

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, May 15, 2012.

ATTENDANCE

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

Absent: None

-INFORMAL SESSION-

Commissioners Clarke, Cooksey, and Dunlap were 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 12-0177, 12-0178, 12-0266, 12-0254, 12-0255, 12-0259, and 12-0273.

STAFF BRIEFINGS - NONE

(12-0276, 12-0277) CLOSED SESSION – BUSINESS LOCATION AND EXPANSION AND 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 Pendergraph, seconded by Commissioner Bentley and carried 6-0 with Commissioners Bentley, Cogdell, James, Leake, Pendergraph and Roberts voting yes, to go into Closed Session for the following purposes: Business Location and Expansion and Consult with Attorney.

The Board went into Closed Session at 5:00 p.m. and came back into Open Session at 6:12 p.m.

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

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

-FORMAL SESSION-

Chairman Cogdell called this portion of the meeting to order and asked that those at the dais introduce themselves. Invocation was then given by Commissioner James, which was followed by the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

AWARDS/RECOGNITION – NONE

PUBLIC APPEARANCE – NONE

CONSENT

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

(12-0265) CONSTRUCTION CONTRACT - TORRENCE CREEK TRIBUTARY 1 STREAM RESTORATION

Authorize the County Manager to execute a construction contract with Eagle Wood, Inc. for Torrence Creek Trib 1 Stream Restoration Project in the amount of \$1,125,716.

(12-0267) CONSTRUCTION CONTRACT - FOUR MILE CREEK GREENWAY PARKING LOT

Award a construction contract to J. D. Goodrum Co., Inc. in the amount of \$103,399.80.

Note: This contract is for the construction of a 40-car parking lot for the Four Mile Creek Greenway.

(12-0268) CONTRACT AMENDMENT - TARHEEL TRAILBLAZERS

Authorize the County Manager to amend an existing contract with the Tarheel TrailBlazers to include leased property at the Charlotte Mecklenburg Utilities Sugar Creek Treatment Plant on Little Sugar Creek.

Note: Tarheel TrailBlazers is a non-profit organization that builds and maintains natural surface mountain bike trails on properties owned or leased by Mecklenburg County and managed by the Park and Recreation Department.

(12-0254) BUDGET AMENDMENT - AREA MENTAL HEALTH (CARRY FORWARD OF UNSPENT FUNDS)

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A) Carry forward all funds related to the State Crisis service program that remain unspent at June 30, 2012.

B) Carry forward all funds related to the Managed Care Organization start up that remain unspent at June 30, 2012.

(12-0280) BUDGET AMENDMENT - CODE ENFORCEMENT (REVENUE INCREASE)

Recognize and appropriate \$650,000 in additional permit revenue.

(12-0255) NC DEPARTMENT OF PUBLIC SAFETY - DIVISION OF JUVENILE JUSTICE FY13 PROGRAM FUNDING

1. Approve FY13 program plan recommended by the Mecklenburg County Juvenile Crime Prevention Council (JCPC).
2. Recognize and appropriate FY13 NC Department of Public Safety - Division of Juvenile Justice (formerly Department of Juvenile Justice and Delinquency Prevention) funds in the amount of \$746,048.

NOTE: The selected programs and their recommended award amounts, are as follows:

<i>Project Challenge</i>	<i>\$369,996</i>
<i>GAP Program</i>	<i>\$173,971</i>
<i>Barium Springs</i>	<i>\$136,801</i>
<i>DASH Juvenile Diversion</i>	<i>\$49,780</i>

In addition to the above, the JCPC unanimously recommended that \$15,500 of the FY13 DJJ funds be allocated for an independent program monitor and customary administrative expenses. Therefore, the total amount recommended by the JCPC to be recognized, received and appropriated by the Board of County Commissioner at this time is \$746,048.

(12-0257) APPOINTMENT OF REVIEW OFFICERS

Amend "Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Register of Deeds Office Pursuant to N.C.G.S. 47-30.2 to designate Ben McCray as a Review Officer and delete the names of Meredith Judy and Lauren Blackburn.

Resolution recorded in full in Minute Book _____ Document # _____.

(12-0259) HOME AND COMMUNITY CARE BLOCK GRANT FUNDING PLAN - DSS

Approve the Home and Community Care Block Grant funding plan for FY 2013.

Note: Annually, the Department of Social Services submits for Board approval the Home and Community Care Block Grant funding plan (also referred to as the County Aging Plan). Board approval is required prior to submission to Centralina Council of Governments, the local grant authority. To prevent a disruption of services, this funding plan is an interim allocation due to the uncertainty of federal and state funding. The funding plan is a request for \$3,090,226 for aging services, which requires a match of \$343,360. The match will be included in the DSS Fiscal Year 2013 budget. The following services are provided with this grant: In-Home Aide Services;

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Transportation Services; Congregate Meals; Home Delivered Meals; Senior Center Operations; Adult Day Care/Day Health; and Legal Services.

(12-0264) HAZARD MITIGATION PROGRAM - FLOODPLAIN ACQUISITION

Accept the "Offer of Sale of Real Estate" from Elizabeth Johnson, owner of property at 1024 Westbrook Drive (Tax Parcel 073-213-02) for \$50,000.

Note: This acquisition is a continuation of ongoing flood mitigation efforts which have resulted in over 250 buildings being removed from the floodplain.

(12-0273) CPCC/WTVI MERGER

Adopt Resolution Approving Actions to Accomplish Operation of WTVI by CPCC.

Resolution recorded in full in Minute Book _____ Document # _____.

(12-0287) MINUTES

Approve minutes of Regular meeting held May 1, 2012 and Closed Session held May 1, 2012.

THIS CONCLUDED ITEMS APPROVED BY CONSENT

Note: Commissioner Dunlap took a point of personal privilege and recognized this week as Law Enforcement Week in honor of those serving and that have served.

(12-0279) APPOINTMENTS

CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES

Commissioner Dunlap presented the recommendation of Board's Ad Hoc Appointment Committee for Central Piedmont Community College Board of Trustees. The committee recommended Benton Bragg.

A copy of the committee's recommendation is on file with the Clerk to the Board.

Motion was made by Commissioner Dunlap, seconded by Commissioner Roberts and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes to appoint Benton Bragg to the Central Piedmont Community College Board of Trustees for a four year term, effective July 1, 2012 and expiring June 30, 2016.

Note: Daniel Cook was the other nominee considered. Twanna Daniels and Danmon Gregory withdrew from consideration.

He will replace David Lewis.

(12-0278) NOMINATIONS/APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

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Motion was made by Commissioner Roberts, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Jane Simmons and Carolyn Talley to the Adult Care Home Advisory Committee for a one-year term expiring May 31, 2013.

They replace Julie Elliott and Patricia Fletcher.

WASTE MANAGEMENT ADVISORY BOARD

Motion was made by Commissioner Bentley, seconded by Commissioner Roberts and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Ismael Sanchez to the Waste Management Advisory Board to fill an unexpired term expiring August 31, 2014.

He is replacing Angela Haigler.

WOMEN'S ADVISORY BOARD

Commissioner Roberts nominated all applicants for appointment consideration to the Women's Advisory Board: Jenny Bonk, Shanita Britton, Twanna Daniels, Yolyndra Green, Taylor Holloman-Pressley, Melandee Jones, Pamela McCarter, Shalawn Moore, Ashleigh Thornton.

Note: An appointment will occur on June 5, 2012.

PUBLIC HEARINGS

(12-0238) CITY OF CHARLOTTE'S STORM WATER MINOR SYSTEM FEE RATES

Motion was made by Commissioner Roberts, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to open the public hearing to hear comments related to a proposed increase in the City of Charlotte's storm water fee for the minor system inside the City of Charlotte.

Note: To address new and backlogged citizen request for services and water quality improvements that enhance the environment, the City of Charlotte's staff is proposing a 6% increase to the City's minor system component of the storm water fee as follows:

Detached Single Family Properties

- *Tier I from \$6.41 to \$5.08*
- *Tier II from \$7.06 to \$7.48*

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• *Non-Single Family Properties*

- *The per acre fee will increase from \$117.68 to \$124.70*

No one appeared to speak.

Motion was made by Commissioner Leake, seconded by Commissioner Roberts and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James,

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Leake, Pendergraph and Roberts voting yes, to close the public hearing on a proposed increase in the City of Charlotte's storm water fee for the minor system inside the City of Charlotte.

ADVISORY COMMITTEE REPORTS

(12-0248) DOMESTIC VIOLENCE ADVISORY BOARD (DVAB) 2011 ANNUAL REPORT

The Board received the annual report of the Domestic Violence Advisory Board. Beverly Foster, chair of the Domestic Violence Advisory Board gave the report. She was assisted by Vice Chair LaMia Bowen, Patrick Burris, Judge Elizabeth Thornton Trosch, and Joe Marinello.

The following was covered in the report:

- Positive Changes in Coordinated Community Response to Domestic Violence
- Data On Domestic Violence in Mecklenburg County/City of Charlotte
- Impact on Children and Families
- Domestic Violence Services for Adult Victims
- Advocacy and Public Awareness
- Recommendations:
 - 1) Continue to support domestic violence education, prevention and services as safety priorities;
 - 2) Support Mecklenburg County, United Family Services, and community collaborative partners in their grant application request for a supervised visitation/safe exchange center;
 - 3) Support the need to expand training to police in identifying the primary aggressors and add training in an evidence-based lethality assessment as recommended by the Domestic Violence Fatality Review Team;
 - 4) Utilize media technology to support access to a magistrate in North Mecklenburg County;
 - 5) Continue to support funding for the shelter hotel program and support new shelter;
 - 6) BOCC/City Council work with CMS to develop partnerships for programs to increase awareness and services related to dating violence;
 - 7) Support increased awareness of human trafficking and interventions in Charlotte/Mecklenburg.

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

Note: Chairman Cogdell asked for a volunteer to serve as the Board's liaison to the Domestic Violence Advisory Board, per the Domestic Violence Advisory Board request to have someone serve in this capacity. Commissioner Roberts volunteered to serve.

Comments

Commissioner Bentley requested a report from United Family Services on the impact of having a domestic violence advocate in North Mecklenburg, for example, what type data has been captured as a result of having the advocate.

Commissioner Bentley encouraged the Committee to continue to pursue the utilization of media technology to support access to a magistrate in North Mecklenburg.

Commissioner Roberts asked was the issue of domestic violence a part of the Charlotte-Mecklenburg Schools health curriculum, which was addressed.

Commissioner Roberts said consideration should also be given to having a domestic violence advocate in the southern region of the County, which she said was a part of initial

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conversations years ago because there was a need in both the northern and southern parts of the county.

Commissioner Pendergraph suggested the Committee touch basis with Central Church on Sardis Road regarding their domestic violence prevention efforts with respect to Human Trafficking.

Commissioner Pendergraph addressed the issue of Human Trafficking and how it exists locally.

Commissioner Leake encouraged the community as a whole and the faith community, in particular, to do what it can with respect to domestic violence prevention efforts. She encouraged victims of domestic violence to report those incidences.

Commissioner Dunlap suggested the Committee share the report with Charlotte-Mecklenburg Schools and the Police Department.

Commissioner Dunlap said he noticed also that there's no mention of the need for three positions in the report, although it was verbally stated by vice-chair Bowen in her remarks.

Chairman Cogdell thanked the Committee for its report.

MANAGER'S REPORT

(12-0283) REVALUATION REVIEW PROCESS TIMELINE

General Manager John McGillicuddy addressed the proposed Revaluation Review Process timeline.

Commissioner Cooksey asked for clarification regarding the ending of the Board of Equalization and Review term on June 30th and whether the revaluation process continues, which was addressed.

County Attorney Bethune said it does not stop the revaluation process, that it has to do with certain tasks the Board of Equalization and Review has which are sort of exclusive of hearing appeals.

Commissioner Cooksey asked about the type of firm staff would be seeking.

LUESA Director Cary Saul said staff would be seeking firms that have experience in doing mass appraisals in N.C.

Motion was made by Commissioner Dunlap, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to approve the proposed process timeline for the Revaluation Review.

May 15, 2012 - Receive Board approval of Revaluation Review Process and Timetable

June 5, 2012 - Receive Board approval of Request for Proposal (RFP)

June 6, 2012 - Disseminate RFP

June 13, 2012 - Pre-submittal Q&A meeting of staff with prospective bidders

June 25, 2012 - Deadline for RFP responses

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July 3, 2012 - County Manager reports to Board with recommended reviewer, scope of work and budget for the Revaluation Review

S. Neal Broome spoke in support of a review of the 2011 Revaluation process.

General Manager John McGillicuddy addressed a proposed citizen involvement process for the Revaluation Review.

Commissioner Bentley said she was supportive of having an expert panel involved, completely independent of the process, however, she's a little hesitant with respect to the Citizens Revaluation Advisory Committee (CRAC) because they've had a part in the process.

Commissioner Bentley said there may be a desire on the part of citizens to have a new group.

Commissioner Bentley said the expert panel would serve as a quality control or review group. Further, that she would see them as being involved on the front end, once a decision is made with respect to a firm being selected, at a certain point throughout the process and at the end of the process; so that they could either concur or not concur with the findings of the independent reviewer.

Commissioner Bentley said the expert panel doesn't need to be overly involved.

Motion was made by Commissioner Cooksey, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to direct staff to include in the RFP, a requirement that the contractor include public input in the form of broad-based citizen participation through workshops and other forums; that they call upon the resources of the Citizens Revaluation Advisory Committee as needed; that they provide the Board its vision of how that public involvement would work.

Commissioner James asked that the following list of questions that have been raised by citizen groups be entered in the minutes. Also, that staff inform the Board as to whether or not getting answers to these questions was reasonable in light of the RFP, meaning can the Board get answers to these questions as part of the RFP process. Or, are the questions "so far out" that it's not possible.

RECOMMENDED 2011 REVALUATION AUDIT SCOPE

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The audit should address, but not be limited to, the following:

1. Was the data integrity of the property database(s) tested, verified and updated prior to the 2011 Reappraisal to ensure correctness and adequacy of property data? Were property characteristics accounted for consistently and uniformly, such as outbuildings, garages, porches, waterfront, golf course, etc.? Were these characteristics, as part of the test, communicated to tax payers for verification, to ensure correct property card information prior to the Revaluation?
2. Were Qualified Sales identified, verified and used correctly according to the Values & Rules, State Statutes and generally accepted appraisal standards? During the sales verification process, were any sales disqualified that should have been used? (i.e., did not have a "not-arms-length" (NAL) code)
3. Were residential and commercial land values developed appropriately and according to procedures outlined in the Values & Rules, State Statutes and appraisal standards? Were they calculated using the correct parameters, including those outlined in the Values document: location, size, shape, topography, road frontage, water frontage, etc.? Were all characteristics considered in determining value, not just one (such as road frontage or water frontage)? Was the base lot (standard land value) for each tax neighborhood determined and used in accordance with the Values & Rules requirements, and were base lots used appropriately for the "highest and best use" of the parcels within the neighborhood? Were

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proper adjustment factors applied to land parcels? After valuation, were factors checked, especially size factors for large parcels? Did the system produce appropriate fair and equitable land market values?

4. Were all special features and outbuildings accounted for and valued consistently, correctly, fairly and equitably? Were proper adjustment factors applied to buildings? Do the building assessed values reflect market value reality?

5. Were staffing levels in the Assessor's Office adequate for the both the 2011 Reappraisal and the informal/formal appeals process? Are they adequate now?

6. Did all revaluation appraisers use a consistent, countywide approach to determining assessed values, such as use of adjustment factors, interpretation of data, determination of property's "highest and best use", other subjective criteria and utilization of technology? Was appraisers' work spot checked to ensure countywide consistency?

7. Do Assessor staff assigned to work on the reappraisal and appeals have adequate training, credentials and experience to conduct and evaluate a reappraisal using the new technology acquired for the 2011 Reappraisal (CAM-GIS)? Are the Board of Equalization and Review members trained in evaluating appeals of properties valued using the new technology?

8. Did all communications sent to property owners (including the information on the website) clearly communicate instructions and important deadlines? Were they factually correct? Was there a script or handbook for customer service staff use in answering taxpayer inquiries? Were customer service representatives adequately trained? Were actions taken to deal with inconsistencies in communications or miscommunications?

9. Was the process for dealing with property owners' informal and formal reviews adequately documented, transparent and consistent throughout the appeal process? Were the requirements outlined in State Statutes met? Were actions taken to deal with inconsistencies, when identified?

(12-0275) COUNTY MANAGER'S FY2013 RECOMMENDED BUDGET

County Manager Jones presented his recommended budget for Fiscal Year 2012-2013. He was assisted by Budget Director Hyong Yi. The following was covered:

- Budget Summary
- Economic and Service Context
- Revenues
- Expenditures
 - General Fund
 - Law Enforcement Service District
 - Fire Protection Service District

Highlights

- FY13 Recommended Tax Rate – 79.22¢
- Decrease of 2.44¢ from current rate of 81.66¢
- Recommended CMS Operating \$335,132,664 a 2.8% increase
- Recommended CPCC Operating \$26,899,486 a 4.1% increase

A copy of the County Manager's recommended budget is on file with the Clerk to the Board.

Director Yi encouraged the Board to submit any questions they may have after reviewing the budget to his attention.

Comments

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Commissioner Pendergraph said he was supportive of teachers but felt it was the state's responsibility with respect to funding pay increases for teachers.

Commissioner Pendergraph asked about the Law Enforcement Service District tax which was addressed.

Commissioners Cooksey and Clarke left the meeting and were absent for the remainder of the meeting.

Commissioner Dunlap asked about Central Piedmont Community College's budget and the transition of WTVI which was addressed. Commissioner Dunlap said he thought the \$450,000 as it related to the WTVI transition was going to be taken from FY12 overage and not be a part of the budget. He asked that staff clarify that.

Commissioner Dunlap said he planned to bring forth a recommendation to establish a revolving loan fund for small businesses and asked what would be the process for doing this during the straw voting process, which was addressed.

Commissioner James questioned ASC funding which was addressed.

Commissioner James said the list which outlines a \$9 million increase to CMS won't matter if there's no restricted contingency associated with it. Commissioner James said he would like to know how the County could put the \$9 million in restricted contingency, if it wanted to.

Commissioner Bentley asked about the \$9 million increase to CMS, specifically the Utilities Rate Increase. She requested information on whether CMS conducts performance contracting for their utility services and at what level and what savings have been realized.

Commissioner Bentley asked about Law Enforcement Service District and how the \$680,000 General Fund amount was derived.

Commissioner Bentley said she asked the Charlotte-Mecklenburg Police Department for information regarding how much it cost to patrol the lake but has had difficulty in getting a response. *Director Yi said staff received a response.* Commissioner Bentley asked that the response be shared with the Board.

Commissioner Bentley asked about the Fire Protection Service District, specifically the ETJ area in Cornelius and the cost of service. She asked who determined what the cost of service figure would be. *Director Yi said the Town of Cornelius.*

Commissioner Bentley asked what body was responsible for determining the tax rate for each of the fire protection service districts. *Director Yi said it was the Fire Marshall's Office and the County working in conjunction with the towns.*

Commissioner Roberts asked about projected revenue and asked for information regarding the assumptions used in looking at the decline in federal and state revenue.

Commissioner Roberts asked was the per pupil funding chart adjusted for inflation. *Director Yi said it was not.*

Commissioner Leake asked about teachers' salaries and was there a way to place funds in the budget in escrow for teacher supplement only.

Commissioner Leake asked about the funding of parks that had been started but not completed, such as the park in Lincoln Heights and Derita. *Park and Recreation Director Jim Garges said those parks were scheduled to be funded in the July 2013 budget assuming the County was able to take on more capital debt.*

Commissioner Leake asked about the Health Department transition which was addressed.

Commissioner Leake asked about the expansion of Park and Recreation's youth employment program and expressed her desire to have more funds appropriated for this.

Chairman Cogdell asked what would be the impact of increasing funding for the Park and Recreation youth employment program by 100% and would the department be able to manage an increase which was addressed.

Chairman Cogdell thanked the County Manager for his presentation.

STAFF REPORTS & REQUESTS

(12-0281) FUND BALANCE POLICY

Finance Director Dena Diorio presented the proposed fund balance policy. The following was covered:

- Rationale for Revising the Policy
- GASB 54
- Current Fund Balance Policy
- Best Practices/Rating Criteria
- NC Triple-A Counties Comparison

Recommendations

- Maintain a total fund balance of 28% of actual revenues
- Maintain unassigned fund balance of 8% of subsequent year's expenditures
- Any fund balance in excess of 28% could be allocated to fund the capital, technology, and fleet reserves with a cap equivalent to 1.75 cents on the property tax rate
- Of the amount appropriated, 90% will be allocated to projects; balance will remain unallocated
- If total fund balance falls below 28% threshold a two year replenishment period will commence; can be extended to three years at the BOCC discretion
- Replenishment will be budgeted over the next two fiscal years
- General Fund balance and Debt Service Fund balance will be combined for purposes of calculating the 28% threshold
- General Fund balance will not be appropriated to support on-going operations except in emergency situations

Conclusions

- New policy complies with GASB Statement #54
- New policy meets the LGC policy requirements, reflects best practices, and ensures that total fund balance is consistent with AAA medians
- Appropriating available fund balance to fund reserves may provide more stability in the funding process
- Does not create a structural imbalance in the budget which would require continuous funding
- Consistent with the fiscal discipline exhibited the Board

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

(12-0262) CONNECT CONSORTIUM MEMBERSHIP FOR HUD GRANT

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Motion was made by Commissioner Roberts, seconded by Commissioner Leake and carried 4-3 with Commissioners Cogdell, Dunlap, Leake, and Roberts voting yes and Commissioners Bentley, James, and Pendergraph voting no, to 1) approve MOU CONNECT Consortium Membership in support of the Sustainable Communities Regional Planning Grant; 2) appoint Commissioner Roberts as the Board's elected official to the Consortium's Policy Forum; and 3) appoint Heidi Pruess to represent County staff to the Consortium's Program Forum.

Heidi Pruess and Jim Prosser with Centralina Council of Governments addressed this issue prior to the above vote.

MOU recorded in full in Minute Book _____, Document # _____.

COUNTY COMMISSIONERS REPORTS & REQUEST – NONE

Motion was made by Commissioner Leake, seconded by Commissioner Roberts and carried 7-0 with Commissioners Bentley, Cogdell, Dunlap, James, Leake, Pendergraph, and Roberts voting yes, to approve the following items:

(12-0177) CONSTRUCTION CONTRACT - MECKLENBURG COUNTY REGIONAL SPORTSPLEX

Award a construction contract to Eagle Wood Inc. in the amount of 3,019,875 for the construction of Mecklenburg County Regional SportsPlex.

(12-0178) CONSTRUCTION CONTRACT - MECKLENBURG COUNTY REGIONAL SPORTSPLEX SYNTHETIC TURF

Award a construction contract to Sports Construction Management in the amount of \$2,218,846 for the construction of Mecklenburg County Regional SportsPlex Synthetic Turf.

(12-0266) CONSTRUCTION CONTRACT - MECKLENBURG COUNTY REGIONAL SPORTSPLEX ATHLETIC FIELD LIGHTING

Award a construction contract to MUSCO Sports Lighting, LLC in the amount of \$680,720 for the construction of Mecklenburg County Regional SportsPlex Athletic Field Lighting.

Commissioner Leake removed these items from Consent for more public awareness.

Commissioners James and Dunlap left the meeting and were absent for the remainder of the meeting.

Note: Commissioner Leake also highlighted the following Items which were approved under Consent:

(12-0254) BUDGET AMENDMENT - AREA MENTAL HEALTH (CARRY FORWARD OF UNSPENT FUNDS)

(12-0255) NC DEPARTMENT OF PUBLIC SAFETY - DIVISION OF JUVENILE JUSTICE FY13 PROGRAM FUNDING

Note: Tom Eberly, Criminal Justice Director and Franklin Freeman, vice chair of the Juvenile Crime

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Prevention Council addressed this issue.

(12-0259) HOME AND COMMUNITY CARE BLOCK GRANT FUNDING PLAN – DSS

(12-0273) CPCC/WTVI MERGER

ADJOURNMENT

Motion was made by Commissioner Pendergraph, seconded by Commissioner Bentley and carried 5-0 with Commissioners Bentley, Cogdell, Leake, Pendergraph and Roberts voting yes, that there being no further business to come before the Board that the meeting be adjourned at 10:35 p.m.

Janice S. Paige, Clerk

Harold Cogdell, Jr., Chairman