

FEBRUARY 19, 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 Tuesday, February 19, 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 Bentley, Clarke, Dunlap, and Ratliff 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 13-0792, 13-0829, 13-0843, 13-0849, 13-0850, 13-0861, and 13-0862.

(13-0881) STAFF BRIEFINGS - TANGER/SIMON OUTLET CENTER PROJECT – TAX INCREMENT GRANT REQUEST

The Board received information regarding possible County participation in a tax increment grant to support the development of an outlet center and accompanying development in the Steele Creek area.

The matter was presented by County Economic Development Director John Allen and Jeff Brown, Attorney for Tanger/Simon.

Commissioners Ratliff, Dunlap, and Bentley entered the meeting as the presentation began.

Note: Tanger Factory Outlet Centers and Simon Property Group along with Steele Creek (1997) Limited Partnership/Childress Klein are proposing to develop a 445,000 square foot upscale outlet center on an 82 acre site at Steele Creek Road/I-485/new Dixie River Road. An additional 80,000 square feet of retail, restaurant and office development and a 120 room hotel is also planned for the site. Significant (\$8.5 million) infrastructure improvements (utilities and roads) are needed to support the new development, creating the need for a public/private partnership.

FEBRUARY 19, 2013

In order to make the project financially viable, the developer has requested a 10 year, 45% tax increment grant (TIG) from the City and County. The TIG is based on new property taxes generated by the development, with a total estimated value capped at \$5.98 million total.

The following staff concerns were shared:

- The County's core responsibilities do not include funding of road improvements.
- The County chose not to participate in providing infrastructure support for IKEA (among others). The City, however, provided a 90% TIG for the site infrastructure.
- A preliminary fiscal impact analysis suggests that County incremental taxes from the proposed project may not be sufficient to pay the expected increased costs of core County services.
- It is difficult to reliably quantify the sales tax impact of new retail due to the mechanics of the State's sales tax distribution formulas and the possibility of displacement sales.
- This project potentially sets a precedent of providing County tax incentives for retail.
- Other options to pay for the necessary road improvements may exist.

The County Manager's position was also shared as noted below:

"At its recent strategic planning retreat, the board heard that economic growth and job creation should be a high priority for the County. Therefore, due to the project's significant new capital investment and job creation, and potential for creating additional spinoff development, the Manager's position is that the County should participate in the TIG in order to ensure that the project comes to fruition."

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

Comments

Commissioners asked the following questions, which were addressed.

Commissioner Fuller asked for clarity on staff's concerns, particularly the concern regarding the preliminary fiscal impact analysis suggesting that County incremental taxes from the proposed project may not be sufficient to pay the expected increased costs of core County services.

Commissioner Leake asked was there a difference between this type of financial participation and the business investment grants.

Commissioner Bentley asked why was it more expensive to develop in Mecklenburg and was their policies and/or regulations in place causing it to be more expensive.

Commissioner Bentley asked about the fiscal impact relative to the cost of services.

Commissioner Bentley asked was there any data available indicating how far someone would be willing to drive for these jobs.

Commissioner James asked what was the difference between this proposed development and the Bissell Development.

Commissioner James asked about a specialized taxing authority.

Commissioner Ridenhour asked was there plans already in place to make road improvements in the area.

FEBRUARY 19, 2013

Chairman Cotham asked about communication with the Charlotte Area Transit regarding transit services in the area.

County Manager Jones addressed his recommendation to support the project.

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 support the request made of the County to participate in the tax increment grant (TIG) TIG for the Tanger/Simon Outlet Center project as presented by staff.

(13-0865, 13-0891, 13-0867) CLOSED SESSION – BUSINESS LOCATION AND EXPANSION, PERSONNEL MATTER AND CONSULT WITH ATTORNEY

Prior to going into Closed Session, Attorney Bethune announced the following Consult with Attorney matters to be discussed in Closed Session: Mecklenburg County vs. Hotels.Com, LP; Hotwire, Inc.; Trip Network, Inc. (d/b/a Cheap Tickets); Travelport Americas, LLC (f/k/a Cendant Travel Distribution Services Group, Inc.); Expedia, Inc., Internetwork Publishing Corp.(d/b/a Lodging.com); Lowestfare.com, Inc.; Orbitz, LLC; Priceline.com Inc.; Site59.Com, LLC; Travelocity.Com, LP; Travelweb LLC; and Travelnow.com, Inc.

Note: Business Location and Expansion was removed from the agenda.

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and carried 8-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to go into Closed Session for the following purposes: Personnel Matter and Consult with Attorney.

The Board went into Closed Session at 5:46 p.m. and came back into Open Session at 6:04 p.m.

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

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

-FORMAL SESSION-

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

AWARDS/RECOGNITION

(13-0886) RECOGNITION OF MECKLINK BEHAVIORAL HEALTHCARE STAFF

The Board recognized the contributions of MeckLINK Behavioral Healthcare staff to prepare for implementation of the 1915 (b) (c) Medicaid Waiver on March 1, 2013 and thanked them for their commitment to managing the best possible behavioral health services for Mecklenburg County consumers, families and the community.

Note: On February 15, 2013, MeckLINK Behavioral Healthcare, a department of Mecklenburg County Government, received final confirmation from the North Carolina Department of Health & Human Services that MeckLINK would implement the 1915 (b)(c) Medicaid Waiver on March

FEBRUARY 19, 2013

1, 2013. Over the past months, MeckLINK staff worked tirelessly to ensure that MeckLINK is ready to assume local management of Medicaid funding for mental health, intellectual development disabilities and/or substance abuse services.

(13-0866) PUBLIC APPEARANCE

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

Jim Bensman addressed the lack of an opportunity for citizen's to participate or provide input in Board discussions at Budget/Public Policy meetings. Mr. Bensman said at Regular meetings time is limited, as well, for citizen input or comment.

Mr. Bensman thanked Chairman Cotham for her willingness to meet with citizens separate and apart from those meetings, in order that they might be heard.

Mr. Bensman expressed disappointment with two emails that he said were sent recently by Commissioners Ratliff and Dunlap accusing Chairman Cotham of "misbehavior" and calling him "a liar," and that he may have fraudulently voted in the November election. Mr. Bensman said when he voted, he was a resident of Mecklenburg County. Mr. Bensman said he thought he'd seen a new tone of congeniality on the Board, but he was mistaken.

APPOINTMENTS

(13-0859) NOMINATIONS/APPOINTMENTS

ADULT CARE HOME ADVISORY COMMITTEE

Motion was made by Commissioner Bentley, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint Lori Lynch to the Adult Care Home Advisory Committee for a three-year term expiring February 28, 2016.

AIR QUALITY COMMISSION

Motion was made by Commissioner Bentley, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to nominate and appoint Gordon Miller to the Air Quality Commission as a General Public representative to fill an unexpired term expiring August 31, 2015.

He replaces Anthony Kent.

BUILDING DEVELOPMENT COMMISSION

Motion was made by Commissioner Bentley, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to nominate and appoint Jonathan Bahr to the Building Development Commission as the Charlotte Chamber of Commerce representative and as Chairman to fill an unexpired term expiring July 31, 2013.

He replaces Matthew Lucarelli.

FIRE COMMISSION

Motion was made by Commissioner Bentley, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint Harley Cook and Kevin Fox to the Fire Commission for three-year terms expiring March 31, 2016.

INFORMATION SERVICES & TECHNOLOGY COMMITTEE

Motion was made by Commissioner Bentley, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint Jeff Beebe, John Carson and Paul Rossi to the Information Services & Technology Committee for three-year terms expiring February 28, 2016.

PARK AND RECREATION COMMISSION

Motion was made by Commissioner Bentley, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to nominate and appoint Tristan McMannis to the Park and Recreation Commission as the Southern Town representative to fill an unexpired term expiring June 30, 2014 and Jude Harding as the North Region 2 representative to fill an unexpired term expiring June 30, 2015.

They replace Kristen Shaben and Jeffery Tarte.

PERSONNEL COMMISSION

Motion was made by Commissioner Bentley, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to nominate and appoint David Liss to the Personnel Commission to fill an unexpired term expiring June 30, 2014.

He replaces Charles Loring.

WASTE MANAGEMENT ADVISORY BOARD

Motion was made by Commissioner Bentley, seconded by Commissioner Ratliff and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint Rita Plyler and Louis Watts to the Waste Management Advisory Board for three-year terms expiring March 14, 2016.

PUBLIC HEARINGS - 6:30 PM - NONE

ADVISORY COMMITTEE REPORTS

(13-0860) WOMEN'S ADVISORY BOARD REPORT

The Board received the 2012 Annual Report from the Women's Advisory Board.

Jamie Daniell, Chairperson of the Women's Advisory Board gave the report. She was accompanied at the podium by several members of the Women's Advisory Board. Advisory Board member Lisa Yarrow assisted with answering questions. The following was covered in the report:

- Mission Statement of the Women's Advisory Board
- 2012 Accomplishments
- 2012 Women's Equality Day including Survey Results of Top 5 Categories of Concern for Women in Mecklenburg County
- Summary of Recommendations
 - Continue County funding, time and logistic support of the new Battered Women Shelter.
 - Continue County funding, time and logistic support of the new Supervised Visitation Exchange Center.
 - Promote equality in the workplace with regard to recruitment, training, promotion, and wages.
 - Continue to fund programs to promote healthy lifestyles throughout the county.
 - Conduct a pay equity audit at the County level and eliminate pay disparity between male-dominated and female-dominated jobs requiring comparable levels of education and expertise.
 - Improve transparency in salaries of County Employees
 - Require a component of the Community Service Grant Programs to include curriculum designed to address budgeting, money management, goals and the importance of credit.
 - Recommend that budgeting and financial planning becomes a part of programs that receive County funding.
 - Establish a Community Support Fund in the BOCC budget.
 - Continue funding the Women's Advisory Board Annual Women's Equality Day Celebration at \$1,500.00

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

Comments

Commissioner Bentley requested the data used by the Women's Advisory Board that lead it to recommend a pay equity audit at the County level be conducted.

Commissioner Clarke suggested that the Women's Advisory Board include in future reports, data regarding the increasing trend of wives being the higher wage earner in the family.

Chairman Cotham thanked the Women's Advisory Board for its report.

MANAGER'S REPORT

(13-0830) CULTURAL VISION PLANNING

The Board received an update from the Arts & Science Council (ASC) on the cultural vision planning process, as well as a "state of the cultural community" update. The ASC also asked the Board to consider supporting a public-private partnership task force to address the current and future cultural sector's future role in the community and the required revenue model to support it.

The update and request was presented by Linda Lockman-Brooks, ASC Board Chair; Scot Provancher, ASC President; and Hugh McColl. The following was covered:

- History of the Arts & Culture Sector
- Sector impact on the economy
- Challenges currently facing the Sector
- Task Force Details
- Next Steps

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

Comments

Commissioner James questioned whether there was a process for government in solving this issue and whether the process for government would turn into “taxes.”

Commissioner James questioned the need for a task force and instead use the existing ASC Board of Directors to deal with this issue.

Mr. Provancher said the ASC had been “grappling” with this issue for quite some time and that part of the value of a broader task force was to get a “set of brains” in the room that weren’t on the ASC Board and not necessarily that engaged in the cultural sector, in order to bring in a different perspective. Further, the use of a task force was another way of being transparent and for getting the issue well vetted.

County Manager Jones spoke in support of the creation of a task force and referenced how beneficial the concept was when studying the future of the Library.

Commissioner Leake asked about the role of the proposed task force which was addressed.

Commissioner Bentley spoke in support of the task force and the proposed composition.

Commissioners Fuller and Ridenhour spoke in support of the task force.

Chairman Cotham asked about access to the cultural sector by the poor, which was addressed.

Commissioner James asked about the cost of the task force. *Mr. Provancher said they were in the process of determining the cost.*

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, to support the formation of a public-private partnership task force to address the current and future cultural sector’s future role in the community and the required revenue model to support it.

(13-0876) PROSPERITY FOR GREATER CHARLOTTE PROJECT

The Board received a report on the Prosperity for Greater Charlotte Project, which was part of the Comprehensive Economic Development Strategy (CEDS) of the Centralina Council of Governments (COG).

Note: The Comprehensive Economic Development Strategy process was a US Department of Commerce, Economic Development Administration, sponsored national program. The Centralina Comprehensive Economic Development Strategy for our nine-county Economic Development District in the Greater Charlotte region was first developed in 2004. An updated five-year plan was adopted in 2007. The CEDS outlines an approach to regional growth and prosperity that builds on the region's strengths, emphasizes key regional industry clusters, and prioritizes

FEBRUARY 19, 2013

economic development projects. A required five-year update for the 2012-2017 CEDS was completed in September 2012.

Michael Manis, Director of Community and Economic Development with the Centralina Council of Governments gave the report.

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

Comments

Commissioner Dunlap addressed the usefulness of the report presented by Mr. Manis.

Commissioner Bentley asked how could the data be used by Central Piedmont Community College (CPCC) or Charlotte-Mecklenburg Schools (CMS) on a daily basis in relationship to their long-term strategic plans, in order to get students prepared based on the report's data. *Mr. Manis said CPCC and CMS participated in the focus groups and had been involved.*

Commissioner Bentley asked had a presentation been made to the Board of Education. *Mr. Manis said no, but he would be happy to do so.*

Commissioner Bentley encouraged Mr. Manis to go before the Board of Education.

Commissioner Clarke said he was concerned about the number of jobs that had been lost in the construction field and in manufacturing. Commissioner Clarke asked Mr. Manis to comment on the job losses in these areas and how to address that issue going forward, which he did.

Chairman Cotham thanked Mr. Manis for the report.

STAFF REPORTS & REQUESTS

(13-0871) PROCESS FOR ADDRESSING MINOR ISSUES IDENTIFIED IN 2011 REVALUATION REVIEW

The Board received a presentation from the County Assessor's Office regarding addressing minor issues identified in the 2011 Revaluation Review.

Dave Vance, Special Assistant to the Assessor for Real Property Valuation presented the matter to the Board. The following was covered:

- Immediate Board Actions Item 4
- Goals
- Minor Issues-Definition
- Process Steps
 - Statistical Analysis of Property Records
 - Redesigned Property Records Card
 - Review of Individual Property Attributes
 - AssessPro Database
- Implementing Minor Changes

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

Comments

FEBRUARY 19, 2013

Commissioner Leake said her concern dealt with the issue of two identical homes across the street from each other but with different values. She said the homes were in the Steele Creek area.

Mr. Vance explained what was meant by minor issues. Mr. Vance said although this was a “major” issue from the homeowners perspective, it would not be considered a “major” issue if that issue was not significant in numbers, such that it would impact the overall assessment of that neighborhood.

Commissioner Leake asked was staff working with Pearson’s Appraisal Service. *Mr. Vance said yes.*

Commissioner Fuller asked for clarity on the definition of “minor” issues and was it the same definition as stated in Pearson’s Appraisal Service’s report. *Mr. Vance said it was refined. He said when staff received the original report from Pearson’s Appraisal Service that it was categorized as major, minor, and acceptable. He said as they received information from Pearson’s Appraisal Service there were varying degrees of how that was defined. He said they tried to encompass the information received from Pearson’s Appraisal Service and got with Pearson’s to see if they could put their “arms” around a better defined definition of minor. Mr. Vance said what they came up with was that in certain neighborhoods, because they were finding some irregularities, but not major irregularities in number where it would offset the entire neighborhood to be redone, that those irregularities would be defined as minor.*

Commissioner Fuller asked if minor issues would have any effect on a homeowner’s property value. *Mr. Vance said it could.*

General Manager/County Assessor Bobbie Shields said a minor issue referred to something that had to do with the property record card, which meant what people had listed as impacting their property, such as the number of rooms, type of material their house was made of, etc.

General Manager/County Assessor Shields said a minor issue was something that impacted data integrity. He said they defined minor issues as those things dealing with inaccuracies on the property record card.

Commissioner Fuller asked General Manager/County Assessor Shields if he thought minor issues could effect valuation. *General Manager/ County Assessor Shields said yes it could.*

General Manager/County Assessor Shields noted that minor, didn’t mean it wasn’t important.

General Manager/County Assessor Shields said the definition of minor issues was as stated in the presentation, which read: “Minor issues are defined as inaccurate property data or variables. These are quantified as individual or a limited number of individual errors that do not impact the overall quality or assessments in a given neighborhood. This process is designed to improve the overall data integrity in the database for the next real property revaluation.”

Commissioner Bentley asked was Pearson’s Appraisal Service’s definition of major and minor issues the same as the ones being used by staff.

General Manager/County Assessor Shields said when staff reviewed the Pearson’s Appraisal Service report, they had some difficulty defining what was meant by major issues and minor issues. He said it wasn’t as hard to understand major issues, because those were issues that impacted an entire neighborhood.

General Manager/County Assessor Shields said when it came to minor issues there wasn’t a definition of minor issues. He said what staff did was to define exactly what was meant by

FEBRUARY 19, 2013

minor issues and that staff chose to define it as issues impacting data integrity, inaccuracies on the property record card.

General Manager/County Assessor Shields said that definition was shared with Pearson's Appraisal Service.

Commissioner Bentley asked was Pearson's Appraisal Service in agreement with staff on its definition of minor issues.

Emmett Curl with Pearson's Appraisal Service said as they were going through neighborhoods and doing spot checks of individual properties, they would find things that were left off of a property, such as an unfinished basement, that was finished. He said those kinds of things do effect and would change the value of that property, but not the entire neighborhood.

Mr. Curl said they were not looking house to house to find all of these. He said the process that staff developed would help identify some of them. He said if staff could get the sketch of the building out there as well in a format that was easier and more customer friendly than the current property record card, which he said was very "uncustomer" friendly, that would be very useful.

Mr. Curl said with respect to the minor issues, said in his mind, every one of them would be fixed in the next revaluation, because all of them won't be found in this process. He said they would find the remaining ones that weren't found and fix them in the next reappraisal. He said that's what they meant by minor.

Mr. Curl said things that effect individual properties were put in the minor category. He said it wouldn't be minor to that property, but it would be minor with respect to the whole neighborhood.

Commissioner Clarke asked Mr. Curl if he had read staff's definition of minor issues and whether he agreed with it and was it consistent with what Pearson's Appraisal Service identified as minor issues in its report. *Mr. Curl said yes.*

Commissioner James asked for clarity on the process for identifying minor issues, which was addressed.

Mr. Curl updated the Board on the work of Pearson's Appraisal Service staff.

Commissioner Fuller asked for clarity on how would a property owner's value get changed as a result of there being a change because of a minor issue and who would determine that value, which was addressed by Mr. Vance.

General Manager/County Assessor Shields said once they identify a change, then the Schedule of Values would be applied to determine if there's a change in value.

General Manager/County Assessor Shields said if there's a value change then a notice would be sent to the property owner notifying them of that change.

Commissioner Bentley referenced a forthcoming news article that had comments from N. C. Senator Tarte regarding the County's 2011 Revaluation and the quality of its data. Commissioner Bentley said according to the article, Senator Tarte said he was told that 40% of the County's data was "corrupt." Commissioner Bentley asked General Manager/County Assessor Shields to comment on the statement that 40% of the County's data was "corrupt."

General Manager/County Assessor Shields said he had no idea where that number came from. He said staff was in the process of determining what was the condition of the data.

General Manager/County Assessor Shields said he would be very surprised if that number was accurate.

Commissioner Bentley asked Mr. Curl to comment on what staff presented with respect to dealing with the minor issues.

Mr. Curl said there were two things that needed to be tweaked. 1) A sketch (the actual footprint of the foundation of the house, including garages, carports, decks, etc.) of the property needed to be available with a description, accessible to the public. Mr. Curl said the current descriptions were very "cryptic". He said there needed to be a table that defined what everything was. He said the public needed to be able to provide feedback as to whether that sketch was accurate.

Mr. Curl said secondly, that feedback from the public should be monitored very closely, so that the public can be responded to timely.

Commissioner Bentley asked was the Assessor's Office structured to respond back to the public that may provide feedback.

General Manager/County Assessor Shields said staff would work to have sketches available. He said they would be looking at the resource needs as they move forward.

Commissioner Bentley asked Mr. Curl on a scale of 1-10, with 10 being very open to his company's feedback and embracement of their presence in the County Assessor's Office and 0 being unresponsive and unengaged and unwilling to partner with them, how would he rate the County Assessor's Office. *Mr. Curl said to his knowledge the relationship has been "very good." He said staff had been very receptive. He said there had been some discussion with respect to staff wanting to know and understand why they've come to some of the determinations that reached, which was normal. Mr. Curl said he would rate the relationship at a 7 or 8.*

This concluded the discussion. It is not inclusive of every comment but is a summary.

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, to approve the process for addressing and resolving the minor issues identified by Pearson's Appraisal Services during its review of the Mecklenburg County 2011 Revaluation as recommended by staff.

COUNTY COMMISSIONERS REPORTS & REQUEST

(13-0890) 2011 REVALUATION LEGISLATION

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

Motion was made by Commissioner James, seconded by Commissioner Ridenhour, to approve the following motion: "The Mecklenburg County Board of Commissioners agrees, in concept, with legislation authorizing retroactive property appraisals back to January 1, 2011 necessary to eliminate inequities identified in the report by Pearson's Appraisal Service that would include issues of resulting taxpayer reimbursement and taxpayer levies (if required by law) and authorize the County Attorney, Marvin Bethune, to work with legislators and legislative staff to draft a bill that accomplishes this goal and the goal of insuring that the legislation is carefully crafted to accomplish the desired result, avoid unintended consequences, give County

FEBRUARY 19, 2013

Commissioners protection from any potential personal liability for authorizing and paying any refunds, and minimize the chances of challenges to its constitutionality."

Commissioner James said his goal was simply to transmit to the legislature the following:

1. "That we would like to offer refunds for 2011 and 2012 legally to ANY property owner identified in our revaluation audit,
2. That we would prefer to not offer tax 'levies' unless 'required by law',
3. That the changes would apply to both major and minor items,
4. That the changes would apply to those that appealed and those that did not,
5. That the Commission would like legal protection regarding the refunds, and
6. That the Commission would like the legislation to minimize the chance of constitutional challenge."

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

The following persons appeared to speak in support of Commissioner James' motion:

- Kathy Davis
- Ron Kelly
- Barb Scott (Ms. Scott in addition to being in support of the motion, asked the Board to ask the question of how would land values and equity be dealt with in identifying and dealing with minor issues. She also referenced a variable on the property record card called effective year built that need to be accurate.)

Commissioners Ratliff and Dunlap returned to the dais.

- Jay Privette
- William Green

Commissioner Clarke asked Chairman Cotham was it correct that she would be meeting with N.C. Senator Tarte regarding proposed legislation with respect to this issue on Friday, February 22, 2013.

Chairman Cotham said yes, she along with some other members of the Board had been invited to meet with Senator Tarte.

Commissioner Clarke said he was not invited and asked that the County Attorney join those that were invited to the meeting. He would also like to know what transpired.

Motion was made by Commissioner James, seconded by Commissioner Ridenhour and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to approve the following motion: "The Mecklenburg County Board of Commissioners agrees, in concept, with legislation authorizing retroactive property appraisals back to January 1, 2011 necessary to eliminate inequities identified in the report by Pearson's Appraisal Service that would include issues of resulting taxpayer reimbursement and taxpayer levies (if required by law) and authorize the County Attorney, Marvin Bethune, to work with legislators and legislative staff to draft a bill that accomplishes this goal and the goal of insuring that the legislation is carefully crafted to accomplish the desired result, avoid unintended consequences, give County Commissioners protection from any potential personal liability for authorizing and paying any refunds, and minimize the chances of challenges to its constitutionality."

MANAGER'S REPORT

Dr. E. Winters Mabry informed the Board that he and Deputy Health Department Director Bobbie Cobb were appearing before the Board in its dual capacity as the Board of County Commissioners and the Board of Health with respect to Items (13-0873) Health Department Transition Update, (13-0874) Report On HIV Advisory Boards, and (13-0875) Cancer Prevention Study.

(13-0873) HEALTH DEPARTMENT TRANSITION UPDATE

The Board received an update on the status of the transition of Health Department services from Carolinas HealthCare System to County staff.

Note: Currently, the majority of Health Department services were provided under contract by Carolinas HealthCare System. Beginning July 1, 2013, these services would be provided directly by Mecklenburg County Health Department staff.

Health Director Dr. E. Winters Mabry and Deputy Director Bobbie Cobb reported on this matter. The following was noted:

- History behind the Health Department Transition
- Challenges Faced
- Human Resource Issues
- Information Technology Issues
- Procurement Issues
- Lease Issues
- Staff Training

Comments

Commissioner Dunlap asked about retirement for those former County employees that went to work for Carolinas HealthCare System and would be coming back to the County, which was addressed.

Commissioner Leake asked about the Transition Team, which was addressed.

Commissioner Leake requested the names, gender, and race of those that serve on the Transition Teams.

Commissioner Leake asked who were the consultants used by the Health Department. She also requested salary information for the various positions.

Commissioner Fuller asked was there an executive transition team, which was addressed.

Commissioner Fuller asked was there a written transition plan, which was addressed.

Commissioner Fuller requested a copy of the transition plans.

Commissioner Fuller asked about the use of paid consultants and the cost, which was addressed. *County Manager Jones said staff would provide that information.*

Commissioner Fuller asked about the overall cost of the transition thus far, which was addressed.

Commissioner Fuller asked about expected savings as a result of the transition, which was addressed.

Commissioner Fuller asked about the hiring process, which was addressed.

Commissioner Fuller requested information on the number of competitive executive positions that had been filled and those remaining.

Commissioner Fuller requested a copy of the organizational chart.

Commissioner Fuller asked about the displacement of current employees with respect to those that may have been in a leadership position, but as a result of the transition, would no longer be in that leadership role.

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

Commissioner Clarke asked what were the top three risks or concern for having a successful transition. *Dr. Mabry said the number one concern was transitioning the school health nurses over. He said they were a high valued commodity within the medical community. Dr. Mabry said they could easily be recruited by other organizations because of their time and experience in being both nurses and case managers.*

Commissioner Clarke asked about Dr. Mabry's pending retirement at the end of the fiscal year and its impact on the transitioning. *County Manager Jones said staff would begin the process of hiring a search firm to recruit for Dr. Mabry's replacement.*

General Manager Michelle Lancaster informed the Board the County also had a Medical Director, Dr. Stephen Keener who worked on the Hospital side of the contract. General Manager Lancaster said a decision had to be made going forward on how to handle those two positions of health director and medical director.

General Manager Lancaster said the goal was to have someone in place by the time the transition occurred.

General Manager Lancaster noted the experience and longevity of Deputy Director Cobb and that of current Medical Director Keener. She said she was very confident of the Health Department staff. General Manager Lancaster said Dr. Mabry had also offered to come back in a consultative role at some point if needed.

County Manager Jones said another issue, not of immediate concern, but something that should be kept in mind, was that the Hospital assumed the cost or debt for new facilities. County Manager Jones said there was not an immediate need for a new facility, but it could be in the future if the County had to expand its health clinics. He said the County would have to now assume that cost or debt.

Chairman Cotham asked if there were any African Americans on the executive transition team. *The response was yes, Gwen Simmons the County Information Technology Director.*

General Manager Lancaster said the executive transition team was reflective of areas of expertise.

Commissioner Leake said there was concern in the community that the Health Department did not reflect the community it served.

General Manager Lancaster said once persons became employees of the County, as a result of the transition, demographic information would be provided to the Board.

Dr. Mabry said there was one group that was under represented in the Health Department

FEBRUARY 19, 2013

with respect to staffing, the Hispanic population and not African Americans.

Dr. Mabry said there were not enough Hispanic professionals in the Health Department to meet the one-third of its customers that were basically Hispanic. He said that was the Health Department's greatest diversity challenge currently.

Dr. Mabry said the Health Department staff was very well matched in terms of the demographics of staff matching up with the demographics of the African American clients coming through. Dr. Mabry said there was demographic data available to indicate that.

This concluded the discussion. The above is not inclusive of every comment but is a summary.

Chairman Cotham thanked Dr. Mabry for his presentation.

(13-0874) REPORT ON HIV ADVISORY BOARDS

The Board received a report on the Mecklenburg County HIV/AIDS Council that was formed in 2006 and on the Ryan White Charlotte Transitional Grant Area (TGA) Advisory Board that was formed in 2009.

Note: The Mecklenburg County HIV/AIDS Council (MCHAC) was an advisory council formed in 2006 and charged by the Board of County Commissions to develop specific strategies and recommendations for a broad-based comprehensive community plan to eliminate HIV/AIDS in Mecklenburg County. The Ryan White Charlotte TGA Advisory Board was formed in 2009 to provide advisory review of the regional needs assessment and comprehensive plans, as well as to recommend the priority setting and resource allocation of Ryan White regional funds.

Health Director Dr. E. Winters Mabry and Deputy Director Bobbie Cobb reported on this matter. The following was noted:

- History of the two boards
- A comparison of the HIV Advisory Boards, with respect to jurisdictions, membership, and purpose.

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

Comments

Commissioner Leake asked about the composition of the Ryan White Charlotte Transitional Grant Area (TGA) Advisory Board, which was addressed.

It was noted that the co-chairs of the Mecklenburg County HIV/AIDS Council served on the Ryan White Charlotte Transitional Grant Area Advisory Board. The Board of County Commissioners does not make appointments to the Ryan White Advisory Board. Further, that the only representative the Board appoints to the Mecklenburg County HIV/AIDS Council is the chair of the Board's Health & Community Support Committee, which was not functioning at the present time. Thus, there's no Board representative currently on the Mecklenburg County HIV/AIDS Council.

It was noted that when the Mecklenburg County HIV/AIDS Council was formed, it was given the authority to recruit and select its own membership. Appointments for membership on the Ryan White Advisory Board was done by the Health Department.

FEBRUARY 19, 2013

It was also noted that the Ryan White Advisory Board, per federal law, can't make funding decisions. Funding decisions were made by the Ryan White program manager and the Health Director with input from the advisory board.

Commissioner Leake asked what was the budget for Ryan White. *The response was around \$5 million annually.*

Dr. Mabry noted that significant progress made with respect to dealing with HIV/AIDS in the community. He said for the last ten years, the mortality rate for persons with HIV had continually dropped by 66%, which he said spoke to the work being done by the medical community, those involved in outreach and the public health community, along with the input of the Mecklenburg County HIV/AIDS Council and the Ryan White Charlotte Transitional Grant Area Advisory Board. Dr. Mabry said the number of HIV cases and incidences of HIV had also gone down.

Commissioner Fuller asked was there a duplication of effort on the part of the Mecklenburg County HIV/AIDS Council and the Ryan White Charlotte Transitional Grant Area Advisory Board, which was addressed. *It was explained that they have different responsibilities and areas of jurisdiction.*

Commissioner Fuller asked about the difference between having a planning council versus an advisory board as it related to Ryan White, which was addressed.

Commissioner Fuller asked was the County responsible for administering the Ryan White funds for the region. *The response was yes.*

Commissioner Fuller suggested the Board give thought to perhaps only having one advisory board.

Commissioner Dunlap asked had anything been done to address the concern that had been expressed regarding Mecklenburg County's representation on the Ryan White Advisory Board versus representation by other counties. *Dr. Mabry said there was pretty good representation from most of the counties from those that deliver some type of care. He said it was problematic sometimes for the consumers with HIV from the outlining counties to come in. Dr. Mabry said some of it had to do with difficulty in recruiting consumers to represent some of the areas. He said the County did a pretty good job at having the required number of specified agencies represented.*

Commissioner Dunlap said there had also been a concern regarding consumers serving in a capacity where they also made decisions about who the providers were, with some of those consumers also being providers. *Dr. Mabry said each year when various agencies provide them with their proposals for grant money, there's an evaluation team that evaluates both the proposal and the performance record. Dr. Mabry said they use outside advisors in addition to the Ryan White Advisory Board.*

Commissioner Dunlap said it had been expressed to him that some consumers felt that consumers who were also providers had an "unfair advantage" over other providers.

Commissioner Dunlap said he understood the complexity of this issue, but that as much as it was possible, the message needed to be sent that consumers who were also providers, didn't have an advantage and explain why that wouldn't happen.

Dr. Mabry said there was a complaint process. He encouraged Board members who receive complaints to share that information with staff because persons may not be using the complaint process.

FEBRUARY 19, 2013

This concluded the discussion. The above is not inclusive of every comment but is a summary.

Chairman Cotham thanked Dr. Mabry for his presentation.

(13-0875) CANCER PREVENTION STUDY

The Board received a report on the Cancer Prevention Study (CPS-3), a research study of the American Cancer Society.

Health Director Dr. E. Winters Mabry reported on this matter.

Note: Cancer is the leading cause of death in Mecklenburg County and North Carolina. The American Cancer Society's Epidemiology Research Program is inviting men and women between the ages of 30 and 65 years who have no personal history of cancer to join this historic research study called CPS-3. Locally, residents have an opportunity to volunteer to be a part of this study in March.

A copy a brochure regarding the study is on file with the Clerk to the Board.

(13-0885) LEGISLATIVE UPDATE

The Board received an update on legislative matters from the N.C. General Assembly.

Assistant to the County Manager Brian Francis gave the update. The following legislative matters were addressed:

- Revaluation (It was noted the resolution approved by the Board earlier in the meeting would be used as guidance when speaking with members of the Legislative Delegation regarding the Board's position with respect to this matter.)
- Potential Airport Authority (Legislation was filed that would take control of the Airport away from the City of Charlotte and would create an independent airport authority that would govern the Charlotte-Douglas International Airport. Also under the proposed legislation the Board of County Commissioners would appoint one (1) member to the airport authority board.)
- Upgrades to the Bank of America Stadium (The City of Charlotte is taking the lead on this. He's been informed that the proposal would not involve participation on the County's part. Also, they want to ensure that the stadium remains on the tax rolls. There has been some talk in Raleigh regarding the County's possible participation with respect to perhaps a countywide food and beverage tax rather than a citywide. Also, the possible use of the additional food and beverage tax not just for improvements at the stadium but also for improvements in the community's infrastructure to attract amateur sports, mainly around Bojangles Arena.)

Comments

Commissioner Bentley asked with respect to the stadium upgrades, if the Board needed to indicate its position at this time. *Assistant Francis said since the Board had not seen the specific proposal, that it would be better to wait and that he would probably be back to the Board to seek its position. He recommended that in the interim Board members give thought to this matter.*

Commissioner Dunlap asked was the conversation taking place in Raleigh concerning other infrastructure improvements as it related to potential amateur sports, the same as what was

FEBRUARY 19, 2013

mentioned to the Board when the City approached the County regarding the acquisition of the Charlotte Inn on Independence Boulevard across the street from the Bojangles Arena.

County Attorney Marvin Bethune said information was shared regarding the redevelopment of the Bojangles Arena, but there was not a specific proposal with respect to the property the County participated in acquiring being turned into athletic fields.

Commissioner Clarke referenced the article where comments were made by Senator Tarte regarding the County's 2011 Revaluation, where he stated reliable sources shared information with him that 40% of the County's data was "corrupt." Commissioner Clarke asked Assistant Francis to see if he could find out who the reliable sources were.

Commissioner Clarke said if Senator Tarte won't tell Assistant Francis, that Chairman Cotham or any of the other Commissioners meeting with him on Friday, try to find out and inform the entire Board of who those reliable sources were.

Commissioner Bentley asked that the Chairman or County Manager place the matter of the Board's possible participation with respect to the Bank of America Stadium upgrades on an upcoming agenda for discussion.

Commissioner Leake asked if the City of Charlotte had asked the Board for a response. *Assistant Francis said no, but he suspected that the legislature may at some point in the near future.*

Commissioner Clarke noted for the record that he would not be able to participate in a decision regarding the Bank of America Stadium upgrades and the County's involvement because his law firm represented the Panthers.

Chairman Cotham thanked Assistant Francis for the update.

COUNTY COMMISSIONERS REPORTS & REQUEST

(13-0864) ECONOMIC DEVELOPMENT COMMITTEE

Motion was made by Commissioner Clarke, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve re-establishing/re-activating an Economic Development Committee to serve during the entire calendar year 2013, which according to Board policy requires the Board Chairman to appoint members to the Committee and name a Committee Chair within 30 business days of the Board establishing the committee. Consistent with the previous Economic Development Committee, the purpose of the Economic Development Committee is to make recommendations to the Board that contribute to business and job growth in Mecklenburg County.

Note: Commissioner Fuller volunteered to serve.

(13-0883) DISTRICT 2 UPDATE

Commissioner Leake gave an update on District 2 with respect to events she attended in District 2.

CONSENT ITEMS

Motion was made by Commissioner Fuller, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve the following item(s):

(13-0844) INSURANCE REIMBURSEMENTS

Recognize, receive and appropriate insurance reimbursement funds in the amount of \$9,152 for Park and Recreation and \$25,969 for Business Support Services Agency-Business Financial Management.

Note: All reimbursements are for stolen and damaged items.

(13-0848) LAND DONATION - STEWART CREEK GREENWAY

Accept the donation of Tax Parcels 065-132-02 (+/- 3.04 acres), 065-132-03 (+/- .33 acres), 065-132-04 (+/- 1 acre), 065-134-01 (+/- .84 acres) and 065-134-16 (+/- .18 acres) on Stewart Creek Tributary #2 from Charlotte Lakewood Properties, LLC.

Note: The subject parcels are located along Stewart Creek in the Lakewood neighborhood in west Charlotte. Portions of the parcels are in the floodplain, and Charlotte Lakewood Properties has offered the properties to the County for inclusion in the greenway program.

(13-0851) LAND ACQUISITION - HAZARD MITIGATION PROGRAM

1. Accept the "Offer of Sale of Real Estate" from Jason Perkins, owner of property at 3020 Harbinger Court (Tax Parcel 095-102-63) for \$135,000.

2. Authorize the Charlotte-Mecklenburg Police and Fire Departments to utilize the structure for training exercises.

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

(13-0858) PROCLAMATION - GREAT AMERICAN CLEAN UP FOR KEEP MECKLENBURG BEAUTIFUL

Adopt a Proclamation designating March 1 through May 31, 2013 in Mecklenburg County as the "Great American Clean Up."

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

(13-0863) DONATION - PARK & RECREATION

Approve, recognize, receive and appropriate \$5,000 donation for improvements to Frazier Park from Center City Partners.

Note: The funds will be applied to grading and landscaping the area surrounding the recently renovated basketball courts.

(13-0868) MINUTES

Approve minutes of Regular meeting held February 5, 2013 and Closed Session held February 5, 2013.

(13-0870) BOARD OF EQUALIZATION AND REVIEW (BER) COMPENSATION

Approve compensation for members of the Board of Equalization and Review as follows:

- Chair: \$125 per meeting
- Members: \$100 per meeting
- (Overtime at the rate of \$15 per hour after the initial three hour period)

(13-0879) SESTERCENTENIAL RESOLUTION REQUEST TO GENERAL ASSEMBLY

Direct staff to seek a resolution from the North Carolina General Assembly honoring the founders of Mecklenburg County on the occasion of the County's 250th anniversary.

(13-0882) RESOLUTION APPROVING A LEASE EXTENSION WITH THE MYERS PARK TRINITY LITTLE LEAGUE

Adopt a resolution approving a lease extension with the Myers Park Trinity Little League at Randolph Road Park and Grier Heights Park Athletic Fields.

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

THIS CONCLUDED ITEMS APPROVED BY CONSENT

(13-0792) CAPITAL RESERVE REQUEST - PARK & RECREATION (EQUESTRIAN CENTER)

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve, authorize and appropriate expenditure of \$10,000 from the "Equestrian Center" Capital Reserve account to renovate the restroom building at the Latta Equestrian Center.

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

(13-0829) BUDGET AMENDMENT - WORK FIRST BLOCK GRANT/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to recognize, receive and appropriate additional Federal revenue of \$348,563 for Work First Block Grant.

FEBRUARY 19, 2013

Commissioner Leake removed this item from Consent for more public awareness and for clarity. Rodney Adams with the Department of Social Services addressed this matter.

(13-0843) GRANT APPLICATION - SMART START CHILD HEALTH AND SAFETY (HEALTH DEPARTMENT)

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

1. Approve submitting three grant applications totaling \$930,000 to Mecklenburg Partnership for Children of Mecklenburg County to support programs promoting child health and safety.
2. If awarded, recognize, receive and appropriate awarded funds.

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

(13-0849) NOTICE OF INTENT - FIRST AMENDMENT TO LEASE, EASEMENT, AND MANAGEMENT AGREEMENT FOR THE OPERATION OF THE LATTA RECREATION CENTER

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to adopt a resolution entitled, "Mecklenburg County Board of Commissioners Resolution Declaring Intent to Amend the Lease, Easement and Management Agreement for the Operation of the Latta Recreation Center."

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

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

(13-0850) BUDGET AMENDMENT - MECKLINK BEHAVIORAL HEALTHCARE (REVENUE DECREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve amending the MeckLINK FY13 budget to reduce Federal revenue and expenses by \$37,500 for the Strengthening Families Program.

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

(13-0861) MECKLINK BEHAVIORAL HEALTHCARE SECOND QUARTER FY2013 REPORT

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to Recognize and receive the Second Quarter FY 2013 MeckLINK Behavioral Healthcare Report.

FINANCIAL MANAGEMENT

Budget	Actual	% Received
---------------	---------------	-----------------------

FEBRUARY 19, 2013

Revenue Source			
Medicaid & CAP	7,047,768	1,374,103	19.50%
State and Federal	27,361,354	9,585,934	35.03%
County	27,084,859	122,844	0.45%
Total Revenues	61,493,981	11,082,881	18.02%

	Budget	Actual	% Spent
Service Continuum			
Child & Adolescent Services	12,013,093	2,049,690	17.06%
Adult Mental Health	7,348,128	1,128,453	15.36%
Adult Substance Abuse	6,749,468	1,469,447	22.17%
Local Management Entity	7,614,230	1,507,778	19.80%
CHS Contract Mental Health	10,528,173	0	0.00%
Developmental Disabilities	9,526,112	1,816,156	19.07%
Managed Care Organization (MCO)	7,714,777	3,084,357	39.98%
Total Expenditures	61,493,981	11,082,881	18.02%
Net (Revenues - Expenditures)	0	0	0%

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

Commissioner Leake removed this item from Consent for more public awareness

(13-0862) GRANT APPLICATION - RE-ENTRY PLANNING GRANT (CRIMINAL JUSTICE SERVICES)

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve submission of a grant application in the amount of \$150,000 from the U.S. Department of Justice for planning a model prisoner re-entry initiative and if awarded, recognize, receive and appropriate the grant funds.

Commissioner Leake removed this item from Consent for more public awareness and for clarity. Tom Eberly, Director of Criminal Justice Services addressed this matter and what his Division did.

ADJOURNMENT

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

FEBRUARY 19, 2013

that there being no further business to come before the Board that the meeting be adjourned at 12:17 a.m.

Janice S. Paige, Clerk

Patricia "Pat" Cotham, Chairman