

Mecklenburg County

600 East Fourth Street
Charlotte, NC 28202



Meeting Agenda

Wednesday, November 6, 2024

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 George Dunlap, District 3

Vice-Chair Mark Jerrell, District 4

Leigh Altman, At-Large

Pat Cotham, At-Large

Arthur Griffin, At-Large

Elaine Powell, District 1

Vilma D. Leake, District 2

Laura J. Meier, District 5

Susan Rodriguez-McDowell, District 6

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

Informal Session - Room CH-14

Staff Briefings

REMOVED: Update Regarding the New County Manager Search

Closed Session

[24-0593](#) Closed Session

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by Chair Dunlap followed by Pledge of Allegiance to the Flag

Awards/Recognition

[24-0525](#) Joint Proclamation Declaring November 2024 Homeless Awareness Month (Chair Dunlap)

Attachments: [24-0525 Joint Proclamation Declaring November 2024 Homeless Awareness M](#)

[24-0606](#) Proclamation - National Adoption Awareness Month (Commissioner Meier)

Attachments: [Proclamation - Adoption Awareness Month November 2024](#)

Public Art Moment - N/A

Public Appearance

[24-0594](#) Public Appearance

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

[David Hannes Handout.pdf](#)

Appointments

[24-0592](#) Appointments- Arts & Science Board of Directors

Attachments: [ASBOC Packet 11.06.2024](#)

[24-0599](#) Appointments- Alternative Compliance Review Board

Attachments: [ACRB Packet 11.6.2024](#)

[24-0600](#) Appointments- Air Quality Commission

Attachments: [AQC Packet 11.6.2024](#)

[24-0601](#) Appointments- Domestic Violence Advisory Committee

Attachments: [DVAB Packet 11.6.2024](#)

Public Hearings - None

Advisory Committee Reports

[24-0589](#) Library Board of Trustees- Annual Report

Attachments: [LIB Presentation BOCC Meeting 11.06.24](#)

Manager's Report

[24-0627](#) Mecklenburg-Vorpommern Update

Attachments: [Trip to Mecklenburg Vorpomen](#)

Departmental Directors' Monthly Reports - N/A

Staff Reports & Requests - N/A

County Commissioners Reports & Requests

[24-0624](#) Memorandum of Understanding

Attachments: [Memo of understanding for school board stipend increases](#)

[24-0626](#) Selection of Executive Search Firm

Consent Items

[24-0595](#) Pulled Consent Items

Attachments: [Pulled Consent Agenda Item Responses](#)

[24-0584](#) Consultant Selection - Construction Materials Testing and Special Inspections - Pedestrian Bridge

[24-0587](#) Budget Amendment - Department of Child, Family, and Adult Services

[24-0588](#) Budget Amendment - Town of Cornelius - Smithville

Attachments: [Grant Project Ordinance Smithville Grant.pdf](#)

[AMENDMENT Subrecipient Agreement w Town of Cornelius 9.4.2024](#)

[Town of Cornelius - Subrecipient Grant](#)

[24-0597](#) NEW ITEM: Construction Contract - Monroe Road Recycle Park

Attachments: [Certified Tabulation - Monroe Road Recycling Park](#)
[Amended FY25- CIP Ordinance- Solid Waste 11.4.24](#)
[Attachment A- Solid Waste Projects](#)

- [24-0602](#) Construction Contract - Archdale Park
Attachments: [Archdale Park Signed Bid Tabulation](#)
- [24-0604](#) Construction Contract - McDowell Creek Greenway, Phase 2, Chilgrove Lane to Babe Stillwell Farm Road (NCDOT TIP-5785)
- [24-0607](#) NEW ITEM: Voluntary Buyout and Retrofit Grant Program for Victims of Tropical Storm Helene
Attachments: [RFBA Resolution- Catawba River Flooding 2024 FINAL_TW 11-6-24](#)
- [24-0608](#) Landscape Architect Consultant Team Selection - Fiscal Year (FY) 2025 & 2026 Mecklenburg County Park & Greenway Projects
- [24-0612](#) Department of Community Resources (DCR): Energy Program Outreach Plan
Attachments: [FY25 Energy Outreach Plan](#)
- [24-0616](#) Extended Leave Policy
Attachments: [Extended Leave 10.24](#)
- [24-0618](#) Spot Recognition Award Policy
Attachments: [Spot Recognition Pay - Draft](#)
- [24-0621](#) FY2026 Charlotte Regional Transportation Planning Organization Federal Transit Administration 5303 Grant Application
Attachments: [FY26 CRTPO 5303 Application](#)
- [24-0623](#) REVISED: Minutes
Attachments: [04.16.2024 REG Meeting Minutes Draft](#)
[09.24.2024 BPP Hearing Meeting Minutes - BOCC.pdf](#)

Commissioner Reports

- 24-0596** Commissioner Reports

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Wednesday, November 13th at 2:30 p.m.

Regular Meeting, Tuesday, November 19th at 5:00 p.m.

WILL NOT BE HELD - Budget/Public Policy Workshop (optional), Tuesday, November 26th 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."