

August 8, 2018

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

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Wednesday, August 8, 2018.

ATTENDANCE

Present: Chair Ella B. Scarborough and Commissioners
Dumont Clarke, Patricia "Pat" Cotham, George Dunlap,
Trevor M. Fuller, Bill James, Vilma D. Leake,
Jim Puckett, and Matthew Ridenhour
Acting County Manager Leslie Johnson
County Attorney Tyrone C. Wade
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

Commissioners Dunlap and Fuller were 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.

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) to be removed from Consent and voted upon separately. The items identified were: 18-4764, 18-4831, 18-4844, 18-4845, 18-4850, 18-4853, 18-4854, 18-4855.

STAFF BRIEFINGS - NONE

CLOSED SESSION

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**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**

Prior to going into Closed Session, County Attorney Wade announced there were no Consult with Attorney matters to be discussed in Closed Session.

Motion was made by Commissioner James, seconded by Commissioner Puckett and carried 7-0 with Commissioners Clarke, Cotham, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to go into Closed Session for the following purpose(s): To Prevent Disclosure of Information That Is Confidential Pursuant To G.S. 105-259.(G.S. 143-318.11(A)(1) and Business Location And Expansion.

The Board went into Closed Session at 5:17 p.m. and came back into Open Session at 6:20 p.m.

Commissioners Dunlap and Fuller were present when the Board came back into Open Session. They entered the meeting during Closed Session.

The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

-FORMAL SESSION-

Chair Scarborough called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Puckett and the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

Acting County Manager Leslie Johnson took a moment of personal privilege to acknowledge and recognize Commissioner George Dunlap and Commissioner Vilma D. Leake for having reached their 10 years of service mark with Mecklenburg County. They each received a 10-Year Service pin and were thanked for their service to the community.

AWARDS/RECOGNITION

18-4831 PROCLAMATION - CHILD SUPPORT AWARENESS MONTH

Motion was made by Commissioner Fuller, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to adopt a proclamation declaring August 2018 as Child Support Awareness Month in Mecklenburg County.

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The proclamation was read by Commissioner Leake and accepted by Assistant County Manager/Interim Director of Child Support Services Anthony Trotman and staff representatives from Child Support Services.



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Commissioner Leake removed this item from Consent for more public awareness.

PUBLIC APPEARANCE

18-4835 PUBLIC APPEARANCE

No one appeared to speak during the Public Appearance portion of the agenda.

Note: William Carroll signed up to speak but did not appear.

APPOINTMENTS

18-4834 APPOINTMENT - WOMEN'S ADVISORY BOARD

The vote was taken on the following nominees for appointments to the Women's Advisory Board:

Round One

Takiyah Amin	Commissioner Puckett
Chantia Carter	Commissioners Clarke, Cotham, Dunlap, Fuller, James, and Scarborough
Maura Chavez	Commissioners Clarke, Dunlap and Fuller
Lilli Gerardi	None
Rahdreia Hannibal Hawkins	Commissioners Cotham, Fuller, James, Leake, Ridenhour, and Scarborough
Tracey Litaker	None
Lindsay Martell	Commissioners Clarke, Puckett and Ridenhour
Shannon Myers	Commissioner Puckett
Stacey Sandeford-Lyons	Commissioners Dunlap, Fuller and Ridenhour
Suzanne Elsberry Schweikert	Commissioners Cotham, James, and Leake

Round Two

Takiyah Amin	Commissioner Puckett
Maura Chavez	Commissioners Clarke, Dunlap, Fuller, and Leake

Voting Ceased for this Round

Round Three

Takiyah Amin	None
Maura Chavez	Commissioners Clarke, Leake and Puckett

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Lilli Gerardi	None
Tracey Litaker	None
Lindsay Martell	None
Shannon Myers	None
Stacey Sandeford-Lyons	Commissioners Dunlap, Fuller, Ridenhour, and Scarborough
Suzanne Elsberry Schweikert	Commissioners Cotham and James

Round Four

Maura Chavez	Commissioner Clarke
Stacey Sandeford-Lyons	Commissioners Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough

Chair Scarborough announced the appointment of Chantia Carter and Rahdreia Hannibal Hawkins to the Women’s Advisory Board to fill unexpired terms expiring April 30, 2021 and Stacey Sandeford-Lyons to fill an unexpired term expiring November 30, 2019.

Note: They replace Kimberly Caldwell, Gail Johnson and Yesha Shukla.

18-4841 TOWN OF HUNTERSVILLE PLANNING BOARD AND BOARD OF ADJUSTMENT

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to reappoint JoAnne Miller to the Town of Huntersville Planning Board as an Extraterritorial Jurisdiction (ETJ) representative and Wilbur Smith to the Board of Adjustment as recommended by the Town of Huntersville Board of Commissioners for three-year terms, effective July 1, 2018 through June 30, 2021.

18-4862 TOWN OF CORNELIUS PLANNING BOARD

Motion was made by Commissioner Puckett, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to reappoint Hardison McConnell to the Town of Cornelius Planning Board as an Extraterritorial Jurisdiction (ETJ) representative as recommended by the Town of Cornelius Board of Commissioners for a three-year term expiring July 1, 2021.

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18-4833 APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to reappoint Vanessa Green to the Adult Care Home Advisory Committee for a three-year term expiring August 31, 2021.

AIR QUALITY COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to reappoint Brian Magi as the Scientist representative, Gordon Miller as a Matthews/General Public representative, and DeAndrea Newman-Salvador as a General Public representative to the Air Quality Commission for three-year terms expiring August 31, 2021.

ARTS AND SCIENCE ADVISORY BOARD

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Erique Berry and Philip Thomas as At-Large representatives to the Arts and Science Advisory Board for two-year terms expiring June 30, 2020.

Note: They replaced Vonnie Brown and Sheila Mullen.

BUILDING DEVELOPMENT COMMISSION

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Ezequiel Acosta to the Building Development Commission as the Charlotte Plumbing, Heating and Cooling Contractors Association representative, to fill an unexpired term expiring July 31, 2019.

Note: He replaced Scott Shelton.

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COMMUNITY RELATIONS COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to reappoint Arun Nair and Samuel Smith to the Charlotte-Mecklenburg Community Relations Committee for three-year terms expiring August 31, 2021.

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Domar Bailey and Adrienne Martinez to the Charlotte-Mecklenburg Community Relations Committee to fill unexpired terms expiring September 30, 2020.

Note: They will replace Kristle Lee and Daniel Vicario.

HUMAN RESOURCES ADVISORY COMMITTEE

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to nominate and appoint Magaliz Giraud to the Human Resources Advisory Committee as recommended.

Note: Per the by-laws of the Human Resources Advisory Committee, the committee will review applications and provide a recommendation for appointment to the Board.

Note: She replaced Elizabeth Walker.

STORM WATER ADVISORY COMMITTEE

The following persons were nominated for appointment consideration to the Storm Water Advisory Committee:

Paul Cattieu	by Commissioner Puckett
Daniel Mclemore	by Commissioner Fuller

Note: An appointment will occur on September 5, 2018.

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PUBLIC HEARINGS – NONE

ADVISORY COMMITTEE REPORTS

18-4861 LAKE WYLIE MARINE COMMISSION ANNUAL REPORT

The Board received as information the Lake Wylie Marine Commission Annual Report given by Neil Brennan, Chairman.

The report addressed the following topics: Safety, Environment, Legislation and Law Enforcement, Pollution, Education and Public Relations.

Mr. Brennan said penalties for construction companies working on big developments weren't "stiff enough." He said the fine in Mecklenburg County was up \$5,000 a day, in Gaston County up to \$5,000, and York County up to \$1,000. Mr. Brennan said it should be \$100,000 and would get their attention.

Mr. Brennan said this was where the Board's support was needed because water pollution incidents caused by companies would continue to occur.

A copy of the report is on file with the Clerk to the Board.

Comments

Commissioner Puckett thanked Mr. Brennan for the work that's done by the Marine Commission.

Commissioner James referenced the Whitewater Center incident that happened in 2016 which resulted in the death of a visitor to the Center that was attributed to an infection caused by Naegleria Fowleri (Primary Amebic Meningoencephalitis), a brain-eating amoeba that was in the water. Commissioner James said it was his understanding that this amoeba was also present in lakes.

Commissioner James asked if the Marine Commission had any discussion with the state regarding this type of amoeba and whether the lake should be tested for it, especially during the summer months.

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Mr. Brennan said the Marine Commission was thoroughly briefed by Rusty Rozzelle, the County's Environmental Manager regarding the Whitewater Center incident and also by the Catawba Riverkeeper Foundation. He said the Marine Commission was advised that this was a "rare" occurrence that did come out from "time to time."

Mr. Brennan said he would reach out to Sam Perkins with the Catawba Riverkeeper Foundation to see if testing for that type of amoeba should be included in the testing that's done of the lake and would report back to the Board.

Commissioner Fuller thanked Mr. Brennan for the work of the Marine Commission.

Commissioner Fuller asked about the invasive vegetation that was occurring in other bodies of water, particularly, on the eastern side of the state, and if it was happening in this region.

Commissioner Fuller said the issue was brought to the attention of the North Carolina Association of County Commissioners during its legislative agenda process on several occasions.

Mr. Brennan said there was an invasive species in this region called "alligator grass," although that may not be the official name.

Mr. Brennan said there were certain chemicals that could be used to combat it but it had to be administered by certified and licensed individuals.

Mr. Brennan said it was not prevalent on Lake Wylie, but it did exist.

Commissioner Fuller asked was any additional support needed from the Board, other than addressing the penalty issue for polluting the lakes, which he said might need to be a state issue or penalty and not local.

Mr. Brennan suggested the Board meet with Commissioners from the other counties associated with the Lake Wylie Marine Commission to discuss the issue jointly. Mr. Brennan said penalties should be consistent and with more "teeth" put in them. He said the goal of companies should be about "what could be done to keep the silt out of the lake."

Commissioner Fuller asked about the boat house referenced and needed in Gaston County to house its police boat and the Belmont City Fire Department boat, which was addressed.

Mr. Brennan concluded by saying "the best thing" the Board could do for Lake Wylie was to "attack" the sedimentation problem, the "cancer" on the lake.

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Commissioner Dunlap said it was a very good report with lots of good information, however, he felt the presentation exceeded the normal guidelines. He asked that going forward, presenters be informed of the guidelines.

Chair Scarborough thanked Mr. Brennan for the Marine Commission's work.

MANAGER'S REPORT

18-4856 UNIFORM SCHEDULES OF VALUES, STANDARDS AND RULES FOR THE 2019 REVALUATION

The Board received the Uniform Schedules of Values, Standards and Rules for the 2019 Reappraisal from Ken Joyner, Tax Assessor.

A copy of the report is on file with the Clerk to the Board.

Comments

Commissioner Ridenhour thanked Tax Assessor Joyner for the work that had been done and continued to be done regarding the upcoming revaluation.

Commissioner Ridenhour inquired about the number of community engagement information sessions that had occurred in Districts 2 and 4. He asked had more taken place in these districts at the request of the representing Commissioner or were the neighborhoods more active and "plugged in." He asked what he could do to help neighborhoods in his district, District 5, to connect with County staff if they desire to have information sessions take place in their neighborhood.

Tax Assessor Joyner said some neighborhoods were more organized than others and requested sessions. He said in some instances, the word spread from one neighborhood to another about scheduling information sessions. He said this was especially true for District 2, because they were well organized.

Tax Assessor Joyner said Center City Partners, per their work with Districts 2 and 4, had also organized sessions for Districts 2 and 4.

Tax Assessor Joyner said a lot of the outreach had also come about as a result of public information efforts that had been put in place, such as using the Next Door app, that's used by a lot of neighborhoods.

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Tax Assessor Joyner said some neighborhoods may be waiting until after the summer, to request a session.

Commissioner Ridenhour asked what was the process for getting meetings scheduled. *Tax Assessor Joyner said meetings could be requested on-line or by calling the Tax Office.*

Commissioner Leake thanked Tax Assessor Joyner for the work that had been done and continued to be done regarding the upcoming revaluation.

Commissioner Dunlap said with respect to District 3, neighborhoods that were negatively impacted by the last revaluation were more aggressive this go around, and requested information sessions.

Commissioner Dunlap said information sessions were still being conducted.

Commissioner Dunlap said one difference between the forthcoming revaluation and the revaluation process that occurred the last time was that citizens were more engaged this time on the front end, rather than on the back end.

Commissioner Dunlap referenced the 2019 Citizen's Revaluation Advisory Committee and how when initially appointed, some Commissioners questioned the qualifications of some of the applicants. He asked Tax Assessor Joyner to comment on whether those appointed to serve, who perhaps were not as well versed in assessment matters or real estate, had caused any concern for him.

Tax Assessor Joyner said he had no concerns regarding the committee. He said it was a well-rounded group. He said the committee was composed of appraisal experts, realtors, and citizens who were knowledgeable because of their involvement with the 2011 revaluation. He said the committee had helped the Tax Assessor's Office to make sure it was not too technical when addressing matters with the public, either in person or in communication documents. He said the committee helped them to look at things differently and from a broader perspective on certain items, and to think outside the box. He said it had been a good committee, very engaged and interested in the process.

Commissioner James asked for clarity regarding the increase in value for commercial property of 79%. *Tax Assessor Joyner said that was the median. He said half were below that and half were above that range.*

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Commissioner James asked what percentage of County property was commercial in terms of dollars. *The response was somewhere around \$37 or \$38 billion dollars, about 35% of the base, currently.*

Commissioner James said that meant 65% of property was residential.

Commissioner James said if 35% of property was going up 79% and 65% of property going up 39%, what was the average increase for all of Mecklenburg County. *Tax Assessor Joyner said it was around 52.5%, currently.*

Commissioner James said if 52.5% was correct that to get things back in order after the revaluation, with the current county tax rate being 82.32 cents, that if the current tax rate was reduced by 52.5% to keep it revenue neutral, you would basically be multiplying 82.32 cents by .475.

Commissioner James said a revenue neutral tax rate would be around 39 and 43 cents.

Tax Assessor Joyner said it should be remembered that there's motor vehicle tax, individual and business personal tax and for public service groups that make up about 20% of the tax base. Thus, you're only working with 80% of the tax base that would see that kind of change.

Commissioner James requested information on a revenue neutral tax rate by district based on what was going on in that district and information on residential neutral, meaning what tax rate would be necessary so that an average homeowner paid no tax increase.

Commissioner James said revenue neutral essentially re-balances commercial and residential. He said if commercial property went up 79% and residential 39%, when you re-balance everything next year, commercial property owners were going to get a bigger tax reduction than residential. He said the revaluation would "throw the burden" back on homeowners if it stays at revenue neutral, which was why he wanted to know what the revenue neutral number was.

Commissioner James said he did not think revenue neutral was going to be sufficient to prevent a "massive" tax increase for homeowners.

Tax Assessor Joyner said he was a little confused by Commissioner James' comment because if residential was going up currently 40% less than commercial and at 35% & 65%, he would expect there to be a bigger share of the percentage that would be commercial after the revaluation.

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Commissioner James asked Tax Assessor Joyner if he thought commercial taxes would be bigger, even though their tax value would allow them to drop faster than residential property.

Tax Assessor Joyner said there was only one tax rate. He noted as an example, if a \$100 residential property went up to \$138 and a \$100 commercial property went up to \$179, the commercial would pay a larger share if the necessary revenue stayed the same or went up slightly. He said the commercial would have a higher burden after the revaluation.

Commissioner James said the commercial would have a higher burden, but it would depend on what revenue neutral was and what the plan was for adjusting the tax rate.

Commissioner James said his concern was that if the average increase was 52.5%, it should mean a rate reduction. He said the 20% referenced by Tax Assessor Joyner would impact that however.

Commissioner James said he wanted to understand sooner rather than later, what staff thoughts were on revenue neutral and where it thought revenue neutral would be.

Commissioner James said he would like to receive the revenue neutral information as soon as possible after the first of the year, in the following forms, revenue neutral, residential neutral, and revenue neutral by districts.

Tax Assessor Joyner said he would work with Finance, Budget, and the County Manager's Office to get that response.

Commissioner James said he would provide Tax Assessor Joyner with the report that was done, per the last revaluation.

Commissioner Cotham thanked Tax Assessor Joyner for the work that had been done and continued to be done regarding the upcoming revaluation.

Commissioner Cotham said she would like to know about their work with senior citizens and communicating with them around this topic. She questioned whether there was or needed to be a designated phone line for seniors to call and ask questions.

Commissioner Cotham commented on the effects of the revaluation on residents, especially those that will be experiencing this for the first time.

Commissioner Cotham said she'd like to know more about staff communication with the international community.

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Commissioner Cotham commented on how this would impact renters because it would be passed on to them by their landlord.

Commissioner Cotham said she'd like staff's opinion on how much they thought someone's rent could possibly increase as a result of revaluation, including those on Section VIII housing.

Tax Assessor Joyner said staff had spoken with the Apartment Association and informed them that they would be willing to come back and speak with them again, either before notices went out or at the time they went out. He said staff would work on trying to get an answer with respect to anticipated increases in rent.

Tax Assessor Joyner said with respect to the international community that on the website, persons were able to select their language of choice. He said the county had access to translation services and that there were bi-lingual staff available also.

Commissioner Cotham said the County should do all that it could to prepare people.

Commissioner Puckett asked were apartment buildings considered residential or commercial. *The response was commercial.*

Commissioner Puckett said one concern he had was that there was going to be some surprise among the number of people who live in moderately priced homes currently and who would find out that the land their home was on was "outrageously" more valuable than it had ever been before.

Commissioner Puckett said this was true to for the apartment community because depending upon where the apartment was located would impact the amount of the increase in rent.

Commissioner Puckett said the interesting thing about revaluation was that some residents would get a break and some would not.

Commissioner Clarke commented on the goals of revaluation. He said the primary goal was to make taxation "fair."

Commissioner Clarke asked was it not correct that at the completion of revaluation there would be residential properties in some districts and areas that would experience much higher percentage increases in value then in other areas. *The response was yes.*

Commissioner Clarke said one of the reasons the last revaluation was so difficult was because of the number of transactions that had taken place since the prior revaluation. He asked was

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the volume of transactions that had occurred since the last revaluation normal, average, below or above average. *The response was that three years prior to the 2011 Revaluation, the number of sales were around 18,000 – 20,000 used to value around 350,000 parcels. For the 2019 Revaluation it was anticipated that sales would be in the range of 70,000 -75,000 to determine values for 365,000 – 370,000 parcels. Thus, there's a significant amount of data to rely on for the 2019 Revaluation than there was for the 2011.*

Commissioner Fuller talked about the median value of a residential property in the County, \$296,000 as of today.

Tax Assessor Joyner said that amount could increase or decrease depending of the conclusion of the revaluation.

Commissioner Fuller said the County was being faced with the issue of “pricing” people out of Mecklenburg County. He said that was something the Board needed to spend a lot of time on. He then elaborated on the availability of affordable housing.

Commissioner Fuller said the Board should be thinking about what investments could be made to allow people to be able to live in Mecklenburg county.

Commissioner Fuller said the Board needed to look at this from more than just the tax revenue side.

Commissioner Fuller said revaluation presented two questions, 1) What was the “fairness” of revaluation and thus the tax rate and 2) What is the “burden or investment that we are seeking to make fair across the whole county.”

Commissioner Fuller thanked Tax Assessor Joyner for the work that had been done and continued to be done regarding the upcoming revaluation.

Commissioner Fuller asked about the types of mailings that had gone out or would go out regarding revaluation. *Tax Assessor Joyner addressed the automated system, Modria and how it allows residents to find out information.*

Commissioner Fuller acknowledged that Modria was a great system, but said he was speaking in terms of residents receiving something in the mail because not everyone would go on-line. He said something basic with examples of how property values could increase or decrease and how the process worked. He said this would avoid persons being totally shocked upon receipt of their tax bill.

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Tax Assessor Joyner talked about a new customer service position, the Customer Experience Representative within the Tax Office. He said meetings would take place to discuss all of the resources available to ensure residents were well informed through a variety of ways.

Commissioner Fuller asked Tax Assessor Joyner to share with the public the department's customer service efforts that had and were taking place, which he did.

Commissioner Puckett said going forward he hoped consideration would be given to shorten the interval for conducting revaluation. He asked when did the 2019 process began.

Tax Assessor Joyner said the process started January 2017, however, field canvassing started in March 2014.

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to set a public hearing on the Uniform Schedules of Values, Standards and Rules for the 2019 Reappraisal for September 5, 2018 and direct the Clerk to the Board to publish the notice of public hearing.

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS – NONE

STAFF REPORTS & REQUESTS

18-4840 MECKLENBURG COUNTY BOARD OF COMMISSIONERS' LEGISLATIVE AGENDA UPDATE

The Board received an update on the 2018 Short Session Legislative Agenda and discussed the 2019 Legislative Agenda process. Starla Tanner, Legislative Affairs Liaison gave the update.

The Board also received a copy of the Short Session 2018 Final Report from the North Carolina Association of County Commissioners.

A copy of both reports is on file with the Clerk to the Board.

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Comments

Commissioner Dunlap noted that a few years ago the voters of Mecklenburg county were asked to vote on changing the term of the County Commission from two years to four years, but it was not passed.

Commissioner Dunlap said Mecklenburg county was the only county in the state that had two year terms. He said the other 99 counties had four year terms.

Commissioner Dunlap said he would hope that the Board would consider asking the state legislature to make all 100 counties consistent by setting the term of office for County Commissioners at four-year terms.

Commissioner Dunlap asked was it correct that there was a county in N.C. where all of the schools within the county were charter schools. *No one could verify, if that was correct.*

Commissioner Dunlap said even if it was not correct, there may be some value in looking into that, primarily from the standpoint that with charter schools came “freedom and flexibility.” He said this allowed schools to operate with different curricula that might be “tailored or suited” for the student population.

Commissioner Dunlap said he wasn’t taking a position “one way or the other”, but it might be something worth looking into.

Chair Scarborough said she would be opposed to it, because she’d seen problems arise as a result of some schools being able to offer more than others based upon their financial capability or resources.

Commissioner Fuller addressed the constitutional amendments for voter approval on the November ballot that were included in the Short Session 2018 Final Report from the North Carolina Association of County Commissioners, that Legislative Liaison Tanner provided to the Board as an FYI.

Commissioner Fuller expressed opposition to those amendments. He said there had not been any deliberation on them by the legislature, yet they were putting the matters before the voters. He said the amendments were misleading.

Commissioner Leake echoed Commissioner Fuller’s opposition to the constitutional amendments being placed on the ballot in November by the legislature. Commissioner Leake said residents should vote no on all of the amendments.

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Commissioner Leake said she was supportive of four-year terms.

Commissioner Leake said with respect to discussing Charter schools that was a topic for the School Board and not the County Commission.

Commissioner Leake said she wanted to know when the Board would be meeting with the Board of Education. She said it was her understanding the two bodies would meet on a consistent basis.

Commissioner Ridenhour spoke in response to opposition expressed regarding the constitutional amendments to be placed on the ballot in November by the legislature. He said apparently there was a lack of understanding of what the amendments were about and elaborated more.

Commissioner Ridenhour said the amendments should not be condemned because they were proposed by “republicans” in Raliegh. He said there were some “good” things in these amendments, that there may be some that people don’t like, but he would encourage people to research and look into the proposed amendments. He said were some that should be supported by all political ideologies.

18-4842 GENERAL OBLIGATION BONDS RESOLUTION

RESOLUTION AUTHORIZING ISSUANCE OF BONDS

Commissioner Jim Puckett moved adoption of the following resolution and the motion was seconded by Commissioner Trevor M. Fuller.

WHEREAS, the bond orders hereinafter described have taken effect, and it is desirable to make provision for the issuance of bonds authorized thereby;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Mecklenburg, North Carolina (the “Issuer”), as follows:

1. Pursuant to and in accordance with the park and recreation facilities bond order adopted by the Board of Commissioners on September 3, 2008, the Issuer shall issue its bonds in the aggregate principal amount of \$25,000,000. (The Issuer has secured an extension of the maximum period of time for issuing bonds under that bond order from seven to ten years from November 4, 2008 as provided for under Section 159-64 of the North Carolina General Statutes.) The period of usefulness of the capital projects to be financed by the issuance of the bonds is a period of 40 years, computed from the date of issuance of the bonds.

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2. Pursuant to and in accordance with the school facilities bond order adopted by the Board of Commissioners on September 3, 2013, the Issuer shall issue its bonds in the aggregate principal amount of \$58,000,000. The period of usefulness of the capital projects to be financed by the issuance of the bonds is a period of 40 years, computed from the date of issuance of the bonds.

3. Pursuant to and in accordance with the school facilities bond order adopted by the Board of Commissioners on September 5, 2017, the Issuer shall issue its bonds in the aggregate principal amount of \$67,000,000. The period of usefulness of the capital projects to be financed by the issuance of the bonds is a period of 40 years, computed from the date of issuance of the bonds.

4. The bonds to be issued pursuant to the bond orders described in the preceding paragraphs 1, 2 and 3 shall be issued as one consolidated bond issue in the principal amount of \$150,000,000 and designated "General Obligation Public Improvement Bonds, Series 2018" (the "Bonds"). The Board of Commissioners has ascertained and hereby determines that the average period of usefulness declared in the preceding paragraphs 1, 2 and 3 is not less than 40 years computed from the date of the Bonds. The Bonds shall be dated their date of issuance, and shall bear interest from their date at a rate or rates that shall be determined upon the public sale of the Bonds, and interest shall be payable on March 1, 2019, and semi-annually thereafter on September 1 and March 1. The Bonds shall mature annually on March 1, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2020	\$7,500,000	2030	\$7,500,000
2021	7,500,000	2031	7,500,000
2022	7,500,000	2032	7,500,000
2023	7,500,000	2033	7,500,000
2024	7,500,000	2034	7,500,000
2025	7,500,000	2035	7,500,000
2026	7,500,000	2036	7,500,000
2027	7,500,000	2037	7,500,000
2028	7,500,000	2038	7,500,000
2029	7,500,000	2039	7,500,000

Each Bond shall bear interest from the interest payment date next preceding the date on which it is authenticated unless it is (a) authenticated on an interest payment date, in which event it shall bear interest from that interest payment date, or (b) authenticated prior to the first interest payment date, in which event it shall bear interest from its date; provided, however, that if at the time of authentication interest is in default, such Bond shall bear interest from the date to which interest has been paid.

The principal of and the interest on the Bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof. Debt service will be payable to the owners of Bonds shown on the records of the hereinafter designated Bond Registrar of the Issuer on the record date, which shall be the fifteenth day of

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the calendar month (whether or not a business day) next preceding a debt service payment date.

5. The Bonds will be issued in fully registered form by means of a book entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to and registered in the name of The Depository Trust Company, New York, New York ("DTC") or its nominee and immobilized in its custody. The book entry system will evidence beneficial ownership of the Bonds in the principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Interest on and principal of the Bonds will be payable at the times described above, in clearinghouse funds to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of those participants and other nominees of beneficial owners. The Issuer will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds, or (b) the Issuer determines that continuation of the book entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Issuer will discontinue the book entry system with DTC in a manner consistent with DTC's rules and procedures. If the Issuer fails to arrange for another qualified securities depository to replace DTC, the Issuer will authenticate and deliver replacement Bonds in the form of fully registered certificates in denominations of \$5,000 or integral multiples thereof.

6. The Bonds shall bear the manual or facsimile signatures of the Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners of the Issuer, and the official seal or a facsimile of the official seal of the Issuer shall be impressed or imprinted, as the case may be, on the Bonds.

The certificate of the Local Government Commission of North Carolina to be endorsed on all Bonds shall bear the manual or facsimile signature of the Secretary of that Commission or of a representative designated by that Secretary, and the certificate of authentication of the Bond Registrar to be endorsed on all Bonds shall be executed as provided below.

In case any officer of the Issuer or the Local Government Commission of North Carolina whose manual or facsimile signature appears on any Bonds shall cease to be that officer before the delivery of those Bonds, that manual or facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if he had remained in office until delivery, and any Bond may bear the manual or facsimile signatures of such persons as at the actual time of the execution of the Bond shall be the proper officers to sign the Bond although at the date of the Bond those persons may not have been such officers.

No Bond shall be valid or become obligatory for any purpose or be entitled to any benefit or security under this resolution until it has been authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed thereon.

7. The Bonds and the endorsements thereon shall be in substantially the following form:

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Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to issuer or its agent for registration of transfer, exchange, or payment and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

NO. R-

\$ _____

United States of America
State of North Carolina

COUNTY OF MECKLENBURG

GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2018

INTEREST RATE	MATURITY DATE	DATE OF BOND	CUSIP
	March 1, ____	September __, 2018	584002

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: _____ DOLLARS

The County of Mecklenburg (the "County"), a county of the State of North Carolina, acknowledges itself indebted and for value received hereby promises to pay to the registered owner named above, on the date specified above, upon surrender hereof, at the office of the Director of Finance of the County, 600 East Fourth Street, Charlotte, NC 28202 (the "Bond Registrar"), the principal sum shown above and to pay to the registered owner hereof, by check mailed to the registered owner at its address as it appears on the bond registration books of the County, interest on that principal sum from the date of this bond or from the September 1 or March 1 next preceding the date of authentication to which interest shall have been paid, unless the date of authentication is a September 1 or March 1 to which interest shall have been paid, in which case from that date, interest to the maturity hereof being payable on March 1, 2019, and semi-annually thereafter on September 1 and March 1 of each year, at the rate per annum specified above, until payment of the principal sum. The interest so payable on any interest payment date will be paid to the person in whose name this bond is registered at the close of business on the record date for that interest, which shall be the fifteenth day of the calendar month (whether or not a business day) next preceding that interest payment date. Both the principal of and the interest on this bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This bond is issued in accordance with the Registered Public Obligations Act, Chapter 159E of the General Statutes of North Carolina, and pursuant to The Local Government Finance Act of the State of North Carolina, as amended, bond orders adopted by the Board of Commissioners of the County on September 3, 2008, September 3, 2013 and September 5, 2017 (the "Bond Orders") and a resolution adopted by that Board (the "Resolution") providing for the issuance of this bond. The issuance of this bond and the contracting of the indebtedness evidenced hereby have been approved by a majority of the qualified voters of the County, voting at elections held in the County.

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[Insert sinking fund redemption provisions if there are term bonds.]

The bonds maturing on and after March 1, 2029, shall be subject to redemption prior to their stated maturities at the option of the County on or after March 1, 2028, in whole or in part at any time at a redemption price equal to 100% of the principal amount of each bond to be redeemed, together with accrued interest thereon to the redemption date. If less than all the bonds are called for redemption, the County shall determine the maturities and the amounts thereof of the bonds to be redeemed. If less than all the bonds of any one maturity are called for redemption, the bonds of such maturity to be redeemed shall be selected by lot; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or an integral multiple thereof and that, in selecting bonds for redemption, the Bond Registrar shall treat each bond as representing that number of bonds which is obtained by dividing the principal amount of such bond by \$5,000. For so long as a book-entry system is used for determining beneficial ownership of the bonds, if less than all of the bonds within a maturity are to be redeemed, The Depository Trust Company ("DTC") shall determine by lot the amount of interest of each Direct Participant in the bonds to be redeemed.

Not more than forty-five (45) days nor less than thirty (30) days before the redemption date of any bonds to be redeemed, whether such redemption be in whole or in part, the County shall cause a notice of redemption to be mailed, postage prepaid, to DTC or its nominee. On the date fixed for redemption, that notice having been given, the bonds or portions thereof so called for redemption shall be due and payable at the redemption price provided for the redemption of those bonds or portions thereof on that date and, if moneys for payment of the redemption price and the accrued interest are held by the Bond Registrar as provided in the Resolution, interest on the bonds or the portions thereof so called for redemption shall cease to accrue. If a portion of this bond shall be called for redemption, a new bond or bonds in principal amount equal to the unredeemed portion hereof will be issued to DTC or its nominee upon the surrender hereof.

The notice of redemption may state that the County retains the right to rescind such notice on or prior to the scheduled redemption date, and such notice and redemption shall be of no effect if such notice is rescinded. Any redemption may be rescinded in whole or in part at any time prior to the scheduled redemption date if the County gives notice thereof on or prior to the scheduled redemption date in the manner provided above for redemptions. Any bonds as to which redemption has been rescinded shall remain outstanding.

The bonds will be issued in fully registered form by means of a book entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to and registered in the name of DTC or its nominee and immobilized in its custody. The book entry system will evidence beneficial ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of participants and other nominees of beneficial owners. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through participants.

The Bond Registrar shall keep at its office the books of the County for the registration of transfer of bonds. The transfer of this bond may be registered only upon those books and as otherwise provided in the Resolution upon the surrender hereof to the Bond Registrar together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in form satisfactory to the Bond Registrar. Upon any registration of transfer, the Bond Registrar shall deliver in exchange for this bond a new bond or bonds, registered in the name of the transferee, in authorized denominations, in an aggregate principal amount equal to the unredeemed principal amount of this bond, of the same maturity and bearing interest at the same rate.

The Bond Registrar shall not be required to exchange or register the transfer of any bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of bonds or any portion thereof and ending at the close of business on the day of such mailing or of any bond called for redemption in whole or in part pursuant to the Resolution.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of North Carolina to exist, be performed or happen precedent to or in the issuance of this bond, exist, have been performed and have happened, and that the amount of this bond, together with all other indebtedness of the County, is within every debt and other limit prescribed by said Constitution or statutes. The faith and credit of the County are hereby pledged to the punctual payment of the principal of and interest on this bond in accordance with its terms.

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This bond shall not be valid or become obligatory for any purpose or be entitled to any benefit or security under the Bond Orders or the Resolution until this bond shall have been endorsed by the authorized representative of the Local Government Commission of North Carolina and authenticated by the execution by the Bond Registrar of the certificate of authentication endorsed hereon.

IN WITNESS WHEREOF, the County has caused this bond [to be manually signed by] [to bear the facsimile signatures of] the Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners and [a facsimile of] its official seal to be [imprinted] [impressed] hereon, and this bond to be dated September __, 2018.

Chairman of the Board of Commissioners

(SEAL)

Clerk to the Board of Commissioners

CERTIFICATE OF LOCAL GOVERNMENT COMMISSION

The issuance of the within bond has been approved under the provisions of The Local Government Bond Act of North Carolina.

Secretary,
Local Government Commission

CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds of the issue designated herein and issued under the provisions of the within-mentioned Bond Orders and Resolution.

COUNTY OF MECKLENBURG
DIRECTOR OF FINANCE, as Bond Registrar

By: _____
Authorized Signature

Date of Authentication: September __, 2018

August 8, 2018

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto
the within Bond and irrevocably appoints _____
attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the
premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with
the name as it appears upon the face of the within Bond in every
particular, without any alteration whatsoever.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an institution which is a participant in the Securities Transfer Agent Medallion Program
(STAMP) or similar program.

8. The Bonds maturing on and after March 1, 2029 shall be subject to redemption prior to their
stated maturities at the option of the Issuer on or after March 1, 2028, in whole or in part at any time at a
redemption price equal to 100% of the principal amount of each Bond to be redeemed, together with
accrued interest thereon to the redemption date. If less than all the Bonds are called for redemption, the
Issuer shall determine the maturities and the amounts thereof of the Bonds to be redeemed. If less than all
the Bonds of any one maturity are called for redemption, the Bonds of such maturity to be redeemed shall
be selected by lot; provided, however, that the portion of any Bond to be redeemed shall be in the principal
amount of \$5,000 or an integral multiple thereof and that, in selecting Bonds for redemption, the Bond
Registrar shall treat each Bond as representing that number of Bonds which is obtained by dividing the
principal amount of such Bond by \$5,000. For so long as a book-entry system is used for determining
beneficial ownership of the Bonds, if less than all of the Bonds within a maturity are to be redeemed, The
Depository Trust Company ("DTC") shall determine by lot the amount of interest of each Direct Participant in
the Bonds to be redeemed.

Not more than forty-five (45) days nor less than thirty (30) days before the redemption date of any
Bonds to be redeemed, whether the redemption be in whole or in part, the Issuer shall cause a notice of
redemption to be mailed, postage prepaid, to DTC or its nominee. Each notice shall identify the Bonds or
portions thereof to be redeemed by reference to their numbers and shall set forth the date designated for
redemption, the redemption price to be paid and the maturities of the Bonds to be redeemed. If any Bond is
to be redeemed in part only, the notice of redemption shall also state that on or after the redemption date,
upon surrender of the Bond, a new Bond or Bonds in principal amount equal to the unredeemed portion of
the Bond will be issued.

The notice of redemption may state that the Issuer retains the right to rescind such notice on or
prior to the scheduled redemption date, and such notice and redemption shall be of no effect if such notice

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is rescinded. Any redemption may be rescinded in whole or in part at any time prior to the scheduled redemption date if the Issuer gives notice thereof on or prior to the scheduled redemption date in the manner provided above for redemptions. Any Bonds as to which redemption has been rescinded shall remain outstanding.

On or before the date fixed for redemption, moneys shall be deposited with the Bond Registrar to pay the principal of the Bonds or portions thereof called for redemption, as well as the interest accruing thereon to the redemption date.

On the date fixed for redemption, notice having been given in the manner and under the conditions provided above, the Bonds or portions thereof called for redemption shall be due and payable at the redemption price provided therefor, plus accrued interest to the redemption date. If moneys sufficient to pay the redemption price of the Bonds or portions thereof to be redeemed, plus accrued interest thereon to the date fixed for redemption, are held by the Bond Registrar in trust for the registered owners of Bonds or portions thereof called for redemption, such Bonds or portions thereof shall cease to be entitled to any benefits or security under this resolution or to be deemed outstanding, and the registered owners of such Bonds or portions thereof shall have no rights in respect thereof except to receive payment of the redemption price thereof, plus accrued interest to the date of redemption.

If a portion of a Bond shall be selected for redemption, the registered owner thereof or his attorney or legal representative shall present and surrender that Bond to the Bond Registrar for payment of the principal amount thereof so called for redemption and the Bond Registrar shall authenticate and deliver to or upon the order of such registered owner or his legal representative, without charge therefor, for the unredeemed portion of the principal amount of the Bond so surrendered, a Bond or Bonds of the same maturity, of any denomination or denominations authorized by this resolution, and bearing interest at the same rate.

9. Bonds, upon surrender thereof at the office of the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in form satisfactory to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution, and bearing interest at the same rate.

The transfer of any Bond may be registered only on the registration books of the Issuer upon the surrender thereof to the Bond Registrar together with an assignment duly executed by the registered owner or his attorney or legal representative in form satisfactory to the Bond Registrar. Upon any registration of transfer, the Bond Registrar shall authenticate and deliver in exchange for the Bond a new Bond or Bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of the Bond so surrendered, of the same maturity, and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar shall authenticate and deliver at the earliest practicable time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any exchange or registration of transfer shall

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forthwith be cancelled by the Bond Registrar. The Issuer or the Bond Registrar may make a charge for shipping and out-of-pocket costs for every exchange or registration of transfer of Bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to the exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of Bonds under this resolution. The Bond Registrar shall not be required to exchange or register the transfer of any Bond during a period beginning at the opening of business fifteen (15) days before the day of the mailing of a notice of redemption of Bonds or any portion thereof and ending at the close of business on the day of that mailing or of any Bond called for redemption in whole or in part pursuant to this Section.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or redemption price of any Bond and the interest on any Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon that Bond including the interest thereon, to the extent of the sum or sums so paid.

The Issuer shall appoint such registrars, transfer agents, depositaries or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to commercial standards then applicable and for the timely payment of principal and interest with respect to the Bonds. The Director of Finance of the Issuer is hereby appointed the registrar, transfer agent and paying agent for the Bonds (collectively, the "Bond Registrar"), subject to the right of the governing body of the Issuer to appoint another Bond Registrar, and as such shall keep at his office as Director of Finance, 600 East Fourth Street, Charlotte, NC 28202, the books of the Issuer for the registration, registration of transfer, exchange and payment of the Bonds as provided in this resolution.

10. The actions of the Director of Finance of the Issuer and others in applying to the Local Government Commission of North Carolina to advertise and sell the Bonds and the action of the Local Government Commission of North Carolina in asking for sealed and electronic bids for the Bonds by publishing notices and printing and distributing the Preliminary Official Statement and the Official Statement relating to the Bonds are hereby ratified and approved. That Preliminary Official Statement is hereby approved, and the Chairman of the Board of Commissioners, the County Manager and the Director of Finance of the Issuer are each hereby authorized to approve changes in the Preliminary Official Statement, to approve the Official Statement, and to execute the Official Statement for and on behalf of the Issuer. The Preliminary Official Statement is deemed to be a final official statement within the meaning of Rule 15c2-12 of the Securities and Exchange Commission, except for the omission of certain pricing and other information to be specified in the Official Statement.

11. The Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners and the Director of Finance of the Issuer are hereby authorized and directed to cause the Bonds to be prepared and, when they shall have been duly sold by the Local Government Commission, to execute the Bonds and have the Bonds endorsed and authenticated as provided herein and to deliver the Bonds to the purchaser or purchasers to whom they may be sold by the Local Government Commission.

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12. The Issuer covenants to comply with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), to the extent required to preserve the exclusion from gross income of interest on the Bonds for federal income tax purposes.

13. The Chairman of the Board of Commissioners and the Clerk to the Board of Commissioners, the Director of Finance and other officers of the Issuer are hereby authorized and directed to execute and deliver for and on behalf of the Issuer any and all financing statements, certificates, documents or other papers and to perform any and all acts they may deem necessary or appropriate in order to carry out the intent of this resolution and the matters herein authorized.

14. The Issuer hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide to the Municipal Securities Rulemaking Board ("MSRB"):

(a) by not later than seven months from the end of each fiscal year of the Issuer, audited financial statements of the Issuer for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements of the Issuer are not available by seven months from the end of such fiscal year, unaudited financial statements of the Issuer for such fiscal year to be replaced subsequently by audited financial statements of the Issuer to be delivered within 15 days after such audited financial statements become available for distribution.

(b) by not later than seven months from the end of each fiscal year of the Issuer, (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under heading "The County - Debt Information and - Tax Information" in the Official Statement relating to the Bonds (excluding any information on overlapping or underlying units) and (ii) the combined budget of the Issuer for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

(c) in a timely manner, not in excess of ten business days after the occurrence of the event, notice of any of the following events with respect to the Bonds:

- (1) principal and interest payment delinquencies;
- (2) non-payment related default, if material;
- (3) unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) unscheduled draws on any credit enhancements reflecting financial difficulties;
- (5) substitution of any credit or liquidity providers, or their failure to perform;

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(6) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;

(7) modification to the rights of the beneficial owners of the Bonds, if material;

(8) bond calls, if material, and tender offers;

(9) defeasances;

(10) release, substitution or sale of any property securing repayment of the Bonds, if material;

(11) rating changes;

(12) bankruptcy, insolvency, receivership or similar event of the Issuer;

(13) the consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the Issuer, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

(14) appointment of a successor or additional trustee or the change of name of a trustee, if material; and

(d) in a timely manner, notice of a failure of the Issuer to provide required annual financial information described in (a) or (b) above on or before the date specified.

The Issuer shall provide the documents referred to above to the MSRB in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB.

The Issuer may discharge its undertaking described above by transmitting the documents referred to above to any entity and by any method authorized by the U.S. Securities and Exchange Commission.

If the Issuer fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The Issuer reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the Issuer, provided that:

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(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law, or change in the identity, nature, or status of the Issuer;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 issued under the Securities Exchange Act of 1934 ("Rule 15c2-12") as of the date of the Official Statement relating to the Bonds, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interest of the beneficial owners, as determined either by parties unaffiliated with the Issuer (such as bond counsel), or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant to the terms of this bond resolution, as it may be amended from time to time, at the time of the amendment.

Any annual financial information containing modified operating data or financial information shall explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section shall terminate upon payment, or provision having been made for payment in a manner consistent with Rule 15c2-12, in full of the principal of and interest on all of the Bonds.

The motion was adopted by the following vote:

AYES: Commissioners Dumont Clarke, Patricia "Pat" Cotham, George Dunlap, Trevor M. Fuller, Bill James, Vilma D. Leake, Jim Puckett, Matthew Ridenhour, and Ella B. Scarborough.

NAYS: None.

Resolution/Extracts recorded in full in Minute/Ordinance Book _____, Document # _____.

COUNTY COMMISSIONERS REPORTS & REQUESTS - NONE

CONSENT ITEMS

Motion was made by Commissioner James, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the following item(s):

18-4827 BUDGET AMENDMENT - SHERIFF'S OFFICE - U.S. DEPARTMENT OF JUSTICE - 2017 JUSTICE ASSISTANCE GRANT

August 8, 2018

Recognize, receive and appropriate \$126,933 from the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant (JAG).

Note: This federal grant will fund several public safety initiatives and crime prevention programs.

18-4836 MINUTES

Approve Minutes of Regular meeting held July 10, 2018 and June 19, 2018.

18-4839 GRANT APPLICATION - U.S. EPA - LUESA AIR QUALITY

Approve the submission of the County's FFY19 Clean Air Act, Section 105, Federal grant application; and upon award of grant, recognize, receive and appropriate the grant award.

Note: Grant funds are used to fund and support, in part, commitments to U.S. EPA to implement programs to improve ambient air quality. These activities include permitting stationary sources of air pollutants, conducting ambient air monitoring, conducting emission inventories and enforcing environmental laws and regulations.

**18-4843 LAND DONATION - LITTLE SUGAR CREEK GREENWAY AND STREAM
ENHANCEMENT**

Accept donation of ±0.166 acres of permanent greenway and storm water easement on Tax Parcel 207-093-48 and ±0.742 acres of permanent greenway and storm water easement on Tax Parcel 207-093-47 from the City of Charlotte for the future construction of the Little Sugar Creek Greenway and Stream Enhancement project.

18-4846 TAX COLLECTOR'S ANNUAL SETTLEMENT FOR FISCAL YEAR 2018

Receive and Accept the Tax Collector's Settlement.

Note: The Tax Collector's Settlement is submitted to the Board of County Commissioners in accordance with North Carolina General Statute 105-373(3). The settlement is to be entered into the records of the Board of County Commissioners as directed by statute.

August 8, 2018



MECKLENBURG COUNTY
Office of the Tax Collector

To: Board of County Commissioners
Leslie Johnson, Acting County Manager
Mark Foster, Assistant County Manager

From: Neal L. Dixon, Director/Tax Collector

Date: July 20, 2018

Subject: Tax Collector's Settlement for Fiscal Year 2018

Pursuant to the provisions of N.C.G.S. 105-373, this memorandum is the Tax Collector's report of settlement to the Mecklenburg County Board of Commissioners for Fiscal Year 2018 (tax year 2017).

The total FY 2018 Real Estate, Personal Property, and Registered Motor Vehicle Tax charged to the Tax Collector for collection was \$986,940,369.22.

<u>Net Levy</u>	<u>Collected</u>	<u>Uncollected</u>	<u>Pct. Collected</u>
\$986,940,369.22	\$983,315,690.35	\$4,964,872.01	99.63%

At the end of FY 2018 there were 25 tax bills totaling \$249,263.74 under formal appeal with the Board of Equalization and Review or the Property Tax Commission; consequently, the Tax Collector was barred from pursuing collection for these tax bills. In addition, the Tax Collector was barred by the U.S. Bankruptcy Court from collecting 190 real estate, personal property, and registered motor vehicle tax bills totaling \$180,854.78. Since the above totals were barred from collection, it is important to note that when these totals are removed from the net levy calculation, the collection percentage increases to 99.68%.

Reference is hereby made to reports in the Office of the Tax Collector that list the persons owning real property and personal property whose taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person. These reports are available for inspection and review upon request. The Tax Collector has made diligent efforts to collect the taxes due from the persons listed by utilizing the remedies available to him for collection.

PEOPLE • PRIDE • PROGRESS • PARTNERSHIPS
700 East Stonewall Street (28202) • P.O. Box 31457 • Charlotte, North Carolina 28231 • 980-314-4488

August 8, 2018

Tax Collector's Settlement for Fiscal Year 2018
Page 2

Prior Year Collections

During FY 2018, the Tax Collector pursued collection of delinquent prior year taxes.

Real Estate and Personal Property Tax:

<u>Tax Year</u>	<u>Net Levy</u>	<u>Collected in FY 2018</u>	<u>Uncollected</u>	<u>Pct. Collected</u>
2007	\$744,361,305.76	\$175,790.28	\$1,377,242.70	99.81%
2008	\$779,100,665.12	\$253,788.99	\$1,339,594.02	99.83%
2009	\$800,118,680.81	\$253,294.77	\$1,575,024.79	99.80%
2010	\$813,473,772.18	\$359,336.50	\$4,208,397.34	99.48%
2011	\$865,674,044.33	\$446,984.91	\$1,578,116.47	99.82%
2012	\$850,947,285.78	\$488,991.06	\$1,560,982.94	99.82%
2013	\$895,288,558.68	\$562,193.85	\$1,751,139.19	99.80%
2014	\$901,157,809.23	\$698,363.16	\$1,719,753.80	99.81%
2015	\$950,141,029.58	\$991,919.38	\$1,965,155.43	99.79%
2016	\$959,743,756.11	\$3,028,986.98	\$3,977,253.46	99.59%

Registered Motor Vehicle Tax:

<u>Tax Year</u>	<u>Net Levy</u>	<u>Collected in FY 2018</u>	<u>Uncollected</u>	<u>Pct. Collected</u>
2014	\$ 363,881.01	\$ 388.43	\$ 26,147.17	92.81%
2015	\$ 1,011.15	\$ 0.00	\$ 638.07	36.90%
2016	\$ 1,065.96	\$ 0.00	\$ 819.54	23.12%

Please contact me at Neal.Dixon@MecklenburgCountyNC.gov or 980-314-4488 if you have any questions or comments regarding this settlement report.

North Carolina General Statute 105-373(3) requires that this settlement be submitted to the governing board. The settlement shall be entered into the minutes of the governing body.

cc: Julissa Fernández, Deputy Tax Director
Frank Wirth, Deputy Tax Director


Tax Collector


Date

Sworn to and subscribed before me this 20th day of July, 2018


Notary Public

My commission expires: November 07, 2022
Date



Settlement recorded in full in Ordinance/Minute Book _____, Document # _____.

18-4848 TAX REFUNDS

1) Approve refunds in the amount of \$12,668.07 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor.

Note: This Board action is necessary to approve registered motor vehicle tax refunds resulting from clerical errors, value changes and appeals processed in the new statewide vehicle tax system.

2) Approve refunds in the amount of \$16,912.74 and interest as statutorily required to be paid as requested by the County Assessor.

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Note: This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. Accrued interest is estimated to be \$17.10.

A list of the taxpayer recipients is on file with the Clerk to the Board.

18-4849 EQUITABLE SHARING AGREEMENT AND CERTIFICATION (SHERIFF'S OFFICE)

Approve the Equitable Sharing Agreement and Certification Form for the Sheriff's Office.

Note: The Federal Equitable Sharing Agreement between the Federal Government and Mecklenburg County Sheriff's Office sets forth the requirements for participation in the Federal Equitable Sharing Program and the restrictions upon the use of federally forfeited cash, property, proceeds and any interest earned which are equitably shared with the participating law enforcement agencies. By submission of this form, the Sheriff's Office agrees that it will be bound by the statutes and guidelines that regulate shared assets and the requirements for participation in the Department of Justice and the Department of the Treasury Equitable Sharing Programs. Receipt of the signed Equitable Sharing Agreement and Certification document is a prerequisite to receiving any equitably shared cash, property or proceeds. Board approval is required.

Agreement and Certification recorded in full in Ordinance/Minute Book _____, Document # _____.

18-4851 EASEMENT DONATIONS – SUGAR CREEK GREENWAY

Accept donation of a permanent greenway easement, access easement, a permanent golf cart path easement, and a temporary construction easement on a portion of Tax Parcel 143-133-01 from West Tyvola Workforce, LLC ("Workforce") for future trail to be built associated with Sugar Creek Greenway and possible relocation of a portion of existing golf cart path at the Harry L. Jones, Sr. Golf Course.

18-4852 CONTRACT AWARD - MECKLENBURG COUNTY NEW COURTHOUSE ENTRY/EXIT DOORS REPLACEMENT PROJECT

Award a contract to JHC Construction Company in the amount of \$975,000 for the Mecklenburg County New Courthouse Entry/Exit Doors Replacement Project.

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**18-4857 DEVELOPMENT AND COOPERATION AGREEMENT FOR TORRENCE CREEK
GREENWAY - TOWN OF HUNTERSVILLE**

1. Adopt a resolution titled "Resolution approving the Development and Cooperation Agreement for Torrence Creek Greenway (CATS Park & Ride to Rosewood Lane)" between the County and Town of Huntersville.
2. Accept donation of a permanent greenway easement on Tax Parcel 017-152-20 (+/-1.49 acres) from the Town of Huntersville for construction of greenway trail along Torrence Creek.

**MECKLENBURG COUNTY
BOARD OF COMMISSIONERS
RESOLUTION APPROVING THE DEVELOPMENT AND COOPERATION AGREEMENT FOR
TORRENCE CREEK GREENWAY (CATS PARK AND RIDE TO ROSEWOOD LANE)**

WHEREAS, Mecklenburg County (hereinafter "County") has as one its goals the expansion of greenway trails, open space, and recreational opportunities along the various creeks and tributaries within the County; and

WHEREAS, the County has approved the Fiscal Year 2019 – 2023 Capital Improvement Plan which includes a greenway trail construction project that will extend trail along Torrence Creek Tributary No. 2 from the CATS Park and Ride Lot (located east of I-77) to the north side of Rosewood Meadow Lane in the Town of Huntersville; and

WHEREAS, The Town of Huntersville (hereinafter "Town") is supportive of the County's greenway plans and adopted a Town of Huntersville Resolution on November 7th, 2016 committing the Town to contributing a total \$300,000 towards the construction of a trail on Torrence Creek Tributary No. 2 if such trail were to be included in the County's 2019 Capital Improvement Plan; and

WHEREAS, The County approved inclusion of Torrence Creek Greenway Tributary No. 2 (CATS Park and Ride Lot to Rosewood Lane) in its Fiscal Year 2019 -2023 CIP with funding in the amount of \$2,300,043 and the Town reaffirmed its commitment to contribute \$300,000 towards the project by approving a resolution adopting the Development and Cooperation Agreement between the County and Town associated with the construction project at its June 18th, 2018 meeting; and

WHEREAS, the Development and Cooperation Agreement between the County and the Town provides that the County will be responsible for:

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- Funds for the payment of project consultants
- Any other applicable agreements necessary to build the trail
- Design and construction documents for the trail
- Any applicable permits
- Operation and maintenance of the trail following construction completion

and the Town will contribute \$300,000 towards the project at the time that it is invoice by the County; and

WHEREAS, N.C. Gen. Stat. 160A-461 requires that interlocal agreements “be ratified by resolution of the governing board of each unit spread upon its minutes”; **now, therefore, be it**

RESOLVED by the Mecklenburg County Board of Commissioners that the Board authorizes the County Manager, or her designee, to negotiate and execute interlocal agreements among the County, CPCC, and the Town, as well as deeds and a lease amendment as necessary to accomplish the purposes stated above, consistent with the business terms outlined in the above.

Resolution recorded in full in Minute/Ordinance Book _____, Document # _____.

18-4864 ORDER OF COLLECTION - 2018 AD VALOREM TAXES

Authorize the Tax Collector to collect 2018 ad valorem taxes.

Note: NCGS 105-321(b) states: "Before delivering the tax receipts to the tax collector in any year, the board of commissioners or municipal governing body shall adopt and enter in its minutes an order directing the tax collector to collect the taxes charged in the tax records and receipts. A copy of this order shall be delivered to the tax collector at the time the tax receipts are delivered to him, but the failure to do so shall not affect the tax collector's rights and duties to employ the means of collecting taxes provided by this subchapter. The order of collection shall have the force and effect of a judgment and execution against the taxpayers' real and personal property."

ORDER OF COLLECTION

NORTH CAROLINA, MECKLENBURG
TO THE TAX COLLECTOR OF MECKLENBURG COUNTY GENERAL

STATUTE 105-321(b)

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You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records, filed in the Office of the Tax Assessor and the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be first lien upon all real property of the respective taxpayers in Mecklenburg and this order shall be a full and sufficient authority to direct, require and enable you to levy on and sell any real and personal property of such taxpayers, for and on account thereof, in accordance with law.

Order recorded in full in Ordinance/Minute Book _____, Document # _____.

18-4865 EASEMENT GRANTS - THE VILLAGE AT COMMONWEALTH

Authorize Mecklenburg County Manager to convey, for purposes related to single- and multi-family housing construction and development, (i) two permanent easements and (ii) one temporary construction easement, to New Developer (as defined below), which easements and conditions are (i) described in more detail below and (ii) located generally on portions of Tax Parcels 129-021-02, 129-021-06, 129-022-99, and 129-024-09.

Note: In 2008, Mecklenburg County agreed to exchange certain land at Veterans Park for land owned by Morningside Village, LLC (the "Original Developer") in order to accomplish realignment of the street network near Original Developer's proposed single and multi-family residential development in Plaza Midwood (the "Project"). Later in 2008/2009, the Project went into default and was foreclosed upon. Northwood Ravin (the "New Developer") purchased the project from the foreclosing lender in 2013, and resuscitated/rebranded it as "The Village at Commonwealth". The original swap agreement, dated January 1, 2008, between County and Original Developer, contemplated the County's future grant to Original Developer of a temporary construction easement (the "TCE") over portions of parcels 129-021-02 and 129-021-06 (both owned by County). The TCE was never formally conveyed to Original Developer, and the County now wishes to fulfill that original intent by conveying the TCE to New Developer. The TCE grant will be conditioned upon New Developer's (i) providing of a survey (to be approved by the County) which shall define the actual area of the TCE, and (ii) agreement to restore (to County's satisfaction) areas of any County-owned property disturbed during New Developer's construction activities.

New Developer must also permanently maintain infrastructure previously installed on parcels 129-022-99 and 129-024-09 (both owned by County) associated with storm water BMPs on adjacent parcels 129-024-12 and 129-024-08 (both owned by New Developer). The County proposes to grant two permanent easements (one for maintenance, and one for storm drainage; collectively, the "Permanent Easements") over portions of parcels 129-022-99 and 129-024-09. As with the TCE, the County's grant of the Permanent Easements will be conditioned upon New Developer's (i) providing

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a survey (to be approved by County) which shall define the actual areas of the Permanent Easements, and (ii) agreement to restore (to County's satisfaction) areas of any County-owned property disturbed during New Developer's construction activities.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

18-4764 NAMING APPLICATION - CLARK'S CREEK GREENWAY TRAIL TO BARRY GULLET TRAIL ON CLARK'S CREEK GREENWAY

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to

1. Acknowledge receipt of an application, submitted by Ron Weathers on behalf of Charlotte Water, to approve renaming a section of Clark's Creek Greenway from Saxonbury Way to Mallard Creek Greenway to "Barry Gullet Trail on Clark's Creek Greenway"
2. Schedule a public hearing on September 18, 2018 at 6:30 p.m. to receive public comment on the proposed naming of this section of Clark's Creek Greenway to "Barry Gullet Trail on Clark's Creek Greenway" and direct the Clerk to the Board to publish the notice of hearing as required.

Commissioner Leake removed this item from Consent for more public awareness.

Commissioner Dunlap left the dais and was away until noted in the minutes.

18-4844 BUDGET AMENDMENT - SHERIFF'S OFFICE - U.S. MARSHALS SERVICE (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive and appropriate \$2,920 from the U.S. Marshals Service.

Note: Funding has been approved for the purchase of equipment needed for a joint Homeless Sex Offender Operation between the U.S. Marshals Service and the Sheriff's Office. The following are the items the Marshals Service approved: Binoculars, Wall Height Chart for Registration, Roll-a-Weigh Wheelchair Scale.

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Commissioner Leake removed this item from Consent for more public awareness and to ask if the incoming Sheriff was aware of this. It was noted that the new sheriff would not be sworn in until December and that these were matters for the current Sheriff.

18-4845 DSS ENERGY PROGRAMS OUTREACH PLAN

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the DSS Energy Programs Outreach Plan for FY19.

Note: Annually, the Department of Social Services (DSS) submits for Board approval the Energy Business Plan. The funding plan specifies the services that are provided with this grant such as: Crisis Intervention Program (CIP) and the Low-Income Energy Assistance Program (LIEAP).

A copy of the Plan is file with the Clerk to the Board.

Commissioner Leake removed this item from Consent for more public awareness.

18-4850 BUDGET AMENDMENT - HEALTH DEPARTMENT (REVENUE AND ASSOCIATED EXPENDITURE INCREASES/DECREASES)

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes to:

1. Recognize, receive, and appropriate a net decrease in revenue of \$20,269 to reflect actual state and federal changes;
2. Recognize, receive and appropriate a net increase in revenue for Triple P (Positive Parenting Program) of \$91,077; and
3. Approve the creation of a full-time Health Program Coordinator/Supervisor position in the Triple P Program to be funded with the additional revenue.

Commissioner Leake removed this item from Consent for more public awareness.

Commissioner Leake said she wanted to know about the status of where the Health Dept was in filling the positions they've requested.

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18-4853 HEALTH DEPARTMENT AMENDED FEE SCHEDULE

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the new fees for new services as noted below:

<u>Code</u>	<u>Description</u>	<u>New Fees</u>	<u>Program</u>
90750	Shingrix	\$138.60	Immunization Program
T1029	In-Home Lead Investigation Program	\$473.00	Environmental Health
83036	Hemoglobin, glycated	\$ 11.97	Family Planning

Commissioner Leake removed this item from Consent for more public awareness.

Commissioner Leake asked where would the fees be located for the public's awareness.

18-4854 LEASE - NORTH MECKLENBURG SENIOR CENTER

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Fuller, Leake, James, Puckett, Ridenhour and Scarborough voting yes, to authorize the County Manager to negotiate and execute a lease amendment with the Town of Huntersville for the County to lease portions of the Robert B. Blythe Building located at 102 Gilead Road in Huntersville to serve as the North Mecklenburg Senior Center location.

Commissioner Leake removed this item from Consent for more public awareness.

Commissioner Dunlap returned to the dais.

18-4855 RYAN WHITE PART A GRANT APPLICATION

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to 1) approve the submission of a grant

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application for \$6,551,004 in Ryan White Part A funds covering the period of March 1, 2019 through February 28, 2020 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) under the Ryan White HIV/AIDS Treatment Extension Act of 2009; 2) If awarded, recognize, receive and appropriate awarded funds; and 3) Approve the allocation process involving regional participation in accordance with HRSA of the U.S. Department of Health and Human Services guidelines.

Commissioner Leake removed this item from Consent for more public awareness.

ADJOURNMENT

Motion was made by Commissioner Puckett, seconded by Commissioner Leake and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 9:42 p.m.

Janice S. Paige, Clerk

Ella B. Scarborough, Chair