

# **Mecklenburg County**

*600 East Fourth Street  
Charlotte, NC 28202*



## **Meeting Minutes - Draft**

**Tuesday, December 17, 2019**

**5:00 PM**

### **REVISED AGENDA**

**Charlotte-Mecklenburg Government Center Meeting Chamber**

## **Board of Commissioners**

*Chair George Dunlap  
Vice-Chair Elaine Powell  
Patricia "Pat" Cotham  
Trevor Fuller  
Mark Jerrell  
Susan B. Harden  
Vilma D. Leake  
Susan Rodriguez-McDowell  
Ella B. Scarborough*

**- INFORMAL SESSION -****CALL TO ORDER - 5 PM - CH-14**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session on Tuesday, December 17, 2019 at 5:03 p.m. in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center with Chair Dunlap presiding.

**Present** 9 - Chairman George Dunlap; Commissioner Patricia "Pat" Cotham; Commissioner Trevor Fuller; Commissioner Mark Jerrell; Commissioner Susan Harden; Commissioner Vilma Leake; Commissioner Elaine Powell; Commissioner Susan Rodriguez-McDowell and Commissioner Ella Scarborough

**Removal of Items from Consent**

The following agenda item(s) were identified by Commissioners to be removed from the Consent agenda for clarity, public awareness and/or to be voted upon separately:

- 19-5847 by Commissioner Leake
- 19-5849 by Commissioner Leake
- 19-5850 by Commissioner Leake
- 19-5855 by Commissioner Leake
- 19-5857 by Commissioners Leake and Rodriguez
- 19-5864 by Commissioner Leake
- 19-5881 by Commissioner Leake

**Staff Briefings - None****Closed Session**[19-5831](#)

Economic Development

A motion was made by Commissioner Vilma D. Leake, seconded by Commissioner Mark Jerrell, to Go into Closed Session. The motion carried unanimously.

[19-5861](#)

Consult with Attorney

A motion was made by Commissioner Vilma D. Leake, seconded by Commissioner Mark Jerrell, to Go into Closed Session. The motion carried unanimously.

**RECESS**

The Board went into Closed Session at 5:03 p.m. and came back into Open Session at 6:09 p.m. The Board then proceeded to the Meeting Chamber for the remainder of the meeting.

**- FORMAL SESSION -****CALL TO ORDER - 6 PM - MEETING CHAMBER**

Chair Dunlap called this portion of the meeting to order at 6:17 p.m., which was followed by introductions, the invocation, led by Commissioner Harden, followed by the Pledge of Allegiance to the Flag.

**Present** 9 - Chairman George Dunlap; Commissioner Patricia "Pat" Cotham; Commissioner Trevor Fuller; Commissioner Mark Jerrell; Commissioner Susan Harden; Commissioner Vilma Leake; Commissioner Elaine Powell; Commissioner Susan Rodriguez-McDowell and Commissioner Ella Scarborough

**Chair Comments**

Chair Dunlap took a point of personal privilege to acknowledge the contributions of Scott Brooks, co-owner of Brooks Sandwich House in NoDa. Brooks was an important community figure who was recently murdered.

Chair Dunlap also noted that Charlotte has been approved for a Major League Soccer franchise.

In addition, he said that Commissioner Jerrell appeared in County Quarterly for his service on The Pathways Initiative Task Force. The mission of the task force is to develop strategies for counties to engage youth to help guide them on a path to career success.

Chair Dunlap said that Commissioners Dunlap, Fuller, Leake, Powell, and Rodriguez-McDowell were presented a 2019 Excellence in Innovation award on behalf of the Mecklenburg County Health Department for the PrEP Collaborative that has connected community practitioners and clinics to provide preventative HIV treatment to over 100 county residents and for the public information campaign by the County's Assessor's Office that improved the county's revaluation process and helped reduce property tax appeal rates in the county by nearly 40%.

**Manager's Report**

Chair Dunlap recognized Manager Diorio for presentation of a portion of her Manager's Report.

County Manager Diorio said the Manager's Report included a very special honor. She announced that Clerk to the Board Janice S. Paige would be inducted into the Order of the Hornet as an important figure in the County's history. Ms. Diorio recognized Ms. Paige's 33 years of service to Mecklenburg County and her contributions to government.

**Order of the Hornet Induction - Clerk to the Board Janice S. Paige**

A motion was made by Commissioner Fuller and seconded by Commissioner Jerrell to Induct Janice S. Paige into the Mecklenburg County Order of the Hornet. The motion carried unanimously.

Note: The Order of the Hornet was established in 1972. It is bestowed by the Board of County Commissioners on persons who have displayed valor or high order of service uniquely and specifically to the citizens of Mecklenburg County. This is the highest honor bestowed by the Board. The Order of the Hornet was founded in the spirit of the early Mecklenburg patriots who signed the Mecklenburg Declaration of Independence on May 20, 1775 and proclaimed the County's freedom from Britain more than a year before the U.S. Declaration of Independence was signed. Those early patriots valiantly fought for their independence during the Revolution and gave Lord Cornwallis such difficulties during his occupation of Charlotte that he termed the town a "hornet's nest" of rebellion. Because Janice S. Paige reflects the honor, strength, and fierce American patriotism that so stung Lord Cornwallis, she was recommended for membership in the Order of the Hornet.

Janice S. Paige served Mecklenburg County for 33 years. She began her employment with Mecklenburg County on October 22, 1986 as an Executive Assistant to the Board. She was appointed to serve as Clerk to the Board of County Commissioners effective November 16, 1988. She served as Clerk to the Board for 32 years and has done so with the highest degree of integrity and professionalism. Ms. Paige is the third Clerk to the Mecklenburg County Board and the first African-American woman to serve in this capacity. Ms. Paige will retire effective January 1, 2020.

All Commissioners expressed thanks and appreciation to Clerk to the Board Janice S. Paige for her 33 years of dedicated service to the County.

Clerk to the Board Paige thanked the Board for recognizing her in this manner and for allowing her to serve all these years.

Note: Clerk to the Board Paige was not expecting the receipt of this honor or the presence of her husband and daughter. It was kept as a surprise.

## Public Appearance

[19-5859](#)

### Public Appearance

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

- Leslie Dwyer - Economic Development
- Marianne Gaffney - Preserving Green Space at Olde Providence Elementary
- Lisa Cline - Preserving Green Space at Olde Providence Elementary
- Ken Crawford – Passage of a Clean Energy Resolution

## County Commissioners Reports & Requests

[19-5869](#)

### Update from the Small Business Consortium (Commissioner Leake)

The Board received a presentation from LaPronda Spann and Vanessa Stuart from Commissioner Vilma D. Leake's Small Business Consortium regarding the organization's new initiative, Global Wealth Exchange (WE), including a recent trip to Nairobi, Kenya by the members of the organization.

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; and, empowering small businesses to develop collaborations and partnerships.

## Appointments

[19-5856](#)

Nominations/Appointments

### INFORMATION SERVICES & TECHNOLOGY COMMITTEE

The following persons were nominated for appointment consideration to the Information Services & Technology Committee:

Travis Burgess by Commissioner Cotham

Steve Wainstead by Commissioners Leake and Scarborough

Motion was made Commissioner Leake, seconded by Commissioner Scarborough and carried unanimously to close nominations.

Note: An appointment will occur at the January 7, 2020 meeting.

### COMMENTS

Commissioner Leake said asking people that are not voters to serve on boards was problematic. She said that the Board needed to examine what qualifies individuals to serve on advisory boards.

Commissioner Powell asked if a question 'are you a registered voter in Mecklenburg County' could be added to the application.

County Attorney Wade said that the question could be added since it is public information.

Commissioner Cotham said she wanted applicants to use their legal names for transparency purposes.

County Attorney Wade said the "legal name" question could be added to the application.

Chair Dunlap said he would appoint an ad hoc committee to study the issue and bring forth recommendations of changes to be made to the application form.

### WOMEN'S ADVISORY BOARD

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and carried unanimously to appoint Lindsey Schuster to fill an unexpired term ending April 30, 2021.

Chair Dunlap announced the appointment of Lindsey Schuster to the Women's Advisory Board to fill an unexpired term ending April 30, 2021.

[19-5871](#)

Mecklenburg EMS Joint Agency Board of Commissioners Appointments

Motion was made by Commissioner Fuller and seconded by Commissioner Leake to reappoint Mark Foster, Alisahah Cole, MD, Katie Kaney, Gary Little, MD, Joy Greear, Saad Ehtisham, and Sid Fletcher, MD to the Mecklenburg EMS Joint Agency Board of Commissioners for three-year terms expiring December 31, 2022. The motion carried unanimously.

**Public Hearing**

[19-5851](#)

Real Estate Excise Tax Refund Request

A motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Ella B. Scarborough, to Open the Public Hearing on a request received from Purser & Glenn, PLLC for refund of overpayment of excise tax in the amount of \$2,040.00. The motion carried unanimously.

There being no speakers, either for or against, a motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Ella B. Scarborough to Close the Public Hearing. The motion carried unanimously.

A motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Ella B. Scarborough, to Deny the request for refund based on the grounds that the request was not filed/received within the six months statutory timeframe for requesting a refund. The motion carried unanimously.

Note: GS 105-228.37(a) provides: a taxpayer who pays more tax than is due may request a refund of the overpayment by filing a written request. The request must be filed within six months after the date the tax was paid and must explain why the taxpayer believes a refund is due. Purser & Glenn, PLLC filed a request for reimbursement of excise tax in the amount of \$2,040.00 for a N.C. General Warranty Deed, paid on May 3, 2019. The amount paid was based on a completed structure instead of the cost of a vacant lot. The correct amount due was \$180.00 rather than the \$2,220.00, the amount that was paid. The request for refund was received on November 13, 2019 pursuant to a letter received dated November 6, 2019. The County Manager reviewed the request and denied it because the request was not filed within the statutory timeframe specified by GS105-228-37(a). Purser & Glenn, PLLC paid the excise tax on May 3, 2019; the deadline for filing the request was November 3, 2019. The letter making the request was dated November 6, 2019, also beyond the six- month statutory period.

**Advisory Committee Reports**

[19-5866](#)

Information Services and Technology Advisory Committee Report

The Board received as information the Annual Report of the Information

Services and Technology Advisory Committee (ISTAC). Erica Frasier, Chairperson, presented the report.

Note: The Information Services & Technology Advisory Committee serves as an advisory group to the Board of County Commissioners and reviews plans at a conceptual level for major new automated systems with respect to: adequacy of the system functions to solve the business problem(s) addressed by the system; appropriateness of the technical approach utilized; availability of adequate hardware, software, communications and personnel; advises on how IT is accomplishing goals or approaching challenges; and, provides feedback to the BOCC on IST strategies, implementations and challenges.

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

## Manager's Report

[19-5886](#)

NEW ITEM: Resolution to Approve Interlocal Agreement and Appropriate Funds for the Excelsior Club

Dena Diorio, County Manager introduced Jack Thompson, the new Executive Director of the Charlotte-Mecklenburg Historic Landmarks Commission. She said Mr. Thompson brings a wealth of historic preservation experience that includes real estate transactions, architectural plan review, neighborhood revitalization and construction management of historic restoration projects.

Mark Foster, Assistant County Manager, provided an overview of the agenda item. He said the Excelsior Club was an historic landmark looking for a revitalization solution. The action the Board was being requested to consider was to approve the Interlocal Agreement with the City of Charlotte, which included a \$50,000 contribution by the County, and to authorize the County Manager to execute the interlocal agreement and negotiate any ancillary documents or changes that are not material.

Mr. Foster stated a company from California, Kenwood Investments, intended to purchase the property located on Beatties Ford Road for the purpose of redeveloping it as an entertainment venue. The buyer intended to close on the property by December 31, 2019. The Foundation of the Carolinas, the Knight Foundation, the City of Charlotte and Mecklenburg County wished to provide financial assistance for the preservation, restoration, or replication of the Excelsior Club facade; the total amount of that commitment was \$250,000 as follows: The Foundation for the Carolinas has committed \$100,000, the Knight Foundation has committed \$50,000, the City of Charlotte has committed \$50,000 and the Board is being asked to approve \$50,000 from Mecklenburg County. The Foundations contributions would take the form of a grant between themselves. Mecklenburg County cannot enter into a loan with the buyer, so the County would transfer its portion, \$50,000, to the City and the buyer and the City of Charlotte contribution would take the form of a loan in the amount of \$100,000.

The buyer would enter into a loan agreement with a deed of trust and record it against the property. The buyer then would submit plans to the Historic Landmarks Commission for approval before proceeding with any other preservation, restoration or any other efforts. The loan agreement provides that the redevelopment must be completed in five years, before December 31,

2024. Should the buyer fail to comply with the terms, the \$50,000 from the City and the \$50,000 of the County would have to be returned. If the buyer delayed the closing and did not close by February 28, 2020, the City and the County would have no obligation to make those payments. The same was true if the two foundations did not provide their respective grants, then the County would not be committed to provide the funds.

The County funding would come from the Historic Preservation Revolving Special Revenue Fund which the Board established in 2010 and the City funding would come from their Business Corridor Revitalization Funds. The City approved their side of the agreement on Monday, December 16, 2019.

The following speakers addressed the Board regarding this agenda item:

- Mattie Marshall, President of Historic Washington Heights Association
- Kelley Eaves-Boykin, Chairperson of the Charlotte-Mecklenburg Black Heritage Committee

Commissioners made comments and asked questions, which were addressed.

Jack Thompson, Executive Director of the Charlotte-Mecklenburg Historic Landmarks Commission, provided information to clarify the authorities of the Commission as well as its limitations in enforcing maintenance or preventing deterioration.

Tyrone Wade, County Attorney, said he needed to make a correction to the resolution so that the County tracks North Carolina statutes; wherever the current language stated "replication" should be modified to state "rehabilitation."

A motion was made by Commissioner Trevor Fuller and seconded by Commissioner Vilma D. Leake to Adopt a Resolution, as amended, approving an Interlocal Agreement between Mecklenburg County and City of Charlotte; and authorizing the County Manager to negotiate and execute any documents necessary to transfer \$50,000 from the Historic Landmark Commission Revolving Fund to the City of Charlotte for the purpose set forth in the Interlocal Agreement. The motion carried unanimously.

The Resolution is recorded in full in Minute/Ordinance Book 48-A, Document #106.

## **Departmental Directors' Monthly Reports**

[19-5390](#)

### **Department Management Monthly Reports**

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

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

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



**Staff Reports & Requests - None****Consent Items**[19-5844](#)**Public Auction for Disposal of Surplus Equipment**

A motion was made by Commissioner Trevor Fuller and seconded by Commissioner Ella B. Scarborough, to Adopt a resolution authorizing sale of surplus personal property by public auction on January 11, 2020 at 9:00 a.m. at 5550 Wilkinson Blvd., Charlotte, NC. The motion carried unanimously.

Resolution recorded in full in Minute/Ordinance Book 48-A, Document #103.

[19-5847](#)**Budget Amendment - Community Support Services - Revenue Increase**

A motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Ella Scarborough, to to Recognize, Receive and Appropriate up to \$130,914 to the General Fund (G001) from the City of Charlotte as part of the U.S. Department of Housing and Urban Development's (HUD) FY18 Continuum of Care (CoC) Planning Grant. The motion carried unanimously.

Note: Mecklenburg County Community Support Services will enter into a contract with the City of Charlotte as a subgrantee for the purpose of receiving \$130,194 of HUD funding for a specific planning grant targeting prevention assistance evaluation. Currently, the City of Charlotte serves as the Collaborative Applicant to both receive and apply for HUD funding on behalf of the Continuum of Care (CoC). Mecklenburg County originally completed the project proposal, which was ultimately selected and submitted by the City of Charlotte as part of the FY18 CoC Planning Grant. As part of the application for funding assistance, Mecklenburg County committed to provide an in-kind match in staff time and resources dedicated to the activities outlined in the scope of work. The funding awards were announced in 2019. The CoC planning grant addresses the community's need for a comprehensive and cohesive housing and supportive service system. This system must meet the housing needs of every individual experiencing homelessness by focusing on developing, coordinating, evaluating, strengthening, and expanding prevention strategies within the CoC. The CoC will begin immediately by laying the groundwork for the evaluation project. This will include identifying the goals for the evaluation project; recruiting prevention activity partners; and setting up evaluation infrastructure, including identifying and collecting baseline data elements. The management plan will be developed concurrently with these activities and will also include identifying evaluation means and methodologies.

The requested funds for the CoC planning grant will create and implement an overall system evaluation framework for prevention activities funded by the CoC and/or ESG. The new framework will incorporate a continuous improvement process. The continuous improvement process will employ collected outcomes data to inform and adjust prevention activities where needed. The County will invoice the City for the total amount of \$130,914 when receipt of funding has been approved.

[19-5849](#)**Affirm Grant Awards - Health Department Environmental Health Program**

A motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Mark Jerrell to 1. Affirm award of two grants: A. Affirm the submitted grant application for funding in the amount of \$14,000 from the National Association of County and City Health Officials (NACCHO); B. Affirm the submitted grant application for funding in the amount of \$3,000 from the Association of Food and Drug Officials (AFD); and, 2. Recognize, receive and appropriate funds of: A. \$14,000 from NACCHO to fund G001 for the duration of the grant period and B. \$3,000 from AFD to fund G001 for the duration of the grant period. The motion carried unanimously.

**Note:** The Mecklenburg County Health Department Environmental Health Program has been awarded \$14,000 from the National Association of City and County Health Officials (NACCHO) to support participation as a mentee in the Voluntary National Retail Food Regulatory Program Standards (Retail Program Standards) Mentorship Program. This is a cooperative project of the Food and Drug Administration to support quality improvement and implementation of emerging approaches to food safety and the prevention of food-borne illness. Mecklenburg County Public Health will be in a mentoring relationship with the Southern Nevada Health District. The grant period runs from December 1, 2019 to August 31, 2020.

The Mecklenburg County Health Department Environmental Health Program has been awarded \$3,000 from the Association of Food and Drug Officials (AFDO) for training and maintenance of standardization as part of the Retail Standards Program. Mecklenburg County is proud to have a very strong and well-equipped training program that consists of a two-tier approach to training modeled by the Conference for Food Protection. The training program also works diligently to maintain standardization of staff through the continuous work of the two FDA Standardized Retail Food Safety Inspection Officers within the program. The Division of environmental Health, Food and Facilities Sanitation Program consist of fifty-six positions with thirty of those utilized for front-line staff conducting routine food inspections. The two officers within the program must maintain standardization through attendance to this conference to ensure continuous maintenance of Standard 2 within the division. The FDA Seminar is a conference that appeals to all environmental health specialists due to its various topics, ability to interact with technical experts, and exposure to other states and jurisdictions. The grant period runs from January 1, 2020 to December 31, 2020.

[19-5850](#)**Position Request - Senior Associate Attorney Position for the County's Legal Department**

A motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Ella B. Scarborough to Authorize the creation of a Senior Associate Attorney position in the County's Legal Department to work with the Office of the Tax Collector (OTC). The motion carried unanimously.

**Note:** The Office of the Tax Collector relies upon legal guidance to enforce tax collection in cases of bankruptcy filings. Collections of delinquent taxes in bankruptcy cases are done through the US Bankruptcy Court. In the past, this body of work has been provided by outside counsel. Creating an in-house position offers the office greater flexibility in expanding the scope of work and

obtaining day-to-day advice on a number of issues relating to bankruptcy and other collection activities in addition to interpreting laws and offering guidance on pending legislation affecting the OTC. This action aligns with the County's decision to leverage internal resources for legal matters. The position will be funded with existing OTC legal services operational funds.

[19-5855](#)

Budget Amendment - DSS (Revenue Increase/Decrease)

A motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Trevor Fuller to 1. Amend the annual budget ordinance to recognize, receive, and appropriate an increase in federal revenue of \$15,563 to the general fund (0001); 2. Amend the annual budget ordinance to recognize, receive, and appropriate an increase in state revenue of \$2,053 to the general fund (0001); and, 3. Amend the annual budget ordinance to approve a decrease in federal revenue of \$376,639 to the general fund (0001). The motion carried unanimously.

Note: During the fiscal year, the Department of Social Services receives notification of modified funding for programs within the department from NC Division of Social Services and the NC Division of Aging and Adult Services. The federal increases include: \$7,347 in federal revenue for Adult Home Specialist in the Services for Adults Division and \$8,216 in federal funds for the LINKS Program, the NC Foster Care Independence Program, in the Youth and Family Services Division. The State increase includes \$2,053 in state funds for the LINKS Program in the Youth and Family Services Division. The federal decreases include \$7,980 in federal funds for Permanency Planning in the Youth and Family Services Division, \$60,061 in federal funds for Temporary Assistance for Needy Families (TANF) Child Welfare Worker in the Youth and Family Services Division, \$265,069 in federal funds for the Crisis Intervention Program in the Economic Services Division, and \$43,529 in federal funds for Low Income Energy Assistance (LIEAP) and Crisis Intervention Program (CIP) Administration in the Economic Services Division.

[19-5857](#)

Mecklenburg Transportation System (MTS) - Direct Recipient of FTA Funds

A motion was made by Commissioner Trevor Fuller and seconded by Commissioner Ella B. Scarborough to Adopt a resolution approving a Federal Transportation Administration (FTA) Resolution and authorizing the County Manager or Designee to execute and file grant application, cooperative agreements, along with certifications, assurances and related documents with Federal Transit Administration for federal financial assistance as authorized by 49 U.S.C. Chapter 53 Title 23 of the United States Code and other Federal Statutes administered by the Federal Transit Administration. The motion carried unanimously.

Note: Mecklenburg Transportation System (MTS) has been identified as an Urbanized Area Formula Program and no longer receives Section 5311 Community Transportation Program funds as a subrecipient from North Carolina Department of Transportation (NCDOT). MTS currently receives Section 5307 Urbanized funds through the NCDOT, the Metropolitan Planning Organization (MPO) and Charlotte Regional Transportation Planning Organization (CRTPO). NCDOT requested Mecklenburg County / MTS to become a direct recipient of FTA funding. Serving as an FTA grantee recipient, MTS will meet the same compliance obligations as if it were a NCDOT

subrecipient. Reporting and submission of reports and claims will occur in the FTA Transportation Assets Management System (TrAMS).

Resolutions recorded in full in Minute/Ordinance Book 48-A, Documents #104 and #105.

[19-5858](#)

Storm Water Program - Hazard Mitigation Catawba River Floodplain Acquisition

A motion was made by Commissioner Trevor Fuller, and seconded by Commissioner Ella B. Scarborough, to 1. Accept the Offer of Sale of Real Estate from Daniel & Debra Cozzie, owners of property located at 1501 Lake Drive, Charlotte, NC (Tax Parcel 031-472-03), for \$249,393.86, and 2. Authorize the Charlotte-Mecklenburg Police and Fire Departments to use the structure for training exercises.

[19-5860](#)

Minutes

A motion was made by Commissioner Trevor Fuller and seconded by Commissioner Ella B. Scarborough, to Approve the Minutes of Regular meeting held December 3, 2019 and Closed Sessions held December 3, 2019 and September 4, 2019. The motion carried unanimously.

[19-5864](#)

Construction Contract - McDowell Creek Greenway Phase 1A

A motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Ella Scarborough to Award a construction contract to Eagle Wood, Inc. in the amount of \$1,741,174.16 for the construction of the McDowell Creek Greenway Phase 1A. The motion carried unanimously.

Note: This contract is for the construction of the McDowell Creek Greenway Phase 1A, which is located within the Town of Huntersville and Mecklenburg County, near the confluence of McDowell Creek and Torrence Creek and adjacent to Gilead Road. The project includes 2,115 LF (0.4 miles) of new greenway construction, a trail-head parking lot, and a pedestrian bridge over Torrence Creek which will connect to the existing Torrence Creek Greenway.

[19-5874](#)

Tax Refunds

A motion was made by Commissioner Trevor Fuller and seconded by Commissioner Ella B. Scarborough to 1. Approve refunds in the amount of \$5,643.12 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor and 2. Approve refunds in the amount of \$87,872.67 as statutorily required to be paid as requested by the County Assessor. The motion carried unanimously.

[19-5881](#)

Grant Application - CPS HR Consulting

A motion was made by Commissioner Vilma D. Leake and seconded by Commissioner Trevor Fuller to 1. Affirm the submission of the CPS HR Consulting Talent Management Grant in the amount up to \$20,000; and 2. If awarded, recognize, receive and appropriate awarded funds to the General Grants Fund (G001). The motion carried unanimously.

## **Adjournment**

With there being no further business to come before the Board, Chair Dunlap declared the meeting adjourned at 9:07 p.m.

---

Emily A. Kunze, Clerk

---

George Dunlap, Chair