

MAY 3, 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 Tuesday, May 3, 2011.

ATTENDANCE

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

Absent: Chairman Jennifer Roberts and Commissioners Neil Cooksey and Bill James

-INFORMAL SESSION-

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

(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, 12, 14, 15, 16, 18, 23, 25, and 27.

(2) STAFF BRIEFINGS – NONE

(3A, B) CLOSED SESSION - PERSONNEL MATTER AND CONSULT WITH ATTORNEY - NONE

There was not a need to go into Closed Session because the Personnel Matter was removed and there were no Consult with Attorney matters to be discussed.

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

-FORMAL SESSION-

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

CITIZEN PARTICIPATION

(1) AWARDS/RECOGNITION – NONE

(2) PUBLIC APPEARANCE

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

Judy Lewis, Kenneth E. Greenberg and Christopher White spoke on behalf of the Metrolina Provider Network. It was noted the Metrolina Provider Network comprises of agencies that provide services to persons with developmental disabilities and mental illness. They addressed the LME waiver (1915 BC Waiver) issue and expressed concern for the impact of this on persons with developmental disabilities and mental illness. They also expressed the Network's desire to continue to work with the County's LME and to keep communication open.

A copy of a handout regarding the Metrolina Provider Network is on file with the Clerk to the Board.

MANAGER'S REPORT

(6D) FUNCTIONAL CONSOLIDATION WITH CHARLOTTE-MECKLENBURG PUBLIC LIBRARY

The Board received a report on Library CEO and County Manager agreement on functional consolidation of Public Library functions within Mecklenburg County.

Note: During the FY11 budget process, the Board of County Commissioners (BOCC) established a contingency for providing funding to the Charlotte Mecklenburg Public Library. Part of this contingency called for "the Library Board of Trustees agreeing to pursue with Mecklenburg County the consolidation of some Library functions under the direction of the County Manager and the management of County departments. The areas to evaluate for possible consolidation include but may not be limited to the following functions:"

- *Financial Management*
- *Human Resources*
- *Information Technology*
- *Capital Projects Management*
- *Public Information/Communications*

On November 19, 2010, a Functional Consolidation Steering Committee provided recommendations to the County Manager and Library Director.

The County Manager and Library CEO agreed to the following:

1. *Consistent with the Committee's recommendations, continue to operate financial management functions separate, as they are currently operated.*
2. *Consistent with the Committee's recommendations, consolidate Public Library Human Resources within the County's Human Resources Department.*
3. *Consistent with the Committee's recommendations, consolidate several Public Library IT functions within the County's Information Services & Technology Department (IST). These functions are: helpdesk/desktop support; network, server & telecommunications; a portion of applications support and development, and IT project management.*
4. *Consistent with the Committee's recommendations, consolidate Capital Projects Management within the County's Real Estate Services Department.*
5. *Do not consolidate the Public Library Communications/Marketing within Mecklenburg County Public Service & Information. Instead, build and enhance an intentional alliance/collaboration of mutual resource sharing and support.*

Consolidation of these functions will result in the elimination of two Public Library positions, an annual savings of approximately \$137,500, and the transfer of 10 Public Library positions to Mecklenburg County (two in Human Resources; eight in IST). Although full implementation will

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require a transition period that varies by function, the consolidation will be effective July 1, 2011.

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, and Pendergraph voting yes, to approve the County Manager's and Library CEO recommendations with respect to functional consolidation of Public Library functions within Mecklenburg County as noted below. Effective July 1, 2011.

- Consistent with the Committee's recommendations, continue to operate financial management functions separate, as they are currently operated.
- Consistent with the Committee's recommendations, consolidate Public Library Human Resources within the County's Human Resources Department.
- Consistent with the Committee's recommendations, consolidate several Public Library IT functions within the County's Information Services & Technology Department (IST). These functions are: helpdesk/desktop support; network, server & telecommunications; a portion of applications support and development, and IT project management.
- Consistent with the Committee's recommendations, consolidate Capital Projects Management within the County's Real Estate Services Department.
- Do not consolidate the Public Library Communications/Marketing within Mecklenburg County Public Service & Information. Instead, build and enhance an intentional alliance/collaboration of mutual resource sharing and support.

County Attorney Bethune said at a forthcoming meeting, the Board would be asked to adopt a resolution approving an interlocal agreement to accomplish this.

A copy of the Steering Committee Report for Recommended Consolidation Options for the Charlotte Mecklenburg Library is on file with the Clerk to the Board.

COUNTY COMMISSIONERS REPORTS AND REQUESTS

(8A) LIBRARY TASK FORCE WORKGROUP (COGDELL, BENTLEY, CLARKE)

Commissioner Bentley addressed the Library Task Force Workgroup. She was assisted by Library CEO, Vic Phillips.

Note: The purpose of the workgroup was to review the recommendations presented by the Future of the Library Task Force and to determine whether to forward them as proposed or modified to the Board of County Commissioners (BOCC) and Board of Trustees (BOT) for approval and implementation. It was the unanimous recommendation of the workgroup members that the BOCC and the BOT each approve the Task Force recommendations, as modified and that the County Manager and the CEO of the Library be directed to begin the process of implementing these recommendations as soon as practicable.

The members of the Library Task Force Workgroup were Commissioners Cogdell, Bentley and Clarke, Library Board of Trustees Molly Griffin, Bob Sink, and Darrel Williams.

Motion was made by Commissioner Bentley, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, and Pendergraph voting yes, to approve the *Future of the Library Task Force* recommendations, as modified and described below as recommended by the Library Task Force Workgroup. Secondly, that the County Manager and the CEO of the Library be directed to begin the process of implementing these recommendations as soon as practicable.

| <u>Chapter</u> | <u>Subject</u> | <u>Conclusions</u> |
|----------------|----------------|--|
| Chapter 6 | Funding | <p>Regarding the <u>short term funding</u> recommendations, the members agreed that the method, peer group and per capita analyses were sound. They felt, however, that the per capita range presented in the report should be used as a goal or benchmark for the County during budget deliberations. Therefore, they recommend that this Task Force recommendation be approved with the following change in wording at the top of page 52 of the Task Force report:</p> <p>In the shaded box that summarizes the short term funding recommendation, the beginning sentence should be <i>“Mecklenburg County’s goal for Fiscal Year 2012 should be to provide funding of the Charlotte Mecklenburg Library in the range of \$27.89 to \$28.66 per capita.”</i></p> <p>Regarding the <u>long term funding</u> recommendations in this chapter, the members recommend taking no action at this time.</p> |
| Chapter 7 | Operations | <p>After considerable discussion regarding the recommendations on improving the efficiency of the Library system, the members agreed that, should funding adequate to keep all Library branches open not be available in the FY2012 County budget, the Library’s prioritization of resources should be as follows:</p> <ul style="list-style-type: none"> • First, restore additional operating hours at regional libraries as recommended by the Task Force. • Second, evaluate the remaining branches based on <ul style="list-style-type: none"> ▪ the economic and educational attainment of the surrounding community, ▪ the distance to the nearest regional library, ▪ all usage measures for the branch, and ▪ other relevant factors as determined by the BOT in consultation with the BOCC. <p>If FY2012 funding shortfalls require consideration of any branch closings, the workgroup agreed to reconvene and discuss how to apply this prioritization process.</p> |
| Chapter 7 | Programming | <p>The members approved the Programming recommendations made by the Task Force, along with encouraging the BOT to consider alignment with the County’s Critical Success Factors, as well as Target Areas for community services, in future programming plans.</p> |
| Chapter 7 | Volunteers | <p>The members approved the Volunteer recommendations made by the Task Force.</p> |
| Chapter 7 | Development | <p>The members approved the Development and Fundraising recommendations made by the Task Force.</p> |

- Chapter 8 Main Library/
ImaginOn The members approved the recommendations made by the Task Force regarding the Main Library and ImaginOn, with one wording change. The last sentence on page 68 of the report, which continues on the top of page 69, is replaced with the following: *“The Director of Libraries and the County Manager should appoint a 7-member committee (made up of citizens with skills to analyze issues facing Main and open to exploring possibilities), supported by the staff of the County and the Library.”*
- Chapter 9 Governance The member approved the recommendations made by the Task Force regarding governance and the Library-County relationship.

Note: Commissioner Leake expressed thanks to Library Director Charles Brown for all that he has done for the Charlotte-Mecklenburg Public Library system.

MANAGER’S REPORT

(6A) BUDGET UPDATE

Finance Director Dena Diorio and Budget/Management Director Hyong Yi gave a budget update. The following was covered:

- Total Revenues
- Property Tax
- Sales Tax
- Investment Income
- Law Enforcement Service District Revenue Neutral Calculation
- Law Enforcement Service District Tax Rate
- Law Enforcement Service District (LESD) Bill Update

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

(6B) COMPLIANCE PROGRAM

County Manager Jones informed the Board that no action was needed at this time regarding the Compliance Program, that it would be addressed as part of the budget process.

(6C) CAROLINAS HEALTHCARE SYSTEM – COMMUNITY INVOLVEMENT

The Board received an overview from Carolinas HealthCare System (CHS) regarding their community involvement.

Chief Executive Officer Michael Tarwater gave the overview.

In closing, Mr. Tarwater addressed why CHS receives more support than Presbyterian. Mr. Tarwater said all CHS and Presbyterian hospitals in Mecklenburg were eligible to participate in the County’s Indigent Care funding. Mr. Tarwater said the funding formula requires that any organization, at a minimum, provide 3% of net patient revenue before any funds can be received from the County. He said for CHS that represents \$47.3 million and for Novant (Presbyterian) \$24.7 million. Thus, the reason CHS receives, “what some have said a disproportionate” amount of the funding, was because CHS was providing a “disproportionate”

amount of care.

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

Comments

Commissioner Dunlap said per conversations he's had with other medical providers that operate free clinics, there appears to be a dispute regarding who is "really" taking care of the uninsured and underinsured. Commissioner Dunlap said the position of those he's talked with is that persons in need of medical care that have some form of insurance were often being seen by the hospitals, either CHS or Presbyterian but those without any insurance were being sent to the free clinics.

Commissioner Dunlap asked CHS what percentage of uninsured patients they treat.

Mr. Tarwater said he could not speak for Presbyterian but that he disagreed with the comments that have been shared with Commissioner Dunlap by other health care providers that CHS was not treating many uninsured patients. Mr. Tarwater said he'd provide the Board with the numbers as it relates to their care of the indigent.

Commissioner Dunlap asked for clarification with respect to the differences in uninsured and underinsured costs as a percentage of total cost, which was addressed.

Commissioner Dunlap asked for clarification regarding how the funding formula worked, which was addressed.

Commissioner Cogdell asked was it possible to receive a breakdown with respect to the differences in uninsured and underinsured costs as a percentage of total cost separately for each, rather than combined as shown in the presentation. *The response was yes.*

Commissioner Cogdell said he, too, has heard from other providers that primarily CHS was basically treating the underinsured and few uninsured. *Executive Vice-President and Chief Financial Officer Greg Gombar addressed the issue of Medicaid and qualifying persons for Medicaid.*

Commissioner Leake asked for comment on President Obama's Health Care Plan. *Mr. Tarwater said health care needs to be reformed, however, the concern for the President's plan was that there were a lot of things that have been left undecided, thus, "the jury is still out" on whether the Plan will "do what it was set out to do."*

Commissioner Leake asked about the amount of funds received by CHS from the County and the use of those funds, which was addressed.

Commissioner Dunlap asked about CHS' relationship with the free clinics, which was addressed by Assistant Vice-President, Clinical Support Kristin Wade.

Commissioner Clarke asked about economies of scale as it relates to operating multiple clinics that serve the underinsured and uninsured, which was addressed.

Commissioner Clarke asked CHS to comment on the increase in health care cost and what they're doing to try and control those costs, which was addressed.

Vice-Chairman Pendergraph thanked Mr. Tarwater for his report.

Mr. Tarwater thanked the Board for what it does and for the opportunity to present.

APPOINTMENTS

(3A) APPOINTMENTS

JUVENILE CRIME PREVENTION COUNCIL

The vote was taken on the following nominees for appointment to the Juvenile Crime Prevention Council:

Round One

| | |
|------------------------|----------------------------------|
| Tabitha Barwell | None |
| Stephanie Carter-Tyson | Commissioner Cogdell |
| LaQuanda Coulote | None |
| Chris Ferguson | Commissioners Bentley and Dunlap |
| Sara Holland | Commissioner Leake |

Round Two

| | |
|------------------------|--|
| Tabitha Barwell | None |
| Stephanie Carter-Tyson | None |
| LaQuanda Coulote | None |
| Chris Ferguson | Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, and Pendergraph |

Voting Ceased

Sara Holland

Vice-Chairman Pendergraph announced the appointment of Chris Ferguson to the Juvenile Crime Prevention Council as a General Public representative to fill an unexpired term expiring June 30, 2011 and a three-year term effective July 1, 2011 expiring June 30, 2014.

Note: He is replacing Marc Thompkins.

Commissioner Leake left the dais and was away until noted in the Minutes.

LIBRARY BOARD OF TRUSTEES

Commissioner Bentley presented the Board's Ad Hoc Committee's recommendation for appointment to the Library Board of Trustees, which was for Ed Williams.

The vote was taken on the following nominee for appointment to the Library Board of Trustees:

| | |
|-------------|---|
| Ed Williams | Commissioners Bentley, Clarke, Cogdell, Dunlap, and Pendergraph |
|-------------|---|

Vice-Chairman Pendergraph announced the appointment of Ed Williams to the Library Board of Trustees to fill an unexpired term expiring December 31, 2012.

Note: He is replacing Belva Greenage.

Commissioner Leake returned to the dais.

WASTE MANAGEMENT ADVISORY BOARD

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

| | |
|--------------------|--|
| Christopher Hardin | Commissioners Bentley, Clarke, Cogdell, Dunlap, and Pendergraph |
| Carlos Johnson | None |
| Jose Ramirez | Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, and Pendergraph |
| | <i>Voting Ceased</i> |
| Shawn Rogers | |
| William Smith | |

Vice-Chairman Pendergraph announced the appointments of Christopher Hardin to the Waste Management Advisory Board to fill an unexpired term expiring February 28, 2012 and Jose Ramirez to fill an unexpired term expiring March 31, 2014.

Note: They replace Jessica Halvorsen and Corine Thomas.

WOMEN'S ADVISORY BOARD

The vote was taken on the following nominees for appointment to the Women's Advisory Board:

| | |
|--------------------|--|
| Robyn Codrington | None |
| Vickie Evans | None |
| Faith Fickling | None |
| Donna Hughes | Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, and Pendergraph |
| Sandra Johnson | None |
| Heather McCullough | None |
| Yvonne McJeters | Commissioners Clarke, Cogdell, Dunlap, Leake, and Pendergraph |
| | <i>Voting Ceased</i> |
| Kathleen Odom | |
| Sybil Richardson | |

Vice-Chairman Pendergraph announced the appointments of Donna Hughes and Yvonne McJeters to the Women's Advisory Board to fill unexpired terms expiring April 30, 2012.

Note: Ms. McJeters replaced Natheley McElrath and Ms. Hughes was appointed to continue the remainder of her term.

(4) PUBLIC HEARINGS – NONE

(5) ADVISORY COMMITTEE REPORTS – NONE

(7) STAFF REPORTS AND REQUESTS – NONE

CONSENT ITEMS

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

(9) APPROVAL OF MINUTES

Approve minutes of Regular meeting held April 19, 2011; Budget/Public Policy meetings held February 8, 2011, December 14, 2010; Closed Sessions held March 15, 2011 and March 1, 2011.

(13) PROCLAMATION – FOSTER CARE AWARENESS MONTH

Adopt a Proclamation designating May 2011 as Foster Care Awareness Month in Mecklenburg County.

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

(17) SET PUBLIC HEARING – STORM WATER FEE (CITY'S MINOR SYSTEM RATES)

Set a public hearing on May 17, 2011 on proposed changes in the minor system component of the City's Storm Water fee.

(19) BUDGET AMENDMENT – STORM WATER FUND BALANCE APPROPRIATION

Appropriate \$370,000 from Storm Water Fund Balance for *American Recovery and Reinvestment Act (ARRA)* loan repayment.

Note: The American Recovery and Reinvestment Act (ARRA) of 2009 provided additional funding to the Torrence Creek Restoration project in the form of a \$2.6 million loan from the North Carolina Clean Water State Revolving Fund (Federal Stimulus funding). The Board of County Commissioners approved acceptance of the loan on September 15, 2009.

Fifty percent of the loan is forgiven and the balance is to be re-paid over 20 years at 0% interest. The principal will be paid out of general Storm Water operational funds. Originally, the first repayment was scheduled for May of 2010, and the amount of \$370,000 was budgeted in the FY10 Storm Water operating budget. When the payment was not made, due to a change in the payment schedule, the budgeted payment of \$370,000 reverted back to Storm Water fund balance. The first payment is now scheduled to be made in May 2011. Staff is requesting that those funds be re-appropriated from the Storm Water Fund Balance so this payment can be made.

The loan funded the restoration of approximately three miles of Torrence Creek in Huntersville. Torrence Creek is located in the McDowell Creek watershed (which drains to Mountain Lake upstream of the CMU drinking water intake) and this three-mile section of creek was identified in the McDowell Creel 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.

(20) BUDGET AMENDMENT – STORM WATER FUND BALANCE APPROPRIATION

Appropriate \$198,732 in Storm Water fixed fee funds from the Storm Water Fund Balance until such time as all funds are expended.

Note: The Storm Water Interlocal Agreement between the City of Charlotte and County for the operation of the storm water system in Mecklenburg County indicates that the fixed and administrative cost component of the storm water fee shall be used to pay administrative expenses, including but not limited to the cost of producing bills and collecting fees and operating customer service functions.

The City of Charlotte has reimbursed Storm Water Services \$198,732 for the year-end reconciliation for fiscal year 2010. In fiscal year 2010, the fixed fee revenues collected exceeded the operating cost. These funds have been received but have not been appropriated. Storm Water staff is requesting these funds be appropriated to ensure they are available for use as specified in the Interlocal Agreement.

(21) AREA MENTAL HEALTH THIRD QUARTER FY 2011 REPORT

Recognize and receive the Third Quarter 2011 Area Mental Health Report.

Note: In accordance with General Statute 122C-115.1(e), within 30 days of the end of each quarter of the fiscal year, the program director of the county program shall present to each member of the board of county commissioners a budgetary statement and balance sheet that details the assets, liabilities, and fund balance of the county program. This information shall be read into the minutes of the meeting at which it is presented. The program director of the county program shall provide to the board of county commissioners ad hoc reports as requested by the board of county commissioners.

FINANCIAL MANAGEMENT

| | <u>Budget</u> | <u>Actual</u> | <u>% Received</u> |
|-----------------------|-------------------|-------------------|-------------------|
| Revenue Source | | | |
| Medicaid & CAP | 13,696,149 | 5,860,616 | 42.79% |
| State and Federal | 34,256,321 | 21,533,754 | 62.86% |
| Third Party/Other | 97,293 | 40,042 | 41.16% |
| County | 40,498,282 | 27,100,229 | 66.92% |
| Total Revenues | 88,548,045 | 54,534,641 | 61.59% |

| | <u>Budget</u> | <u>Actual</u> | <u>% Spent</u> |
|--------------------------------------|-------------------|-------------------|----------------|
| Service Continuum | | | |
| Children's Developmental Services | 7,154,020 | 4,678,100 | 65.39% |
| Child & Adolescent Services | 13,384,613 | 6,333,291 | 47.32% |
| Adult Mental Health | 7,020,441 | 2,954,881 | 42.09% |
| Adult Substance Abuse | 14,356,683 | 9,687,572 | 67.48% |
| Local Management Entity | 8,621,876 | 5,433,890 | 63.02% |
| BHC Randolph | 22,832,539 | 18,687,259 | 81.84% |
| Developmental Disabilities | 15,177,873 | 6,759,648 | 44.54% |
| Total Expenditures | 88,548,045 | 54,534,641 | 61.59% |
| Net (Revenues - Expenditures) | 0 | 0 | 100% |

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

(22) GRANT APPLICATION – DISPLACED HOMEMAKER

Approve submission of a grant application to the North Carolina Council for Women/Domestic Violence Commission to Community Support Services, Women’s Commission Division for the New Choices Strategies for Success (New Beginnings) Program in the amount of \$63,181 (\$13,248 from “Displaced Homemaker State Funds” and \$47,283 from “Divorce Filing Fees” and County matching funds of \$2650.); and if awarded, recognize, receive and appropriate grant funds.

(24) EQUIPMENT DONATION FROM CHARLOTTE-MECKLENBURG LIBRARY

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Authorize the director of the Information Services and Technology Department (IST) to accept technology equipment donated to the County by the Charlotte-Mecklenburg Library. This authority shall remain in effect until rescinded by the Board.

Note: Charlotte-Mecklenburg Library has 61 PCs taken out of service from Mountain Island Lake, Cornelius and Davidson library locations because the PCs are being replaced with grant-funded PCs. The equipment is listed for disposal due to obsolescence. This request is to approve accepting this equipment as a donation to the County and to authorize the County's Information Services & Technology director to accept any future technology equipment donated by the Charlotte-Mecklenburg Library. Mecklenburg County will use the equipment for spare parts and will then dispose of surplus equipment per the County's service agreement with eCycle Secure. This action also avoids the disposal cost that would be incurred by the Library to dispose of the PCs.

(26) REPORT OF SETTLEMENT OF LAWSUIT

Receive as information that 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 was settled ONLY with defendant, Schenkel and Shultz, Inc.

A copy of the Settlement Agreement is recorded in Minute Book 45-A, Document # _____.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake and Pendergraph voting yes, to defer consideration of Items 14, 15, and 16 until the Board's May 17, 2011 meeting.

(14) AMENDMENT – LAND USE & ENVIRONMENTAL SERVICES FEE ORDINANCE – LAND DEVELOPMENT

(15) AMENDMENT – LAND USE & ENVIRONMENTAL SERVICES FEE ORDINANCE

(16) AMENDMENT – MECKLENBURG COUNTY SOLID WASTE FEE ORDINANCE

(10) PROCLAMATION – MENTAL HEALTH MONTH AND NATIONAL CHILDREN'S MENTAL HEALTH AWARENESS DAY

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake and Pendergraph voting yes, to adopt a Proclamation designating May 2011 as Mental Health Month and May 3, 2011 as National Children's Mental Health Awareness Day.

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

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

(11) PROCLAMATION – DRUG COURT MONTH

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake and Pendergraph voting yes, to adopt a Proclamation designating May 2011 as Drug Court Month in Mecklenburg County.

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

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

(12) PROCLAMATION – OLDER AMERICANS MONTH

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake and Pendergraph voting yes, to adopt a Proclamation designating May 2011 as Older Americans Month in Mecklenburg County.

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

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

(18) BUDGET AMENDMENT – COMMUNITY SUPPORT SERVICES (REVENUE DECREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake and Pendergraph voting yes, to reduce the Community Support Services FY 2011 revenue for New Options for Violent Actions (NOVA) and associated budget in the amount of \$25,000 due to the decline in client enrollment and client inability to pay associated fee for service.

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

(23) HEALTH DEPARTMENT FY 2012 FEE SCHEDULE

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake and Pendergraph voting yes, to approve the annual Health Department FY 2012 Fee Schedule.

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

A copy of the fee schedule is recorded in Minute Book 45-A, Document # _____.

(27) FY2012 FEE INCREASE – PARK AND RECREATION

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

A) Approve the athletic field rental rate of \$17.00 per hour and a lighting fee of \$25.00 per hour.

B) Approve and appropriate \$8.00 per hour of the lighting fee to be deposited in the Synthetic

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Turf Field Capital Reserve Account for the acquisition, installation and replacement of lights on athletic fields.

A copy of the fee schedule is recorded in Minute Book 45-A, Document # ____.

(25) EQUIPMENT DONATION FROM THE KEITH CORPORATION / KEITH & KEITH CORRECTIONS

Vice-Chairman Pendergraph asked to be excused from participating in consideration of Item 25 Equipment Donation From The Keith Corporation / Keith & Keith Corrections, to avoid a conflict of interest. Vice-Chairman Pendergraph acknowledged he does consulting work for the Keith Corporation.

Motion was made by Commissioner Clarke, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, and Pendergraph voting yes, to excuse Vice-Chairman Pendergraph from participating in consideration of Item 25 Equipment Donation From The Keith Corporation / Keith & Keith Corrections to avoid a conflict of interest.

Vice-Chairman Pendergraph left the dais and was away until noted in the minutes.

Commissioner Cogdell assumed chairmanship of the meeting.

Motion was made by Commissioner Bentley, seconded by Commissioner Dunlap and carried 5-0 with Commissioners Bentley, Clarke, Cogdell, Dunlap, and Leake voting yes, to authorize the director of the Information Services and Technology Department (IST) to accept technology equipment donated to the County by The Keith Corporation/ Keith & Keith Corrections (KKC).

Note: The Keith Corporation, a building services contractor for the County, is donating three HP Elite Book 8440P laptops with serial numbers CND02011XJ, CND0221SH1 and CND02521BW. This equipment will be used by KKC staff to provide facility maintenance services to the County. Donating the equipment to the County transfers ownership to the County and enables the equipment to integrate with the County's network and also enables County staff to support the equipment (e.g., maintenance). During and after the term of the County's contract with KKC, Mecklenburg County may redeploy and/or dispose of these PCs as deemed appropriate by IST staff.

ADJOURNMENT

Motion was made by Commissioner Dunlap, seconded by Commissioner Bentley and carried 5-0 with Commissioners Bentley, Clarke, Cogdell, Dunlap, and Leake voting yes, that there being no further business to come before the Board that the meeting be adjourned at 9:00 p.m.

Note: Vice-Chairman Pendergraph returned to the dais.

Janice S. Paige, Clerk

Jim Pendergraph, Vice-Chairman