

MINUTES OF MECKLENBURG COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 5, 2007

5:00 P.M.

**NORTH CAROLINA
MECKLENBURG COUNTY**

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 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 Wednesday, September, 5, 2007.

ATTENDANCE

Present: Chairman Jennifer Roberts and Commissioners Karen Bentley, J. Daniel Bishop, Dumont Clarke Bill James, Norman A. Mitchell, Sr. Dan Ramirez and Valerie C. Woodard County Manager Harry L. Jones, Sr. County Attorney Marvin A. Bethune Clerk to the Board Janice S. Paige

Absent: Commissioner H. Parks Helms

-INFORMAL SESSION-

Commissioner Woodard was absent when the meeting was called to order and until noted in the minutes.

The meeting was called to order by Chairman Roberts, after which the matters below were addressed.

(1) STAFF BRIEFINGS - NONE

(2A, B, C, D) CLOSED SESSION – A) BUSINESS LOCATION AND EXPANSION, B) CONSULT WITH ATTORNEY, C) LAND ACQUISITION, AND D) PERSONNEL MATTER

Note: Prior to going into Closed Session, it was noted that it would not be necessary for the Board to go into Closed Session to discuss Business Location and Expansion or Consult with Attorney.

Attorney Bethune announced that the Land Acquisition matter to be discussed in Closed Session was the Third Ward Park site.

Motion was made by Commissioner Ramirez, seconded by Commissioner James and unanimously carried 7-0 with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, and Roberts voting yes, to go into Closed Session to discuss C) Land Acquisition and D) Personnel Matter.

The Board went into Closed Session at 5:27 p.m. and came back into Open Session at 6:03 p.m.

Commissioner Woodard was present when the Board came back into Open Session. She entered the meeting during Closed Session.

(3) REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) they wanted removed from consent and voted upon separately. The item identified was Item 18.

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

-FORMAL SESSION-

Invocation was given by Commissioner Roberts, which was followed by the Pledge of Allegiance to the Flag and introductions; after which, the matters below were addressed.

CITIZEN PARTICIPATION

PROCLAMATIONS AND AWARDS

(1A) SICKLE CELL AWARENESS MONTH

Motion was made by Commissioner Woodard, seconded by Commissioner Mitchell and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, to adopt a proclamation designating September as Sickle Cell Awareness Month in Mecklenburg County.

The proclamation was read by Commissioner Mitchell and received by Patricia Lambright, Executive Director, Sickle Cell Regional Network.

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

(1B) RECOGNITION OF 2007 UNITED STATES AMATEUR TRACK AND FIELD NATIONAL JUNIOR OLYMPICS

The Board recognized County youth participants of the Charlotte Flight Track and Field Club in conjunction with a partnership with the Mecklenburg County Park and Recreation Department that participated in the 2007 United States Amateur Track and Field National Junior Olympics.

James Alsop and Anthony James with Park and Recreation addressed the competition and introduced the participants.

Note: A list of the participants is on file with the Clerk to the Board.

(1C) 2007 NACO AWARDS

The Board recognized the following Mecklenburg County employees for receiving 2007 NACO Achievement Awards:

- Fit City for Fit Families - Kristen Shaben
- Fit City Worksite Wellness Program - Diane Thomas/Julie Jackman
- Economic Development GIS System - Todd Wilson and Matt Crisp
- Smokeless Does Not Equal Harmless, Youth Baseball League Initiative - Joy Beck
- Healthy Carolinians Healthy Literacy Pilot Training Project - Kerry Burch/Laura Ours
- The Gaming Zone – Library – Martin House and Mark Engelbrecht
- So Much To See, So Much To Do Library Card Campaign – Library
- Learning 2.0 – Library – Nancy Snyder

Roger Kortekaas with Public Service and Information addressed the various awards. Dr. Wynn Mabry addressed those involving the Health Department.

Descriptions of the programs are on file with the Clerk to the Board.

(2) PUBLIC APPEARANCE

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

Martin Davis addressed the Gay Pride Festival and Chairman Roberts' attendance at the event. Mr. Davis feels Chairman Roberts should not attend this type of event.

Maxine Eaves addressed the Plaza/Eastway Specialty Park, specifically the naming of the park. She asked the Board to consider scheduling this matter on a future agenda for discussion. Mrs. Eaves said residents of the area are not supportive of some of the names that have been proposed.

Note: Commissioners Woodard and Clarke asked that staff provide the Board with information regarding the Plaza/Eastway Specialty Park and information on the process of naming parks.

(3A) APPOINTMENTS

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Clarke, seconded by Commissioner Bishop and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, to appoint the following persons to the Nursing Home Community Advisory Committee for a one-year term expiring September 30, 2008: Barbara Blakeney, Larry Blakeney, Dora Daniel, Betty Forehand, Cheryl Grice, Claire Lawrence, Peco McKoy, Claudia Moses, Joanne Nagem, Michael Nagem, Dicie Neal, Sheila Singleton, and Patricia Wilson.

PLANNING COMMISSION

The vote was taken on the following nominees for appointment to the Planning Commission:

Emma Allen	Commissioners Bentley, Clarke, James, Mitchell, Ramirez, Roberts and Woodard
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Voting Ceased

Stephanie Carter
Steven Firestone
Ben Griffith
Mike Kemmet
Rodney Moore

Chairman Roberts announced that Emma Allen was appointed to the Planning Commission to fill an unexpired term expiring June 30, 2010.

She is replacing Julie Chiu.

WASTE MANAGEMENT ADVISORY BOARD

The vote was taken on the following nominee for appointment to the Waste Management Advisory Board:

Allison Warren

Commissioners Bentley, Bishop, Clarke, James, Mitchell,
Ramirez, Roberts, and Woodard

Chairman Roberts announced that Allison Warren was appointed to the Waste Management Advisory Board to fill an unexpired term expiring October 5, 2007 and for a three-year term expiring October 5, 2010.

He is replacing Mary Beth Ogle.

**(3B) APPOINTMENT - PLANNING COMMISSION – BOARD OF EDUCATION
SLOT**

Motion was made by Commissioner Woodard, seconded by Commissioner Ramirez and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, to appoint Rev. Dr. Dwayne A. Walker to the Planning Commission as recommended by the Charlotte-Mecklenburg Board of Education for a term expiring June 30, 2009.

Note: In a MOU between the City of Charlotte, Mecklenburg County, and the Board of Education, the City and County each agreed to appoint one person nominated by the Charlotte-Mecklenburg Board of Education to the Charlotte-Mecklenburg Planning Commission.

PUBLIC HEARINGS

(4A) REAL ESTATE EXCISE TAX REFUND REQUEST

Motion was made by Commissioner James, seconded by Commissioner Ramirez and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, to hold a hearing on a request by Sue Zielinski of Zielinski Inc. for reimbursement of North Carolina excise tax in the amount of \$227.

No one appeared to speak.

Motion was made by Commissioner Bishop, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, to close the hearing on the request by Sue Zielinski of Zielinski Inc. for reimbursement of North Carolina excise tax in the amount of \$227 and approve the reimbursement.

(4B) NOVEMBER 6, 2007 BOND REFERENDUM

REPORT FROM CLERK

The Clerk to the Board of Commissioners reported to the Board of Commissioners that the bond orders entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF \$516,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG”, “BOND ORDER AUTHORIZING THE ISSUANCE OF \$30,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG” and “BOND ORDER AUTHORIZING THE ISSUANCE OF \$35,640,000 LAND BONDS OF THE COUNTY OF MECKLENBURG” which had been introduced on August 14, 2007, had been published in a qualified newspaper on or before August 30, 2007, with notice that the Board would hold a public hearing thereon on September 5, 2007. The Clerk also reported that the County’s Director of Finance had filed in the Clerk’s office a statement of debt complying with the provisions of The Local Government Bond Act and that such statement showed the net indebtedness of the County to be 2.4% of the assessed valuation of property in the County subject to taxation.

Motion was made by Commissioner Dumont Clarke, seconded by Commissioner Valerie C.

Woodard and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, to receive the report from the Clerk to the Board.

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PUBLIC HEARING ON BOND ORDERS

Commissioner Dumont Clarke moved that the Board proceed to hold a public hearing on the bond orders. The motion was seconded by Commissioner Dan Ramirez and was unanimously adopted.

At 7:06 P.M., the Chairman of the Board announced that the Board would hear anyone who wished to be heard on the questions of the validity of the bond orders and the advisability of issuing the bonds.

After the Board had heard all persons who requested to be heard, Commissioner Dumont Clarke moved that the public hearing be closed. The motion was seconded by Commissioner Norman A. Mitchell, Sr. and was unanimously adopted.

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ADOPTION OF SCHOOL BOND ORDER AND AUTHORIZATION OF BOND ELECTION

Commissioner Dumont Clarke moved adoption of the following, which was read by title:

(1) The Board adopts without change and directs the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$516,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG" introduced at the meeting of the Board of Commissioners held on August 14, 2007.

(2) The questions whether the qualified voters of the County of Mecklenburg shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by that bond order, which indebtedness shall be secured by a pledge of the County's faith and credit, (b) the levy of a tax for the payment thereof, and (c) that bond order, shall be submitted to the qualified voters of the County at an election to be held in the County on November 6, 2007.

(3) The Clerk is hereby authorized and directed to publish a notice of that election, which shall be in substantially the form below.

(4) That notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special election.

(5) The Mecklenburg County Board of Elections is hereby requested to print and distribute the necessary ballots, to provide the equipment for the holding of the election and to conduct and to supervise the election.

(6) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after the resolution is adopted

The motion was seconded by Commissioner Norman A. Mitchell, Sr. and was adopted by the following vote:

AYES: Commissioners Karen Bentley, J. Daniel Bishop, Dumont Clarke, Bill James, Norman A. Mitchell, Sr., Dan Ramirez, Jennifer Roberts, and Valerie C. Woodard
NAYS: None

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ADOPTION OF COMMUNITY COLLEGE BOND ORDER AND AUTHORIZATION OF BOND ELECTION

Commissioner Dumont Clarke moved adoption of the following, which was read by title:

(1) The Board adopts without change and directs the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled "BOND ORDER AUTHORIZING THE

ISSUANCE OF \$30,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG” introduced at the meeting of the Board of Commissioners held on August 14, 2007.

(2) The questions whether the qualified voters of the County of Mecklenburg shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by that bond order, which indebtedness shall be secured by a pledge of the County’s faith and credit, (b) the levy of a tax for the payment thereof, and (c) that bond order, shall be submitted to the qualified voters of the County at an election to be held in the County on November 6, 2007.

(3) The Clerk is hereby authorized and directed to publish a notice of that election, which shall be in substantially the form below.

(4) That notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special election.

(5) The Mecklenburg County Board of Elections is hereby requested to print and distribute the necessary ballots, to provide the equipment for the holding of the election and to conduct and to supervise the election.

(6) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after the resolution is adopted

The motion was seconded by Commissioner Dan Ramirez and was adopted by the following vote:

AYES: Commissioners Karen Bentley, J. Daniel Bishop, Dumont Clarke, Bill James, Norman A. Mitchell, Sr., Dan Ramirez, Jennifer Roberts, and Valerie C. Woodard
NAYS: None

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**ADOPTION OF LAND BOND ORDER
AND AUTHORIZATION OF BOND ELECTION**

Commissioner Dumont Clarke moved adoption of the following, which was read by title:

(1) The Board adopts without change and directs the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF \$35,640,000 LAND BONDS OF THE COUNTY OF MECKLENBURG” introduced at the meeting of the Board of Commissioners held on August 14, 2007.

(2) The questions whether the qualified voters of the County of Mecklenburg shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by that bond order, which indebtedness shall be secured by a pledge of the County’s faith and credit, (b) the levy of a tax for the payment thereof, and (c) that bond order, shall be submitted to the qualified voters of the County at an election to be held in the County on November 6, 2007.

(3) The Clerk is hereby authorized and directed to publish a notice of that election, which shall be in substantially the form below.

(4) That notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special election.

(5) The Mecklenburg County Board of Elections is hereby requested to print and distribute the necessary ballots, to provide the equipment for the holding of the election and to conduct and to supervise the election.

(6) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after the resolution is adopted

The motion was seconded by Commissioner Norman A. Mitchell, Sr. and was adopted by the following vote:

AYES: Commissioners Karen Bentley, J. Daniel Bishop, Dumont Clarke, Bill James, Norman A. Mitchell, Sr., Dan Ramirez, Jennifer Roberts, and Valerie C. Woodard
NAYS: None

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**THE COUNTY OF MECKLENBURG, NORTH CAROLINA
NOTICE OF SPECIAL BOND ELECTION**

NOTICE IS HEREBY GIVEN that a special bond election will be held in the County of Mecklenburg, North Carolina, on November 6, 2007, for the purpose of submitting to the qualified voters of the County the questions whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of the County of the maximum principal amount of \$516,000,000, which indebtedness shall be secured by a pledge of the County's faith and credit, and (2) the levy of a tax for the payment of those bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$516,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG," adopted by the Board of Commissioners to authorize the issuance of those bonds and the levy of that tax, whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of the County of the maximum principal amount of \$30,000,000, which indebtedness shall be secured by a pledge of the County's faith and credit, and (2) the levy of a tax for the payment of those bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$30,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG," adopted by the Board of Commissioners to authorize the issuance of those bonds and the levy of that tax and whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of the County of the maximum principal amount of \$35,640,000, which indebtedness shall be secured by a pledge of the County's faith and credit, and (2) the levy of a tax for the payment of those bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$35,640,000 LAND BONDS OF THE COUNTY OF MECKLENBURG," adopted by the Board of Commissioners to authorize the issuance of those bonds and the levy of that tax.

The \$516,000,000 school bonds are authorized to pay capital costs of providing school facilities, including the acquisition and construction of new school facilities, the improvement and expansion of existing school facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor.

The \$30,000,000 community college bonds are authorized to pay capital costs of providing community college facilities, including the acquisition and construction of new community college facilities, the improvement and expansion of existing community college facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor.

The \$35,640,000 land bonds are authorized to pay capital costs of providing land for present or future county corporate, open space, watershed protection, community college, and public school purposes, and the acquisition and improvements thereon and interests in such real property.

The ballots to be used at the election shall contain the words, "SHALL the order authorizing \$516,000,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to pay capital costs of providing school facilities, including the acquisition and construction of new school facilities, the improvement and expansion of existing school facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and a tax to be levied for the payment thereof, be approved?", "SHALL the order authorizing \$30,000,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to pay capital costs of providing community college facilities, including the acquisition and construction of new community college facilities, the improvement and expansion of existing community college facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and a tax to be levied for the payment thereof, be approved?" and "SHALL the order authorizing \$35,640,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to pay capital costs of providing land for present or future county corporate, open space, watershed protection, community college, and public school purposes, and the acquisition and improvements thereon and interests in such real property, and a tax to be levied for the payment thereof, be approved?" with squares labeled "YES" and "NO" beneath or beside those words, in which squares the voter may record his choice.

In the event a majority of the qualified voters voting at that election vote to approve a particular order, the incurring of indebtedness and the levy of a tax related thereto, those bonds shall be issued and taxes shall be levied for the payment of the bonds.

The polls for the election will open at the hour of 6:30 A.M. and will close at the hour of 7:30 P.M. The election will be held at the following precincts and polling places:

Pct. #	Location	Address
1	WESTMINSTER PRESBY CH.	101 COLVILLE RD CHARLOTTE, NC 28207
2	ST. JOHN'S BAPTIST CH.	300 HAWTHORNE LN. CHARLOTTE, NC 28204
3	GREATER PROVIDENCE BAPTIST CH	2000 MILTON ROAD CHARLOTTE, NC 28215
4	HICKORY GROVE PRESBYTERIAN CH.	5735 E. WT HARRIS BLVD. CHARLOTTE, NC 28215
5	THIRD PRESBYTERIAN CH.	4019 CENTRAL AVE. CHARLOTTE, NC 28205
6	AMITY PRESBYTERIAN CH.	2831 N. SHARON AMITY RD. CHARLOTTE, NC 28205
7	RANDOLPH MIDDLE SCH.	4400 WATER OAK RD. CHARLOTTE, NC 28211
8	MYERS PARK ELEM. SCH.	2132 RADCLIFFE AVE. CHARLOTTE, NC 28207
9	COVENANT PRESBYTERIAN CH	1000 E. MOREHEAD STREET CHARLOTTE, NC 28203
10	GREEK ORTHODOX CATHEDRAL	600 EAST BLVD. CHARLOTTE, NC 28203
11	GREATER MOUNT MORIAH BAPTIST CH	747 WEST TRADE STREET CHARLOTTE, NC 28202
12	PHILLIP O. BERRY RECREATION CENTER	440 TUCKASEEGEE RD. CHARLOTTE, NC 28208
13	FIRST WARD ELEM. SCH.	715 NORTH CALDWELL ST. CHARLOTTE, NC 28202
14	MIDWOOD HIGH/ TAPS	1411 HAWTHORNE LN. CHARLOTTE, NC 28205
15	MIDWOOD BAPTIST CH.	2029 MECKLENBURG AVE CHARLOTTE, NC 28205
16	EAST STONEWALL AME ZION CH.	1729 GRIERS GROVE RD. CHARLOTTE, NC 28216
17	BILLINGSVILLE ELEM. SCH.	124 SKYLAND AVENUE CHARLOTTE, NC 28205
18	EASTOVER ELEM. SCHOOL	500 CHEROKEE ROAD CHARLOTTE, NC 28207
19	MYERS PARK HIGH SCH.	2400 COLONY RD. CHARLOTTE, NC 28209
20	AVONDALE PRESBYTERIAN CH.	2821 PARK RD. CHARLOTTE, NC 28209
21	ST. PAUL UNITED METHODIST CH.	2830 DORCHESTER PL. CHARLOTTE, NC 28209
22	PROFESSIONAL DEV. CENTER	428 WEST BLVD. CHARLOTTE, NC 28203
23	CALVARY BAPTIST CH.	2200 ASHLEY ROAD CHARLOTTE, NC 28208
24	BETTE RAE THOMAS RECREATION CENTER	2921 TUCKASEEGEE ROAD CHARLOTTE, NC 28208
25	WEST CHARLOTTE RECREATION CENTER	2400 KENDALL ST. CHARLOTTE, NC 28216
26	COLE MEMORIAL UNITED METHODIST CH.	2022 SUGAR CREEK RD., W. CHARLOTTE, NC 28262
27	TRYON HILLS PRE-K	2600 GRIMES ST. CHARLOTTE, NC 28206
28	NEW COVENANT ARP CH.	2541 ELKWOOD CIR. CHARLOTTE, NC 28205
29	MERRY OAKS ELEM. SCH.	3508 DRAPER AVE. CHARLOTTE, NC 28205
30	PLAZA ROAD PRE-K	1000 ANDERSON ST. CHARLOTTE, NC 28205
31	BARRINGER ACADEMIC CENTER	1500 WALTON RD. CHARLOTTE, NC 28208
32	CHRIST EPISCOPAL CH.	1412 PROVIDENCE RD. CHARLOTTE, NC 28207
33	EASTWAY MIDDLE SCH.	1501 NORLAND ROAD CHARLOTTE, NC 28205
34	OAKHURST BAPTIST CH.	5037 MONROE RD. CHARLOTTE, NC 28205
35	COTSWOLD ELEM. SCH.	300 GREENWICH RD CHARLOTTE, NC 28211
36	PROVIDENCE BAPTIST CH.	4921 RANDOLPH RD. CHARLOTTE, NC 28211
37	PINEWOOD ELEM. SCH.	805 SENECA PL. CHARLOTTE, NC 28210
38	COLLINSWOOD ELEM. SCH.	4000 APPLGATE RD. CHARLOTTE, NC 28209
39	CPCC WEST CAMPUS	3210 CPCC W CAMPUS DR CHARLOTTE, NC 28208
40	THOMASBORO ELEM. SCH.	538 BRADFORD DR. CHARLOTTE, NC 28208
41	HOSKINS AVENUE BAPTIST CH.	101 S. HOSKINS AVENUE CHARLOTTE, NC 28208
42	HIDDEN VALLEY SCH.	5100 SNOW WHITE LN. CHARLOTTE, NC 28213
43	GRACE BAPTIST CH.	5232 THE PLAZA CHARLOTTE, NC 28215
44	SHAMROCK GARDENS ELEM. SCH.	3301 COUNTRY CLUB DR. CHARLOTTE, NC 28205
45	CLEAR CREEK ELEM. SCH.	3900 SUDBURY RD. CHARLOTTE, NC 28205
46	WTVI TELEVISION STATION	3242 COMMONWEALTH AVE CHARLOTTE, NC 28205
47	SCOTTISH RITES MASONIC BODIES	4740 RANDOLPH RD. CHARLOTTE, NC 28211
48	PROVIDENCE UNITED METHODIST CH.	2810 PROVIDENCE RD. CHARLOTTE, NC 28211
49	PARK RD. ELEM. SCH.	3701 HAVEN DR. CHARLOTTE, NC 28209
50	SMITH ACADEMY	1600 TYVOLA RD. CHARLOTTE, NC 28210
51	SALVATION ARMY CLUB	940 MARSH RD. CHARLOTTE, NC 28209
52	ST. MARK'S UNITED METH. CH.	917 CLANTON RD. CHARLOTTE, NC 28217
53	REDEEMER LUTHERAN CH.	2422 ASHLEY RD. CHARLOTTE, NC 28208
54	OAKLAWN LANGUAGE ACADEMY	1810 OAKLAWN AVENUE CHARLOTTE, NC 28216
55	LINCOLN HEIGHTS ELEM. SCH.	1900 NEWCASTLE STREET CHARLOTTE, NC 28216
56	DRUID HILLS ELEM. SCH.	2801 LUCENA ST. CHARLOTTE, NC 28206
57	SHARON PRESBYTERIAN CH.	5201 SHARON RD. CHARLOTTE, NC 28210
58	STARMOUNT PRE-K	1600 BROOKDALE AVE. CHARLOTTE, NC 28210
59	MONTCLAIRE ELEM. SCH.	5801 FARBROOK DR. CHARLOTTE, NC 28210
60	BRIARWOOD ELEM. SCH.	1001 WILANN DR. CHARLOTTE, NC 28215
61	METHODIST HOME RECREATION CENTER	3200 SHAMROCK DR. CHARLOTTE, NC 28215
62	ALBEMARLE RD. ELEM. SCH.	7800 RIDING TRAIL RD. CHARLOTTE, NC 28212
63	NEW HOPE BAPTIST CH.	7841 IDLEWILD RD. CHARLOTTE, NC 28212
64	CROSSROADS PRESBYTERIAN CH.	6801 MONROE RD. CHARLOTTE, NC 28212

Pct. #	Location	Address
65	SARDIS PRESBYTERIAN CH.	6100 SARDIS RD. CHARLOTTE, NC 28226
66	RAMA RD. ELEM. SCH.	1035 RAMA RD. CHARLOTTE, NC 28211
67	LANSDOWNE ELEM. SCH.	6400 PRETT CT. CHARLOTTE, NC 28226
68	ST. STEPHEN UNITED METHODIST CH	6800 SARDIS ROAD CHARLOTTE, NC 28211
69	OLDE PROVIDENCE SCH.	3800 REA RD. CHARLOTTE, NC 28226
70	ST. JOHN'S EPISCOPAL CH.	1623 CARMEL RD. CHARLOTTE, NC 28226
71	SHARON ELEM. SCH.	4330 FOXCROFT RD CHARLOTTE, NC 28211
72	CARMEL PRESBYTERIAN CH.	2048 CARMEL RD. CHARLOTTE, NC 28226
73	HEATHSTEAD COMM. CEN. CLUBHSE	6140 HEATH RIDGE CT. CHARLOTTE, NC 28210
74	ALEXANDER GRAHAM MIDDLE SCH.	1800 RUNNYMEDE LN. CHARLOTTE, NC 28211
75	PILGRIM CONGREGATIONAL CH. U.C.C.	6151 SHARON RD. CHARLOTTE, NC 28210
76	FOREST HILL CHURCH	7224 PARK ROAD CHARLOTTE, NC 28210
77	NATIONS FORD ELEM. SCH.	8300 NATIONS FORD RD. CHARLOTTE, NC 28217
78	ALDERSGATE UNITED METHODIST CH.	5338 NATIONS FORD RD. CHARLOTTE, NC 28217
79	TUCKASEEGEE ELEM SCH.	2028 LITTLE ROCK ROAD CHARLOTTE, NC 28214
80	PAWTUCKETT ELEM. SCH.	8701 MOORES CHAPEL RD. CHARLOTTE, NC 28214
81	ALLENBROOK ELEM. SCH.	1430 ALLENBROOK DR. CHARLOTTE, NC 28208
82	GREENVILLE MEM. AME ZION CH.	6116 MONTEITH DR. CHARLOTTE, NC 28213
83	ALBEMARLE RD. PRESBYTERIAN CH.	6740 ALBEMARLE RD. CHARLOTTE, NC 28212
84	CALVARY CH. OF THE NAZARENE	4000 N. SHARON AMITY RD. CHARLOTTE, NC 28212
85	CHARLOTTE CHRISTIAN HIGH SCH.	7301 SARDIS RD. CHARLOTTE, NC 28226
86	CARMEL MIDDLE SCH.	5001 CAMILLA DR. CHARLOTTE, NC 28226
87	PINEVILLE CH. OF THE NAZARENE	8614 PINEVILLE-MATT. RD. CHARLOTTE, NC 28226
88	LIVING SAVIOUR LUTHERAN CH.	6817 CARMEL RD. CHARLOTTE, NC 28226
89	COULWOOD MIDDLE SCH.	500 KENTBERRY DR. CHARLOTTE, NC 28214
90	SOUTH CHARLOTTE MIDDLE SCH.	8040 STRAWBERRY LN. CHARLOTTE, NC 28277
91	PROVIDENCE PRESBYTERIAN CH.	10140 PROVIDENCE CHURCH LN CHARLOTTE, NC 28226
92	SMITHFIELD ELEM. SCH.	3200 SMITHFIELD CH. RD. CHARLOTTE, NC 28210
93	CH. OF JESUS CHRIST/LATTER DAY STS.	5815 CARMEL RD. CHARLOTTE, NC 28226
94	ALBEMARLE RD. REC. CENTER	5027 IDLEWILD RD NORTH CHARLOTTE, NC 28227
95	HICKORY GROVE UNITED METHODIST CH.	6401 HICKORY GROVE RD. CHARLOTTE, NC 28215
96	CHARLOTTE CHRISTIAN SWIM & TENNIS CEN	7823 SARDIS RD. CHARLOTTE, NC 28270
97	SHARON SOUTH HOMES CLUBHSE	8437 KNIGHTS BRIDGE RD. CHARLOTTE, NC 28210
98	EBENEZER A. R. PRESBYTERIAN CH.	6210 OLD PINEVILLE RD. CHARLOTTE, NC 28217
99	GREENWAY PARK ELEM. SCH.	8301 MONROE RD. CHARLOTTE, NC 28212
100	CANDLEWYCK BAPTIST CH.	7200 PROVIDENCE RD. CHARLOTTE, NC 28226
101	CARMEL PLACE	5512 CARMEL RD. CHARLOTTE, NC 28226
102	BIBLE BAPTIST CH.	2724 MARGARET WALLACE RD. MATTHEWS, NC 28105
103	CROSS & CROWN LUTHERAN CH.	300 PINEVILLE-MATT. RD. MATTHEWS, NC 28105
104	DEVONSHIRE ELEM. SCH.	6500 BARRINGTON DR. CHARLOTTE, NC 28215
105	NEWELL ELEM. SCH	8601 OLD CONCORD RD CHARLOTTE, NC 28213
106	MC CLINTOCK MIDDLE SCH.	2101 RAMA ROAD CHARLOTTE, NC 28212
107	DERITA BAPTIST CH.	2835 W. SUGAR CREEK RD. CHARLOTTE, NC 28262
108	HICKORY GROVE BAPTIST CH.	6050 HICKORY GROVE RD CHARLOTTE, NC 28215
109	HAWTHORNE REC. CENTER	345 HAWTHORNE LN. CHARLOTTE, NC 28202
110	CHURCH AT CHARLOTTE	2500 CARMEL RD. CHARLOTTE, NC 28226
111	BEVERLY WOODS ELEM. SCH.	6001 QUAIL HOLLOW RD. CHARLOTTE, NC 28210
112	MESSIAH LUTHERAN CH.	8300 PROVIDENCE RD. CHARLOTTE, NC 28277
113	MC KEE ROAD BAPTIST CH.	4300 MC KEE RD. CHARLOTTE, NC 28270
114	SOUTH MECKLENBURG HIGH SCH.	8900 PARK RD. CHARLOTTE, NC 28210
115	LAWYERS ROAD BAPTIST CH	7541 LAWYERS RD. CHARLOTTE, NC 28227
116	CORNERSTONE BAPTIST CH.	8947 ALBEMARLE RD. CHARLOTTE, NC 28227
117	GARR MEMORIAL CH.	7700 WALLACE RD. CHARLOTTE, NC 28212
118	PROVIDENCE HIGH SCH.	1800 PINE.-MATT. RD. CHARLOTTE, NC 28226
119	PROVIDENCE RD. CH. OF CHRIST	4900 PROVIDENCE RD. CHARLOTTE, NC 28226
120	SHARON LAKES APARTMENTS	8301 SHARON LAKES RD. CHARLOTTE, NC 28210
121	WILLIAM DAVIE PARK	4635 PINEVILLE-MATTHEWS RD CHARLOTTE, NC 28226
122	GOOD SHEPHERD UNITED METH. CH.	13110 MOSS RD. CHARLOTTE, NC 28273
123	NORTHRIDGE SCH.	7601 THE PLAZA CHARLOTTE, NC 28215
124	HICKORY GROVE SCH.	6300 HIGHLAND AVE. CHARLOTTE, NC 28215
125	PINEY GROVE SCH.	8801 EAGLEWIND DR. CHARLOTTE, NC 28212
126	NATHANIEL ALEXANDER SCH.	7910 NEAL RD. CHARLOTTE, NC 28262
127	HOPEWELL BAPTIST CH.	18841 DAVIDSON-CONCORD RD. DAVIDSON, NC 28036
128	MALLARD CREEK SCH.	9801 MALLARD CREEK RD. CHARLOTTE, NC 28269

Pct. #	Location	Address
129	PINEVILLE SCH.	210 LOWRY ST. PINEVILLE, NC 28134
130	IDLEWILD ELEM. SCH.	7101 IDLEWILD RD. CHARLOTTE, NC 28212
131	PEACE MORAVIAN CHURCH	4418 REA ROAD CHARLOTTE, NC 28277
132	MERCY BAPTIST CHURCH	6028 FAIRHAVEN DRIVE CHARLOTTE, NC 28213
133	NORTH COUNTY REG. LIBRARY	16500 HOLLY CREST LN HUNTERSVILLE, NC 28078
134	BRADLEY MIDDLE SCH.	13345 BEATTIES FORD RD. HUNTERSVILLE, NC 28078
135	WINDING SPRINGS ELEM. SCH.	6601 HORACE MANN RD. CHARLOTTE, NC 28269
136	CPCC LEVINE CAMPUS	2800 CAMPUS RIDGE RD. MATTHEWS, NC 28105
137	PROVIDENCE COUNTRY CLUB	6001 PROV COUNTRY CLUB DR CHARLOTTE, NC 28277
138	OLYMPIC HIGH SCH.	4301 SANDY PORTER RD. CHARLOTTE, NC 28273
139	HAWK RIDGE ELEM. SCH.	9201 BRYANT FARMS RD. CHARLOTTE, NC 28277
140	HARRISON UNITED METHODIST CH.	15008 LANCASTER HWY. PINEVILLE, NC 28134
141	UNIVERSITY CITY REG. LIBRARY	301 EAST WT HARRIS BLVD. CHARLOTTE, NC 28262
142	LAKE NORMAN BAPTIST CH.	7921 SAM FURR RD. HUNTERSVILLE, NC 28078
143	TORRENCE CREEK ELEM. SCH.	14550 RANSON ROAD HUNTERSVILLE, NC 28078
144	ST. MATTHEW CATHOLIC CH.	8015 BALLANTYNE COMS PKWY CHARLOTTE, NC 28273
145	HICKORY GROVE BAPT. CH., N. CAMPUS	2350 ODELL SCHOOL RD CHARLOTTE, NC 28262
146	DERITA ALTERNATIVE SCH.	2300 W. SUGAR CREEK RD CHARLOTTE, NC 28262
147	E. E. WADDELL HIGH SCH.	7030 NATIONS FORD RD. CHARLOTTE, NC 28217
148	COMMUNITY HOUSE MIDDLE SCH.	9500 COMMUNITY HOUSE RD. CHARLOTTE, NC 28277
149	JOSEPH W. GRIER ACADEMY	8330 GRIER RD. CHARLOTTE, NC 28215
150	MOUNTAIN ISLAND ELEM. SCH.	7905 PLEASANT GROVE RD. CHARLOTTE, NC 28216
151	MECKLENBURG COMMUNITY CHURCH	8335 BROWNE RD. CHARLOTTE, NC 28269
200	BERRYHILL BAPTIST CH.	9801 WALKERS FERRY RD CHARLOTTE, NC 28214
201	J. H. GUNN ELEMENTARY SCH.	7400 HARRISBURG RD. CHARLOTTE, NC 28215
202	CORNELIUS TOWN HALL	21445 CATAWBA AVE CORNELIUS, NC 28031
203	ROBINSON PRESBYTERIAN CH.	9424 HARRISBURG RD. CHARLOTTE, NC 28215
204	BACK CREEK PRESBYTERIAN CH.	1821 BACK CREEK CH. RD. CHARLOTTE, NC 28213
205	REEDY CREEK ELEM. SCH.	10801 PLAZA RD. EXT. CHARLOTTE, NC 28215
206	DAVIDSON TOWN HALL	216 S. MAIN ST. DAVIDSON, NC 28036
207	HUNTERSVILLE ELEM. SCH.	200 GILEAD RD. HUNTERSVILLE, NC 28078
208	BETHEL PRESBYTERIAN CH.	19920 BETHEL CH. RD. CORNELIUS, NC 28031
209	LONG CREEK ELEM. SCH.	9213 BEATTIES FORD RD. HUNTERSVILLE, NC 28078
210	McCROREY Y.M.C.A.	3801 BEATTIES FORD RD. CHARLOTTE, NC 28216
211	HORNETS NEST ELEM. SCH.	6700 BEATTIES FORD RD. CHARLOTTE, NC 28216
212	MALLARD CREEK PRESBY. CH.	1600 MALLARD CK. CHURCH RD. CHARLOTTE, NC 28262
213	RANSON MIDDLE SCH.	5850 STATESVILLE RD. CHARLOTTE, NC 28269
214	UNIVERSITY CITY UNITED METH. CH.	3835 WEST WT HARRIS BLVD CHARLOTTE, NC 28269
215	MATTHEWS COMMUNITY CENTER	100 MCDOWELL ST MATTHEWS, NC 28105
216	CROWN POINT SCH.	3335 SAM NEWELL RD MATTHEWS, NC 28105
217	CHRIST COVENANT CH.	800 FULLWOOD LN MATTHEWS, NC 28104
218	MT. HARMONY BAPTIST CH.	2817 MT. HARMONY CH. RD. MATTHEWS, NC 28105
219	MINT HILL TOWN HALL	7151 MATT.-MINT HILL RD. CHARLOTTE, NC 28227
220	MINT HILL MASONIC LODGE #742	10224 LAWYERS RD. CHARLOTTE, NC 28227
221	PHILADELPHIA PRESBYTERIAN CH.	11501 BAIN SCH. RD. CHARLOTTE, NC 28227
222	OAKDALE ELEM. SCH.	1825 OAKDALE RD. CHARLOTTE, NC 28216
223	COOKS MEMORIAL PRESBY. CH.	3413 MT. HOLLY-HUNT. RD. CHARLOTTE, NC 28216
224	GARDEN MEMORIAL PRESBY. CH.	2324 SAM WILSON ROAD CHARLOTTE, NC 28214
225	BELLE JOHNSTON COMM. CENTER	1000 JOHNSTON DR. PINEVILLE, NC 28134
226	CALVARY CH.	5801 PINE.-MATT. RD. CHARLOTTE, NC 28226
227	MCKEE RD. ELEM. SCH.	4101 McKEE RD. CHARLOTTE, NC 28226
228	KENNEDY MIDDLE SCH.	4000 GALLANT LN. CHARLOTTE, NC 28273
229	CHRIST THE KING LUTHERAN CH.	13501 YORK RD. CHARLOTTE, NC 28273
230	STEELE CREEK PRESBY. CH.	7407 STEELE CREEK RD. CHARLOTTE, NC 28217
231	PINEVILLE UNITED METHODIST CH.	110 S. POLK ST. PINEVILLE, NC 28134
232	SOUTH MECKLENBURG PRESBY. CH.	8601 BRYANT FARMS RD. CHARLOTTE, NC 28277
233	ELIZABETH LANE ELEM. SCH.	121 ELIZABETH LN. MATTHEWS, NC 28105
234	NORTHEAST MIDDLE SCH.	5960 BRICKSTONE DR. CHARLOTTE, NC 28227
235	LEBANON RD. ELEM. SCH.	7300 LEBANON RD. CHARLOTTE, NC 28227
236	BLAIR RD. UNITED METHODIST CH.	9135 BLAIR RD. CHARLOTTE, NC 28227
237	UNIVERSITY MEADOWS ELEM. SCH.	1600 PAVILION BLVD. CHARLOTTE, NC 28262
238	DAVID COX RD. ELEM. SCH.	4215 DAVID COX RD. CHARLOTTE, NC 28269
239	MALLARD CREEK RECREATION CENTER	2530 JOHNSTON-OEHLER RD. CHARLOTTE, NC 28269
240	COMM. IN CHRIST LUTHERAN CH.	7621 NORMAN ISLAND DR. CORNELIUS, NC 28031

Pct. #	Location	Address
241	ALEXANDER MIDDLE SCH.	12201 HAMBRIGHT RD. HUNTERSVILLE, NC 28078
242	JETTON PARK	19000 JETTON RD. CORNELIUS, NC 28031
243	LAKE WYLIE ELEM. SCH.	13620 ERWIN RD. CHARLOTTE, NC 28273

Voters may register to vote by submitting in person or by mail a properly completed and signed voter registration application form to the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina. Except in certain limited situations, such forms must (1) if submitted in person (or by a person delegated by the applicant), be received by the Board of Elections by a time established by that Board but no earlier than 5:00 P.M. on October 12, 2007 (2) if submitted by mail, be postmarked no later than October 12, 2007. Registration to vote may also be accomplished at offices of the Department of Motor Vehicles in connection with certain applications relating to drivers' licenses, or at the offices of certain state service agencies designated by law as voter registration agencies. Voter registration forms may be available at public libraries and public high schools. Certain persons who become qualified to register and vote between the deadline to register and the election day may apply in the manner provided by law to register on the election day. Certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces, and members of the Peace Corps who are absent from their county of residence may register by mail at any time prior to the election in the manner provided by law and in person at any time, including the day of the election. For details on the above matters (including deadlines), contact the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina.

Any qualified voter may apply for an absentee ballot to be used in voting at the election. Information concerning the time and manner for applying for an absentee ballot, including the last day for making an application, can be obtained from the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina.

In addition to the foregoing, not earlier than October 18, 2007 and not later than 1:00 P.M. on November 3, 2007, any qualified voter may vote by absentee ballot in person at the Board of Elections (and/or possibly at other locations). Contact the Board of Elections for further information concerning such "no excuse one-stop" voting procedures.

By order of the Board of Commissioners of the County of Mecklenburg.

Janice S. Paige
Clerk to the Board of Commissioners
County of Mecklenburg, North Carolina

* * *

Public Hearing Speakers
September 5, 2007

1. Martin Davis spoke in opposition to the School Bond Order.
2. Scott McClure, Chairman of the Park and Recreation Commission, spoke in support of all the bonds.
3. Larry Huelsman, member of the Park and Recreation Commission spoke in support of the Land Bond Order.
4. Jeff Blackey spoke in support of the School Bond Order.

Extracts and Resolutions recorded in full in Minute Book 44-A, Documents # ____, ____, ____.

(24) RESOLUTION ON ANTICIPATED USE OF LAND BOND PROCEEDS

Motion was made by Commissioner Clarke, seconded by Commissioner Bishop and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts and Woodard voting yes, to adopt a resolution entitled: Mecklenburg County Board of

Commissioners Resolution On Anticipated Use of Land Bond Proceeds.

**MECKLENBURG COUNTY BOARD OF COMMISSIONERS
RESOLUTION ON ANTICIPATED USE OF LAND BOND PROCEEDS**

WHEREAS, the Board of County Commissioners has called a referendum for November 6, 2007 with respect to the proposed issuance of \$516,000,000 school bonds, \$30,000,000 community college bonds, and \$35,640,000 land bonds; and

WHEREAS, as a result of the way documents have been submitted to the North Carolina Local Government Commission, the question that will be on the ballot with respect to the land bonds will read as follows:

“**SHALL** the order authorizing \$35,640,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to pay capital costs of providing land for present or future county corporate, open space, watershed protection, community college, and public school purposes, and the acquisition and improvements thereon and interest in such real property, and a tax be levied for the payment thereof, be approved?”; and

WHEREAS, the proposed \$516,000,000 of bonds for school facilities includes \$30,000,000 for land for public school facilities, and thus the Board of County Commissioners does not anticipate that any of the land bond money would be used for the acquisition of public school sites; now, therefore, be it

RESOLVED that the Mecklenburg County Board of Commissioners currently plans that, should the land bond referendum pass, that the land bond proceeds would be used to purchase park land, land for water quality preservation and open space, and land for a library.

Resolution recorded in full in Minute Book 44-A, Document # ____.

(5) ADVISORY COMMITTEE REPORTS – NONE

MANAGER’S REPORT

(6) MANAGER’S REPORT – WATER CONSERVATION RESOLUTION

Motion was made by Commissioner Mitchell, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts and Woodard voting yes, to adopt a Resolution Urging Water Conservation.

Resolution recorded in full in Minute Book 44-A, Document # _____.

Commissioner Bishop left the dais and was away until noted in the minutes.

CONSENT ITEMS

Motion was made by Commissioner Bentley, seconded by Commissioner James and carried 7-0 with Commissioners Bentley, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, to approve the following item(s) with the exception of Item 18 to be voted upon separately.

(7) APPROVAL OF MINUTES

Approve minutes of Regular Meeting held August 14, 2007 and Closed Session held August 14 2007.

(8) REVISIONS TO THE MECKLENBURG COUNTY AIR POLLUTION CONTROL ORDINANCE (MCAPCO) (SECOND READING)

Adopt revisions to the Mecklenburg County Air Pollution Control Ordinance (MCAPCO).

Note: These revisions to MCAPCO are in response to State certification requirements and USEPA grant requirements.

Ordinance recorded in full in Minute Book 44-A, Document # _____.

(9) TAX REFUNDS

Approve refunds in the amount of \$50,024.59 to be made by the Finance Department as requested by the Tax Assessor resulting from clerical errors, audits and other amendments.

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

(10) FEDERAL EMERGENCY MANAGEMENT AGENCY LETTERS OF MAP CHANGE PILOT PROGRAM (LOMC)

- 1) Authorize the County Manager to negotiate and execute a Floodplain Mapping Activity Statement with the Federal Emergency Management Agency.
- 2) Recognize, receive, and appropriate an additional \$10,000 in funds from FEMA for the LOMC Pilot Program.
- 3) Authorize the County Manager to amend the funding agreement with FEMA for the LOMC Pilot Program.
- 4) Authorize the carry-forward of unspent funds for the duration of the grant.

(11) TAX COLLECTOR'S ANNUAL SETTLEMENT FOR FISCAL YEAR 2007

Receive and Accept the Tax Collector's Settlement.

Pursuant to the provisions of N.C.G.S. 105-373, this memorandum is the Tax Collector's report of settlement to the Mecklenburg County Board of Commissioners for fiscal year 2006-2007 (Tax year 2006). The settlement also includes the collection of prior year's taxes during fiscal year 2006-2007 as reflected on the report.

Current Year Collections

Total FY 2007 Tax Charged to the Tax Collector for Collections: \$757,056,725.38*

Tax	Tax Charged	Collected	Uncollected	Pct. Collected
Real & Personal	\$695,988,651.76	\$686,144,115.33	\$9,844,500.73	98.59%
<u>Reg. Motor Vehicle</u>	<u>\$61,068,073.62</u>	<u>\$52,230,809.35</u>	<u>\$8,837,219.45</u>	<u>85.53%</u>
Total	\$757,056,725.38	\$738,374,924.68	\$18,681,720.18	97.54%

The total above reflect the uncollected taxes for all accounts. Of this total, the Tax Collector was barred from collecting 1,049 real estate and personal property tax records totaling \$440,250.72 by the U.S. Bankruptcy Court. When the above totals are adjusted to remove this amount from the Tax Collector's charge, the total percent collected increased to 97.59%.

* The total tax charged to the Tax Collector is adjusted to credit the Tax Collector with releases and adjustments as permitted by N.C. G. S. 105-373(b) (1-6).

Reference is hereby made to reports in the Office of the Tax Collector that list the persons owning real property and personal property whose taxes for the proceeding fiscal year remain unpaid and the principal amount owed by each person. These reports are available for inspection and review upon request. The Tax Collector has made diligent efforts to collect the taxes due from the persons listed out of their personal property and by other means available to him for collection.

Prior Year Collections

During FY 2007, the Tax Collector pursued collection of delinquent prior year taxes.

Real Estate and Personal Property Tax:

Tax Year	Tax Charged	Uncollected Bal	Collected in FY 2007	Pct. Collected
1996	\$308,957,995.09	\$422,722.21	\$26,244.25	99.86%
1997	\$319,434,607.87	\$497,009.52	\$49,508.65	99.84%
1998	\$362,906,586.71*	\$4621,657.35	\$54,072.39	99.82%
1999	\$404,007,101.09*	\$791,287.88	\$70,438.41	99.80%
2000	\$429,173,768.82*	\$1,197,997.10	\$100,775.66	99.72%
2001	\$528,417,427.31*	\$1,634,686.18	\$176,220.95	99.69%
2002	\$542,255,663.93*	\$3,337,112.56	\$297,741.09	99.38%
2003	\$583,085,976.61*	\$2,286,063.43	\$682,891.13	99.60%
2004	\$602,418,801.44*	\$2,820,143.22	\$1,075,866.22	99.53%
2005	\$688,773,320.18*	\$4,403,296.61	\$5,256,321.44	99.36%

Registered Motor Vehicle Tax:

2003	\$49,902,813.91*	\$2,090,783.42	\$12,791.71	95.81%
2004	\$49,329,623.95*	\$2,032,822.94	\$274,455.23	95.88%
2005	\$60,397,383.73*	\$3,262,046.38	\$4,972,469.40	94.60%

* The total tax charged to the Tax Collector is adjusted to credit the Tax Collector with releases and adjustments as permitted by N.C.G.S. 105-373(b) (1-6).

Tax Collector Comments

The collection percentage for real estate and personal property taxes exceeded that of last year by a slim margin. The registered motor vehicle tax rate continues to erode. The FY 2007 rate is 0.21% lower than the previous year rate. During FY 2007, prior year collections for FY 2006 increased the collection percentage by 0.78% (\$5,256,321.44) for real estate and personal property taxes and by 8.86% (\$4,972,469.40) for registered motor vehicle taxes. The real estate and personal property collection percentage exceed the departmental Balanced Scorecard goal for an exemplary rating resulting in a green light. The registered motor vehicle tax collection percentage exceeded the Balanced Scorecard goal for a successful rating resulting in a green light. The Board of County Commissioners included in the FY 2007-2008 budget a funding allocation for four part-time Deputy Sheriff positions to work exclusively with the Tax Collector to improve registered motor vehicle tax collections. In 2010, House Bill 1779 is scheduled to be implemented, changing the method of collections for these taxes.

The Tax Collector and his staff have worked tirelessly on developing a new tax system. This system is scheduled to be implemented in FY 2007-2008. The system will create new efficiencies within the Office of the Tax Collector that may impact collections in the next fiscal year. The full impact is expected to be realized in FY 2009-2010.

As the statistics indicate in this report, the collection percentage for real estate and personal property taxes exceeds 99.00% within one year. The collection percentage for registered motor vehicle taxes exceeds 94.00% within one year.

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

(12) SELECTION OF CONSULTANT - BROOKLYN VILLAGE MIXED-USE /SECOND WARD PARK PROJECT, AND MARSHALL PARK BOX CULVERT RE-LOCATION PROJECT

Exempt Mecklenburg County from the “qualification-based” process for selecting project designers under *North Carolina General Statute 143-64.31 to -64.34*, and to use LandDesign, Inc. of Charlotte, NC for the following consulting work and for the following reasons:

- (1) Design, prepare construction documents, bid, and perform construction administration services for the proposed Brooklyn Village / Second Ward Park Project.
- (2) Perform bidding and construction administration services for the Marshall Park Box Culvert Re-location Project.

Justification:

- 1) LandDesign, Inc. (under contract with Spectrum Investment Services, Inc.) prepared the Conceptual Master Plan for the proposed Brooklyn Village Mixed-use Project which includes the Brooklyn Village / Second Ward Park Project, and the design and construction documents for the Marshall Park Box Culvert Re-location Project.
- 2) LandDesign, Inc. is familiar with the planning and permitting issues related to the projects.
- 3) Having one consultant team who is already familiar with the projects perform the work will result in a more timely, efficient, and seamless process.

(13) DSS REVENUE ADJUSTMENTS

Recognize, receive and appropriate additional Federal revenues in the amount of \$143,081.00.

Note: WF Demonstration Grant – The additional funding of \$65,487.00 will assist Mecklenburg County in obtaining a statewide Work First participation rate of 65 percent or better for Work First All-Family caseloads.

TANF Domestic Violence – Work First customers that are victims of domestic violence will obtain services such as rental assistance, attorney fees, etc. with the additional \$1,199.00 in Federal funding.

Low-Income Energy Assistance Program (LIEAP) and Crisis Intervention Program (CIP) – An additional \$37,975.00 in LIEAP and CIP funding to assist in the administration of the programs was allocated to Mecklenburg County DSS. LIEAP and CIP funds are used to assist low-income individuals with their heating and cooling needs.

Project CARE – Funding allocation of \$38,420 that will provide In-Home Aide and Adult Day Care services to residents of Mecklenburg County with Alzheimers. This will provide services to approximately 30 families, allowing the caregivers a relief from the stressful service they provide to their family members and extending the time the elderly can remain in their homes.

(14) DSS APPROPRIATION OF FUND BALANCE

Appropriate \$209,059 of fund balance resulting from additional federal and state allocations received at June 30, 2007.

Note: DSS is requesting that these funds be taken from fund balance to use for technology purposes and to offset the cost of ten additional positions in the Youth and Family Services Division, subject to BOCC approval.

(15) DSS – VOLUNTEER SERVICES AND GOOD FRIENDS

Appropriate \$87,819 of fund balance resulting from contributions received from Volunteer Services and Good Friends in excess of expenditures at June 30, 2007.

Note: Funds received for DSS Volunteer and Good Friends are restricted for those specific programs. DSS is requesting unspent funds as of June 30, 2007 be appropriated from fund balance and included in the FY08 budget to be used for the intended purpose of the contribution. There are no County dollars required or spent for this program.

(16) DSS – CHILD CARE RESOURCES, INC. (CCRI) CHILD CARE SUBSIDY

Recognize, receive and appropriate additional Federal and State revenue for Child Care Subsidy in the amount of \$1,589,999.00.

(17) SHUFFLETOWN SPORTSPLEX CONSTRUCTION CONTRACT

Award a construction contract to Eagle Wood, Inc. for a total amount of \$2,011,900 for the Shuffletown Sportsplex.

(19) CAPITAL PROJECT ORDINANCES - PAY-AS-YOU-GO 2008

Amend the *Pay-As-You-Go – 2008* Capital Project Ordinance.

Note: This will provide budgetary authority for the remainder of Pay-As-You-Go projects as approved in the 2008 Capitol Improvement Program.

Ordinance recorded in full in Minute Book 44-A, Document # _____.

(20) GREENWAY DONATION – GILEAD VILLAGE HOA, INC.

Accept the donation of +/- 15.0 acres (a portion of Tax Parcel 015-041-01) at McDowell Creek from Gilead Village Homeowners Association, Inc.

Note: The area to be conveyed to the County encompasses the floodway and will provide greenway connectivity for the residents of the Villages at Gilead Park subdivision. This donation is pending the consent of at least 80% of the lot owners in the subdivision. The process of obtaining homeowner consent is currently in progress. The lower McDowell Creek Greenway is currently in design with construction anticipated to begin in spring/summer 2008.

(21) GREENWAY DONATION – STONEGATE FARMS HOA

Accept the donation of +/- 17.93 acres (all of Tax Parcels 015-062-90, 015-062-91 and 015-062-92) at McDowell Creek from Stonegate Farms Homeowners Association.

Note: The subject property includes three (3) tax parcels along McDowell Creek which will provide greenway connectivity for the residents of the Stonegate Farms subdivision.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

Commissioner Bishop returned to the dais.

Commissioner Ramirez left the dais and was away until noted in the minutes.

(18) ANNEXATION OF COUNTY PROPERTY BY THE CITY OF CHARLOTTE

Motion was made by Commissioner Mitchell, seconded by Commissioner James and carried 7-0 with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Roberts, and Woodard voting yes, to authorize the County Manager to execute a petition for voluntary annexation of the following County owned properties into the City of Charlotte:

- (1) Tax Parcel 201-472-01 (+/- 12.68 acres)
- (2) Tax Parcel 229-112-02 (+/- 43.60 acres)
- (3) Tax Parcel 108-071-99 (+/- 9.65 acres)
- (4) Tax Parcel 105-111-02 (+/- 111.37 acres)
- (5) Tax Parcel 105-111-04 (+/- 11.58 acres)
- (6) Tax Parcel 105-111-11 (+/- 107.39 acres)
- (7) Tax Parcel 105-111-12 (+/- 1.29 acres)
- (8) Tax Parcel 027-194-97 (+/- 32.78 acres)
- (9) Tax Parcel 033-271-09 (+/- 31.97 acres)
- (10) Tax Parcel 033-174-99 (+/- 9.09 acres)
- (11) Tax Parcel 033-182-99 (+/- 2.14 acres)
- (12) Tax Parcel 033-132-21 (+/- 37.93 acres)
- (13) Tax Parcel 033-191-99 (+/- 22.39 acres)
- (14) Tax Parcel 199-151-03 (+/- 87.30 acres)
- (15) Tax Parcel 199-151-09 (+/- 20.0 acres)
- (16) Tax Parcel 199-151-10 (+/- 20.04 acres)
- (17) Tax Parcel 223-521-02 (+/- 119.60 acres)

Note: The above listed parcels owned by Mecklenburg County are within close proximity of the City of Charlotte. The City has asked that the County approve the voluntary annexation of these parcels, totaling +/- 680.80 acres. There would be no adverse consequences to the County created by such an annexation.

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

Commissioner Ramirez returned to the dais.

STAFF REPORTS AND REQUESTS

(22) HAL MARSHALL SERVICES CENTER SALE

Motion was made by Commissioner Mitchell, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, to adopt a resolution authorizing the County Manager to negotiate and execute a purchase agreement with BB&D Investments Group, LLC to acquire +/- 11.7 acres including Tax Parcels 080-031-01 at 700 N. Tryon Street 080-041-01, 080-041-02, 080-032-04 and 080-032-05 on North College Street for \$40,608,054.

Nancy Brunnemer with Real Estate Services presented this matter to the Board.

Brian Bradley, Jr. and Greg Godley with Ascent Properties of the Carolinas addressed this matter. They spoke on behalf of BB&D Investment Group, LLC.

Resolution recorded in full in Minute Book 44-A, Document # ____.

(23) CAROLINAS MOBILE EMERGENCY DEPARTMENT (MED-1) – ITEM WAS REMOVED

This matter will be rescheduled.

COUNTY COMMISSIONERS REPORTS AND REQUESTS

(24) RESOLUTION ON ANTICIPATED USE OF LAND BOND PROCEEDS

This was addressed earlier in the meeting as noted in the minutes.

COMMISSION COMMENTS – General comments were made at this time by various Commissioners regarding upcoming events and/or events they attended, as well as, other matters which they deemed note worthy.

ADJOURNMENT

Motion was made by Commissioner Ramirez and seconded by Commissioner James and unanimously carried with Commissioners Bentley, Bishop, Clarke, James, Mitchell, Ramirez, Roberts, and Woodard voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:03 p.m.

Janice S. Paige, Clerk

Jennifer Roberts, Chairman