



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda Board of Commissioners

Tuesday, December 4, 2018

5:00 PM

Charlotte-Mecklenburg Government Center
Meeting Chamber

CALL TO ORDER - 5 PM - ROOM CH-14

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

Staff Briefings

[18-5032](#) Acceptance of Mecklenburg County Sheriff's Bond

Attachments: [Sheriff's Bond McFadden.pdf](#)

Closed Session

[18-5055](#) Consult with Attorney

[18-5058](#) Land Acquisition

[18-5062](#) Business Location and Expansion

CALL TO ORDER - 6 PM - MEETING CHAMBER

Invocation by the Chairman followed by Pledge of Allegiance to the Flag

Awards/Recognition

[18-5061](#) Order of the Hornet Inductions

Public Appearance

[18-5053](#) Public Appearance

Appointments - None

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

[18-5049](#) County Manager's Work and Performance Plan FY19

Attachments: [FY19 County Manager Work Plan Draft_10312018](#)

[18-5066](#) Getting to Zero Mecklenburg, Community Plan to Prevent HIV/PrEP Pilot Update

Attachments: [18-5066 BOCC HIVUpdate 12.4.18.pdf](#)

Departmental Directors' Monthly Reports

[18-5039](#) Feature Department/Agency Presentation: Asset and Facility Management Department

Attachments: [Asset & Facility Mgmt Presentation.pdf](#)

[18-5045](#) Department Management Monthly Reports

Attachments: [Mecklenburg County - Department Management Reports - November 2018.pdf](#)

Staff Reports & Requests - None

County Commissioners Reports & Requests

[18-5060](#) 2019 BOCC Meeting Schedule

Attachments: [2019 BOCC Meeting Schedule DRAFT .pdf](#)

Consent Items

[18-5031](#) Health Department Positions - Resilience in Communities After Stress and Trauma (ReCAST) Grant

[18-5054](#) Minutes

Attachments: [m112018.doc](#)

[18-5056](#) Tax Refunds

Attachments: [MECK BER Refunds with no Interest_11_20_2018.pdf](#)

[MECK BER Refunds with Interest_11_20_2018.pdf](#)

[18-5057](#) Eastway Regional Park & Briarwood Community Park Connection Trail

Attachments: [Item 18-4760.pdf](#)

[Item 18-4760 Map.pdf](#)

[Updated Survey.pdf](#)

Adjournment

Upcoming meetings of the Board:**Budget/Public Policy Workshop, Tuesday, December 11, 2018****Regular Meeting, Tuesday, December 18, 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