



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Wednesday, January 3, 2018

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

REVISED

CALL TO ORDER - 5 PM - ROOM CH-14

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

Staff Briefings - None

Closed Session

[18-4425](#)

Business Location and Expansion

[18-4429](#)

Consult with Attorney

CALL TO ORDER - 6 PM - MEETING CHAMBER

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

Awards/Recognition - None

Public Appearance

[18-4427](#)

Public Appearance

Appointments - None

Public Hearings - 6:30 PM - None

Advisory Committee Reports - None

Manager's Report

[18-4430](#)

Above & Beyond @ Work Winner Recognition

[18-4435](#)

Information Technology Update

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests

[18-4445](#)

NEW ITEM - 2018 Board Committees (Chair Scarborough)

Attachments: [2018 Mecklenburg Board of County Commissioners Committees.docx](#)
[Policy Stnd Operating Proc Bd Committees Revised 3-20-12.pdf](#)
[BOCC Liaison Assignments 2018.docx](#)

Consent Items

[18-4415](#)

Retire Canine Officer Vela - Sheriff's Office

[18-4418](#)

Capital Reserve Expenditure Request - Harry L. Jones, Sr. Golf Course (Park and Recreation)

[18-4422](#)

Construction Contract - Hucks Road Community Park Project

Attachments: [Hucks Road Certified Bid Tabulation_121417.pdf](#)
[Hucks Road Rec to Award_121417.pdf](#)

[18-4423](#)

Budget Amendment - Historic Second Ward Gymnasium Renovation

[18-4424](#)

Construction Contract - 700 East 4th Street Renovations - Finance, EPMO and Vital Records

Attachments: [Letter of Recommendation - 700 E. 4th St. Renovations -Finance-VR-EPMO.PC](#)
[Certified Bid Tab-700 E 4th Renovations -Finance EPMO and Vital Records.pdf](#)

[18-4428](#)

Minutes

Attachments: [m121917 DRAFT.doc](#)

[18-4434](#)

Land Exchange with Housing Authority

Attachments: [Jan 3 Meeting Marvin Attachment.docx](#)

[18-4437](#)

BOCC 2018 Annual Meeting Schedule Amendment

Attachments: [2018 BOCC Meeting Schedule REVISED.doc](#)

Adjournment

Upcoming meetings of the Board:

Budget/Public Policy Workshop, Tuesday, January 9, 2018

Regular Meeting, Wednesday, January 17, 2018

Budget/Public Policy Workshop, Tuesday, January 23, 2018

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, (980-314-2900), fax (704-336-5887) or 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