MINUTES OF MECKLENBURG COUNTY, NORTH CAROLINA
BOARD OF COUNTY COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in Conference Center Room 267 of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:17 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Wednesday, January 19, 2022.

ATTENDANCE

Present: Chair George Dunlap and Commissioners
Leigh Altman, Patricia “Pat” Cotham, Mark Jerrell, Vilma D. Leake, Laura J. Meier, Elaine Powell, and Susan Rodriguez-McDowell
County Manager Dena R. Diorio
County Attorney Tyrone C. Wade
Clerk to the Board Kristine M. Smith

Absent: Commissioner Ella B. Scarborough

-INFORMAL SESSION-

CALL TO ORDER

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: 22-7358, 22-7328, 22-7341, 22-7326, and 22-7332.

STAFF BRIEFINGS - NONE
January 19, 2022

22-7333       CLOSED SESSION

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to go into Closed Session for the following purpose(s): Land Acquisition.

The Board went into Closed Session at 5:19 p.m. and came back into Open Session at 5:27 p.m.

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

-FORMAL SESSION-

CALL TO ORDER

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

AWARDS/RECOGNITION

22-7347       ORDER OF THE HORNET INDUCTION – GIBBIE HARRIS

Chair Dunlap acknowledged the presence of Ms. Gibbie Harris, recently retired and former Public Health Director of Mecklenburg County. It was noted that former director Harris would be inducted into the Order of the Hornet at tonight’s meeting.

Background: 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 residents 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 Gibbie Harris reflects the honor, strength, and fierce American patriotism that so stung Lord Cornwallis, she was recommended for membership in the Order of the Hornet.
Gibbie Harris was named director of the Mecklenburg County Health Department in October 2017. Ms. Harris was responsible for managing the Department of over 800 public health professionals and a budget of $96,000,000. The work encompassed clinical services, preventive health, case management, health partnerships and population health. Ms. Harris served as the Incident Commander for the COVID-19 response for Mecklenburg County. Her staff addressed the pandemic through coordination and collaboration with healthcare and community partners, including testing, case investigation and contact tracing, COVID-19 hotline, data and reporting, vaccinations, and guidance and education on all things COVID. Prior to coming to Mecklenburg County Ms. Harris was the health director in Buncombe County for six years and in Wake County, serving as the Health Director for 10 years and in other leadership roles in the Department for the previous 7 years. Ms. Harris graduated from UNC Chapel Hill School of Nursing with a bachelor’s degree in nursing and a Nurse Practitioner’s certificate and from the UNC Gillings School of Global Public Health with a Master of Science in Public Health with a concentration in health policy and administration.

Chair Dunlap presented former Public Health Director Gibbie Harris with the Order of the Horne t and by acclamation, the Board inducted Gibbie Harris into the Mecklenburg County Order of the Hornet, the highest honor bestowed by the Board.

Former director Harris made remarks and thanked the Board and staff for the support she received.
The Board received a presentation on the Public Art piece "Open Stacks" by artist Martha Clippinger located at the North County Regional Library given by Commissioner Powell.

Background: On January 5, 2021, the Board of County Commissioners approved the addition of an agenda topic to the second Regular meeting of the month entitled Public Art Moment. The item, with the help of the Arts & Science Council, will highlight a piece of public art - a different one each month. The purpose of this item is to raise public awareness and appreciation for the tax dollars that are spent on public art each year.

A copy of the presentation is on file with the Clerk to the Board.
No one appeared to speak during the Public Appearance portion of the agenda.

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcel 003-071-05 (+/- 0.667 acres) in the Town of Davidson from Schvonnah Jean Johnson Dugan for a purchase price of $185,000 for expansion of Rocky River Bluff Nature Preserve.

Nominations were needed to fill nine (9) seats on the 2023 Citizens Revaluation Advisory Committee. Appointees will serve from March 1, 2022 thru December 31, 2022. All nominees will be interviewed by the Board's Ad-Hoc Committee.

Background: The Citizens Revaluation Advisory Committee is charged with the responsibility of meeting with the County Assessor, management and staff to review overall operations, studying statistical reports as to the progress of the 2023 Revaluation, monitoring progress and reporting its conclusions to the Board of County Commissioners (BOCC). In addition to the nine (9) members appointed by the BOCC, there will be two (2) ex-officio members, a representative from the NC Dept. of Revenue and UNC School of Government. Members must be residents of Mecklenburg County. The Committee is appointed a year prior to a Countywide Reappraisal. Meetings will be held on a monthly basis (approximately). The County Assessor’s Office is in process for a Countywide Reappraisal, which will have an effective date of January 1, 2023.

On November 3, 2021, Chairman Dunlap established the Ad-Hoc Interview Committee: Commissioner Laura Meier (Chair) Commissioner Leigh Altman Commissioner Pat Cotham
January 19, 2022

Commissioner Vilma D. Leake  
County Tax Assessor Ken Joyner (ex-officio)

Motion was made by Commissioner Leake but failed for lack of a second, to nominate and interview all 16 applicants.

The following persons were nominated for appointment consideration to the 2023 Citizens Revaluation Advisory Committee:

- Carey, Philip       by Commissioner Altman
- Davis, Kathy       by Commissioner Altman
- Gallo, Peter       by Commissioner Altman
- Hatley, Ryan D.    by Commissioner Altman
- Janezic, Robert D. by Commissioner Altman
- Johnson, Wayne     by Commissioner Altman
- Lee, James B.      by Commissioner Altman
- Peterson, Peggy H. by Commissioner Altman
- Roberts, Gregory   by Commissioner Rodriguez-McDowell
- Stroup, John B.    by Commissioner Altman
- Sullivan, Sean E.  by Commissioner Cotham
- Welton, Douglas A. by Commissioner Meier

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to close nominations on above said names.

Note: Appointments will occur following interviews and upon receipt of a recommendation from the Board’s Ad Hoc Committee.

22-7348    AUDIT REVIEW COMMITTEE – ITEM WAS REMOVED FROM THE AGENDA

22-7359    BUILDING DEVELOPMENT COMMISSION

Nominations were needed to fill one (1) three-year term on the Building Development Commission expiring July 31, 2024, for a General Public Representative seat.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Meier, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake,
Meier, Powell, and Rodriguez-McDowell voting yes, to nominate and appoint David Leonardi to the Building Development Commission for a three-year term expiring July 31, 2024, as a General Public Representative.

22-7354 REGION F AGING ADVISORY COMMITTEE

Appointment needed to fill one (1) two-year term on the Region F Aging Advisory Committee expiring June 30, 2023.

Motion was made by Commissioner Leake, seconded by Commissioner Cotham, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to reappoint Corsha Caughman to the Region F Aging Advisory Committee for a two-year term expiring June 30, 2023.

22-7373 ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

Appointment needed to fill one (1) three-year term expiring January 31, 2025.

Motion was made by Commissioner Leake, seconded by Commissioner Cotham, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to nominate and appoint Tiketha Collins to the Adult Care Home Community Advisory Committee for a three-year term expiring January 31, 2025.

PUBLIC HEARINGS

22-7329 PUBLIC HEARING - STREET LIGHT ASSESSMENT FY21

The Board acknowledged receipt of certification that a notice of the public hearing was mailed by first class mail to all property owners in the Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks and Spicewood Subdivisions regarding the street lighting assessment.

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to open the public hearing on Assessment Rolls for Mecklenburg County’s participation in the street lighting assessment project for the Capps

**Background:** Mecklenburg County Storm Water Services coordinates an assessment program as provided for in the General Statutes GS 153A: 185-206 and approved by the BOCC for residential subdivisions in the Extra Territorial Jurisdictions (ETJs) that are interested in installing and operating street lighting in order to increase safety in their respective areas.

As part of the process, homeowners could petition the BOCC for upfront funding in the form of a loan for the installation and/or operation of streetlights. The cost is then assessed annually to each homeowner for the original installation and/or the operating costs until the subdivisions are annexed into local jurisdictions.

The public hearing, as required by General Statutes, provides an opportunity for the property owners in these subdivisions where an annual assessment is due, to comment on the street lighting operating costs paid during the FY21 fiscal year.

No one appeared to speak.

Motion was made by Commissioner Rodriguez-McDowell, seconded by Commissioner Jerrell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to close the public hearing and adopt Final Assessment Resolutions for Capps Hollow, Cardinal Woods and Cardinal Woods Estate, Hearthstone, McGinnis Village, Mountain Point, Mountain Point Estates, Royal Oaks, and Spicewood Subdivisions.

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**FINAL ASSESSMENT ROLL RESOLUTION**

**STREET LIGHTING ASSESSMENT PROJECT**

**CAPPS HOLLOW SUBDIVISION**

**OPERATION COSTS FY 2021**

**WHEREAS,** the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

**WHEREAS,** the economical traditional street lighting fixtures have been installed and are being operated on streets in the Capps Hollow Subdivision; and

**WHEREAS,** the Mecklenburg Board of County Commissioners adopted Final Assessment Resolutions on this project on September 2, 1997, and November 6, 2002, approving both projects for Sections 1 & 2 and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all streets in the Capps Hollow Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and
WHEREAS, Mecklenburg County has paid a total of $1,617.30 to Duke Power Company for charges incurred for the operation of these streetlights in the Capps Hollow Subdivision during the 2021 Fiscal Year plus $300 in legal and other costs for a total of $1,917.30 spent for the operation of the street lights in the Capps Hollow Subdivision during the 2021 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner’s share of the total cost to operate the street lights during the 2021 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the proposed term of payment for each property owner’s portion of the cost of said work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency has prepared the Final Assessment Roll on a map showing each lot assessed, the basis for assessment, the amount assessed against each lot, and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on January 19, 2022, at 6:30 p.m. for the purpose of confirmation, modification, or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the economical traditional street lighting fixtures during the 2021 Fiscal Year in the Capps Hollow Subdivision, and requests the Mecklenburg County Land Use and Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector’s Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2021 Fiscal Year which is $1,917.30.

Resolution recorded in full in Ordinance Book _____, Document #________

FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
CARDINAL WOODS SUBDIVISION AND CARDINAL WOODS ESTATE
OPERATION COSTS FY 2021

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and
WHEREAS, twenty-four acorn street lighting fixtures have been installed and are being operated on streets within the Cardinal Woods Subdivision and Cardinal Woods Estate; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 20, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate, and providing that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of $4,616.30 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2021 Fiscal Year and has incurred $300 in legal and other costs for a total of $4,916.30 spent for the operation of these acorn street lighting fixtures in the Cardinal Woods Subdivision and Cardinal Woods Estate during the 2021 Fiscal Year; and

WHEREAS, the basis for assessment will be 100% of the property owner’s share of the total costs to operate these street lighting fixtures during the 2021 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on the streets in the Cardinal Woods Subdivision and Cardinal Woods Estate where the acorn street lighting fixtures are located; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner’s portion of the cost of said operation must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use and Environmental Services Agency has prepared the Final Assessment Roll and a map showing each lot assessed, the basis for assessment, the amount assessed against each lot and the name of the owner of each lot as shown on the Mecklenburg County tax record, which Final Assessment Roll and map are attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on January 19, 2022, at 6:30 p.m. for the purpose of confirmation, modification, or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution; now, therefore be it

RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the acorn street lighting fixtures during the 2021 Fiscal Year in the Cardinal Woods Subdivision and Cardinal Woods Estate, and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector’s Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2021 Fiscal Year which is $4,916.30.

Resolution recorded in full in Ordinance Book _____, Document #________
WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Hearthstone Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on January 19, 1993, approving the project and requesting that Duke Power Company install and operate the street lighting fixtures on all streets in the Hearthstone Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of $1,616.78 to Duke Power Company for charges incurred for the operation of these street lights in the Hearthstone Subdivision during the 2021 Fiscal Year plus $300 in legal and other costs for a total of $1,916.78 spent for the operation of the street lights in the Hearthstone Subdivision during the 2021 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner’s share of the total cost to operate the street lights during the 2021 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner’s portion of the cost of said work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on a map showing each lot assessed, the basis for assessment, the amount assessed against each lot, and the name of the owner of each lot as shown on the Mecklenburg County tax record, which the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on January 19, 2022, at 6:30 p.m. for the purpose of confirmation, modification or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made by the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the special street lighting fixtures during 2021 Fiscal Year in the Hearthstone Subdivision, and requests the Mecklenburg County
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Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector’s Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2021 Fiscal Year, which is $1,916.78.

Resolution recorded in full in Ordinance Book _____, Document #________

FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
McGINNIS VILLAGE SUBDIVISION
OPERATION COSTS FY 2021

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the economical traditional street lighting fixtures have been installed and are being operated on all of the streets in the McGinnis Village Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 5, 1999, approving the project and requesting that Duke Power Company install and operate the economical traditional street lighting fixtures on all of the streets in the McGinnis Village Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and the operating costs would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of $3,469.68 to Duke Power Company for charges incurred for the operation of these street lights in the McGinnis Village Subdivision during the 2021 Fiscal Year plus $300 in legal and other costs for a total of $3,769.68 spent for the operation of the street lights in the McGinnis Village Subdivision during the 2021 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner’s share of the total cost to operate the street lights during the 2021 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner’s portion of the cost of said work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on a map showing each lot assessed, the basis for assessment, the amount assessed against each lot, and the name of the owner of each lot as shown on the Mecklenburg County tax record, which the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on January 19, 2022, at 6:30 p.m. for the purpose of confirmation, modification or annulment of the Preliminary Assessment Roll; and
WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the economical traditional street lighting fixtures during the 2021 Fiscal Year in the McGinnis Village Subdivision, and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector’s Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2021 Fiscal Year which is $3,769.68.

Resolution recorded in full in Ordinance Book _____, Document #________

FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT SUBDIVISION
OPERATION COSTS FY 2021

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on February 3, 1998, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of $4,843.71 to Duke Power Company for charges incurred for the operation of these street lights in the Mountain Point Subdivision during the 2021 Fiscal Year plus $300 in legal and other costs for a total of $5,143.71 spent for the operation of the street lights in the Mountain Point Subdivision during the 2021 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner’s share of the total cost to operate the street lights during the 2021 Fiscal Year plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the proposed term of payment for each property owner’s portion of the cost of said work must be paid by direct payment to Mecklenburg County; and
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WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on a map showing each lot assessed, the basis for assessment, the amount assessed against each lot, and the name of the owner of each lot as shown on the Mecklenburg County tax record, which the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on January 19, 2022, at 6:30 p.m. for the purpose of confirmation, modification, or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the acorn street lighting fixtures during the 2021 Fiscal Year in the Mountain Point Subdivision, and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector’s Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2021 Fiscal Year which is $5,143.71.

Resolution recorded in full in Ordinance Book _____, Document #________

FINAL ASSESSMENT ROLL RESOLUTION
STREET LIGHTING ASSESSMENT PROJECT
MOUNTAIN POINT ESTATES SUBDIVISION
OPERATION COSTS FY 2021

WHEREAS, the Mecklenburg Board of County Commissioners has adopted a street lighting assessment program pursuant to North Carolina law; and

WHEREAS, the acorn street lighting fixtures have been installed and are being operated on all of the streets in the Mountain Point Estates Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on February 1, 2000, approving the project and requesting that Duke Power Company install and operate the acorn street lighting fixtures on all streets in the Mountain Point Estates Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of $1,666.11 to Duke Power Company for charges incurred for the operation of these street lights in the Mountain Point Estates Subdivision during the 2021 Fiscal Year plus $300 in legal and other costs for a total of $1,966.11 spent for the operation of the street lights in the Mountain Point Estates Subdivision during the 2021 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner’s share of the total cost to operate the street lights during the 2021 Fiscal Year plus other costs as described in Section 153A-193 of the
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General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the proposed term of payment for each property owner’s portion of the cost of said work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on a map showing each lot assessed, the basis for assessment, the amount assessed against each lot, and the name of the owner of each lot as shown on the Mecklenburg County tax record, which the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on January 19, 2022, at 6:30 p.m. for the purpose of confirmation, modification, or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the acorn street lighting fixtures during the 2021 Fiscal Year in the Mountain Point Estates Subdivision, and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector’s Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2021 Fiscal Year which is $1,966.11.

Resolution recorded in full in Ordinance Book _____, Document #__________
WHEREAS, Mecklenburg County has been billed a total of $2,889.01 to Duke Power Company for the monthly operation costs incurred for these street lighting fixtures in the Royal Oaks Subdivision during the 2021 Fiscal Year and has incurred $300 in legal and other costs for a total of $3,189.01 spent for operation of these street lighting fixtures in the Royal Oaks Subdivision during the 2021 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owners share of the total cost to operate these street lighting fixtures during the 2021 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner’s portion of the cost of said work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Services Agency has prepared the Final Assessment Roll on a map showing each lot assessed, the basis for the assessment the amount assessed against each lot, and the name of the owner of each lot as shown on the Mecklenburg County tax record, which the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on January 19, 2022, at 6:30 p.m. for the purpose of confirmation, modification or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the acorn street lighting operation costs during 2021 Fiscal Year in the Royal Oaks Subdivision and requests the Mecklenburg County Land Use & Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector’s Office to provide for the collection from the property owners of these operation costs which is $3,189.01.

Resolution recorded in full in Ordinance Book _____, Document #________
WHEREAS, the special street lighting fixtures have been installed and are being operated on all of the streets in the Spicewood Subdivision; and

WHEREAS, the Mecklenburg Board of County Commissioners adopted a Final Assessment Resolution on this project on October 5, 1992, approving the project and requesting that Duke Power Company install and operate the streetlights on all streets in the Spicewood Subdivision and that the monthly charges would be paid to Duke Power Company by Mecklenburg County, and that the operating cost would be assessed to the property owners by Mecklenburg County; and

WHEREAS, Mecklenburg County has paid a total of $1,404.46 to Duke Power Company for charges incurred for the operation of these street lights in the Spicewood Subdivision during the 2021 Fiscal Year plus $300 in legal and other costs for a total of $1,704.46 for the operation of the street lights in the Spicewood Subdivision during the 2021 Fiscal Year; and

WHEREAS, the basis for assessment will be 100 percent (100%) of the property owner’s share of the total cost for the operation of the street lights during the 2021 Fiscal Year, plus other costs as described in Section 153A-193 of the General Statutes of North Carolina, said total cost to be apportioned equally to each parcel of land on said streets; and

WHEREAS, the proposed terms of payment of the assessment are such that each property owner must pay the total per lot share upon receipt of an assessment from Mecklenburg County, plus 8% per annum rate of interest if payment is not received by the due date as indicated on each individual assessment; and

WHEREAS, the method of payment for each property owner’s portion of the cost of said work must be paid by direct payment to Mecklenburg County; and

WHEREAS, the Mecklenburg County Land Use & Environmental Service Agency has prepared the Final Assessment Roll on a map showing each lot assessed, the basis for assessment, the amount assessed against each lot, and the name of the owner of each lot as shown on the Mecklenburg County tax record, which the Final Assessment Roll is attached hereto and incorporated herein by reference; and

WHEREAS, after notice was duly given, a public hearing was held on January 19, 2022, at 6:30 p.m. for the purpose of confirmation, modification or annulment of the Preliminary Assessment Roll; and

WHEREAS, there being no changes or annulment made of the Preliminary Assessment Roll, the same is hereby confirmed by this resolution.

NOW THEREFORE BE IT RESOLVED, that the Mecklenburg Board of County Commissioners does adopt this Final Assessment Roll Resolution on the Street Lighting Assessment Project for the operation of the special street lighting fixtures during the 2021 Fiscal Year in the Spicewood Subdivision, and requests the Mecklenburg County Land Use and Environmental Services Agency to prepare the necessary documents for transmittal to the County Tax Collector’s Office to provide for the collection from the property owners for the cost of the operation of the street lighting fixtures during the 2021 Fiscal Year which is $1,704.46.

Resolution recorded in full in Ordinance Book _____, Document #______
A Public Hearing began at 6:36 p.m. to receive public input as part of the Fiscal Year 2022-23 budget development process in advance of the Board’s budget retreat scheduled for January 27-28, 2022.

The following persons appeared to speak:

1. Stacy Staggs  
   Topic: Expand wrap around services for students and growing loss of educators and school staff

2. Darlene Heater  
   Topic: Parks and open spaces

3. Scarlett Hollingsworth  
   Topic: Gun violence & Continued funding of public health with focus on Mental health

4. Kenneth Robinson  
   Topic: (On behalf of Freedom Fighters Missionaries) Reentry services; be more inclusive for grassroots; increase for detention center for a re-entry program; funding for the District Attorney’s office for a victims’ assistance program; housing for those with criminal background

5. Jennifer Bourne  
   Topic: Non-academic needs of students; a nurse in every school, including speech therapists and occupational therapists; provide funding for social workers and mental health support services in schools; support staff for CMS libraries; field experiences program

6. Rev Corine Mack  
   Topic: Abolishment of poverty; rise in violence; intentional in creating equity and equality; fund criminal justice, housing, educational equity, & mental health; living wages

7. Paul Freestone  
   Topic: Growing greenways; continued progress to complete Greenway Masterplan by 2035

8. Mr. Shannon Binns  
   Topic: (Founder of Sustain Charlotte) Funding to meet goal of 30 miles of greenway by end of 2023; Current greenways aren’t easily accessed.
January 19, 2022

9. Emily Condon  Topic: (representative for Partners for Parks) increased funding for open spaces; access to parks and greenways; more tools for increasing mileage to provide more access

10. Marlon Smith  Topic: (representing Small Business Consortium) Tremendous results achieved; tremendous results from previous funding i.e. 6 week mentoring programs, virtual events, annual business summit; They hoped to be included in this year’s budget.


ADVISORY COMMITTEE REPORTS – NONE

MANAGER’S REPORT

22-7345  MECKLENBURG COUNTY BOARD OF COMMISSIONERS' 2022 STATE AND FEDERAL LEGISLATIVE AGENDA

The Board received a presentation regarding the Mecklenburg County Board of Commissioners’ 2022 State and Federal Legislative Agenda.

Starla Tanner, Intergovernmental Affairs Manager gave the presentation.

Background: For each legislative session, the Board of County Commissioners adopts a legislative agenda. The Proposed 2022 Legislative Agenda was considered by the Intergovernmental Relations Committee on January 6, 2022 and was now being presented to the full board for consideration and approval. The Legislative Agenda will also be shared with the Mecklenburg County Legislative and Congressional Delegations.
2022 Legislative Agenda

Today’s Presentation

• 2021 Legislative Agenda Outcomes

• Proposed 2022 Legislative Agenda

2021 Legislative Agenda
Approved Priority Areas

1. Coronavirus Relief

2. Education

3. Health and Human Services

4. Infrastructure and Environment

5. Public Safety and Criminal Justice
## 2021 Legislative Agenda - State Outcomes

### COVID-19 Relief
- State Funding (Emergency Rental Assistance)
- New Low Income Household Water Assistance Program
- New State Homeowner Assistance Fund
- New Business Recovery Grant Program

### Education
- New Supplemental Compensation for Teachers (Mecklenburg not included)
- S387 Read to Achieve
- Summer Learning Program for At-Risk Students
- Average Daily Membership/Hold Harmless
- Leandro Funding

### Health and Human Services
- HB 352 Hotel Safety Issues (vetoed)
- Foster Care Bills H769, S693
- Extended Medicaid for Pregnant Women
- Communicable Disease Funding
- Crisis Behavioral Health Funding w/Forsyth County

### Infrastructure and Environment
- S458 Reinstate Mt. Island Lake Marine Commission (introduced)
- S308 Building Code Amendments, H218 Streamline Permits
- H721 Counties Semiannual Assessment Payment (introduced)
- H366 Regulatory Reform

### Public Safety and Criminal Justice
- S207/H252 Raise the Age JJAC Changes
- S300 Criminal Justice Reform
- H536 Law Enforcement Duty to Intervene
- H805 Prevent Rioting and Civil Disorder
- Separation of Adult Corrections and Juvenile Justice Divisions

### General Items
- S473 Enhancing Local Government Transparency
- Alcohol Beverage Commission Legislation
- Limitations on State Bd. of Elections to settle Voting Rights Act of 1985 lawsuits
- Provided NCACC Technical Support
## 2021 Legislative Review – Federal Outcomes

### COVID-19 Relief
- Emergency Rental Assistance (White House Recognition)
- State and Local Fiscal Relief Fund
- Advocacy for SLFRF Flexibility (supported by Adams, Burr, Tillis)
- Federal Agency Allocations and Grants
- Congressional Delegation Updates

### Health and Human Services
- SNAP Waiver Legislation Co-sponsored by Adams
- $1 Million for CRC Unified Workforce Development (pending budget passage)
- SNAP Notification Process Clarification with HHS and NC DHHS
- Advocacy Letter Supporting Affordable Housing Funding
- Funding for HHS Programs

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## 2021 Legislative Agenda – Federal Outcomes

### Infrastructure and Environment
- Infrastructure Investment and Jobs Act
- Cybersecurity and Broadband
- Water Infrastructure and Programs
- Resiliency

### Public Safety and Criminal Justice
- CDC Funding Community Violence Intervention Program (pending budget passage)
- Evaluation of HHS, CDC, and SAMHSA Community Violence Intervention Grants to support Community-Based Programs
- Grant for CJS Wellness Court (delegation support letters)

### NACo
- Resolution Addressing the Impact of Covid-19 on Community Violence
- Resolution Supporting Behavioral Health Funding and Programs
- Resolution Supporting Integrated HHS Delivery
- National Panel Participants (Affordable Housing and Hunger)
January 19, 2022

### 2022 Proposed Legislative Agenda

**Priority Areas**

1. Coronavirus Relief
2. Education
3. Health and Human Services
4. Infrastructure and Environment
5. Public Safety and Criminal Justice

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**Support Greater Flexibility for Counties**  
Support Funding to Counties  
Support Equity and Resilience Efforts  
Oppose Removal of Authority

**Coronavirus: Pandemic Relief**  
Support direct funding to local governments with flexibility that includes prioritizing robust funding for programs that help address community needs including housing security, mental health, substance use and domestic violence which have been amplified by the pandemic.

**Education**  
Support funding to provide all public school students with an excellent education, including investments to assure communities in eliminating achievement disparities, and implementation of a comprehensive reviewed plan (Cleveland Plan).

**Support efforts to clarify state public education funding policies, develop options for county funding flexibility, and advocate for equitable resources to address low-performing schools.**

**Health and Human Services**  
Support expansion of Medicaid and operational flexibility for public assistance programs.

**Support funding and policies that address substance use, behavior health needs, promote affordable housing opportunities and address factors related to aging in place, housing security, and source of income discrimination.**

**Infrastructure and Environment**  
Support efforts to address state and federal funding options for residential “affordable” needs that do not meet FHCS Department of Transportation requirements.

**Support funding in the Infrastructure Investment and Jobs Act to address needs related to environmental sustainability, water and air quality, asset infrastructure, and broadband access.**

**Public Safety and Criminal Justice**  
Advocate for policies and access to resources that assist initiatives that help lower crime and increase public safety.
A copy of the presentation is on file with the Clerk to the Board

Comments

Commissioner Jerrell thanked Ms. Tanner and the Intergovernmental Committee.

Commissioner Leake said she was wondering where the County was with regard to voting rights recommendations from the Board. She said it was urgent to encourage Mecklenburg County legislators to maintain the rights for minorities to be able to continue to vote. She requested a statement be sent to Washington from the Board to Senators Burr and Tillis to make sure they support the Voting Rights Act.

Commissioner Powell thanked Ms. Tanner and the Intergovernmental Committee. She asked if LUESA saw the agenda. Ms. Tanner said all County departments and the Deputy County Managers had seen the proposed recommendations and had no concerns.

Commissioner Cotham said she wished Ms. Tanner’s presentations included important meetings, i.e., with the Speaker of the House or the Senate or if the County Manager met with them. She asked if Ms. Tanner spoke with the Delegation or who she interacted with. Ms. Tanner said she would have more specifics at the budget retreat about 2021 and the strategy going forward with 2022 and would include the suggestions Commissioner Cotham made.
Commissioner Cotham asked if there could be a proclamation regarding voting rights.

Chair Dunlap thanked the Committee for listening to people who encouraged them to have a shorter legislative agenda. He thanked the Mecklenburg Legislative Delegation. He said Ms. Tanner was in touch with the Delegation on a regular basis. He said she touched bases with representatives in Washington, scheduled meetings and encouraged them to meet. He said she has met with Congresswoman Alma Adams on several occasions and Senators Burr and Tillis and that the three had been very supportive, especially for direct funding to Mecklenburg County from all of the federal funds that had been dispersed.

Chair Dunlap said while Congressman Dan Bishop had not been as supportive, he had been willing to listen to concerns. He said Ms. Tanner has kept in touch with the County’s lobbyist, federal and state legislators and organized the legislative agenda and meetings. He thanked Ms. Tanner.

Commissioner Leake asked about the voting rights issue and what the County’ legislative recommendation was. Ms. Tanner said the Senate was considering the voting rights bill and a vote was expected tonight. She said she had already spoken with the Federal lobbyist and alerted them to see if a draft that expressed the Board’s support could go out quickly to the Delegation.

Commissioner Leake said she recommended that the number of recommendations being sent to Raleigh and Washington be cut down.

Commissioner Leake asked County Manager Diorio how much the federal and state lobbyist were paid. County Manager Diorio said she didn’t know but would find out.

Commissioner Leake said the legislators in Washington and Raleigh needed to address major issues. She wanted to know when the Board would hear something from them so it would know what to do and how to do it.

Commissioner Jerrell asked if there was anything that precluded the Board from adding something to the agenda if it were voted on at some point in the future. Ms. Tanner said it could be done.

Commissioner Jerrell said the Intergovernmental committee would consider Commissioner Leake’s concerns and bring a recommendation back to the Board.
Commissioner Jerrell thanked Deputy County Manager Derrick Ramos who supported the committee.

Chair Dunlap said on a regular basis the Board has a legislative breakfast where they invite all of the Mecklenburg legislators and commissioners to attend.

Motion was made by Commissioner Jerrell seconded by Commissioner Meier and carried (7-1) with Commissioners Altman, Cotham, Dunlap, Jerrell, Meier, Powell, and Rodriguez-McDowell voting yes, and Commissioner Leake voting no, to adopt the Mecklenburg County Board of Commissioners’ 2022 State and Federal Legislative Agenda.

22-7350 ESTABLISH A LOCAL FOODS PRODUCTION AND DISTRIBUTION CENTER IN MECKLENBURG COUNTY

The Board received a presentation regarding establishing a local foods production and distribution center in Mecklenburg County.

County Manager Diorio gave a verbal summary of the presentation that was given at the Budget Public Policy Meeting by Zack Wyatt, President and CEO of Carolina Farm Trust on January 11, 2022.

*Background:* COVID-19 has impacted the community in a variety of ways. One of the most significant effects of COVID is its disproportionate impact on racial and ethnic communities. The pandemic highlighted already existing health inequities and disparities in the community. While ready access to quality health care is one component of this problem, lack of access to healthy food is just as significant in contributing to the health inequities in Mecklenburg County. Over 15% of households in Mecklenburg County are food insecure. That means they have a reduced quality and variety of diet, may eat less, and their eating patterns are disrupted due to lack of money and resources. Both the COVID-19 Recovery and Resilience Task Force Report and the Mecklenburg County COVID-19 Strategic Recovery Plan site food security as a critical problem to solve to ensure we are a resilient community post the pandemic.

*Carolina Farm Trust is proposing to establish a local foods production and distribution center in Mecklenburg County, specifically on South Hoskins Road on Charlotte’s west side. The center would provide a reliable source of fresh, affordable foods, support independent local farmers, and provide educational opportunities and employment pathways. The center would also be an important component of the supply chain needed to support other food security initiatives under development.*
January 19, 2022

Carolina Farm Trust requested $3 million from the County to support the renovation of the site on South Hoskins Road. Staff recommended ARPA funds be utilized for this purpose as projects related to food security and health disparities are eligible uses under the act.

Comments

Commissioner Altman left the dais at 7:39 p.m. and returned when noted in the minutes.

Commissioner Leake thanked Mr. Wyatt.

Commissioner Rodriguez-McDowell asked County Manager Diorio about the vetting process.

County Manager Diorio said she had been talking to Mr. Wyatt for over a year. She said they looked at other opportunities in the community with regard to food desert issues and this one seemed to be best. She said if the County leaned in first, it would provide a lot of credibility to the project and others would follow. She said it was a well thought out strategy.

Commissioner Rodriguez-McDowell asked Mr. Wyatt if it failed, who would be harmed and what the consequences were. Mr. Wyatt said if it failed it would be failing the County, community, and the farming community. He said Carolina Farm Trust carried all the risks. He said the County didn’t assume any risks.

County Manager Diorio said Mr. Wyatt assumed all the risks because he had to sign a long-term lease and had right of first refusal. She said it was a new concept, but the work that had been done was long and arduous.

Commissioner Rodriguez-McDowell asked if the County was providing oversight. County Manager Diorio said the County would be consultants and provide guidance but not oversight and wasn’t providing ongoing financial support.

Commissioner Powell said there were risks but really needed the project to be successful. She asked with regard to construction if that made the County partners for 25 years. County Manager Diorio said once construction was done the County didn’t have a long-term relationship with them.

Commissioner Altman returned to the dais at 7:43 p.m.

Commissioner Powell said if they needed support, to reach out to the Board.
Chair Dunlap asked Mr. Wyatt to share what the relationship history was with Aldergate. *Mr. Wyatt gave a summary of how he worked with them to establish an urban farm on approximately 6 acres of land.*

Chair Dunlap asked how he planned to build a relationship with other farmers markets. *Mr. Wyatt said he didn’t see this project impacting farmers markets. He said his plan was to reach a population that didn’t go to the farmers markets.*

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodríguez-McDowell voting yes, to appropriate $3 million from the American Rescue Plan Act (ARPA) to support the construction of a local foods production and distribution center in Mecklenburg County.

**22-7337 COVID-19 RESPONSE UPDATE**

The Board received an update on the COVID-19 Response.

Dr. Raynard Washington, Health Director made the presentation.
January 19, 2022

Data as of January 16, 2022

- Total cases: 227,142
- Total deaths: 1,344
- Highest daily cases (on 1/15/22): 4,608
- Case rate: 2,949 cases per 100,000 residents
- Hospitalizations: 487 per day (over last week)
- Percent positivity: 32.9% (over last week)
- 66% of residents with at least one vaccine dose

Daily COVID-19 Cases Reported to MCPH by Date

Cases in the Past 2 Weeks (January 3 – 16, 2022)
41,285 Cases
Percent Positivity Rates of Laboratory COVID-19 Tests

Daily Hospital Census of Patients with Laboratory Confirmed COVID-19

Current 7-Day Average as of January 9, 2022

487 Hospitalizations
COVID-19 Vaccinations

**January 19, 2022**

**Total Mecklenburg Residents**

1,110,356 MILLION

**Residents who have received at least one dose:**

729,058 THOUSAND

66% of eligible population

**Residents who have been vaccinated with two doses or one dose (SRP):**

677,352 THOUSAND

61% of eligible population

**Residents who have received a booster dose:**

285,568 THOUSAND

52% of booster eligible population

Data Sources:
US Census, 2019 Mecklenburg County, NC Population Estimates
NC DHHS COVID Vaccination Monitoring System
Data as of January 10, 2022

*Booster eligible population includes:
1. Residents aged 12 and older who have completed their primary COVID-19 vaccination series at least five months ago if they received the Pfizer-BioNTech vaccine; or
2. Adults aged 16 and older who have completed their primary COVID-19 vaccination series at least five months ago if they received the Moderna vaccine; or
3. Adults aged 18 and older who have completed their primary COVID-19 vaccination series at least two months ago if they received the Johnson & Johnson vaccine.

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**COVID-19 Vaccinations**

**Distribution of Vaccine Doses by Type of Dose Administered**

December 27, 2021 – January 9, 2022

Number of Vaccine Doses Administered:

47,998 THOUSAND

Dose 1 of Single Dose Vaccine

<1.0%

N = 201 doses

Dose 1 of Two Dose Vaccine

15%

N = 7,187 doses

Dose 2 of Two Dose Vaccine

13%

N = 6,360 doses

Booster Dose

68%

N = 32,874 doses

Data Source: NC DHHS COVID Vaccination Monitoring System data as of January 10, 2022

*1,674 doses missing vaccine type and/or dose number (SN)*
Testing Availability
Request free at-home rapid COVID-19 tests at:
www.covidtests.gov/

Case Investigation and Contact Tracing

CDC Isolation Guidance

mecknc.gov/COVID-19

980-314-9400
option 3 for English, 8 for Spanish
Commissioner Cotham said there was no information about home tests and how to report a positive test. She said she was worried about the numbers because people who took the home tests aren’t typically reporting positive tests. Dr. Washington said the CDC required reporting of a positive test that was administered by a provider or physician of record.

Dr. Washington said it was known that there were a lot more cases than what was being reported. He said the case rate was probably an underestimate, but the percent positivity was the same.

Commissioner Meier asked if providers were still giving the PCR test. Dr. Washington said the PCR test was still the gold standard of tests for detecting an active COVID infection and was the most accurate.

Commissioner Meier asked if Dr. Washington foresaw using different metrics i.e., hospitalizations vs positivity rates. Dr. Washington said there may be a transition to that type of surveillance system but that would be at the direction of the State and the CDC.

Commissioner Powell asked if distribution of test kits in libraries had resumed. Dr. Washington said when the shipment arrived, there would be two new sites for mass distribution and hoped to relaunch the library distribution program.

Commissioner Powell said since there was such a demand, maybe they could expand the number of libraries for distribution.

Commissioner Powell said as elected leaders it was important to listen to all sides with regard to masks.

Dr. Washington said many of the counties across the state that didn’t have a mask mandate were considering implementing one because of the surge. He said schools nearby were also opting for mask mandates.

Commissioner Altman said Mecklenburg Public Health had been guided by the CDC, the science, and the Department of Health and Human Services. She said the Board supported those recommendations and no one on the Board had stepped outside of those recommendations.

Commissioner Altman said the Board tried to act on behalf of the good of the public at large.
Commissioner Leake made comments in support of the Public Health Department.

Chair Dunlap said Mecklenburg County was lucky to only have a mask mandate. He said vaccination status was going to be checked for admittance into the Legislative Conference and that the city it was being held in had a vaccination requirement that required restaurants and bars to verify vaccinations before being able to serve the patrons.

He said what Mecklenburg County was doing with its mask mandate was trying to ensure that those who were the most vulnerable were protected.

Chair Dunlap said there was one flaw with what was being done and that was with regard to education the public. He said people who were waiting in line to get tested should be educated about being vaccinated.

Dr. Washington said the updated isolation guidance was changed to 5 days if you didn’t have symptoms. He said the day a person started to feel sick or the day they were tested was day zero; then they had to count 5 days from there.

Dr. Washington said there was a very comprehensive outreach effort in Mecklenburg County with regard to education but that it was a slow process.

DEPARTMENTAL DIRECTORS’ MONTHLY REPORTS

22-7339 DEPARTMENT MANAGEMENT MONTHLY REPORTS

The Board received as information the Department Directors' Monthly Management reports.

Background: 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

COUNTY COMMISSIONERS’ REPORTS & REQUESTS
Motion was made by Commissioner Meier, seconded by Commissioner Powell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to re-affirm the following Board committees for calendar year 2022:

1. Economic Development Committee
2. Health and Human Services Committee
3. Intergovernmental Relations Committee
4. Performance Review Committee
5. Audit Review Committee
6. Environmental Stewardship Committee

Background: The Board's Policy and Standard Operating Procedures for Board Committees states that at its first regular meeting in January each year, the Board will establish, re-affirm or dissolve standing committees as determined by a majority vote of the Board. It is being recommended that the Board re-affirm the above listed committees. The policy also states the Board Chairman will appoint members and the chairs of the standing committees for one-year terms, or until the Board re-affirms or dissolves the standing committee.
Background: The Board’s Chair also appoints members of the Board to serve as liaisons to various internal and external committees. Board approval is not required. Those assignments have been made and are being shared for information purposes.

Commissioner Leake asked if members of the Arts & Science Council Board had to make a financial contribution. Chair Dunlap said members were asked to make a donation but were not required to do so for membership on the Board.

Motion was made by Commissioner Meier, seconded by Commissioner Powell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to re-affirm the Board Liaison Assignments as assigned by Chair Dunlap for calendar year 2022:
## MECKLENBURG COUNTY BOARD OF COMMISSIONERS
### Board Liaison Assignments
As assigned by Chair George Dunlap, January 2022

<table>
<thead>
<tr>
<th>Committee</th>
<th>Commissioner(s)</th>
<th>Meeting Frequency</th>
<th>Point of Contact</th>
</tr>
</thead>
</table>
| Arts & Science Council                 | George Dunlap   | Tri-Annually - 3rd Wed @ Time varies 227 W. Trade Street, Ste 250 (ASC Ballroom) | Beth Kingaby  
  Government Relations Coordinator  
  beth.kingaby@artsandscience.org  
  704-335-3957  
  Krista Terrell  
  ASC President  
  krista.terrell@artsandscience.org  
  704-335-3955 |
| Building Development Commission        | Mark Jerrell     | Monthly - 3rd Tues @ 3:00 pm  
  Hal Marshall Conf Rm  
  2145 Suttle Ave. 4th Floor | Rebecca Wright  
  980-314-3062  
  Rebecca.Wright@mecklenburgcountync.gov |
| Center City Partners                   | George Dunlap    | Various times, dates (Thursdays) and locations | Michael J. Smith  
  704-332-6678  
  msmith@charlottecentercity.org |
| Centralina Council of Governments     | Elaine Powell    | 2nd Wed. 6 times per year @ 8:00 pm  
  (Jan, March, April, June, Sept, Nov)  
  9815 David Taylor Drive | Kelly Weston, Exec. Assist/Clerk to the Board  
  704-346-2728  
  kweston@centralina.org / www.centralina.org |
| Centralina Economic Development Council| Leigh Altman     | Quarterly - 3rd Thurs @ 4:00 pm  
  9815 David Taylor Drive | Cristina Danis  
  704-868-0562  
  cdanis@centralina.org |
### January 19, 2022

<table>
<thead>
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<th>Committee</th>
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</thead>
<tbody>
<tr>
<td><strong>Child Fatality Prevention Team</strong></td>
<td>Susan Rodriguez-McDowell</td>
<td>Monthly (excluding January, July, and September) 1st Friday @ 8:00 am Board Room, Children and Family Services Center, 601 E. 5th Street.</td>
<td>Bob Simmons, Exec Dir/Council for Children’s Rights 704.943.9614 direct / 704.589.9559 mobile <a href="mailto:bsimmons@ccrights.org">bsimmons@ccrights.org</a></td>
</tr>
<tr>
<td><strong>Domestic Violence Advisory Board</strong></td>
<td>Susan Rodriguez-McDowell</td>
<td>Monthly - 2nd Mon @ 6:15 pm Valerie C. Woodward Center 3205 Freedom Dr. Ste. 4000</td>
<td>Elise Hamilton-Childress 704-990-9343</td>
</tr>
<tr>
<td><strong>Planning Coordinating Committee (3)</strong></td>
<td>George Dunlap</td>
<td>Location and time varies</td>
<td>Shavon Davis, 704-432-2043 <a href="mailto:sdm4@cc.unc.edu">sdm4@cc.unc.edu</a>, Alyson Craig, 704-432-6217 alyson <a href="mailto:craig@charlottenc.gov">craig@charlottenc.gov</a>, Keba Samuel, <a href="mailto:Kebsamuel03@gmail.com">Kebsamuel03@gmail.com</a></td>
</tr>
<tr>
<td><strong>Lake Norman Marine Commission</strong></td>
<td>Elaine Powell</td>
<td>Monthly - 2nd Mon @ 7:00 pm Charles Mark Center 215 N Main St. Mooresville, NC 28115</td>
<td>Morris Sample 704-608-9660 <a href="mailto:wsmple@charter.net">wsmple@charter.net</a></td>
</tr>
<tr>
<td><strong>Lake Wylie Marine Commission</strong></td>
<td>Elaine Powell</td>
<td>Monthly - 4th Mon @ 7:00 pm Meetings rotate from County to County</td>
<td>Emily Parker 704.939.6507 <a href="mailto:eparker@centralina.org">eparker@centralina.org</a></td>
</tr>
<tr>
<td><strong>Charlotte Regional Transportation Planning Organization (1+1)</strong></td>
<td>Pat Gotham</td>
<td>Monthly – 3rd Wednesday – 6 p.m Charlotte-Mecklenburg Gov Center Room 267</td>
<td>Neil Burke, AICP PTF, Secretary 704-363-9168 <a href="mailto:nburke@ci.charlotte.nc.us">nburke@ci.charlotte.nc.us</a></td>
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<tr>
<td><strong>Metropolitan Transit Commission</strong></td>
<td>Leigh Altman</td>
<td>Monthly – 4th Wednesday 5:30-8 p.m Charlotte-Mecklenburg Gov Center 600 E. 4th Street</td>
<td>Paulus Ford Executive Services Assistant Phone - 704.339.7245 Fax - 704.632.8296 <a href="mailto:pford@cc.charlotte.nc.us">pford@cc.charlotte.nc.us</a></td>
</tr>
<tr>
<td><strong>Smart Start</strong></td>
<td>Laura Meier</td>
<td>Monthly, various dates/times (as of 7/22/16 in process of finalizing dates and times)</td>
<td>Smart Start <a href="mailto:Mcentral@charlottenc.gov">Mcentral@charlottenc.gov</a>, Chair of the board of directors</td>
</tr>
<tr>
<td><strong>Charlotte-Mecklenburg Coalition for Housing</strong></td>
<td>Mark Jerrell</td>
<td>4th Tuesday every other month @ 11:30 am Charlotte-Mecklenburg Gov Center 600 E. 4th Street</td>
<td>Mary Gaertner 704.432.5485 <a href="mailto:mgg@aol.com">mgg@aol.com</a></td>
</tr>
<tr>
<td><strong>Women’s Advisory Board</strong></td>
<td>Vilma D. Leake</td>
<td>Monthly – 4th Mon @ 5:30 pm Valerie C. Woodward Center 3205 Freedom Drive Ste. 4023</td>
<td>Evelyn McGill 980.314.5442 <a href="mailto:evlmcgill@mecklenburgcounty.com">evlmcgill@mecklenburgcounty.com</a></td>
</tr>
<tr>
<td><strong>Juvenile Crime Prevention Council (JCPC)</strong></td>
<td>Pat Gotham</td>
<td>Monthly – 3rd Thurs @ 4:30 pm Charlotte-Mecklenburg Gov Center 600 E. 4th Street Rm 267</td>
<td>Sonya L. Harper, Director CJS 980.314.1701 <a href="mailto:Sonya.Harper@mechnc.gov">Sonya.Harper@mechnc.gov</a></td>
</tr>
<tr>
<td><strong>CMS Municipal Education Advisory Committee</strong></td>
<td>Laura Meier</td>
<td>Various dates, times, and locations</td>
<td>Charles Jeter Executive Director Government Affairs, Policy, and Board Services Charlotte-Mecklenburg Schools 704-432-8331 (cell) 980-344-7503 (office) <a href="mailto:charles.jeter@cmk12nc.us">charles.jeter@cmk12nc.us</a></td>
</tr>
</tbody>
</table>

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CONSENT ITEMS

Motion was made by Commissioner Altman and seconded by Commissioner Meier and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to approve the following item(s):

22-7342 MINUTES

Approve the following Meeting Minutes: December 21, 2021, Regular Meeting.

22-7330 TAX REFUNDS

Approve refunds in the amount of $63,348.61 as statutorily required to be paid as requested by the County Assessor

*Background: This Board action is necessary to approve tax refunds resulting from clerical errors, audits, and other amendments, including revaluation appeals. There is no accrued interest associated with the $16,733.05 Meck refunds. There is an estimated accrued interest of $1,943.74 in the refunds associated with $46,615.56. Refunds total $63,348.61.*

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

21-7320 GRANT APPLICATION - FY22-23 CLEAN AIR ACT, SECTION 103

Approve the submission of the County’s FY22-23 Clean Air Act (CAA) Section 103, Special Purpose federal grant application up to an additional $375,000; and upon award of grant, recognize, receive, and appropriate the amount awarded to multi-year General Grant Fund (G001).

*Background: Mecklenburg County’s particulate matter (PM 2.5) network was established in 1997 and continues to be 100% funded with federal funds from a Clean Air Act (CAA), Section 103 grant through the U.S. Environmental Protection Agency. The funding pays for two full-time air monitoring specialists, operations, maintenance, and replacement of monitoring equipment. The data collected represents concentrations over a wide area and determines Mecklenburg County’s compliance with national ambient air quality standards.*
21-7316    AD VALOREM TAX ADVERTISEMENT

Order the advertisement of delinquent 2021 real estate and personal property taxes.

Background: The advertisement is a notification to taxpayers of outstanding balances due. As of December 10, 2021, $564,264,648.85 of the $1,132,585,844.67 net levy remains unpaid. In accordance with N.C.G.S. 105-369(a), the governing board must order the Tax Collector to advertise the tax liens. The Tax Collector will contract with The Charlotte Observer to publish the advertisement on April 10, 2022. The newspaper meets the statutory requirements for publishing the delinquent taxpayer list. The cost of the advertisement is divided among, and charged to, the tax bills included in advertisement. The charge is $3.45 per bill.

22-7325    ARCHITECT SELECTION - SERVICES FOR SOLAR PHOTOVOLTAIC PANEL INSTALLATIONS

Authorize the County Manager to negotiate fees and execute a contract with Innovative Design, Inc. for Architectural/Engineering Services for the Solar Photovoltaic Panel Installations Project.

Background: An architectural firm is being selected to conduct evaluations of County facilities to determine which locations are suitable for installing solar photovoltaic panels and provide associated budget costs. The firm will also provide design, bidding, and construction administration services for two solar photovoltaic panel installation projects. These services are needed to help achieve the energy goal set in the Environmental Leadership Action Plan to achieve net zero carbon by 2035.

21-7319    REVALUATION RESERVE FUND

Amend the 2021-2022 Annual Budget Ordinance and approve the FY2022 appropriation of $250,000 of fund balance held in the Revaluation Reserve Fund (RVAL) for transfer and appropriation to the General Fund (0001) for revaluation expenses within the County Assessor's Office.

Background: Funds have been approved for the Revaluation Reserve Fund to prepare for the next revaluation, now scheduled for 2023. This action provides for the expenditures by the Assessor in this fiscal year for enhancements for the appeal module and new sector maps to capture images of 325 and 279 sectors of imagery-neighborhoods. This funding will also include legal expenses, publications, mailings, and additional third-party resources utilized to ensure
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timely and accurate completion of the 2023 revaluation in accordance with NCGS 105-286. Funding will be requested as needed to continue preparation for the revaluation.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

22-7338    PULLED CONSENT ITEMS

Commissioners may remove agenda items from the Consent Agenda for a separate vote, to bring more public awareness or to make comments. The following items were pulled and voted upon separately:

22-7358    BOCC 2022 ANNUAL MEETING SCHEDULE AMENDMENT

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to amend the Board's 2022 Meeting Schedule as follows:

1. Change the date of the Tuesday, February 15, 2022, Regular Meeting to Wednesday, February 16, 2022, due to the NACo Legislative Conference which takes place February 12-16, 2022; and

2. Indicate the time and location of the BOCC Annual Retreat scheduled for January 27-28, 2022, now that it's known and as follows: 8:00 a.m., CPCC Harris Conference Center, 3216 CPCC Harris Campus Drive.

Background: 1. Several Board members and members of the County Manager's Executive Team will attend 2022 Annual NACo Legislative Conference in Washington, DC, February 12-16, 2022. In light of this, the Regular meeting originally scheduled for Tuesday, February 15th needs to be changed to February 16th. Attendees will have returned by that time.

2. The Board's annual retreat will be held January 27 - 28, 2022. When the 2022 schedule was adopted on December 14, 2021, the time and location had not yet been confirmed.

Any change in the Board's adopted schedule requires Board approval and publication of that change.
22-7328  BUDGET AMENDMENT - DSS (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to 1) amend the 2021-2022 Annual Budget Ordinance to recognize, receive and appropriate an increase of $5,411,660 in Federal funding for the Pandemic Low-Income Home Energy Assistance Program (LIEAP) to the General Fund (0001) in the Department of Social Services (DSS); and 2) to amend the 2021-2022 Annual Budget Ordinance to recognize, receive, and appropriate an increase of $299,039 in Federal funding for the Low-Income Home Energy Assistance Program (LIEAP) to the General Fund (0001) in the Department of Social Services (DSS)

Background: During the fiscal year, the Department of Social Services receives notification of modified funding for programs within the department from the NC Department of Health and Human Services. The Federal increase is for $5,411,660 in the Low-Income Home Energy Assistance Program (LIEAP) for pandemic relief. LIEAP received additional funds from the American Rescue Plan Act (ARPA) to provide an automated payment for eligible households that received payments in Fiscal Year 2021. The payments are based on the primary heating source. LIEAP is a program that runs annually between November 1 through March 31. This program assists households with their home heating needs with a one-time, direct vendor payment based on income. Residents must meet the income guidelines set by the state/federal government for both programs ranging between 130%-150% of the Federal Poverty Level. Residents can apply for these programs by visiting Mecklenburg County DSS All ACCESS POINT at <https://allaccess.mecknc.gov/> by calling the DSS Call Center at 704-336-3000 to complete a telephone application, or by completing an application at the DSS location at 301 Billingsley Road or The Community Resource Center at 3205 Freedom Drive in Charlotte.

In addition to the Pandemic LIEAP funds, the Department of Social Services received an increase of $299,039 for the Low-Income Home Energy Assistance Program for subsidy assistance from the Federal Energy Assistance Funds. These programs are managed by the Economic Services Division. Payments and amounts are dependent on the type of primary heating source.

22-7341  DUKE LIGHTING SERVICE CONTRACT - INDEPENDENCE PARK PHASE II

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to approve a contract with Duke Energy in the amount of $115,083.60 for a 10- year service contract ($959.03 per month) for the replacement of outdated pole lighting.
January 19, 2022

Background: Mecklenburg County Park and Recreation will contract with Duke Energy to install high-efficient LED lighting for Phase II of the Independence Park renovation project. The contract covers the demo and installation of 29 pole lights along the pathways. Work will be performed along Hawthorne Lane.

22-7326 PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS - MALLARD CREEK GREENWAY

Motion was made by Commissioner Leake, seconded by Commissioner Powell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to accept donation of a Permanent Greenway Easement and Temporary Construction Easement on a portion of Tax Parcel 047-351-06 (+/- 2,588 square feet) from CCSSH, LLC (also known as Corvian Community School) for construction of a portion of Mallard Creek Greenway.

Background: Park and Recreation is requesting approval to accept donation of a Permanent Greenway Easement (+/- 1,199 square feet) and Temporary Construction Easement (+/- 1,389 square feet) from the Corvian Community School on Mallard Creek Greenway (a portion of Tax Parcel 047-351-06). A portion of the Mallard Creek Greenway is on property owned by the school and accessed by the public.

As part of the department’s current capital improvement plan, upgrades to Mallard Creek Greenway trail are planned, including paving a portion of the existing trail that has not been paved to date. The temporary construction easement to be granted by Corvian Community School will allow Park and Recreation to replace a retaining wall and pave the greenway trail located on the school’s property. The permanent greenway easement will allow the County to access the property in the future for repair and maintenance purposes.

22-7332 TEMPORARY CONSTRUCTION EASEMENT - SCP ACQUISITIONS, LLC

Motion was made by Commissioner Leake, seconded by Commissioner Jerrell, and unanimously carried (8-0) with Commissioners Altman, Cotham, Dunlap, Jerrell, Leake, Meier, Powell, and Rodriguez-McDowell voting yes, to authorize the County Manager to negotiate and execute a Temporary Construction Easement (+/- 0.016 acres) to SCP Acquisitions, LLC on Mecklenburg County owned Tax Parcel 017-042-05 for the construction of a new public sanitary sewer pipe.
Background: In 2019, Mecklenburg County purchased Tax Parcel 017-042-05 for a future park. On the southeast corner of the aforementioned parcel, SCP Acquisitions, LLC (“SCP”) has requested a temporary construction easement (“TCE”) (+/- 0.016 acres) to construct a new public sanitary sewer pipe that will serve their proposed 1,062,610 square foot warehouse and light industrial facility. The facility will be constructed east of the parkland on +/- 90.9 acres of assembled land along I-77, between Hambright Road and Alexandriana Road in Huntersville. SCP will also be compensating the County for a public sanitary sewer easement (+/- 0.016 acres, covering the same area as the TCE), which will be conveyed directly to the City of Charlotte using the County Manager’s authority. The County will be compensated at the appraised value, $700, for the TCE and public sanitary sewer easement.

22-7340 COMMISSIONER REPORTS

Commissioners shared information of their choosing within the guidelines as established by the Board, which included, but was not limited to, past and/or upcoming events.

ADJOURNMENT

Motion was made by Commissioner Powell, seconded by Commissioner Cotham, and carried (7-1) with Commissioners Altm an, Cotham, Dunlap, Jerrell, Meier, Powell, and Rodriguez-McDowell voting yes, and Commissioner Leake voting no, that there being no further business to come before the Board that the meeting be adjourned at 8:58 p.m.

Kristine M. Smith, Clerk to the Board  George Dunlap, Chair