# **Mecklenburg County**

600 East Fourth Street Charlotte, NC 28202



### **Meeting Agenda**

Tuesday, May 12, 2020

9:00 AM

Members of the public can access and view the meeting on the Government Channel or online at:

https://mecklenburg.ravnur.com or to access and hear the meeting, call (408) 418-9388 and enter access code: 710 509 284

## **Board of Commissioners**

Chair George Dunlap, District 3
Vice-Chair Elaine Powell, District 1
Patricia "Pat" Cotham, At-Large
Trevor M. Fuller, At-Large
Ella B. Scarborough, At-Large
Vilma D. Leake, District 2
Mark Jerrell, District 4
Susan B. Harden, District 5
Susan Rodriguez-McDowell, District 6

#### **Budget/ Public Policy Meeting**

20-6151 Special Meeting Notice

Attachments: 05.12.2020 BOCC Special Meeting Notice - BPP.pdf

Call to Order

20-6143 Budget Overview County Manager's Recommended Budget FY

2020-2021

Attachments: FY21Budget Overview.pdf

20-6037 Nominations/Appointments

Attachments: Appmt Adult Care Home Community Advisory Committee.pdf

Appmt CPCC.pdf

Appmt Citizens Capital Budget Advisory Committee.pdf

Appmt Human Resources Advisory Committee.pdf

Appmt Juvenile Crime Prevention Council.pdf

Appmt Library Board.pdf

Appmt Nursing Home Community Advisory Committee.pdf

Appmt Small Business and Entrepreneurship Advisory Board.pdf

Appmt Waste Management Advisory Board.pdf

20-6032 Closed Session

#### <u>Adjournment</u>

#### Special Notice:

A portion of the meeting will be conducted remotely and after recess, the Board will reconvene at the Charlotte-Mecklenburg Government Center, Room 267, 600 East Fourth Street, Charlotte, NC 28202.

Due to COVID-19, the Charlotte-Mecklenburg Government Center will be closed to the public. Members of the public can access and view the meeting on the Government Channel or online at https://mecklenburg.ravnur.com or follow us on Twitter. The public may also call in and listen to the meeting at 408-418-9388 and enter access code: 710 509 284.

#### Special Accommodations:

Anyone needing special accommodations to view this meeting and/or if this information is needed in an alternative format, 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 by E-mail at clerk@mecknc.gov. We request at least 48 hours' notice prior to the meeting to make the appropriate arrangements.

Upcoming meetings of the Board:

Special Meeting, Wednesday, May 13, 2020, 1 p.m. 2nd Budget Public Hearing, Wednesday, May 13, 2020, 6:00 p.m. Regular Meeting, Tuesday, May 19, 2020, 5:00 p.m. Budget Straw Votes, Tuesday-Wednesday, May 26-27, 2020, 8:00 a.m. Regular Meeting (Budget Adoption), Tuesday, June 2, 2020, 6:00 p.m.

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."