

January 23, 2018

**MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Budget/Public Policy Session in Conference Center Room 267 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 3:00p.m. on Tuesday, January 23, 2018.

ATTENDANCE

Present: Chair Ella B. Scarborough and Commissioners
Dumont Clarke, George Dunlap, Trevor M. Fuller,
Bill James, Vilma D. Leake, and Matthew Ridenhour
County Manager Dena R. Diorio
County Attorney Marvin A. Bethune
Clerk to the Board Janice S. Paige

Absent: Commissioners Patricia "Pat" Cotham and Jim Puckett

Commissioner Dunlap was absent when the meeting was called to order and until noted in the minutes.

The meeting was called to order by Chair Scarborough, after which the matters below were addressed.

18-4473 CONSENT ITEM: AD VALOREM TAX ADVERTISEMENT

Motion was made by Commissioner Fuller, seconded by Commissioner James and carried 6-0 with Commissioners Clarke, Fuller, James, Leake, Ridenhour and Scarborough voting yes, to order the advertisement of delinquent 2017 real estate and personal property taxes.

Note: The advertisement is a notification to taxpayers with delinquent balances due. As of December 29, 2017, \$343,634,504.68 of the \$955,516,177.32 levy remained unpaid. In accordance with NCGS 105-369(a), the governing board must order the Tax Collector to advertise the tax liens. The Tax Collector is ordered not to advertise tax bills in bankruptcy proceedings or bills included in approved payment arrangements as governed by Senate Bill 159 ratified by the General Assembly and Governor of North Carolina. The Tax Collector will contract with The Charlotte Observer to publish the advertisement on a date within the

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statutory time period. This newspaper meets the statutory requirements for publishing the delinquent taxpayer list. The cost of the advertisement is divided among, and charged to, the tax bills included in the advertisement.

18-4474 CLOSED SESSION: 143.318.11. (A) (1) TO PREVENT THE DISCLOSURE OF INFORMATION THAT IS PRIVILEGED OR CONFIDENTIAL PURSUANT TO CHAPTER 132 OF THE NC GENERAL STATUTES

18-4476 CLOSED SESSION: PERSONNEL MATTER

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and carried 6-0 with Commissioners Clarke, Fuller, James, Leake, Ridenhour and Scarborough voting yes, to go into Closed Session for the following purpose(s): 143.318.11 (a) (1) To prevent the disclosure of information that is privileged or confidential pursuant to Chapter 132 of the NC General Statutes and Personnel Matter.

The Board went into Closed Session at 3:09 p.m. and came back into Open Session at 4:57 p.m.

Commissioner Dunlap was present when the Board came back into Open Session. He entered the meeting during Closed Session.

County Attorney Bethune was absent when the Board came back into Open Session.

ADJOURNMENT

Motion was made by Commissioner James, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Dunlap, Fuller, James, Leake, Ridenhour and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 4:57 p.m.

Janice S. Paige, Clerk

Ella B. Scarborough, Chair