

MARCH 19, 2019

**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 Tuesday, March 19, 2019.

ATTENDANCE

Present: Chair George Dunlap and Commissioners Patricia “Pat” Cotham, Trevor M. Fuller, Susan B. Harden, Mark Jerrell, Vilma D. Leake, Elaine Powell, Susan Rodriguez- McDowell, and Ella B. Scarborough
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

The meeting was called to order by Chair Dunlap, 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 Items: 19-5239, 19-5251, 19-5259, 19-5260, 19-5270, 19-5271, 19-5272, 19-5276, and 19-5293.

It was the consensus of the Board to move Item 19-5260 Joint Proclamation – Child Abuse Prevention Month from Consent to Awards/Recognition.

STAFF BRIEFINGS - NONE

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CLOSED SESSION

19-5267 CONSULT WITH ATTORNEY

19-5269 LAND ACQUISITION

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

Prior to going into Closed Session County Attorney Wade announced the following Land Acquisition matters to be discussed in Closed Session: Tax Parcel(s): 013-042-11 and 069-066-21.

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to go into Closed Session for the following purpose(s): Land Acquisition.

The Board went into Closed Session at 5:17 p.m. and came back into Open Session at 5:56 p.m.

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

-FORMAL SESSION-

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

Note: Boy Scout Troop 25 from St. Paul Baptist Church was present and lead the Pledge of Allegiance to the Flag. They are the oldest African American Boy Scout Troop in Mecklenburg County.

19-5277 PUBLIC APPEARANCE

The following persons appeared to speak during the Public Appearance portion of the agenda:

Members of the Charlotte Mecklenburg Association of Educators addressed the Board regarding Supplement Pay for CMS Teachers: Erlene Lyde, President, Amanda Thompson, Secretary, Members Linda Ingle and Stephanie Collins Fremprong and Kevin Strawn with Charlotte-Mecklenburg Retired School Personnel.

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They presented information about the local teacher supplement, what it is, why it is, how much it is, and how Mecklenburg County compared to other areas of the state.

They also thanked the Board for raising the local supplement this past year.

A copy of a handout provided to the Board is on file with the Clerk to the Board.

AWARDS/RECOGNITION

19-5260 JOINT PROCLAMATION - CHILD ABUSE PREVENTION MONTH

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to adopt a Joint Proclamation declaring April 2019 as Child Abuse Prevention Month in Mecklenburg County and City of Charlotte.

The proclamation was read by Commissioner Rodriguez-McDowell and received by Krystal Morris, Communications Manager with Prevent Child Abuse N.C.

Note: Child Abuse Prevention Month is an annual campaign that has been in place for the last seven years organized by the Mecklenburg Child Abuse Prevention Team (CAPT). The purpose is to create awareness and to educate the community about child abuse prevention strategies.

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PROCLAMATION
City of Charlotte/Mecklenburg County

WHEREAS, children are vital to our state’s future success, prosperity and quality of life, as well as being our most vulnerable assets; and

WHEREAS, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development; and

WHEREAS, child abuse and neglect is a community responsibility, affecting both the current and future quality of life of a community; and

WHEREAS, communities provide parents with the social support, knowledge of parenting, child development and concrete resources they need to cope with stress in order to nurture their children whereby ensuring all children grow up to their full potential; and

WHEREAS, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, healthcare providers, civic organizations, law enforcement agencies, and the business community:

NOW, THEREFORE, WE, Vi Alexander Lyles, Mayor of Charlotte, and George Dunlap, Chair of the Mecklenburg Board of County Commissioners, do hereby proclaim April 2019 as

“CHILD ABUSE PREVENTION MONTH”

in Charlotte and Mecklenburg County and commend its observance to all citizens.

WITNESS OUR HANDS and the official Seals of the City of Charlotte and Mecklenburg County.

Vi Alexander Lyles
Vi Alexander Lyles, Mayor
City of Charlotte



George Dunlap
George Dunlap, Chair
Mecklenburg Board of
County Commissioners



Commissioners Jerrell and Leake removed this item from Consent for more public awareness.

MANAGER’S REPORT

19-5284 LAW ENFORCEMENT SERVICE DISTRICT UPDATES – CITY OF CHARLOTTE AND TOWN OF CORNELIUS

County Manager Diorio gave the history of the law enforcement service district and now districts in Mecklenburg County.

Presentations were then received from the Police Chief of the City of Charlotte and Town of Cornelius as noted below.

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CITY OF CHARLOTTE

The Board received as information an update regarding the Law Enforcement Service District Interlocal Agreement between Mecklenburg County and the City of Charlotte.

Chief Kerr Putney, Charlotte-Mecklenburg Chief of Police gave the report.

Note: The Interlocal Agreement with the City of Charlotte requires the Charlotte-Mecklenburg Police Department (CMPD) to provide law enforcement services to the ETJ areas of the City, the Towns of Davidson, Mint Hill and Pineville, and the portion of the Town of Huntersville's ETJ where the McGuire Nuclear Plant is located. The Interlocal Agreement stipulates that the CMPD provides quarterly written reports to the BOCC regarding the policing activities within the ETJ areas, and that the CMPD Chief of Police provide bi-annual in-person updates to the BOCC.

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

Chief Putney said the next report would be more in line with the department's mission of crime prevention.

Comments

Board members thanked Chief Putney for the work that's being done by CMPD and for his leadership.

Commissioner Jerrell asked about the CMPD's coverage of the portion of the Town of Huntersville's ETJ where the McGuire Nuclear Plant was located, which was addressed.

Chair Dunlap asked Chief Putney to express to his officers, the Board's appreciation for what they do every day to keep the residents of Charlotte/Mecklenburg County safe.

TOWN OF CORNELIUS

The Board received as information an update regarding the Law Enforcement Service District Interlocal Agreement between Mecklenburg County and the Town of Cornelius.

Chief Kevin Black, Town of Cornelius Chief of Police gave the report.

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Note: The Interlocal Agreement with the Town of Cornelius requires the Cornelius Police Department (CPD) to provide law enforcement services to the ETJ areas of Cornelius and to Lake Norman. The Interlocal Agreement stipulates that the CPD provides quarterly written reports to the BOCC regarding the policing activities within the ETJ areas, and that the Cornelius Chief of Police provides an annual in-person update to the BOCC.

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

Comments

Board members thanked Chief Black for the work that's being done by Cornelius Police Department and his leadership.

Commissioner Powell asked if the Department tracked response time for businesses and residential calls. *The response was yes.* Commissioner Powell said she'd like to receive that data.

Commissioner Cotham asked about the need for a magistrate in the northern part of the County. *Chief Black confirmed that the need was real and elaborated on the benefits of having a magistrate.*

Commissioner Leake expressed thanks for the protection of residents in the Town of Cornelius and patrol of Lake Norman.

Chair Dunlap thanked Chief Black for the report and for the Town of Cornelius Police Department's work that's being done to protect the residents of Cornelius, which included the ETJ area. Chair Dunlap complimented Chief Black on the department's responsiveness.

He complimented the Chief as well for giving warnings when deemed appropriate versus always ticking.

This concluded the discussion.

Note: The above was not inclusive of every comment but was a summary.

APPOINTMENTS

19-5289 NOMINATIONS/APPOINTMENTS

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CENTRALINA ECONOMIC DEVELOPMENT COMMISSION

Motion was made by Commissioner Fuller, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to appoint Commissioner Susan Harden to the Centralina Economic Development Commission as the Public Sector representative for a three-year term expiring March 31, 2022.

Chair Dunlap thanked Commissioner Fuller for having previously served.

CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

The following persons were nominated for appointment consideration to the Charlotte-Mecklenburg Community Relations Committee:

Brooke Adams	by Commissioner Harden
Daniel Estevez	by Commissioner Powell
Marque Macon	by Commissioners Fuller and Leake
Elyas Mohammed	by Commissioner Fuller
Yvette Townsend-Ingram	by Commissioner Rodriguez-McDowell

Note: An appointment will occur on April 2, 2019.

GROUNDWATER ADVISORY COMMITTEE

Motion was made by Commissioner Scarborough, seconded by Commissioner Powell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reappoint Ralph Roberts to the Groundwater Advisory Committee to fill an unexpired term expiring July 31, 2019.

Note: Ralph Roberts was removed because of attendance, but asked to be considered for reappointment.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to nominate and appoint Kathy Dowd, Stephen Fogg,

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Loren Gelber, Kelli Horne, and Leslie Ben Guirat to the Nursing Home Community Advisory Committee for one-year terms expiring March 20, 2020.

REGION F AGING ADVISORY COMMITTEE

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to nominate and appoint Jeffrey Dean to the Region F Aging Advisory Committee as the Alternate representative for a one-year term expiring June 30, 2020.

Note: He will replace Jeannie Fennell in the Alternate slot.

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reassign Jeannie Fennell to a Delegate slot on the Region F Aging Advisory Committee.

Note: She replaced Natalie Tunney.

WASTE MANAGEMENT ADVISORY BOARD

The following persons were nominated by Commissioner Powell for appointment consideration to the Waste Management Advisory Board: Catherine Carter, Lindsay Martell, and Elyas Mohammed.

Note: An appointment will occur on April 2, 2019.

Motion was made by Commissioner Fuller, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to reappoint Jason Thomas to the Waste Management Advisory Board for a two-year term expiring November 2, 2021 as recommended by Charlotte City Council.

Note: The Waste Management Advisory Board has slots set aside for appointments by Charlotte City Council but require Board approval. The Waste Management Advisory Board is a County managed advisory board.

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PUBLIC HEARINGS - NONE

ADVISORY COMMITTEE REPORTS

19-5291 PUBLIC ARTS COMMISSION ANNUAL REPORT

The Board received as information the Public Arts Commission Annual Report.

Lisa Lewis Dubois, Chair of the Public Arts Commission and Carla Hanzal, Arts and Science Council Vice President of Public Art gave the report. The report included an overview of the Public Arts Commission and information regarding completed and in-progress projects during FY2019.

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

Comments

Commissioner Leake thanked the presenters for the report. She addressed the need for equity throughout the County when it came to the placement of artwork in the various districts.

Commissioner Powell asked if the 1% of the total eligible project costs allocated for artwork could be used for multiple pieces rather than all of it being used for one piece of artwork. *Ms. Hanzal said multiple pieces could be selected; however, they've found that having one "impressive" piece had more impact.*

Commissioner Powell asked Ms. Hanzal to comment on how the "Hive" artwork was decided upon for the Eastway Regional Recreation Center, which was addressed.

Commissioner Powell noted the importance of having citizen input on public artwork. She said shade was going to be needed around the planned artwork for Eastway Regional Recreation Center (the Hive) if there were going to be an outdoor classroom.

Chair Dunlap thanked the presenters for the report. He said he looked forward to going on the next annual arts tour and encouraged other commissioners to go on the tour. Chair Dunlap asked was there a map available showing where all of the art pieces were.

Ms. Hanzal said they were working on that. She said there was a virtual Charlotte that they're trying to update. She said they were also investigating trying to create a public art App.

This concluded the discussion.

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Note: The above was not inclusive of every comment but was a summary.

MANAGER'S REPORT

19-5286 BRINGING MECKLENBURG COUNTY TO YOU (BMC2U) AND BROOKLYN VILLAGE REDEVELOPMENT UPDATE

The Board received as information an update on Bringing Mecklenburg County To You (BMC2U) projects and on activities related to the Brooklyn Village Master Redevelopment Agreement.

Mark Hahn, Director of Asset and Facility Management and Jacqueline McNeil with Asset and Facility Management gave the report.

Note: The 2014 Government Facilities Master Plan outlined numerous relocation/consolidation projects and proposed a new concept to transform delivery of Health and Human Services at six new Community Resource Centers. A brief status of these projects will be provided in the presentation. At its July 10, 2018 meeting, the Board adopted the Brooklyn Village Master Redevelopment Agreement and authorized the County Manager to execute all documents necessary to implement the agreement between the County and the selected master developer, BK Partners, LLC. The agreement governs the phased disposition of County-owned assets in the Second Ward neighborhood of Uptown Charlotte to BK Partners. The project is planned in three phases to include the redevelopment of Walton Plaza (Brooklyn Village South) and the former Board of Education Center and Marshall Park (Brooklyn Village North) into a vibrant mixed-use location. The project includes market rate housing, affordable housing, office, park and open space among other uses. Since adoption of the master agreement, staff has been working on updating interlocal and MOU agreements among the County, City, and Charlotte Housing Authority. The agreements among the public agencies govern the implementation of affordable housing and dictate the terms by which the existing Marshall Park property is included in the redevelopment plans. This presentation will provide an overview of BK Partner's redevelopment plans and information on the developer's due diligence activities to date.

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

Comments

Commissioner Leake addressed the history of Brooklyn Village.

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Commissioner Fuller addressed the history of Brooklyn Village also. He asked had a design been approved. *The response was no.*

Commissioner Fuller asked about the following: the size of the park planned for, affordable housing, MWSBE participation, which was addressed. *It was noted that the park planned for the Brooklyn Village project would be 2.5 acres of open space with the actual size of the park being 1.6 acres.*

County Manager Diorio noted that the Board approved the Master Development Agreement in July of 2018.

Commissioner Powell asked why it was taking so long for the Brooklyn Village project to start, which was addressed.

Commissioner Powell commented on the importance of the park space.

Commissioner Scarborough addressed the history of Brooklyn Village.

Commissioner Rodriguez-McDowell asked about the affordable housing units planned, which was addressed.

Commissioner Jerrell said he was not “warm and fuzzy” about the Brooklyn Village project as presented. He said it was a project that was taking a site that had historical and cultural significance to many in the community and replacing that culture and history by bringing in people that would not look like those that originally resided in this area.

Commissioner Jerrell asked was anything going to be done to honor that history and cultural.

Ms. McNeil said the concern and sentiments expressed by Commissioner Jerrell were relayed to the developer by the County early on in the process. She said the developer was asked to bring remembrances of the original Brooklyn Village neighborhood and that it be integrated in the design.

Ms. McNeil said when the plans for some of the phases were received, the County should see evidence of that request, not only in the buildings planned for the area, but also the park and open space.

Commissioner Jerrell said he hoped it would be commensurate with the “respect and honor” that people were due, especially when they were removed from “their land.”

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Commissioner Cotham noted her opposition of the project from the beginning. Commissioner Cotham said she opposed the project for several reasons, 1) she would have preferred using a local developer, 2) the loss of Marshall Park, 3) the elimination of a 5 acres park, and 4) She was not pleased with the amount of housing for seniors and those with disabilities.

Commissioner Cotham said she wanted to know more about the Capital Improvement Program for 2014-2019, how much had been spent and how much remained. She said often constituents asked her about it.

Chair Dunlap addressed the history of the Brooklyn Village Project and noted that he was on the Board when discussion of the project began. He noted the following:

- There were a number of developers interested in developing the property that the County owns.
- Each development proposal offered something different.
- The Board at that time chose the developer that offered more of the things the Board wanted to see.
- The vote was 8-1.
- The person who won the bid is an African-American developer, who lives in New York City.
- His proposal presented more of what the Board thought was important.
- The developer made public commitments about how he would respect and honor the legacy of those who lived in Brooklyn Village; even to the point that they were willing to rename the streets and roads within the development the names of the roads that were in the development at the time Brooklyn Village was torn down.
- The 35% minority participation was an offer the developer made. No one else came close to that amount.
- At some of the community forums when discussion came up regarding the size of the park, persons that lived in Brooklyn Village and relatives of those that lived there questioned the concern about a five-acre park; because they said there was never a park in Brooklyn.
- The only park African-Americans had to go to was Pearl Street Park.

Chair Dunlap said as evident from the report that was given, the County was making progress on both projects, Bringing Mecklenburg To You and the Brooklyn Village Project.

This concluded the discussion.

Note: The above was not inclusive of every comment but was a summary.

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DEPARTMENTAL DIRECTORS' MONTHLY REPORTS

19-5287 DEPARTMENT MANAGEMENT MONTHLY REPORTS

The Board received as information monthly department management reports for March 2019.

Note: The County Manager requested department directors develop department management monthly reports highlighting key activities and initiatives within the departments showing relevant performance indicators of departmental activity.

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

**19-5288 FEATURE DEPARTMENT/AGENCY PRESENTATION: INFORMATION
TECHNOLOGY SERVICES**

The Board received a presentation from the Information Technology Services (ITS) Department, given by ITS Director, Keith Gregg.

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

Comments

Commissioner Powell asked about IT services provided to human service agencies housed at the Valerie Woodard Center and was there a back-up system if their computers went down. *The response was yes, and Director Gregg elaborated.*

Commissioner Powell thanked Director Gregg for the work that they do.

Chair Dunlap thanked the ITS Department for all of their work during the cyber-attack.

Chair Dunlap said he understood the need for security and protection but said there needed to be a good balance. He said sometimes it was difficult for Commissioners to do their job because they can't access certain external information and/or the amount of time it took to gain access was problematic.

Director Gregg said thought had been given to the issue raised by Chair Dunlap. He said it came down to Enterprise Risk Tolerance and elaborated.

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Chair Dunlap noted concerns expressed to him regarding the Information Technology Services Advisory Committee's role and work with the department.

Director Gregg said positive changes were forthcoming as a result of his staff member Erica Ellerby's now involvement with the Committee.

Chair Dunlap thanked Director Gregg for the report.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to move Item 19-5295 Update from the Small Business Consortium, up on the agenda, since there were citizens waiting for this matter to be addressed.

19-5295 UPDATE FROM THE SMALL BUSINESS CONSORTIUM (COMMISSIONER LEAKE)

The Board received an update from the Small Business Consortium.

LaPronda Spann, Moderator of the Consortium, gave the report. She was joined at the podium by some of the members of the Consortium. Mr. Kevin Douglas gave a business testimonial as a result of his affiliation with the Consortium.

Note: The Small Business Consortium is a civic group that began in 2010 as an initiative of Commissioner Vilma D. Leake, County Commission District 2. The purpose was to provide a forum to strengthen relationships among small business owners, the city, county, and state as it related to business opportunities for small businesses. The goal was to implement a program that would educate, equip, empower, and provide solutions for small business owners in the City of Charlotte and Mecklenburg County by:

- *Educating small businesses on the certifications and contractual opportunities with city, county, and state governments.*
- *Equipping small businesses with business and leadership development opportunities.*
- *Empowering small businesses to develop collaborations and partnerships.*

Since its inception, the consortium has grown from 4 participants to 100+ participants at its bi-monthly meetings and has more than 1,000 people in its database.

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

Comments

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Commissioner Leake thanked those from the Consortium for sharing with the community the work that they've been doing. She said through their work, they were contributing to economic growth in the community and not poverty.

Commissioner Scarborough thanked Commissioner Leake for her vision to create the Consortium years ago.

Chair Dunlap thanked the Consortium for its report.

STAFF REPORTS & REQUESTS

19-5252 BAIL POLICY FOR THE 26TH JUDICIAL DISTRICT

The Board received as information the Bail Policy for the 26th Judicial District, given by Criminal Justice Services Director, Sonya L. Harper.

Note: In 2018, Criminal Justice Services began convening local justice system partners to begin collaborative work to update the 26th Judicial District's bail policy to better align it with national legal and evidence-based processes. The presentation provided an overview of the newly revised local bail policy.

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

Comments

Commissioner Harden thanked Director Harper for the report and noted how she could see that this work, as well as, other work being done by Criminal Justice Services was making systematic change.

Commissioner Harden asked if there would be a cost associated with referring more people to Pretrial Release. *Director Harper said there would not be any significant cost to the County.*

Commissioner Leake thanked Director Harper for the report. She asked about the ability of persons to get bail and what charges qualified for bail. *Director Harper addressed how the bail system worked. She noted, however, that they were trying to make a systemic change of trying to move away from looking just specifically at one's charge and look at the person's actual risk to public safety.*

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Commissioner Leake asked were Bondsmen being put of business as a result the changes. *The response was no.*

Commissioner Leake raised awareness regarding persons incarcerated years ago and given in some instances life sentences, 50-year sentences, other extremely long sentences for having been in the company of someone that was involved in drugs but not themselves. She asked was there anyway to eradicate that.

Director Harper said the concern raised by Commissioner Leake had more to do with sentencing guidelines, which were statutory.

Commissioner Fuller thanked the judges and district attorney for participating in the process of reviewing the bail policy. He noted a recent court order regarding pretrial release decisions.

Commissioner Fuller asked for clarity on who the new bail policy would be applicable to. *Director Harper said anyone who comes through and has a public safety assessment and meets the criteria can be considered for Pretrial Release. She said the revised policy makes Pretrial Release available to more individuals coming through the judicial system and elaborated.*

Chair Dunlap thanked Director Harper for the report.

This concluded the discussion.

Note: The above was not inclusive of every comment but was a summary.

COUNTY COMMISSIONERS REPORTS & REQUESTS

19-5257 METROPOLITAN TRANSIT COMMISSION (MTC) UPDATE (COMMISSIONER HARDEN)

The Board received as information an update from Commissioner Harden regarding the Metropolitan Transit Commission (MTC). Commissioner Harden serves as the Board's representative on the MTC.

The following was noted:

- The MTC adopted a new light rail system plan, the Lynx Plan and the major development is a Silver Line.
- It's a regional Plan.

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- The Silver Line would extend west to Belmont and south to Stallings.
- The areas of Gastonia, Ballantyne and Pineville were being studied for inclusion.
- CATS estimates the back of the envelope cost to be about \$8 billion.
- CATS expects to look for a significant amount of the financing locally.

Commissioner Harden said she could imagine over the next couple of years that the MTC would be faced with some funding options for how to pay for the Silver Line.

Comments

Commissioner Leake asked about the status of traffic relief for the Steele Creek area, which she said had been struggling for ten years. She said the area continued to grow.

Commissioner Harden said she would raise that question to the MTC at their next meeting.

Commissioner Fuller asked would the Silver Line run from downtown Charlotte directly to the Airport. *Commissioner Harden said it wouldn't be from downtown specifically but more from 12th Street over to Wilkinson Boulevard. She said it would be too expensive to tunnel it from downtown.*

Commissioner Fuller asked would it be like the Metro in D.C. that takes you directly from downtown to the airport terminal. *The response was no.*

Chair Dunlap thanked Commissioner Harden for serving as the Board's representative.

19-5269 CLOSED SESSION - LAND ACQUISITION STEPHEN'S ROAD NATURE PRESERVE

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcel 013-042-11 (+/- 0.499 acres) in the extra-territorial jurisdiction of the Town of Huntersville from David E. Labounty and Mary McDaniel for expansion of Stephen's Road Nature Preserve for a purchase price of \$33,500.

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CONSENT ITEMS

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve the following item(s):

19-5235 BUDGET AMENDMENT-LUESA AUCTION REVENUE

Recognize, receive and appropriate revenue of \$36,963.55 from the vehicle auction on January 12, 2019.

Note: County obsolete equipment and rolling stock is periodically sold and the proceeds are distributed to the original sources for additional purchases. Net proceeds of \$36,963.55 were realized from the January 12, 2019 County vehicle auction as belonging to LUESA. The rolling stock for LUESA is funded by fees and regulations require the sales proceeds be used by the department where the fees are generated. This amendment requests funds from the latest auction be returned to LUESA's Code Enforcement division.

19-5258 SCHEDULE PUBLIC HEARING - ZONING PETITION 2019-001C

Adopt resolution setting a public hearing on petition for zoning changes, Petition 2019-001C, to be held on Tuesday, April 16, 2019, at 6:30 p.m. in the Meeting Chamber of the Charlotte-Mecklenburg Government Center.

**A RESOLUTION PROVIDING FOR PUBLIC HEARING
ON PETITION FOR ZONING CHANGES**

WHEREAS, the Board of County Commissioners has received a petition for zoning changes, which petition, numbered 2019-001C is on record in the Office of the Board Clerk; and

WHEREAS, Petition No. 2019-001C is by Ascent Real Estate Capital, LLC for a change in zoning for approximately 3.42 acres located on the west side of Lancaster Hwy., north Providence Road West from NS (Neighborhood Services) to NS SPA Neighborhood Services, Site Plan Amendment; and

WHEREAS, the Board of County Commissioners deems it in the public interest that a hearing be held on said petition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Mecklenburg, that a public hearing will be held in the Meeting Chamber of the Charlotte-

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Mecklenburg Government Center, located at 600 East Fourth Street beginning at 6:30 p.m., or as soon thereafter as the agenda allows, on Tuesday, April 16, 2019 on petition number 2019-001C.

BE IT FURTHER RESOLVED that notice of said hearing be published as required by law.

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

19-5261 SOLE SOURCE PURCHASE -- SHERIFF'S OFFICE BODY SCANNER

- 1) Approve the purchase of a Body Scanner without competitive bidding, as authorized by the sole source exemption of G.S. 143-129(e)(6); and
- 2) Approve a contract with Point Security for the purchase of a Body Scanner in the amount of \$129,069 from approved carryforward funds (RFBA 18-4718).

19-5266 MINUTES

Approve minutes of Regular meeting held March 6, 2019.

19-5268 PROPERTY INTEREST EXCHANGE - RURAL HILL NATURE PRESERVE

Adopt a resolution authorizing exchange of a lease on a portion of County owned Tax Parcel 013-041-01 (+/- 2.25 acres) for a 20' wide access easement across Tax Parcel 013-181-04 owned by Lewis Atkins Parks Heirs.

Note: The purpose of the exchange is to allow the County access to a portion of the County's property which is located south of the Lewis Atkins Parks Heirs property. This will allow the County access to implement restoration activities at Rural Hill Nature Preserve. In addition, the Lewis Atkins Parks Heirs are interested in leasing a portion of the County's property across Neck Road from their home to allow for the grazing of farm animals and occasional mowing. To approve the exchange, the Board must approve a resolution authorizing the exchange.

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**MECKLENBURG COUNTY BOARD OF COMMISSIONERS RESOLUTION
AUTHORIZING EXCHANGE OF A LEASE ON A PORTION OF TAX PARCEL 013-
041-01 ALONG NECK ROAD IN THE EXTRA-TERRITORIAL JURISDICTION OF
HUNTERSVILLE FOR AN ACCESS EASEMENT ON TAX PARCEL 013-181-04 ALSO
ALONG NECK ROAD IN THE EXTRA-TERRITORIAL JURISDICTION OF
HUNTERSVILLE**

WHEREAS, the County owns Tax Parcel 013-041-01 along Neck Road in the Extraterritorial jurisdiction of Huntersville (hereinafter referred to as the "County Parcel") which is a portion of the County's Cowan's Ford Wildlife Refuge; and

WHEREAS, the County is also owner of the Rural Hill Nature Preserve located along either side of Neck Road in the ETJ of Huntersville; and

WHEREAS, the County is in the process of developing a strategy to remove loblolly pine trees, which are an invasive species to the Rural Hill Nature Preserve, and to restore the property with trees native to this area of North Carolina; and

WHEREAS, the portion of Rural Hill Nature Preserve to be restored is separated from the bulk of the nature preserve by a tributary of McDowell Creek and is bordered by Mountain Island Lake on three sides; and

WHEREAS, the County needs to secure a long-term accessible route to and from this portion of the nature preserve to implement activities associated with restoring and maintaining the nature preserve and has determined that the most feasible and desirable route to and from the property is across Tax Parcel 013-181-04 which is owned by the Lewis Atkins Parks Heirs ("Parks Heirs"); and

WHEREAS, the Parks Heirs desire to lease +/- 2.25 acres of the County Parcel to graze farm animals and mow from time to time; and

WHEREAS, the County and the Parks Heirs have agreed to exchange a two (2) year access easement across the Parks Heirs property in favor of the County for a five (5) year lease of the County Parcel in favor of the Parks Heirs; and

WHEREAS, the Mecklenburg County Park and Recreation and Asset and Facility Management Departments have determined that in its opinions the County will receive full and fair consideration for the property interests to be exchanged; and

WHEREAS, pursuant to G.S. 160A-271, the Board of County Commissioners is authorized to exchange real property owned by the County for other real property by private negotiation if the County receives a full and fair consideration for its property; and

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WHEREAS, pursuant to G.S. 160A-271, on March 6, 2019 the Board approved a resolution stating its intent to authorize the exchange of a lease on the County Parcel for an access easement on the Parks Heirs property and authorized publication of a notice of such intent, which notice was published in *The Charlotte Observer* as required by law; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners hereby authorizes the exchange of a lease on the County Parcel for an access easement on the Parks Heirs property, authorizes the County Manager to negotiate and execute a contract for the exchange, and authorizes and directs the County Manager to execute the deed and any other documents necessary to effectuate the exchange.

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

19-5274 TAX REFUNDS

1. Approve refunds in the amount of \$15,073.03 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor; and

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

2. Approve refunds in the amount of \$350,268.88 as statutorily required to be paid as requested by the County Assessor.

Note: This Board action is necessary to approve tax refunds resulting from clerical errors, audits and other amendments, including revaluation appeals. There is an estimated accrued interest of \$15.14 included in the \$350,268.88 refunds.

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

**19-5279 CAPITAL PROJECT ORDINANCE SCALEYBARK BRANCH & ORDINANCE
AMENDMENT- FY 2017 LIBRARY FACILITIES CAPITAL PROJECT ORDINANCE-
NORTH COUNTY LIBRARY RENOVATION (SECOND READING)**

1) Approve the FY19 Authorization Library Facilities Capital Project Ordinance (Scaleybark Branch); and

Note: This action funds the outfitting for a replacement for the Scaleybark Branch. The

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Charlotte-Mecklenburg Library currently leases 5,500 Square Feet at 101 Scaleybark Road. The current lease has a 6-month advance notice termination clause for either party. The Library has pursued a new lease location out of a concern that development pressure on the current lease site could result in a termination without time to relocate. A new lease was negotiated for the 18,850 SF building located at 4429 South Blvd. The lease covers costs for a typical office upfit but does not include capital costs for all of the critical needs of a library, including technology. Additional funding of \$1,707,000 is needed for additional electrical, telecommunications, A/V equipment, furniture and fixtures.

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2019 AUTHORIZATION LIBRARY FACILITIES
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 19th DAY of MARCH 2019.

Section I. That for the purpose of providing funds, together with any other available funds, for the following project

Scaleybark Library (\$1,707,000)

Including the acquisition and construction, the improvement and the acquisition and installation of necessary furnishings and equipment and the acquisition of interests in real property required therefore, \$1,707,000 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Pay-As-You-Go/Other County Funds:	
2018-2019 fiscal year	\$ 1,707,000

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

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

2) Approve amendment to the FY2017 Library Facilities Capital Project Ordinance.

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Note: This action provides additional funding of \$185,000 for the North County Library Renovation and will bridge a funding gap caused by unforeseen conditions, allowing the current construction project to continue as designed.

**MECKLENBURG COUNTY, NORTH CAROLINA
LIBRARY FACILITIES - 2017
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 19th DAY of MARCH 2019.

Section I. That for the purpose of providing funds, together with any other available funds, for the following project

North County Library Renovation (\$6,885,000)

including the acquisition and construction, the improvement and the acquisition and installation of necessary furnishings and equipment and the acquisition of interests in real property required therefor, \$6,885,000 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Pay-As-You-Go/Other County Funds:

2016-2017 fiscal year	\$1,381,400
2017-2018 fiscal year	5,318,600
2018-2019 fiscal year	185,000

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

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

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**19-5280 ORDINANCE AMENDMENT FY 2018 AUTHORIZATION GOVERNMENT FACILITIES
CAPITAL PROJECT ORDINANCE (NORTH PARK MALL DEMOLITION) (SECOND
READING)**

Approve the amendment of the FY 2018 Authorization Government Facilities Capital Project Ordinance.

Note: The County purchased the former Northpark Mall property at the intersection of Eastway and North Tryon Streets for the future Northeast Community Resource Center and a Library Support Services Center. A section of the vacated strip mall has become a target for break-ins and other unsafe conditions. This funding allows demolition of those portions of the Northpark Mall facilities.

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2018 AUTHORIZATION
GOVERNMENT FACILITIES
CAPITAL PROJECT ORDINANCE**

The following ordinance was offered as an amendment to and restatement of *FY2018 Authorization Government Facilities Capital Project Ordinance as originally adopted June 20, 2017 and amended June 19, 2018*:

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 19th DAY OF MARCH 2019.

Section I. That for the purpose of providing funds, together with any other available funds, for the following projects:

BMC2U Community Resource Center-East	BMC2U Government District Phase II
BMC2U Community Resource Center-Southwest Expansion	Medical Examiner's Office Clinical
BMC2U Community Resource Center-West	Motorola Radios and Repeaters
BMC2U Community Resource Center-Northeast County Share of Library Support Services Center	

Including the acquisition and construction of new facilities, the improvement and expansion of existing facilities, project management, the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefore, \$116,927,008 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the construction period to meet the appropriations in Section I, as set forth in the following schedule:

Proceeds from Pay-As-You-Go/Other County Funds:

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2017-2018 fiscal year	\$ 27,271,924
2018-2019 fiscal year	5,698,779
2019-2020 fiscal year	3,622,343
2020-2021 fiscal year	19,594,441
2021-2022 fiscal year	39,383,469
2022-2023 fiscal year	21,356,052

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

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

**19-5281 FY 2019 AUTHORIZATION GOVERNMENT FACILITIES CAPITAL PROJECT
ORDINANCE (COURTHOUSE COURTROOM UPFIT) (SECOND READING)**

Approve FY2019 Authorization Government Facilities Capital Project Ordinance in the amount of \$1,100,000.

Note: The NC Legislature approved a position for a new Superior Court Judge in 2021. Because all existing courtrooms in the Mecklenburg County courthouse are assigned, this action will require the upfit of an additional courtroom. The County is obligated by State statute to provide facilities and furniture for the court system. The cost for this will be approximately \$1 million.

**MECKLENBURG COUNTY, NORTH CAROLINA
FY 2019 AUTHORIZATION GOVERNMENT FACILITIES
CAPITAL PROJECT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MECKLENBURG COUNTY, NORTH CAROLINA, THIS THE 19th DAY of MARCH 2019.

Section I. That for the purpose of providing funds, together with any other available funds, for the following project

Courthouse Courtroom Upfit (\$1,100,000)

Including the acquisition and construction, the improvement and the acquisition and installation of necessary furnishings and equipment and the acquisition of interests in real property required therefore, \$1,100,000 is hereby appropriated.

Section II. That it is estimated that revenues will be available during the construction period to meet the

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appropriations in Section I, as set forth in the following schedule:

Proceeds from Pay-As-You-Go/Other County Funds:	
2018-2019 fiscal year	\$ 1,100,000

These will be the maximum amounts of cash available to pay project expenses per fiscal year unless the Director of Finance determines that an additional amount of cash can be made available during a fiscal year or years.

Section III. That the Director of Finance is authorized from time to time to transfer as a loan from the General Fund or unspent bond proceeds in the Capital Projects Funds, cash in an amount necessary to meet obligations until such time as permanent financing, if any, is arranged, at which time repayment, if required, will be made; and the Director of Finance is authorized to sign the Declaration of Official Intent to Reimburse Expenditures as required by Internal Revenue Service regulations.

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

THIS CONCLUDED ITEMS APPROVED BY CONSENT

19-5239 AMENDED AND RESTATED LEASE - MEDIC HEADQUARTERS

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

1. Authorize the County Manager to negotiate and execute all documents necessary for an amended and restated lease agreement between Mecklenburg County and the Mecklenburg Emergency Medical Services Agency ("MEDIC"); and
2. Recognize, receive and appropriate \$595,000 from MEDIC for routine/preventive maintenance, repair costs, utilities for partial year, and connectivity costs incurred by Mecklenburg County in Fiscal Year 2019.

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

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19-5251 BUDGET AMENDMENT (REVENUE INCREASE) - CRIMINAL JUSTICE SERVICES (CJS)

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize, receive and appropriate for FY2019, \$37,048.00 in funding from Cardinal Innovations Healthcare to support local jail diversion efforts related to the Stepping Up Initiative.

Note: The North Carolina Department of Health and Human Services has provided Managed Care Organization (MCOs) funding to apply towards jail diversion strategies in their catchment areas that are tied to the Stepping Up initiative. Stepping Up is a national NACo initiative geared towards addressing behavioral health in jail populations across the country. CJS currently chairs the Mecklenburg County Stepping Up efforts and conducts a significant amount of jail diversion work. As such, CJS plans to partner with CMPD and utilize funds to develop a technology platform that would serve as a behavioral health repository for Crisis Intervention Team (CIT) officers. Having such a platform would provide CIT officers the capacity to record and share information with other CIT officers on behavioral health encounters in the field. Cardinal is Mecklenburg County's MCO.

Commissioners Jerrell and Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

19-5259 BUDGET AMENDMENT - PARK AND RECREATION SUMMER CAMPS

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize, receive, and appropriate \$79,600 in revenue and associated expenses for additional summer camp opportunities at Elon Recreation Center, Tom Sykes Recreation Center, Ray's Splash Planet and the Mecklenburg County Aquatic Center.

Note: Due to an increased demand for Mecklenburg County Summer Camps, we are asking to increase the participation at the aquatic camps from 28 to 48 campers per week for 4 weeks. We would also like to add 8 weeks of traditional camp for 40 participants at Tom Sykes and Elon Recreation Centers. The \$79,600 in revenue will be used to fund 12 temporary Recreation Assistants and other costs associated with the camps.

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Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

19-5270 GRANT APPLICATION - SMART START OF MECKLENBURG COUNTY

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to approve submitting two grant applications totaling \$932,998 for a one-year period (July 1, 2019 - June 30, 2020) to Mecklenburg Partnership for Children of Mecklenburg County (Smart Start) to support programs promoting child health and safety.

Commissioners Jerrell and Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

19-5271 GRANT APPLICATION - SUSAN G. KOMEN CHARLOTTE

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to:

1. Affirm submission of a grant application in the amount of \$150,000 for a one-year period (April 1, 2019 - March 31, 2020) to Susan G. Komen Charlotte to support early detection of breast cancer; and
2. If awarded, recognize, receive and appropriate awarded funds.

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

19-5272 DONATION OF IMPROVEMENTS TO THE GRAYSON PARK BASEBALL/SOFTBALL FIELD

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to recognize and receive the donation and installation of new outfield fencing and new dugouts for the baseball/softball field at Grayson Park from Myers Park Trinity Little League, valued at \$50,000.

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Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

19-5276 AQUARIUM CONTRACT - STEVENS CREEK NATURE CENTER

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to award a contract for the purchase of an Aquarium to Innovative Acrylics, LLC in the amount of \$197,682.68.

Note: This contract is for fabrication and installation of an aquarium, which will be an interactive living stream in the new Nature Center. The project is under construction and located in the Stevens Creek Nature Preserve (15700 Thompson Road, Mint Hill).

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

19-5293 BUDGET AMENDMENT - APPROPRIATION OF GENERAL FUND BALANCE FOR MECKLENBURG COUNTY CLERK OF SUPERIOR COURT OVERPAYMENT

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, to appropriate \$170,303 from General Fund Balance for reimbursement to Mecklenburg County Clerk of Superior Court for county jail fees overpayment to Sheriff's Office.

Note: In December 2016, the Clerk of Superior Court sent a check for \$468,499 to Mecklenburg County, which included \$171,160 paid to the County for county jail fees. The amount for jail fees was inconsistent with prior payments for this account to the County. The correct amount for jail fees should have been \$857, resulting in an overpayment of \$170,303. The overpayment was due to a coding error by the Clerk of Superior Courts' office. To date, no attempt had been made to recover the overpayment. The Clerk of Superior Courts was recently audited, and this error was revealed at that time. The Clerk of Superior Courts requested a reimbursement refund of the overpayment of \$170,303.

Commissioner Leake removed this item from Consent for more public awareness and clarity. County Manager Diorio addressed this item.

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ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried with Commissioners Cotham, Dunlap, Fuller, Harden, Jerrell, Leake, Powell, Rodriguez-McDowell, and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 9:40 p.m.

Janice S. Paige, Clerk

George Dunlap, Chair