



# Mecklenburg County

600 East 4th Street  
Charlotte NC 28202

## Meeting Agenda Board of Commissioners

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Wednesday, August 8, 2018

5:00 PM

Charlotte-Mecklenburg Government Center  
Meeting Chamber

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### REVISED AGENDA

#### 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

- [18-4830](#) Closed Session-To Prevent Disclosure of Information That is Confidential Pursuant to G.S. 105-259.(G.S. 143-318.11(a)(1))
- [18-4837](#) Consult with Attorney
- [18-4860](#) Business Location and Expansion

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

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

Awards/Recognition - None

#### Public Appearance

- [18-4835](#) Public Appearance

#### Appointments

- [18-4834](#) Appointment - Women's Advisory Board  
*Attachments:* [18-4834 Appmt Womens Advisory Board \(2\).pdf](#)
- [18-4841](#) Town of Huntersville Planning Board and Board of Adjustment  
*Attachments:* [18-4841 Appmt Town of Huntersville.pdf](#)  
[JoAnne Miller Application](#)  
[18-4841 Application Wilbur Smith.pdf](#)

[18-4862](#) Town of Cornelius Planning Board

**Attachments:** [Appmt Town of Cornelius.pdf](#)

[18-4833](#) Nominations/Appointments

**Attachments:** [Appmt Adult Care Home Advisory Committee.pdf](#)  
[Appmt Air Quality Commission.pdf](#)  
[Appmt Arts and Science Advisory Board.pdf](#)  
[Appmt Building Development Commission.pdf](#)  
[Appmt Community Relations Committee.pdf](#)  
[Appmt Human Resources Advisory Committee.pdf](#)  
[Appmt Storm Water Advisory Committee.pdf](#)  
[Policy Appointments to Boards Current 091917.pdf](#)  
[Advisory Board Compensation.pdf](#)  
[2018 Advisory Board Annual Reports Schedule Submission Dates.pdf](#)

## Public Hearings - None

## Advisory Committee Reports

[18-4861](#) Lake Wylie Marine Commission Annual Report

**Attachments:** [Revised Lake Wylie Marine Commission Annual Report.pdf](#)

## Manager's Report

[18-4856](#) Uniform Schedules of Values, Standards and Rules for the 2019 Revaluation

**Attachments:** [18-4856 Memorandum from Assessor wth Attachments.pdf](#)  
[18-4856 Revised Presentation 2019 Reval SOV to BOCC 8-8-18.pdf](#)  
[2019 Mecklenburg County SOV 07202018.pdf](#)  
[Commercial Data Study Combined Report 07162018.pdf](#)  
[18-4856 Revised NOTICE OF SUBMISSION.docx](#)

## Departmental Directors' Monthly Reports - None

## Staff Reports & Requests

[18-4840](#) Mecklenburg County Board of Commissioners' Legislative Agenda Update

**Attachments:** [Revised Mecklenburg County Board of Commissioners' Legislative Agenda Upd](#)  
[18-4840 NCACC 2018 Legislative Report.pdf](#)

[18-4842](#) General Obligation Bonds Resolution

**Attachments:** [Bond Resolution-Meck 2018 GO Bonds](#)

## County Commissioners Reports & Requests - None

### Consent Items

- [18-4827](#) NEW ITEM: Budget Amendment - Sheriff's Office - U.S. Department of Justice - 2017 Justice Assistance Grant
- [18-4764](#) Naming Application - Clark's Creek Greenway Trail to Barry Gullet Trail on Clark's Creek Greenway  
**Attachments:** [18-4764 - Barry Gullet Trail MAP.pdf](#)  
[18-4764 - Naming Application - Barry Gullet Trail.pdf](#)  
[18-4764 - Barry Gullet Trail Support Letter - Kim Eagle.pdf](#)  
[18-4764 - Barry Gullet Trail Support Letter Vi Lyles.pdf](#)  
[18-4764 - Barry Gullet Background Check.pdf](#)
- [18-4831](#) Proclamation - Child Support Awareness Month  
**Attachments:** [Proclamation Child Support Awareness Mth.pdf](#)
- [18-4836](#) Minutes  
**Attachments:** [m071018.doc](#)  
[m061918.doc](#)
- [18-4839](#) Grant Application - U.S. EPA - LUESA Air Quality
- [18-4843](#) Land Donation - Little Sugar Creek Greenway and Stream Enhancement  
**Attachments:** [Easement Map](#)
- [18-4844](#) Budget Amendment - Sheriff's Office - U.S. Marshals Service (Revenue Increase)
- [18-4845](#) DSS Energy Programs Outreach Plan  
**Attachments:** [MeckCntyEnergyOutreachPlan FY19 v20180720](#)
- [18-4846](#) Tax Collector's Annual Settlement for Fiscal Year 2018  
**Attachments:** [18-4846 Mecklenburg FY 2018 Settlement.pdf](#)
- [18-4848](#) Tax Refunds  
**Attachments:** [NCVTS Pending Refund Report June 2018 to BOCC.pdf](#)  
[Meck no interest refunds sent to BOCC 7 19 2018.pdf](#)  
[Meck with interest Refunds to BOCC 7 19 2018.pdf](#)
- [18-4849](#) Equitable Sharing Agreement and Certification (Sheriff's Office)

**Attachments:** [ESAC 072018.pdf](#)

[18-4850](#)

Budget Amendment - Health Department (Revenue and Associated Expenditure Increases/Decreases)

**Attachments:** [Revenue True Up Detail](#)

[18-4851](#)

Easement Donations - Sugar Creek Greenway

**Attachments:** [Easement Donations - Sugar Creek Greenway.pdf](#)

[18-4852](#)

Contract Award - Mecklenburg County New Courthouse Entry/Exit Doors Replacement Project

**Attachments:** [180712\\_Meck Co\\_Bid Tab\\_Final.pdf](#)

[18-4853](#)

Health Department Amended Fee Schedule

[18-4854](#)

Lease - North Mecklenburg Senior Center

[18-4855](#)

Ryan White Part A Grant Application

[18-4857](#)

Development and Cooperation Agreement for Torrence Creek Greenway - Town of Huntersville

**Attachments:** [Resolution - Town of Huntersville Development and Cooperation Agreement.pdf](#)

[November 2016 Town Resolution.pdf](#)

[June 2018 Town Resolution.pdf](#)

[Development Agreement Map.pdf](#)

[Text File](#)

[18-4864](#)

Order of Collection - 2018 Ad Valorem Taxes

**Attachments:** [Mecklenburg Order of Collection 2018.doc](#)

[18-4865](#)

Easement Grants - The Village at Commonwealth

**Attachments:** [Easement Map 2.pdf](#)

## Adjournment

**Upcoming meetings of the Board:****Regular Meeting, Wednesday, September 5, 2018****Budget/Public Policy Workshop, Tuesday, September 11, 2018****Regular Meeting, Tuesday, September 18, 2018****Budget/Public Policy Workshop, Tuesday, September 25, 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**