Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda

Board of Commissioners

Tuesday, June 19, 2012 | **5:00 PM** | **Charlotte-Mecklenburg Government Center Meeting Chamber**

CALL TO ORDER - 5 PM - CH-14

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

Staff Briefings - None

Closed Session

12-0269

To prevent Disclosure of Information that is Confidential Pursuant to G.S. 105-259. (G.S. 143-318.11(a)(1)

12-0356

Consult with Attorney

CALL TO ORDER - 6 PM MEETING CHAMBER

Invocation by Commissioner Leake followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Appearance

12-0357

Public Appearance

Appointments

12-0368

Nominations/Appointments

Attachments: Adult Care Home Advisory Committee
Alcoholic Beverage Control Board
Board of Motor Vehicle Review
Charlotte Mecklenburg Coalition for Housing
Charlotte Mecklenburg Community Relations Committee
Historic Landmarks Commission
Information Services & Technology Committee
Park and Recreation Commission
Personnel Commission
Public Arts Commission
Region F Aging Advisory Committee
Waste Management Advisory Board
Appointment Policy

Public Hearings

12-0332

NCDOT Rural Operating Assistance Program Grant Application

Attachments: ROAP Certified Statement 061912.doc
ROAP Public Hearing Record 061912.doc

Advisory Committee Reports - None

Manager's Report

12-0358

Report on Costs/Challenges of 2014 or 2015 Revaluation

Attachments: Challenges in Conducting a 2014 or 2015 Revaluation.docx

Staff Reports & Requests

12-0339

Sale of Property to Fiber Mills, LLC

Attachments: Area Map.pdf
Resolution of Intent for sale to Fiber Mills for Fleet Management Site _176667_ .
Notice of Intent to sell Fleet Management Site - (176705).DOCX

County Commissioners Reports & Request

12-0367

Update on Greenville Center

Attachments: Response to Concerned Citizen Questions - 20120604.docx
City of Charlotte_PowerPointStandard - Greenville Center Grant.ppt
Response to BOCC Questions - 20120613.docx

Consent Items

12-0321

Budget Amendment - Sheriff's Office (Revenue Increase)

12-0328

Budget Amendment - LUESA (Carry Forward)

12-0330

Budget Amendment - Community Support Services (Revenue Increase)

12-0331

Budget Amendment - Youth and Family Services (Revenue Increase; Carry Forward)

12-0333

Budget Amendment - Unspent Vending Funds/Sheriff's Office (Carry Forward)

12-0337

Budget Amendment - LUESA/Code Enforcement (Carry Forward)

12-0351

Budget Amendment - LUESA (Revaluation Carry Forward)

12-0370

Budget Amendment - DSS (Revenue Decrease)

12-0360

Budget Amendment - (Carry Forward of Unspent Funds)

12-0373

Budget Amendment - DSS Community Transportation Program Grant (Carry Forward)

Attachments: POP extension approval 6-12.pdf
POP extension request signed 6-12.pdf

12-0366

North Carolina Department of Public Safety, Division of Juvenile Justice

Attachments: County Funding Plan - NEW 03-12-12 (3).pdf

12-0336

Consultant Selection - HVAC Replacement

12-0338

Air Pollution Control Program, Section 105, Grant Application

12-0341

Destruction of Finance Documents - LUESA

12-0343

Charlotte-Mecklenburg Regional Housing Consortium Renewal

Attachments: Joint Agreement Signed City of Charlotte (3)

Resolution for June 19, 2012 Regional Housing Consortium (176703).PDF

12-0350

Insurance Reimbursements

Attachments: insurance reimbursement 061912.docx

12-0354

Construction Contract - Foxhole Landfill Recycling Center

Attachments: Foxhole Recycling Center Award Recommendation 6-04-12.pdf

12-0355

Purchase of One-Ton Inmate Transport Vans - Sheriff's Office

12-0369

Transfer Golf Fees to the Golf Course Capital Reserve Fund

12-0374

Meeting Minutes

Attachments: m060512.doc

12-0375

Board Bulletin

Attachments: 6812FINAL.pdf

Adjournment

Upcoming meetings of the Board: Regular Meeting, Tuesday, July 3, 2012

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format because of a disability, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (704-336-2472), fax (704-336-5887) or by E-mail: Janice.Paige@mecklenburgcountync.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