

October 17, 2017

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

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, October 17, 2017.

**ATTENDANCE**

**Present:** Chair Ella B. Scarborough and Commissioners  
Dumont Clarke, Patricia "Pat" Cotham, George Dunlap,  
Trevor M. Fuller, Bill James, Vilma D. Leake,  
Jim Puckett, and Matthew Ridenhour  
County Manager Dena R. Diorio  
County Attorney Marvin A. Bethune  
Clerk to the Board Janice S. Paige

**Absent:** None

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**-INFORMAL SESSION-**

***Commissioners Dunlap, Fuller, and Leake were absent when the meeting was called to order and until noted in the minutes.***

***The meeting was called to order by Chair Scarborough, after which the matters below were addressed.***

**REMOVAL OF ITEMS FROM CONSENT**

The Board identified item(s) 17-4277, 17-4279, 17-4301, 17-4305, 17-4316, and 17-4317 to be removed from Consent and voted upon separately.

Motion was made by Commissioner James, seconded by Commissioner Cotham and carried 6-0 with Commissioners Clarke, Cotham, James, Puckett, Ridenhour and Scarborough voting yes, to move Item 17-4317 Proclamation Re-Entry Day from the Consent section of the agenda to the Awards/Recognition section.

**STAFF BRIEFINGS**

**17-4290 NEW BOCC MEETING BROADCAST INTRO**

The Board received a presentation on the new broadcast intro for the Board of County Commissioner Meetings. It was presented by Public Information Director Danny Diehl.

***Commissioners Fuller and Dunlap entered the meeting.***

The new Meeting intro was received very favorably by Commissioners.

**CLOSED SESSION**

**17-4286      LAND ACQUISITION**  
**17-4300      CONSULT WITH ATTORNEY**

Prior to going into Closed Session, County Attorney Bethune said there were no Consult with Attorney matters to be discussed in Closed Session. He announced the following Land Acquisition matter to be discussed in Closed Session: Tax Parcel 229-091-10.

Motion was made by Commissioner Dunlap, seconded by Commissioner Clarke and carried 8-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Puckett, Ridenhour and Scarborough voting yes, to go into Closed Session for the following purpose(s): Land Acquisition.

***The Board went into Closed Session at 5:17 p.m. and came back into Open Session at 5:19 p.m.***

***Commissioner Leake was present when the Board came back into Open Session.***

***The Board continued to dine, after which, then proceeded to the Meeting Chamber for the remainder of the meeting.***

**-FORMAL SESSION-**

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

**AWARDS/RECOGNITION**

**17-4317      PROCLAMATION RE-ENTRY DAY**

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to adopt a Proclamation declaring November 3, 2017 as Re-Entry Day in Mecklenburg County.

The proclamation was read by Commissioners Fuller and Cotham and accepted by Kristie Puckett Williams and Ramona Brant. They noted the need for jobs, a livable wage, and housing for those re-entering the community.

Commissioners Cotham and Leake spoke in support of efforts addressing re-entry for those returning to the community after incarceration.



**PUBLIC APPEARANCE**

**17-4298 PUBLIC APPEARANCE**

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

Jeanie Welch spoke about the Huntersville Fall Community Extravaganza scheduled for October 21, 2017 from 8:00 a.m.-2:00p.m. at Huntersville United Methodist Church located at 14005 Stumptown Road, Huntersville, NC.

Comments

Commissioner Leake asked was it possible to display a sign and/or distribute information at the festival in support of the School Bonds for Charlotte-Mecklenburg Schools. *Ms. Welch said she would have to check with the pastor of the church and would communicate back to Commissioner Leake.*

Allan Lee Jackson signed up to speak but did not appear.

**APPOINTMENTS**

**17-4297 NOMINATIONS/APPOINTMENTS**

**CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE**

Motion was made by Commissioner Puckett, seconded by Commissioner Fuller and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Roderick Davis to the Charlotte-Mecklenburg

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Community Relations Committee for a three-year term expiring September 30, 2020.

*Note: He replaces Jibril Hough.*

**PUBLIC ARTS COMMISSION**

Motion was made by Commissioner Puckett, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to nominate and appoint Robert Combs to the Public Arts Commission as a Business Sector representative to fill an unexpired term expiring June 30, 2018.

*Note: He replaces Patricia Fletcher who resigned.*

**MANAGER'S REPORT**

**17-4307 EXTRA TERRITORIAL JURISDICTION POLICING**

County Manager Diorio gave an update on Extra Territorial Jurisdiction Policing (ETJ) Policing.

Motion was made by Commissioner Dunlap, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to adopt Mecklenburg County Board of Commissioners Resolution Declaring Intent To Enter Into An Interlocal Agreement With the City of Charlotte for Law Enforcement Services.

Comments

Commissioner Leake asked if there would be additional cost to the County for additional officers hired by the City of Charlotte. *County Manager Diorio said no, the base fee paid by the County to the City of Charlotte would be all the City would receive.*

Commissioner Fuller asked would there be any tax increase for the citizens of Mecklenburg County as a result of this agreement. *County Manager Diorio said no.*

***Commissioner Dunlap left the meeting and was absent for the remainder of the meeting.***

Commissioner Puckett said he'd spoken with some of the Town Chiefs of Police and it was their hope that "down the road" perhaps there would be a tax decrease.

Commissioner Puckett said it took some legislative action for the County to be in the position that it was with respect to this issue. He thanked NC Senators Joel Ford and Jeff Tarte and Representatives Chaz Beasley and John Bradford.

Commissioner Puckett thanked County Manager Diorio for her work on this as well.

Commissioner Leake asked about estimated response time for responding to calls for service in the ETJ. *County Manager Diorio said staff would have to negotiate that as part of the contract.*

**MECKLENBURG COUNTY  
BOARD OF COMMISSIONERS  
RESOLUTION DECLARING INTENT TO ENTER INTO  
AN INTERLOCAL AGREEMENT WITH THE CITY OF CHARLOTTE FOR LAW ENFORCEMENT SERVICES**

**WHEREAS**, in 1993 the City of Charlotte ("City") and Mecklenburg County ("County") entered into an agreement entitled "Agreement Between the City of Charlotte and Mecklenburg County for the Consolidation of the Charlotte and Mecklenburg County Police Departments" ("Original Consolidation Agreement") which resulted in the City Police Department and the County Police Department being consolidated on October 1, 1993 as a City

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department – the Charlotte-Mecklenburg Police Department - having law enforcement jurisdiction throughout the entire unincorporated area of the County; and

**WHEREAS**, effective July 1, 1996 the City and the County entered into the “Agreement Between the City of Charlotte and Mecklenburg County for the Continued Consolidation of the Charlotte and Mecklenburg County Police Departments” (“Current Agreement”) which Current Agreement was terminated effective June 30, 2018 by the Board of County Commissioners at its April 18, 2017 meeting; and

**WHEREAS**, the County Manager and City Manager, and their staffs, have been negotiating terms for a new agreement with the City for the Charlotte Mecklenburg Police Department to provide law enforcement services within the extraterritorial jurisdiction (“ETJ”) areas of the City, the Town of Davidson (“Davidson”) and the Town of Mint Hill (“Mint Hill”); and

**WHEREAS**, at the Board of County Commissioners’ meeting on October 11, 2017, the County Manager presented to the Board the then current status of negotiations with the City Manager; and

**WHEREAS**, at that October 11<sup>th</sup> meeting, the County Manager agreed to provide to the Board for its consideration at its October 17, 2017 meeting a resolution authorizing the County Manager to negotiate the terms of a five (5) year interlocal agreement with the City, to be effective July 1, 2018, for the City to provide law enforcement services within the ETJ areas of the City, Davidson, and Mint Hill, consistent with a term sheet to be an exhibit to the Resolution; and

**WHEREAS**, this Resolution has been prepared consistent with the County Manager’s statement to the Board; now, therefore, be it

**RESOLVED** that the Mecklenburg County Board of Commissioners does hereby declare its intent to enter into a interlocal agreement with the City to be effective July 1, 2018, for the City to provide law enforcement services within the ETJ areas of the City, Davidson, and Mint Hill, consistent with the term sheet which is Exhibit A to this Resolution and authorizes the County Manager to negotiate with the City Manager the terms of such an interlocal agreement, and to bring back to the Board as soon as possible a fully negotiated interlocal agreement, consistent with the Exhibit A term sheet, for consideration for adoption by the Board.

**EXHIBIT A**

**CMPD EXTRATERRITORIAL JURISDICTION POLICING PROPOSAL  
KEY INTERLOCAL AGREEMENT TERMS**

**ACTION:**

Authorize the County Manager to negotiate an interlocal agreement with the City of Charlotte (“City”) for policing services in the Charlotte, Davidson, and Mint Hill Extraterritorial Jurisdictions (ETJ) of Mecklenburg County

**CONTRACT FRAMEWORK:**

- Contract Term: 5 years beginning July 1, 2018
- Contract Extension: Yes, with mutual agreement
- Early Termination Clause: Yes, with advance notification
- Base Fee: \$14,000,000 per year – includes \$100,000 Fund balance in FY19
- Property tax rates will be set individually for each municipality. (Tax rates will be set by the BOCC and is not part of the contract)
- Annual Fee Escalation: Yes
  - ✓ Formula: Annual, natural (excludes revaluation) ETJ property value tax growth above the County’s current general fund contribution
  - ✓ Elimination of the general fund subsidy
  - ✓ Fee escalation opportunity begins FY19
  - ✓ Fee Cap: Yes (to be negotiated)
  - ✓ Impact of Future Annexation: Cost to remaining ETJ will remain flat
- Service Level Commitments: Yes (to be negotiated)
- Reporting to the BOCC:
  - ✓ Semi-annual, in-person reports by the CMPD Police Chief beginning January 2018
  - ✓ Performance Data and Metrics: Yes (content and frequency to be negotiated)
    - Including but not limited to: crime rate, police presence, call response time, community engagement and other safety/security measures

CONTRACT EXECUTION:

With BOCC resolution, the County Manager will target the completion of the interlocal agreement for BOCC approval in calendar year 2017

**Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.**

PUBLIC HEARINGS

**17-4284 CHARLOTTE LATIN SCHOOL TEFRA HEARING**

Motion was made by Commissioner Jim Puckett, seconded by Commissioner Trevor M. Fuller and carried 8-0, with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes to open the public hearing.

**WHEREAS**, at 6:35 P.M., the Chairman announced that the Board of Commissioners (the "Board") would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the Public Finance Authority (the "Authority"), a commission organized under and pursuant to the laws of the State of Wisconsin, of not exceeding \$30,000,000 of its Educational Facilities Revenue Bond (Charlotte Latin School), Series 2017A and its Educational Facilities Revenue Refunding Bond (Charlotte Latin School), Series 2017B (together, the "Bonds");

**WHEREAS**, the Authority will loan the proceeds of the Bonds to Charlotte Latin Schools, Inc., a North Carolina nonprofit corporation (the "Borrower") and designated as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and the Borrower, pursuant to the plan of finance, will use the proceeds of the loan from the Authority to (1) finance the costs of constructing, improving and renovating school and other facilities, as described in the notice of public hearing attached hereto as EXHIBIT A, all located on the Corporation's campus at 9502 Providence Road, Charlotte, North Carolina 28277, for use by the Corporation as educational facilities (collectively, the "2017 Project"), (2) refinance the 1999 Project and the 2013 Project (each as described below) by refunding the 2013 Bonds (as described below), and (3) pay certain expenses incurred in connection with the issuance of the Bonds by the Authority;

**WHEREAS**, the North Carolina Educational Facilities Agency, succeeded by the North Carolina Capital Facilities Finance Agency (the "North Carolina Agency") previously issued its Variable Rate Educational Facilities Revenue Bonds (Charlotte Latin Schools, Inc.), Series 1999 (the "1999 Bonds") and loaned the proceeds thereof to the Corporation for the purposes of financing all or a portion of the cost of improving and further equipping the Corporation's school facilities, including the cost of (i) acquiring, constructing, equipping and furnishing a new science and technology classroom building; (ii) acquiring, constructing, equipping and furnishing a new athletic and student activities facility; (iii) renovating and converting the use of school buildings; (iv) acquiring approximately 29 acres of land adjacent to the campus of the Corporation; and (v) making certain other improvements on the campus of the Corporation (collectively, the "1999 Project");

**WHEREAS**, the North Carolina Agency previously issued its Educational Facilities Revenue Refunding Bond (Charlotte Latin Schools, Inc.), Series 2013A and Variable Rate Educational Facilities Revenue Bond (Charlotte Latin Schools, Inc.), Series 2013B (the "2013 Bonds") and loaned the proceeds from the sale thereof to the Corporation to (i) refund the 1999 Bonds, and (ii) acquire a six-acre lot and residence (the "2013 Project", and together with the 1999 Project and the 2017 Project, the "Project");

**WHEREAS**, pursuant to Section 66.0304(11)(a) of the Wisconsin Statutes, prior to their issuance, bonds issued by the Authority must be approved by the governing body or highest ranking executive or administrator of the political jurisdiction within whose boundaries a project is located, which with respect to the Project is Mecklenburg County, North Carolina;

**WHEREAS**, the Borrower has requested that the Board approve the financing and refinancing of the Project, and the issuance of the Bonds in an amount not to exceed \$30,000,000 in order to satisfy the public approval requirement of Section 147(f) of the Code and the requirements of Section 4 of the Amended and Restated Joint Exercise of Powers Agreement Relating to the Public Finance Authority, dated as of September 28, 2010 (the "Joint Exercise Agreement"), and Section 66.0304(11)(a) of the Wisconsin Statutes;

**WHEREAS**, on September 29, 2017 a notice of public hearing was published in the *Mecklenburg Times*, setting forth a general, functional description of the type and use of the facilities to be financed and refinanced, the maximum principal amount of the Bonds, the initial owner, operator or manager of the facilities and the location of the facilities, among other things;

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**WHEREAS**, the names, address and testimony of the persons who were present and who offered comments on the proposed issuance of the Bonds or who responded in writing to the notice of public hearing are as follows: **(No One Appeared to Speak)**

**WHEREAS**, the Chairman of the Board inquired elsewhere in and around the meeting room to determine whether there were any other persons who wished to speak at the public hearing and the Chairman of the Board determined that no other persons who wished to speak at the public hearing were found; and

**WHEREAS**, the purpose of the above-described public hearing and this resolution is to satisfy the public approval requirement of Section 147(f) of the Code (the "Code"), in order to qualify the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code;

After the Board had heard all persons who had requested to be heard, Commissioner Jim Puckett moved that the public hearing be closed. The motion was seconded by Commissioner Bill James and was adopted 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour, and Scarborough voting yes, to close the public hearing.

Commissioner Jim Puckett introduced the following resolution, a copy of which had been distributed to each Commissioner:

**RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 OF THE PUBLIC FINANCE AUTHORITY EDUCATIONAL FACILITIES REVENUE BOND (CHARLOTTE LATIN SCHOOL) SERIES 2017A AND EDUCATIONAL FACILITIES REVENUE REFUNDING BOND (CHARLOTTE LATIN SCHOOL) SERIES 2017B TO FINANCE OR REFINANCE CERTAIN COSTS OF VARIOUS PROJECTS ON BEHALF OF CHARLOTTE LATIN SCHOOLS, INC.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF MECKLENBURG, NORTH CAROLINA:**

Section 1. For the purpose of qualifying the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, the Board hereby approves the issuance of the Bonds by the Authority for the purpose of providing funds to finance and refinance the Project, *provided that* in no event shall Mecklenburg County, the State of North Carolina or any political subdivision thereof be liable for such Bonds nor shall the Bonds constitute a debt of Mecklenburg County, the State of North Carolina or any political subdivision thereof. It is the purpose and intent of the Board that this resolution constitute approval of the issuance of the Bonds by the applicable elected representative of the Project Jurisdiction for the Project, which is the governmental unit having jurisdiction over the area in which the Project is located, in accordance with Section 147(f) of the Code, and Section 66.0304(11(a) of the Wisconsin Statutes and Section 4 of the Joint Exercise Agreement.

Section 2. This resolution shall take effect immediately upon its passage.

Commissioner Bill James seconded the motion and the motion was adopted by the following vote:

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

NAYS: None

*Note: Commissioner George Dunlap was present at the meeting but absent at the time of the above vote.*

**EXHIBIT A**

**NOTICE OF PUBLIC HEARING FOR THE BOARD OF COMMISSIONERS FOR MECKLENBURG COUNTY, NORTH CAROLINA WITH RESPECT TO AN AMOUNT NOT TO EXCEED \$30,000,000 OF PUBLIC FINANCE AUTHORITY EDUCATIONAL FACILITIES REVENUE BONDS**

Notice is hereby given that on October 17, 2017, a public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended, will be held by the Mecklenburg County Board of Commissioners with respect to a proposed plan of finance and the proposed issuance by the Public Finance Authority, a commission organized under and pursuant to the provision of Sections 66.0301 and 66.0304 of the Wisconsin Statutes, as amended (the "Authority"), of its Educational Facilities Revenue Bond (Charlotte Latin School), Series 2017A and its Educational

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Facilities Revenue Refunding Bond (Charlotte Latin School), Series 2017B (together, the "Bonds") in an aggregate amount not to exceed \$30,000,000. The hearing will commence at 6:30 p.m., or as soon thereafter as the matter can be heard, and will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street, Charlotte, North Carolina 28202.

The Bonds are expected to be issued by the Authority pursuant to Section 66.0304 of the Wisconsin Statutes, as amended, and the proceeds from the sale of the Bonds will be loaned to Charlotte Latin School, Inc., a North Carolina nonprofit corporation (the "Corporation") and used to (1) finance the costs of constructing, improving and renovating school facilities, including (i) an athletic fieldhouse on its South Campus, (ii) a turf field and bleachers on its South Campus, (iii) a new building for after-school programming, (iv) a new Upper School classroom and general administration building, (v) additional parking in various locations, (vi) an athletic fieldhouse adjacent to the current student activities center, (vii) renovation of existing classroom buildings, (viii) a new tennis facility and (ix) other renovations, improvements and additions, all located on the Corporation's campus at 9502 Providence Road, Charlotte, North Carolina 28277, for use by the Corporation as educational facilities (collectively, the "2017 Project"), (2) refinance the 1999 Project and the 2013 Project (each as described below) by refunding the 2013 Bonds (as described below), and (3) pay certain expenses incurred in connection with the issuance of the Bonds by the Authority.

The North Carolina Educational Facilities Agency, succeeded by the North Carolina Capital Facilities Finance Agency (the "North Carolina Agency") previously issued its Variable Rate Educational Facilities Revenue Bonds (Charlotte Latin Schools, Inc.), Series 1999 (the "1999 Bonds") and loaned the proceeds thereof to the Corporation for the purposes of financing all or a portion of the cost of improving and further equipping the Corporation's school facilities, including the cost of (i) acquiring, constructing, equipping and furnishing a new science and technology classroom building; (ii) acquiring, constructing, equipping and furnishing a new athletic and student activities facility; (iii) renovating and converting the use of school buildings; (iv) acquiring approximately 29 acres of land adjacent to the campus of the Corporation; and (v) making certain other improvements on the campus of the Corporation (collectively, the "1999 Project").

The North Carolina Agency previously issued its Educational Facilities Revenue Refunding Bond (Charlotte Latin Schools, Inc.), Series 2013A and Variable Rate Educational Facilities Revenue Bond (Charlotte Latin Schools, Inc.), Series 2013B (the "2013 Bonds") and loaned the proceeds from the sale thereof to the Corporation to (i) refund the 1999 Bonds, and (ii) acquire a six-acre lot and residence (the "2013 Project", and together with the 1999 Project and the 2017 Project, the "Project").

The Project will be initially owned and operated by the Corporation.

The Bonds will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Corporation to the Authority, and certain funds established by the trust agreement for the Bonds. The principal of, premium, if any, and interest on the Bonds will not constitute an indebtedness or liability of the County of Mecklenburg, the State of North Carolina, or any political subdivision of the State of North Carolina, or a charge against their general credit or any taxing powers.

At the time and place set for the public hearing, interested persons will be given the opportunity to express their views, both orally and in writing, on the proposed issue of Bonds, and the location and nature of the proposed project to be financed. Written comments may also be submitted to Marvin A. Bethune, Esq., Ruff, Bond, Cobb, Wade & Bethune, L.L.P., 831 East Morehead Street, Suite 860, Charlotte, North Carolina 28202 for receipt prior to the time and date of such hearing.

The Board of Commissioners does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board of Commissioners' functions, including one's access to and participation in public hearings. Anyone requiring reasonable accommodation for this meeting and/or requiring this information in an alternative format because of a disability as provided for in the Americans with Disabilities Act should contact the Clerk to the Board of Commissioners by phone at (704) 336-2472, or by fax at (704) 336-5887, or by e-mail at Janice.Paige@mecklenburgcountync.gov. We request at least 72 hours' notice prior to the meeting to make the appropriate arrangements.

This Notice is dated September 29, 2017.

THE COUNTY OF MECKLENBURG, NORTH CAROLINA

***Resolution/Extracts recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.***

**17-4296 NC DEPT. OF TRANSPORTATION GRANT APPLICATIONS: COMMUNITY TRANSPORTATION GRANT, URBAN GRANTS 5307**

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

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voting yes, to open the public hearing to receive comments on the submission of NC Dept. Of Transportation Grant Applications: Community Transportation Grant, Urban Grants 5307 by the Department of Social Services.

Commissioner Puckett read the following statement:

***Voluntary Title VI Public Involvement***

*Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project. The North Carolina Department of Transportation wishes to clarify that this information gathering process is completely voluntary and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document. The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Shantray Dickens the Title VI Manager at telephone number 919.508.1896 or email at [sddickens@ncdot.gov](mailto:sddickens@ncdot.gov). After you complete this form, please fold it and place it inside the designated box on the registration table. Thank you for your cooperation.*

No one appeared to speak.

Mike Taylor with DSS addressed the grant applications.

Motion was made by Commissioner James, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to close the public hearing on the submission of NC Dept. Of Transportation Grant Applications: Community Transportation Grant, Urban Grants 5307 by the Mecklenburg County Department of Social Services; and adopt resolutions approving Mecklenburg County Department of Social Services submission of applications for the NC Department of Transportation's 5307 Urban Transportation Grants for Fiscal Years 2017-2018 and 2018-2019 and the NC Department of Transportation's 5311 Community Transportation Grant for Fiscal Year 2018-2019.

**PUBLIC TRANSPORTATION PROGRAM RESOLUTION  
FY 2018 RESOLUTION**

***Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.***

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural, small urban, and urban public transportation services consistent with the policy requirements of each funding source for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the funds applied for may be Administrative, Operating, Planning, or Capital funds and will have different percentages of federal, state, and local funds.

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WHEREAS, non-Community Transportation applicants may apply for funding for “purchase-of-service” projects under the Section 5310 program.

WHEREAS, Mecklenburg County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project(s), prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

NOW, THEREFORE, be it resolved that the County Manager of Mecklenburg County Board of Commissioners is hereby authorized to submit grant application (s) for federal and state funding in response to NCDOT’s calls for projects, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural, small urban, and urban public transportation services.

***Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.***

**PUBLIC TRANSPORTATION PROGRAM RESOLUTION  
FY 2019 RESOLUTION**

**Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.**

Applicant seeking permission to apply for Public Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural, small urban, and urban public transportation services consistent with the policy requirements of each funding source for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the funds applied for may be Administrative, Operating, Planning, or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may apply for funding for “purchase-of-service” projects under the Section 5310 program.

WHEREAS, Mecklenburg County hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project(s), prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

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NOW, THEREFORE, be it resolved that the County Manager Mecklenburg County Board of Commissioners is hereby authorized to submit grant application (s) for federal and state funding in response to NCDOT's calls for projects, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural, small urban, and urban public transportation services.

**Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.**

Motion was made by Commissioner James, seconded by Commissioner Puckett and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive and appropriate grant funds when awarded.

**17-4312 BUSINESS INVESTMENT GRANT: NN, INC.**

Motion was made by Commissioner Puckett, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to open the public hearing to receive comments on a proposed Business Investment Program grant to NN, Inc.

Economic Development Director Peter Zeiler presented the proposed Business Investment Program Grant to NN, Inc.

No one appeared to speak.

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

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to close the public hearing on a proposed Business Investment Program grant to NN, Inc. and adopt a resolution approving a Business Investment Program grant for NN, Inc. for a total estimated amount of \$181,595 and authorize the County Manager to negotiate and execute the contract.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS RESOLUTION  
APPROVING BUSINESS INVESTMENT PROGRAM GRANT FOR NN, INC.**

**WHEREAS**, NN Inc. is consolidating its existing corporate headquarters with three existing business operations centers and planned future business segments in a new, centralized global headquarters project; and

**WHEREAS**, the company evaluated sites in Atlanta, Georgia and Mecklenburg County; and

**WHEREAS**, this project as described by the company was determined to meet all of the criteria for a Business Investment Program grant from the City of Charlotte and the County of Mecklenburg, the Board of Commissioners voted its intent to provide a Business Investment Program grant to the company during a closed session meeting on August 02, 2017 and as authorized by the Board, the County communicated this information to the company; and

**WHEREAS**, taking into consideration the Board's stated intent to make an economic development grant, the company subsequently decided to expand in Charlotte. The project will include a capital investment of approximately \$10.5 million and will create 200 new jobs within five years at an average annual salary of approximately \$130,000. The Business Investment Program grant is a 50% grant over 5 years, with an estimated total amount of up to \$181,595. The grant will be subject to the County's standard contract provisions, including compliance requirements for the company related to job creation targets and clawback provisions; and

**WHEREAS**, Mecklenburg County Board of Commissioners has determined that this grant will provide new employment, new taxable property and new economic activity within the County, now, therefore, be it

**RESOLVED** that the Board of County Commissioners does hereby approve the Business Investment Program grant and Economic Development grant as described above, and authorizes the County Manager to execute a contract for the same, with any necessary or helpful nonmaterial changes.

*Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.*

**ADVISORY COMMITTEE REPORTS – NONE**

**MANAGER’S REPORT**

**17-4315 CRIMINAL JUSTICE SERVICES MACARTHUR FOUNDATION AWARD**

The Board acknowledged Criminal Justice Services receipt of the John D. and Catherine T. MacArthur Foundation Award.

Criminal Justice Services Director Sonya Harper addressed the grant.

*Note: The John D. And Catherine T. MacArthur Foundation awarded a \$2 million grant to Mecklenburg County’s Department of Criminal Justice Services to continue building on local efforts to implement criminal justice system reforms and safely reduce Mecklenburg County’s jail population. The grant is part of the Safety and Justice Challenge, a more than \$100 million national initiative to reduce over-incarceration.*

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

Commissioners expressed thanks to the County Manager and Director Harper for their work on this.

**DEPARTMENTAL DIRECTORS’ MONTHLY REPORTS**

**17-4302 DEPARTMENT MANAGEMENT MONTHLY REPORTS**

The Board received as information monthly department management reports for October, 2017.

*Note: The County Manager requests that 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.***

**17-4303 FEATURE DEPARTMENT/AGENCY PRESENTATION: HUMAN RESOURCES**

The Board received a presentation from County Human Resources (HR) Director Joel Riddle regarding Human Resources strategic initiatives and services provided.

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

Comments

Commissioner Leake and Chair Scarborough thanked HR for the work that they do.

Commissioner Cotham asked about the process for responding to applicants, including the turnaround time for notifying them regarding an interview, which was addressed.

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Commissioner Fuller also asked about the application process and asked was it possible to develop some type of response system where individuals who applied could be notified of their status. *Director Riddle said technology enhancements were needed to accomplish what Commissioner Fuller was suggesting. Director Riddle said he would place this in the departments FY19 budget request.*

Commissioner Fuller asked was the Learning & Development efforts addressed in the presentation done by HR and/or within departments. *Director Riddle said it could be both, depending upon the type of training.*

Commissioner Fuller said he'd heard concerns expressed by staff at the Health Department that the opportunity to take advantage of various trainings was not administered fairly by some supervisors. *Director Riddle said favoring one employee over another should not be occurring. He said employees that find themselves in that type of situation should inform, their supervisor's supervisor or contact HR.*

Commissioner Fuller asked Director Riddle if he'd heard that concern from Health Department employees. *Director Riddle said he had not heard that specifically.*

#### **STAFF REPORTS & REQUESTS – NONE**

#### **17-4286      CLOSED SESSION - LAND ACQUISITION - EASEMENT ACQUISITION – FLAT BRANCH GREENWAY**

Motion was made by Commissioner Puckett, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to authorize the County Manager to negotiate and execute all documents necessary for acquisition of a permanent greenway and storm drainage easement (± 4.7712 acres), a permanent storm drainage easement (±2.4959 acres), a construction and maintenance access easement (±0.0789 acres) and a temporary construction easement (±0.0606 acres) on Tax Parcel 229-091-10 from the Blakeney Greens Homeowners Association, Inc. in the City of Charlotte for a purchase price of \$66,275.

#### **COUNTY COMMISSIONERS REPORTS & REQUESTS**

Commissioner Leake asked for a "point of personal privilege" and noted the need for enhancements on the west side of the County. She said economic growth should occur across the County and not just in certain areas.

Commissioner Leake said she wanted to make a motion to consider discussing economic growth on the west side, specifically, recommendations for enhancement of the Beatties Ford Road corridor.

Chair Scarborough informed Commissioner Leake that the matter was not on the agenda and therefore, could not be discussed at this time. She encouraged Commissioner Leake to place it on a future agenda.

Commissioner Leake said she would but that it was her understanding the Chair was going to place the matter on this agenda.

Chair Scarborough said the matter was not on the agenda.

**17-4320 DEEDING OF MEMORIAL STADIUM & GRADY COLE CENTER**

Motion was made by Commissioner Puckett, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to withdraw the Board's offer made on August 2, 2017 to deed over to the City of Charlotte, the Memorial Stadium and Grady Cole property for uses only related to Major League Soccer; and secondly, should the City of Charlotte desire the Board to reconsider its offer in the future, the County would remain open for that discussion and/or consideration.

*Note: Commissioner Puckett noted that since the City had indicated they would not act on this offer, it would be best for the County to retain full control, going forward, as to any future use of the stadium and therefore should withdraw the offer.*

**CONSENT ITEMS**

**Motion was made by Commissioner Leake, seconded by Commissioner James and carried 8-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve the following item(s):**

**17-4270 SOLE SOURCE VENDOR APPROVAL – JAMES RIVER EQUIPMENT**

Approve the purchase of equipment as authorized by the sole source exemption of G.S. 143-129 (e)(6) for John Deere parts and service for the next three years.

**17-4271 SOLE SOURCE VENDOR APPROVAL – CAROLINA TRACTOR & EQUIPMENT**

Approve the purchase of equipment as authorized by the sole source exemption of G.S. 143-129(e)(6), Caterpillar parts and service from Carolina Tractor & Equipment.

**17-4273 ORDINANCE AMENDMENT – MECKLENBURG COUNTY AIR POLLUTION CONTROL ORDINANCE (MCAPCO)**

Approve amendment to the Mecklenburg County Air Pollution Control Ordinance.

*Note: The amendments are in response to State certification requirements and USEPA grant requirements. Pursuant to NCGS 143-215.112 "Local Air Pollution Control Programs," paragraph(c)(1)(d), any applicable rules duly adopted by the NC Environmental Management Commission may be adopted by reference without public hearing.*

***Ordinance recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.***

**17-4274 CHARLOTTE RURAL FIRE INSURANCE DISTRICT**

Adopt Resolution titled: Resolution Adding Areas From Former Providence Fire Insurance District to Charlotte Rural Fire Insurance District.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS RESOLUTION  
RESOLUTION ADDING AREAS FROM FORMER PROVIDENCE FIRE INSURANCE DISTRICT TO  
CHARLOTTE RURAL FIRE INSURANCE DISTRICT**

**WHEREAS**, fire district boundaries for incorporated volunteer fire departments are established by boards of county commissioners pursuant to N.C.G.S. 153A-233, which districts are also used for insurance grading purposes; and

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**WHEREAS**, by prior resolutions the Board of County Commissioners has approved the boundary lines of all fire insurance districts in the County; and

**WHEREAS**, changes are now needed in the boundaries of the Charlotte Rural Fire Insurance District by adding areas previously serviced by the Providence Volunteer Fire Department referred to as the Providence Fire Insurance District, to the Charlotte Rural Fire Insurance District; and

**WHEREAS**, the Mecklenburg County Fire Marshal has created a revised fire insurance district map for the Charlotte Rural Fire Insurance District using the GIS system for the Charlotte Rural Fire Insurance District, excluding current or future municipal city limits, which map has been approved by the Office of the State Fire Marshal, and which map attached as Exhibit A shows the areas to be added to the Charlotte Rural Fire Insurance District, and the boundaries of the Charlotte Rural Fire Insurance District after this area has been added; now, therefore, be it

**RESOLVED** that the Mecklenburg County Board of Commissioners approves Exhibit A as the map showing both the area being added the Charlotte Rural Fire Insurance District and the boundaries of the Charlotte Rural Fire Insurance District after the area formerly in the Providence Fire Insurance District has been added, excluding current or future municipal city limits of Charlotte, which Exhibit A map is a scaled GIS produced map certified by the County Fire Marshal.

**Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.**

**17-4276            BUDGET AMENDMENT – COMMUNITY SUPPORT SERVICES – REVENUE INCREASE (CSS)**

1. Recognize, receive and appropriate \$195,000 for the first year of a five-year Substance Abuse and Mental Health Services Administration (SAMHSA) Grant as a subcontractor with Duke University; and
2. Approve establishing 3 new positions with grant funding: 1 full-time Mental Health Licensed Clinician, 1 full-time Counselor and 1 part-time Case Coordinator.

**17-4288            STORM WATER PROGRAM – FY18 VACANT FLOODPLAIN LAND ACQUISITION**

Authorize the County Manager to accept Offer of Sale of Real Estate from David Kendall, representing the estate of Henry David Kendall and wife Mary Didier Kendall, owners of property located off Celia Avenue, Charlotte, NC (tax parcel 069-076-28), for \$1,400.

*Note: Since late 1999, Mecklenburg County has used local storm water fee revenue to acquire property that will minimize the risk of potential loss of life and property damage from flooding while enhancing the natural and beneficial functions of the floodplain (creating open space, expanding greenways, constructing wetlands, etc.). The referenced acquisition, a vacant parcel, will secure property needed for construction of the Historic Stewart Creek Enhancement Project and preserve the parcel as floodplain open space which reduces future flood risk.*

**17-4291            BUDGET AMENDMENT – LUESA (REVENUE INCREASE)**

- 1) Recognize, receive and appropriate a revenue increase of \$74,338.82 from Waterleaf of Mint Hill, LLC and Wachovia Bank (Wells Fargo) as part of a default of bond obligations related to Water Leaf Subdivision (Phase 1 Map 1) to FY18 Permitting & Compliance Bond Budget (Unit 3090) and carry forward the unspent balance until project is completed; and

*Note: A Cash Bond (\$74,338.82) was submitted to Mecklenburg County on April 21, 2009. A letter was mailed out to Waterleaf of Mint Hill, LLC on May 20, 2011 stating that they were in violation of the Town of Mint Hill Subdivision Ordinance by failing to complete and maintain the improvements to Water Leaf Subdivision (Phase 1 Map 1) as required by the terms of the*

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*approved plans and the Subdivision Ordinance. Pursuant to the terms of the defaulted bond, Mecklenburg County will use the funds from the bond to complete the subdivision repairs according to the approved plans. The funds will be limited to paying for costs of repairs, including reimbursement to Mecklenburg County for any and all expenses which may have incurred after the default such as construction expenses, staff time and attorney fees related to the project.*

2) Recognize, receive and appropriate a revenue increase of \$60,020.00 from Waterleaf of Mint Hill, LLC and Wachovia Bank (Wells Fargo) as part of a default of bond obligations related to Water Leaf Subdivision (Phase 1 Map 2) to FY18 Permitting & Compliance Bond Budget (Unit 3090) and carry forward the unspent balance until project is completed.

*Note: A Cash Bond (\$60,020.00) was submitted to Mecklenburg County on April 30, 2009. A letter was mailed out to Waterleaf of Mint Hill, LLC on May 20, 2011 stating that they were in violation of the Town of Mint Hill Subdivision Ordinance by failing to complete and maintain the improvements to Water Leaf Subdivision (Phase 1 Map 2) as required by the terms of the approved plans and the Subdivision Ordinance. Pursuant to the terms of the defaulted bond, Mecklenburg County will use the funds from the bond to complete the subdivision repairs according to the approved plans. The funds will be limited to paying for costs of repairs, including reimbursement to Mecklenburg County for any and all expenses which may have incurred after the default such as construction expenses, staff time and attorney fees related to the project.*

**17-4292 LAND DONATION – SOUTH PRONG CLARKE CREEK GREENWAY**

1) Accept fee simple donation of Tax Parcels 019-275-16 (+/- 2.59 acres) and 019-275-92 (+/- 0.83 acres) for inclusion into South Prong Clarke Greenway from Southside Neighborhood, LLC; and

2) Accept a greenway easement donation on Tax Parcel 019-271-07 (+/- 3.2 acres) for inclusion into South Prong Clarke Greenway from Vermillion Community Association, Inc.

**17-4293 INSURANCE REIMBURSEMENTS**

Recognize, receive and appropriate insurance reimbursement funds of \$21,928 for Asset and Facility Management; \$3,630 for Sheriff's Office; and \$1,595 for Park and Recreation.

*Note: The County received insurance proceeds based on claims for stolen and damaged items in the departments identified. This Board action provides authority to use the funds for replacement of these items.*

**17-4294 LAND DONATION – TORRENCE CREEK GREENWAY**

Accept donation of a portion of Tax Parcel 009-322-31 (was formerly Tax Parcel 009-322-25, +/- 0.14 acres) for inclusion into Torrence Creek Greenway from Cobblestone Manor Community Association, Inc.

**17-4295 TAX REFUNDS**

Approve refunds in the amount of \$7,388.20 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor.

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

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

**17-4299 MINUTES**

Approve Minutes of Regular meeting held October 3, 2017 and Closed Session held October 3, 2017.

**THIS CONCLUDED ITEMS APPROVED BY CONSENT**

***Commissioner James left the meeting and was absent for the remainder of the meeting.***

**17-4277 CONVEYANCE OF PROPERTY – SHERIFF’S OFFICE**

Motion was made by Commissioner Leake, seconded by Commissioner Cotham and carried 7-0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to adopt a Resolution approving the conveyance of property from the Mecklenburg County Sheriff’s Office to the Cabarrus County Sheriff’s Office.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS  
RESOLUTION ON DONATION OF EQUIPMENT  
TO CABARRUS COUNTY SHERIFF’S OFFICE**

**WHEREAS**, the Mecklenburg County Sheriff’s Office has 600 model X26 Taser cartridges that can no longer be used due to the prior acquisition of new Tasers by the Mecklenburg County Sheriff’s Office; and

**WHEREAS**, the Taser cartridges are now obsolete and can no longer be used with the Tasers currently being used by the Mecklenburg County Sheriff’s Office; and

**WHEREAS**, the Mecklenburg County Sheriff has learned that the Cabarrus County Sheriff’s Office needs such Taser cartridges for training purposes; and

**WHEREAS**, NCGS 160A-280 allows one North Carolina local government to donate obsolete or unused personal property to another North Carolina local government; and

**WHEREAS**, as required by law a notice has been posted at least 5 days prior to the October 17, 2017 Board of County Commissioners meeting indicating that the Board of Commissioners would consider donating the X26 Taser cartridges to the Cabarrus County Sheriff’s Office at its October 17, 2017 meeting; now, therefore, be it

**RESOLVED**, that the Mecklenburg County Board of Commissioners does hereby approve donating 600 model X26 Taser cartridges to the Cabarrus County Sheriff’s Office and authorizes the County Manager, or her designee, to take all necessary actions to convey title to such equipment to the Cabarrus County Sheriff’s Office.

***Resolution recorded in full in Minute/Ordinance Book \_\_\_\_\_, Document # \_\_\_\_\_.***

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

**17-4279 BUDGET AMENDMENT – CRIMINAL JUSTICE SERVICES (REVENUE INCREASE)**

Motion was made by Commissioner Leake, seconded by Commissioner Cotham and carried 7-0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting

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yes, to recognize, receive, and appropriate an increase in Federal Revenue from the Bureau of Justice Assistance in the amount of \$368,798.

*Note: Criminal Justice Services was awarded a three-year grant by the Bureau of Justice Assistance. Funding will be used for the Comprehensive Opioid Abuse Site-Based program which will expand upon currently established mental health and justice system partnerships that support the Criminal Justice Services mental health court and jail diversion initiatives.*

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

**17-4301 CAPITAL RESERVE EXPENDITURE REQUEST – ELON PARK SYNTHETIC TURF REPLACEMENT (PARK AND RECREATION)**

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and carried 7-0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve expenditure of \$1,214,252 to replace synthetic turf fields at Elon Park.

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

**17-4305 RYAN WHITE PART A GRANT APPLICATION**

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and carried 7-0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to:

1. Approve the submission of a grant application for \$7,000,000 in Ryan White Part A funds covering the period of March 1, 2018 through February 28, 2019 from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) under the Ryan White HIV/AIDS Treatment Extension Act of 2009,
2. If awarded, recognize, receive and appropriate awarded funds; and
3. Approve the allocation process involving regional participation in accordance with HRSA of the U.S. Department of Health and Human Services guidelines.

*Note: Under the Ryan White HIV/AIDS Treatment Extension Act of 2009, Part A funds are awarded by HRSA to serve HIV positive patients. Mecklenburg County is requesting to apply for year twelve (12) funding for patients in the Transitional Grant Area (TGA) consisting of the following counties: Mecklenburg, Anson, Cabarrus, Gaston, Union, and York, SC. Ryan White Part A funding is used to assist this six-county region in developing and enhancing access to a comprehensive continuum of high quality, community-based care for low income individuals and families with HIV disease. In the current year eleven, twenty-one (21) providers in our region are providing medical or support related services to 2,415 HIV clients in our region during the first five months of the year, as of August 1, 2017. The application is due October 20, 2017.*

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

**17-4316 BUDGET AMENDMENT – HEALTH DEPARTMENT (REVENUE INCREASE)**

Motion was made by Commissioner Leake, seconded by Commissioner Puckett and carried 7-0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive, and appropriate an increase in revenue of \$1,914,482 to reflect Medicaid

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escrow revenue changes; and carry forward unspent funds at June 30, 2018.

Gibbie Harris addressed.

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

**ADJOURNMENT**

Motion was made by Commissioner Puckett, seconded by Commissioner Clarke and carried 7-0 with Commissioners Clarke, Cotham, Fuller, Leake, Puckett, Ridenhour and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 7:59 p.m.

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Janice S. Paige, Clerk

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Ella B. Scarborough, Chair