

SEPTEMBER 15, 2009

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 Tuesday, September 15, 2009.

ATTENDANCE

Present: Chairman Jennifer Roberts and Commissioners
Karen Bentley, Dumont Clarke, Harold Cogdell, Jr.
Neil Cooksey, George Dunlap, Bill James
Vilma Leake and Daniel Murrey
County Manager Harry L. Jones, Sr.
County Attorney Marvin A. Bethune
Clerk to the Board Janice S. Paige

Absent: None.

-INFORMAL SESSION-

Commissioner Dunlap 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) CLOSED SESSION – A) BUSINESS LOCATION AND EXPANSION, B) CONSULT WITH ATTORNEY AND C) LAND ACQUISITION

Prior to going into Closed Session, Attorney Bethune announced there would not be a Land Acquisition matter for discussion in Closed Session, only Business Location and Expansion and Consult with Attorney.

Motion was made by Commissioner Bentley, seconded by Commissioner Clarke and carried 8-0 with Commissioners Bentley, Clarke, Cogdell, Cooksey, James, Leake, Murrey and Roberts voting yes, to go into Closed Session for the following purposes: A) Business Location and Expansion and B) Consult with Attorney.

The Board went into Closed Session at 5:20 p.m. and came back into Open Session at 6:05 p.m.

Commissioner Dunlap was present when the Board came back into Open Session. He arrived during Closed Session.

(3) REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) they wanted removed from Consent and voted upon separately. The items identified were Items 9, 10, 11, 13, 15, 16, and 17.

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

-FORMAL SESSION-

Invocation was given by Commissioner Leake, 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) RETIRE CANINE OFFICERS BRITTA AND NIKO – SHERIFF’S OFFICE

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to retire Canine Officers Niko and Britta and adopt Resolutions Authorizing the Sheriff of Mecklenburg County to Transfer Ownership of Retired Mecklenburg County Sheriff’s Office Canine Officers Niko and Britta to their handlers.

Rachel Vanhoy with the Sheriff’s Office addressed this matter. Present also, were Canine Officers Niko and Britta who were accompanied by their handlers, Deputy James Riley (Niko’s) and Deputy Robert Sherwin (Britta’s).

Note: This action allows the Mecklenburg County Sheriff’s Office (MCSO) to retire and transfer ownership of Canine Officers Britta and Niko to their respective MCSO Officer Handlers. Both Canine Officers performed their duties faithfully and diligently and have reached the age and physical condition for retirement. Both Canine Officers were trained in certain law enforcement procedures and may behave unpredictably and perhaps in an aggressive manner as a result of such training. Therefore, both Canine Officers present a risk to general public health and safety if presented for sale to or adoption by the general public, who are unfamiliar with the specialized training each Canine Officer received. Such risk to public health and safety is not present when the Canine Officers are transferred to the care and keeping of their respective MCSO Officer handlers. This allows each Canine Officer to retire to a familiar environment in the care of an MCSO Officer very familiar with their training, and permits an ownership transfer of the Canine Officers that does not endanger public health and safety.

Resolutions recorded in full in Minute Book 44-A, Documents # _____, _____.

(1B) BIG SWEEP

Motion was made by Commissioner Bentley, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to adopt a joint proclamation designating Saturday, October 3, 2009 as Big Sweep Day in Charlotte and Mecklenburg County.

Note: BIG SWEEP is an annual, statewide event held on the first Saturday in October that calls volunteers to action to remove trash and debris from creeks, lakes and rivers. For 16 years, Mecklenburg County has been an active participant in this event, which has involved thousands

SEPTEMBER 15, 2009

of volunteers in the removal of more than 120,000 pounds of trash from the community's waterways.

The proclamation was read by Chairman Roberts and received by Rusty Rozzelle, Water Quality Program Manager. He was joined at the podium by faculty and students from Lake Norman Charter School.

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

(1C) SUSAN G. KOMEN CHARLOTTE RACE FOR THE CURE DAY

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to adopt a joint proclamation designating October 3, 2009 as Susan G. Komen Charlotte Race for the Cure Day in Charlotte and Mecklenburg County.

Note: Susan G. Komen Race for the Cure was born out of a promise by Nancy Brinker to her sister, Susan G. Komen, who died from breast cancer at the age of 36. Komen for the Cure has transformed the culture of how the world talks about and treats this devastating disease and helps turn millions of breast cancer patients into survivors. The Susan G. Komen Charlotte Race for the Cure raises significant funds and awareness for the fight against breast cancer, celebrates breast cancer survivorship and honors those who have lost their battle with the disease.

The proclamation was read by Commissioner Leake and received by Stacy Busby, board president for the Charlotte Affiliate Susan G. Komen for the Cure.

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

(1D) MILLION DOLLAR DAY

Motion was made by Commissioner Dunlap, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to adopt a proclamation designating October 1, 2009, as "Million Dollar Day" in recognition of the County's Resource Development function with the Public Service & Information Department (PSI) reaching the \$1 million threshold in underwriting sponsorships and donations used for county programs and services.

The proclamation was read by Commissioner Dunlap and received by Danny Diehl, Director of Public Service and Information and Brian Gott, Resource Development Coordinator.

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

(1E) FAMILY DAY

Motion was made by Commissioner Murrey, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to adopt a proclamation designating September 28, 2009 as Family Day – A Day to Eat Dinner With Your Children.

The proclamation was read by Commissioner Murrey.

Note: The National Center on Addiction and Substance Abuse (CASA) at Columbia University requested support of the proclamation. According to CASA, in 2008 the President, all 50

SEPTEMBER 15, 2009

Governors and the Mayors and Executives of more than 800 cities and counties across the nation proclaimed and supported Family Day – A Day to Eat Dinner with Your Children™. The National Center on Addiction and Substance Abuse (CASA) at Columbia University launched Family Day in 2001 after CASA’s research consistently found that the more often children eat dinner with their parents, the less likely they are to smoke, drink or use illegal drugs. The fourth Monday every September is the designated day of recognition. Upon adoption, the proclamation will be forwarded to The National Center on Addiction and Substance Abuse (CASA) at Columbia University, per their request.

A copy of the proclamation is 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:

Betty Allen addressed a medical issue she’s involved in with Carolina’s Medical Center. Ms. Allen said she sustained an injury while at Carolinas Medical Center in October of 2005. Ms. Allen said she has since had operations to repair damage to her throat which she said was done by Carolinas Medical Center. She plans to sue Carolinas Medical Center because when she was discharged she was told she had no injuries. She later found out that she did.

Beth Wells, Liz Clasen Kelly on behalf of Quinetta Williams and Elijah Kelly with Homeless Helping Homeless spoke in opposition to the building of new County Jail. They asked the Board to invest funds that would be used to build a new jail in a different way, such as, investing in additional mental health services. It was noted that are many people in the jail with mental health issues and who are also homeless. It was stated that it would be cheaper to place these individuals into supportive, affordable housing, and to provide mental health professionals and social workers to help stabilize their lives and they can in turn become productive citizens. Further, the removal of these individuals from the jail would free the jail up to house the “real criminals.” Ms. Wells said “if we house people instead of warehousing them, we won’t need any new jail space.” They all said housing and supportive services for the homeless and the mental ill, as well as more schools, and job security is what’s needed.

Neal Howes addressed the building of Stumptown Elementary School, which he said was desperately needed to relieve overcrowding at Torrence Creek Elementary.

Jeanie Welch addressed and invited the Board and the community to the third Annual Charlotte East Gala being held by the Charlotte East Community Partners on October 30, 2009 and the Taste of the World restaurant preview event on October 8, 2009.

A flyer regarding each event is on file with the Clerk to the Board.

(3A) APPOINTMENTS

CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

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

Earl Foxworth, Jr.	None
Azania Herron	None
Jibril Hough	None
Sharon Ingram	Commissioners Clarke, Cogdell, Dunlap, Murrey, and Roberts

Voting Ceased

Barry Kirby	
Patrick Rivenbark	None
Amad Shakur	None
Rebecca Vincent	None

Note: The Board only considered the two applicants who were tied for votes at the previous meeting, Sharon Ingram and Barry Kirby.

Chairman Roberts announced the appointment of Sharon Ingram to the Charlotte-Mecklenburg Community Relations Committee to fill an unexpired term expiring September 30, 2011.

She is replacing Sara Roselli

(3B) NOMINATIONS/APPOINTMENTS

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Bentley, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to nominate and appoint Constance Green-Johnson, Melissa McIntyre-Brandly and Valerie Shuler to the Adult Care Home Community Advisory Committee for a one-year term expiring September 30, 2010.

They are replacing Lauren Groves, Jim Howard and Frances Hudson.

JUVENILE CRIME PREVENTION COUNCIL

The following persons were nominated by Commissioner James for appointment consideration to the Juvenile Crime Prevention Council: George Banks and Gwendolyn Hester-Cohen.

Note: An appointment will occur on October 6, 2009.

MOUNTAIN ISLAND LAKE MARINE COMMISSION

Motion was made by Commissioner James, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to nominate and appoint Skip Hudspeth to the Mountain Island Lake Marine Commission for a three-year term expiring September 30, 2012.

Note: He was nominated by Commissioner Bentley and is replacing Daniel DuVall.

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Clarke, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to nominate and appoint Maryanne Dailey to the Nursing Home Community Advisory Committee for a one-year term expiring September 30, 2012.

Note: She is replacing Carol Barry.

(4) PUBLIC HEARINGS – NONE

(5) ADVISORY COMMITTEE REPORTS – NONE

MANAGER'S REPORT

(6A) MECKLENBURG COUNTY RECOVERY ACT UPDATE

The Board received an update on Recovery Act funds applied for and received by Mecklenburg County.

Assistant to the County Manager Nyki Hardy gave the update.

Note: On February 17, 2009, President Obama signed into law the American Recovery and Reinvestment Act (ARRA). In response, the Manager's Office organized a team of staff members across several county departments whose purpose was to identify Recovery Act grant opportunities that matched the needs of the County and once approved by the Board, submit applications to seek funding. To date, the County has received approximately \$10M and estimates an additional \$2M in potential funding. The following departments have received funds: Social Services, Park and Recreation, Land Use and Environmental Services Agency Storm Water Services Division and Air Quality, Real Estate Services, Community Support Services, and the Sheriff's Office.

The Board asked that a copy of Assistant Hardy's report be provided to them.

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

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

CONSENT ITEMS

Motion was made by Commissioner Cogdell, seconded by Commissioner Bentley and carried 8-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to approve the following item(s) with the exception of Items 9, 10, 11, 13, 15, 16, and 17, to be voted upon separately:

(7) APPROVAL OF MINUTES

Approve minutes of Regular Meeting held September 1, 2009 and Closed Session held September 1, 2009.

(8) 2009 AMERICAN RECOVERY AND REINVESTMENT ACT AWARD LOCAL MATCH

1) Recognize, receive and appropriate \$91,000 of N.C. Fuel Tax revenue to be used as the local match for the National Clean Diesel Fund grant.

2) Approve one full-time grant funded Project Manager position.

3) Authorize the carry-forward of unspent match funds until expended.

(12) MCDOWELL CAPITAL RESERVE SPENDING REQUEST

Authorize a Capital Reserve expenditure of up to \$55,000 from the McDowell Park Capital

SEPTEMBER 15, 2009

Reserve Account to replace the lakefront deck and smaller capital improvements to the nature preserve.

14) UNITED STATES MARSHALS SERVICE VEHICLE DONATION—SHERIFF'S OFFICE

Recognize and receive the donation of a vehicle from the United States Marshals Service (USMS) to be utilized by Deputy Sheriff assigned to the District Fugitive Task Force (DFTF).

(18) TAX REFUNDS

Approve tax refunds in the amount of \$83,571 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.

(23) TRANSITIONAL HOUSING POSITION

Approve establishing a temporary full-time position to carry out the responsibilities outlined in the recently awarded and approved three-year grant for \$500,000 from the United States Department of Justice, Office on Violence Against Women Recovery Act Transitional Housing Assistance for Victims of Domestic Violence, Dating Violence, Stalking, or Sexual Assault.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

Commissioners Bentley, Cogdell, and James left the dais and were away until noted in the minutes.

(9) US DEPARTMENT OF JUSTICE 2009 JUSTICE ASSISTANCE GRANT RECOVERY ACT PROGRAM—SHERIFF'S OFFICE

Motion was made by Commissioner Leake, seconded by Commissioner Cooksey and carried 5-0 with Commissioners Cooksey, Dunlap, Leake, Murrey, and Roberts voting yes, to recognize, receive and appropriate funds from the U. S. Department of Justice, Justice Assistance Grant (JAG) Recovery Act Program in the amount of \$1,066,848, and recognize, receive, and appropriate interest income earned on this grant during the term of this grant in accordance with grant requirements.

Note: Federal grant funds pay for public safety initiatives and crime prevention programs.

Commissioner Leake removed this item from Consent for more public awareness. Rachel Vanhoy with the Sheriff's Department explained what this matter was about.

(10) US DEPARTMENT OF JUSTICE 2009 JUSTICE ASSISTANCE GRANT—SHERIFF'S OFFICE

Motion was made by Commissioner Leake, seconded by Commissioner Cooksey and carried 5-0 with Commissioners Cooksey, Dunlap, Leake, Murrey, and Roberts voting yes, to recognize, receive and appropriate funds from the U. S. Department of Justice, Justice Assistance Grant in the amount of \$259,273, and recognize, receive, and appropriate interest income earned

SEPTEMBER 15, 2009

on this grant during the term of this grant in accordance with grant requirements.

Note: Federal grant funds pay for public safety initiatives and crime prevention programs.

Commissioner Leake removed this item from Consent for more public awareness. Rachel Vanhoy with the Sheriff's Department explained what this matter was about.

Commissioners Bentley and Cogdell returned to the dais.

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

(11) PROJECT SAFE NEIGHBORHOODS GRANT

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 6-0 with Commissioners Bentley, Cogdell, Dunlap, Leake, Murrey, and Roberts voting yes, to approve submission of a \$40,000 grant application for the Project SAFE Neighborhoods – Community Engagement Project to the Governor's Crime Commission, serving as fiscal agent for the U.S. Department of Justice; and upon award of grant, recognize, receive, and appropriate the amount awarded.

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

(13) SEA-CEED GRANT ADDITIONAL FUNDING

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and carried 6-0 with Commissioners Bentley, Cogdell, Dunlap, Leake, Murrey, and Roberts voting yes, to recognize, receive and appropriate \$1,000 from the Medical University of South Carolina, contracted by the CDC National Center for Chronic Disease Prevention and Health Promotion, to prevent and control diabetes within the African American at risk population.

Note: This SEA-CEED grant, accepted by the Board of County Commissioners April 7, 2009, is allocating an additional \$1,000 to cover the travel expenses to a conference later in September, 2009. This grant provides funding to expand diabetes education to four African American faith-based organizations aimed at educating and training community health ambassadors creating a coalition to create culturally sensitive and tailored primary prevention initiatives in their church and community.

Commissioner Leake removed this item from Consent for more public awareness. Cheryl Emanuel with the Health Department explained what this matter was about.

Commissioner Leake requested information on the Health Department's budget for this program.

Commissioner Cooksey returned to the dais.

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

(15) ELON PARK SYNTHETIC FIELD LIGHTING

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and carried 6-0 with Commissioners Bentley, Cogdell, Dunlap, Leake, Murrey, and Roberts voting yes, to

1. Amend the Park and Recreation Department budget to move \$225,000 from the utilities account to a capital expenditure account and appropriate the funds for the purchase and

SEPTEMBER 15, 2009

installation of sports field lights on 2 of 4 synthetic soccer fields.

2. Approve the submission of a grant application for a \$100,000 field improvement grant from the US Soccer Foundation, and if awarded, recognize, receive and appropriate the award for field lighting.

3. Authorize and appropriate up to \$75,000 from the Soccer Field capital reserve account to pay the remaining balance on the field lighting project should the USSF award a grant amount that is substantially lower than the request.

Commissioner Leake removed this item from Consent for more public awareness. Jim Garges, Director of Park and Recreation addressed this matter.

(16) NC CLEAN WATER STATE REVOLVING FUND LOAN

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and carried 6-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, Leake, and Roberts voting yes, to adopt the Mecklenburg County Board of Commissioners Resolution to Accept Revolving Loan.

Note: On June 2, 2009, the Board of County Commissioners adopted a resolution approving a loan application to NC Clean Water State Revolving Fund for \$2,576,000. As a requirement of loan approval, a resolution is necessary for acceptance of the loan.

The State Revolving Fund is providing these loans through the American Recovery Act of 2009. Fifty percent of the loan amount will be forgiven and the balance is to be repaid over 20 years at 0% interest. The principle will be paid out of general stormwater operational funds. The loan will fund restoration of approximately three miles of Torrence Creek located in Huntersville.

Torrence Creek is located in the McDowell Creek watershed (which drains to Mountain Island Lake upstream of a Charlotte Mecklenburg Utility drinking water intake) and this creek was identified in the McDowell Creek Watershed Master Plan as one of the most degraded sections of the watershed. The project will reduce sediment (a major pollutant) and improve aquatic habitat.

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

Commissioners Clarke, Cooksey, and James returned to the dais.

(17) SWIMMING FROM PARK PROPERTY (SECOND READING)

Motion was made by Commissioner Bentley, seconded by Commissioner Cooksey and carried 8-0 with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, and Roberts voting yes, to amend Section 7 of the Mecklenburg County Park and Facilities Ordinance to allow lake swimming in designated areas.

Prior to the above vote, Jeff Tarte, Mayor of Cornelius and Bill Russell with the Lake Norman Chamber of Commerce spoke in support of amending the ordinance.

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

Commissioner Murrey returned to the dais.

STAFF REPORTS AND REQUESTS

(19) CHARLOTTE-MECKLENBURG SCHOOLS LEASE FOR NORTHWEST SCHOOL OF THE ARTS

Motion was made by Commissioner James, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to authorize Charlotte-Mecklenburg Board of Education to negotiate and execute a lease with Silver Hammer Properties, LLC for classroom/performance space at NC Music Factory Complex.

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

(20) POLICY ON NON-VIOLENT CIVIL RIGHTS PROTESTS

Motion was made by Commissioner Cogdell, seconded by Commissioner Murrey and carried 7-2 with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, Murrey and Roberts voting yes and Commissioners Cooksey and James voting no, to approve a resolution stating that it is the policy of Mecklenburg County to prohibit the use of excessive force by law enforcement against non-violent civil rights protestors and to enforce state and local laws related to non-violent civil rights protests.

Note: To be eligible for Community Development Block Grant funds, the County must adopt a policy that prohibits the use of excessive force by law enforcement against non-violent civil rights protestors and must adopt a policy of enforcing all state and local laws prohibiting the restriction of access to or from a location where a non-violent civil rights protest is occurring.

Brian Francis, Assistant to the County Manager addressed this matter prior to the above vote.

Commissioner James said he could not support the resolution for reasons expressed in an e-mail to Assistant Francis, which he said he would not elaborate on. He did state, however, that he feels it's providing a "double standard."

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

(21) COMMUNITY DEVELOPMENT BLOCK GRANTS

Motion was made by Commissioner Clarke, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, to accept designation from US Department of Housing and Urban Development as an urban county entitlement community.

Motion was made by Commissioner Clarke, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cogdell, Cooksey, James, Leake, Murrey and Roberts voting yes, to:

- 1) Recognize, receive and appropriate Community Block Grant Funds of approximately \$750,000 for use in promoting development within low income areas.
- 2) Approve an agreement with the Town of Cornelius for the joint participation in CDBG urban county entitlement program.
- 3) Approve an agreement with the Town of Matthews for the joint participation in CDBG urban county entitlement program.

SEPTEMBER 15, 2009

Note: Commissioner Dunlap left the dais prior to the vote and was away until noted in the minutes.

Brian Francis, Assistant to the County Manager addressed this matter prior to the above vote.

(22) FIRST WARD PARK LAND ACQUISITION AND LAND SWAP

Motion was made by Commissioner Cogdell, seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Clarke, Cogdell, Cooksey, James, Leake, Murrey and Roberts voting yes, to adopt a resolution to approve an Agreement with the Charlotte Mecklenburg Board of Education relative to the acquisition of Tax Parcels 080-063-09 and 080-063-10 in First Ward including +/- .5653 acre.

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

Motion was made by Commissioner Cogdell, seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Clarke, Cogdell, Cooksey, James, Leake, Murrey and Roberts voting yes, to adopt a resolution of intent to exchange the County parcels in the County First Ward exchange block, valued at \$9,929,546, (080-063-01, 080-063-04 and 080-063-08 plus the parcels to be acquired from the City and the Board of Education for a total of +/- 3.054 acres) to Seventh Street Investors, LLC for parcels in the Seventh Street Investors, LLC exchange block, valued at \$9,337,957, (a portion of 080-021-05 and 080-021-07 and all of 080-021-08, 080-021-10, 080-021-11, 080-021-12, 080-021-13, 080-021-14 and 080-021-15 for a total of 2.522 acres). The County will receive the difference in value of \$591,589.

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

COUNTY COMMISSIONERS REPORTS AND REQUESTS - NONE

Commissioner Dunlap returned to the dais.

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 Cooksey, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Murrey and Roberts voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:29 p.m.

Janice S. Paige, Clerk

Jennifer Roberts, Chairman