

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Tuesday, April 15, 2025

5:00 PM

REVISED AGENDA

CMGC, 600 East Fourth Street, Charlotte, NC 28202

Members of the public can also access and view the meeting on the Government Channel or online at: <https://watch.mecknc.gov>

Board of Commissioners

Chair Mark Jerrell, District 4

Vice Chair Leigh Altman, At-Large

Commissioner Arthur Griffin, At-Large

Commissioner Yvette Townsend-Ingram, At-Large

Commissioner Elaine Powell, District 1

Commissioner Vilma D. Leake, District 2

Commissioner George Dunlap, District 3

Commissioner Laura J. Meier, District 5

Commissioner Susan Rodriguez-McDowell, District 6

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

Informal Session - Room CH-14

Staff Briefings

[25-0241](#) NEW ITEM: Appointment and Removal Process

Closed Session - None

REMOVED: Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Vice Chair Altman followed by Pledge of Allegiance to the Flag

Awards/Recognition

[25-0177](#) Proclamation - Declaring April 2025 as NC Reentry Month (Commissioner Meier)

Attachments: [Proclamation - Declaring April 2025 as NC Reentry Month \(Commissioner Meier\)](#)

[25-0234](#) Proclamation - National County Government Month (Chair Jerrell)

Attachments: [Proclamation National County Government Month](#)

Public Art Moment

[25-0158](#) Public Art Moment

Attachments: [Public Art Moment PPT - April 2025.pdf](#)

Public Appearance

[25-0214](#) Public Appearance

Appointments - None

Public Hearings - 6:30 PM

[25-0200](#) TEFRA Hearing Novant Health

Attachments: [25-0200 TEFRA Notice Mecklenburg for 2025 EAAS Bonds\(17958669.1\).docx](#)

[25-0200 TEFRA Resolution \(Mecklenburg\) - 2025 Bonds\(17920095.1\).docx](#)

[25-0200 Tear sheet- Public Notice Mecklenburg County \(Novant\)](#)

Advisory Committee Reports

- [25-0220](#) Juvenile Crime Prevention Council Proposed FY26 Funding Allocation Plan & Annual Report - CJS
Attachments: [JCPC - BOCC FY26 presentation - 4-15-25](#)
[Grant Project Ordinance File 25-0220 - JCPC FY26 Funding plan FY26 - Funding Plan](#)

Manager's Report

- [25-0208](#) Latta Place Reimagined
Attachments: [25-0208 Latta Place Reimagined.pdf](#)
- [25-0238](#) Mecklenburg EMS Agency (MEDIC)- System Performance Update
Attachments: [UPDATED BOCC 04152024 Final \(5\).pdf](#)

Departmental Directors' Monthly Reports

- [25-0217](#) Department Management Monthly Reports
Attachments: [Department Management Monthly Report Dashboard Website.pdf](#)

Staff Reports & Requests - N/A**County Commissioners Reports & Requests - None****Consent Items**

- [25-0215](#) Pulled Consent Items
Attachments: [Pulled Consent Agenda Items](#)
- [25-0202](#) Interlocal Agreement with the City of Charlotte
Attachments: [BA 25-0202 Resolution City of Charlotte Interlocal KingsBranch.docx](#)
[BA 25-0202 Kings Branch ILA CHARLOTTE MECKLENBURG.pdf](#)
- [25-0203](#) Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition
Attachments: [BA 25-0203 CatawbaRiver Riverside.pdf](#)
- [25-0205](#) Amend the County's Major System Component of the Storm Water Fee
Attachments: [BA 25-0205 PUBLIC NOTICE County MAJOR FY26 4-15-25.docx](#)
- [25-0207](#) Tax Refunds
Attachments: [Meck Refund](#)

[Meck Refund with Interest](#)

[NCVTS Pending Refund report March 2025](#)

- [25-0209](#) Construction Contract - Briar Creek Greenway, Phase 1, Monroe Road to Bay Street
Attachments: [Briar Creek Greenway - Phase 1 Bid Opening Record Signed](#)
- [25-0210](#) Construction Contract - Sugar Creek Greenway, McDowell Farms Drive to Yorkmont Road
Attachments: [05 - Bid Tabulation](#)
- [25-0212](#) Interlocal Agreement with the City of Charlotte
Attachments: [BA 25-0212 Resolution City of Charlotte Interlocal Reedy Creek.docx](#)
[BA 25-0212 Reedy ILA Charlotte Mecklenburg.docx](#)
- [25-0218](#) Minutes
Attachments: [2.25. 2025 BPP Meeting Minutes.pdf](#)
[4.1.2025 BOCC Meeting Minutes Draft.pdf](#)
- [25-0228](#) Budget Amendment - Department of Child, Family, and Adult Services
- [25-0231](#) Employee Wellness Snack Boxes

Commissioner Reports

- 25-0216** Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget Public Policy Workshop (optional), Tuesday, April 22nd at 2:30 p.m.

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."