fund to be designated "County of Mecklenburg, North Carolina General Obligation Refunding Bonds, Series 2025C Costs of Issuance Fund" (the "Costs of Issuance Fund").

The Chief Financial Officer shall (1) deposit the proceeds from the sale of the 2025A Bonds in the 2025A Bonds Account to pay costs related to the 2025A Projects and the costs of issuing the 2025A Bonds, (2) deposit the proceeds from the sale of the 2025B Bonds in the 2025B Bonds Account to pay costs related to the 2025B Projects and the costs of issuing the 2025B Bonds, and (3) cause the proceeds from the sale of the 2025C Bonds to be applied in accordance with the Pricing Certificate.

**Meeting Minutes  
December 3, 2024**

The Chief Financial Officer shall invest and reinvest money held in the Project Fund and Costs of Issuance Fund as permitted by the laws of the State of North Carolina and the income, to the extent permitted by the Code, shall be retained in the respective account of the Project Fund and Costs of Issuance Fund and, as to the Project Fund, applied with the proceeds of the 2025A Bonds and 2025B Bonds to pay the costs of the 2025A Projects and the 2025B Projects, as applicable, as directed by the Chief Financial Officer, and as to the Costs of Issuance Fund, to the extent any funds remain after April 1, 2025, the Chief Financial Officer shall apply the remaining proceeds of the 2025C Bonds to pay interest on the 2025C Bonds on August 1, 2025. The Chief Financial Officer shall keep and maintain adequate records pertaining to the Project Fund and all disbursements therefrom so as to satisfy the requirements of the laws of the State of North Carolina and to assure that the County maintains its covenants with respect to the exclusion of the interest on the Bonds from gross income for purposes of federal income taxation.

**Section 13.** Actions taken by officials of the County to select paying and transfer agents, and a bond registrar, or alternate or successor agents and registrars pursuant to Section 159E-8 of the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, are hereby authorized and approved.

**Section 14.** The Commission is hereby requested to sell the 2025A Bonds, the 2025B Bonds, and the 2025C Bonds through a competitive sale to the bidder whose bid on that series of Bonds results in the lowest interest cost to the County, determined on the basis of the true interest cost method.

**Section 15.** The Authorized Officers are hereby authorized and directed to cause the Bonds to be prepared and, when they have been duly sold by the Commission, to execute the Bonds and to turn the Bonds over to the purchaser or purchasers to whom they may be sold by the Commission.

**Section 16.** The form and content of the Official Statements are in all respects authorized, approved and confirmed, and the Authorized Officers are authorized, empowered and directed to deliver the Final Official Statement, as applicable, in substantially the form and content presented to the Board of Commissioners, but with such changes, modifications, additions or deletions therein as shall to the Chairman to the Board of Commissioners, County Manager or the Chief Financial Officer of the County deem necessary, desirable or appropriate, their delivery thereof to constitute conclusive evidence of the approval of the Board of Commissioners of any and all changes, modifications, additions or deletions therein from the form and content of the Preliminary Official Statement presented to the Board of Commissioners.

**Section 17.** The Authorized Officers are authorized and directed to execute and deliver for and on behalf of the County any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the documents contemplated hereinabove or as may be deemed necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution, including, but not limited to an escrow agreement if necessary with respect to the Refunded Bonds.

**Section 18.** The County agrees, in accordance with Rule 15c2-12 (the “Rule”) promulgated by the Securities and Exchange Commission (the “SEC”) and for the benefit of the Registered Owners and beneficial owners of the Bonds, as follows:

- (a) by not later than seven months after the end of each Fiscal Year, beginning with the Fiscal Year ending June 30, 2025, to the MSRB in an electronic format as prescribed by the MSRB, the audited financial statements of the County for such Fiscal Year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or if such audited financial statements are not then available, unaudited financial statements of the County for such Fiscal Year to be replaced

**Meeting Minutes  
December 3, 2024**

subsequently by audited financial statements of the County to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months after the end of each Fiscal Year, beginning with the Fiscal Year ending June 30, 2025, to the MSRB, (1) the financial and statistical data as of a date not earlier than the end of such Fiscal Year for the type of information included under the captions "THE COUNTY--Debt Information" and "--Tax Information" (excluding information on underlying units) in the Official Statements and (2) the combined budget of the County for the current Fiscal Year, to the extent such items are not included in the audited financial statements referred to in clause (a) above;

(c) in a timely manner not in excess of 10 business days after the occurrence of the event, to the MSRB, notice of any of the following events with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related defaults, if material;
- (3) unscheduled draws on the debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (5) substitution of any credit or liquidity providers, or their failure to perform;
- (6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds or other material events affecting the tax status of the Bonds;
- (7) modification of the rights of the beneficial owners of the Bonds, if material;
- (8) call of any of the Bonds, if material, and tender offers;
- (9) defeasance of any of the Bonds;
- (10) release, substitution or sale of any property securing repayment of the Bonds, if material;
- (11) rating changes;
- (12) bankruptcy, insolvency, receivership or similar event of the County;
- (13) the consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to such actions, other than pursuant to its terms, if material;

**Meeting Minutes  
December 3, 2024**

(14) appointment of a successor or additional trustee or the change of name of a trustee, if material;

(15) incurrence of a financial obligation of the County, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the County, any of which affect securities holders, if material; and

(16) a default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation of the County, any of which reflect financial difficulties; and

(d) in a timely manner to the MSRB, notice of the failure by the County to provide the required annual financial information described in (a) and (b) above on or before the date specified.

For purposes of this undertaking, “*financial obligation*” means (a) a debt obligation, (b) a derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation, or (c) a guarantee of either clause (a) or (b) above. The term “*financial obligation*” shall not include municipal securities as to which a final official statement has been provided to the MSRB consistent with the Rule.

The County agrees that its undertaking under this Section is intended to be for the benefit of the registered owners and the beneficial owners of the Bonds and is enforceable by any of the registered owners and the beneficial owners of the Bonds, including an action for specific performance of the County’s obligations under this Section, but a failure to comply will not be an event of default and will not result in acceleration of the payment of the Bonds. An action must be instituted, had and maintained in the manner provided in this Section for the benefit of all of the registered owners and beneficial owners of the Bonds.

All documents provided to the MSRB as described in this Section shall be provided in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB. The County may discharge its undertaking described above by providing such information in a manner the SEC subsequently authorizes in lieu of the manner described above.

The County may modify from time to time, consistent with the Rule, the information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the County, but:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the County;

(b) the information to be provided, as modified, would have complied with the requirements of the Rule as of the date of the Official Statements, after taking into account any amendments or interpretations of the Rule as well as any changes in circumstances;

(c) any such modification does not materially impair the interest of the registered owners or the beneficial owners, as determined by nationally recognized bond counsel or by the approving vote of the registered owners of a majority in principal amount of the Bonds.

**Meeting Minutes  
December 3, 2024**

Any annual financial information containing modified operating data or financial information will explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section terminate on payment, or provision having been made for payment in a manner consistent with the Rule, in full of the principal of and interest on the Bonds.

**Section 19.** Those portions of this Resolution other than Section 18 may be amended or supplemented, from time to time, without the consent of the owners of the Bonds if in the opinion of nationally recognized bond counsel, such amendment or supplement would not adversely affect the interests of the owners of the Bonds and would not cause the interest on the Bonds to be included in the gross income of a recipient thereof for federal income tax purposes. This Resolution may be amended or supplemented with the consent of the owners of a majority in aggregate principal amount of the outstanding Bonds, exclusive of Bonds, if any, owned by the County, but a modification or amendment (1) may not, without the express consent of any owner of Bonds, reduce the principal amount of any Bond, reduce the interest rate payable on it, extend its maturity or the times for paying interest, change the monetary medium in which principal and interest is payable, or reduce the percentage of consent required for amendment or modification and (2) as to an amendment to Section 18, must be limited as described therein.

Any act done pursuant to a modification or amendment consented to by the owners of the Bonds is binding on all owners of the Bonds and will not be deemed an infringement of any of the provisions of this Resolution, whatever the character of the act may be, and may be done and performed as fully and freely as if expressly permitted by the terms of this Resolution, and after consent has been given, no owner of a Bond has any right or interest to object to the action, to question its propriety or to enjoin or restrain the County from taking any action pursuant to a modification or amendment.

If the County proposes an amendment or supplemental resolution to this Resolution requiring the consent of the owners of the Bonds, the County shall cause notice of the proposed amendment to be sent to each owner of the Bonds then outstanding by first-class mail, postage prepaid, to the address of such owner as it appears on the registration books; but the failure to receive such notice by mailing by any owner, or any defect in the mailing thereof, will not affect the validity of any proceedings pursuant hereto. Such notice shall briefly set forth the nature of the proposed amendment and shall state that copies thereof are on file at the principal office of the County for inspection by all owners of the Bonds. If, within 60 days or such longer period as shall be prescribed by the County following the giving of such notice, the owners of a majority in aggregate principal amount of Bonds then outstanding have consented to the proposed amendment, the amendment will be effective as of the date stated in the notice.

**Section 20.** Nothing in this Resolution shall preclude (a) the payment of the Bonds from the proceeds of refunding bonds or (b) the payment of the Bonds from any legally available funds.

If the County causes to be paid, or has made provisions to pay, on maturity or on redemption before maturity, to the owners of the Bonds the principal of the Bonds (including interest to become due thereon) and, premium, if any, on the Bonds, through setting aside trust funds or setting apart in a reserve fund or special trust account created pursuant to this Resolution or otherwise, or through the irrevocable segregation for that purpose in some sinking fund or other fund or trust account with an escrow agent or otherwise, money sufficient therefor, including, but not limited to, interest earned or to be earned on Federal Securities, such Bonds shall be considered to have been discharged and satisfied, and the principal of the Bonds (including premium, if any, and interest thereon) shall no longer be deemed to be outstanding and unpaid; provided, however, that nothing in this Resolution requires the deposit of more than such Federal Securities as may be sufficient, taking into account both the principal amount of such Federal Securities and the interest to become due thereon, to implement any such defeasance.

**Meeting Minutes  
December 3, 2024**

If such a defeasance occurs and after the County receives an opinion of a nationally recognized verification agent that the segregated money or Federal Securities together with interest earnings thereon are sufficient to effect a defeasance, the County shall execute and deliver all such instruments as may be necessary to effect such a defeasance and desirable to evidence such release, discharge and satisfaction. The County shall make provisions to mail a notice to the owners of the Bonds that such money is available for such payment.

**Section 21.** This Resolution is effective on the date of its adoption.

Adopted this the 3rd day of December, 2024.

**Meeting Minutes  
December 3, 2024**

**APPENDIX A  
FORM OF 2025A BOND**

No. RA- \_\_\_\_\_ \$ \_\_\_\_\_

**UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG**

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
_____%	February 1, ____	February 11, 2025	584002 ____

**REGISTERED OWNER: CEDE & Co.**

**PRINCIPAL SUM: DOLLARS**

**GENERAL OBLIGATION SOLID WASTE BOND, SERIES 2025A**

*THE COUNTY OF MECKLENBURG, NORTH CAROLINA* (the "*County*") acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this 2025A Bond until it shall mature at the Interest Rate per annum specified above, payable on August 1, 2025 and semiannually thereafter on February 1 and August 1 of each year. Principal of and interest on this 2025A Bond are payable in immediately available funds to The Depository Trust Company ("*DTC*") or its nominee as registered owner of the 2025A Bonds and is payable to the owner of the 2025A Bonds shown on the records of DTC at the close of business on the 15<sup>th</sup> day of the month preceding an interest payment date or a bond payment date. The County is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This 2025A Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act, and a bond order adopted by the Board of Commissioners on December 3, 2024 and effective 30 days after their publication and during which no petition to a vote of the people was filed with the Clerk to the Board of Commissioners under Section 159-60 of the General Statutes of North Carolina. The 2025A Bonds are issued to provide funds to pay the costs of additions and capital improvements to, or the acquisition, renewal or replacement of capital assets of, or purchasing and installing of new equipment relating to the operation and maintenance of certain Solid Waste facilities located in the County, including the acquisition of land or rights-of-way in land required therefor.

[The 2025A Bonds maturing on or before February 1, 2035 will not be subject to redemption prior to maturity. The 2025A Bonds maturing on and after February 1, 2036 will be subject to redemption prior to maturity, at the option of the County, from any moneys that may be made available for such purpose, either in whole or in part on any date on or after February 1, 2035. The 2025A Bonds called for redemption will be redeemed at the redemption price of the principal amount of 2025A Bonds to be so redeemed, plus accrued interest to the redemption date.

If less than all the 2025A Bonds are called for redemption, the County shall select the maturity or maturities of the 2025A Bonds to be redeemed in such manner as the County in its discretion may

**Meeting Minutes  
December 3, 2024**

determine, and DTC and its participants shall determine which 2025A Bonds within a maturity are to be redeemed in accordance with its rules and procedures; *provided, however*, that the portion of any 2025A Bond to be redeemed must be in principal amount of \$5,000 or integral multiples thereof and that, in selecting 2025A Bonds for redemption, each 2025A Bond is to be considered as representing that number of 2025A Bonds which is obtained by dividing the principal amount of such 2025A Bond by \$5,000. When the County elects to redeem any 2025A Bonds, notice of such redemption of such 2025A Bonds, stating the redemption date, redemption price, any conditions to the redemption and identifying the 2025A Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there are due and payable on each 2025A Bond or portion thereof so to be redeemed, the principal thereof and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, is to be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of such 2025A Bonds, by prepaid certified or registered United States mail (or by such other means as may be permitted by DTC's rules and procedures), at the address provided to the County by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC, or its nominee, is not the registered owner of such 2025A Bonds, the County will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of such 2025A Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the County. The County will also mail or transmit by facsimile or electronic submission a copy of the notice of redemption within the time set forth above (1) to the Local Government Commission of North Carolina (the "*Local Government Commission*") and (2) to the Municipal Securities Rulemaking Board (the "*MSRB*") through the Electronic Municipal Market Access ("*EMMA*") system or other electronic format as prescribed by the MSRB, but any failure or defect in respect thereto will not affect the validity of the redemption.]

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this 2025A Bond, exist, have been performed and have happened, and that the amount of this 2025A Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on this 2025A Bond in accordance with its terms.

This 2025A Bond is not valid or obligatory for any purpose until the certification hereon has been signed by an authorized representative of the Local Government Commission.

**Meeting Minutes  
December 3, 2024**

*IN WITNESS WHEREOF*, the County has caused this 2025A Bond to bear the original or facsimile of the signatures of the Chairman to the Board of Commissioners of the County and the Clerk to the Board of Commissioners of the County and an original or facsimile of the seal of the County to be imprinted hereon and this 2025A Bond to be dated as of February 11, 2025.

(SEAL)

\_\_\_\_\_  
Clerk to the Board of Commissioners

\_\_\_\_\_  
Chairman to the Board of Commissioners

Date of Execution: February 11, 2025

The issue hereof has been approved under the provisions of The Local Government Bond Act.

\_\_\_\_\_  
Deputy Secretary of the Local Government Commission

**FORM OF ASSIGNMENT**

**ASSIGNMENT**

*FOR VALUE RECEIVED* the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
(Please print or typewrite Name and Address,  
including Zip Code, and Federal Taxpayer Identification or  
Social Security Number of Assignee)

\_\_\_\_\_  
the within 2025A Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

\_\_\_\_\_  
Attorney to register the transfer of the within 2025A Bond on the books kept for registration thereof,  
with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed by:

\_\_\_\_\_  
*NOTICE:* Signature must be guaranteed by a  
participant of the Securities Transfer Agent  
Medallion Program ("*STAMP*") or similar  
program.

\_\_\_\_\_  
*NOTICE:* The signature to this assignment must  
correspond with the name as it appears on the face  
of the within 2025A Bond in every particular,  
without alteration, enlargement or any change  
whatever.

**TRANSFER FEE MAY BE REQUIRED**

**Meeting Minutes  
December 3, 2024**

**APPENDIX B  
FORM OF 2025B BOND**

No. RB- \_\_\_\_\_ §

UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

INTEREST RATE	MATURITY DATE	DATED DATE	CUSIP
%	February 1, ____	February 12, 2025	584002 ____

REGISTERED OWNER: CEDE & Co.

PRINCIPAL SUM: DOLLARS

**GENERAL OBLIGATION SCHOOL BOND, SERIES 2025B**

*THE COUNTY OF MECKLENBURG, NORTH CAROLINA* (the "*County*") acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this 2025B Bond until it shall mature at the Interest Rate per annum specified above, payable on August 1, 2025 and semiannually thereafter on February 1 and August 1 of each year. Principal of and interest on this 2025B Bond are payable in immediately available funds to The Depository Trust Company ("*DTC*") or its nominee as registered owner of the 2025B Bonds and is payable to the owner of the 2025B Bonds shown on the records of DTC at the close of business on the 15<sup>th</sup> day of the month preceding an interest payment date or a bond payment date. The County is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This 2025B Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act and a bond order adopted by the Board of Commissioners on August 2, 2023, and approved by the voters on November 7, 2023 at a referendum duly called and held. The 2025B Bonds are issued to provide funds to pay the costs of constructing, improving, and renovating school facilities, specifically including, among other things, the construction and renovation of classroom facilities, the construction and equipping of athletic facilities, the acquisition and installation of furnishings and equipment, the acquisition of land, rights-of-way and easements in land required therefor, and related public infrastructure development.

[The 2025B Bonds maturing on or before February 1, 2035 will not be subject to redemption prior to maturity. The 2025B Bonds maturing on and after February 1, 2036 will be subject to redemption prior to maturity, at the option of the County, from any moneys that may be made available for such purpose, either in whole or in part on any date on or after February 1, 2035. The 2025B Bonds called for redemption will be redeemed at the redemption price of the principal amount of 2025B Bonds to be so redeemed, plus accrued interest to the redemption date.

If less than all the 2025B Bonds are called for redemption, the County shall select the maturity or maturities of the 2025B Bonds to be redeemed in such manner as the County in its discretion may determine, and DTC and its participants shall determine which 2025B Bonds within a maturity are to be redeemed in

**Meeting Minutes  
December 3, 2024**

accordance with its rules and procedures; *provided, however*, that the portion of any 2025B Bond to be redeemed must be in principal amount of \$5,000 or integral multiples thereof and that, in selecting 2025B Bonds for redemption, each 2025B Bond is to be considered as representing that number of 2025B Bonds which is obtained by dividing the principal amount of such 2025B Bond by \$5,000. When the County elects to redeem any 2025B Bonds, notice of such redemption of such 2025B Bonds, stating the redemption date, redemption price, any conditions to the redemption and identifying the 2025B Bonds or portions thereof to be redeemed by reference to their numbers and further stating that on such redemption date there are due and payable on each 2025B Bond or portion thereof so to be redeemed, the principal thereof and interest accrued to the redemption date and that from and after such date interest thereon shall cease to accrue, is to be given not less than 30 days nor more than 60 days before the redemption date in writing to DTC or its nominee as the registered owner of such 2025B Bonds, by prepaid certified or registered United States mail (or by such other means as may be permitted by DTC's rules and procedures), at the address provided to the County by DTC, but any failure or defect in respect of such mailing will not affect the validity of the redemption. If DTC, or its nominee, is not the registered owner of such 2025B Bonds, the County will give notice at the time set forth above by prepaid first class United States mail, to the then-registered owners of such 2025B Bonds or portions thereof to be redeemed at the last address shown on the registration books kept by the County. The County will also mail or transmit by facsimile or electronic submission a copy of the notice of redemption within the time set forth above (1) to the Local Government Commission of North Carolina (the "*Local Government Commission*") and (2) to the Municipal Securities Rulemaking Board (the "*MSRB*") through the Electronic Municipal Market Access ("*EMMA*") system or other electronic format as prescribed by the MSRB, but any failure or defect in respect thereto will not affect the validity of the redemption.]

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this 2025B Bond, exist, have been performed and have happened, and that the amount of this 2025B Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on this 2025B Bond in accordance with its terms.

This 2025B Bond is not valid or obligatory for any purpose until the certification hereon has been signed by an authorized representative of the Local Government Commission.

**Meeting Minutes  
December 3, 2024**

*IN WITNESS WHEREOF*, the County has caused this 2025B Bond to bear the original or facsimile of the signatures of the Chairman to the Board of Commissioners of the County and the Clerk to the Board of Commissioners of the County and an original or facsimile of the seal of the County to be imprinted hereon and this 2025B Bond to be dated as of February 12, 2025.

(SEAL)

\_\_\_\_\_  
Clerk to the Board of Commissioners

\_\_\_\_\_  
Chairman to the Board of Commissioners

Date of Execution: February 12, 2025

The issue hereof has been approved under the provisions of The Local Government Bond Act.

\_\_\_\_\_  
Deputy Secretary of the Local Government Commission

**Meeting Minutes  
December 3, 2024**

**FORM OF ASSIGNMENT**

**ASSIGNMENT**

*FOR VALUE RECEIVED* the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
(Please print or typewrite Name and Address,  
including Zip Code, and Federal Taxpayer Identification or  
Social Security Number of Assignee)

\_\_\_\_\_  
the within 2025B Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

\_\_\_\_\_  
Attorney to register the transfer of the within 2025B Bond on the books kept for registration thereof,  
with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed by:

\_\_\_\_\_  
*NOTICE:* Signature must be guaranteed by a  
participant of the Securities Transfer Agent  
Medallion Program ("*STAMP*") or similar  
program.

\_\_\_\_\_  
*NOTICE:* The signature to this assignment must  
correspond with the name as it appears on the face  
of the within 2025B Bond in every particular,  
without alteration, enlargement or any change  
whatever.

**TRANSFER FEE MAY BE REQUIRED**

**Meeting Minutes  
December 3, 2024**

**APPENDIX C**

**FORM OF 2025C BOND**

No. RC- \_\_\_\_\_ \$ \_\_\_\_\_

**UNITED STATES OF AMERICA  
STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG**

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
%	February 1, ____	February 12, 2025	584002 ____

**REGISTERED OWNER: CEDE & CO.**

**PRINCIPAL SUM: DOLLARS**

**GENERAL OBLIGATION REFUNDING BONDS, SERIES 2025C**

*THE COUNTY OF MECKLENBURG, NORTH CAROLINA* (the “County”) acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner named above, on the Maturity Date specified above, upon surrender hereof, the Principal Sum shown above and to pay to the Registered Owner hereof interest thereon from the date of this 2025C Bond until it shall mature at the Interest Rate per annum specified above, payable on August 1, 2025 and semiannually thereafter on February 1 and August 1 of each year. Principal of and interest on this 2025C Bond are payable in immediately available funds to The Depository Trust Company (“DTC”) or its nominee as registered owner of the 2025C Bonds and is payable to the owner of the 2025C Bonds shown on the records of DTC at the close of business on the 15<sup>th</sup> day of the month preceding an interest payment date or a bond payment date. The County is not responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

This 2025C Bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act and a bond order authorizing Refunding Bonds adopted on December 3, 2024 and effective as of the date of adoption. The 2025C Bonds are issued to provide funds to pay the costs of refunding in advance of their maturities the County’s (1) General Obligation Public Improvement Bonds, Series 2013B maturing on March 1, 2026 through March 1, 2033 and (2) General Obligation School Bonds, Series 2015A maturing on April 1, 2026 through April 1, 2035.

[The 2025C Bonds are not subject to redemption prior to maturity.]

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this 2025C Bond, exist, have been performed and have happened, and that the amount of this 2025C Bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on this 2025C Bond in accordance with its terms.

**Meeting Minutes  
December 3, 2024**

This 2025C Bond is not valid or obligatory for any purpose until the certification hereon has been signed by an authorized representative of the Local Government Commission.

C-2

**Meeting Minutes  
December 3, 2024**

*IN WITNESS WHEREOF*, the County has caused this 2025C Bond to bear the original or facsimile of the signatures of the Chairman to the Board of Commissioners of the County and the Clerk to the Board of Commissioners of the County and an original or facsimile of the seal of the County to be imprinted hereon and this 2025C Bond to be dated as of February 12, 2025.

(SEAL)

\_\_\_\_\_  
Clerk to the Board of Commissioners

\_\_\_\_\_  
Chairman to the Board of Commissioners

Date of Execution: February 12, 2025

The issue hereof has been approved under the provisions of The Local Government Bond Act.

\_\_\_\_\_  
Deputy Secretary of the Local Government Commission

**Meeting Minutes  
December 3, 2024**

**FORM OF ASSIGNMENT**

**ASSIGNMENT**

*FOR VALUE RECEIVED* the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
(Please print or typewrite Name and Address,  
including Zip Code, and Federal Taxpayer Identification or  
Social Security Number of Assignee)

\_\_\_\_\_  
the within 2025C Bond and all rights thereunder, and hereby irrevocably constitutes and appoints

\_\_\_\_\_  
Attorney to register the transfer of the within 2025C Bond on the books kept for registration thereof,  
with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature guaranteed by:

\_\_\_\_\_  
*NOTICE:* Signature must be guaranteed by a  
participant of the Securities Transfer Agent  
Medallion Program ("*STAMP*") or similar  
program.

\_\_\_\_\_  
*NOTICE:* The signature to this assignment must  
correspond with the name as it appears on the face  
of the within 2025C Bond in every particular,  
without alteration, enlargement or any change  
whatever.

**TRANSFER FEE MAY BE REQUIRED**

C-4

**Resolution recorded in full in Ordinance Book 53, Document #85.**

**Meeting Minutes  
December 3, 2024**

**24-0666 PUBLIC HEARING – LIMITED OBLIGATION BONDS**

*Background: As part of the currently approved Capital Improvement Plan and in addition to bonds being issued for schools, debt was also projected to fund other County projects. The County has the authority to enter into an installment financing contract and issue Limited Obligation Bonds without the need for a referendum.*

*These bonds are currently planned for sale in late January 2025.*

*On November 19, 2024, the Limited Obligation Bond Order was introduced and was published in the Charlotte Observer on November 21, 2024, with a notice that the Board would hold a public hearing on December 3, 2024. Upon adoption of the Resolution, notice of adoption of the Resolution will be published.*

Motion was made by Commissioner Meier, seconded by Commissioner Griffin, and unanimously carried, to open Public Hearing on \$252,000,000 Installment Financing Contract.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Griffin, and unanimously carried, to close Public Hearing on \$252,000,000 Installment Financing Contract and adopt the Resolution Approving an Installment Financing Contract and Delivery Thereof and Providing for Certain Other Matters.

Meeting Minutes  
December 3, 2024

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, APPROVING AN INSTALLMENT FINANCING CONTRACT AND DELIVERY THEREOF AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS**

**WHEREAS**, the County of Mecklenburg, North Carolina (the "*County*") is a validly existing political subdivision, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "*State*");

**WHEREAS**, the County has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the money advanced therefor;

**WHEREAS**, the Board has previously determined that it is in the best interest of the County to enter into an Installment Financing Contract (the "*Contract*") with the Mecklenburg County Public Facilities Corporation (the "*Corporation*") to finance the renovation of the County's sheriff's office and detention center (collectively, the "*Central Detention Center*"); construction, improving, equipping, and furnishing of other facilities of the County, Central Piedmont Community College and Charlotte-Mecklenburg Library as well as improvements to parks and greenways throughout the County (collectively, the "*2025 Projects*");

**WHEREAS**, the Board hereby determines that it is in the best interest of the County to enter into a Deed of Trust, Security Agreement and Fixture Filing (the "*Deed of Trust*") related to the County's fee simple interest in the real property on which the Central Detention Center is located, together with the improvements thereon (the "*Mortgaged Property*"), that will provide security for the County's obligations under the Contract;

**WHEREAS**, in furtherance of the above plan, the Corporation will execute and deliver its Limited Obligation Bonds, Series 2025 (the "*2025 Bonds*") in an aggregate principal amount not to exceed \$252,000,000, evidencing proportionate undivided interests in rights to receive certain Revenues (as defined in the Contract), under the terms of an Indenture of Trust (the "*Indenture*") between the Corporation and Regions Bank, as trustee;

**WHEREAS**, there have been described to the Board the forms of the following documents (collectively, the "*Instruments*"), copies of which have been made available to the Board, which the Board proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing:

- (1) the Contract;
- (2) the Indenture, including the form of the 2025 Bonds; and
- (3) the Deed of Trust.

**WHEREAS**, to make an offering and sale of the 2025 Bonds, there will be prepared a Preliminary Official Statement (the "*Preliminary Official Statement*") and a Notice of Sale and Bid Form (the "*Notice of Sale*"), drafts thereof having been presented to the Board, and a final Official Statement relating to the Preliminary Official Statement (the "*Official Statement*" and together with the Preliminary Official

**Meeting Minutes  
December 3, 2024**

Statement and the Notice of Sale, the “*Offering Documents*”), which Offering Documents will contain certain information regarding the County;

WHEREAS, it appears that each of the Instruments, the Preliminary Official Statement, and the Notice of Sale is in an appropriate form and is an appropriate instrument for the purposes intended;

WHEREAS, a public hearing on the Contract, Deed of Trust and the 2025 Projects to be financed thereby, after publication of a notice with respect to such public hearing, must be held and the Board conducted such public hearing at this meeting;

WHEREAS, the County will file an application to the North Carolina Local Government Commission (the “*LGC*”) for approval of the Contract and will request that the LGC sell the 2025 Bonds through a competitive sale to the bidder or bidders whose bid or bids result in the lowest true interest cost for the 2025 Bonds to the County;

WHEREAS, Parker Poe Adams & Bernstein LLP, as bond counsel, will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law;

***NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, AS FOLLOWS:***

Section 1. ***Ratification of Instruments.*** All actions of the County, the Chairman of the Board (the “*Chairman*”), the Clerk to the Board (the “*Clerk*”), the County Manager, the Chief Financial Officer, the County Attorney, and their respective designees, whether previously or hereinafter taken, in effectuating the proposed financing, including the making of application to the LGC, are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. ***Authorization of the Preliminary Official Statement and the Notice of Sale.*** The form, terms and content of the Preliminary Official Statement and the Notice of Sale are in all respects authorized, approved, and confirmed. The use of the Preliminary Official Statement and the Notice of Sale in connection with the offering and sale of the 2025 Bonds is hereby in all respects authorized, approved, and confirmed. The Chairman, the County Manager, the Chief Financial Officer, and the Clerk (collectively, the “*Authorized Officers*”) are hereby authorized and directed, individually and collectively, to deliver, on behalf of the County, the Preliminary Official Statement and the Notice of Sale in substantially such form, with such changes, insertions and omissions as he or she may approve.

Section 3. ***Authorization to Execute the Contract.*** The County hereby approves the financing of the 2025 Projects in accordance with the terms of the Contract, which will be a valid, legal and binding obligation of the County in accordance with its terms. The form and content of the Contract are hereby in all respects authorized, approved and confirmed, and the Authorized Officers and their respective designees are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Contract, including necessary counterparts, in substantially the form and content presented to the Board, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the County’s approval of any and all changes, modifications, additions or deletions therein from the form and content of the Contract presented to the Board. From and after the execution and delivery of the Contract, the Authorized Officers are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract as executed.

**Meeting Minutes  
December 3, 2024**

Section 4. **Authorization to Execute the Deed of Trust.** The County approves the form and content of the Deed of Trust, and the Deed of Trust is in all respects authorized, approved and confirmed. The Authorized Officers and their respective designees are hereby authorized, empowered and directed, individually and collectively, to execute and deliver the Deed of Trust, including necessary counterparts, in substantially the form and content presented to the Board, but with such changes, modifications, additions or deletions therein as they deem necessary, desirable or appropriate. Execution by the Authorized Officers or their respective designees, individually or collectively, constitutes conclusive evidence of the County's approval of any and all such changes, modifications, additions or deletions therein from the form and content of the Deed of Trust presented to the Board, and from and after the execution and delivery of the Deed of Trust, the Authorized Officers are hereby authorized, empowered and directed, individually and collectively, to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Deed of Trust as executed.

Section 5. **County Representative.** The Authorized Officers are hereby designated as the County's representatives to act on behalf of the County in connection with the transactions contemplated by the Instruments, the Preliminary Official Statement, and the Notice of Sale, and the Authorized Officers are authorized to proceed with financing the 2025 Projects in accordance with the Instruments, the Preliminary Official Statement, and the Notice of Sale and to seek opinions as a matter of law from the County Attorney, which the County Attorney is authorized to furnish on behalf of the County, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The County's representatives or their respective designees are hereby authorized, empowered and directed, individually and collectively, to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments, the Preliminary Official Statement, and the Notice of Sale or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution and to administer the transactions contemplated by this Resolution after the execution and delivery of the 2025 Bonds.

Section 6. **Severability.** If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 7. **Repealer.** All motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

Section 8. **Effective Date.** This Resolution is effective on the date of its adoption.

Read, approved and adopted this 3rd day of December, 2024.

By: \_\_\_\_\_  
Chairman of the Board of Commissioners

\_\_\_\_\_  
Clerk to the Board

**Meeting Minutes  
December 3, 2024**

STATE OF NORTH CAROLINA            )  
  )     ss:  
COUNTY OF MECKLENBURG            )

I, KRISTINE M. SMITH, Clerk to the Board of Commissioners of the County of Mecklenburg, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution titled **“RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF MECKLENBURG, NORTH CAROLINA, APPROVING AN INSTALLMENT FINANCING CONTRACT AND DELIVERY THEREOF AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS”** adopted by the Board of Commissioners of the County of Mecklenburg, North Carolina in regular session convened on the 3rd day of December, 2024, as recorded in the minutes of the Board of Commissioners of the County of Mecklenburg, North Carolina.

***WITNESS***, my hand and the seal of the County of Mecklenburg, North Carolina, this the \_\_\_\_\_ day of December, 2024.

\_\_\_\_\_  
Kristine M. Smith  
Clerk to the Board of Commissioners  
County of Mecklenburg, North Carolina

***Resolution recorded in full in Ordinance Book 53, Document #86.***

**ADVISORY COMMITTEE REPORTS - NONE**

**MANAGER'S REPORT**

**24-0688 OPIOID SETTLEMENT: SPECIAL INITIATIVES FOR HIGH-RISK POPULATIONS**

*Background: Mecklenburg County joined the national settlement Memorandum of Agreement between the State of North Carolina and Local Governments outlining the distribution of any proceeds relating to the settlement of opioid litigation, and any subsequent settlement funds that may come into North Carolina as a result of the opioid litigation against companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals, referred to as Wave 1 of the Opioid Settlement. Wave 2 Additional Settlements with Additional Settling Defendants Walmart, Inc., Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Allergan Limited, CVS Health Corporation, CVS Pharmacy, Inc., and Walgreen Co., as well as their subsidiaries, affiliates, officers, and directors named in the Additional Settlements and the Kroger Settlement will be disbursed to Mecklenburg County as well.*

*As part of the Opioid Settlement, Mecklenburg County will receive \$74,854,434 over a sixteen-year period from 2022 and 2038. Pursuant to the NC Memorandum of Agreement (which provides policy guidance for use of the funds), Mecklenburg County is utilizing Exhibit A strategies to address the opioid overdose epidemic.*

*The recommendations and existing investments have been informed by insights from multiple opioid settlement community meetings, input from the Substance Use Disorder Task Force, best practice research, and dialogue with local advocates, subject matter experts and many other stakeholders.*

*For the second round of Opioid Settlement investments, three new Exhibit A strategies are recommended to focus on high-risk populations both in the community and in the Mecklenburg County Detention Center:*

- *Post Overdose Response Team*
- *Addiction Treatment for Incarcerated Persons*
- *Reentry Programs*

*For the second round of investments, it is also recommended to increase funding to the following strategy area to ensure availability of the overdose reversal medication in Mecklenburg County:*

- *Naloxone Distribution*

Marcus Boyd, Behavioral Health Program Manager, gave the presentation.



## Opioid Settlements: Special Initiatives for High-Risk Populations

### Agenda

Presentation purpose:

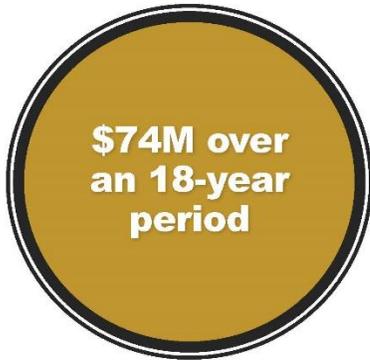
Recommend Opioid Settlement initiatives for high-risk populations, specifically individuals in need of assistance following an overdose and Mecklenburg County's incarcerated population.

Agenda items:

- Expand Medication Assisted Treatment (MAT) in Mecklenburg County Detention Center
- Establish Reentry Support Services
- Create Post Overdose Response Team (PORT)
- Increase Naloxone Funding



## NATIONAL OPIOID SETTLEMENT



- Mecklenburg County is set to receive over \$74 Million over an 18-year period resulting from the National Opioid Settlements.
- Between May – July 2023, approval for the Opioid Settlement Spending Plan was granted, the community application portal was opened, proposals were received and reviewed, and the BOCC approved the County Manager's funding recommendations from the RFP Process.



MeckNC.gov

## FUNDING CAPTURE

Funding Overview	
Total Received	\$21.19M
Total Invested	\$10.92 M
Total Expensed	\$1.6M
Unobligated	\$10.27M



MeckNC.gov

## OPIOID SETTLEMENT WAVE 1 SPENDING PLAN

**\$10.9M  
Invested  
in Key  
Priorities**

Invested Strategies	
Collaborative Strategic Planning	\$350K
Early Intervention	\$2.25M
Evidence-Based Addiction Treatment	\$2.25M
Syringe Services Programs	\$210K
Naloxone Distribution	\$330K
Recovery Support Services	\$2M
Recovery Housing Support	\$3M
Employment-Related Services	\$525K



MeckNC.gov



### Medication Assisted Treatment in the Detention Center and Reentry Programs

#### Opioid Use and the Criminal Justice Population



- Drug overdose is among the leading causes of death for individuals re-entering the community.
- Individuals reporting opioid use are significantly more likely to be involved with the criminal justice system.
- Justice-involved individuals are more likely to die of an opioid overdose compared to the general population.



MeckNC.gov

## Expanding MAT Services in Detention Center

- An estimated 150-200 residents of the Mecklenburg County Detention Center (MCDC) residents meet criteria for Medication Assisted Treatment (MAT).
- MCDC has continued MAT for 74 residents since October 1, 2023.
- MAT is offered by a community partner agency for Pregnant Women and individuals who enter the jail receiving opioid treatment.
- We propose adding MAT initiation for all individuals using opioids upon entry to the jail.



## Proposed Structure of MAT in Detention Center

- We propose that MAT services are provided in the Jail by Vital Core with the following staff components:
  - MAT Physician or Advanced Practice Provider (PA or NP)
  - 1 Master's Level Licensed Clinician
  - 1 Registered Nurse



<b>Budget for MAT in Detention Center</b>	<b>Annual Cost Estimate (3% annual inflation increase)</b>	
	<b>Description Population</b>	<b>100</b>
Staffing (3 positions)	\$	395,800
Employee Education, Recruiting, Orientation, and Parking	\$	3,000
Computers, Program and Office Supplies, and Equipment	\$	9,000
Pharmacy	\$	90,000
Software License, Hardware, Installation, and Training	\$	7,500
<b>Estimated Annual Cost:</b>	<b>\$</b>	<b>505,300</b>



## Reentry Support Services

- Allocate \$600k to Alliance Health to create a team of positions within their provider network to offer re-entry services to individuals being released from the Detention Center.
- The staff would be Peer Support Specialists and or Qualified Substance Use Professionals.
- These positions will link re-entering residents to physical and mental healthcare, government benefits, employment and housing.



## Post Overdose Response Team

## Post Overdose Response Team

- Post-overdose response teams (PORT) conduct outreach and offer services to people who have experienced an overdose within 72 hours.
- Teams consist of health-related professionals, such as outreach specialists, peer recovery specialists, healthcare professionals or emergency medical services (EMS) personnel.
- Teams can be coordinated by county agencies or by community-based organizations operating in partnership with county agencies.



## How Does the PORT Model Work?



- PORT programs identify eligible individuals through Emergency Medical Services, law enforcement, and hospital emergency departments.
- Programs typically use some combination of phone, text message, or in-person follow-up options
- This ensures participants have access to all the information they need to make informed decisions about their health and wellbeing.



## PORT Staffing Structure

In partnership with Atrium Health, establish an integrated healthcare team with the following positions:

- 1 Medical Director
- 1 Medical Provider
- 1 PORT Manager
- 2 Peer Support Specialists
- .5 Data Analyst (Medic)



## Budget for PORT

### Budget for PORT

Annual Cost Estimate			
	Year 1	Year 2	Year 3*
<b>Initial Setup Costs</b>	\$ 361,689	N/A	N/A
<b>Recurring Operational Costs</b>	\$387,320	\$568,448	\$602,232
<b>Additional Costs</b>	\$60,000	\$60,000	\$60,000
<b>Total Cost Projection</b>	<b>\$ 809,009</b>	<b>\$628,448</b>	<b>\$662,232</b>



## Budget for PORT

### Year 3 PORT Expansion

To support the growth of the PORT program, Year 3 includes the addition of team members:

- Medical Provider
- PORT Program Coordinator
- Peer Support Specialist

Total Additional Year 3 Costs

\$220,320



## Naloxone Distribution

### Naloxone Distribution



- Allocate \$400K in additional funding to Public Health to ensure ongoing Narcan availability throughout the County.
- This resource will continue to support public schools, law enforcement agencies, emergency medical service providers, and community-based organizations.
- To date, 7,967 Narcan kits have been distributed in the community from Opioid Settlement investments.





## Budget Summary and Next Steps

### Total Budget Request (Dec 2024 to Jun 2028)

**Total  
Budget  
Cost:  
\$5.5M  
(12/04/24 to  
06/30/28)**

---

Medication Assisted Treatment:  
\$2M

---

Reentry Service Positions:  
\$600K

---

Post Overdose Response Team:  
\$2.5M

---

Naloxone Distribution:  
\$400K

---



## Requested Board Action

- **Requested Action:** Approve \$5.5M in Opioid Settlement funding for the following service areas from December 4, 2024 through June 30, 2028.
  - o Expand MAT services in the Mecklenburg County Detention Center (\$2M)
  - o Develop reentry support services for residents of the detention center utilizing MAT in partnership with Alliance Health (\$600K)
  - o Create a PORT Model in partnership with Atrium Health (\$2.5M)
  - o Increase funding for Naloxone distribution in the community (\$400K)



## Questions and Discussion

Motion was made by Commissioner Meier, seconded by Commissioner Altman, to recognize, receive and appropriate \$5.5 Million in Opioid Settlement funds from Wave 2 funding to the Opioid Settlement Special Revenue Fund (OPIS)

### Comments

Commissioner Griffin said his concerns were about data and metrics and was directed to the dashboard. He said he saw inputs and outputs, but not client outcome pieces. He said there was no demographic data, and one of their budget priority goals was to have an equity lens everything they did as they were trying to reduce the disparities. He said Wave One had no demographic data and client outcomes should be associated with all the strategies. He said they had a wonderful opportunity to have a great program that demonstrated successes, but he thought they needed to go back and fix Wave One first. He said they were only nine months away from the first tranche of funds going out and wished they had waited a couple more months and fashioned some outcome measures to address those things he pointed out. He said the best evidence was past performance and was his understanding to wait until the second tranche got out for those goals to be established but didn't see them.

## Meeting Minutes December 3, 2024

Dena Diorio, Mecklenburg County Manager said Mr. Boyd informed them he was redoing the dashboard and getting additional metrics to go along with those Wave One allocations and mentioned there was a delay. She said even though it was Wave One it took several months to get the contracts signed and get the people hired in order to deliver the services, so these were relatively new contracts. She said those were different strategies than what was funded in Wave One and were very important strategies. She said waiting put more people at risk of dying. She said they needed to put the money into the community as quickly as possible, and they would come back with the data, but shouldn't wait for the metrics to move forward before deploying the finances.

Commissioner Griffin and County Manager Diorio discussed the metrics being consistent with the State guidance.

Marcus Boyd said they completed the annual survey with the state and that information was available and that he would update the dashboard to reflect that information.

Commissioner Meier asked for the total settlement amount. *Mr. Boyd said it was approximately \$74,000,000. He said it was their second wave with more anticipated. County Manager Diorio said they had \$72, 000,000 over 18 years, so they had a long way to go.*

Commissioner Townsend-Ingram asked what efficacy model was being used to determine the appropriate amount for their strategy. *Mr. Boyd they were collecting performance measures monthly from each provider to ensure they were utilizing those dollars appropriately and serving the community while in addition to setting up evaluations which would happen in the middle of following year. He said the reason he decided to give them some time to ramp up was because it took so long to get contracts through the process. He said they were now at the phase where they were starting to gain some traction, so, they would continue to investigate and make sure they were utilizing those dollars in the most appropriate fashion.*

Commissioner Townsend-Ingram asked how the strategies were devised. She asked how they knew the money was being used in the right category, and if there was a model that had already been used. *Marcus Boyd said it was a year-by-year evaluation to see where they go and that they had to ability to retract dollar if certain vendors and certain strategies are producing outcomes that were needed. He said they could adjust the dollars or extend contracts and reopen RFPs in 2026 to bring in additional providers.*

Commissioner Leake asked how they would handle getting the information out to the public. She said she wanted to make sure all people had access to the programs that would make the community better.

Commissioner Powell asked if Vital Core would be located in the jail and if he had worked with the Sheriff. *Mr. Boyd said they were in the detention center.*

Commissioner Powell asked if they would be present full time. *Mr. Boyd said it was medication therapy so it wouldn't be around the clock, but it would be adding staff members to their current array.*

Commissioner Powell said she hoped they had some assurance of that because she kept hearing about staff shortages. Marcus Boyd said as they drew up contracts, they would make sure to add those parameters.

Commissioner Powell said someone she knew who was a first responder for 30 years was concerned about the way Narcan was being distributed. She was told that being it was

**Meeting Minutes**  
**December 3, 2024**

distributed for free people were abusing it. *Mr. Boyd said he heard of that being a concern but not locally. He said it was a concern of people who knew they distributed it.*

Commissioner Powell asked if they were going to add \$400,000 to Narcan distribution, what was the requirement for people to obtain it. *Marcus Boyd said it was a request and that there was some data for secondary distribution they were trying to gather.*

Commissioner Altman said Alliance got a lot of money and asked when County Manager Diorio decides to give them additional money to serve County residents versus expecting them to utilize the money already given to them to deliver services. County Manager Diorio said it depended on if the service was Medicaid eligible. She said their primary source of revenue was Medicaid. She said many of the services discussed may or may not be Medicaid eligible so they would service people who could not access those services any other way. She said they already had contracts, were into the space and providing the services so it made sense to contract with them for certain programs.

Commissioner Altman asked if they developed the four buckets they thought they should be funding. *Mr. Boyd said it was based on the State provided criteria of which Mecklenburg County fell under exhibit A and it was 3 of the 12 strategies there. Mr. Boyd provided details regarding the route needed to be taken to determine which of those strategies were chosen.*

Commissioner Altman asked who made the strategies. *County Manager Diorio said exhibit A was statewide, and they could only spend money on those listed which was negotiated between NCACC and the Attorney General in what they called high impact strategies. She said there was a community meeting held to get feedback from the community to determine what strategies to invest in which was how the first wave was distributed.*

Commissioner Altman said 7,900 Narcan kits were distributed in the community and asked how they could be sure it was a good investment. *Mr. Boyd said there was a decline in overdose deaths and that was one of the metrics they looked at. He said they saw the largest decline in the 21<sup>st</sup> century nationwide.*

Chair Jerrell said he saw it as a crisis in the amount of people impacted. He asked, with respect to the team members, what kind of capacity did the teams have and what did the case load look like with that level of wrap around. *Mr. Boyd said with recruitment of participants ramping up that would impact it, but also being that as a voluntary service not all people were open to receiving help that was available to them. He said although they may not see the numbers this year, they know being there daily and being available for people to reach out was essential and would cut down on emergency room visits and benefit the community several ways. He said it would hopefully continue to lower overdose deaths. He said they just needed time to ramp things up to make sure they had that full continuum and a full network of providers available at any given time.*

Chair Jerrell asked County Manager Diorio how they could address the concerns about tracking and data and the ability to measure. County Manager Diorio said they mentioned working on redoing the dashboard to reflect better outcomes related to these programs.

The motion carried 7-1 with Commissioners Altman, Jerrell, Leake, Meier, Powell, Townsend-Ingram and Rodriguez-McDowell voting yes and Commissioner Griffin voting no to recognize, receive and appropriate \$5.5 Million in Opioid Settlement funds from Wave 2 funding to the Opioid Settlement Special Revenue Fund (OPIS).

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, to adopt the resolution entitled "Resolution of the Mecklenburg County Board of Commissioners

**Meeting Minutes**  
**December 3, 2024**

Directing 5.5 Million in Second Round Opioid Settlement Fund Expenditures for High-Risk Populations.

Commissioner Leake asked when there would be a report back. Marcus Boyd said the dashboard would be updated by the end of the year and would have it resurfaced and updated with new metrics by January.

The motion to adopt the resolution entitled “Resolution of the Mecklenburg County Board of Commissioners Directing 5.5 Million in Second Round Opioid Settlement Fund Expenditures for High-Risk Populations carried 7-1 with Commissioners Altman, Jerrell, Leake, Meier, Powell, Townsend-Ingram and Rodriguez-McDowell voting yes and Commissioner Griffin voting no.

**RESOLUTION OF THE MECKLENBURG COUNTY BOARD OF COMMISSIONERS  
DIRECTING 5.5 MILLION IN SECOND ROUND OPIOID SETTLEMENT FUND  
EXPENDITURES,**

**WHEREAS,** Mecklenburg County joined in the Memorandum of Agreement between the State of North Carolina and Local Governments outlining the distribution of proceeds relating to the National Settlement of Opioid Litigation, and any subsequent settlement funds that may come into North Carolina as a result of the opioid crisis has against companies engaged in the manufacturing, distribution, and dispensing of opioids, including settlements with drug distributors Cardinal, McKesson, and AmerisourceBergen, and the drug maker Johnson & Johnson and its subsidiary Janssen Pharmaceuticals, referred to as Wave 1 of the Opioid Settlement; and

**WHEREAS,** additional settlement funds, referred to as Wave 2 with additional settling defendants including Walmart, Inc., Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Allergan Limited, CVS Health Corporation, CVS Pharmacy, Inc., and Walgreen Co., as well as their subsidiaries, affiliates, officers, and directors and the Kroger Settlement will be disbursed to Mecklenburg County as well; and

**WHEREAS,** the allocation, use, and reporting of the second round of opioid settlements, Wave 2, funds stemming from these national settlement agreements and certain bankruptcy resolutions (“Opioid Settlement Funds”) are governed by the Memorandum of Agreement Between the State of North Carolina and Local Governments on Proceeds Relating to the Settlement of Opioid Litigation (“MOA”); and

**WHEREAS,** Mecklenburg County has recognized, received, and appropriated additional Opioid Settlement Funds pursuant to these national settlement agreements and deposited the Opioid Settlement Funds in a separate special revenue fund as required by section D of the MOA; and

**WHEREAS,** the terms of the settlement, regardless of allocation, requires the funds be utilized only for opioid remediation activities which the County will fund pursuant to Option A of the MOA; and

**WHEREAS,** Mecklenburg County will receive \$74,854,434 from the Opioid Settlement funds over a sixteen (16) year period to be distributed between 2022 and 2038; and

**WHEREAS,** section E.6 of the MOA states:

E.6. Process for drawing from special revenue funds.

- a. Budget item or resolution required. Opioid Settlement Funds can be used for a purpose when the Governing Body includes in its budget or passes a separate resolution authorizing the expenditure of a stated amount of Opioid Settlement Funds for that purpose or those purposes during a specified period of time.
- b. Budget item or resolution details. The budget or resolution should (i) indicate that it is an authorization for expenditure of opioid settlement funds; (ii) state the specific strategy or

**Meeting Minutes  
December 3, 2024**

strategies the county or municipality intends to fund pursuant to Option A or Option B, using the item letter and/or number in Exhibit A or Exhibit B to identify each funded strategy, and (iii) state the amount dedicated to each strategy for a stated period of time.

**WHEREAS**, on May 17, 2023, Mecklenburg County Board of Commissioners approved an initial \$10.9M investment in eight strategies from Exhibit A of the NC MOA. The strategies included: 1) Collaborative Strategic Planning, 2) Evidence Based Addiction Treatment, 3) Recovery Support Services, 4) Recovery Housing Support, 5) Employment Related Services, 6) Early Intervention, 7) Naloxone Distribution, 8) Syringe Service Programs. These strategies were developed based on recommendations from community survey results, insights from an Opioid Summit community meeting, and input from the Substance Use Disorder Task Force and other stakeholders.

**WHEREAS**, there is a need to increase funding for Naloxone (also known as Narcan) to ensure the continued distribution and availability of this resource across the community.

**WHEREAS**, there is a need to expand upon opioid overdose response services in Mecklenburg County by establishing a Post Overdose Response Team. The team will provide urgent follow-up with individuals who have overdosed on opioids and offer connections to ongoing physical and behavioral health treatment and support.

**WHEREAS**, there is a need to expand Medication Assisted Treatment services in the Mecklenburg County Detention Center to support incarcerated residents experiencing opioid use or dependency, reducing their overdose risk upon re-entry into the community, and decreasing recidivism rates.

**WHEREAS**, there is a need to continue funding these strategy areas to ensure a comprehensive continuum of care for individuals at-risk of Opioid Use Disorder (OUD), engaged in active OUD, or in recovery from OUD.

**NOW, THEREFORE BE IT RESOLVED**, in alignment with Option A of the NC MOA, Mecklenburg County Board of Commissioners authorizes the expenditure of opioid settlement funds as follows:

1. First strategy authorized
  - a. Name of strategy: Naloxone Distribution
  - b. Strategy is included in [Exhibit A](#)
  - c. Item letter and/or number in Exhibit A to the MOA: Item 7
  - d. Amount authorized for this strategy: \$400,000.
  - e. Period of time during which expenditure may take place:  
Start date of December 3, 2024, through end date of June 30, 2028
  - f. Description of the program, project, or activity:
    - Continue support programs or organizations that distribute naloxone to persons at risk of overdose or their social networks.
    - This includes programs that provide naloxone to persons upon release from jail or prison, emergency medical service providers or hospital emergency departments that provide naloxone to persons at risk of overdose, or community-based organizations that provide

**Meeting Minutes  
December 3, 2024**

services to people who use drugs. Programs or organizations involved in community distribution of naloxone may, in addition, provide naloxone to first responders.

- Fund naloxone distribution throughout Mecklenburg County including, but not limited to, community organizations, first responders at MEDIC, and the Towns of Davidson, Cornelius, Huntersville, Matthews, Mint Hill, and Pineville.
2. Second strategy authorized
    - a. Name of strategy: Post-overdose response team
    - b. Strategy is included in [Exhibit A](#)
    - c. Item letter and/or number in Exhibit A to the MOA: Item 8
    - d. Amount authorized for this strategy: \$2.5 million.
    - e. Period of time during which expenditure may take place:  
Start date of December 3, 2024, through end date of June 30, 2028
    - f. Description of the program, project, or activity:
      - In collaboration with Alliance Health and Atrium Health, establish a Post-Overdose Response Team (developed as part of expanding existing emergency department opioid overdose response services).
      - The Post-Overdose Response Team will connect persons who have experienced non-fatal drug overdoses to addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health or well-being.
  3. Third strategy authorized
    - a. Name of strategy: Addiction Treatment for Incarcerated Persons
    - b. Strategy is included in [Exhibit A](#)
    - c. Item letter and/or number in Exhibit A to the MOA: Item 11
    - d. Amount authorized for this strategy: \$2 million.
    - e. Period of time during which expenditure may take place:  
Start date of December 3, 2024, through end date of June 30, 2028
    - f. Description of the program, project, or activity:
      - In collaboration with Mecklenburg County Detention Center and VitalCore, connect individuals with medication assisted treatment (MAT) as part of the rehabilitation and reentry process for people incarcerated in the correctional facility. MAT addresses substance use as a risk factor for future incarceration and may contribute to long-term recovery and reduced recidivism.
      - Funds allocated under this strategy will be used specifically to expand Medication Assisted Treatment (MAT) services in the Mecklenburg County Detention Center.
  4. Fourth strategy authorized
    - a. Name of strategy: Reentry Programs
    - b. Strategy is included in [Exhibit A](#)
    - c. Item letter and/or number in Exhibit A to the MOA: Item 12
    - d. Amount authorized for this strategy: \$600,000.
    - e. Period of time during which expenditure may take place:  
Start date of December 3, 2024, through end date of June 30, 2028

**Meeting Minutes  
December 3, 2024**

f. Description of the program, project, or activity:

- In collaboration with Alliance Health, expand programs and staffing that connect incarcerated persons to addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need upon release from jail or prison, or that provide any of these services or supports.

The total dollar amount of Opioid Settlement funds to be appropriated across the above identified strategies is estimated to be five million five hundred thousand dollars (\$5,500,000).

Adopted this the \_\_\_\_\_ day of \_\_\_\_\_, 20XX.

\_\_\_\_\_  
George Dunlap, Chair Board of Commissioners

ATTEST:

\_\_\_\_\_  
Clerk to the Board

Meeting Minutes  
December 3, 2024

**EXHIBIT A TO NC MOA:  
HIGH-IMPACT OPIOID ABATEMENT STRATEGIES ("OPTION A" List)**

*In keeping with the National Settlement Agreement, opioid settlement funds may support programs or services listed below that serve persons with Opioid Use Disorder (OUD) or any co-occurring Substance Use Disorder (SUD) or mental health condition.*

*As used in this list, the words "fund" and "support" are used interchangeably and mean to create, expand, or sustain a program, service, or activity.*

1. **Collaborative strategic planning.** Support collaborative strategic planning to address opioid misuse, addiction, overdose, or related issues, including staff support, facilitation services, or any activity or combination of activities listed in Exhibit C to the MOA (collaborative strategic planning).
2. **Evidence-based addiction treatment.** Support evidence-based addiction treatment consistent with the American Society of Addiction Medicine's national practice guidelines for the treatment of opioid use disorder – including Medication-Assisted Treatment (MAT) with any medication approved for this purpose by the U.S. Food and Drug Administration – through Opioid Treatment Programs, qualified providers of Office-Based Opioid Treatment, Federally Qualified Health Centers, treatment offered in conjunction with justice system programs, or other community-based programs offering evidence-based addiction treatment. This may include capital expenditures for facilities that offer evidence-based treatment for OUD. (If only a portion of a facility offers such treatment, then only that portion qualifies for funding, on a pro rata basis.)
3. **Recovery support services.** Fund evidence-based recovery support services, including peer support specialists or care navigators based in local health departments, social service offices, detention facilities, community-based organizations, or other settings that support people in treatment or recovery, or people who use drugs, in accessing addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health or well-being.
4. **Recovery housing support.** Fund programs offering recovery housing support to people in treatment or recovery, or people who use drugs, such as assistance with rent, move-in deposits, or utilities; or fund recovery housing programs that provide housing to individuals receiving Medication-Assisted Treatment for opioid use disorder.
5. **Employment-related services.** Fund programs offering employment support services to people in treatment or recovery, or people who use drugs, such as job training, job skills, job placement, interview coaching, resume review, professional attire, relevant courses at community colleges or vocational schools, transportation services or transportation vouchers to facilitate any of these activities, or similar services or supports.
6. **Early intervention.** Fund programs, services, or training to encourage early identification and intervention for children or adolescents who may be struggling with problematic use of drugs or mental health conditions, including Youth Mental Health First Aid, peer-based

**Meeting Minutes  
December 3, 2024**

programs, or similar approaches. Training programs may target parents, family members, caregivers, teachers, school staff, peers, neighbors, health or human services professionals, or others in contact with children or adolescents.

7. **Naloxone distribution.** Support programs or organizations that distribute naloxone to persons at risk of overdose or their social networks, such as Syringe Service Programs, post-overdose response teams, programs that provide naloxone to persons upon release from jail or prison, emergency medical service providers or hospital emergency departments that provide naloxone to persons at risk of overdose, or community-based organizations that provide services to people who use drugs. Programs or organizations involved in community distribution of naloxone may, in addition, provide naloxone to first responders.
8. **Post-overdose response team.** Support post-overdose response teams that connect persons who have experienced non-fatal drug overdoses to addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need to improve their health or well-being.
9. **Syringe Service Program.** Support Syringe Service Programs operated by any governmental or nongovernmental organization authorized by section 90-113.27 of the North Carolina General Statutes that provide syringes, naloxone, or other harm reduction supplies; that dispose of used syringes; that connect clients to prevention, treatment, recovery support, behavioral healthcare, primary healthcare, or other services or supports they need; or that provide any of these services or supports.
10. **Criminal justice diversion programs.** Support pre-arrest or post-arrest diversion programs, or pre-trial service programs, that connect individuals involved or at risk of becoming involved in the criminal justice system to addiction treatment, recovery support, harm reduction services, primary healthcare, prevention, or other services or supports they need, or that provide any of these services or supports.
11. **Addiction treatment for incarcerated persons.** Support evidence-based addiction treatment, including Medication-Assisted Treatment with at least one FDA-approved opioid agonist, to persons who are incarcerated in jail or prison.
12. **Reentry Programs.** Support programs that connect incarcerated persons to addiction treatment, recovery support, harm reduction services, primary healthcare, or other services or supports they need upon release from jail or prison, or that provide any of these services or supports.

*Resolution recorded in full in Ordinance Book 53, Document #87.*

**DEPARTMENTAL DIRECTORS' MONTHLY REPORTS – NONE**

**STAFF REPORTS & REQUESTS - NONE**

**COUNTY COMMISSIONERS REPORTS & REQUESTS**

**24-0624      MEMORANDUM OF UNDERSTANDING**

**Meeting Minutes  
December 3, 2024**

*Background: Under North Carolina General Statute 115C-38 and per the authority set forth in G.S. 153A-92, the Board of County Commissioners may fix the compensation and expense allowance paid to members of the Board of Education. The last salary increases for CMS Board members occurred in May 2018 as part of the 2018-2019 County budget process. The Charlotte Mecklenburg Board of Education is seeking a stipend increase; however, since the County has already adopted its 2023-2024 budget ordinance, no new money is being requested, only to be allowed to reallocate available funds to increase the Board members' salaries. Pursuant to G.S. 115C-38, the compensation and expense allowance of members of a board of education shall continue at the same levels as paid on July 1, 1975, unless or until changed by or pursuant to a local act of the Board of County Commissioners.*

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried, to approve a Resolution in support of a Memorandum of Understanding between Mecklenburg County and The Charlotte Mecklenburg Board of Education and authorize the BOCC Chairperson to execute on behalf of the Board of Commissioners.

**RESOLUTION OF THE MECKLENBURG COUNTY BOARD OF  
COMMISSIONERS APPROVING A MEMORANDUM OF UNDERSTANDING  
BETWEEN MECKLENBURG COUNTY AND THE CHARLOTTE-MECKLENBURG  
BOARD OF EDUCATION.**

WHEREAS, under North Carolina General Statute 115C-38 and per the authority set forth in G.S. 153A-92, the Board of County Commissioners may fix the compensation and expense allowance paid to members of the local board of education; and

WHEREAS, the last allowance increase for Charlotte-Mecklenburg Board members was approved in May 2018, as part of the 2018-2019 County budget process; and

WHEREAS, the County has already adopted its budget ordinance for the current fiscal year and the Charlotte-Mecklenburg Board of Education ("CMBOE") is seeking an allowance increase of its Board members through the use of current available funds; and

WHEREAS, pursuant to G.S. 115C-38, the compensation and expense allowance of members of a board of education shall continue at the same levels as paid on July 1, 1975, unless or until changed by or pursuant to a local act or by the Board of County Commissioners.

NOW, THEREFORE be it RESOLVED,

The Mecklenburg County Board of Commissioners does hereby approve the attached Memorandum of Understanding between Mecklenburg County and the Charlotte-Mecklenburg Board of Education and authorizes the Chair to sign on behalf of the Board.

\_\_\_\_\_  
Clerk to the Board of Commissioners

Approved as to form:

\_\_\_\_\_  
County Attorney

**Memorandum of Understanding  
Between Charlotte-Mecklenburg Board of Education  
and  
Mecklenburg County Board of Commissioners**

---

**This Memorandum of Understanding (MOU) entered this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by and between the Charlotte-Mecklenburg Board of Education (hereinafter referred to as "the Board"), with its principal office located at P.O. Box 30035, Charlotte, NC 28230-0035, and the Mecklenburg County Board of Commissioners (hereinafter referred to as "the County"), with its principal office located at 600 East 4th Street, Charlotte, NC 28202.**

---

**Recitals**

WHEREAS, the Board is responsible for the education of students within the Charlotte-Mecklenburg School District; and

WHEREAS, the County is responsible for providing various services to the residents of Mecklenburg County Board of Commissioners, including support for the public education system; and

WHEREAS, pursuant to North Carolina General Statutes §115C-38 and §153A-92, the Mecklenburg County Board of Commissioners may fix the compensation of school board members and other related matters; and

WHEREAS, both parties recognize the importance of fair and equitable compensation for school board members in alignment with the adjustments provided to school system employees; and

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

**Agreement**

**1. Compensation of School Board Members**

- o School board members shall be compensated as determined by existing policies and regulations.
- o Any changes in compensation shall be in accordance with the provisions outlined in state statute and this MOU.

**2. Application of State-Provided Pay Adjustments**

- o When the state provides a pay adjustment for school system employees, it is understood and agreed that this adjustment shall also be applied to the compensation of school board members.
- o This provision ensures that school board members receive equivalent pay adjustments as school system employees.

**3. Inclusion in Non-Certified or Classified Category**

- o If the state or local government provides funds specifically designated to support salary increases for school system employees, the Board of Education shall be included in the non-certified or classified category.
- o School board members shall be entitled to any pay adjustments allocated to this category including market adjustments where necessary.

**Mutual Understanding**

Both parties acknowledge the importance of fair and equitable compensation for school board members in alignment with the adjustments provided to school system employees. This MOU reflects the commitment of both the Board and the County to ensure that school board members are compensated appropriately and in accordance with state and local provisions.

**Duration and Amendment**

This MOU shall remain in effect until amended or terminated by mutual agreement of both parties. Any amendments must be documented in writing and signed by authorized representatives of both the Board and the County.

**Notices**

Any notice required or permitted to be given under this MOU shall be in writing and shall be deemed given when delivered in person or three days after being sent in writing or email, to the addresses set forth below:

- Charlotte-Mecklenburg Board of Education
  - o Attn: Superintendent  
P.O. Box 30035  
Charlotte, NC 28230-0035
- Mecklenburg County Board of Commissioners
  - o Attn: County Manager  
600 East 4th Street  
Charlotte, NC 28202

**Meeting Minutes  
December 3, 2024**

**Governing Law**

**This MOU shall be governed by and construed in accordance with the laws of the State of North Carolina.**

**Entire Agreement**

This MOU constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties. No supplement, modification, or amendment of this MOU shall be binding unless executed in writing by all parties.

**Signatures**

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Understanding as of the date first above written.

---

**For the Charlotte-Mecklenburg Board of Education:**

Stephanie Sneed  
Chair, Charlotte-Mecklenburg Board of Education  
Date: \_\_\_\_\_

**For Mecklenburg County Board of Commissioners:**

---

Mark Jerrell  
Chair, Mecklenburg County Board of Commissioners  
Date: \_\_\_\_\_

***Recorded in full in Ordinance Book 53, Document #88.***

**Meeting Minutes  
December 3, 2024**

**24-0682      2025 BOCC MEETING SCHEDULE**

*Background: Official approval is required. Once approved, the schedule will be published in the newspaper as required by NC General Statute and placed online. The schedule reflects 1) the continuation of Regular meetings on the first and third Tuesday of each month, with the exception of the months of July and August, when only one Regular meeting is held; 2) Budget/Public Policy meetings on the second Tuesday of each month and an optional fourth Tuesday if needed.*

*Exceptions:*

*When a holiday falls on Monday, an election day on Tuesday, or if there is a Tuesday scheduling conflict for other reasons, meetings are scheduled for Wednesday and sometimes Thursday. Below is the list of those meetings:*

- \*Wednesday, January 22      Regular (to include 1<sup>st</sup> Budget Public Hearing) (Mon, Jan 20, Holiday - Dr. Martin Luther King, Jr, Day)*
- \*Wednesday, March 5      Regular- Moved for Legislative Conference*
- \*Wednesday, August 6      Regular (National Night Out recognized, Tuesday, August 5)*
- \*Wednesday, September 3      Regular (Monday Holiday - September 1st, Labor Day)*
- \*Wednesday, September 24      (optional) Budget/Public Policy Workshop (moved for Rosh Hashanah)*
- \*Wednesday, November 12      Budget/Public Policy Workshop (Tuesday, November 11, Veterans Day)*

*The schedule also reflects dates for two (2) budget public hearings, BOCC Annual Retreat, CMS's Budget Request, the County Manager's recommended budget presentation, budget straw vote sessions, and budget adoption date.*

Motion was made by Commissioner Altman, seconded by Commissioner Griffin, and unanimously carried, to approve the 2025 Mecklenburg Board of County Commissioners Meeting Schedule and instruct the Clerk to research and ensure that November 5 was available and bring it back for approval at the Budget Public Policy Workshop.

**Meeting Minutes  
December 3, 2024**



**BOARD OF COUNTY COMMISSIONERS 2025 MEETING SCHEDULE**

**Regular Meetings** are held monthly every first and third Tuesday at 6:00 p.m. in the Meeting Chamber of the Charlotte-Mecklenburg Government Center (CMGC) located at 600 East Fourth Street (lobby level) unless indicated otherwise on the schedule.

**Informal Work Sessions and/or Closed Sessions** are at 5:00 p.m. prior to each Regular meeting. They are held in CH-14 unless otherwise indicated.

**Budget/Public Policy Workshops** are held monthly every second Tuesday and an optional fourth Tuesday at 2:30 p.m. in Conference Center Room 267 of the CMGC (Second Floor) unless indicated otherwise on the schedule.

\*Regular and Budget/ Public Policy Meetings are held on Wednesday if there is a Monday holiday or Tuesday Election Day unless indicated otherwise on the schedule.

In July and August, the Board of Commissioners only meets once as indicated on the schedule.

The first Budget Public Hearing will be held on January 22nd during the Regular Meeting. The second Budget Public Hearing will be held on May 22<sup>nd</sup>. Both will be held in the Meeting Chamber of the CMGC.

The Manager's Recommended Budget Presentation will be held on Thursday, May 15th, at 11:00 a.m. in the Meeting Chamber of the CMGC.

<b>JANUARY</b>	
Monday, January 13	CMS/BOCC Joint Meeting (5:00 p.m.; Valerie C. Woodard, 3205 Freedom Drive, Charlotte)
Tuesday, January 14	Budget/Public Policy Workshop
*Wednesday, January 22	Regular (to include 1 <sup>st</sup> Budget Public Hearing) (Mon, Jan 20, Holiday Dr. Martin Luther King, Jr. Day)
Wed-Fri, January 29-31	BOCC Annual Retreat (8:00 a.m., Kimpton Cardinal Hotel, 51 East Fourth Street, Winston-Salem, NC)

<b>FEBRUARY</b>	
Tuesday, February 4	Regular
Tuesday, February 11	Budget/Public Policy Workshop
Tuesday, February 18	Regular
Tuesday, February 25 (optional)	Budget/Public Policy Workshop

<b>MARCH</b>	
Saturday-Tuesday, March 1 – 4	NACo Legislative Conference, Washington, D.C.
*Wednesday, March 5	Regular– Moved for Legislative Conference
Tuesday, March 11	Budget/Public Policy Workshop
Tuesday, March 18	Regular
Tuesday, March 25 (optional)	Budget/Public Policy Workshop

<b>APRIL</b>	
Tuesday, April 1	Regular
Tuesday, April 8	Budget/Public Policy Workshop
Tuesday, April 15	Regular
Tuesday, April 22 (optional)	Budget/Public Policy Workshop

**Meeting Minutes  
December 3, 2024**



**BOARD OF COUNTY COMMISSIONERS 2025 MEETING SCHEDULE**

<b><u>MAY</u></b>	
Tuesday, May 6	Regular
*Wednesday, May 7	CMS Budget Request (2:30 p.m.; Valerie C. Woodard, 3205 Freedom Drive, Charlotte)
Tuesday, May 13	Budget/Public Policy Workshop
*Thursday, May 15	Manager's Recommended FY25 Budget Presentation (11:00 a.m.)
Tuesday, May 20	Regular
*Wednesday, May 21	BOCC Detailed Budget Overview (2:30 p.m.; Valerie C. Woodard, 3205 Freedom Drive, Charlotte)
*Thursday, May 22	2 <sup>nd</sup> Budget Public Hearing (6:00 p.m.)
*Thursday, May 29	Budget Straw Votes (9:00 a.m.; Valerie C. Woodard, 3205 Freedom Drive, Charlotte)
<b><u>JUNE</u></b>	
Tuesday, June 3	Regular (to include Budget Adoption)
Tuesday, June 10	Budget/Public Policy Workshop
Tuesday, June 17	Regular
Tuesday, June 24 (optional)	Budget/Public Policy Workshop
<b><u>JULY</u></b>	
Tuesday, July 1	Regular
Friday, July 11-July 14	NACo Annual Conference, City and County of Philadelphia, PA
<b><u>AUGUST</u></b>	
*Wednesday, August 6	Regular (National Night Out recognized, Tuesday, August 5)
<b><u>SEPTEMBER</u></b>	
*Wednesday, September 3	Regular (Monday Holiday – September 1 <sup>st</sup> , Labor Day)
Tuesday, September 9	Budget/Public Policy Workshop
Tuesday, September 16	Regular
*Wednesday, September 24 (optional)	Budget/Public Policy Workshop (moved for Rosh Hashanah)
<b><u>OCTOBER</u></b>	
Tuesday, October 7	Regular
Tuesday, October 14	Budget/Public Policy Workshop
Tuesday, October 21	Regular
Tuesday, October 28 (optional)	Budget/Public Policy Workshop

**Meeting Minutes  
December 3, 2024**



**BOARD OF COUNTY COMMISSIONERS 2025 MEETING SCHEDULE**

<b>NOVEMBER</b>	
Tuesday, November 4	Regular
*Wednesday, November 12	Budget/Public Policy Workshop (Tuesday, November 11, Veterans Day)
Tuesday, November 18	Regular
Tuesday, November 25 (optional)	Budget/Public Policy Workshop

<b>DECEMBER</b>	
Tuesday, December 2	Regular
Tuesday, December 9	Budget/Public Policy Workshop
Tuesday, December 16	Regular

Anyone needing special accommodations when attending these meetings and/or if this information is needed in an alternative format, contact the Clerk to the Board at least 72 hours prior to the meeting at (980) 314-2939, 600 East Fourth Street, 11<sup>th</sup> floor (CMGC) or e-mail [clerk@mecknc.gov](mailto:clerk@mecknc.gov). Agendas for meetings can be found at: <https://mecklenburg.legistar.com/Calendar.aspx> on Friday afternoon prior to the Tuesday or Wednesday Meeting.

DRAFT

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried to approve the following item(s):

**24-0625 CONSTRUCTION CONTRACT – IRWIN CREEK STREAM REHABILITATION – INTERSTATE N DRIVE TO STATESVILLE ROAD**

Authorize the County Manager to execute a construction contract with Shamrock Construction and Remediation, LLC in the amount of \$7,932,895.

Amend the Capital Project Ordinance for the Irwin Creek Stream Restoration project to include additional funding from \$1,288,130 to \$4,990,390.

*Background: This project will enhance approximately 4,800 linear feet of Irwin Creek from Interstate North Drive to Statesville Road at the City of Charlotte’s Statesville Road Landfill site. The Statesville Road Landfill is an unlined municipal landfill that operated from the 1940’s until 1971. This project will improve water quality by stabilizing the stream banks which will reduce the sediment load and improve aquatic habitat by installing rock and wood habitat and stabilization structures, and removal of landfill material and soil. The project will prevent the landfill trash/waste and other material from eroding into the stream while stabilizing the stream banks.*

*Mecklenburg County and the City of Charlotte are currently finalizing the easement agreement to complete the stream rehabilitation project. The construction contract will be funded with Storm Water fees, a \$500,000 grant from the NC Land and Water Fund and a \$2,440,000 grant provided by the American Rescue Plan Act (ARPA).*

*To aid in the recovery from the COVID-19 pandemic, The American Rescue Plan Act (ARPA), was signed into law on March 11, 2021. ARPA invested \$1.9 trillion into infrastructure projects. Mecklenburg County received grant funds from ARPA, and the Irwin Creek Stream Rehabilitation project was approved on March 15, 2022, by the BOCC as part of the approved ARPA projects.*

**24-0653 DUKE LIGHTING SERVICE CONTRACT – GREENWAY MAINTENANCE BUILDING**

Approve a contract with Duke Energy at the following site: William R Davie Park agreement for Duke Energy to install and maintain fixtures for 10 years at \$672.24 per month.

*Background: This contract with Duke Energy will replace outdated pole lights with highly efficient LED lighting at the William R Davie park located at 4635 Pineville Matthews Rd.*

**24-0667 COMMUNITY SUPPORT SERVICES DEPARTMENT POSITION**

Authorize an additional position in the General Grant Fund (G001) within Community Support Services Department, Prevention & Intervention Services Division: 1 Case Coordinator to provide support services for survivors of domestic violence (annual market rate is \$46,126).

**BACKGROUND/JUSTIFICATION:**

*Community Support Services received funding from the U.S. Department of Justice Office on Violence Against Women for the Justice for Families Program to support victims of domestic violence.*

**Meeting Minutes  
December 3, 2024**

*The grant-funded Case Coordinator position will serve as the court liaison and will be based in the District Attorney's Office and Courts. This position will support victims with navigating the criminal court system. Due to findings of a community needs assessment highlighting court support as a gap area for victims of domestic violence, dating violence, and sexual assault, the focus of this grant project is shifting to that identified need. Funding will also be used to provide interpreting services for non-English speaking victims who are trying to navigate civil or criminal court as well as pro bono civil legal assistance to domestic violence victims. The time frame for the position is December 2024 - September 2026, with the possibility of a few months' extension if approved by the funder and if grant funds remain.*

**24-0668 TAX REFUNDS**

Approve refunds in the amount of \$144,174.48 as statutorily required to be paid as requested by the County Assessor.

*Background: This Board action is necessary to approve tax refunds resulting from clerical errors, audits, and other amendments, including revaluation appeals. There is accrued interest of \$12,725.70 to be added to refunds of \$125,070.49. There is no accrued interest to be added to the refunds of \$6,378.29. The total refunds with interest added is \$144,174.48.*

**24-0671 ARCHITECT CONSULTANT TEAM SELECTION – FISCAL YEAR (FY) 2025 & 2026  
MECKLENBURG**

Authorize the County Manager to negotiate the terms and conditions, including fees, and execute contracts with selected firms for Architectural/Engineering Services for FY25 & FY26 Mecklenburg County Recreation Centers and Nature Center Projects, and in the event negotiations with any of the firms are unsuccessful, approve negotiations and contract with the alternate firm.

*Background: Ribbonwalk Nature Center and Preserve (FY 2025)  
Recreation Center, Aquatics, and Specialty Facility Planning Study (FY 2025)  
Tuckaseegee Recreation Center and Park (FY 2026)*

**24-0675 PROPERTY INTEREST EXCHANGE – RURAL HILL NATURE PRESERVE**

Adopt a resolution of intent to extend a lease on a portion of County owned Tax Parcel 013-041-01 consisting of ± 2.25 acres in exchange for a 20' wide access easement across Tax Parcel 013-181-04 owned by Robert L. Parks, Richard A. Parks, and Ralph L. Parks.

*Background: At the Board's March 6, 2019, meeting, terms of an exchange were approved to allow the County's Natural Resources Division of Park and Recreation to obtain a 20' wide access easement through Tax Parcel 013-181-04 owned by the Robert L. Parks, Richard A. Parks, and Ralph L. Parks, collectively "Parks", for logging and restoration activities on a portion of the Rural Hill Nature Preserve. In exchange, Parks entered into a five (5) year lease on a portion of County owned Tax Parcel 013-041-01 totaling ± 2.25 acres to allow for grazing and mowing of the property.*

*The County would like to extend the easement for an additional five (5) years to allow the County access through the Parks' parcel to continue restoration activities at Rural Hill Nature Preserve. Additionally, the Parks would like to extend the lease for an additional five (5) year term to allow for continued occasional mowing and grazing.*

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS  
RESOLUTION**

**DECLARING INTENT TO EXTEND A LEASE ON A PORTION OF TAX PARCEL 013-041-01 ALONG NECK ROAD IN THE EXTRA-TERRITORIAL JURISDICTION OF HUNTERSVILLE IN EXCHANGE FOR AN ACCESS EASEMENT ON TAX PARCEL 013-181-04 ALSO ALONG NECK ROAD IN THE EXTRA-TERRITORIAL JURISDICTION OF HUNTERSVILLE**

**WHEREAS**, the County owns Tax Parcel 013-041-01 along Neck Road in the Extra-territorial jurisdiction of Huntersville (hereinafter referred to as the "County Parcel") which is a portion of the County's Cowan's Ford Wildlife Refuge; and

**WHEREAS**, the County is also owner of the Rural Hill Nature Preserve located along either side of Neck Road in the ETJ of Huntersville; and

**WHEREAS**, the County needs to secure a long-term accessible route to and from this portion of the nature preserve to implement activities associated with restoring and maintaining the nature preserve and has determined that the most feasible and desirable route to and from the property is across Tax Parcel 013-181-04 which is owned by Robert L. Parks, Richard A. Parks, and Ralph L. Parks (collectively "Parks"); and

**WHEREAS**, the Parks desire to lease +/- 2.25 acres of the County parcel to graze and mow from time to time; and

**WHEREAS**, the Mecklenburg County Board of Commissioners approved a lease for five (5) years in exchange for an access easement in March 2019; and

**WHEREAS**, the County and the Parks have agreed to extend a five (5) year access easement across the Parks property in favor of the County in exchange for a five (5) year lease of the County Parcel in favor of the Parks; and

**WHEREAS**, the Mecklenburg County Park and Recreation and Asset and Facility Management Departments have determined that in its opinions the County will receive full and fair consideration for the property interests to be exchanged; and

**WHEREAS**, pursuant to G.S. 160A-271, the Board of County Commissioners is authorized to exchange real property owned by the County for other real property by private negotiation if the County receives a full and fair consideration for its property; and

**WHEREAS**, pursuant to G.S. 160A-271, the Board proposes to authorize the exchange of a lease on the County parcel for an access easement across the Parks parcel and to follow the statutory procedure to authorize the exchange; now, therefore, be it

**RESOLVED** that the Mecklenburg County Board of Commissioners proposes to

**Meeting Minutes  
December 3, 2024**

authorize to extend the lease on the County parcel for an access easement across the Parks parcel at its next regular meeting; directs the County Manager to negotiate a contract for the exchange; and directs the Clerk to the Board to publish the attached notice describing the properties to be exchanged, stating the estimated value of the properties, and announcing the Board's intent to authorize the exchange on January 22, 2025, at the Board's next regular business meeting.

APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2024  
Approved as to Form:

\_\_\_\_\_  
County Attorney

\_\_\_\_\_  
Clerk to the Board

***Resolution recorded in full in Ordinance Book 53, Document #95.***

**Meeting Minutes  
December 3, 2024**

**24-0677 MINUTES**

Approve the following Meeting Minutes:

February 21, 2024, Joint CMS Meeting  
May 7, 2024, Regular Meeting  
May 21, 2024, Regular Meeting  
June 4, 2024, Regular Meeting

**24-0697 MECKLENBURG COUNTY REGISTER OF DEED'S BOND**

Acknowledge receipt of and approve continuation certificate for the initial \$50,000 bond filed in 2016 for a new period beginning December 2, 2024, for Mecklenburg County Register of Deeds Fredrick Smith as required by G.S. 161-4(a).

*Background: N.C.G.S. Article 1. Register of Deed's Bond § 161-4(a). Bond required.  
The Register of Deeds shall give bond with sufficient surety, to be approved by the board of county commissioners, in a sum of not less than ten thousand dollars (\$10,000) nor more than fifty thousand dollars (\$50,000), payable to the State and conditioned for the safekeeping of the books and records, and for the faithful discharge of the duties of his office.*

*The bond and surety required under subsection (a) shall further be conditioned for the safekeeping of the books and records and of the faithful discharge of the duties of office of the register of deeds by any incumbent assistant and deputy register of deeds appointed prior to the vacancy pursuant to G.S. 161-6 and holding over after vacancy in the office of register of deeds for the interim, as provided in G.S. 161-5(b).*

*The board of county commissioners in every county shall take and approve the official bond of the register of deeds, which they shall cause to be registered and the original deposited with the clerk of superior court for safekeeping. The bond shall be taken on the first Monday of December next after the election.*

*The initial \$50,000 Bond for Mecklenburg County Register of Deeds, Fredrick Smith was approved in 2016. The attached continuation certificate extends coverage for another term.*

**THIS CONCLUDED ITEMS APPROVED BY CONSENT**

---

**24-0695 PULLED CONSENT ITEMS**

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring public awareness or to make comments. The following items were pulled and voted upon separately:

**24-0622 SUBCONTRACTOR PRE-QUALIFICATIONS-CONSTRUCTION MANAGER @RISK FOR THE UMBRELLA CENTER**

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried to authorize the Subcontractor Prequalification procedure provided by Edifice

**Meeting Minutes  
December 3, 2024**

Construction for the Umbrella Center project.

*Background: The Board of County Commissioners authorized the use of the Construction Manager @ Risk Contract Methodology for this project at the May 2, 2023, BOCC meeting in accordance with G.S. 143-128.1*

*Revisions to state law 2014-42 (H1043), amends G.S. 143-135.8 by establishing specific procedural requirements for when and how local governments may prequalify construction contractors to bid on construction and repair contracts. These requirements also apply to the prequalification of subcontractors by a Construction Manager at Risk under G.S. 143-128.1(c).*

*Edifice Construction has provided a prequalification process based on the new statutory requirements that meet the following criteria:*

- 1. Be uniform, consistent, and transparent in its application to all bidders.*
- 2. Allow all bidders who meet the prequalification criteria to be prequalified to bid on the construction or repair work project (in other words, a bidder who meets the prequalification criteria must be allowed to bid on the project).*
- 3. The prequalification criteria, which must comply with all of the following:*
  - a. Be rationally related to construction or repair work.*
  - b. Not require that the bidder has previously been awarded a construction or repair project by the governmental entity.*
  - c. Permit bidders to submit history or experience with projects of similar size, scope or complexity.*
- 4. Clearly state the assessment process for the criteria to be used.*
- 5. Establish a process for a bidder to protest to the governmental entity its denial of prequalification. The protest process must be completed prior to the bid opening to allow sufficient time for a bidder whose protest is successful to submit a bid on that project.*
- 6. Outline a process by which the basis for denial of prequalification will be communicated in writing, upon request, to a bidder who is denied prequalification.*

*The focus of these requirements is to ensure that a prequalification process is conducted transparently, using criteria that relates to the specific project being bid and are applied objectively and fairly to all bidders. The requirements also give bidders an opportunity to learn why they were denied prequalification and can appeal that denial.*

*Per the County's Business Diversity and Inclusion (BDI) Provisions, the Construction Manager plans to meet or exceed the following County MWBE Goals for participation in construction sub-contracts:*

*MBE - 15%*

*WBE - 8%*

*Total Goal - 23%*

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**24-0657 GRANT APPLICATION-HUD CONTINUUM OF CARE 2024**

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried to affirm the submission of five renewal grants from the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care program:

**Meeting Minutes  
December 3, 2024**

- 1) Grant for up to \$3,500,000 for the year 7/1/25-6/30/26 to provide Shelter Plus Care (SPC) targeted rental subsidies to homeless persons with disabilities. (SPC Consolidated Renewal FY24)
  - 2) Grant for up to \$185,000 for the year 6/1/25-5/31/26 to provide Coordinated Entry services for homeless individuals and families with one staff person designated to serving survivors of domestic violence. (Coordinated Entry Renewal August 2024 (NC0362L4F052206)
  - 3) Grant for up to \$240,000 for the year 04/01/2025-03/31/2026 to administer the Homeless Management Information System expansion project for the Mecklenburg Continuum of Care. (FY24 Mecklenburg HMIS)
  - 4) Grant for up to \$500,000 for the year 01/01/2026-12/31/2026 to provide rapid rehousing to domestic violence victims. (Domestic Violence Rapid-Rehousing)
  - 5) Grant for up to \$375,000 for the year 10/01/2025-09/10/2026 to support planning and coordination activities for the Continuum of Care. (FY24 CoC Planning Grant)
- B) If awarded, recognize, receive and appropriate funds for the affirmed amount of up to \$4,800,000 to the General Grant Fund (G001) within Community Support Services.
- C) Adopt the required grant project ordinances for the five grants in the General Grant Fund (G001).

*Background: The Shelter Plus Care renewal grant provides targeted rental subsidies to permanently house consumers who are chronically homeless and disabled.*

*The Coordinated Entry renewal grant funds two positions that provide assessment services for homeless individuals and families seeking shelter and housing assistance with one person stationed at the Family Justice Center serving survivors of Domestic Violence. This position is also at Safe Alliance twice a week.*

*The HMIS renewal grant provides funds to administer the local HMIS for the Charlotte-Mecklenburg Continuum of Care (CoC). As well as funding one HMIS staff person to focus on required Federal reporting and to provide technical and training support to agencies around reporting. Additionally, grant funds will support an increase in HMIS bed coverage by providing support for additional agencies to participate in HMIS and support agencies with required reporting. Participation in HMIS is required by HUD to provide data that informs resource allocation decisions and allows the community to determine whether it is making progress in reducing homelessness.*

*The Domestic Violence Rapid Rehousing Project will support an existing rapid re-housing program that Community Support Services (CSS) has administered in partnership with Safe Alliance and Salvation Army. With the award of up to \$500,000 in HUD funding, this project will continue to serve approximately 15 families over the 12-month timeframe of the HUD grant. CSS' primary role in the project will be to provide administrative oversight and coordinate direct service provision through contracts with Safe Alliance and Salvation Army. These two community partners will provide housing and supportive services case management to families fleeing domestic violence who are homeless or at risk of homelessness.*

*The funds for the CoC Planning Grant will support CoC coordination, planning and system improvement to include technical assistance to identify and develop strategies to eliminate racial disparities, improve the Coordinated Entry system and data quality, compensate persons with lived experience in homelessness for their participation in CoC activities, research and implement best practices, and trainings.*

**Meeting Minutes  
December 3, 2024**

*The application to HUD was submitted by Community Support Services, Lead Agency for the Charlotte-Mecklenburg Continuum of Care. The application was due October 30, 2024.*

This pulled by Commissioner Leake for clarity and/or public awareness.

**GRANT PROJECT ORDINANCE**

**WHEREAS,** Mecklenburg County is applying and/or has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD). The grant has been made available to Mecklenburg County under the Continuum of Care program up to the amount of \$3,500,000; and

**WHEREAS,** the grant funds must be used to provide Shelter Plus Care targeted rental subsidies to permanently house consumers who are chronically homeless and disabled.

**WHEREAS,** the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

**NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:**

- Section 1. The project described in the HUD Continuum of Care 2024 grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the HUD Continuum of Care 2024 and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the U.S. Department of Housing and Urban Development.
- Section 3. The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:

**U.S. Department of Housing and Urban Development  
\$3,500,000.00**

- Section 4. The following amount appropriated for Mecklenburg County in fund G001 to complete this project:

**\$3,500,000.00**

Adopted this 3<sup>rd</sup> day of December 2024

\_\_\_\_\_  
Clerk to the Board

**Grant Project Ordinance recorded in full in Ordinance Book 53, Document #90.**

**GRANT PROJECT ORDINANCE**

**WHEREAS,** Mecklenburg County is applying and/or has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD). The grant has been made available to Mecklenburg County under the Continuum of Care program up to the amount of \$185,000; and

**WHEREAS,** the grant funds must be used to provide Coordinated Entry services for homeless individuals and families.

**WHEREAS,** the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

**NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:**

Section 1. The project described in the HUD Continuum of Care 2024 grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the HUD Continuum of Care 2024 and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the U.S. Department of Housing and Urban Development.

Section 3. The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:

**U.S. Department of Housing and Urban Development  
\$185,000.00**

Section 4. The following amount appropriated for Mecklenburg County in fund G001 to complete this project:

**\$185,000.00**

Adopted this 3<sup>rd</sup> day of December 2024

\_\_\_\_\_  
Clerk to the Board

***Grant Project Ordinance recorded in full in Ordinance Book 53, Document #91.***

**GRANT PROJECT ORDINANCE**

**WHEREAS,** Mecklenburg County is applying and/or has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD). The grant has been made available to Mecklenburg County under the Continuum of Care program up to the amount of \$240,000; and

**WHEREAS,** the grant funds must be used to administer the Homeless Management Information System expansion project for the Mecklenburg Continuum of Care.

**WHEREAS,** the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

**NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:**

Section 1. The project described in the HUD Continuum of Care 2024 grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the HUD Continuum of Care 2024 and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to U.S. Department of Housing and Urban Development.

Section 3. The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:

**U.S. Department of Housing and Urban Development  
\$240,000.00**

Section 4. The following amount appropriated for Mecklenburg County in fund G001 to complete this project:

**\$240,000.00**

Adopted this 3<sup>rd</sup> day of December 2024

\_\_\_\_\_  
Clerk to the Board

***Grant Project Ordinance recorded in full in Ordinance Book 53, Document #92.***

**GRANT PROJECT ORDINANCE**

**WHEREAS,** Mecklenburg County is applying and/or has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD). The grant has been made available to Mecklenburg County under the Continuum of Care program up to the amount of \$500,000; and

**WHEREAS,** the grant funds must be used to provide rapid rehousing to domestic violence victims.

**WHEREAS,** the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

**NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:**

- Section 1. The project described in the HUD Continuum of Care 2024 grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the HUD Continuum of Care 2024 and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the U.S. Department of Housing and Urban Development.
- Section 3. The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:
- U.S. Department of Housing and Urban Development  
\$500,000.00**
- Section 4. The following amount appropriated for Mecklenburg County in fund G001 to complete this project:
- \$500,000.00**

Adopted this 3<sup>rd</sup> day of December 2024

\_\_\_\_\_  
Clerk to the Board

**Grant Project Ordinance recorded in full in Ordinance Book 53, Document #93.**

**GRANT PROJECT ORDINANCE**

**WHEREAS,** Mecklenburg County is applying and/or has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD). The grant has been made available to Mecklenburg County under the Continuum of Care program up to the amount of \$375,000; and

**WHEREAS,** the grant funds must be used to support planning and coordination activities for the Continuum of Care.

**WHEREAS,** the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

**NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:**

Section 1. The project described in the HUD Continuum of Care 2024 grant application is hereby authorized to be undertaken for the duration of the grant.

Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the HUD Continuum of Care 2024 and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements to the U.S. Department of Housing and Urban Development.

Section 3. The following revenues are anticipated for Mecklenburg County in the fund G001 to complete this project:

**U.S. Department of Housing and Urban Development  
\$375,000.00**

Section 4. The following amount appropriated for Mecklenburg County in fund G001 to complete this project:

**\$375,000.00**

Adopted this 3<sup>rd</sup> day of December 2024

\_\_\_\_\_  
Clerk to the Board

**Grant Project Ordinance recorded in full in Ordinance Book 53, Document #94.**

**Meeting Minutes  
December 3, 2024**

**24-0659 CONSTRUCTION CONTRACT-PARK ROAD PARK POND-SEDIMENT REMOVAL PROJECT**

Motion was made by Commissioner Leake, seconded by Commissioner Meier, and unanimously carried to award a construction contract to Carolina Marine Structures, Inc. in the amount of \$1,265,400.00.

*Background: The Mecklenburg County Asset and Facility Management and Park & Recreation departments have been involved in the design of a project which involves hydraulic dredging, mechanical dredging, or a combination of the two methods to remove sediment from the Eastern portion of Park Road Park pond. Additional project scope includes clearing overgrowth along the pond banks, tree removal, and repair of any damage done to the existing asphalt trail surrounding the pond during construction. The anticipated construction period will be approximately 6 months.*

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**24-0663 BUDGET AMENDMENT-FY25 VOLUNTEER FIRE SERVICE**

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried to approve Amendment to the FY 2024-2025 Operating Budget Ordinance to appropriate \$58,100 of Charlotte ETJ Fire District (9021) fund balance for Long Creek Volunteer Fire Department building construction project.

*Background: To better serve the community and Fire Staff, the Long Creek VFD is requesting funding for the upfitting, and relocation of the current facilities located at 6809 Beatties Ford Road. Long Creek VFD is requesting \$58,100.00 of the Charlotte ETJ fund balance for phase 1 of a building construction project.*

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**24-0672 LEASE WITH THE CITY OF CHARLOTTE-LITTLE SUGAR CREEK GREENWAY TRAIL**

Motion was made by Commissioner Leake seconded by Commissioner Griffin, and unanimously carried to authorize the County Manager to negotiate and execute a lease with the City of Charlotte for recreational biking and walking trails on City owned Tax Parcels 173-065-38 (+/-6.34 Acres) and 173-065-39 (+/- 1.55 Acres) on Archdale Drive.

*Background: The City of Charlotte owns Tax Parcels 173-065-38 and 173-065-39 located at 2501 Archdale Drive along the Little Sugar Creek Greenway. The parcels combined consist of approximately +/- 7.884 acres. The County would like to enter a lease for said parcels to construct, maintain and operate non-motorized bicycling and walking trails for recreational use by the general public. Proposed business terms are as follows:*

*Location - Tax Parcel 173-065-38 and 173-065-39 located at 2501 Archdale Drive, Charlotte, N.C.*

*Lease Term - Five (5) Years*

*Option to Renew - Three (3) Five (5) year renewal options*

*Termination - Either City or County may elect to terminate the lease with 90 days written notice*

**Meeting Minutes  
December 3, 2024**

*Uses - The property shall be operated and maintained for the benefit of the general public with uses limited to non-motorized bicycling and walking*

*Maintenance - County shall be responsible for maintaining the premises in good order and repair and in a clean, safe and sanitary condition.*

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**24-0674 CONSTRUCTION MANAGEMENT @RISK (CM@RISK) SELECTION – CATHERINE M. WILSON CENTER (FORMER KURALT CENTER) RENOVATION AND ASSOCIATED PROJECTS**

Motion was made by Commissioner Leake, seconded by Commissioner Altman, and unanimously carried to authorize the County Manager to negotiate the terms and conditions, including fees, to execute a contract with R.J. Leeper Construction, LLC and Edison Foard, LLC for Pre-Construction and CM@Risk Services for the Catherine M. Wilson Center (Former Kuralt Center) Renovation and Associated Projects and, in the event negotiations with this firm are unsuccessful, approve negotiations, and contract with the alternate firm.

*Background: A Construction Manager at Risk (CM@Risk) is needed to provide services for both the pre-construction and construction phases related to the existing building renovation of the Catherine M. Wilson Center (Former Kuralt Center) located at 301 Billingsley Road. The proposed project includes the design and complete renovation of the building interior and exterior, as well as replacements of all mechanical, plumbing, and electrical systems, which have reached “end-of-life” status. The newly renovated building will provide an enhanced.*

*environment for many of the County’s employees, as well as contribute toward the County’s 2035 goal of net-zero carbon energy sources. The scope of work may also include upfit of lease space to house employees during the building renovation, as well as an upfit to Suite 1800 of the Valerie C. Woodard Center to house Child Family and Adult Services (CFAS) employees.*

This item was pulled by Commissioner Griffin for public awareness.

**24-0676 GRANT APPLICATION TO NATIONAL COMMUNITY CARE CORPS TO CREATE A VOLUNTEER PILOT PROJECT TO SUPPORT OLDER ADULTS, PEOPLE WITH DISABILITIES, AND THEIR FAMILY CAREGIVERS**

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously Carried to approve the submission of an application to create a pilot volunteer program to provide respite to family caregivers of older adults, people with disabilities, and grandparents raising grandchildren in the amount of \$250,000; and

If awarded recognize, receive, and appropriate funds for the affirmed amount awarded of up to \$200,000 to the General Grant Funds (G001) within Child, Family, & Adult Services; and adopt the required grant project ordinance for the National Community Care Corps grant in the General Grant Fund (G001).

Mecklenburg County Department of Child, Family, & Adult Services (CFAS) would like to apply to the National Community Care Corps to create a pilot volunteer program to provide respite care to family caregivers of older adults with dementia, people with disabilities, and grandparents raising grandchildren. Providing respite to these caregivers is a crucial element to prevent burnout, improve the mental health of the caregiver and the family, and enhance the quality of care provided.

**Meeting Minutes  
December 3, 2024**

The pilot project would be developed over the course of the grant period, a total of 18 months. The proposal will include the principles contained within the National Strategy to Support Family Caregivers; utilize partnerships with local colleges to identify internships; provide background checks for all volunteers; and provide person-centered approaches to training volunteers and staff. The proposed pilot project will include working with community partners and stakeholders to identify sustainable funding and the support needed for the pilot to be successful.

The grant application will be for a total cost of \$250,000.

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**GRANT PROJECT ORDINANCE**

**WHEREAS,** Mecklenburg County is applying for a grant from the National Community Care Corps. The grant has been made available an agreement from the U.S. Administration for Community Living/Administration on Aging up to the amount of \$250,000; and

**WHEREAS,** the grant funds will be used to create a volunteer pilot project to support older adults, people with disabilities, and their family caregivers; and

**WHEREAS,** the Mecklenburg County Board of County Commissioners deems this activity to be a worthy and desirable undertaking;

**NOW, THEREFORE, PURSUANT TO N.C.G.S. 159-13.2, BE IT ORDAINED BY THE MECKLENBURG COUNTY BOARD OF COUNTY COMMISSIONERS that:**

- Section 1. The project described in the National Community Corps grant application is hereby authorized to be undertaken for the duration of the grant.
- Section 2. The County Manager is authorized to execute the grant agreement and other documents that are required or appropriate for the County to receive the National Community Care Corps grant and to undertake the project. The County Manager is directed to take steps necessary to ensure compliance with all spending and reporting requirements of the National Community Care Corps awarded grant.
- Section 3. The following revenues are anticipated for Mecklenburg County in the G001 to complete this project:

**National Community Care Corp  
\$200,000**

- Section 4. The following amount is appropriated for Mecklenburg County in fund G001 to complete this project:

**\$200,000**

Adopted this 3<sup>rd</sup> day of December 2024

\_\_\_\_\_  
Clerk to the Board

**Grant Project Ordinance recorded in full in Ordinance Book 53, Document #97.**

**Meeting Minutes  
December 3, 2024**

The following items have been pulled by Commissioner Leake for clarity and/or public awareness.

**24-0681 DONATION TO SOUTHVIEW RECREATION CENTER**

Motion was made by Commissioner Leake, seconded by Commissioner Griffin, and unanimously carried to approve amendment of the fiscal year 2025 Annual Budget Ordinance to recognize, receive and appropriate a donation of \$5,000 to the General Fund (0001) within the Park and Recreation Department from The Dreambuilders Foundation for Southview Recreation Center.

*Background: The Dreambuilders Foundation, Inc. has recommended a donation to Southview Recreation Center in the amount of \$5000. The donation has been earmarked for the Grandparents Day activities. Grandparents' day is an intergenerational event where the grandparents and grandchildren participate in activities together. The funding will be used for programming supplies, youth, and senior trips.*

This item was pulled by Commissioner Leake for clarity and/or public awareness.

**24-0684 APPROVAL-MECKLENBURG COUNTY CHILDCARE SUBSIDY WAITING LIST LOCAL POLICY**

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried to Approve the state-approved childcare subsidy Waiting List Local Policy for Mecklenburg County.

*Background: Mecklenburg County contracts with Child Care Resources, Inc. (CCRI) for the administration of both State and County-funded childcare subsidy programs. The North Carolina Department of Health and Human Services (NC DHHS) sets the guidelines and rules for administering State subsidy, which includes a program policy manual. Part of the policy manual covers how to manage a waiting list for State subsidy funding and requires maintaining a Waiting List Local Policy. The purpose of this policy is to specify how a wait list will be managed should the need arise, as well as to clarify which populations will be prioritized for subsidized childcare services.*

*While CCRI has maintained a consistent Waiting List Policy for years, this policy must be reviewed and approved on an ongoing basis. The first step in the process is a State review, where Mecklenburg County's Waiting List Policy was approved by the Division of Child Development and Early Education (DCDEE). The final step is approval and sign-off by the local governing board per the regulations in the State policy manual.*

This item was pulled by Commissioner Rodriguez-McDowell for awareness.

Meeting Minutes  
December 3, 2024



**MECKLENBURG COUNTY**

Kimberly Henderson  
Director  
Child, Family and Adult Services

Department of Social Services  
*The Wallace H. Kuralt Centre*

**Mecklenburg County Child Care Financial Aid Priority Populations**  
**2024**

**I. Mecklenburg County will:**

1. Monitor placement of children in care when there are insufficient funds, insufficient child care providers, or insufficient staff by prioritizing the services for all eligible families.
2. Maintain the waiting list in NC FAST.
3. Conduct a waiting list survey in March and September of each year and allow thirty (30) calendar days for a response.
4. Will notify families in writing when funding is available.
5. Will contact DCDEE for guidance if child care services are in jeopardy of termination due to potential lack of funding.
6. Will prioritize services to the following populations in the order listed below:

**Child Protective Services:**

Child/ren receiving child protective services and in need of child care in order to remain in their own home that have a written referral from Mecklenburg County Department of Social Services (MCDSS) justifying child care as part of the Family Services Agreement. Child care must be necessary to alleviate risk factors in a CPS, CPS In-Home, Kinship, or Foster Care case.

**Teen Parents:**

Teen parents enrolled in and working toward graduation from Charlotte Mecklenburg Schools, Central Piedmont Community College High School, or a Mecklenburg County Charter School (within the local public school system).

**Siblings:**

A parent/responsible adult who is already receiving services and later requests care for another child who is now a member of the income unit.

**Employment:**

1. Customer participating in at least thirty (30) hours per week of Work First Employment Services activities, justifying need for child care as part of the customer's Mutual Responsibility Agreement.

***PEOPLE • PRIDE • PROGRESS • PARTNERSHIPS***

301 Billingsley Road • Charlotte, North Carolina 28211

3205 Freedom Drive • Charlotte, North Carolina 28202

430 Stitt Road • Charlotte, North Carolina 28213

Phone • (704) 336-3000

[www.MeckNC.gov](http://www.MeckNC.gov)

**Meeting Minutes  
December 3, 2024**

**Page 2**

2. Child/ren in the custody of MCDSS of who reside in a licensed foster home where all adults are employed an average of thirty (30) hours per week.
3. Child/ren placed by MCDSS in a non-licensed home where all adult/s are employed an average of thirty (30) hours per week and continue to receive services from MCDSS Youth and Family Services Division.
4. Non-Work First Non-Child Child Protective Services customer residing in one of the listed shelter settings (Salvation Army Center of Hope, Charlotte Family Housing, Hope Haven Inc. and Safe Alliance) and working.
5. Child and the child's family is experiencing homelessness or is in a temporary living situation and all Responsible Adults are employed (until such time as set-aside allocations for vulnerable populations are exhausted).
6. Child/ren, under three-years of age, identified as having special needs (until such time as set-aside allocations for vulnerable populations are exhausted).
7. Customer receiving Work First Cash Assistance payments and employed an average of thirty (30) hours per week.
8. Customer employed an average of thirty (30) hours per week.
9. Customer employed at least twenty (20) hours per week and in post-secondary school at least ten (10) hours per week.
10. Customers employed less than thirty (30) hours per week.

**Post-Secondary Education:**

Parent/RA enrolled in post-secondary education, skills training program or a GED program.

**Developmental Needs:**

Child/ren whose social, emotional, physical or cognitive development is delayed or at risk of delay and whose family is income eligible.

**Child Welfare Services:**

Child Welfare Service without referral from MCDSS.

**II. VULNERABLE POPULATION SET-ASIDE**

Mecklenburg County will set aside the required 4% of allocated funds to serve families with children identified as a part of a vulnerable population including children with special needs and families experiencing homelessness. If the set-aside amount is encumbered, populations already being served will be served with funds in the regular subsidy allocation. Mecklenburg County will continue to serve new children who apply and are in one of these vulnerable populations, as long as the regular subsidy allocation is not at risk of being over-spent. If necessary, children in one of these vulnerable populations will be placed on a separate waiting list.

**III. REDUCING SERVICES**

If child care services are in jeopardy of termination due to potential lack of funding, Mecklenburg County will contact DCDEE for further guidance.

*This policy is passed and adopted by the Board of County Commissioners of Mecklenburg County, State of North Carolina, this 3<sup>rd</sup> day of December of 2024.*

***Recorded in full in Ordinance Book 53, Document #98.***

**COMMISSIONER REPORTS**

**24-0696 COMMISSIONER REPORTS**

Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but not limited to, past and/or upcoming events.

**Meeting Minutes  
December 3, 2024**

**ADJOURNMENT**

Motion was made by Commissioner Altman, seconded by Commissioner Griffin, and unanimously carried, that there being no further business to come before the Board that the meeting be adjourned at --- p.m.



---

Kristine M. Smith, Clerk to the Board

---

Mark Jerrell, Chair