

JANUARY 2, 2013

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 Wednesday, January 2, 2013.

ATTENDANCE

Present: Chairman Patricia Cotham and Commissioners Karen Bentley, Dumont Clarke, George Dunlap, Trevor Fuller, Bill James, Vilma Leake, Kim Ratliff and Matthew Ridenhour
County Manager Harry L. Jones, Sr.
County Attorney Marvin Bethune
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

Commissioners Dunlap, Fuller, and Ridenhour were absent when the meeting was called to order and until noted in the minutes.

The meeting was called to order by Chairman Cotham, 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 13-0755, 13-0756, 13-0759, 13-0761, 13-0762, 13-0763, 13-064, and 13-0769.

STAFF BRIEFINGS - NONE

(13-0773, 13-0774) CLOSED SESSION – LAND ACQUISITION AND CONSULT WITH ATTORNEY

Prior to going into Closed Session, Attorney Bethune announced the following Land Acquisition and Consult with Attorney matters to be discussed in Closed Session:

- Tax Parcels #199-151-06, 199-151-07 and 199-151-08
- Jerry Alan Reese vs. Mecklenburg County and Knights Baseball, LLC and Jerry Alan Reese vs. Mecklenburg County, City of Charlotte.

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 6-0 with Commissioners Bentley, Clarke, Cotham, James, Leake, and Ratliff voting yes, to go into Closed Session for the following purposes: Land Acquisition and Consult with Attorney.

The Board went into Closed Session at 5:21 p.m. and came back into Open Session at 5:37 p.m.

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

Commissioner Ridenhour entered the meeting after the Board came out of Closed Session.

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

-FORMAL SESSION-

Chairman Cotham called this portion of the meeting to order, which was followed by introductions, invocation by Commissioner Ratliff, and the Pledge of Allegiance to the Flag; after which, the matters below were addressed.

AWARDS/RECOGNITION - NONE

(13-0776) PUBLIC APPEARANCE

No one appeared to speak during the Public Appearance portion of the meeting.

APPOINTMENTS - NONE

PUBLIC HEARINGS - NONE

ADVISORY COMMITTEE REPORTS - NONE

MANAGER'S REPORT -- MECKLINK BEHAVIORAL HEALTHCARE UPDATE

County Manager Jones noted the following with respect to the status of MeckLINK Behavioral HealthCare:

- On Monday, December 31, 2012, a letter was received from the outgoing Acting Secretary of the Department of Health and Human Services for the State of N. C., Al Delia, which was his last day in this capacity.
- The letter was to inform the County of his decision to assign MeckLINK Behavioral HealthCare to Cardinal Behavioral Health Management for management of the Medicaid Waiver.
- Cardinal is made up of 15 counties, Cabarrus, Davidson, Rowan, Stanley, Union, Alamance, Caswell, Franklin, Granville, Halifax, Vance, Warren, Orange, Person, and Chatham.
- County Manager Jones and General Manager Michelle Lancaster had a conversation with the former secretary to get a better understanding of his position.
- The former secretary's position was based on several factors, one of which was that the Mercer Group, hired by the state, in a consultation role, did not believe the County would be ready to go-live by February 1, 2013.
- The former secretary utilized his statutory obligation to make a decision to assign Mecklenburg County to Cardinal.
- In a separate letter to some legislative leadership, Representative Dollar and Senator Pate, the former secretary indicated that he felt Mecklenburg County, even though he

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made the assignment to Cardinal, should be afforded the opportunity to continue working toward implementation. This was based on a recommendation from Mercer that said if Mecklenburg County was allowed to continue, they believed Mecklenburg County would be ready by April 1, 2013.

- Being ready by April 1, 2013 would mean Mecklenburg County could be up and running prior to the time that Cardinal would be able to be up and running.
- There were some important elements to this issue. 1) Trying to get an understanding of what it means to be assigned. 2) To determine whether the incoming secretary has the administrative flexibility to grant Mecklenburg County the authority to continue going forward.
- Staff is concerned that the assignment would require Mecklenburg County to perhaps redirect some resources from Mecklenburg County towards working with Cardinal in whatever manner that may be; while at the same time, going forward with Mecklenburg County's plans for implementation. It's not known at this point if the County has the capacity to do that.
- The County has been going forward and has hired 130+ staff for implementation of the waiver and has expended about \$3 million in local funding, thus far.
- MeckLINK Behavioral HealthCare Director Phil Endress believes and the County Manager concurs, that the County can meet the deadline of February 1, 2013, but, nonetheless, if the County isn't ready by February 1, it's strongly felt the County would be ready prior to April 1, 2013.

County Manager Jones said he was suggesting to the Board, to concur with staff's thoughts of continuing to work towards implementation with February 1, 2013 as the goal.

County Manager Jones said he wanted to have a conversation directly with Mercer to ask them to come in with a greater degree of frequency to look at the County's implementation.

County Manager Jones said he was also concerned about a press release sent out by Cardinal, that gives the impression that Cardinal has concluded that this is a done deal and they're in the "driver's seat."

County Manager Jones said he didn't want to create relationship problems, but that the County had invested too much to "walk away" at this point.

County Manager Jones said the County needed to continue on course.

County Manager Jones said the statutory implementation date was July 1, 2013.

Comments

Commissioner James asked when did the letter from the former secretary arrive. *County Manager Jones said the letter came by email around mid-afternoon on Monday, December 31, 2012.*

Commissioner James asked that the letter be shared with the Board.

Commissioner James referenced that there had been concerns expressed previously by the state regarding the County's ability to be ready by February 1, 2013. He asked if staff felt, that continued concern on the part of the state was the reason Mecklenburg County was assigned to Cardinal.

County Manager Jones said Mercer made a determination that Mecklenburg County would not be ready by the go-live date that had been administratively established of February 1, 2013.

County Manager Jones said Mercer's last visit was on December 20, 2012.

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County Manager Jones said the former secretary had a statutory obligation to make a decision, which he did based on Mercer's report. However, the former secretary did not feel "comfortable" making the decision he made, per a letter he sent to Representative Dollar and Senator Pate and per his conversation with the former secretary, where he indicated that if Mecklenburg County were allowed to go forward, he believed the County could fulfill and meet a deadline to implement the Waiver effective July 1, 2013.

Commissioner James asked what would be the cost to Mecklenburg County taxpayers if Cardinal were to administer the program versus the County doing it. Also, if Cardinal were to take over, would they be responsible for the employees hired by the County.

County Manager Jones said there were a lot of unanswered questions associated with this and details that would have to be worked out and that staff could not answer them at this time.

Commissioner James said someone needed to contact Governor-Elect Patrick McCrory to get this matter resolved before the County ends up in a "quagmire."

County Manager Jones said staff had been in touch with the County's lobbyist and that General Manager Lancaster had a conversation today with a member of Governor-Elect McCrory's team assigned to the Department of Health and Human Services area.

County Manager Jones said staff was trying to schedule a meeting with the new Secretary of Health and Human Services.

County Manager Jones said his goal, on the Board's behalf, was to understand this matter and that his commitment was to Mecklenburg County and to protect the investment that's been made to date. Further, that based on where the County was, that it could be demonstrated to the State, the new secretary, the Board, and to the citizens of Mecklenburg County that Mecklenburg County could meet this particular test.

Commissioner James asked whether Cardinal met the "test."

County Manager Jones said the former secretary and his staff asked Mercer to take a look at the readiness of Cardinal to assume MeckLink and it was concluded that Cardinal needed 120 – 180 days to be compliant for implementation if the County wasn't ready by February 1, 2013.

County Manager Jones said that timeframe would push Cardinal very close to the statutory implementation date of July 1, 2013. However, what staff has said and Mercer, was that if Mecklenburg County was allowed to continue, Mecklenburg County could achieve an earlier implementation date than Cardinal.

General Manager Lancaster said Cardinal was formerly called Piedmont Behavioral Health and was located in Cabarrus County. Also, that Cardinal has been a Managed Care Organization since 2005.

General Manager Lancaster reminded the Board that this was Medicaid money and that the only cost to the County was the start-up cost, which the County expects to be reimbursed for.

General Manager Lancaster said all administrative cost for this program would be Medicaid and that it would not cost taxpayers any money from local county dollars.

General Manager Lancaster said the County would still have \$20 million in local money that's allocated to mental health services and that if this were to go to another organization, it would not be managed collectively.

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Commissioner James asked would the \$20 million remain in the County or be provided to Cardinal. *General Manager Lancaster said that would be a Board decision, but she would not recommend it be given to Cardinal to manage.*

Commissioner Bentley asked what would Cardinal stand to gain financially from this. *General Manager Lancaster said she believed there was an eight percent overhead built into the budget.*

Director Endress said Cardinal would stand to gain about \$20 million dollars in administrative costs.

Commissioner Bentley asked would that be just in the first year. *The response was yes.*

Commissioner Bentley asked what was cited specifically by the former secretary or Mercer to justify the recommendation to assign MeckLINK to Cardinal.

General Manager Lancaster said staff had not seen Mercer's Final report and that it was her understanding that the report from the December visit was not final.

General Manager Lancaster said she was provided some bullet points, that continue to be around things staff had shared with the Board previously, such as the information technology system. She said some of the bullets also addressed financial policies and procedures. General Manager Lancaster said staff was confident that these issues would be resolved by February 1, 2013.

Commissioner Bentley asked for clarification around the statement, "if Mecklenburg County was allowed to go forward" and who would make that determination. *County Manager Jones said staff needed to find out if the incoming secretary had the administrative flexibility to say that Mecklenburg County could move forward towards implementation or was that the decision of the General Assembly.*

Commissioner Dunlap said what was at stake was \$20 million in administrative fees.

Commissioner Dunlap said there was something that "smelled funny" about this whole matter and he explained why.

Commissioner Dunlap asked County Manager Jones was he seeking the Board's authorization to move forward. *County Manager Jones said he was not seeking any action by the Board at this time because there were too many unanswered questions.*

County Manager Jones said staff would be providing information to the Board via email as information was known.

Commissioner Leake asked what did this mean for citizens and how could it best be explained. *General Manager Lancaster said the best way to communicate this to citizens when speaking with them was to tell them that this was really about managing behavioral health services for Mecklenburg County residents at the local level.*

Commissioner Leake asked if this also meant that Cardinal would be deciding who would get contracts to provide services. *The response was yes.*

Commissioner Leake asked to receive information regarding staffing, including positions of staff and what other staff would be needed.

Commissioner Clarke asked would the \$200 million in Medicaid funds still come to providers in Mecklenburg County. *General Manager Lancaster said she couldn't answer that because if MeckLINK went to Cardinal it would be up to how Cardinal would define their provider network.*

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Director Endress said Cardinal did not have a network set up in Mecklenburg County. He said Cardinal would have to develop one.

Commissioner Clarke asked whether MeckLINK's provider network was all in Mecklenburg County. *Director Endress said MeckLINK's provider network consisted primarily of providers in Mecklenburg County, however, there would be providers in other counties if a resident of Mecklenburg was in another county and receiving services.*

Commissioner Clarke asked about the management of Medicaid funds currently, which was explained.

Commissioner Clarke asked what was the policy thinking on the part of the state behind moving from the current management model to the Managed Care Model and was the state trying to achieve?

Director Endress said the state was trying to achieve an integration of the state funded services and the Medicaid dollars to achieve better outcomes for individuals.

Commissioner Clarke asked what was the County's incentive to do this. *General Manager Lancaster said the incentive was to get better outcomes for the residents of Mecklenburg County.*

General Manager Lancaster said if you get better clinical outcomes for behavioral health patients, the money will follow those changes. She said the cost would go down, both federal, state and local and you would get better clinical outcomes and you would be managing towards those outcomes.

Commissioner Clarke asked was it correct that staff felt the County could manage those dollars better and achieve better clinical outcomes, then what was currently being done by integrating the funding. *General Manager Lancaster said yes, by integrating the funding and the utilization management and the care coordination components of managing what the consumer was receiving in terms of treatment.*

Commissioner Clarke asked what would happen to the employees the County had employed. *General Manager Lancaster said the County would have to go through a reduction in force (RIF) procedure. General Manager Lancaster said she would anticipate that if another Managed Care Organization took over that they would have to hire more people. She doesn't know how many or if they would hire some of the County employees, she would imagine so, but she's not sure.*

General Manager Lancaster said the County had hired several people from Cardinal.

Commissioner Clarke said it has to be kept in mind, what's best for the consumers of these services.

Commissioner Clarke said clear direction was needed soon regarding this matter.

General Manager Lancaster said staff has been told by a representative from the new administration that this matter was the number one priority of the Department of Health and Human Services.

General Manager Lancaster said Director Endress was instructed by her and the County Manager to continue working towards the February 1, 2013 deadline, until someone tells management to do something different from that.

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Commissioner Clarke said he wouldn't suggest stopping either until the County was specifically told to stop.

Commissioner Fuller said there was something about this whole matter that didn't seem "right" and he hoped the County could get some answers.

Commissioner Fuller said it didn't seem right that the County would have to layoff 206 people and that the County would have essentially wasted \$3 million in start-up cost.

Commissioner Fuller said it was important that the County's reaction to this be expressed on behalf of the community.

Commissioner Fuller said he was concerned for the consumers of these services, as well as, the providers.

Commissioner Fuller said he and other members of the Board were perplexed by all of this.

Commissioner Fuller said perhaps it would be wise to consult with the Mecklenburg State Legislative Delegation with respect to this matter, if that seemed appropriate, because none of this has made "sense" from the beginning.

Commissioner Fuller said he hoped that the County Manager would at some point bring forth a policy action for the Board to consider with respect to this matter.

Commissioner Fuller said he, too, felt the County should continue as it has been until the County was told not to.

Commissioner Fuller asked County Manager Jones about the next steps in dealing with this matter.

County Manager Jones said the next immediate step would be to get an answer from whoever the appropriate source was on Mecklenburg County continuing to go forward.

County Manager Jones said he was going to stay on the path that the County has been on, which was to work toward implementation, until he's told that the County should not be on that path.

County Manager Jones said it was staff's belief that the former secretary could have made the decision that Mecklenburg County continue, but per their conversation with the former secretary, he was not "comfortable" making that decision.

County Manager Jones said it was important that staff in this area hear from the Board that the Board wants management to continue going forward, which appeared to him, to be the sentiment of the Board.

Chairman Cotham said the Board was "passionate" about this matter and would like to know more information as soon as possible. She encouraged management to keep the Board informed, so that the Board could be supportive.

Chairman Cotham asked that management inform the Board of how it could help in dealing with this matter.

Chairman Cotham said the County needed to "fight" for this, to "keep it."

Chairman Cotham asked whether the former secretary said explicitly what it was he wasn't comfortable with. *General Manager Lancaster said no.*

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General Manager Lancaster said what you see in the letter and what staff was told on the phone was that Mercer couldn't give him a 100% confidence that Mecklenburg County could be live by February 1, 2013, even though Mercer said the County would be okay by April 1.

General Manager Lancaster said the former secretary felt that based on the February 1, 2013 deadline that he established for the County, that he could not approve it based on that information from Mercer.

Commissioner Clarke asked was there anyway that Cardinal could be effective by February 1, 2013? *General Manager Lancaster said no.*

STAFF REPORTS & REQUESTS

(13-0768) APPOINTMENT - CONNECT CONSORTIUM'S POLICY FORUM

Heidi Pruess with Land Use and Environmental Services Agency and Jim Prosser, executive director of the Centralina Council of Governments addressed the CONNECT Consortium.

Commissioner Clarke left the dais during that time and was away until noted in the minutes.

Note: "CONNECT Our Future" is a process in which communities, counties, businesses, educators, non-profits and other organizations work together to grow jobs and the economy, improve quality of life and control the cost of government. This project will create a regional growth framework developed through extensive community engagement and built on what communities identify as existing conditions, future plans and needs, and potential strategies. It is supported by a \$4.9 million HUD Sustainable Communities Grant and \$3 million in local in-kind public and private matching resources. The CONNECT Our Future three-year process will engage public, private and non-profit organizations across the 14-county region. It is based on, and builds from, the region's CONNECT vision.

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to appoint Chairman Cotham as the Board's elected official representative to the CONNECT Consortium's Policy Forum.

Commissioner Clarke returned to the dais.

(13-0770) MECKLENBURG COUNTY'S SESTERCENTENNIAL

The Board received information on Mecklenburg County's Sestercentennial Celebration.

Danny Diehl, Public Information Director and Dan Morrill, Executive Director of the Historic Landmarks Commission addressed this matter.

Note: In December, 1762, a section of Anson County was designated to form a new county in North Carolina, called Mecklenburg County. The first official act of Mecklenburg County was a court proceeding held at the home of Thomas Spratt near Caldwell and Randolph roads on February 26, 1763. As a result, this date is deemed the official birth date for Mecklenburg County. On February 26, 2013, the Mecklenburg County community will celebrate its 250th birthday. To commemorate this birthday, the Board was asked to adopt a proclamation, which will kick-off planning efforts to involve Mecklenburg residents, businesses and others in celebrations to share and learn the history of the community over the past 250 years.

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Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to adopt a proclamation regarding this 250th birthday of Mecklenburg County.

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

COUNTY COMMISSIONERS REPORTS & REQUEST – NONE

CLOSED SESSION – LAND ACQUISITION

Motion was made by Commissioner Ratliff, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to authorize the County Manager to negotiate and execute documents necessary for the acquisition of Tax Parcel #199-151-06 (+/- 11.399 acres) from All American Properties, LLC for \$300,000.00

Motion was made by Commissioner Ratliff, seconded by Commissioner Fuller and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to designate Tax Parcel 199-151-06 and the adjacent parcels 199-151-07 and 199-151-08 as Nature Preserve in accordance with the 2008 Nature Preserve Master Plan (component of the 2008 P&R 10-year Master Plan).

Note: The acquisition of this 11.39 acre parcel when combined with adjacent parcels 199-151-07 (22.24 acres) and 199-151-08 (18.62 acres) will create a 52 acre Nature Preserve which will be across the street from Winget Park and the CMS Winget Park Elementary School.

CONSENT ITEMS

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

(13-0758) SET PUBLIC HEARING - STREET NAME CHANGE

Set a public hearing at 6:30 pm on Tuesday, February 5, 2013 regarding changing the name of a portion of Alexanderana Road to Eastfield Road; a portion of Alexanderana Road to Dixon Farm Road; a portion of Eastfield Road to Independence Hill Road; and a portion of Alexanderana Road to Arthur Davis Road.

Note: Due to the construction of I-485, some existing road alignments will change, and this will require name changes for portions of the affected streets. North Carolina Department of Transportation (NCDOT) has opened the streets, and the resulting signs and addresses need to be changed to reflect the new alignments as soon as possible. Board approval of this agenda item will allow the County to change the name of a portion of Alexanderana Road to Eastfield Road, a portion of Alexanderana Road to Dixon Farm Road, a portion of Eastfield Road to Independence Hill Road, and a portion of Alexanderana Road to Arthur Davis Road.

(13-0766) CONTRACT AMENDMENT FOR COUNTY'S METROLINA RECYCLING CENTER

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Approve Amendment 1 to the Materials Recovery Facility Agreement Between Mecklenburg County, North Carolina and FCR, LLC.

(13-0775) MINUTES

Approve minutes of Regular meeting held December 18, 2012.

(13-0781) SET PUBLIC HEARING - PRELIMINARY STREET LIGHTING ASSESSMENTS

Adopt a resolution of the Preliminary Assessment Roll for the operating cost of street lights and set a public hearing on February 5, 2013 at 6:30 pm on Street Lighting Preliminary Assessment Roll for the Mountain Point Subdivision.

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

(13-0782) DONATION OF PROPERTY - SHERIFF'S OFFICE

Adopt a resolution donating equipment to Stokes County Sheriff's Office.

Note: This action will allow the Mecklenburg County Sheriff's Office to transfer property (Linescan 210 ESCAN x-ray machine) that is no longer needed, due to updated security equipment that provide more sensitive scanning capabilities and security measures. The x-ray machine is obsolete technology that the Mecklenburg County Sheriff's Office no longer uses. This equipment will be disbursed to the Stokes County Sheriff's Office. Per North Carolina General Statute G.S. 160A-280, donations to other governmental units of any equipment deemed to be obsolete, surplus or unused are allowed. The resolution and a notice that was posted indicating that the Board would consider taking this action at its January 2, 2013 meeting are attached.

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

THIS CONCLUDED ITEMS APPROVED BY CONSENT

Commissioner Ratliff left the dais and was absent until noted in the minutes.

(13-0755) MECKLINK BEHAVIORAL HEALTHCARE MONTHLY FINANCIAL REPORT

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to receive MeckLink's November 2012 Monthly Financial Report.

Note: In accordance with the Performance Agreement with the North Carolina Department of Health and Human Services, the program director of the county program (i.e., MeckLINK, formerly Area Mental Health) 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.

MeckLink Behavioral Healthcare

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**Statement of Revenues and Expenses
FY 2013, For the period ending November 2012**

	Budget	Actual	%
Revenue Source			Received
Medicaid & CAP	\$ 7,047,768	\$ 1,307,061	18.55%
State and Federal	27,310,507	7,716,961	28.26%
County	27,135,706	3,642,585	13.42%
Total Revenues	\$ 61,493,981	\$ 12,666,607	20.60%
	Budget	Actual	%
Service Continuum			Spent
Child & Adolescent Services	12,013,093	2,755,158	22.93%
Adult Mental Health	7,348,128	1,410,173	19.19%
Adult Substance Abuse	6,749,468	2,168,006	32.12%
Local Management Entity	7,614,230	2,163,195	28.41%
CHS Contract Mental Health	10,528,173	0	0.00%
Developmental Disabilities	9,526,112	1,998,548	20.98%
Managed Care Organization (MCO)	7,714,777	2,171,527	28.15%
Total Expenditures	\$ 61,493,981	\$ 12,666,607	20.60%
Net (Revenues - Expenditures)	0	0	0%

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

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

(13-0756) APPOINTMENT OF REVIEW OFFICERS

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to amend "Resolution Designating Review Officers to Review Each Map and Plat Recorded in the Registered of Deeds Office pursuant to N.C.G.s. 47-30.2" to add the name of Matthew A. Anderson and John E. Schrum and delete the name of Jeffrey L. Reid.

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

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

(13-0759) CAPITAL RESERVE REQUEST - RENAISSANCE PARK GOLF COURSE

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to authorize and appropriate the expenditure of \$18,500 from the Consolidated Golf Capital Reserve Fund to replace the radio system that controls irrigation at the Renaissance Park Golf Course.

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

(13-0761) LEASE OF FIRST WARD PROPERTY

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Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to adopt a resolution titled "Mecklenburg County Board of Commissioners Resolution Authorizing Lease of Property to Levine Properties, Inc."

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

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

(13-0762) GRANT APPLICATION - NC CLEAN WATER MANAGEMENT TRUST FUND

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to:

1. Authorize the County Manager to submit a stream restoration grant application for \$400,000 to the North Carolina Clean Water Management Trust Fund for Main Stem McDowell Creek between Sam Furr Road and Westmorland Road.
2. Authorize the Board Chairman to execute the Authorization to File Application and Enter Into a Grant Contract with CWMTF.
3. Upon receipt of grant, recognize, receive and appropriate up to \$400,000 in funds from the NC Clean Water Management Trust Fund.

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

(13-0763) PURCHASE AGREEMENT - ENGINEERING SERVICES FOR FLOODPLAIN MAPPING

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to authorize the County Manager to negotiate and execute a Floodplain Mapping Contract between Mecklenburg County and ESP Associates, P.A.

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

Commissioner Ratliff returned to the dais.

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

13-0764) CONSTRUCTION CONTRACT - TORRENCE CREEK GREENWAY - PHASE III

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to authorize the County Manager to award a construction contract for a total amount of \$858,288, and any change orders within the budgeted amount of the project to Eaglewood Construction, Inc. pending and upon receipt of written concurrence with award by NCDOT.

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

Commissioner Dunlap returned to the dais.

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**(13-0769) PROPERTY TRANSFER TO THE CITY OF CHARLOTTE FOR THE BLUE LINE
EXTENSION PROJECT**

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to approve the transfer of the following portions of properties and easements to the City of Charlotte for a credit on the City/County Land Transfer Ledger and authorize the County Manager to negotiate and execute all documents necessary to complete the transfer:

1. A portion of Tax Parcel #080-041-01 (0.1276 acres) and associated Temporary Construction Easement (0.075 acres) for a total of \$317,000.
2. A portion of Tax Parcel #049-336-01A (0.2621 acres) and associated Temporary Construction Easement, Permanent Easement, and site improvements (0.2029) for a total of \$105,725.

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

ADJOURNMENT

Motion was made by Commissioner Dunlap, seconded by Commissioner Ratliff and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:07 p.m.

Janice S. Paige, Clerk

Patricia "Pat" Cotham, Chairman