

SEPTEMBER 3, 2008

MINUTES OF MECKLENBURG COUNTY BOARD OF COMMISSIONERS

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 3, 2008.

ATTENDANCE

Present: Chairman Jennifer Roberts and Commissioners
Karen Bentley, J. Daniel Bishop, Dumont Clarke
H. Parks Helms, Bill James, Norman A. Mitchell, Sr.
and Valerie C. Woodard
General Manager Bobbie Shields
County Attorney Marvin A. Bethune
Clerk to the Board Janice S. Paige

Absent: Commissioner Dan Ramirez

-INFORMAL SESSION-

Commissioner Clarke 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.

(1A) STAFF BRIEFINGS - NONE

(2A, 2B) CLOSED SESSION - A) LAND ACQUISITION AND B) CONSULT WITH ATTORNEY

Prior to going into Closed Session, the Board acknowledged the following land acquisition and Consult with Attorney matters to be discussed in Closed Session:

- Tax parcels 007-471-99, 007-471-10 and 007-471-11
- Tax parcels 115-046-11 and 115-046-12
- Hal Marshall Property
- Jerry Alan Reese vs. Mecklenburg County, Mecklenburg County Public Facilities Corporation, 300 South Church Street, LLC, and R.B.C. Corporation
- Jerry Alan Reese vs. Mecklenburg County and Knights Baseball, LLC
- Jerry Alan Reese vs. Mecklenburg County and the Charlotte-Mecklenburg Board of Education
- Jerry Alan Reese vs. Mecklenburg County and City of Charlotte
- Lynn Becker and Brenda Jackson vs. Mecklenburg County

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Motion was made by Commissioner James, seconded by Commissioner Woodard and carried 7-0 with Commissioners Bentley, Bishop, Helms, James, Mitchell, Roberts, and Woodard voting yes, to go into Closed Session to discuss A) Land Acquisition and B) Consult with Attorney.

The Board went into Closed Session at 5:21 p.m. and came back into Open Session at 6:25 p.m.

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

(3) REMOVAL OF ITEMS FROM CONSENT

The Board did not identify any items they wanted removed from consent and voted upon separately.

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

-FORMAL SESSION-

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

Note: Commissioner Clarke was away from the dais during invocation and the Pledge of Allegiance. He entered the meeting during introductions.

CITIZEN PARTICIPATION

PROCLAMATIONS AND AWARDS

(1A) SICKLE CELL AWARENESS MONTH

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

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) VA OUTPATIENT CLINIC

Motion was made by Commissioner Helms, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to adopt a proclamation recognizing the opening of the new VA Outpatient Clinic in Charlotte/Mecklenburg County.

The Proclamation was read by Chairman Roberts and received by Jack Flynn with the NC Commission on Veterans Affairs, Dr. Kathleen Wolner, Medical Director of the Charlotte/Mecklenburg County VA Outpatient Clinic; Jack Ahart, Director of the Charlotte USO, Kathleen Flagherty and Katie Toney, co-founders of Community Area Resource Team (CART), and Robert Weeks, Director of Mecklenburg County Veterans Services Department.

Comments were made by each regarding services provided.

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

MANAGER'S REPORT

(6A) UPDATE FROM POLICE CHIEF RODNEY MONROE

The Board received a presentation from Police Chief Rodney Monroe regarding crime in the community and his reorganization plan. Chief Monroe said there's been a reduction in violent and property crime rates in the last two months by "creating a sense of urgency."

Chief Monroe said the goals of the Charlotte-Mecklenburg Police Department (CMPD) reorganization is to:

- Make crime reduction at the neighborhood level the number priority for the CMPD
- To develop an organizational structure that places more officers on the street and makes patrol the staffing priority of the department
- Establish greater responsibility for crime reduction at the patrol division level
- Create an organizational structure that facilitates partnerships with CMPD and the community

Chief Monroe distributed a handout that addressed the following:

- Total Index Crime Reported by Charlotte-Mecklenburg Police Department by month with % Change: 2007-2008
- Total Violent Index Crime Reported by Charlotte-Mecklenburg Police Department by month with % Change: 2007-2008
- Total Property Index Crime Reported by Charlotte-Mecklenburg Police Department by month with % Change: 2007-2008
- Total Index Crime by Quarter
- Total Violent Index Crime by Quarter
- Total Property Index Crime by Quarter

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

Commissioner James asked Chief Monroe to provide information with respect to the number of residents remaining in the unincorporated portions of the County, in light of recent annexations. He's also interested in CMPD patrol or coverage of this area and what impact this is having on the CMPD, including the cost.

Commissioner Bentley encouraged Chief Monroe to be in communication with Town law enforcement officials.

Chief Monroe thanked the Board for the opportunity to come before them.

(2) PUBLIC APPEARANCE

No one appeared to speak during the Public Appearance portion of the meeting.

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

(3A) APPOINTMENTS

CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

The vote was taken on the following nominees for appointment to the Charlotte-Mecklenburg Community Relations Committee:

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Round One

Shannon Burns	Commissioners Helms and Roberts
John Davis	None
Robin Edgar	None
Earl Foxworth, Jr.	None
Juli Ghazi	Commissioners Bentley, Clarke, Helms, James, Mitchell, Roberts, and Woodard
Stephen Grey, Jr.	Commissioners Clarke, Helms, and James
Catherine Kennedy	Commissioners Bentley, Helms, and James

Commissioner Bishop returned to the dais.

Barry Kirby II	None
Clara Mayfield	Commissioners Clarke, Helms, and Roberts
Hope McKinney	Commissioner Mitchell
Shannon McKnight	None
Holly Neil	None
Doretta Owens	None
Sara Roselli	Commissioners Bishop, Clarke, James
Tami Snipe	None
Michelle Sterling	Commissioners Bentley, Clarke, James, Mitchell, Roberts, and Woodard
Ruth Stevenson	Commissioners Clarke, Helms, James, Roberts, and Woodard
Carolyn Swiger	None
Rhonda Taylor	Commissioners Clarke, Helms, James, Mitchell, and Woodard
Gerald Williams	Commissioners Bentley, Clarke, and Roberts

Round Two

Shannon Burns	Commissioners Helms and Roberts
John Davis	None
Robin Edgar	None
Earl Foxworth, Jr.	None
Stephen Grey, Jr.	Commissioners Bentley, Bishop, James, and Woodard
Catherine Kennedy	None
Barry Kirby II	None
Clara Mayfield	Commissioners Clarke, James, Mitchell, Roberts, and Woodard
Hope McKinney	None
Shannon McKnight	Commissioner Helms
Holly Neil	None
Doretta Owens	None
Sara Roselli	Commissioners Bentley, Bishop, Clarke, Mitchell, Roberts, and Woodard
Tami Snipe	None
Carolyn Swiger	None
Gerald Williams	Commissioner Clarke

Round Three

Shannon Burns	Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, and Roberts
John Davis	None
Robin Edgar	None

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Earl Foxworth, Jr.	None
Stephen Grey, Jr.	Commissioners Bishop, James, and Mitchell
Catherine Kennedy	Commissioner Helms
Barry Kirby II	None
Hope McKinney	None
Shannon McKnight	None
Holly Neil	None
Doretta Owens	None
Tami Snipe	None
Carolyn Swiger	None
Gerald Williams	Commissioners Bentley, Bishop, Clarke, Roberts, and Woodard

Chairman Roberts announced that Julie Ghazi, Michelle Sterling, Ruth Stevenson, Rhonda Taylor, Clara Mayfield, Sara Roselli, and Shannon Burns were appointed to the Charlotte-Mecklenburg Community Relations Committee for three-year terms expiring September 30, 2011 and Gerald Williams to fill an unexpired term expiring July 2, 2011.

They are replacing John Burton, Thomas Sigmon, Terry Taylor-Allen, Sandra Caldwell, Eshe Glover, Felicia Green, Hal Markowitz, and Howard McClure.

CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE

The vote was taken on the following nominees for appointment to the Citizen's Capital Budget Advisory Committee:

Round One

Stephanie Carter-Tyson	None
Martin Davis	None
Sarah Funkhouser	None
Stephen Grey, Jr.	None
Larry Huelsman	Commissioners Clarke and James
Richard Kingsberry	Commissioners Bishop, Helms, Mitchell, and Roberts
Chad Lacy	Commissioners Bentley and Woodard
Ira Slomka	<i>Voting Ceased</i>
DeShea Spurgeon	
Gerald Williams	

Round Two

Stephanie Carter-Tyson	None
Martin Davis	None
Sarah Funkhouser	None
Stephen Grey, Jr.	None
Larry Huelsman	None
Richard Kingsberry	Commissioners Bishop, Clarke, Helms, James, Mitchell, Roberts, and Woodard
Chad Lacy	<i>Voting Ceased</i>
Ira Slomka	
DeShea Spurgeon	
Gerald Williams	

Chairman Roberts announced that Richard Kingsberry was appointed to the Citizen's Capital Budget Advisory Committee for a two-year term expiring July 31, 2010.

He is replacing Michael Murdock.

PARK AND RECREATION COMMISSION

The vote was taken on the following nominees for appointment to the Park and Recreation Commission East Park District (EPD):

Round One

Helen Alexander	None
Robert Brisley	Commissioners Bentley, Bishop, Helms, James, Mitchell, and Roberts
	<i>Voting Ceased</i>
Stephanie Carter-Tyson	
Hubert Helms	

Chairman Roberts announced that Robert Brisley was appointed to the Park and Recreation as the East Park District representative to fill an unexpired term expiring June 30, 2011.

He is replacing Kim Weissinger.

(3B) ADULT CARE HOME ADVISORY COMMITTEE

Motion was made by Commissioner Bishop, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to allow Delia Holder to move from the Nursing Home Community Advisory Committee to the Adult Care Home Advisory Committee due to a change in her eligibility status.

She is replacing Betty Gregory.

PUBLIC HEARINGS

(4A) REAL ESTATE EXCISE TAX REFUND REQUEST – GRIFFIN, BRUNSON & WOOD, L.L.P.

Motion was made by Commissioner Bishop, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to hold a hearing on request by Griffin, Brunson & Wood, L.L.P. for reimbursement of North Carolina excise tax in the amount of \$288.

Note: The deed should have been filed in Cabarrus County.

No one appeared to speak.

Motion was made by Commissioner Bishop, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to close the hearing on request by Griffin, Brunson & Wood, L.L.P. for reimbursement of North Carolina excise tax in the amount of \$288 and approve the reimbursement.

(4B) REAL ESTATE EXCISE TAX REFUND REQUEST – SYBIL BARRETT, PLLC

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Motion was made by Commissioner Bishop, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to hold a hearing on request by Sybil Barrett, PLLC for reimbursement of North Carolina excise tax in the amount of \$488 for overpayment of Excise Tax.

No one appeared to speak.

Motion was made by Commissioner Bishop, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to close the hearing on request by Sybil Barrett, PLLC for reimbursement of North Carolina excise tax in the amount of \$488 for overpayment of Excise Tax and approve the reimbursement.

(4C) NOVEMBER 4, 2008 BOND REFERENDUM

EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

A meeting of the Board of Commissioners of the County of Mecklenburg, North Carolina, was held at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, at 6:00 P.M. on September 3, 2008.

Present: Chairman Jennifer Roberts presiding, Commissioners Karen Bentley, J. Daniel Bishop, Dumont Clarke, H. Parks Helms, Bill James, Norman A. Mitchell, Sr., and Valerie C. Woodard

Absent: Commissioner Dan Ramirez

Also present: General Manager Bobbie Shields, Finance Director Dena Diorio, County Attorney Marvin A. Bethune, and Clerk to the Board Janice S. Paige

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REPORT FROM CLERK

The Clerk to the Board of Commissioners reported to the Board of Commissioners that the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$250,000,000 PARK AND RECREATION BONDS OF THE COUNTY OF MECKLENBURG" which had been introduced on August 5, 2008, had been published in a qualified newspaper on or before August 28, 2008, with notice that the Board would hold a public hearing thereon on September 3, 2008. 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 2.9% of the assessed valuation of property in the County subject to taxation.

Motion was made by Commissioner H. Parks Helms, seconded by Commissioner Bill James and

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

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PUBLIC HEARING ON BOND ORDER

Commissioner H. Parks Helms moved that the Board proceed to hold a public hearing on the bond order. The motion was seconded by Commissioner Bill James and was unanimously adopted.

At 7:50 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 order and the advisability of issuing the bonds. *The following persons spoke to this issue and expressed support of the \$250,000,000 Park and Recreation Bonds:*

Jeff Beaver, Executive Director, Charlotte Regional Sports Commission; Carol Buie-Jackson with Habitat and Wildlife Keepers, a chapter of the NC Wildlife Federation; Robert Bush with the Arts & Science Council; Ernie McLaney; Daniel Medvid, member of Aquatic Center Advisory Council; Claire Tate with Partners in Out of School Time; John Probst; Diane Dunn; Thelma Byers-Bailey on behalf of the Lincoln Heights Community; Paul Bailey; Sterling Martin, President of Davidson Lands Conservancy; Brad Pearce, Chairman of the Park and Recreation Commission; Joe B. Cogdell with Partners for Parks; Ken Valentine on behalf of the Carolina Raptor Center; Moira Quinn with Charlotte Center City Partners; Ann Browning on behalf of Carolina Thread Trail; Vianne Howitt; George Young; Maggie Coleman on behalf of the Druid Hill community; and Scott McClure, member of the Park and Recreation Commission.

The following person spoke in opposition: Joe Huss. Mr. Huss expressed concern for the County's debt.

The following persons expressed concern for the Eastway Specialty Park project and questioned why it was not a part of the Master Plan. They support the bonds but only if funds are distributed fairly.: Maxine Eaves and Darrell Bonapart.

After the Board had heard all persons who requested to be heard, Commissioner H. Parks Helms moved that the public hearing be closed. The motion was seconded by Commissioner Bill

James and was unanimously adopted.

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ADOPTION OF BOND ORDER

Commissioner H. Parks Helms moved that the Board adopt without change and direct the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF \$250,000,000 PARK AND RECREATION BONDS OF THE COUNTY OF MECKLENBURG” introduced at the meeting of the Board of Commissioners held on August 5, 2008. The motion was seconded by Commissioner Bill James and was adopted by the following vote:

AYES: Commissioners Karen Bentley, Dumont Clarke, H. Parks Helms, Bill James, Norman A. Mitchell, Sr., Jennifer Roberts, and Valerie C. Woodard

NAYS: Commissioner J. Daniel Bishop

* * *

RESOLUTION AUTHORIZING BOND ELECTION

Commissioner H. Parks Helms moved the adoption of the following resolution respecting the required bond referendum, the motion was seconded by Commissioner Bill James, and the resolution was read by the above title.

WHEREAS, the Board has adopted the bond order hereinafter described authorizing the issuance of \$250,000,000 park and recreation bonds, and that bond order and the indebtedness to be incurred by the issuance of those bonds and the tax to be levied for the payment of those bonds should be submitted to the voters of the County of Mecklenburg for their approval or disapproval in order to comply with the Constitution and laws of North Carolina;

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

(1) 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 4, 2008.

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

SEPTEMBER 3, 2008
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 4, 2008, 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 \$250,000,000, 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 \$250,000,000 PARK AND RECREATION 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 \$250,000,000 park and recreation bonds are authorized to pay capital costs of providing park and recreation facilities, including the acquisition and construction of new park and recreation facilities, the improvement and expansion of existing park and recreation facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor.

The ballots to be used at the election shall contain the words, "SHALL the order authorizing \$250,000,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to pay capital costs of providing park and recreation facilities, including the acquisition and construction of new park and recreation facilities, the improvement and expansion of existing park and recreation 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?" 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 the 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

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7:30 P.M. The election will be held at the following precincts and polling places:

PRECINCT	LOCATION	ADDRESS
001	WESTMINSTER PRESBY CH.	101 COLVILLE RD CHARLOTTE, NC 28207
002	ST. JOHN'S BAPTIST CH.	300 HAWTHORNE LN. CHARLOTTE, NC 28204
003	GREATER PROVIDENCE BAPTIST CH	2000 MILTON ROAD CHARLOTTE, NC 28215
004	HICKORY GROVE PRESBYTERIAN CH.	5735 E. WT HARRIS BLVD. CHARLOTTE, NC 28215
005	THIRD PRESBYTERIAN CH.	4019 CENTRAL AVE. CHARLOTTE, NC 28205
006	AMITY PRESBYTERIAN CH.	2831 N. SHARON AMITY RD. CHARLOTTE, NC 28205
007	RANDOLPH MIDDLE SCH.	4400 WATER OAK RD. CHARLOTTE, NC 28211
008	MYERS PARK ELEM. SCH.	2132 RADCLIFFE AVE. CHARLOTTE, NC 28207
009	COVENANT PRESBYTERIAN CH	1000 E. MOREHEAD STREET CHARLOTTE, NC 28203
010	GREEK ORTHODOX CATHEDRAL	600 EAST BLVD. CHARLOTTE, NC 28203
011	GREATER MOUNT MORIAH BAPTIST CH	747 WEST TRADE STREET CHARLOTTE, NC 28202
012	PHILLIP O. BERRY RECREATION CENTER	440 TUCKASEEGEE RD. CHARLOTTE, NC 28208
013	FIRST WARD ELEM. SCH.	715 NORTH CALDWELL ST. CHARLOTTE, NC 28202
014	HAWTHORNE HIGH SCH.	1411 HAWTHORNE LN. CHARLOTTE, NC 28205
015	MIDWOOD BAPTIST CH.	2029 MECKLENBURG AVE CHARLOTTE, NC 28205
016	EAST STONEWALL AME ZION CH.	1729 GRIERS GROVE RD. CHARLOTTE, NC 28216
017	BILLINGSVILLE ELEM. SCH.	124 SKYLAND AVENUE CHARLOTTE, NC 28205
018	EASTOVER ELEM. SCHOOL	500 CHEROKEE ROAD CHARLOTTE, NC 28207
019	MYERS PARK HIGH SCH.	2400 COLONY RD. CHARLOTTE, NC 28209
020	AVONDALE PRESBYTERIAN CH.	2821 PARK RD. CHARLOTTE, NC 28209
021	ST. PAUL UNITED METHODIST CH.	2830 DORCHESTER PL. CHARLOTTE, NC 28209
022	PROFESSIONAL DEV. CENTER	428 WEST BLVD. CHARLOTTE, NC 28203
023	CALVARY BAPTIST CH.	2200 ASHLEY ROAD CHARLOTTE, NC 28208
024	BETTE RAE THOMAS RECREATION CENTER	2921 TUCKASEEGEE ROAD CHARLOTTE, NC 28208
025	WEST CHARLOTTE RECREATION CENTER	2400 KENDALL ST. CHARLOTTE, NC 28216
026	COLE MEMORIAL UNITED METHODIST CH.	2022 SUGAR CREEK RD., W. CHARLOTTE, NC 28262
027	TRYON HILLS PRE-K	2600 GRIMES ST. CHARLOTTE, NC 28206
028	NEW COVENANT ARP CH.	2541 ELKWOOD CIR. CHARLOTTE, NC 28205
029	MERRY OAKS ELEM. SCH.	3508 DRAPER AVE. CHARLOTTE, NC 28205
030	PLAZA ROAD PRE-K	1000 ANDERSON ST. CHARLOTTE, NC 28205
031	BARRINGER ACADEMIC CENTER	1500 WALTON RD. CHARLOTTE, NC 28208
032	CHRIST EPISCOPAL CH.	1412 PROVIDENCE RD. CHARLOTTE, NC 28207
033	EASTWAY MIDDLE SCH.	1501 NORLAND ROAD CHARLOTTE, NC 28205
034	OAKHURST BAPTIST CH.	5037 MONROE RD. CHARLOTTE, NC 28205
035	COTSWOLD ELEM. SCH.	300 GREENWICH RD CHARLOTTE, NC 28211
036	PROVIDENCE BAPTIST CH.	4921 RANDOLPH RD. CHARLOTTE, NC 28211
037	PINEWOOD ELEM. SCH.	805 SENECA PL. CHARLOTTE, NC 28210
038	COLLINSWOOD ELEM. SCH.	4000 APPLGATE RD. CHARLOTTE, NC 28209
039	CPCC HARRIS CAMPUS	3210 CPCC HARRIS CAMPUS DR CHARLOTTE, NC 28208
040	THOMASBORO ELEM. SCH.	538 BRADFORD DR. CHARLOTTE, NC 28208
041	HOSKINS AVENUE BAPTIST CH.	101 S. HOSKINS AVENUE CHARLOTTE, NC 28208
042	HIDDEN VALLEY SCH.	5100 SNOW WHITE LN. CHARLOTTE, NC 28213
043	GRACE BAPTIST CH.	5232 THE PLAZA CHARLOTTE, NC 28215
044	SHAMROCK GARDENS ELEM. SCH.	3301 COUNTRY CLUB DR. CHARLOTTE, NC 28205
045	WINDSOR PARK ELEM SCH.	3900 SUDBURY RD. CHARLOTTE, NC 28205
046	WTVI TELEVISION STATION	3242 COMMONWEALTH AVE CHARLOTTE, NC 28205
047	SCOTTISH RITES MASONIC BODIES	4740 RANDOLPH RD. CHARLOTTE, NC 28211
048	PROVIDENCE UNITED METHODIST CH.	2810 PROVIDENCE RD. CHARLOTTE, NC 28211
049	PARK RD. ELEM. SCH.	3701 HAVEN DR. CHARLOTTE, NC 28209
050	WEDGEWOOD BAPTIST CHURCH	4800 WEDGEWOOD DR, CHARLOTTE, NC 28210
051	SALVATION ARMY CLUB	940 MARSH RD. CHARLOTTE, NC 28209
052	ST. MARK'S UNITED METH. CH.	917 CLANTON RD. CHARLOTTE, NC 28217

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PRECINCT	LOCATION	ADDRESS
053	REDEEMER LUTHERAN CH.	2422 ASHLEY RD. CHARLOTTE, NC 28208
054	OAKLAWN LANGUAGE ACADEMY	1810 OAKLAWN AVENUE CHARLOTTE, NC 28216
055	LINCOLN HEIGHTS ELEM. SCH.	1900 NEWCASTLE STREET CHARLOTTE, NC 28216
056	DRUID HILLS ELEM. SCH.	2801 LUCENA ST. CHARLOTTE, NC 28206
057	SHARON PRESBYTERIAN CH.	5201 SHARON RD. CHARLOTTE, NC 28210
058	STARMOUNT PRE-K	1600 BROOKDALE AVE. CHARLOTTE, NC 28210
059	MONTCLAIRE ELEM. SCH.	5801 FARBROOK DR. CHARLOTTE, NC 28210
060	BRIARWOOD ELEM. SCH.	1001 WILANN DR. CHARLOTTE, NC 28215
061	METHODIST HOME RECREATION CENTER	3200 SHAMROCK DR. CHARLOTTE, NC 28215
062	ALBEMARLE RD. ELEM. SCH.	7800 RIDING TRAIL RD. CHARLOTTE, NC 28212
063	NEW HOPE BAPTIST CH.	7841 IDLEWILD RD. CHARLOTTE, NC 28212
064	CROSSROADS PRESBYTERIAN CH.	6801 MONROE RD. CHARLOTTE, NC 28212
065	SARDIS PRESBYTERIAN CH.	6100 SARDIS RD. CHARLOTTE, NC 28226
066	RAMA RD. ELEM. SCH.	1035 RAMA RD. CHARLOTTE, NC 28211
067	LANSDOWNE ELEM. SCH.	6400 PRETT CT. CHARLOTTE, NC 28226
068	ST. STEPHEN UNITED METHODIST CH	6800 SARDIS ROAD CHARLOTTE, NC 28211
069	OLDE PROVIDENCE SCH.	3800 REA RD. CHARLOTTE, NC 28226
070	ST. JOHN'S EPISCOPAL CH.	1623 CARMEL RD. CHARLOTTE, NC 28226
071	SHARON ELEM. SCH.	4330 FOXCROFT RD CHARLOTTE, NC 28211
072	CARMEL PRESBYTERIAN CH.	2048 CARMEL RD. CHARLOTTE, NC 28226
073	HEATHSTEAD COMM. CEN. CLUBHSE	6140 HEATH RIDGE CT. CHARLOTTE, NC 28210
074	ALEXANDER GRAHAM MIDDLE SCH.	1800 RUNNYMEDE LN. CHARLOTTE, NC 28211
075	PILGRIM CONGREGATIONAL CH. U.C.C.	6151 SHARON RD. CHARLOTTE, NC 28210
076	FOREST HILL CHURCH	7224 PARK ROAD CHARLOTTE, NC 28210
077	NATIONS FORD ELEM. SCH.	8300 NATIONS FORD RD. CHARLOTTE, NC 28217
078	ALDERSGATE UNITED METHODIST CH.	5338 NATIONS FORD RD. CHARLOTTE, NC 28217
079	TUCKASEEGEE ELEM SCH.	2028 LITTLE ROCK ROAD CHARLOTTE, NC 28214
080	PAWTUCKETT ELEM. SCH.	8701 MOORES CHAPEL RD. CHARLOTTE, NC 28214
081	ALLENBROOK ELEM. SCH.	1430 ALLENBROOK DR. CHARLOTTE, NC 28208
082	GREENVILLE MEM. AME ZION CH.	6116 MONTEITH DR. CHARLOTTE, NC 28213
083	ALBEMARLE RD. PRESBYTERIAN CH.	6740 ALBEMARLE RD. CHARLOTTE, NC 28212
084	CALVARY CH. OF THE NAZARENE	4000 N. SHARON AMITY RD. CHARLOTTE, NC 28212
085	CHARLOTTE CHRISTIAN SCH.	7301 SARDIS RD. CHARLOTTE, NC 28226
086	CARMEL MIDDLE SCH.	5001 CAMILLA DR. CHARLOTTE, NC 28226
087	PINEVILLE CH. OF THE NAZARENE	8614 PINEVILLE-MATT. RD. CHARLOTTE, NC 28226
088	LIVING SAVIOUR LUTHERAN CH.	6817 CARMEL RD. CHARLOTTE, NC 28226
089	COULWOOD MIDDLE SCH.	500 KENTBERRY DR. CHARLOTTE, NC 28214
090	SOUTH CHARLOTTE MIDDLE SCH.	8040 STRAWBERRY LN. CHARLOTTE, NC 28277
091	PROVIDENCE PRESBYTERIAN CH.	10140 PROVIDENCE CHURCH LN CHARLOTTE, NC 28226
092	QUAIL HOLLOW PRESBYTERIAN CHURCH	8801 PARK RD. CHARLOTTE, NC 28210
093	CH. OF JESUS CHRIST/LATTER DAY STS.	5815 CARMEL RD. CHARLOTTE, NC 28226
094	ALBEMARLE RD. REC. CENTER	5027 IDLEWILD RD NORTH CHARLOTTE, NC 28227
095	HICKORY GROVE UNITED METHODIST CH.	6401 HICKORY GROVE RD. CHARLOTTE, NC 28215
096	CHARLOTTE CHRISTIAN SWIM & TENNIS CEN	7823 SARDIS RD. CHARLOTTE, NC 28270
097	SHARON SOUTH HOMES CLUBHSE	8437 KNIGHTS BRIDGE RD. CHARLOTTE, NC 28210
098	EBENEZER A. R. PRESBYTERIAN CH.	6210 OLD PINEVILLE RD. CHARLOTTE, NC 28217
099	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	AME ZION CHURCH AT THE RENAISSANCE	3165 ZION RENAISSANCE LN. CHARLOTTE, NC 28269

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PRECINCT	LOCATION	ADDRESS
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	IDLEWILD CHRISTIAN CH.	8005 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
129	PINEVILLE SCH.	210 LOWRY ST. PINEVILLE, NC 28134
130	COKEBURY UNITED METHODIST CHURCH	6701 IDLEWILD RD. CHARLOTTE, NC 28212
131	PEACE MORAVIAN CHURCH	4418 REA ROAD CHARLOTTE, NC 28277
132	NEWELL PRESBYTERIAN CHURCH	1500 ROCKY RIVER RD. W. 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	LAKE FOREST COMMUNITY CHURCH	8519 GILEAD RD. 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	TURNING POINT ACADEMY	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	HOLLY HUNTER CHURCH	4316 MT HOLLY HUNTERSVILLE 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

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PRECINCT	LOCATION	ADDRESS
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
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 10, 2008 (2) if submitted by mail, be postmarked no later than October 10, 2008. 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

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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 16, 2008 and not later than 1:00 P.M. on November 1, 2008, 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

End of Notice of Special Bond Election

(3) 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.

(4) 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.

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(5) 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 adopted by the following vote:

AYES: Commissioners Karen Bentley, Dumont Clarke, H. Parks Helms, Bill James, Norman A. Mitchell, Sr., Jennifer Roberts, and Valerie C. Woodard

NAYS: Commissioner J. Daniel Bishop

Extracts and Resolutions recorded in full in Minute Book 44-A, Document #197.

(4D) ROOM OCCUPANCY, PREPARED FOOD & BEVERAGE, VEHICLE RENTAL AND U-DRIVE-IT TAXES

Motion was made by Commissioner Helms, seconded by Commissioner Mitchell and unanimously carried with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to open a public hearing for the purpose of receiving comments on the proposed amendments to the Room Occupancy, Prepared Food & Beverage, Vehicle Rental and U-Drive-It tax ordinances.

No one appeared to speak.

Motion was made by Commissioner Helms, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to close the public hearing on the proposed amendments to the Room Occupancy, Prepared Food & Beverage, Vehicle Rental and U-Drive-It tax ordinances; and adopt an Ordinance to amend the Room Occupancy, Prepared Food & Beverage, Vehicle Rental and U-Drive-It taxes ordinances to reflect the changes enacted by the North Carolina General Assembly.

Ordinance recorded in full in Minute Book 44-A, Document #198.

(5) ADVISORY COMMITTEE REPORTS – NONE

(2A1) CLOSED SESSION – LAND ACQUISITION

Motion was made by Commissioner Helms, seconded by Commissioner James and carried 7-1, with Commissioners Bentley, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes and Commissioner Bishop voting no, to approve purchase of Tax Parcels 007-471-99, 007-471-10 and 007-471-11 (+/- 89.77 acres) off Summers Walk Blvd in Davidson for \$4,270,000 from FC Summers Walk, LLC.

Motion was made by Commissioner Helms, seconded by Commissioner James and carried 7-1, with Commissioners Bentley, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes and Commissioner Bishop voting no, to approve designating Tax Parcels 007-471-99, 007-471-

10 and 007-471-11 as Nature Preserve in accordance with the 2008 Nature Preserve Master Plan Update (component of the 2008 Park & Recreation 10-Year Master Plan).

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(2A2) CLOSED SESSION – LAND ACQUISITION

Motion was made by Commissioner Helms, seconded by Commissioner Woodard and unanimously carried, with Commissioners Bentley, Bishop, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to adopt a resolution of intent to exchange a +/- .4534-acre portion of County Tax Parcel 115-046-11 for a +/- .4534-acre portion of Tax Parcel 115-046-12 owned by William H. Stewart both located off Holabird Lane and Nesbit Drive in Central Park District I.

Resolution recorded in full in Minute Book 44-A, Document #199.

Commissioner Bishop left the meeting and was absent for the remainder of the meeting.

(2A3) CLOSED SESSION – CONSULT WITH ATTORNEY – HAL MARSHALL

Motion was made by Commissioner Helms, seconded by Commissioner James and carried 7-0, with Commissioners Bentley, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to authorize the County Manager to amend the contract terms on the Hal Marshall property Purchase and Sale Agreement to extend the time until September 19, 2008 for further evaluation as it relates to that contract.

MANAGER'S REPORT

(6B) UPDATE ON FLOODING CAVALIER APARTMENTS

The Board received an update from Storm Water Services regarding flooding at Cavalier Apartments on August 27, 2008 as a result of Tropical Storm Fay.

Dave Canaan, director of Storm Water Services and Tim Trautman of Storm Water Services gave the update.

The presentation addressed:

- Tropical Storm Fay impact in Charlotte-Mecklenburg
- Flood Information & Notification System
- Coordinated Response
- Post-Event Response
- Floodplain Impacts
- Damage Summary
- Flood Losses/Damage Avoided
- Floodplain Buyout Program
- Cavalier Apartments Specifically

It was noted that staff is working diligently to determine the status of those flood insurance applications that were completed by tenants of Cavalier. Staff is working with FEMA, the insurance agent, the insurance company, and others to get this matter resolved.

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

The following persons asked that the flood insurance they applied for through the County be honored: Christopher Jeannot, Charles Nelson, and Mark S. Strungis. They also gave the Board a list of other Cavalier tenants who informed them that their flood insurance claims were denied by Hartford Insurance.

Chairman Roberts assured the speakers that County staff is working very hard to get this matter resolved, as it relates to the flood insurance applications that were completed by tenants of

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Cavalier. Chairman Roberts said if the County was responsible for the delay, then the County will be responsible for treating those persons as if they had the insurance and as if it had come through on time.

A copy of the list of other tenants is on file with the Clerk to the Board.

CONSENT ITEMS

Motion was made by Commissioner James, seconded by Commissioner Helms and carried 7-0, with Commissioners Bentley, Clarke, Helms, James, Mitchell, Roberts, and Woodard voting yes, to approve the following item(s):

(7) APPROVAL OF MINUTES

Approve minutes of Regular Meeting held August 5, 2008, Special Meeting held May 29, 2008; and Closed Session held August 5, 2008.

(8) TAX REFUNDS – ITEM WAS REMOVED FROM THE AGENDA

(9) ORDINANCE PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON COUNTY PROPERTY – SECOND READING

Amend Ordinance Prohibiting the Consumption of Alcoholic Beverages on County Property to add the portion of the fleet management facility that is leased to Fiber Mills to the Exemption section so that alcoholic beverages can be consumed in that area.

Note: The County's lease with Fiber Mills requires that the Lessee carry the necessary liquor liability insurance to adequately protect the County.

Ordinance recorded in full in Minute Book 44-A, Document #200.

(10) FUJITSU SCANNERS – PURCHASE CONTRACT

Approve unit price contract for providing FUJITSU SCANNERS based on available funding to various County Departments for a term of three years and authorize the County Manager to renew contract up to two (2) additional one-year terms to the following vendors:

- Imaging Solutions and Services, Inc., of Charlotte, NC for eight (8) models purchased on an as needed basis.
- IKON Office Solutions, Inc., of Charlotte, NC for eight (8) models lease option on an as needed basis.

The contract should not exceed \$500,000.

(11) AUCTION FOR DISPOSAL OF EQUIPMENT

Approve the list of personal property (Exhibit A) as surplus, and adopt a resolution authorizing the sale of personal property by public auction at 10:00 am on Saturday, September 20, 2008 at

3301 Rotary Drive, Charlotte, NC.

Resolution recorded in full in Minute Book 44-A, Document #201.

(12) WORK FIRST BIENNIAL COUNTY PLAN – DSS

- 1) Designate Mecklenburg County a “standard” County for the Work First Program.
- 2) Approve the organizations and agencies from which representatives will be appointed to assist in developing the County plan.

The Committee membership should include representatives from the following:

Social Services Committee	Mecklenburg County Health Department
Chamber of Commerce	NC Child Support Enforcement
Workforce Development Board	Employment Security Commission
Charlotte Housing Authority	Charlotte-Mecklenburg Schools
United Way of Central Carolinas	Central Piedmont Community College
Child Care Resources, Inc.	Vocational Rehabilitation
Goodwill Industries	Area Mental Health

(13) BLYTHE LANDING CAPITAL RESERVE REQUEST – PARK & RECREATION

Recognize and appropriate \$25,000 from revenues accrued in capital reserve funds for replacement of the Blythe Landing boat dock.

(14) DONATION OF TURF BLANKETS BY THE CAROLINA PANTHERS ORGANIZATION

Approve acceptance by the Park & Recreation department of turf blankets to be donated by the Carolina Panthers organization.

Note: The blankets will be used to accelerate germination of grass seed sown on new fields and on damaged existing fields.

(15) NC DEPARTMENT OF TRANSPORTATION RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT APPLICATION – SET PUBLIC HEARING

- 1) Set a public hearing for the October 7, 2008 Board of County Commissioners meeting to receive comments on the Mecklenburg County Department of Social Services’ grant application for the NC Department of Transportation’s Rural Operating Assistance Program for Fiscal Year 2008-2009.
- 2) Direct the Clerk to publish notice of intent to hold a public hearing.

(16) INSURANCE REIMBURSEMENTS

Approve, recognize and appropriate insurance reimbursement funds in the amount of \$2,029 for Park and Recreation, \$4,601 for Real Estate Services, \$7,889 for Sheriff’s Office and \$8,719 for Land Use and Environmental Services.

Note: All reimbursements are for stolen and damaged items.

(17) APPOINTMENT OF REVIEW OFFICERS

Amend “Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office Pursuant to N.C.G.S. 47-30.2” in order to designate Becky M. Insogna as a Review Officer and to delete the name J. H. (Jay) Bost from the Resolution of March 5,

2002.

Resolution recorded in full in Minute Book 44-A, Document #202.

**(18) SOIL EROSION AND SEDIMENTATION CONTROL ORDINANCE REVISION
– SET PUBLIC HEARING**

Set a Public Hearing for Revisions to the Mecklenburg County Soil Erosion and Sedimentation Control Ordinance on October 7, 2008 at 6:30 p.m.

**(19) DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION
FY09 FUNDING**

Recognize, receive and appropriate the allocation of the Department of Juvenile Justice and Delinquency Prevention (DJJDP) funds of \$1,423,209 for fiscal year 2009 as recommended by the Mecklenburg County Juvenile Crime Prevention Council (JCPC).

**(20) NORTH CAROLINA DIVISION OF EMERGENCY MANAGEMENT - GRANT
APPROVAL**

1) Recognize, receive, and appropriate \$1,721,792 in Hazard Mitigation Funds from the NC Department of Crime Control and Public Safety, Division of Emergency Management.

2) Authorize the County Manager to execute contracts with the NC Department of Crime Control and Public Safety, Division of Emergency Management for Pre-Disaster Mitigation Grants.

3) Authorize the carry forward of unspent grant funds to subsequent years until completion of project

(21) HAZARD MITIGATION PROGRAM – FLOODPLAIN ACQUISITION

1. Accept the “Offer Of Sale Of Land” from Tecumseh and Floretha Worley, owners of 5516 Ruth Drive for \$107,600.

Note: This action is necessary for the purchase of floodplain property under the Hazard Mitigation Program, as amended at the November 1, 2005 BOCC meeting. This action will purchase and remove the above property from the floodplain.

2. Authorize the Charlotte-Mecklenburg Police and Fire Departments to utilize the structures for training exercises.

3. Adopt a Resolution Approving Transfer Of Reusable Building Materials To Habitat for Humanity of Charlotte, Inc. to allow for salvage of materials prior to demolition of structures purchased by Mecklenburg County.

Resolution recorded in full in Minute Book 44-A, Document #203.

(22) FUNDING ADJUSTMENT – AREA MENTAL HEALTH

Approve, recognize, receive and appropriate Federal funds in the amount of \$120,000 for Center for Prevention Resources.

(23) DSS – CHILD CARE SUBSIDY PROGRAM

Amend the Department of Social Services FY09 budget to recognize, receive and appropriate additional Federal and State revenue for the Child Care Subsidy Program.

Note: The additional funds will assist in meeting the child care needs of eligible Mecklenburg County citizens and to assist in offsetting the rising cost of child care during FY09.

(24) WTVI EQUIPMENT FINANCING

Authorize the County Manager and the Director of Finance to negotiate and execute financing for acquisition of equipment for WTVI as approved in the FY09 Capital Improvements Program.

(25) GOVERNMENT DISTRICT PARKING DECK – LEASE MANAGEMENT SERVICES

Authorize the County Manager to negotiate and execute a three (3) year lease management agreement with Keith & Keith, Ltd. d/b/a The Keith Corporation for the retail portion of the Government District Parking Deck (4th and McDowell).

(26) GREENWAY DONATIONS

Accept donations of the following properties on Kings Branch from Liberty Oak, Inc. and on Mallard Creek from D & D Properties:

- 1) Tax Parcel 205-174-92 (+/- 3.81 acres)
- 2) Tax Parcel 051-303-98 (+/- 1.5 acres)
- 3) Tax Parcel 051-303-99 (+/- 4.34 acres)

Note: Tax Parcel 205-174-92 is donated by Liberty Oak, Inc. based on the approved subdivision plan for the Kings Creek subdivision. This parcel will add to greenway assemblage along Kings Branch, and is located in the Southwest Park District.

Tax Parcels 051-303-98 & 99 are donated by D & D Properties based on the approved subdivision plan for the Hunting Creek subdivision. This parcel will add to greenway assemblage along Mallard Creek and is located in the Northeast Park District.

(27) LAND EXCHANGE AT HOLBROOK SITE

Adopt a resolution authorizing the exchange +/- 15 acres of County Tax Parcel 019-371-04 off Holbrooks Road for +/- 24 acres owned by Bowman Development Group/New Vermillion, LLC including all or portions of Tax Parcels 019-052-12, 019-461-84, 019-391-08, 019-271-05, 019-051-96 and 019-392-25 adjoining the Vermillion neighborhood in the Town of Huntersville, all in Mecklenburg County.

Note: The above 26-acre County parcel was acquired in 1991. The +/- 15-acre portion of the County's tax parcel to be exchanged was never used for filling operations for the Holbrooks Road landfill, and the remaining area from this parcel will serve as buffer on this boundary edge of the old landfill site for purposes of methane seepage containment. The above exchange will

enable an unneeded portion of this land assemblage to be utilized for residential development through the Bowman Development Group. The land to be conveyed to the County in this exchange will provide a greenway along the South Prong of Clarke Creek tributary from the edge of Vermillion at Huntersville-Concord Road to a point beyond Old Vermillion Drive. The linear distance of this greenway segment is +/- 1.15 miles. No exchange of funds would be associated with this exchange.

Resolution recorded in full in Minute Book 44-A, Document #204.

(28) VOLUNTEER FIRE DEPARTMENT SITE

Approve re-conveyance of Tax Parcel 223-191-11 to heirs of the C. L. and Lillian B. Earnheart Family.

Note: Located at 10216 Providence Road West, the above tract was conveyed to the County in 1966 for use as a volunteer fire department station. There is no (County) institutional memory of how this contribution came about; however, the deed to the County included a clause that the property should automatically revert to the family once the property was no longer needed for fire fighting facility purposes. This site has not been actively used for the stated purpose in many years. There is now interest by family members in developing this and their other adjoining tracts. The above action is to formalize conveyance of the .33-acre tract back to the family members.

(29) FUNDING ADJUSTMENT – STRUCTURED DAY PROGRAM GRANT

Recognize, receive and appropriate additional Federal funds in the amount of \$13,113 for the Structured Day Program Grant from the North Carolina Department of Correction, Criminal Justice Partnership Program.

(30) DELEGATION OF SOLID WASTE REGULATORY AUTHORITY – LUESA

Authorize the County Manager or his designee to enter into a Memorandum of Agreement for Delegated Solid Waste Regulatory Authority with the NC Division of Waste Management.

Memorandum of Agreement recorded in full in Minute Book 44-A, Document #205.

(31) MECKLENBURG COUNTY WASTE MANAGEMENT ADVISORY BOARD – AMENDMENT TO BYLAWS

Approve an amendment to the Bylaws of the Waste Management Advisory Board to permit a Town of Matthews appointee.

(32) BIG SUGAR CREEK GREENWAY DONATION

Accept donation of Tax Parcel # 167-172-11 with +/- 10.4003 acres from Time Warner Entertainment Company, LP.

Note: This donation resulted from a rezoning case and will convey a connecting tract to Arrowood Road near the Red Oak Business Park off I-77. The parcel provides a connection to greenway property already owned by the County along Big Sugar Creek. This property is in the Southwest Park District.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

STAFF REPORTS AND REQUESTS

(33) 2009 NCACC LEGISLATIVE GOALS SUBMISSIONS

SEPTEMBER 3, 2008

The Board received as information the following list of requests being submitted to the N.C. Association of County Commissioners (NCACC) for its 2009 Legislative Goals.

- *Sales Tax Exemption – Support legislation to exempt counties, cities, public schools and community colleges from payment of state and local sales taxes on purchases within North Carolina. At minimum, support legislation to restore public schools’ access to sales tax refunds.*
- *Seek legislation to increase the daily reimbursement rate for housing state inmates in county jails.*
- *Support legislation to provide greater discretion at the county level to establish fees for the inspection of food and lodging facilities.*
- *Support appropriation of state funds and allocation of those resources in a manner to add school health personnel in all counties, including urban counties, so that **each** school system reaches a nurse/student ratio of 1:750.*
- *Seek legislation to require a facility to assist with a communicable disease investigation by providing copies of records that could identify individuals potentially at risk of exposure and to provide immunity for the person responding to a request for records from any civil or criminal liability that otherwise might be incurred as a result of complying with the request.*
- *State Aid to Public Libraries – Seek legislation to make recent one-time appropriations to the State Aid to Public Libraries grant fund recurring to be used for improving and expanding collections of books and materials.*
- *Court Facility Fees -- Support legislation to allow counties to collect additional facilities fees to help fund capital, operational and other needs associated with ever-increasing judicial activities.*

Deborah Goldberg, Assistant to the County Manager, presented the requests.

Note: NCACC develops its list of legislative goals on a biennial basis to coincide with the state’s two-year budget cycle. The process of developing those goals begins with counties’ submitting recommended items. The deadline for submissions from counties is Sept. 5. NCACC will then vet recommendations through its various committees, staff, and Board of Directors. Member counties will approve a final agenda in December or January. The General Assembly will convene for the 2009 Long Session January 28.

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

COUNTY COMMISSIONERS REPORTS AND REQUESTS

(34) CLARIFYING OPINION NEEDED FROM STATE ATTORNEY GENERAL REGARDING QUESTION OF RETIREE BENEFITS FOR FORMER NORTH CAROLINA LOCAL GOVERNMENT ELECTED OFFICIALS (COMMISSIONER JAMES)

Motion was made by Commissioner James, seconded by Commissioner Bentley and carried 7-0, with Commissioners Bentley, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes,

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to direct the County Attorney to write the North Carolina Attorney General seeking a clarifying opinion on the legality of Cities, Towns, Counties, and School Boards to providing retiree benefits (of any kind) to former elected officials.

(35) RESOLUTION – NACO BID FOR 2013

Motion was made by Commissioner Helms, seconded by Commissioner Woodard and carried 7-0, with Commissioners Bentley, Clarke, Helms, James, Mitchell, Roberts and Woodard voting yes, to adopt a resolution supporting the Charlotte Regional Visitors Authority's bid to the National Association of Counties (NACo) to host the 2013 NACo Annual Conference in Mecklenburg County.

Resolution recorded in full in Minute Book 44-A, Document #206.

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 Woodard, seconded by Commissioner James and carried 7-0, with Commissioners Bentley, Clarke, Helms, James, Mitchell, Roberts, and Woodard voting yes, that there being no further business to come before the Board that the meeting be adjourned at 10:10 p.m.

Janice S. Paige, Clerk

Jennifer Roberts, Chairman