

APRIL 17, 2012

**MINUTES OF MECKLENBURG COUNTY BOARD OF COMMISSIONERS**

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, April 17, 2012.

**ATTENDANCE**

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

**Absent:** Commissioners Jim Pendergraph and Jennifer Roberts

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**-INFORMAL SESSION-**

*Commissioner Clarke was absent when the meeting was called to order and until noted in the minutes.*

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

**REMOVAL OF ITEMS FROM CONSENT**

The Board identified item(s) they wanted removed from consent and voted upon separately. The items identified were Items 12-0138, 12-0162, 12-0175, & 12-0188.

**STAFF BRIEFINGS - NONE**

**(12-0228) 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: Charlotte-Mecklenburg Hospital Authority vs. Mecklenburg County.

Motion was made by Commissioner Dunlap, seconded by Commissioner James and carried 6-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to go into Closed Session for the following purpose: Consult with Attorney.

*The Board went into Closed Session at 5:20 p.m. and came back into Open Session at 6:09 p.m.*

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

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

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-FORMAL SESSION-

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

**AWARDS/RECOGNITION – NONE**

**(12-0230) PUBLIC APPEARANCE**

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

Kathy Davis addressed revaluation of her neighborhood, P330 Myers Park. Ms. Davis addressed 1) the calculation the County Assessor's Office performed in order to arrive at a "Standard Parcel Land Value" for her neighborhood, 2) "the inequality" in which the Standard Parcel Land Value was applied and 3) the "lack of adjustments being made to properties to "properly" reflect their Fair Market Value as required. Ms. Davis provided the Board with a written statement. The statement included the following requests:

- That the Board takes action to address the issues brought to its attention in regards to the 2011 Revaluation Process as soon as possible
- A meeting within the next two weeks with the neighborhood's District Representative Commissioner Cooksey, At-Large representative Commissioner Roberts, County Manager Jones, Director of LUESA Cary Saul, Board of Equalization and Review Chairman Jim Barnett, and a representative from the Tax Assessor's Office
- That their values be valued equitably at their fair market value as of January 1, 2011 as required by the Standards

***A copy of Ms. Davis's statement is on file with the Clerk to the Board.***

Emily Zuyus, another resident of Myers Park also addressed revaluation of their neighborhood. Ms. Zuyus presented the Board with a petition signed by over 250 property owners from Myers Park and other neighborhoods in the city of Charlotte. The petition states "We, the undersigned, know our real estate properties to be excessively over-valued in the 2011 Mecklenburg County Revaluation. The Uniform Schedules of Values, Standards and Rules for the 2011 Appraisal have been blatantly disregarded by the Tax Assessor and Board of Equalization and Review. We request the County Commissioners to take immediate action to remedy the situation to ensure that our real estate property values are being appropriately and equitably determined."

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

Note: Ms. Davis and Ms. Zuyus were joined at the podium by Lydia McNeary and Jack McNeary.

Blanche Penn addressed accomplishments and upcoming events at Rocky River High School.

Pastor Charlie Scott, Senior Pastor of South Charlotte Baptist Church -Pineville, spoke in support of the N.C. Marriage Amendment, scheduled to be on the ballot May 8, 2012. He spoke in support of marriage being defined as the union of a man and a woman. Pastor Scott said approval of the amendment would not prohibit businesses that offer benefits to "same sex" couples from continuing to offer those benefits. He asked the Board to refrain from trying to influence voters on this matter and not support the Amendment One Resolution proposed by Chairman Cogdell and scheduled to be on the Board's May 1, 2012 agenda.

Bob Deaton addressed the 2011 Revaluation and the Uniform Schedules of Values, Standards and

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Rules. Mr. Deaton said there were areas of the Uniform Schedules of Values, Standards and Rules that were not complied with. He specifically addressed Rule 6-1C.

Mayor Jeffery Tarte, Town of Cornelius, presented the Board with a resolution adopted by the Cornelius Town Board of Commissioners requesting that the County conduct an external and independent audit of the Mecklenburg County Tax Assessor's Office relating to its performance of the 2011 Revaluation and take immediate corrective action.

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

## **APPOINTMENTS**

### **(12-0215) TOWN OF CORNELIUS PLANNING BOARD**

Motion was made by Commissioner Bentley, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to reappoint Hardison McConnell to the Cornelius Planning Board as an Extraterritorial Jurisdiction (ETJ) representative as recommended by the Town of Cornelius Board of Commissioners for a three-year term expiring July 1, 2015.

### **(12-0213) NOMINATIONS/APPOINTMENTS**

#### **AUDIT REVIEW COMMITTEE**

Motion was made by Commissioner Bentley, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to nominate and appoint Jeffery Browning to the Audit Review Committee for a three-year term expiring December 3, 2015.

*Note: He replaces Mercer Ward Simmons.*

#### **CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES**

The following persons were nominated for appointment consideration to the Central Piedmont Community College Board of Trustees:

Benton Bragg	by Commissioner Dunlap
Daniel Cook	by Commissioner Cooksey
Twanna Daniels	by Commissioner Cooksey
Danmon Gregory	by Commissioner Cooksey

*Note: An appointment will occur following interviews of the above nominees by an ad hoc committee of the Board appointed by the Chairman. Per Board policy, persons seeking appointment to the Central Piedmont Community College Board of Trustees must undergo an interview process.*

#### **CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE**

Motion was made by Commissioner Bentley, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to nominate and appoint Victor Alexander to the Citizen's Capital Budget Advisory Committee for a two-year term expiring July 31, 2014.

*Note: He replaces Barney Stewart.*

**CRIMINAL JUSTICE CITIZEN'S ADVISORY COMMITTEE**

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to reappoint Alan Adler (Dist 1), Dennis Brown (Dist 3), James Henry (Dist 2) and Beverly Moss (Dist 4) to the Criminal Justice Citizen's Advisory Committee for three-year terms expiring May 31, 2015.

Motion was made by Commissioner Bentley, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to nominate and appoint Lawrence Wingate as the District 5 representative to the Criminal Justice Citizen's Advisory Committee for a three-year term expiring May 31, 2015.

*Note: He replaces Sean Mulhall.*

**DOMESTIC VIOLENCE ADVISORY BOARD**

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to reappoint Myna Advani to the Domestic Violence Advisory Board for a three-year term expiring April 30, 2015.

**GROUNDWATER ADVISORY COMMITTEE**

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to reappoint Laura Lupton to the Ground Water Advisory Committee as the Healthcare representative for a three-year term expiring May 31, 2015.

**JUVENILE CRIME PREVENTION COUNCIL**

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to nominate and appoint Emerald Fulmore and Mary Lisa Moore to the Juvenile Crime Prevention Council as General Public representatives to fill unexpired terms expiring June 30, 2013.

*Note: They replace Simona Mitchell-Kelly and Richard Zaleskie.*

**PLANNING COMMISSION**

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to reappoint Deborah Ryan, Dwayne Walker and Andrew Zoutewelle to the Planning Commission for three-year terms expiring June 30, 2015.

**WASTE MANAGEMENT ADVISORY BOARD**

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to nominate and appoint Louis Watts to the Waste Management Advisory Board to fill an unexpired term expiring March 14, 2013.

*Note: He replaces Laila Macs.*

**ADVISORY COMMITTEE REPORTS**

**(12-0191) DOMESTIC VIOLENCE ADVISORY BOARD (DVAB) 2011 ANNUAL REPORT - ITEM WAS REMOVED FROM THE AGENDA.**

**MANAGER'S REPORT**

**(12-0227) BOARD BULLETIN**

The Board received the County Manager's Board Bulletins published since the last Board meeting.

*Note: As needed each week, the County Manager distributes to the Board a newsletter called "Board Bulletin" to keep the Board informed about policy matters and other key issues related to Mecklenburg County government.*

**(12-0206) MAIN LIBRARY REVIEW COMMITTEE**

The Board received the report of the Main Library Review Committee. Jim Palermo, chair of the Committee gave the report.

*Note: The Future of the Library Task Force recommended establishing a subsequent committee to explore the possibilities for the Main Library. From November, 2011 to March, 2012, the Main Library Review Committee worked to fulfill the following charge: To review the functions and utilization of the Main Library and to consider the feasibility of consolidating, downsizing or relocating the functions of Main to ImaginOn, other county-owned sites or other sites downtown or elsewhere, in order to achieve financial savings. The Committee's report provides a summary of its research, conclusions and recommendations. Committee members were: Jim Palermo (Chair); Wanda Towler (Vice Chair); Carol Hull; Tim Jarman; John Saclarides; Izzy Sanchez; Stoney Sellars.*

The committee's deliberations resulted in the following conclusions:

1. Real Estate—given the current real estate environment and the single-purpose nature of the Main Library building, it is not reasonable to expect to achieve significant financial savings for the Library or the County through a real estate transaction involving the Main Library.
2. Process Improvement—given the current economic environment and the current state of functional processes performed in the Main Library building, it is not reasonable to expect to achieve significant financial savings through relocating, consolidating, re-engineering or outsourcing some or all of these functions.

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These conclusions regarding near-term financial savings do not mean, however, that the committee has no recommendations on the future of the Main Library. It is the opinion of the committee that the Library should undertake three specific steps to address future use of this building:

1. Redevelopment of the entire block (the Spirit Square Plan)
2. Relocation of functions
3. Continuous process improvement
4. Joint-use facility

The committee recognizes that the first two recommendations depend on improvement of the real estate market and the interest of an investor in redeveloping the entire block. The committee cannot know when, or even whether, those conditions will occur.

The recommendations are, therefore, based on the committee's belief that the real estate market will rebound and its desire that the Library will be fully prepared to participate in that market when it occurs.

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

***Commissioner Bentley left the meeting and was absent for the remainder of the meeting.***

Chairman Cogdell thanked Mr. Palermo for the report. No action was taken or required.

## **STAFF REPORTS & REQUESTS**

### **(12-0205) VOLUNTEER PROGRAM**

The Board received a report on Mecklenburg County's volunteer program in partnership with Hands on Charlotte. Citizens Involvement Coordinator Sophia Hollingsworth, Senior Human Resources Consultant Julissa Fernandez, Hands on Charlotte Program Director Doug Macomb, and Hands on Charlotte Executive Director Lisa Quisenberry gave the report.

*Note: In October, 2011, Mecklenburg County and Hands on Charlotte entered into a partnership to establish and operate the County's volunteer program throughout all County departments to utilize volunteers effectively in the work environment.*

Highlights:

- In April, 2012, Hands on Charlotte and the Volunteer Council will meet to create volunteer job descriptions.
- In May, Hands on Charlotte begin recruiting volunteers for the County by listing those opportunities on its website.
- In June, the Volunteer Council members will begin posting volunteer opportunities directly to the site. Residents also can access the HoC volunteer recruitment site from the County's website.
- Volunteers recruited by the County and Hands on Charlotte provide assistance to County staff in the execution of their duties and, at times, provide expertise not otherwise available to County staff.
- The volunteer program also allows Mecklenburg County residents to experience first-hand the workings of their county government.
- For many years, Mecklenburg County has had successful volunteer programs within individual departments, such as Park and Recreation and Social Services.
- The partnership with Hands on Charlotte enables all County departments to utilize volunteers through multiple opportunities.

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- The volunteer program is one aspect of MeckConnect, Mecklenburg County's multi-faceted strategy for increasing and enhancing citizen involvement.

Chairman Cogdell thanked the presenters for the report. No action was taken or required.

**CONSENT**

**Motion was made by Commissioner Dunlap, seconded by Commissioner James and carried 6-0 with Commissioners Clarke, Cogdell, Cooksey, Dunlap, James and Leake voting yes, to approve the following item(s):**

**(12-0172) GRANT APPLICATION - NCDOT CMAQ BICYCLE AND PEDESTRIAN (PARK AND RECREATION)**

Approve the submission of grant applications by Mecklenburg County Park and Recreation for up to seven NCDOT Congestion Mitigation and Air Quality Improvement (CMAQ) Grants to help fund the construction of Irvins Creek, Little Sugar Creek, McAlpine Creek, McDowell Creek, South Prong Rocky River, Stewart Creek and Walker Branch Greenways (at total of up to \$9,001,520 in possible grant dollars).

**(12-0185) AREA MENTAL HEALTH MONTHLY FINANCIAL REPORT**

Receive Area Mental Health Monthly Financial Report.

**MECKLENBURG COUNTY AREA MENTAL HEALTH  
Statement of Revenues and Expenses  
FY 2012, For the period ending February 2012**

	<u>Budget</u>	<u>Actual</u>	<u>% Received</u>
<b>Revenue Source</b>			
Medicaid & CAP	\$ 8,856,442	\$ 3,781,673	42.70%
State and Federal	33,359,945	14,048,199	42.11%
Third Party/Other	75,756	31,779	41.95%
County	39,803,728	12,100,743	30.40%
<b>Total Revenues</b>	<b>\$ 82,095,871</b>	<b>\$ 29,962,394</b>	<b>36.50%</b>
	<u>Budget</u>	<u>Actual</u>	<u>% Spent</u>
<b>Service Continuum</b>			
Children's Developmental Services	\$ 7,496,036	\$ 4,216,140	56.24%
Child & Adolescent Services	13,236,062	5,380,925	40.65%
Adult Mental Health	7,320,056	2,968,966	40.56%
Adult Substance Abuse	14,039,186	8,078,019	57.54%
Local Management Entity	7,775,537	4,152,669	53.41%
BHC Randolph	22,157,265	0	0.00%
Developmental Disabilities	10,071,729	5,165,675	51.29%
<b>Total Expenditures</b>	<b>\$ 82,095,871</b>	<b>\$ 29,962,394</b>	<b>36.50%</b>
<b>Net (Revenues - Expenditures)</b>	<b>0</b>	<b>0</b>	<b>0%</b>

Note: All revenue received from outside sources plus County revenue covers total expenditures incurred

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*Note: In accordance with the Performance Agreement with the North Carolina Department of Health and Human Service, the program director of the county program shall present to each member of the Board of County Commissioners a budgetary statement and balance sheet. 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.*

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

**(12-0187) BUDGET AMENDMENT - AREA MENTAL HEALTH (REVENUE/EXPENSE INCREASE)**

Recognize, receive and appropriate \$37,000 in Medicaid funds for the Shelter Substance Abuse Comprehensive Outpatient Treatment (SACOT) Programs.

**(12-0192) GRANT APPLICATION - 2016 CONGESTION MITIGATION AND AIR QUALITY GRANT APPLICATION (LUESA)**

A. Approve the submission of application by Mecklenburg County Air Quality to North Carolina Department of Transportation for \$625,000 in grant funds. Submittal Deadline: April 27, 2012

B. Upon award of grant, recognize, receive and appropriate CMAQ FFY 2016 grant revenue.

C. Authorize the carry forward of unspent grant funds to subsequent years until completion of the project.

*Note: Mecklenburg County Air Quality is applying to the North Carolina Department of Transportation for CMAQ funds to be used to reduce air pollution from nonroad construction equipment in the eight-county ozone nonattainment region through the County's diesel engine replacement program known as Grants to Replace Aging Diesel Engines (GRADE).*

**(12-0200) PROCLAMATION - ARMENIAN MARTYR'S DAY**

Adopt a Proclamation declaring April 24, 2012 as Armenian Martyr's Day in Mecklenburg County.

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

**(12-0201) TRANSFER OF FUNDS – LUESA**

Approve transferring \$350,000 from Solid Waste Enterprise Fund operating expense budget to the capital expense budget for equipment capital maintenance.

**(12-0202) 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 McKinnell & Wood Architects, Inc., and Schenkel Shultz/HDR/Kallmann McKinnell & Wood Architects Inc., a Joint Venture*, in the General Court of Justice, Superior Court Division, Mecklenburg County, Case Number: 10-CVS-16383 was settled with defendant HDR Architecture, Inc.



**Settlement Agreement recorded in full in Minute Book \_\_\_\_\_, Document # \_\_\_\_\_.**

**(12-0203) ANNEXATION OF COUNTY PROPERTY BY THE CITY OF CHARLOTTE**

Authorize the County Manager to execute a petition for voluntary annexation of the following County-owned properties into the City of Charlotte:

- (1) Tax Parcel 037-071-69 (+/- 16.55 acres)
- (2) Tax Parcel 141-061-03 (+/- 24.00 acres)
- (3) Tax Parcel 141-083-06 (+/- 4.19 acres)
- (4) Tax Parcel 141-094-02 (+/- 3.32 acres)
- (5) Tax Parcel 199-151-07 (+/- 22.24 acres)
- (6) Tax Parcel 199-151-08 (+/- 18.62 acres)

**(12-0231) MINUTES**

Approve minutes of Regular meeting held April 3, 2012 and Closed Session held April 3, 2012.

**THIS CONCLUDED ITEMS APPROVED BY CONSENT**

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***Commissioner James left the meeting and was absent for the remainder of the meeting.***

**(12-0207) NORTH CAROLINA RAIL VISION**

The Board received a report on the North Carolina Rail Vision. The report was presented by General Manager Bobbie Shields, N. C. Dept. of Transportation Deputy Secretary for Transit Paul Morris, Allen Paul and Michael Shumsky, and Reid Simons, Rail Division staff.

*Note: In January, 2010, the North Carolina Department of Transportation (NCDOT) was awarded \$545 million from the American Recovery and Reinvestment Act (ARRA) funds to improve rail safety, capacity, and overall rail corridor service in North Carolina. NCDOT allocated \$247 million of the ARRA funds to the Charlotte Railroad Improvement and Safety Program (CRISP). One of the CRISP projects involves a mainline grade separation (MLGS) project for the Norfolk Southern and CXST rail lines in Charlotte, which is one of the most congested rail intersection in North Carolina. In addition to freight lines, this area also includes passenger routes for Amtrak, future high-speed rail and commuter lines (Red Line).*

The following was covered:

- NC DOT Rail Division
- Track and Signal Improvements
- Ridership
- Stations and Equipment Improvements
- Current Focus – Piedmont Projects
- Track & Structures Program Highlights between Raleigh and Charlotte
- Station and Facilities Program Highlights
- Equipment Program Highlights
- Other Projects of Interest in the Charlotte Area
  - Charlotte Gateway Station

- Proposed North Corridor Red Line
  - Process Update and Next Steps
  - CSX Railroad Intermodal Facility Improvement
  - Norfolk Southern Intermodal Freight Facility
  - Piedmont and Northern Railroad Corridor
  - Charlotte Railroad Improvement and Safety Program

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

#### Comments

Commissioner Dunlap asked about the status of additional tracks in the Orr Road area, which was addressed. *It was noted that there were no plans in the near term to acquire any property in this area. Things are still in the planning stages.*

Commissioner Dunlap asked would grade separation take place at Back Creek Road and Sugar Creek Road and would Craighead Road be closed. *The response was yes.*

Commissioner Clarke asked about the North Corridor Red Line and the Financing Plan, which was addressed.

Commissioner Clarke said it's important that the Board understands the Financing Plan and what would be required of the County with respect to the Financing Plan. He asked that staff provide the Board with a clear understanding of the Financing Plan, well in advance of the Board being asked to take action with respect to the Plan.

Commissioner Clarke asked about the timeline for the Charlotte Gateway Station. *The response was currently there was not a schedule attached to the Charlotte Gateway Station. Mr. Morris said N.C. DOT was working with the City of Charlotte and CATS to determine what's wanted at this location. He said they would welcome the County's input as well.*

Commissioner Leake said she would like to know more about jobs associated with the various projects, the types, the number of jobs, and when would they be available.

Chairman Cogdell asked about discussions with Northern Southern regarding the engineering studies along the Red Line Corridor, which was addressed.

Chairman Cogdell asked was it correct that at some point, the County would receive a request to allow a street to run through the County's current Fleet Maintenance Facility, in order to make possible the work that's being proposed for the Main Line Grade Separation site. *The response was yes.*

Chairman Cogdell thanked the presenters for the report. No action was taken or required.

***Commissioner Dunlap left the meeting and was absent until noted in the minutes.***

#### COUNTY COMMISSIONERS REPORTS & REQUEST

**(12-0229) RESOLUTION OPPOSING AMENDMENT ONE – CHAIRMAN COGDELL – ITEM WAS REMOVED FROM THE AGENDA**

***Commissioner Dunlap returned to the meeting.***

Motion was made by Commissioner Leake, seconded by Commissioner Cooksey and carried 5-0

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with Commissioners Clarke, Cogdell, Cooksey, Dunlap, and Leake voting yes, to approve the following items:

**(12-0138) BUDGET AMENDMENT - DSS (LIEAP REVENUE DECREASE)**

To amend the FY12 Department of Social Services (DSS) budget to reduce state revenue by \$500,000 for the Low Income Energy Assistance Program (LIEAP).

*Note: The North Carolina Department of Health and Human Services (DHHS) has reduced the Low Income Energy Assistance Program revenue provided to Mecklenburg County by \$500,000.*

**(12-0162) BUDGET AMENDMENT - DSS (JOB BOOST REVENUE INCREASE)**

To recognize, receive and appropriate \$379,497 additional Federal revenue for the Job Boost program.

*Note: The program purpose is to provide job placements for TANF-eligible individuals who need work experience necessary to acquire and maintain long-term employment.*

**(12-0175) BUDGET AMENDMENT - PARK AND RECREATION CAPITAL EXPENDITURE APPROPRIATION**

To approve transfer of \$80,000 from various Park and Recreation Department operating expense accounts to capital expenditure accounts for purchase of maintenance equipment. Carry forward any unspent funds.

**(12-0188) BUDGET AMENDMENT - COMMUNITY SUPPORT SERVICES/VETERANS SERVICES (REVENUE INCREASE)**

Recognize, receive and appropriate \$1,452 in additional state revenue for Mecklenburg County Veterans Services.

*Note: The State of North Carolina has allocated additional funding for all county veteran services offices. Funding will be used to offset costs of Mecklenburg County's veterans services provided by the Community Support Services Department.*

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

**ADJOURNMENT**

Motion was made by Commissioner Cooksey, seconded by Commissioner Dunlap and carried 4-1 with Commissioners Clarke, Cogdell, Cooksey, and Dunlap voting yes and Commissioner Leake voting no, that there being no further business to come before the Board that the meeting be adjourned at 8:48 p.m.

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Janice S. Paige, Clerk

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Harold Cogdell, Jr., Chairman