

OCTOBER 30, 2008

MINUTES OF MECKLENBURG COUNTY BOARD OF COMMISSIONERS

NORTH CAROLINA
MECKLENBURG COUNTY

The Board of Commissioners of Mecklenburg County, North Carolina, met in Special Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street at 11:00 a.m. on Thursday, October 30, 2008.

ATTENDANCE

Present: Chairman Jennifer Roberts and Commissioners
J. Daniel Bishop, Dumont Clarke, H. Parks Helms
Norman A. Mitchell, Sr. and Dan Ramirez
County Manager Harry L. Jones, Sr.
County Attorney Marvin A. Bethune
Clerk to the Board Janice S. Paige

Absent: Commissioners Karen Bentley and Bill James

The meeting was called to order by Chairman Roberts.

The purpose of the meeting was to consider the appointment of George Dunlap as the County Commission District 3 representative for the remainder of former County Commissioner Valerie C. Woodard's 2006-2008 Term and to take action as may be deemed appropriate.

(1) COUNTY COMMISSION DISTRICT 3 REPRESENTATION

Chairman Roberts acknowledged receipt of a letter from Attorney James E. Ferguson, II dated October 29, 2008 in response to questions asked in a letter dated October 24, 2008 from Commissioners Bentley, James, and Ramirez regarding George Dunlap.

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

Chairman Roberts acknowledged receipt of a letter from George Dunlap dated October 29, 2008 stating that he would resign his position as a member of the Charlotte-Mecklenburg Board of Education upon his appointment to the Mecklenburg County Board of County Commissioners.

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

Motion was made by Commissioner Helms, seconded by Commissioner Clarke and unanimously carried with Commissioners Bishop, Clarke, Helms, Mitchell, Ramirez, and Roberts voting yes, to accept the recommendation of the Mecklenburg County Democratic Party Executive Committee and approve the appointment of George Dunlap to fill the Mecklenburg Board of County Commission District 3 vacancy created by the death of Commissioner Valerie C. Woodard.

ADJOURNMENT

Motion was made by Commissioner Helms, seconded by Commissioner Clarke, and unanimously carried, with Commissioners Bishop, Clarke, Helms, Mitchell, Ramirez and Roberts voting yes, that there being no further business to come before the Board that the meeting be adjourned at 11:06 a.m.

Janice S. Paige, Clerk

Jennifer Roberts, Chairman