

BUDGET/PUBLIC POLICY MEETING

Due to the State of North Carolina's Declaration of Emergency in response to the COVID-19 pandemic and per NCGS § 166A-19.24, the Mecklenburg County Board of Commissioners conducted a remote meeting using the WebEx application.

CALL TO ORDER – 9 AM - REMOTE MEETING

The Board of Commissioners of Mecklenburg County, North Carolina, met remotely for a Budget/ Public Policy meeting on Tuesday, May 12, 2020 at 9:01 a.m. with Chair Dunlap presiding.

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

Chair Dunlap called the meeting to order, followed by introductions, and the Pledge of Allegiance to the Flag.

20-6143: Budget Overview County Manager's Recommended Budget FY 2020- 2021

Adrian Cox, Acting Budget Director, provided the Board with an overview of the County Manager's recommended budget for FY 2021. Mr. Cox stated the economic impact of COVID-19 was anticipated to have a large impact on sales tax that would carry into Fiscal Year 2020/2021. He went over the comparison of sales tax collected in prior years to the budgeted sales tax in FY2020, the estimated sales tax for FY2021 prior to COVID-19 and the revised estimate recommended for FY2021. He said the current year budget for sales tax was \$208 million and the estimate for the revenue prior to COVID-19 was \$223 million. Mr. Cox stated the recommended budget included estimated sales tax revenue for the fiscal year beginning in July, of \$200 million, which was a decline of \$7.5 million or 3.6%. They had previously estimated an increase of \$15 million, but now, factoring COVID-19, we were estimating a decrease of \$7 million.

Revenue

Mr. Cox reviewed the summary of all County dollar revenue estimated for the general fund. He said the value of one penny was estimated to be \$18,752,000 and the Manager recommended to maintain the property tax at the current rate of 61.69 cents, and property tax was estimated to increase by \$24.5 million or 2.8%. Sales tax was projected to be a \$7.5 million reduction over the 2020 adopted budget. Investment income projected to be a 52% reduction over the current budget, worth \$6.2 million. Changes in other County dollar revenues included license and permits, charges for services, administrative/indirect overhead for fee-funded services, and all other County dollar revenue resulted in a net growth in County dollars of \$19.2 million or less than 2% before making any changes. The Manager recommended that property tax would change 13.3 pennies to 12.58 pennies, adding three-fourths of a cent in property tax or \$14 million to the general fund. He said the change would not jeopardize the County's ability to fund future capital and would allow for payment of all debt service while setting aside \$60 million for future debt. The Manager also recommended to allocate \$19 million from available fund balance reserves, per the fund balance policy. He said those two strategies bring the total available County dollars in the general fund to \$52 million, 4.6% increase.

Mr. Cox reviewed the County's Fund Balance Policy. The minimum of total General Fund Balance and Debt Service Fund combined to the General Fund actual revenues would be 28%. If the General Fund Balance fell below the minimum 28% of total General Fund revenues, the funds must be replenished over the next two fiscal years. The Unassigned

Fund Balance would be maintained at a level sufficient to provide the resources to meet operating cost needs and allow for unforeseen needs of an emergency nature to permit orderly adjustments to changes resulting from termination or significant reductions in revenue sources. He noted that every fund balance dollar spent on a reoccurring expense would eventually need to be replaced with on-going revenue; otherwise, the budget would have a structural deficit.

Mr. Cox reviewed the three debt service fund categories. Restricted, would be required by State Statute, included amounts not readily available to spend such as receivables, deferred revenue and encumbrances. Committed, which would be amounts approved by the Board to be used for a specific purpose. Unassigned, would be a portion that had not been restricted, committed, or assigned to specific purpose or other funds. Mr. Cox stated that of the County's estimated fund balance for June 30, 2020, total fund balance was \$705 million, \$237 million in debt services fund and \$468 in the general fund. He said \$29 million was restricted; \$280 million was committed in the debt service fund, and \$134 million restricted in the general fund. He said \$58 million was committed in the general fund. There was \$224 million in unassigned fund balance estimated for the general fund and \$52 million was recommended in the Manager's FY2021 budget. He said they estimated that \$50 million would remain of unassigned fund balance, prior to triggering a pay-back requirement.

Mr. Cox said the fund balance was also recommended in the amount of \$33 million to provide the one-time expenses: \$17.3 million for enterprise reserves; \$6.3 million for facility maintenance; \$4 million for affordable housing; \$2.4 million for the 2023 revaluation; \$1 million for contribution to the capital campaign for the Kane Center for the Arts; \$600,000 for restricted contingency to develop initiatives to address food deserts; \$350,000 to develop a Library Master Plan; \$271,000 to replace bullet-proof vest for the Sheriff's Department; \$271,000 for two vans and computers; \$250,000 for cyber-security hardware and consulting; \$150,000 to convert paper files to digital in the Public Defender's Office; \$122,000 for training and temporary fiscal staffing. He said when combined with the \$19 million, the total fund balance allocated in the Manager's recommended budget was \$52 million, \$30 million less than the amount adopted in the current year budget. He mentioned that the \$52 million in general fund, County-dollar growth was recommended at \$26.5 million for County services and \$25.7 million for education services. He said County-dollar growth in the General Fund was allocated for those two categories at approximately the same percent.

Mr. Cox responded to Commissioners' comments and questions.

Funding by Board Priority

Mr. Cox reviewed the details of the Board's investments recommended for the Board's five funding priorities. He said the Manager's recommended budget included \$23 million in new investments aligned to the Board's budget priority and when added to existing funding, the total annual investment recommended by the Manager was \$176 million. He said for the priority to reduce racial disparities, the recommended budget included \$2.5 million in new investment; the largest of those were the Unite Charlotte Program followed by funding to address food deserts in the County.

Mr. Cox went over the details of the investments. He stated that \$1.3 million was recommended to the United Way's Unite Charlotte Program; \$600,000 was recommended set aside in restricted contingency for initiatives to address food deserts in the County. He said \$150,000 was recommended to fund a new community-service grant for the Young Black Leadership Alliance. Also recommended was \$125,000 to support the initial phase of Three Sister's Market Food Coop. The recommended budget also included \$80,000 for additional interpreting services in child development services, \$77,000 for a MWSBE Project Compliance Coordinator, \$50,000 for a new community service grant with Loaves and Fishes, and \$50,000 for a new community service grant with Prospera North Carolina. He said those investments totaled \$2.5 million to reduce racial disparity.

Meeting Minutes
May 12, 2020

Mr. Cox said for the priority to fund Meck Pre-K, the Manager recommended an additional \$5.5 million; when added to existing funding, total Meck Pre-K funding would be \$21.2 million. He said the new funding would allow for 20 new classrooms for a total of 89. He said total funding recommended for early childhood education was \$42.2 million. He said for the priority to address affordable housing, new investments of \$4 million were recommended, which included \$3 million to the rental subsidy fund and \$1 million for the second year of critical home repair. He said the total investment for the priority was \$24.6 million.

Ms. Cox said for the priority to fund affordable housing, the Manager recommended an additional \$3 million to the housing subsidy fund, which added to the \$11 million placed in the fund in FY2020; \$1 million was recommended for the second year of the critical home repair initiative through Habitat for Humanity. He said the recommended budget also included \$30,000 for a new community service grant with Timeout Youth Center, to provide housing for LGBTQ youth, ages 11 through 20.

Ms. Cox said for the priority to fund mental health support, the Manager recommended \$6.2 million in new investments. He said this included funding for CMS support staff, exceptional student staffing, and investments to address mental health within the detention facilities. He said when added to the existing funding, total funding to support mental health was recommended at \$50.5 million. Mr. Cox reviewed the details of the mental health investment; \$3.4 million was recommended for CMS to add 15 social workers, 15 counselors, five psychiatrists, and two behavioral health specialists. He said \$1.2 million was included to fund an increase in the contracted medical services, adding additional staffing to the detention facilities. He said \$946,000 was recommended for CMS to add staffing to support exceptional students; \$350 was recommended to fund a grant match in partnership with the Juvenile Crime Prevention Council to expand therapeutic services to raise the age youth had been touched by the criminal justice system, and \$180,000 for a new community service grant with Mental Health America Central Carolinas for a total of \$6.2 million.

Mr. Cox said for the priority to fund parks and greenways, the Manager recommended \$5.2 million in new funding. He reviewed the details of the investments. He stated \$2.8 million was included for staffing at the Eastway Regional Recreation Center, and \$1.5 million for the utilities, maintenance, and security to operate the new facility. He said the recommended budget also added \$280,000 to operate Latta Creek, Steven's Creek Nature Centers, and \$159,000 was included to enhance security patrols at multiple locations. He said \$137,000 was for expenses related to the new greenway sections; \$100,000 to add two positions for American Legion Memorial Stadium, \$100,000 for field maintenance, \$70,000 for additional summer camps, and \$60,000 to add nature center programming, for a total of \$5.2 million.

Mr. Cox said the Manager's recommended budget also included funding to support County employees. He said in FY2020, the County began a comprehensive review of the classifications and compensations and realized County employees lagged competitors, as pay structures had not been adjusted in over a decade, which caused challenges in recruitment and retention. He said the 5.5% increase provided in the FY2020 budget was the first step to bring salaries closer to competitive. He said due to the estimated revenue loss of COVID-19, the second step implementing the results of the new review would be delayed but that although they must delay the update to the classification and compensation system, the Manager's recommended budget did included \$9.2 million to provide a three percent pay increase, \$4 million to provide an increase in employer contribution to the Local Government Employee's Retirement System. He said \$1.3 million would be for medical and dental insurance, \$708,000 to annualize positions that were approved in FY2020, \$444,000 for law enforcement separation, and \$682,000 to support a three percent increase for MEDIC. The total of these investments was \$16.3 million. He said that positions recommended in the Manager's budget total to 6,361 and the increase was primarily driven by part time and limited, part-time staff added to operate new facilities and park and recreation. She said that full time recommended positions had a net increase of one over the FY2020 budget, in comparison of FY2019 to the FY2020 adopted budget, the net increase in full-time positions was 132.

Mr. Cox, Dena Diorio, County Manager, Mark Foster, Assistant County Manager, Anthony Trotman, Assistant County Manager, and Paula Herman, Human Resources Director, responded to Commissioners' comments and questions.

CPCC and CMS Funding

Mr. Cox reviewed the recommended budgets for CPCC and CMS. The operating budget for CPCC was recommended at \$39,000,000 an increase of \$1.2 million FY2020 was the fifth year of a five-year deferred maintenance plan that began in FY2016. He said the recommended budget continued deferred maintenance funding for CPCC in the amount of \$3 million. The recommended budget for CMS operating expense was \$527 million, which was an increase of \$25.6 million. Including capital maintenance, the total funding for CMS was \$532 million. He said the recommended budget provided \$15 million to continue addressing deferred maintenance in the upcoming year.

Mr. Cox reviewed what was excused with what was requested by CMS and what was recommended. The recommended budget fully funded charter enrollment growth of \$9,000,000. The budget provided \$5,000,000 in one-time-funding to support building services, but it did not include the request for a facility planning direct. He said funding was included for the local impact of retirement rate increases, and as in previous years, the County Manager had recommended funding to provide additional student support staff. He said this request was fully funded at \$3.4 million to provide 15 social workers 15 guidance counselors; five psychologists; and two behavioral health specialists. The recommended budget included \$946,000 for exceptional children support. This funding would provide for staffing for exceptional children, but additional funding that had been requested to supplement the State funding for this particular program was not included. He said \$548,000 was recommended to support one third of the request for maintenance and operations for one newly constructed school; one time funding was included in the recommended budget in the amount of \$1.3 million for a second year of the enterprise resource planning modernization project, and \$1 million was also included with the local impact health insurance increases.

Mr. Cox went over the requests that were not recommended for funding. He said in FY2020, the adopted budget included \$7.4 million to fund the local impact of the estimated state increase or pay for administrative, certified, and non-certified staff. He said the increases were not included in the State budget; therefore, the funding should be available for CMS to support the other increase in local impact for FY2021. He said other requests were not included that were typically the responsibility of the State or City, such as: security personnel and school resource officer. He said the Manager's recommended budget for CMS totals \$25.6 million, which was 70% of the amount that was requested.

Mr. Cox and Michael Bryant, Assistant County Manager, responded to Commissioners' comments and questions.

Community Service Grants & Funding for the Arts

Mr. Cox reviewed the community service grants process. He said there were 16 recommended community service grants in the Manager's budget and two sunset community service grants that would be transitioned onto vendors; of the 16 grants, there were six new grantees. He focused on the new grants. Best Buddies International was recommended for \$600,000, to provide social skills and leadership development for individuals with developmental disabilities. Camino Community Development was recommended for \$178,000 to support a new program to provide individual counseling at their health and wellness center to service the Hispanic/Latino population. Loaves and Fishes was recommended for \$50,000 to provide groceries through a network of food pantries. Mental Health America of Central Carolinas was recommended for \$180,000, and they worked to provide one-on-one and group support for families with youth who experiences mental health challenges. Prospera North Carolina was recommended for \$50,000, as they provide bilingual assistance to Hispanic entrepreneurs. The Young Black Leadership Alliance funded at \$150,000 helped to connect youth with college and

leadership opportunities. He said the total recommended for community service grants was \$1.7 million.

Mr. Cox reviewed the funding for the arts, stating that the FY2020 budget included \$2,050,000 to the Arts and Science Council for existing programs, which included Studio 345; cultural blocks programs; and maintenance of Spirit Square. He said the Manager's recommended budget included an additional \$900,000 for Arts and Science Council to support three grant programs. He said \$200,000 was to support grants to individual artists, \$200,000 to support community vision grants, and \$500,000 to fund operating grants for the Arts and Science Council. He said this brought the total funding to \$2,950,000. He said in addition, the budget also included \$1 million to support the Cain Center for the Arts.

Ms. Diorio responded to Commissioners' comments and questions.

Agency Funding

Mr. Cox reviewed the nature of funding by each agency. He said he would focus on the other funding included in the agency budget, since he had already spoken to those items. He said for asset and facility management, \$1.6 million to provide weapon screening stations at the Valarie C. Woodard building. He said this funding also included one administrative support manage security access to facilities. He said \$521,000 was included for the utilities, maintenance, and security for government and library facilities; \$33,000 for contractual costs for GPS monitoring of county vehicles, and the total new funding for this agency was \$4.1 million.

Mr. Cox said for the County Assessor's Office, \$1.3 million was included for the revaluation reserve fund from preparation for the 2023 revaluation; \$1 million was included to make security enhancements and upgrades to the assessment software. In addition, there was \$250,000 for continued document scanning for a total agency funding of \$2.7 million.

Mr. Cox said for the Community Support Services, \$43,000 would be for the operating costs to locate two of the mental health clinicians for the new Family Justice Center, then Criminal Justice Services, there is a \$174,000 that was recommended for file scanning for the Public Defender's Office.

Mr. Cox said for the Department of Social Services, \$886,000 was recommended for targeted retention strategies to the Youth and Family Services; those strategies included funding for overtime, afterhours pay, and increase in employee wellness and coaching. He said he had already spoke to the raise the age grand match under the mental health priority. He said \$258,000 was included for increased demand for child placements, and \$250,000 was also included to continue a transformation initiative to improve efficiency of application processing and eligibility determination. He said \$107,000 would fund operating costs to collocate seven DSS employees in the new Family Justice Center, and \$86,000 was also included to support increased cost for mills to expand services at new mill sites that were open in the current year. He said funding of \$1.9 million was recommended for the agency.

Mr. Cox said for Emergency Medical Services, or MEDIC, there was \$746,000 included for growing contractual cost related to personnel expenses; \$682,000 was included to provide for a three percent raise in salary for MEDIC employees, and \$560,000 would provide additional funding to expand MEDIC's capital program for replacement of ambulances, hardware, and IT equipment. He said \$140,000 was recommended to fund growing cost for insurance, and \$72,000 would provide funding for an additional telecommunicator. He said the total funding for MEDIC would increase by \$2.2 million.

Mr. Cox said for Information Services and Technology, \$1.1 million was recommended to fund software that supports the enterprise operations and security; \$463,000 was recommended for hardware for connectivity upgrades at County parks and LUISA sites, as well as additional firewalls and network equipment. He said \$250,000 would support the enterprise need to archive text messages and \$50,000 was recommended to add

Meeting Minutes
May 12, 2020

support during the RNC. He said funding in the amount of \$1.9 million was being recommended for the information services and technology department. He said for \$77,000 a MWSBE Compliance Coordinator was recommended for the Office of Economic Development.

Mr. Cox said for Park and Recreation all of the items were included in the Board priority for Parks and Greenways, which would include the operating for Eastway Recreation Center staffing, operating related to the greenway expansions, staff and operation for American Legion Memorial Stadium, turf maintenance and irrigation, additional programming for summer camps and at nature centers and preserves. He said the utilities maintenance and security cost for Eastway were included in the asset and facility management. He said the total additional funding that was recommended for parks and recreations for \$3.3 million.

Mr. Cox said for the Public Health Department, there was \$241,000 that was included for a lease at the Charlotte East site for the WIC program; \$193,000 would provide advance tuberculosis testing and additional operating expenses at our clinics. He said \$159,000 was included to provide additional funding for the LabCorp contract, and \$104,000 was recommended to support increased enrollment in Children's Development Services agency, as well as \$80,000 for additional interpreting services. He said one new school nurse was recommended to staff Rae K-8 STEAM Academy, and \$60,000 was included to provide additional funding for prep. He said additional funding of \$902,000 was included in the recommended FY2021 budget for public health.

Mr. Cox said for Public Information, \$75,000 was added to manage and provide content for a digital billboard on the Fourth Street parking deck and \$51,000 for software improvements to ensure continued compliance with ADA for the website. He said \$126,000 was recommended to support public information, and for the libraries, \$350,000 was included to support the facility masterplan addressing library deserts. He said \$73,000 was for lease escalation for a total of \$423,000.

Mr. Cox said for the Register of Deeds, \$125,000 was included in the budget to add one administrative support coordinator and some additional temporary staff. He said for the Sherriff's Office, he had spoke previously about the \$1.2 million included for contracting services related to mental health and that there was also \$698,000 to increase contract services for laundry and food preparation; \$682,000 was included to provide additional staff for the RNC, and \$218,000 would fund replacement of bullet proof vest. He said \$100,000 would fund supplies related to clothing and hygiene for juvenile offenders, and \$54,000 would replace three narcotic detection K-9. He said \$3,000,000 in additional funding was recommended for the Sherriff's Office.

Commissioners made comments regarding the presentation.

Law Enforcement and Fire Protection Districts.

Mr. Cox said for Law Enforcement and Fire Protective Service District the revenue for Cornelius Law Enforcement Service District also included \$453,000 in funding from the general fund for lake patrol, and based on the tax value and value of the penny, a tax increase was needed to support the contractual expense for Cornelius Law Enforcement Service District with the same amount of funding. He said the recommended rates were the results of changes in the tax values, value a of a penny, and the calls for fire protection. He said a rate increase was recommended for Charlotte, Cornelius, Davidson, and Huntersville. He said Cooks Volunteer Fire Department was recommended for a full year of funding per their request.

Mr. Cox said since the last recession, the policies, that were set in place by the County Manager and the commitment to fiscal discipline by the Board of County Commissioners, gave the County a strong foundation for the impact of the revenue loss that they had anticipated for FY2021, while continuing to provide critical service, making modest investments to the Board's budget priorities. He said FY2021, was characterized by uncertainty; however, they were better suited to respond to the uncertainties from maintaining a fund balance.

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

RECESS

The Board recessed the meeting at 12:38 p.m.

RECONVENE

The Board reconvened at 2:36 p.m. in Room 267 of the Charlotte-Mecklenburg Government Center.

CLOSED SESSION

A motion was made by Commissioner Scarborough, seconded by Commissioner Jerrell, and carried unanimously to go into closed session in Room 267.

The meeting recessed at 2:39 p.m. to go into closed session in Room 267. The meeting resumed in open session at 3:40 p.m.

LAND ACQUISITIONS

Land Acquisition – Asbury Chapel Area Parkland

A motion was made by Commissioner Fuller, seconded by Commissioner Powell, and carried unanimously to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcel 019-351-02 (+/- 2.000 acres) in the extra-territorial jurisdiction of the Town of Huntersville from Lisa and Thomas Rosenbaum for a purchase price of \$350,000.

Land Acquisition – Asbury Chapel Area Parkland

A motion was made by Commissioner Fuller, seconded by Commissioner Scarborough, and carried unanimously to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcel 019-351-03 (+/- 3.360 acres) in the extra-territorial jurisdiction of the Town of Huntersville from Sonya and Paul McGee, Angela and John Scavone, and Lisa and Thomas Rosenbaum for a purchase price of \$365,000.

Land Acquisition – Holbrooks Road Property

A motion was made by Commissioner Fuller, seconded by Commissioner Powell, and carried unanimously to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcel 019-191-01 (+/- 27.940 acres) from Phillip Scott Hedrick and spouse Catharine D. Hedrick, Edward Watson Hedrick and spouse, Patricia P. Hedrick, and Elaine Hedrick Ashley and spouse William C. Ashley in the extra-territorial jurisdiction of the Town of Huntersville for Park and Recreation and Solid Waste purposes for a purchase price totaling \$960,000.

Land Acquisition – Steele Creek Area Solid Waste Site

A motion was made by Commissioner Scarborough, seconded by Commissioner Harden, and carried unanimously to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcels 201-181-02 and 201-181-44 (+/- 10.538 acres) in the extra-territorial jurisdiction of the City of Charlotte from Wingfoot Land Management, LLC and Pettus Properties, Inc. for Solid Waste purposes for a purchase price of \$1,670,000.

NOMINATIONS/APPOINTMENTS

20-6037: Nominations/Appointments

Adult Care Home Community Advisory Committee

The Board considered three appointments to one-year terms expiring April 30, 2021.

A motion was made by Commissioner Fuller, seconded by Commissioner Scarborough, and carried unanimously to reappoint Leslie Scott, Elena Sepulveda, and Barbara Wooten.

Ms. Scott, Ms. Sepulveda, and Ms. Wooten were reappointed.

Central Piedmont Community College Board of Trustees

The Board considered one appointment to a four-year term expiring June 30, 2024.

Commissioners Leake and Powell nominated Ilieva Ageenko, Jimmy Dunn, and Lilly Raymond.

This board requires an interview process conducted by an Ad Hoc Committee of the Board.

This appointment will be brought back to a future meeting for consideration.

Citizens Capital Budget Advisory Committee

The Board considered two appointments to three-year terms expiring July 31, 2023.

A motion was made by Commissioner Fuller and seconded by Commissioner Leake to appoint Leon Cunningham and Erik Pearson.

The motion carried by the following vote:

YES: Commissioners Dunlap, Fuller, Harden, Jerrell, Leake, Powell, and Rodriguez-McDowell and Scarborough

NO: Commissioners Cotham

Mr. Cunningham and Mr. Pearson were appointed.

Human Resources Advisory Committee

The Board considered one appointment to a three-year term expiring March 31, 2023.

A motion was made by Commissioner Fuller, seconded by Commissioner Jerrell, and carried unanimously to reappoint Larry Valenti.

Mr. Valenti was reappointed.

Juvenile Crime Prevention Council

The Board considered one appointment to an unexpired term expiring June 30, 2021 in the General Public category.

Meeting Minutes
May 12, 2020

Commissioner Rodriguez-McDowell nominated Janet Ellison.

Commissioner Fuller nominated Phyllis Barnett.

This appointment will be brought back to a future meeting for consideration.

Library Board of Trustees

The Board considered one appointment to a four-year term expiring June 30, 2024.

Chair Dunlap and Commissioner Scarborough nominated Amy Hawn Nelson.

Commissioner Cotham nominated Karen Linyard.

This board requires an interview process conducted by an Ad Hoc Committee of the Board.

This appointment will be brought back to a future meeting for consideration.

Commissioner Jerrell left the meeting at 4:16 p.m.

Nursing Home Community Advisory Committee

The Board considered three appointments to three-year terms expiring May 30, 2023.

A motion was made by Commissioner Fuller, seconded by Commissioner Scarborough, and carried unanimously to reappoint William Hudson, Janice Robinson, and Sharrone Robinson.

Please note William Hudson previously resigned and declined the reappointment. This appointment will be brought back to a future meeting.

Small Business and Entrepreneurship Advisory Board

The Board considered one appointment to one three-year term expiring June 30, 2023.

Commissioner Fuller nominated Olive Stewart. There were no other nominations.

A motion was made by Commissioner Fuller, seconded by Commissioner Scarborough, and carried unanimously to appoint Olive Stewart.

Ms. Stewart was appointed.

Waste Management Advisory Board

The Board considered five appointments to three-year terms expiring April 30, 2023.

A motion was made by Commissioner Leake, seconded by Commissioner Fuller, and carried unanimously to reappoint Henry Antshel, Linda Ashendorf, Christopher Brown, Jo Covington Harashima, and Jeremy O'Brien

Mr. Antshel, Ms. Ashendorf, Mr. Brown, Ms. Harashima, and Mr. O'Brien were reappointed.

The Board considered one appointment to an unexpired term expiring October 31, 2021 for a Town of Matthews representative.

Meeting Minutes
May 12, 2020

The Town of Matthews recommended Charles "Andrew" Stienecker for reappointment.

A motion was made by Commissioner Scarborough, seconded by Commissioner Fuller, and carried unanimously to reappoint Charles "Andrew" Stienecker.

Mr. Stienecker was appointed.

OTHER BUSINESS

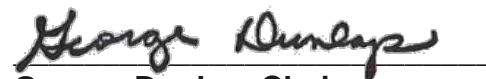
Commissioners directed staff to convene Board Committee meetings again beginning in June.

ADJOURNMENT

Motion was made by Commissioner Scarborough, seconded by Commissioner Powell, and carried unanimously to adjourn the meeting.

The meeting was adjourned at 4:43 p.m.


Emily A. Kunze, Clerk


George Dunlap, Chair