

JUNE 19, 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, June 19, 2012.

ATTENDANCE

Present: Chairman Harold Cogdell, Jr. and Commissioners
Karen Bentley, Dumont Clarke, 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: Commissioner Neil Cooksey

-INFORMAL SESSION-

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 12-0366, 12-0321, 12-0333, 12-0330, 12-0370, 12-0373, 12-0343, and 12-0369.

STAFF BRIEFINGS - NONE

(12-0269, 12-0356) CLOSED SESSION - TO PREVENT DISCLOSURE OF INFORMATION THAT IS CONFIDENTIAL PURSUANT TO G.S. 105-259. (G.S. 143-318.11(A)(1), CONSULT WITH ATTORNEY

Prior to going into Closed Session, Attorney Bethune announced the only purpose for going into Closed Session would be To prevent Disclosure of Information that is Confidential Pursuant to G.S. 105-259. (G.S. 143-318.11(a)(1).

Motion was made by Commissioner Dunlap, seconded by Commissioner Pendergraph and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to go into Closed Session for the following purpose: To Prevent Disclosure of Information that is Confidential Pursuant to G.S. 105-259. (G.S. 143-318.11(a)(1).

The Board went into Closed Session at 5:25 p.m. and came back into Open Session at 6:07 p.m.

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

AWARDS/RECOGNITION - NONE

(12-0357) PUBLIC APPEARANCE

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

J. R. Collins addressed problems he was having with selling his property located off of Sam Wilson Road. Mr. Collins said the property was overvalued by the tax office.

Jeanie Welch addressed the annual Hickory Grove 4th of July Parade & Celebration, Wednesday, July 4, 2012, 10:30 a.m. – 2:00 p.m. She invited the Board and the community to attend.

Consent Items

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

(12-0328) BUDGET AMENDMENT - LUESA (CARRY FORWARD)

Carry forward unspent, appropriated revenue from FY12 to FY13 for subdivision improvements to Crosswinds Village Phase 2, Map 1.

(12-0331) BUDGET AMENDMENT - YOUTH AND FAMILY SERVICES (REVENUE INCREASE; CARRY FORWARD)

1) Recognize, receive and appropriate FY2012 Special Adoption Funds in the amount of \$96,000 from NC Dept. of Health & Human Services.

2) Approve carry forward of unspent Special Adoption Funds remaining at June 30, 2012, estimated to be \$146,000.

(12-0337) BUDGET AMENDMENT - LUESA/CODE ENFORCEMENT (CARRY FORWARD)

Approve the carry forward of FY2012 Code Enforcement technology funds remaining at June 30, 2012 until the completion of the project involving enhancements to the Electronic Plan Management (EPM) system.

(12-0351) BUDGET AMENDMENT - LUESA (REVALUATION CARRY FORWARD)

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Approve the carry forward of revaluation funds to FY13 of \$236,000 remaining at June 30, 2012 to ensure completion of the FY11 revaluation activities and begin preparing for the next revaluation.

(12-0360) BUDGET AMENDMENT - (CARRY FORWARD OF UNSPENT FUNDS)

Approve the carry forward of the following expenditures to FY2013:

\$6.7 million for the Medicaid Waiver implementation
\$4.3 million for technology for Public Health Department transition
\$4 million for upgrading/replacing jail security systems (hardware and software)
\$4 million for the Sheriff's Office public safety radio replacement, vehicle replacement, weapon replacement (including ammunition) and food services/laundry equipment replacement
\$300,000 for election primary run-off.

(12-0336) CONSULTANT SELECTION - HVAC REPLACEMENT

Authorize the County Manager to negotiate fees and execute contracts with Maloney Engineering, McKnight-Smith-Ward-Griffin Engineers Inc, and REFRESCO for design services for HVAC replacements in ten County-owned buildings. If negotiations with one of the firms are unsuccessful, authorize the County Manager to negotiate with the other firms for the remaining projects.

(12-0338) AIR POLLUTION CONTROL PROGRAM, SECTION 105, GRANT APPLICATION

Approve the submission of the County's FY13 & FY14 Clean Air Act Section 105 continuing Federal grant application.

(12-0341) DESTRUCTION OF FINANCE DOCUMENTS - LUESA

Approve the disposal of LUESA (Solid Waste) records in accordance with the State of North Carolina Record Retention statutes.

Note: The records to be destroyed in accordance with the State Records Retention and Disposition Schedule, established by the NC Department of Cultural Resources, Division of Archives and History are comprised of:

- *Solid Waste Accounts Receivable Records (Collection Reports, Check Logs, Duplicate Statements, and Accounts Uncollectable) from FY09 and older*
- *Solid Waste Landfill Tickets from FY09 and older*
- *Scrap Tire Rebates from FY05 and older*
- *US Tire Payments from F05-FY09*
- *Community Development records from FY99-FY03*
- *Republic Waste Contract payments from FY99-FY06*
- *Engineering contracts from FY00-FY04*
- *Accounting files: Accounts Payable, Purchasing from FY97-FY09*
- *Solid Waste contracts prior to FY04*
- *Miscellaneous contracts prior to FY04*
- *Storm Water Bond projects prior to FY04*
- *Motor Maintenance records from FY94-FY03*
- *Property Tax Refunds from FY02-FY04*
- *Administrative Files- Projects from FY04-FY08*

- Refund documents For FY03-FY04
- Environmental Health documents prior to FY07

(12-0350) INSURANCE REIMBURSEMENTS

Recognize, receive and appropriate funds in the amount of \$4,259 for Business Support Services Agency-Asset & Facility Management, \$1,835 for Park & Recreation and \$2,779 for Sheriff.

Note: All reimbursements are for stolen and damaged items.

(12-0354) CONSTRUCTION CONTRACT - FOXHOLE LANDFILL RECYCLING CENTER

Authorize the County Manager to negotiate and execute a contract with Blythe Construction, Inc. for the Foxhole Landfill Recycling Center project in the amount of \$1,088,403.

(12-0355) PURCHASE OF ONE-TON INMATE TRANSPORT VANS - SHERIFF'S OFFICE

Approve a unit price contract for one-ton inmate transport vans to Parks Chevrolet of Charlotte, NC for a term of one year with the option to renew up to two additional one-year terms. The annual expenditure for this contract is estimated to be \$114,693.

(12-0374) MEETING MINUTES

Approve minutes of Regular meeting held June 5, 2012 and Closed Session held June 5, 2012.

(12-0375) BOARD BULLETIN

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.

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

THIS CONCLUDED ITEMS APPROVED BY CONSENT

(12-0368) NOMINATIONS/APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

Motion was made by Commissioner Bentley, seconded by Commissioner Roberts and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Ellen Blaine to the Adult Care Home Advisory Committee for a three-year term expiring July 31, 2015.

Motion was made by Commissioner Roberts, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Lori Love to the Adult Care Home Advisory Committee for a one-year term expiring June 30, 2013.

She replaces Shawn Greenwood.

ALCOHOLIC BEVERAGE CONTROL BOARD

Motion was made by Commissioner Dunlap, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Cleveland Edwards and Jerry Hwang to the Alcoholic Beverage Control Board for three-year terms expiring June 30, 2015.

BOARD OF MOTOR VEHICLE REVIEW

Motion was made by Commissioner Roberts, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Dietrich Brown, Eric Little and Charles Roberts to the Board of Motor Vehicle Review for one-year terms expiring July 18, 2013.

Motion was made by Commissioner Roberts, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to appoint Charles Roberts as chairman of the Board of Motor Vehicle Review for the duration of his term, expiring July 18, 2013.

CHARLOTTE-MECKLENBURG COALITION FOR HOUSING

Motion was made by Commissioner Roberts, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Lori Thomas to the Charlotte-Mecklenburg Coalition for Housing as the education representative for a three-year term expiring June 30, 2015.

CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

Motion was made by Commissioner Roberts, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Jeanette Ayeni to the Charlotte-Mecklenburg Community Relations Committee to fill an unexpired term expiring September 30, 2014.

She replaces Azania Herron.

HISTORIC LANDMARKS COMMISSION

Motion was made by Commissioner Roberts, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint David Gieser to the Historic Landmarks Commission for a three-year term expiring July 31, 2015 and to nominate and appoint Mark Miller to the Historic Landmarks Commission for a three-year term, effective August 1, 2012 and expiring July 31, 2015.

He replaces William Hobbs.

INFORMATION SERVICES & TECHNOLOGY COMMITTEE

Motion was made by Commissioner Roberts, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Jeff Beebe and Paul Rossi to the Information Services & Technology Committee to complete their unexpired terms expiring February 28, 2013.

Note: Both failed to meet the attendance requirement for 2011. It was noted, however, that Mr. Beebe missed the requirement by four points and Mr. Rossi missed the requirement because of back surgery.

PARK AND RECREATION COMMISSION

Motion was made by Commissioner Roberts, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Brenda McMoore (Central Region 2), Charles McRee (Central Region 3), Norman Mitchell (At-Large) and Jeffery Tarte (North Region 2) to the Park and Recreation Commission for three-year terms expiring June 30, 2015.

PERSONNEL COMMISSION

Motion was made by Commissioner Bentley, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Elizabeth Walker to the Personnel Commission for a three-year term expiring June 30, 2015.

She replaces Clarissa Henderson.

PUBLIC ARTS COMMISSION

Motion was made by Commissioner Dunlap, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Patricia Fletcher to the Public Arts Commission for a three-year term expiring June 30, 2015.

REGION F AGING ADVISORY COMMITTEE

Motion was made by Commissioner James, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Michelle Lucas-Webb to the Region F Aging Advisory Committee for a two-year term expiring June 30, 2014.

Motion was made by Commissioner James, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Connie Ellington to the Region F Aging Advisory Committee for a two-year term expiring June 30, 2014.

She replaces Hazel West.

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Motion was made by Commissioner James, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Marilyn O'Connor as an alternate to the Region F Aging Advisory Committee for a one-year term expiring June 30, 2013.

WASTE MANAGEMENT ADVISORY BOARD

Motion was made by Commissioner Roberts, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint David Robinson to the Waste Management Advisory Board for a three-year term expiring June 30, 2015.

He replaces Daryle Benson.

Motion was made by Commissioner Leake, seconded by Commissioner Roberts and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to appoint Steve Pepper chairman of the Waste Management Advisory Board for the duration of his term.

PUBLIC HEARINGS

(12-0332) NCDOT RURAL OPERATING ASSISTANCE PROGRAM GRANT APPLICATION

Motion was made by Commissioner Roberts, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to open a public hearing to receive comments on the Mecklenburg County Department of Social Services submission of an application for the NC Department of Transportation's Rural Operating Assistance Program for fiscal year 2012-2013.

Chairman Cogdell read the following statement:

Voluntary Title VI Public Involvement Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project. The North Carolina Department of Transportation wishes to clarify that this information gathering process is completely voluntary and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document. The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Sharon Lipscomb, the Title VI Manager at telephone number 919.508.1808 or email at slipscomb@ncdot.gov.

No one appeared to speak.

Motion was made by Commissioner James, seconded by Commissioner Roberts and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to close the public hearing on the Mecklenburg County Department of Social Services submission of an application for the NC Department of Transportation's Rural Operating Assistance Program for fiscal year 2012-2013 and adopt a Certified Statement for the Mecklenburg County Department of Social Services to submit an

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application for the NC Department of Transportation's Rural Operating Assistance Program for fiscal year 2012-2013; and recognize, receive and appropriate grant funds when awarded.

Certified Statement recorded in full in Minute Book _____, Document # _____.

ADVISORY COMMITTEE REPORTS – NONE

MANAGER'S REPORT

(12-0358) REPORT ON COSTS/CHALLENGES OF 2014 OR 2015 REVALUATION

Cary Saul, director of Land Use & Environmental Services Agency, gave the Board a report on the estimated costs and logistical challenges involved in conducting the next revaluation in either 2014 or 2015. The following was noted and elaborated upon:

There are several challenges associated with conducting a county-wide revaluation in 2014 or 2015. These challenges fall into the following four broad categories:

1. Staffing and other resources available
 - a. Existing staff working on appeals process for two more years
 - b. Implementing CAMA upgrade through at least mid-2014
 - c. Listing and assessing new construction
 - d. Enhancing customer service
2. Cost
 - a. Outsourcing revaluation costs estimated to be \$10 million (revised estimate \$9 million)
3. Inconsistent with revaluation purpose and standards
 - a. Revaluation in 2014 or 2015 unlikely to gain additional equity of assessed values
 - b. Unlikely that a revaluation would be warranted based on standards (e.g., sales ratio)
4. Unrealistic expectations creating additional public anger and distrust
 - a. New revaluation would establish unreasonable expectations of significant value changes, resulting in additional public anger and distrust with revaluation process

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

Comments

Commissioner Dunlap asked about the expected outcome of a 2014 revaluation versus a 2015 revaluation. *Director Saul said staff would probably be in a better position to undertake another revaluation process in 2015 depending upon whether or not all of the current appeals get cleared within the next year or so. In addition there's the revaluation review that's being done and there'll be recommendations for service enhancements and improvements to the process which may be in place by that time as well.*

Commissioner Dunlap asked at what point would or should the Board determine when it wanted to do revaluation. *Director Saul said staff previously recommended that the Board look at the assessment sales ratio, which the state calculates every year and shares that information with the County in April of every year. Director Saul said if the assessment sales ratio drops to 92% or less or increases to 108% that would be the trigger to set revaluation two years from that date. Director Saul said that recommendation was presented but no action was taken.*

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Director Saul said if in April of 2013, the County receives an assessment sales ratio of 108%, then staff would inform the Board that a revaluation would be needed in 2015.

Commissioner Roberts asked was it correct that in order to conduct a revaluation in 2014, the Board needed to have voted two months ago in order to meet the timeline requirements. *Director Saul said if the Board was to totally privatize it, and instruct staff tonight to do it in 2014, staff would go out and get proposals, award a contract and a firm could have it done. He said staff, however, would need more than 18 months to get things in place.*

Commissioner Bentley said when the Board gets to the point of discussing the next revaluation, she would like to know what the cost would be to do it in-house versus outsourcing it.

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

Commissioner Pendergraph said a 2014 revaluation should still remain as an option.

Tax Assessor Garrett Alexander explained that the sales ratio was a comparison of what a house is selling for now, to its assessed value on the revaluation date. The fact that it's a 100% now means sale prices are above where the assessed values are. Further, that value is carried until the next revaluation is done.

Commissioner Bentley returned to the dais.

Bob Bruton addressed this issue. He asked the Board not to make a decision regarding a 2014 revaluation until after it received the audit report of the 2011 Revaluation.

County Manager Jones said there was an editorial in today's paper regarding revaluation and contrary to what the article stated, County staff was very interested in the results of an outside audit. County Manager Jones said he did not recall saying that an outside review was unnecessary and inappropriate.

County Manager Jones said he recalled sharing with the Board when the issue of hiring an outside auditor was discussed, was that the County had a built in audit process already through its Board of Equalization and Review and if questions aren't answered at that level, the state property tax commission also serves as auditors.

County Manager Jones said he wanted the record to show that "tonight we have done exactly what this board has asked us to do; and that is, to provide you and the public with what we believe to be the costs and challenges associated with conducting a revaluation in 2014."

Note: The above is not inclusive of every comment but is a summary.

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

STAFF REPORTS & REQUESTS

(12-0339) SALE OF PROPERTY TO FIBER MILLS, LLC

Motion was made by Commissioner Dunlap, seconded by Commissioner Pendergraph and carried 7-0 with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, Pendergraph and Roberts voting yes, to adopt the resolution entitled "Mecklenburg County Board of Commissioners Resolution Declaring Intent To Sell Property to Fiber Mills, LLC."

Note: The County owns a 5.065 acre tract (tax parcel 078-425-12), located at 900 West 12th Street, which is the location of the County's fleet maintenance facility. Fiber Mills, LLC ("Fiber

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Mills”) owns adjacent property known as the North Carolina Music Factory, and has leased a +/- 17,683 square feet portion of County Property since 2008 which is being used as a portion of the North Carolina Music Factory amphitheater located on the Fiber Mills property. The County is discussing with NCDOT and the City of Charlotte the possibility that NCDOT will buy right-of-way from the County through the County Property for construction of a new road leading from Maxwell Court to Hamilton Street (“Maxwell Court Extension”). Fiber Mills desires to purchase the entire County Property, or as much as would remain if NCDOT purchases the right-of-way for the Maxwell Court Extension.

Prior to the above vote, Mark Hahn, Director of Asset and Facility Management presented this matter to the Board.

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

(12-0367) UPDATE ON GREENVILLE CENTER

The Board received an update from CJS and CMPD staff on the Greenville Center. Fran Cook, Director of the Gang of One program with the Charlotte-Mecklenburg Police Department gave the update. She was joined at the podium by Titus Ivory, Center Coordinator for the Gang of One and Major John Diggs with the Charlotte-Mecklenburg Police Department.

Note: The Board has provided grant funding to Charlotte Mecklenburg Police Department to re-open the Greenville Center and provide gang prevention programs, including a culinary program.

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

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

(12-0321) BUDGET AMENDMENT - SHERIFF'S OFFICE (REVENUE INCREASE)

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

1. Recognize and appropriate for the Sheriff's Special Revenue Fund, \$165,331 from Inmate Commissary.
2. Recognize and appropriate for the Sheriff's Special Revenue Fund, \$76,842 from Vocational Facility Telephone Revenue.

Note: 1. All funds collected through Jail commissary operations are to be used for inmate education, library and self-sufficiency programs, as well as supplies and equipment to support programs. 2. All funds received from 16.8 percent of commissions from the inmate telephone system are to be used for inmate vocational educational programs.

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

(12-0330) BUDGET AMENDMENT - COMMUNITY SUPPORT SERVICES (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Roberts and carried 6-0 with Commissioners Bentley, Clarke, Cogdell, Leake, Pendergraph and Roberts voting yes, to recognize, receive and appropriate \$15,925 of additional revenue to be generated from fees, charges and donations.

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Note: Community Support Services anticipates additional fees and charges in the amount of \$14,663 to be collected from Nova program client sessions before June 30, 2012. Also, \$1,262 of contributions have been received by various Community Support Services programs.

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

(12-0333) BUDGET AMENDMENT - UNSPENT VENDING FUNDS/SHERIFF'S OFFICE (CARRY FORWARD)

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and carried 6-0 with Commissioners Bentley, Clarke, Cogdell, Leake, Pendergraph and Roberts voting yes, to approve a carry forward and appropriation to FY2013 the balance remaining (not to exceed \$25,000) from vending machine revenue at June 30, 2012.

Note: The funds collected from the vending machines are from Sheriff's Office employees and the funds are used for employee recognition and other employee activities approved by the Sheriff and/or Chief Deputy.

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

Commissioner Dunlap returned to the dais.

(12-0370) BUDGET AMENDMENT - DSS (REVENUE DECREASE)

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

1. Reduce Crisis Intervention Program (CIP) budget by \$979,442.
2. Reduce Job Boost Program budget by \$500,000.
3. Reduce Family Violence Prevention and Services budget by \$4,224.

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

(12-0373) BUDGET AMENDMENT - DSS COMMUNITY TRANSPORTATION PROGRAM GRANT (CARRY FORWARD)

Motion was made by Commissioner Leake, seconded by Commissioner Roberts and carried 7-0 with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, Pendergraph and Roberts voting yes, to approve the carry forward of \$68,500 from FY12 Federal Transit Administration (FTA) Sect. 5311 Community Transportation Program Grant funds to FY13.

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

(12-0366) NORTH CAROLINA DEPARTMENT OF PUBLIC SAFETY, DIVISION OF JUVENILE JUSTICE

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

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1. Recognize and appropriate FY13 Department of Public Safety - Division of Juvenile Justice (formerly Department of Juvenile Justice and Delinquency Prevention) funds in the amount of \$ 641,572.
2. Approve revised FY13 program plan recommended by the Mecklenburg County Juvenile Crime Prevention Council (JCPC).

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

(12-0343) CHARLOTTE-MECKLENBURG REGIONAL HOUSING CONSORTIUM RENEWAL

Motion was made by Commissioner Leake, seconded by Commissioner Roberts and carried 7-0 with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, Pendergraph and Roberts voting yes, to adopt Resolution entitled: Resolution authorizing County Manager to Execute the Charlotte-Mecklenburg regional Housing Consortium Joint Cooperation Agreement for Federal Fiscal Years 2013, 2014, 2015 and Subsequent Three-Year Qualification Periods.

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE THE CHARLOTTE MECKLENBURG REGIONAL HOUSING CONSORTIUM JOINT COOPERATION AGREEMENT FOR FEDERAL FISCAL YEARS 2013, 2014, and 2015 AND SUBSEQUENT THREE-YEAR QUALIFICATION PERIODS

WHEREAS, the Cranston-Gonzalez National Affordable housing Act of 1990, as amended, authorizes units of general local government to enter into cooperation agreements and form a Consortium to undertake or assist in undertaking affordable housing pursuant to the HOME Investment Partnership Program; and

WHEREAS, the Mecklenburg Board of County Commissioners has elected to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium for the Federal fiscal years 2013, 2014, and 2015 qualification period; and

WHEREAS, participation in the Charlotte Mecklenburg Regional Housing Consortium will automatically renew for successive three-year qualification periods unless Mecklenburg Board of County Commissioners or its designee provides written notice of its election not to participate in the Consortium for a new qualification period, as specified in the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement; now, therefore be it

RESOLVED by the Board of County Commissioners that:

1. Mecklenburg County hereby elects to continue to participate in the Charlotte Mecklenburg Regional Housing Consortium and to become a party to and enter into the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement for the three-year qualification period, October 1, 2012-September 30, 2015, and for such successive qualification periods as may be applicable pursuant to the terms of said Cooperation Agreement;
2. That County Manager Harry L. Jones, Saris authorized to execute said Cooperation Agreement on behalf of Mecklenburg County; and
3. That this resolution shall be effective upon its adoption.

BE IT FURTHER RESOLVED that the Charlotte Mecklenburg Regional Housing Consortium Joint Cooperation Agreement shall be appended to this resolution and made part of the official minutes of the Board for this date.

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

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

(12-0369) TRANSFER GOLF FEES TO THE GOLF COURSE CAPITAL RESERVE FUND

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Motion was made by Commissioner Leake, seconded by Commissioner Roberts and carried 7-0 with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, Pendergraph and Roberts voting yes, to approve transferring \$175,000 in golf fees collected in FY2012 to the Golf Course Capital Reserve Fund.

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

Note: Commissioner Clarke took a point of personal privilege and informed the Board of the Audit Review Committee that was held today. The following was noted:

- The committee met with the County's independent auditors, Cherry, Bekaert & Holland who went over their audit plan.
- An audit is done of the County's financial statements and a single audit is also done.
- The single audit is more of a compliance review of the way the County is administering programs, social welfare programs primarily, that are funded by the federal government and state government.
- The audit of the County's financial statements will probably be available in October.
- The Committee also heard from the director of the County's Internal Audit Department regarding its accomplishments, challenges, and goals going forward.
- The Department of Social Services and Area Mental Health outsourced a lot of their functions to small non-profit organizations and its required that they provide the County with audited financial statements. This request has turned out to be a challenge for some of the smaller organizations because the revenue they have is small and it's expensive to get an audit. Therefore, the Audit Review Committee concluded that the audit rule should be waived for those organizations that received a very small amount of revenue from the County and instead require them to get compilation by a CPA or a review.

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner Roberts and carried 7-0 with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, Pendergraph and Roberts voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:15 p.m.

Janice S. Paige, Clerk

Harold Cogdell, Jr., Chairman