

JANUARY 19, 2011

**MINUTES OF MECKLENBURG BOARD OF COUNTY 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, January 19, 2011.

ATTENDANCE

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

Absent: Commissioner Bill James

-INFORMAL SESSION-

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

Commissioners Clarke and Pendergraph were absent when the meeting was called to order and until noted in the minutes.

(1) REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) they wanted removed from consent and voted upon separately. The items identified were Items 10, 11, and 18.

(2) STAFF BRIEFINGS - NONE

(3A) CLOSED SESSION – CONSULT WITH ATTORNEY

Prior to going into Closed Session, Attorney Bethune announced the following Consult with Attorney matter to be discussed in Closed Session:

- Mecklenburg County, a political subdivision of the State of North Carolina v. Schenkel & Shultz, Inc., HDR Architecture, Inc., Kallmann McKinnel & Wood Architects, Inc., and Schenkel Shultz/HDR/Kallmann McKinnel & Wood Architects Inc., a Joint Venture, in the General Court of Justice, Superior Court Division, Mecklenburg County, Case Number: 10-CVS-16383.

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 go into Closed Session for the following purpose: Consult with Attorney.

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The Board went into Closed Session at 5:13 p.m. and came back into Open Session at 5:55 p.m.

Commissioners Clarke and Pendergraph were present when the Board came back into Open Session. They entered the meeting during Closed Session.

Commissioner Dunlap was absent when the Board came back into Open Session. He left the meeting during Closed Session.

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

Commissioner Dunlap returned to the meeting.

-FORMAL SESSION-

Commissioners Clarke and Cogdell were absent when this portion of the meeting was called to order and until noted in the minutes.

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.

Commissioner Clarke entered the meeting after the invocation.

CITIZEN PARTICIPATION

(1) AWARDS/RECOGNITION – NONE

(2) PUBLIC APPEARANCE

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

Martin Davis expressed opposition to articles written in the Charlotte Observer concerning homosexuals. Mr. Davis referred to the Charlotte Observer as homosexual advocates. Mr. Davis expressed support of Commissioner Bill James for his recent remarks regarding homosexuals.

(3A) NOMINATIONS/APPOINTMENTS

CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE

Motion was made by Commissioner Clarke, seconded by Commissioner Leake and carried 7-0 with Commissioners Bentley, Clarke, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to reappoint Richard Kingsberry to the Citizen's Capital Budget Advisory Committee for a two-year term expiring July 31, 2012.

Motion was made by Commissioner Cooksey, seconded by Commissioner Leake and carried 7-0 with Commissioners Bentley, Clarke, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Floyd Jesgar and Chad Lacy to the Citizen's Capital Budget Advisory Committee for two-year terms expiring July 31, 2012.

Note: They are replacing Thomas Fitch and Norm Gundel.

Motion was made by Commissioner Bentley, seconded by Commissioner Cooksey and failed

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6-1 with Commissioners Bentley, Clarke, Cooksey, Leake, Pendergraph and Roberts voting yes and Commissioner Dunlap voting no, to waive the Board's term limit policy and reappoint Cynthia Bush and Barney Stewart to serve two-year terms expiring July 31, 2012.

Note: It takes a unanimous vote for someone to be reappointed.

Prior to the previous vote, Commissioner Dunlap expressed concern for waiving the Board's term limit policy.

Motion was made by Commissioner Cooksey, seconded by Commissioner Clarke and carried 5-2 with Commissioners Bentley, Clarke, Cooksey, Pendergraph, and Roberts voting yes and Commissioners Dunlap and Leake voting no, to waive the Board's term limit policy and any other applicable advisory board policy that would prohibit Cynthia Bush and Barney Stewart from being nominated for appointment to the Citizen's Capital Budget Advisory Committee; and to nominate Cynthia Bush and Barney Stewart for appointment consideration to the Citizen's Capital Budget Advisory Committee.

Note: Appointments will occur on February 1, 2011.

Commissioner Cogdell entered the meeting.

Commissioner Dunlap asked the Clerk to the Board to report back on the number of times waivers have been requested, as it relates to advisory board appointments and the results of those requests.

FIRE COMMISSION

Motion was made by Commissioner Leake, seconded by Commissioner Pendergraph and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Brian Grinde and Bobby Reynolds to the Fire Commission for three-year terms expiring January 30, 2014.

Note: They are replacing Harley Cook and Thomas Glynn III.

JUVENILE CRIME PREVENTION COUNCIL

Commissioner Cooksey nominated all General Public applicants for appointment consideration to the Juvenile Crime Prevention Council: Tabitha Barwell, Stephanie Carter-Tyson, LaQuanda Coulote, Douglas Edwards, Sara Holland, Denetria Myles, and Queen Thompson.

Note: An appointment will occur on February 1, 2011.

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

NURSING HOME COMMUNITY ADVISORY COMMITTEE

Motion was made by Commissioner Clarke, seconded by Commissioner Cooksey and carried 7-0 with Commissioners Bentley, Clarke, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Kristie Chapman and Betty Leake to the Nursing Home Community Advisory Committee for a one-year term expiring January 31, 2012.

Note: They are replacing Cheryl Grice and Charles Jackson.

PERSONNEL COMMISSION

Motion was made by Commissioner Clarke, seconded by Commissioner Leake and carried 7-0 with Commissioners Bentley, Clarke, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to reappoint Michael Mulder and Jonathan Tobe to the Personnel Commission for three-year terms expiring January 31, 2014.

WASTE MANAGEMENT ADVISORY BOARD

Commissioner Bentley nominated all applicants for appointment consideration to the Waste Management Advisory Board: Douglas Edwards, Christopher Hardin, William Harrison, Carlos Johnson, Jose Ramirez, Shawn Rogers, William Smith.

Note: An appointment will occur on February 1, 2011.

(3B) MINT HILL ZONING BOARD OF ADJUSTMENT

Motion was made by Commissioner Clarke, seconded by Commissioner Dunlap and carried 7-0 with Commissioners Bentley, Clarke, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to appoint Mr. Ashley Jerman to the Mint Hill Board of Adjustment as the Extraterritorial Jurisdiction (ETJ) Alternate Member representative as recommended by the Town of Mint Hill Board of Commissioners for a three-year term expiring December 31, 2013.

(4) PUBLIC HEARINGS – NONE

ADVISORY COMMITTEE REPORTS

(5A) WOMEN’S ADVISORY BOARD 2010 ANNUAL REPORT

The Board received as information the 2010 Annual Report from the Women’s Advisory Board.

Commissioner Cogdell returned to the dais.

Dr. Angelia Fryer, Chairperson of the Women’s Advisory Board gave the report. She was assisted by Vice-Chairperson Marjorie Tate. They were accompanied at the podium by other members of their board.

Note: The 2010 Report identifies key issues and recommendations affecting the status of women in Mecklenburg County.

It was noted that a forthcoming issue to be addressed by the Women’s Advisory Board was the issue of human trafficking. Dr. Fryer said this was an issue Chairman Roberts asked that research be done on. Commissioner Bentley expressed her desire to have this issue studied, as well.

Chairman Roberts, on behalf of the Board, thanked the Women’s Advisory Board for their report.

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

MANAGER'S REPORT

(6A) CMS REPORT ON FY12 BUDGET OUTLOOK

The Board received a report from Charlotte-Mecklenburg Schools (CMS) regarding the budget outlook for FY12.

CMS Chief Finance Officer Sheila Shirley and Chief Operating Officer Hugh Hattbaugh gave the report. It was noted that the report being presented was staff's recommendations to the Board of Education regarding possible budget reductions and that the Board of Education had not taken any action at this point.

Chairman Roberts, on behalf of the Board, thanked CMS staff for presenting the report.

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

(6D) LIBRARY BOARD OF TRUSTEES REPORT

The Board received a verbal report from the Board of Trustees of the Charlotte Mecklenburg Public Library regarding the state of Library.

Library Board Chairperson Robin Branstrom and Library Task Force Chairman Dr. Jim Woodward gave the report.

The following was noted by Chairperson Branstrom:

- Communication between the County and the Library Board of Trustees and its staff has improved over the last eight months.
- The Library Board has been working on a new business model for the future operation of the Library.
- The Library Board has built a new budget and a new way of delivering services with fewer resources.
- Volunteers have been used to extend hours.
- The Library Board has worked with the Future of the Library Task Force to create a new model for understanding what resources it takes to run the library system.
- The Library Board has made structural changes that will help them respond to the resignation of Charles Brown, Library Director.
- Vic Phillips will be brought on as interim CEO to help steer the Library Board through the planning process for the next fiscal year.
- The Library Board requests that the Board move the Library up to a higher level of priority in the coming fiscal year budget from Level 4 to Level 3.
- The Library Board asked that the Board and County staff consider library funding in FY 2012 that would allow the library to add back hours in "fragile" neighborhoods.

Dr. Woodward noted the following:

- The work of the Library Task Force is progressing well.
- The Task Force expects to make its report to the Library Board of Trustees and County Commission in March.
- There are five subcommittees working on various topics, for example, one subcommittee is reviewing the pros and cons of the library becoming a unit of the County.
- Another subcommittee is looking at alternate funding sources.

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- Some initial conclusions have been reached by the Task Force regarding the use of volunteers, fundraising, and having a uniform understanding of a starting point, as far as resources available for library operations.

Chairman Roberts, on behalf of the Board thanked Ms. Branstrom and Dr. Woodard for their report.

(6B) COUNTY BUDGET UPDATE

Budget/Management Director Hyong Yi informed the Board that staff would be providing budget updates on a regular basis as it did last fiscal year in preparation of the County Manager's Recommended budget. Director Yi reminded the Board that its Strategic Planning Conference would take place January 26-28 at the Charlotte Museum of History.

(6C) FY2010 PERFORMANCE REPORT

The Board received as information the FY 2010 Performance Report.

Director of Planning and Evaluation Leslie Johnson gave the report.

Note: The purpose of the report is to inform the Board and public about progress over the past year in achieving the Board's goals for the community, as identified on the Board's Community & Corporate Scorecard.

Chairman Roberts, on behalf of the Board, thanked Director Johnson for the report.

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

STAFF REPORTS AND REQUESTS

(7A) BUSINESS INVESTMENT PROGRAM GRANT: RED F MARKETING LLC

Economic Development Director John Allen addressed a proposed business investment program grant for Red F Marketing, LLC.

Note: RED F is a Charlotte-based full service advertising agency, focused on both general and multicultural markets. Its primary customers are Fortune 1000 companies, and it has been recognized five times by INC magazine as one of the fastest growing companies in America. Currently, RED F has 30 employees working in its Southpark headquarters, and an additional 27 in a web-design and programming office in China. RED F wants to purchase or build an office building that will serve as its new corporate headquarters and accommodate 60 new employees. The company has narrowed its search to the following two sites: Charlotte (Center City) and Lancaster County, SC. Taking into consideration the Board's stated intent to make an economic development grant, the company subsequently decided to purchase a building in Uptown Charlotte, located at 222 S. Church Street, and place its new headquarters there. The project will include a capital investment of \$3 million (excluding the purchase price of the building) beginning in 2011. The investment will be in building improvements and new business personal property. It will create 60 new jobs over the first three years with a projected average annual salary of approximately \$45,000. Red F's new building will be branded as the "Charlotte Center for Entrepreneurship" and will be the physical hub for entrepreneurship in the Charlotte region. The County's grant is equal to 90% of the taxes that will be paid by RED F over three years and will be subject to the County's standard contract conditions setting compliance requirements on the part of the company, including clawback provisions. A fiscal impact analysis shows a present value of net benefits to the

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County of \$16,911 over six years. Both the City of Charlotte and the State of North Carolina will provide financial assistance to this project.

Motion was made by Commissioner Dunlap, seconded by Commissioner Leake, to adopt a Resolution approving a Business Investment Program Grant to RED F Marketing LLC for a total estimated amount of up to \$66,064 and authorize the County Manager to negotiate and execute a contract.

Commissioner Pendergraph asked for clarification regarding the process for offering business investment grants and on the City of Charlotte and the State's participation, which was addressed.

Commissioner Pendergraph asked was Red F in some sort of legal battle with a former employee.

Attorney Bethune said information was shared with the Board regarding that matter at a previous meeting in Closed Session.

Commissioner Bentley asked Director Allen to remind the Board about how this matter was originally presented to the Board and was denied, but was approved at a subsequent meeting based on new information shared with the Board. Director Allen addressed this matter.

Commissioner Cogdell said what changed the Board's consideration was the addition of 60 new jobs, above the original 60 for a total of 120 jobs; and that the additional new 60 jobs was a condition of the grant.

Director Allen said he didn't think Red F was contractually obligated to create the 60 new jobs referenced by Commissioner Cogdell.

Commissioner Dunlap asked for clarification regarding 60 new additional jobs associated with this project.

Director Allen said at this point there was not a commitment for an additional 60 jobs. He said it was not his understanding that Red F would be obligated for the creation of additional jobs by the entrepreneurs in the Hub.

Commissioner Dunlap said he was supporting this because of the 60 new additional jobs, which he was under the impression had been committed, for a total of 120 jobs.

Commissioner Cogdell and Chairman Roberts spoke in support of moving forward with the grant, since the Board's intent was expressed to the company.

Commissioner Dunlap asked County Attorney Bethune what would be the legal ramifications if the Board expressed its intent and then changes its mind.

Attorney Bethune said he was not aware of any case law in N. C. dealing with that. Attorney Bethune said the larger problem would be, what would companies in the future conclude when the Board states its intent.

Attorney Bethune said it's possible that there would legal ramifications, but he's not aware of any N.C. statute or case law indicating that there would be.

Substitute motion was made by Commissioner Dunlap, seconded by Commissioner Leake, to defer consideration of a Resolution approving a Business Investment Program Grant to RED F Marketing LLC for a total estimated amount of up to \$66,064 and authorize the County Manager to negotiate and execute a contract and in the interim that staff seek to commitment

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from Red F and make it a part of the clawback that 60 new additional jobs would be created for a total of 120 jobs.

Commissioner Clarke offered an amendment to the substitute motion, which was accepted by the makers of the substitute motion, to approve a Resolution approving a Business Investment Program Grant to RED F Marketing LLC for a total estimated amount of up to \$66,064 and authorize the County Manager to negotiate and execute a contract, contingent upon the additional 60 new jobs being placed in the clawback.

The vote was then taken on the substitute motion as noted below.

Substitute motion was made by Commissioner Dunlap, seconded by Commissioner Leake and carried 5-3 with Commissioners Clarke, Cogdell, Dunlap, Leake, and Roberts voting yes, Commissioners Bentley, Cooksey, and Pendergraph voting no, to adopt a Resolution approving a Business Investment Program Grant to RED F Marketing LLC for a total estimated amount of up to \$66,064 and authorize the County Manager to negotiate and execute a contract, contingent upon the additional 60 new jobs being placed in the clawback for a total of 120 jobs.

Resolution recorded in full in Minute Book 45-A Document # _____.

(7B) LOBLOLLY PINE PLANTATION MANAGEMENT – PARK AND RECREATION

Motion was made by Commissioner Clarke, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to

A) Approve the Natural Resources Loblolly Pine Management Plan for timber stands at Cowan’s Ford, Latta Plantation, Rural Hill, and Haymarket Nature Preserves.

B) Authorize the County Manager to enter into a contract with approved logging companies to timber the sites, and utilize resulting revenues to ensure sites are fully restored.

C) Recognize, receive and appropriate all revenues generated from the sale of the timber in the Capital Reserve fund for the exclusive use to restore and manage natural communities on County-owned land.

Michael Kirschman, Division Director, Nature Preserves & Natural Resources, Park & Recreation Department, Christopher Matthews and Christa Rogers addressed this matter, prior to the vote.

(7C) ADDITIONAL BUDGET/PUBLIC POLICY WORKSHOPS

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to approve the scheduling of additional 2011 budget/public policy workshop on the following dates: February 22, March 22, April 26, and May 24.

COUNTY COMMISSIONERS REPORTS AND REQUESTS

(8A) SELECTION OF NCACC VOTING DELEGATE

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Motion was made by Commissioner Leake, seconded by Commissioner Clarke and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to appoint County Manager Harry L. Jones, Sr. as the Board's voting delegate for the North Carolina Association for County Commissioners (NCACC) 2011 Legislative Goals Conference to be held January 20-21, 2011 in Durham, N.C. (Durham County).

CONSENT ITEMS

Motion was made by Commissioner Clarke, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to approve the following item(s):

(9) APPROVAL OF MINUTES

Approve minutes of Regular meeting held January 4, 2011; Special Meeting held October 2, 2010; and Closed Session held January 4, 2011.

(12) FISCAL YEAR 2012 GOVERNOR'S CRIME COMMISSION GRANT PRE-APPLICATIONS

Approve the submittal of grant pre-application to the N.C. Department of Crime Control and Public Safety, Governor's Crime Commission as listed below.

<u>Applicant</u>	<u>Program Title</u>
Alexander Youth Network	Multidimensional Treatment
Foster Care (MTFC)	

(13) NCDOT COMMUNITY TRANSPORTATION GRANT – TRANSPORTATION ADVISORY BOARD (TAB)

Appoint the following persons as members to an Advisory Board for the NC Department of Transportation Community Transportation Grant.

- I. **Public Human Service Agency (Senior Services, DSS, Vocational Rehabilitation, Head Start, Shelter Workshop, Health Department, Veterans Admin, Smart Start, Mental Health, Housing Authority, HS Transit Users: 3-5)**
 - Darryl Crenshaw, Mecklenburg County Veterans Services (Ex-Officio non-voting member)
 - Christopher White, LifeSpan Employment/Enrichment Services
 - Angela Schlottman, Centralina Council of Governments Area Agency on Aging
 - Melanie Wolfe, Disability Rights & Resources
 - Myra Green, Director Char-Meck Senior Center @ Shamrock
 - Sue Hancharik, Mecklenburg County DSS (Ex-Officio non-voting member)

- II. **Transportation Providers (Private transportation providers, Intercity bus providers, Ambulance Service, Regional Authority, Urban System, Faith based services, Volunteers: 1-2)**
 - Vincent Brown, Assistant General Manager

Special Transportation Services (STS)
Charlotte Area Transit System (CATS)

- Laura Lynn Ceasar, CMG Express

III. Public and Business Sectors (Chamber of Commerce, Major employers, DBE Businesses, Hospital/Dialysis Ctr. staff, Non-profit organizations, Employment Transit Users, General Public Transit Users, Public Citizens: 4-5)

- Evelyn Newman, Individual Community Activist
- Stacy Wright, Community Care Services
- Sandra Peake, American Red Cross
- Bettye Mills, PALS Adult Day Care

IV. Government and Governmental Affiliates (MPO, RPO, Economic Development, Employment Security Commission, Job Link and/or Career Centers, Elected Officials, County Government staff, Community College: 3-5)

- Bob Cook, Metropolitan Planning
- Nate Huggins, Matthews Town Representative
- Jackie Gaston
(Ex-Officio non-voting member)

Note: Annually, the Mecklenburg County Department of Social Services (DSS) submits a grant request to the North Carolina Department of Transportation Community Transportation Program. This grant provides funding for the administrative and capital requirements of the Department of Social Services' Mecklenburg Transportation System (MTS) of the Services for Adults Division. The grant requires the appointment of an Advisory Board that will assist MTS in establishing short- and long-range goals, serve as a mechanism for community outreach and support, support initiatives and proposed services enhancements for increased ridership and cost-effective programs for human services, support MTS's initiatives of exploring the concept of regionalism to improve economic development with neighboring community transportation systems, and make recommendations to the Board of County Commissioners and/or the NC Department of Transportation in support of MTS, among other things. The Community Transportation Grant requires that members of the Transportation Advisory Board (TAB) be members of the community who are actively engaged in human services transportation planning. The Grant also requires that Transportation Advisory Board members represent the following categories Public Human Service Agencies, Transportation Providers, Public Business Sectors, and Government and Governmental Affiliates. The individuals recommended for the Transportation Advisory Board in this request have been actively engaged in transportation planning for the aged and disabled community and have worked along with DSS staff through the Council on Aging Transportation Task Team and other planning efforts.

(14) LEASE – AIR QUALITY MONITORING STATION AT GARINGER HIGH SCHOOL

Authorize the County Manager to negotiate and execute a lease with Charlotte-Mecklenburg Board of Education for the continued operation of an air quality monitoring station at Garinger High School.

(15) GOVERNMENT DISTRICT PARKING DECK – RETAIL TENANT LEASE

Adopt a Resolution titled, "Mecklenburg County Board of Commissioners Resolution Declaring Intent To Lease Property to Sea Glass Holdings, LLC, a Quiznos Sub Franchisee."

Resolution recorded in full in Minute Book 45-A Document # _____.

(16) CLEAN AIR ACT (CAA), SECTION 103, SPECIAL PURPOSE FEDERAL GRANT

A) Approve the submission of the County's FY11 CAA Section 103, Special Purpose federal grant application in the amount of \$198,170.

B) Upon award of grant, recognize, receive and appropriate the CAA Section 103 grant award.

(17) 2011 BOARD OF COUNTY COMMISSIONERS' MEETING SCHEDULE – AMEND

Amend the Board of Commissioners' 2011 Meeting Schedule to change the Tuesday, August 9, 2011 meeting to Tuesday, August 2, 2011 because of a conflict in scheduling with the Charlotte-Mecklenburg Board of Education.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

(10) FARM TO FAMILY FAITH BASED NUTRITION PROGRAM GRANT APPLICATION

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, Leake, Pendergraph, and Roberts voting yes, to

1. Approve the submission of a grant application for \$100,000 over two years from the Women's Impact Fund to bring farmer's markets to identified "food desert" areas of the County.
2. If awarded, recognize, receive and appropriate such funds.

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

(11) PARK AND RECREATION MOWING SERVICES CONTRACTS

Motion was made by Commissioner Leake, seconded by Commissioner Pendergraph and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, Leake, Pendergraph, and Roberts voting yes, to:

- A) Approve new Mowing Services Contracts for Park and Recreation with an annual cost of \$168,669, with a five-year term estimated aggregate amount of \$843,344; and
- B) Approve an amendment to the remaining renewal terms of Contracts awarded in FY2008 to allow for one three-year renewal term to reduce administrative costs and requirements; and
- C) Approve an amendment to the remaining renewal terms of Contracts awarded in FY2009 to allow for one four-year renewal term to reduce administrative costs and requirements.

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

(18) BUDGET AMENDMENT – DSS (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, Leake, Pendergraph, and Roberts voting yes, to amend the Department of Social Services (DSS) Fiscal Year 2011 Adopted Budget to recognize, receive and appropriate \$862,477 of additional Federal revenue for the Crisis Intervention Program (CIP).

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

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ADJOURNMENT

Motion was made by Commissioner x, seconded by Commissioner y and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, that there being no further business to come before the Board that the meeting be adjourned at 10:27 p.m.

Janice S. Paige, Clerk

Jennifer Roberts, Chairman