



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Wednesday, January 17, 2018

5:00 PM

Charlotte-Mecklenburg Government Center  
Meeting Chamber

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**WILL NOT BE HELD**

**CALL TO ORDER - 5 PM - ROOM CH-14**

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

**Staff Briefings**

[18-4463](#)

**Real Estate Disposition Update**

**Closed Session**

[18-4442](#)

**Consult with Attorney**

[18-4449](#)

**Land Acquisition**

[18-4460](#)

**Personnel Matter**

**CALL TO ORDER - 6 PM - MEETING CHAMBER**

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

**Awards/Recognition**

[18-4454](#)

**Harding University High School Football Team  
(Commissioner Leake)**

**Attachments:** [Harding University High School Football Team 12-17](#)

**Public Appearance**

[18-4440](#)

**Public Appearance**

**Appointments**

[18-4452](#)

**Nominations/Appointments**

- Attachments:** [Appmts Architectural Selection Committee](#)  
[Appmts Board of Equalization and Review](#)  
[Appmts Building Development Commission](#)  
[Appmts Citizen's Transit Advisory Group.pdf](#)  
[Appmts Information Services.pdf](#)  
[Policy Appointments to Boards Current 091917](#)  
[Advisory Board Compensation](#)

**Public Hearings - 6:30 PM - None**

**Advisory Committee Reports**

[18-4451](#)

**Air Quality Commission Annual Report**

- Attachments:** [18-4451 AQC Report to BOCC.pdf](#)

**Manager's Report**

[18-4458](#)

**Charlotte-Mecklenburg Emergency Management Office:  
Inclement Weather Emergency Shelter Protocol**

**Departmental Directors' Monthly Reports - None**

**Staff Reports & Requests - None**

**County Commissioners Reports & Requests**

[18-4450](#)

**Charlotte Area Fund, Inc. Community Services Block Grant Application**

**Attachments:** [CAF 18-19 COUNTY COMMISSIONERS LETTER RE CSBG FUNDS.pdf](#)  
[CAF 2018-2019 Proposed CSBG Work Program for Mecklenburg BOCC.pdf](#)  
[2018 CAF 2018-19 SUMMARY BUDGET \(12-13-17\).pdf](#)  
[CAF 2017 BOD Chart Public 12-2017\).pdf](#)  
[CAF Certification Form for CAF FY18-19 Grant Application.doc](#)

**Consent Items**

[18-4390](#)

**Fleet Auction Revenue and Expenses**

**Attachments:** [Auction Revenue by Entity.pdf](#)

[18-4426](#)

**Budget Amendment - LUESA (Revenue/Expenditure Increase)**

[18-4433](#)

**Grant Application - FY18 and FY19 Clean Air Act, Section 103**

[18-4438](#)

**Ad Valorem Tax Advertisement**

[18-4439](#)

**Grant Applications Storm Water Services - NC Clean Water Management Trust Fund**

**Attachments:** [BA 18-4439 Attachment 1 - Stewart](#)  
[BA 18-4439 Attachment 2 - Irwin](#)

[18-4441](#)

**Minutes**

**Attachments:** [m010318 DRAFT.doc](#)

[18-4443](#)

**Amended Donation for Ramsey Creek Park Pier (Park and Recreation)**

[18-4444](#)

**Grant Application - Charlotte Observer Summer Camp  
Fund Grant (Park and Recreation)**

[18-4448](#)

**Resolution Authorizing County Manager to Enter Bids  
at County Tax Foreclosure Sales**

*Attachments:* [Resolution to Enter Bids at Tax Foreclosure Sales.docx](#)

[18-4453](#)

**Tax Refunds**

*Attachments:* [NCVTS Pending Refund report DEC2017 to BOCC.pdf](#)

[Meck BER No Interest 1\\_3\\_2018 to BOCC.pdf](#)

[Meck BER with Interest 1-3-2018 to BOCC.pdf](#)

[18-4457](#)

**Grant Application - National Recreation and Park  
Association "Meet Me at the Park Earth Month" Grant**

**Adjournment**

**Upcoming meetings of the Board:**

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

**BOCC Retreat-CPCC Harris Campus, Thursday and Friday, January 25-26, 2018**

**Regular Meeting, Tuesday, February 6, 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](mailto: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**

