

SEPTEMBER 3, 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, September 3, 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  
Interim County Manager Bobbie Shields  
County Attorney Marvin Bethune  
Clerk to the Board Janice S. Paige

**Absent:** None

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**-INFORMAL SESSION-**

***Commissioners Bentley, Clarke, Dunlap and Fuller 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 13-1257, 13-1264, 13-1266, 13-1268, 13-1272, 13-1273, 13-1276, 13-1281, 13-1282, 13-1285, and 13-1293.

**STAFF BRIEFINGS - NONE**

**(13-1177, 13-1252, 13-1288) CLOSED SESSION – BUSINESS LOCATION AND EXPANSION, CONSULT WITH ATTORNEY AND PERSONNEL MATTER**

Motion was made by Commissioner Ridenhour, seconded by Commissioner Leake and carried 5-0 with Commissioners Cotham, James, Leake, Ratliff, and Ridenhour voting yes, to go into Closed Session for the following purposes: Business Location and Expansion, Consult with Attorney and Personnel Matter.

***The Board went into Closed Session at 5:07 p.m. and came back into Open Session at 6:00 p.m.***

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

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

SEPTEMBER 3, 2013

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

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**-FORMAL SESSION-**

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

Note: Prior to the start of the meeting, Commissioner Bentley acknowledged and congratulated former County Commissioner Dan Ramirez on his receipt of the Order of the Long Leaf Pine Award presented to him recently by the Governor. The Order of the Long Leaf Pine is among the most prestigious awards presented by the Governor of North Carolina. The Order of the Long Leaf Pine is presented to individuals who have a proven record of extraordinary service to the state. Contributions to their communities, extra effort in their careers, and many years of service to their organizations are some of the guidelines by which recipients are selected for this award. Former County Commissioner Ramirez is battling Lou Gehrig's disease.

Also, Commissioner Leake acknowledged her attendance as the Board's representative at the North Carolina Association of County Commissioners Annual Conference in Greensboro, NC. August 22-25, 2013. Commissioner Leake said it was a good conference.

**AWARDS/RECOGNITION**

**(13-1277) 2013 NACO ACHIEVEMENT AWARDS AND NACIO AWARDS OF EXCELLENCE**

The Board recognized Mecklenburg County programs that received awards from the National Association of Counties (NACo) and the National Association of County Information Officers (NACIO).

Danny Diehl, Director of Public Information addressed the awards and introduced departmental representatives that were present. The following departments received awards: Business Support Services Agency, Public Library of Charlotte-Mecklenburg, Information Technology & the Department of Social Services, Land Use & Environmental Services Agency, Tax Assessor's Office & Sheriff's Office, County GIS, the Domestic Violence Fatality Review Team, and Public Information for receiving the National Association of County Information Officers awards.

*Note: The annual Achievement Award Program was begun by the National Association of Counties (NACo) in 1970 to recognize innovative programs that modernize county government and increase services to residents. Achievement Awards are given in 21 different categories including children and youth, criminal justice, county administration, environmental protection, information technology, health, and many more. Mecklenburg County was honored with 14 NACo Achievement Awards and three NACIO awards this year. Other County award recipients were recognized at the August 6, 2013 meeting.*

***A description of the programs that received awards is on file with the Clerk to the Board.***

**(13-1291) PUBLIC APPEARANCE**

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

Gardner Hawkins, Managing Director and Founder of Melange Health Solutions, a mental health services provider, spoke on behalf of Melange and other providers regarding contracting with the County for the provision of mental health services. He provided the Board handouts regarding Melange's business operations with respect to performance, quality of services provided, and compliance with the requirements. Mr. Hawkins said out of \$1.8 million that samples were taken from for audit purposes, less than \$1,000 had to be paid back. He said Melange was continuously being audited by the Division of Medical Assistance and MeckLINK. He asked the Board to have an independent review board to review the actions that MeckLINK was taking with providers who have consistent records of compliance.

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

Trasha Black and Diana Dunkin with the Minority Coalition of Behavioral HealthCare Providers of Color shared the organization's mission and vision statement, which was provided by Ms. Dunkin. Ms. Black addressed providers' experiences with MeckLINK.

Ms. Black said there were many providers across the community experiencing the same issues that Melange Health Solutions was experiencing with respect to continuous audits, including walk-in audits. Ms. Black said it seemed as if minority providers were being disproportionately targeted for repayments and expulsion from the network.

She said as a coalition they provided a petition to the Board asking that there be an independent review board to oversee actions at MeckLINK. Ms. Black read the following statement:

"We the undersigned hereby petition to the Mecklenburg County Board of Commissioners to put an immediate halt to the cancellation of Medicaid Provider contracts by the MeckLINK MCO and to appoint an independent review board to review and approve all contract terminations, recommendations from MeckLINK MCO staff. The current appeals process denies due process and will bankrupt most small providers, even if the provider is successful in challenging the termination. The MeckLINK MCO has engaged in a targeted effort against small and overwhelmingly minority-owned provider agencies in order to remove them from the network of Medicaid providers, deny consumer choice and access to services."

Ms. Black said at a recent meeting several questions were posed to MeckLINK and what they noticed was that their organizations were receiving approximately 50 – 60 percent denial rates for consumers who clearly met state definition. She said they've seen their consumers go to jail, hospitalized, homeless, and even "injured or killed by the police department and law enforcement."

Ms. Black said they would like an independent review board to determine authorization approvals by provider and the number of hours on site. Ms. Black said they were not opposed to audits and walk-in reviews, if they're occurring across the board for large and small agencies. Ms. Black said they were also interested in the referrals that were coming out of MeckLink. Ms. Black said they were being told by individuals and organizations that they have had long term relationships with, that they were being told they could no longer refer to their organization and that those referrals were being targeted and sent to larger organizations.

Ms. Black said they would provide copies of the petition to the Board, however, nothing was provided to the Clerk for distribution.

Commissioner Leake asked when would there be a meeting to address the questions raised by the Public Appearance speakers.

**SEPTEMBER 3, 2013**

Chairman Cotham said per a conversation with Interim County Manager Shields regarding concerns expressed by the speakers and others, it was her understanding that this matter was going to be addressed.

Interim County Manager Shields said in addition to the information shared with the Board in last week's Board Bulletin that an information sharing meeting would be held because staff was interested in knowing the types of information shared by the public appearance speakers and others, so that those concerns could be looked into. Commissioners were encouraged to attend those information sharing meetings.

Chairman Cotham assured the speakers and others that their voices were being heard and that their concerns would be addressed.

**(13-1258) APPOINTMENTS**

**ALCOHOLIC BEVERAGE CONTROL BOARD**

The vote was taken on the following nominees for appointment to the Alcoholic Beverage Control Board:

Phyllis Barnette	None
Ernest Barry	None
Malachi Greene	None
Robert Nixon	None
Wayne Powers	None
Lloyd Scher	Commissioners Cotham, Dunlap, Fuller, James, Leake, and Ratliff

*Voting Ceased*

Elton Shoemaker  
Donna Smith  
Nancy Wiggins

Chairman Cotham announced the appointment of Lloyd Scher to the Alcoholic Beverage Control Board to fill an unexpired term expiring June 30, 2014.

*He replaces Angeles Ortega-Moore.*

**PUBLIC HEARINGS - 6:30 PM**

**(13-1294) REAL ESTATE EXCISE TAX REFUND REQUEST**

Motion was made by Commissioner Dunlap, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reopen the hearing originally started on August 6, 2013, and continued until September 3, 2013, on a request by Samantha H. Terres, PLLC for reimbursement of incorrect filing of North Carolina excise tax to Mecklenburg County in the amount of \$540, which was denied by the Interim County Manager because it did not meet the statutory timeframe for making the request.

No one appeared to speak.

Motion was made by Commissioner Dunlap, seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to close hearing on a request by Samantha H. Terres, PLLC for reimbursement of incorrect filing of North Carolina excise tax to Mecklenburg County in the amount of \$540, and

**SEPTEMBER 3, 2013**

deny the request based on the grounds that the request did not meet the statutory timeframe for a refund which is within six months of paying the tax.

*Note: The request was received 14 months after the date the tax was paid in Mecklenburg County. The required deadline for submitting a request is no later than six months after the date the tax was paid.*

**(13-1274) NOVEMBER 5, 2013 BOND REFERENDUM**

Interim Director of Financial Services Wanda Reeves addressed the November 5, 2013 Bond Referendum process. The Board then took the following actions noted below with respect to this matter.

**REPORT FROM CLERK**

The Clerk to the Board of Commissioners reported to the Board of Commissioners that the bond orders entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$290,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG" and "BOND ORDER AUTHORIZING THE ISSUANCE OF \$210,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG" which had been introduced on August 6, 2013, had been published in a qualified newspaper on or before August 27, 2013, with notice that the Board would hold a public hearing thereon on September 3, 2013. The Clerk also reported that the County's Interim Director of Financial Services had filed in the Clerk's office a statement of debt complying with the provisions of The Local Government Bond Act and that such statement showed the net indebtedness of the County to be 1.55% of the assessed valuation of property in the County subject to taxation.

Motion was made by Commissioner Bill James, seconded by Commissioner Trevor Fuller and carried 8-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to receive the above report from the Clerk.

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**PUBLIC HEARING ON BOND ORDERS**

Commissioner Bill James moved that the Board proceed to hold a public hearing on the bond orders. The motion was seconded by Commissioner Trevor Fuller and was unanimously adopted with an 8-0 vote.

At 7:03 P.M., the Chairman of the Board announced that the Board would hear anyone who wished to be heard on the questions of the validity of the bond orders and the advisability of issuing the bonds.

*Note: The following persons appeared to speak in support of the Bond Order Authorizing The Issuance of \$290,000,000 School Bonds Of The County Of Mecklenburg: Mary McCray, Karen Price, and David Comer. No one appeared to speak in opposition of the bond orders.*

After the Board had heard all persons who requested to be heard, Commissioner Bill James moved that the public hearing be closed. The motion was seconded by Commissioner Trevor Fuller and was unanimously adopted with an 8-0 vote.

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SEPTEMBER 3, 2013

**ADOPTION OF SCHOOL BOND ORDER  
AND AUTHORIZATION OF BOND ELECTION**

Commissioner Bill James moved adoption of the following, which was read by title:

(1) The Board adopts without change and directs the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$290,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG" introduced at the meeting of the Board of Commissioners held on August 6, 2013.

(2) The questions whether the qualified voters of the County of Mecklenburg shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by that bond order, which indebtedness shall be secured by a pledge of the County's faith and credit, (b) the levy of a tax for the payment thereof, and (c) that bond order, shall be submitted to the qualified voters of the County at an election to be held in the County on November 5, 2013.

(3) The Clerk is hereby authorized and directed to publish a notice of that election, which shall be in substantially the form below.

(4) That notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special election.

(5) The Mecklenburg County Board of Elections is hereby requested to print and distribute the necessary ballots, to provide the equipment for the holding of the election and to conduct and to supervise the election.

(6) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after the resolution is adopted.

The motion was seconded by Commissioner Kim Ratliff and was adopted by the following

vote:

AYES: Commissioners Karen Bentley, Patricia Cotham, George Dunlap, Trevor Fuller, Bill James, Vilma Leake, Kim Ratliff, and Matthew Ridenhour

NAYES: None

Note: Commissioner Clarke was present at the meeting but absent at the time this matter was considered.

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**ADOPTION OF COMMUNITY COLLEGE BOND ORDER**

**AND AUTHORIZATION OF BOND ELECTION**

Commissioner Bill James moved adoption of the following, which was read by title:

(1) The Board adopts without change and directs the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$210,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG" introduced at the meeting of the Board of Commissioners held on August 6, 2013.

(2) The questions whether the qualified voters of the County of Mecklenburg shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by that bond order, which indebtedness shall be secured by a pledge of the County's faith and credit, (b) the levy of a tax for the payment thereof, and (c) that bond order, shall be submitted to the qualified voters of the County at an election to be held in the County on November 5, 2013.

**SEPTEMBER 3, 2013**

(3) The Clerk is hereby authorized and directed to publish a notice of that election, which shall be in substantially the form below.

(4) That notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication shall be not less than 7 days before the last day on which voters may register for the special election.

(5) The Mecklenburg County Board of Elections is hereby requested to print and distribute the necessary ballots, to provide the equipment for the holding of the election and to conduct and to supervise the election.

(6) The Clerk to the Board of Commissioners shall mail or deliver a certified copy of this resolution to the Mecklenburg County Board of Elections within three days after the resolution is adopted

The motion was seconded by Commissioner Trevor Fuller and was adopted by the following vote:

AYES: Commissioners Karen Bentley, Patricia Cotham, George Dunlap, Trevor Fuller, Bill James, Vilma Leake, Kim Ratliff, and Matthew Ridenhour

NAYES: None

Note: Commissioner Clarke was present at the meeting but absent at the time this matter was considered.

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**THE COUNTY OF MECKLENBURG, NORTH CAROLINA  
NOTICE OF SPECIAL BOND ELECTION**

NOTICE IS HEREBY GIVEN that a special bond election will be held in the County of Mecklenburg, North Carolina, on November 5, 2013, for the purpose of submitting to the qualified voters of the County the questions whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of the County of the maximum principal amount of \$290,000,000, which indebtedness shall be secured by a pledge of the County's faith and credit, and (2) the levy of a tax for the payment of those bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$290,000,000 SCHOOL BONDS OF THE COUNTY OF MECKLENBURG," adopted by the Board of Commissioners to authorize the issuance of those bonds and the levy of that tax; and whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of the County of the maximum principal amount of \$210,000,000, which indebtedness shall be secured by a pledge of the County's faith and credit, and (2) the levy of a tax for the payment of those bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF \$210,000,000 COMMUNITY COLLEGE BONDS OF THE COUNTY OF MECKLENBURG," adopted by the Board of Commissioners to authorize the issuance of those bonds and the levy of that tax.

The \$290,000,000 school bonds are authorized to pay capital costs of providing school facilities, including the acquisition and construction of new school facilities, the improvement and expansion of existing school facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor.

The \$210,000,000 community college bonds are authorized to pay capital costs of providing community college facilities, including the acquisition and construction of new community college facilities, the improvement and expansion of existing community college facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor.

The ballots to be used at the election shall contain the words, "SHALL the order authorizing \$290,000,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to

**SEPTEMBER 3, 2013**

pay capital costs of providing school facilities, including the acquisition and construction of new school facilities, the improvement and expansion of existing school facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and a tax to be levied for the payment thereof, be approved?”, and “SHALL the order authorizing \$210,000,000 of bonds secured by a pledge of the faith and credit of the County of Mecklenburg to pay capital costs of providing community college facilities, including the acquisition and construction of new community college facilities, the improvement and expansion of existing community college facilities and the acquisition and installation of furnishings and equipment and the acquisition of interests in real property required therefor, and a tax to be levied for the payment thereof, be approved?”with squares labeled “YES” and NO” beneath or beside those words, in which squares the voter may record his choice.

In the event a majority of the qualified voters voting at that election vote to approve a particular order, the incurring of indebtedness and the levy of a tax related thereto, those bonds shall be issued and taxes shall be levied for the payment of the bonds.

The polls for the election will open at the hour of 6:30 A.M. and will close at the hour of 7:30 P.M. The election will be held at the following precincts and polling places:

<b>PCT No.</b>	<b>Location</b>	<b>Street</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
1	WESTMINSTER PRESBYTERIAN CHURCH	101 COLVILLE RD	CHARLOTTE	NC	28207
2	ST JOHN'S BAPTIST CHURCH	300 HAWTHORNE LN	CHARLOTTE	NC	28204
3	COCHRANE MIDDLE SCHOOL	6200 STARHAVEN DR	CHARLOTTE	NC	28215
4	THE GROVE PRESBYTERIAN CHURCH	5735 E W T HARRIS BLVD	CHARLOTTE	NC	28215
5	THIRD PRESBYTERIAN CHURCH	4019 CENTRAL AVE	CHARLOTTE	NC	28205
6	AMITY PRESBYTERIAN CHURCH	2831 N SHARON AMITY RD	CHARLOTTE	NC	28205
7	RANDOLPH MIDDLE SCHOOL	4400 WATER OAK RD	CHARLOTTE	NC	28211
8	MYERS PARK ELEMENTARY SCHOOL	2132 RADCLIFFE AVE	CHARLOTTE	NC	28207
9	COVENANT PRESBYTERIAN CHURCH	1000 E MOREHEAD ST	CHARLOTTE	NC	28204
10	HOLY TRINITY GREEK ORTHODOX CATHEDRAL	600 EAST BLVD	CHARLOTTE	NC	28203
11	GREATER MOUNT MORIAH BAPTIST CHURCH	727 W TRADE ST	CHARLOTTE	NC	28202
12	WALLACE PRUITT RECREATION CENTER	440 TUCKASEEGEE RD	CHARLOTTE	NC	28208
13	FIRST WARD ELEMENTARY SCHOOL	715 N CALDWELL ST	CHARLOTTE	NC	28202
14	HAWTHORNE HIGH SCHOOL	1411 HAWTHORNE LN	CHARLOTTE	NC	28205
15	MIDWOOD BAPTIST CHURCH	2029 MECKLENBURG AVE	CHARLOTTE	NC	28205
16	EAST STONEWALL AME ZION CHURCH	1729 GRIERS GROVE RD	CHARLOTTE	NC	28216
17	BILLINGSVILLE ELEMENTARY SCHOOL	124 SKYLAND AVE	CHARLOTTE	NC	28205
18	EASTOVER ELEMENTARY SCHOOL	500 CHEROKEE RD	CHARLOTTE	NC	28207
19	MYERS PARK HIGH SCHOOL	2400 COLONY RD	CHARLOTTE	NC	28209
20	AVONDALE PRESBYTERIAN CHURCH	2821 PARK RD	CHARLOTTE	NC	28209
21	ST PAUL UNITED METHODIST CHURCH	2830 DORCHESTER PL	CHARLOTTE	NC	28209
22	MARIE G DAVIS MILITARY ACADEMY	3343 GRIFFITH ST	CHARLOTTE	NC	28203
23	BISHOP SPAUGH COMMUNITY ACADEMY	1901 HERBERT SPAUGH LN	CHARLOTTE	NC	28208
24	BETTE RAE THOMAS RECREATION CENTER	2921 TUCKASEEGEE RD	CHARLOTTE	NC	28208
25	WEST CHARLOTTE RECREATION CENTER	2401 KENDALL DR	CHARLOTTE	NC	28216
26	COLE MEMORIAL UNITED METHODIST CHURCH	2022 W SUGAR CREEK RD	CHARLOTTE	NC	28262
27	HIGHLAND RENAISSANCE ACADEMY	125 W CRAIGHEAD RD	CHARLOTTE	NC	28206
28	NEW COVENANT ARP CHURCH	2541 ELKWOOD CIR	CHARLOTTE	NC	28205
29	MERRY OAKS ELEMENTARY SCHOOL	3508 DRAPER AVE	CHARLOTTE	NC	28205
30	PLAZA ROAD CHILDREN'S ACADEMY	1000 ANDERSON ST	CHARLOTTE	NC	28205
31	BARRINGER ACADEMIC CENTER	1546 WALTON RD	CHARLOTTE	NC	28208
32	CHRIST EPISCOPAL CHURCH	1412 PROVIDENCE RD	CHARLOTTE	NC	28207
33	EASTWAY MIDDLE SCHOOL	1501 NORLAND RD	CHARLOTTE	NC	28205
34	OAKHURST BAPTIST CHURCH	5037 MONROE RD	CHARLOTTE	NC	28205
35	COTSWOLD ELEMENTARY SCHOOL	300 GREENWICH RD	CHARLOTTE	NC	28211
36	PROVIDENCE BAPTIST CHURCH	4921 RANDOLPH RD	CHARLOTTE	NC	28211
37	PINEWOOD ELEMENTARY SCHOOL	805 SENECA PL	CHARLOTTE	NC	28210



**SEPTEMBER 3, 2013**

<b>PCT No.</b>	<b>Location</b>	<b>Street</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
38	COLLINSWOOD ELEMENTARY SCHOOL	4000 APPLGATE RD	CHARLOTTE	NC	28209
39	SOUTHVIEW RECREATION CENTER	1720 VILMA ST	CHARLOTTE	NC	28208
40	THOMASBORO ELEMENTARY SCHOOL	538 BRADFORD DR	CHARLOTTE	NC	28208
41	HOSKINS AVENUE BAPTIST CHURCH	101 S HOSKINS AVE	CHARLOTTE	NC	28208
42	HIDDEN VALLEY SCHOOL	5100 SNOW WHITE LN	CHARLOTTE	NC	28213
43	GARINGER HIGH SCHOOL	1100 EASTWAY DR	CHARLOTTE	NC	28205
44	SHAMROCK GARDENS ELEMENTARY SCHOOL	3301 COUNTRY CLUB DR	CHARLOTTE	NC	28205
45	WINDSOR PARK ELEMENTARY SCHOOL	3910 SUDBURY RD	CHARLOTTE	NC	28205
46	WTVI TELEVISION STATION	3242 COMMONWEALTH AVE	CHARLOTTE	NC	28205
47	SCOTTISH RITES MASONIC BODIES	4740 RANDOLPH RD	CHARLOTTE	NC	28211
48	PROVIDENCE UNITED METHODIST CHURCH	2810 PROVIDENCE RD	CHARLOTTE	NC	28211
49	PARK ROAD MONTESSORI	3701 HAVEN DR	CHARLOTTE	NC	28209
50	WEDGEWOOD BAPTIST CHURCH	4800 WEDGEWOOD DR	CHARLOTTE	NC	28210
51	SALVATION ARMY CLUB	940 MARSH RD	CHARLOTTE	NC	28209
52	ST MARK'S UNITED METHODIST CHURCH	917 CLANTON RD	CHARLOTTE	NC	28217
53	REDEEMER LUTHERAN CHURCH	2422 ASHLEY RD	CHARLOTTE	NC	28208
54	OAKLAWN LANGUAGE ACADEMY	1810 OAKLAWN AVE	CHARLOTTE	NC	28216
55	LINCOLN HEIGHTS ELEMENTARY SCHOOL	1900 NEWCASTLE ST	CHARLOTTE	NC	28216
56	DRUID HILLS ELEMENTARY SCHOOL	2801 LUCENA ST	CHARLOTTE	NC	28206
57	SHARON PRESBYTERIAN CHURCH	5201 SHARON RD		NC	28210
58	STARMOUNT PRE K CENTER	1600 BROOKDALE AVE	CHARLOTTE	NC	28210
59	MONTCLAIRE ELEMENTARY SCHOOL	5801 FARBROOK DR	CHARLOTTE	NC	28210
60	BRIARWOOD ELEMENTARY SCHOOL	1001 WILANN DR	CHARLOTTE	NC	28215
61	METHODIST HOME RECREATION CENTER	3200 SHAMROCK DR	CHARLOTTE	NC	28215
62	ALBEMARLE ROAD ELEMENTARY SCHOOL	7800 RIDING TRAIL RD	CHARLOTTE	NC	28212
63	NEW HOPE BAPTIST CHURCH	7841 IDLEWILD RD	CHARLOTTE	NC	28212
64	BEN SALEM PRESBYTERIAN CHURCH	6801 MONROE RD	CHARLOTTE	NC	28212
65	SARDIS PRESBYTERIAN CHURCH	6100 SARDIS RD	CHARLOTTE	NC	28270
66	RAMA ROAD ELEMENTARY SCHOOL	1035 RAMA RD	CHARLOTTE	NC	28211
67	LANSDOWNE ELEMENTARY SCHOOL	6400 PRETT CT	CHARLOTTE	NC	28226
68	ST STEPHEN UNITED METHODIST CHURCH	6800 SARDIS RD	CHARLOTTE	NC	28270
69	OLDE PROVIDENCE SCHOOL	3800 REA RD	CHARLOTTE	NC	28226
70	ST JOHN'S EPISCOPAL CHURCH	1623 CARMEL RD	CHARLOTTE	NC	28226
71	SHARON ELEMENTARY SCHOOL	4330 FOXCROFT RD	CHARLOTTE	NC	28211
72	CARMEL PRESBYTERIAN CHURCH	2048 CARMEL RD	CHARLOTTE	NC	28226
73	HEATHSTEAD COMMUNITY CENTER	6140 HEATH RIDGE CT	CHARLOTTE	NC	28210
74	ALEXANDER GRAHAM MIDDLE SCHOOL	1800 RUNNYMEDE LN	CHARLOTTE	NC	28211
75	HOLY COVENANT UCC PREVIOUSLY PILGRIM CHURCH	6151 SHARON RD	CHARLOTTE	NC	28210
76	FOREST HILL CHURCH	7224 PARK RD	CHARLOTTE	NC	28210
77	NATIONS FORD ELEMENTARY SCHOOL	8300 NATIONS FORD RD	CHARLOTTE	NC	28217
78	ALDERSGATE UNITED METHODIST CHURCH	5338 NATIONS FORD RD	CHARLOTTE	NC	28217
79	TUCKASEEGEE ELEMENTARY SCHOOL	2028 LITTLE ROCK RD	CHARLOTTE	NC	28214
80	THRIFT BAPTIST CHURCH	8415 MOORES CHAPEL RD	CHARLOTTE	NC	28214
81	ALLENBROOK ELEMENTARY SCHOOL	1430 ALLENBROOK DR	CHARLOTTE	NC	28208
82	GREENVILLE MEMORIAL AME ZION CHURCH	6116 MONTEITH DR	CHARLOTTE	NC	28213
83	ALBEMARLE ROAD PRESBYTERIAN CHURCH	6740 ALBEMARLE RD	CHARLOTTE	NC	28212
84	CALVARY CHURCH OF THE NAZARENE	4000 N SHARON AMITY RD	CHARLOTTE	NC	28205
85	CHARLOTTE SECONDARY SCHOOL	8310 MCALPINE PARK DR	CHARLOTTE	NC	28211
86	CARMEL MIDDLE SCHOOL	5001 CAMILLA DR	CHARLOTTE	NC	28226
87	PINEVILLE CHURCH OF THE NAZARENE	8614 PINEVILLE-MATTHEWS RD	CHARLOTTE	NC	28226
88	LIVING SAVIOUR LUTHERAN CHURCH	6817 CARMEL RD	CHARLOTTE	NC	28226
89	COULWOOD MIDDLE SCHOOL	500 KENTBERRY DR	CHARLOTTE	NC	28214

**SEPTEMBER 3, 2013**

<b>PCT No.</b>	<b>Location</b>	<b>Street</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
90	SOUTH CHARLOTTE MIDDLE SCHOOL	8040 STRAWBERRY LN	CHARLOTTE	NC	28277
91	PROVIDENCE PRESBYTERIAN CHURCH	10140 PROVIDENCE CHURCH LN	CHARLOTTE	NC	28277
92	QUAIL HOLLOW PRESBYTERIAN CHURCH	8801 PARK RD	CHARLOTTE	NC	28210
93	CHURCH OF JESUS CHRIST LATTER DAY SAINTS	5815 CARMEL RD	CHARLOTTE	NC	28226
94	ALBEMARLE ROAD RECREATION CENTER	5027 IDLEWILD RD N	CHARLOTTE	NC	28227
95	HICKORY GROVE UNITED METHODIST CHURCH	6401 HICKORY GROVE RD	CHARLOTTE	NC	28215
96	CHARLOTTE CHRISTIAN SWIM AND TENNIS CENTER	7823 SARDIS RD	CHARLOTTE	NC	28270
97	SHARON SOUTH HOMES CLUBHOUSE	8437 KNIGHTS BRIDGE RD	CHARLOTTE	NC	28210
98	EBENEZER A R PRESBYTERIAN CHURCH	6210 OLD PINEVILLE RD	CHARLOTTE	NC	28217
99	GREENWAY PARK ELEMENTARY SCHOOL	8301 MONROE RD	CHARLOTTE	NC	28212
100	CANDLEWYCK BAPTIST CHURCH	7200 PROVIDENCE RD	CHARLOTTE	NC	28226
101	CARMEL PLACE	5512 CARMEL RD	CHARLOTTE	NC	28226
102	BIBLE BAPTIST CHURCH	2724 MARGARET WALLACE RD	MATTHEWS	NC	28105
103	CROSS AND CROWN LUTHERAN CHURCH	300 PINEVILLE-MATTHEWS RD	MATTHEWS	NC	28105
104	DEVONSHIRE ELEMENTARY SCHOOL	6500 BARRINGTON DR	CHARLOTTE	NC	28215
105	NEWELL ELEMENTARY SCHOOL	8601 OLD CONCORD RD	CHARLOTTE	NC	28213
106	MCCLINTOCK MIDDLE SCHOOL	2101 RAMA RD	CHARLOTTE	NC	28212
107	VARICK RENAISSANCE CENTER	3165 ZION RENAISSANCE LN	CHARLOTTE	NC	28269
108	HICKORY GROVE BAPTIST CHURCH	6050 HICKORY GROVE RD	CHARLOTTE	NC	28215
109	HAWTHORNE RECREATION CENTER	345 HAWTHORNE LN	CHARLOTTE	NC	28202
110	CHURCH AT CHARLOTTE	2500 CARMEL RD	CHARLOTTE	NC	28226
111	BEVERLY WOODS ELEMENTARY SCHOOL	6001 QUAIL HOLLOW RD	CHARLOTTE	NC	28210
112	MESSIAH LUTHERAN CHURCH	8300 PROVIDENCE RD	CHARLOTTE	NC	28277
113	MCKEE ROAD BAPTIST CHURCH	4300 MCKEE RD	CHARLOTTE	NC	28270
114	SOUTH MECKLENBURG HIGH SCHOOL	8900 PARK RD	CHARLOTTE	NC	28210
115	SLAVIC EVANGELIC CHURCH EMMANUEL	7541 LAWYERS RD	CHARLOTTE	NC	28227
116	CORNERSTONE BAPTIST CHURCH	8947 ALBEMARLE RD	CHARLOTTE	NC	28227
117	GARR MEMORIAL CHURCH	7700 WALLACE RD	CHARLOTTE	NC	28212
118	CARMEL BAPTIST CHURCH	1145 PINEVILLE-MATTHEWS RD	MATTHEWS	NC	28105
119	PROVIDENCE ROAD CHURCH OF CHRIST	4900 PROVIDENCE RD	CHARLOTTE	NC	28226
120	SHARON LAKES	8301 SHARON LAKES RD	CHARLOTTE	NC	28210
121	WILLIAM DAVIE PARK	4635 PINEVILLE-MATTHEWS RD	CHARLOTTE	NC	28226
122	GOOD SHEPHERD UNITED METHODIST CHURCH	13110 MOSS RD	CHARLOTTE	NC	28273
123	NORTHRIDGE MIDDLE SCHOOL	7601 THE PLAZA	CHARLOTTE	NC	28215
124	HICKORY GROVE ELEMENTARY SCHOOL	6300 HIGHLAND AVE	CHARLOTTE	NC	28215
125	PINEY GROVE ELEMENTARY SCHOOL	8801 EAGLEWIND DR	CHARLOTTE	NC	28212
126	NATHANIEL ALEXANDER ELEMENTARY SCHOOL	7910 NEAL RD	CHARLOTTE	NC	28262
127	HOPEWELL BAPTIST CHURCH	18841 DAVIDSON-CONCORD RD	DAVIDSON	NC	28036
128	MALLARD CREEK ELEMENTARY SCHOOL	9801 MALLARD CREEK RD	CHARLOTTE	NC	28262
129	PINEVILLE ELEMENTARY SCHOOL	210 LOWRY ST	PINEVILLE	NC	28134
130	COKESBURY UNITED METHODIST CHURCH	6701 IDLEWILD RD	CHARLOTTE	NC	28212
131	PEACE MORAVIAN CHURCH	4418 REA RD	CHARLOTTE	NC	28226
132	NEWELL PRESBYTERIAN CHURCH	1500 W ROCKY RIVER RD	CHARLOTTE	NC	28213
133	HUNTERSVILLE UNITED METHODIST CHURCH	14005 STUMPTOWN RD	HUNTERSVILLE	NC	28078
134	BRADLEY MIDDLE SCHOOL	13345 BEATTIES FORD RD	HUNTERSVILLE	NC	28078
135	WINDING SPRINGS ELEMENTARY SCHOOL	6601 HORACE MANN RD	CHARLOTTE	NC	28269
136	CPCC LEVINE CAMPUS	2800 CAMPUS RIDGE RD	MATTHEWS	NC	28105
137	PROVIDENCE COUNTRY CLUB	6001 PROVIDENCE COUNTRY CLUB DR	CHARLOTTE	NC	28277
138	OLYMPIC HIGH SCHOOL	4301 SANDY PORTER RD	CHARLOTTE	NC	28273
139	HAWK RIDGE ELEMENTARY SCHOOL	9201 BRYANT FARMS RD	CHARLOTTE	NC	28277
140	HARRISON UNITED METHODIST CHURCH	15008 LANCASTER HWY	PINEVILLE	NC	28134
141	UNIVERSITY CITY REGIONAL LIBRARY	301 E W T HARRIS BLVD	CHARLOTTE	NC	28262

**SEPTEMBER 3, 2013**

<b>PCT No.</b>	<b>Location</b>	<b>Street</b>	<b>City</b>	<b>State</b>	<b>Zip</b>
142	LAKE NORMAN BAPTIST CHURCH	7921 SAM FURR RD	HUNTERSVILLE	NC	28078
143	LAKE FOREST COMMUNITY CHURCH	8519 GILEAD RD	HUNTERSVILLE	NC	28078
144	ST MATTHEW CATHOLIC CHURCH	8015 BALLANTYNE COMMONS PKWY	CHARLOTTE	NC	28277
145	HICKORY GROVE BAPTIST CHURCH NORTH CAMPUS	2350 ODELL SCHOOL RD	CHARLOTTE	NC	28262
146	TURNING POINT ACADEMY	2300 W SUGAR CREEK RD	CHARLOTTE	NC	28262
147	E E WADDELL LANGUAGE ACADEMY	7030 NATIONS FORD RD	CHARLOTTE	NC	28217
148	COMMUNITY HOUSE MIDDLE SCHOOL	9500 COMMUNITY HOUSE RD	CHARLOTTE	NC	28277
149	JOSEPH W GRIER ACADEMY	8330 GRIER RD	CHARLOTTE	NC	28215
150	HOLLY HUNTER CHURCH	4316 MT HOLLY-HUNTERSVILLE RD	CHARLOTTE	NC	28216
151	CROFT COMMUNITY SCHOOL	4911 HUCKS RD	CHARLOTTE	NC	28269
200	BERRYHILL BAPTIST CHURCH	9801 WALKERS FERRY RD	CHARLOTTE	NC	28214
201	J H GUNN ELEMENTARY SCHOOL	7400 HARRISBURG RD	CHARLOTTE	NC	28215
202	CORNELIUS TOWN HALL	21445 CATAWBA AVE	CORNELIUS	NC	28031
203	ROBINSON PRESBYTERIAN CHURCH	9424 HARRISBURG RD	CHARLOTTE	NC	28215
204	BACK CREEK PRESBYTERIAN CHURCH	1821 BACK CREEK CHURCH RD	CHARLOTTE	NC	28213
205	REEDY CREEK ELEMENTARY SCHOOL	10801 PLAZA RD EXT	CHARLOTTE	NC	28215
206	DAVIDSON TOWN HALL	216 S MAIN ST	DAVIDSON	NC	28036
207	HUNTERSVILLE ELEMENTARY SCHOOL	200 GILEAD RD	HUNTERSVILLE	NC	28078
208	BETHEL PRESBYTERIAN CHURCH	19920 BETHEL CHURCH RD	CORNELIUS	NC	28031
209	LONG CREEK ELEMENTARY SCHOOL	9213 BEATTIES FORD RD	HUNTERSVILLE	NC	28078
210	MCCROREY YMCA	3801 BEATTIES FORD RD	CHARLOTTE	NC	28216
211	HORNETS NEST ELEMENTARY SCHOOL	6700 BEATTIES FORD RD	CHARLOTTE	NC	28216
212	OASIS SHRINE TEMPLE	604 DOUG MAYES PL	CHARLOTTE	NC	28262
213	RANSON MIDDLE SCHOOL	5850 STATESVILLE RD	CHARLOTTE	NC	28269
214	UNIVERSITY CITY UNITED METHODIST CHURCH	3835 W W T HARRIS BLVD	CHARLOTTE	NC	28269
215	MATTHEWS COMMUNITY CENTER	100 MCDOWELL ST	MATTHEWS	NC	28105
216	CROWN POINT SCHOOL	3335 SAM NEWELL RD	MATTHEWS	NC	28105
217	CHRIST COVENANT CHURCH	800 FULLWOOD LN	MATTHEWS	NC	28105
218	MT HARMONY BAPTIST CHURCH	2817 MT HARMONY CHURCH RD	MATTHEWS	NC	28105
219	MINT HILL TOWN HALL	4430 MINT HILL VILLAGE LN	CHARLOTTE	NC	28227
220	MINT HILL MASONIC LODGE #742	10224 LAWYERS RD	CHARLOTTE	NC	28227
221	PHILADELPHIA PRESBYTERIAN CHURCH	11501 BAIN SCHOOL RD	CHARLOTTE	NC	28227
222	OAKDALE ELEMENTARY SCHOOL	1825 OAKDALE RD	CHARLOTTE	NC	28216
223	COOKS MEMORIAL PRESBYTERIAN CHURCH	3413 MT HOLLY-HUNTERSVILLE RD	CHARLOTTE	NC	28216
224	GARDEN MEMORIAL PRESBYTERIAN CHURCH	2324 SAM WILSON RD	CHARLOTTE	NC	28214
225	BELLE JOHNSTON COMMUNITY CENTER	1000 JOHNSTON DR	PINEVILLE	NC	28134
226	MCALPINE ELEMENTARY SCHOOL	9100 CARSWELL LN	CHARLOTTE	NC	28277
227	MCKEE ROAD ELEMENTARY SCHOOL	4101 MCKEE RD	CHARLOTTE	NC	28226
228	KENNEDY MIDDLE SCHOOL	4000 GALLANT LN	CHARLOTTE	NC	28273
229	CHRIST THE KING LUTHERAN CHURCH	13501 S TRYON ST	CHARLOTTE	NC	28278
230	STEELE CREEK PRESBYTERIAN CHURCH	7407 STEELE CREEK RD	CHARLOTTE	NC	28217
231	PINEVILLE UNITED METHODIST CHURCH	110 S POLK ST	PINEVILLE	NC	28134
232	SOUTH MECKLENBURG PRESBYTERIAN CHURCH	8601 BRYANT FARMS RD	CHARLOTTE	NC	28277
233	ELIZABETH LANE ELEMENTARY SCHOOL	121 ELIZABETH LN	MATTHEWS	NC	28105
234	NORTHEAST MIDDLE SCHOOL	5960 BRICKSTONE DR	CHARLOTTE	NC	28227
235	LEBANON ROAD ELEMENTARY SCHOOL	7300 LEBANON RD	CHARLOTTE	NC	28227
236	BLAIR ROAD UNITED METHODIST CHURCH INC	9135 BLAIR RD	CHARLOTTE	NC	28227
237	UNIVERSITY MEADOWS ELEMENTARY SCHOOL	1600 PAVILION BLVD	CHARLOTTE	NC	28262
238	DAVID COX ROAD ELEMENTARY SCHOOL	4215 DAVID COX RD	CHARLOTTE	NC	28269
239	MALLARD CREEK RECREATION CENTER	2530 JOHNSTON OEHLER RD	CHARLOTTE	NC	28269
240	COMMUNITY IN CHRIST LUTHERAN CHURCH	7621 NORMAN ISLAND DR	CORNELIUS	NC	28031
241	J M ALEXANDER MIDDLE SCHOOL	12201 HAMBRIGHT RD	HUNTERSVILLE	NC	28078

SEPTEMBER 3, 2013

PCT No.	Location	Street	City	State	Zip
242	JETTON PARK	19000 JETTON RD	CORNELIUS	NC	28031
243	PLEASANT HILL PRESBYTERIAN CHURCH	15000 YORK RD	CHARLOTTE	NC	28278

Voters may register to vote by submitting in person or by mail a properly completed and signed voter registration application form to the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina. Except in certain limited situations, such forms must (1) if submitted in person (or by a person delegated by the applicant), be received by the Board of Elections by a time established by that Board but no earlier than 5:00 P.M. on October 11, 2013 (2) if submitted by mail, be postmarked no later than October 11, 2013. Registration to vote may also be accomplished at offices of the Department of Motor Vehicles in connection with certain applications relating to drivers' licenses, or at the offices of certain state service agencies designated by law as voter registration agencies. Voter registration forms may be available at public libraries and public high schools. Certain persons who become qualified to register and vote between the deadline to register and the election day may apply in the manner provided by law to register on the election day. Certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces, and members of the Peace Corps who are absent from their county of residence may register by mail at any time prior to the election in the manner provided by law and in person at any time, including the day of the election. For details on the above matters (including deadlines), contact the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina.

Any qualified voter may apply for an absentee ballot to be used in voting at the election. Information concerning the time and manner for applying for an absentee ballot, including the last day for making an application, can be obtained from the Mecklenburg County Board of Elections at 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina.

In addition to the foregoing, any qualified voter of the County may also register in person and vote early at a one-stop voting site during the period for early voting. Contact the Board of Elections for further information concerning such "no excuse one-stop" voting procedures.

By order of the Board of Commissioners of the County of Mecklenburg.

Janice S. Paige  
Clerk to the Board of Commissioners  
County of Mecklenburg, North Carolina

***Extracts/Resolutions recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.***

#### **ADVISORY COMMITTEE REPORTS**

##### **(13-1210) MECKLENBURG DOMESTIC VIOLENCE FATALITY PREVENTION AND PROTECTION REVIEW TEAM**

The Board received an annual report from the Domestic Violence Fatality Prevention and Protection Review Team (DVFRT). The Honorable Jane Harper, retired judge and chair of the DVFRT and Helen Lipman, staff liaison gave the report.

*Note: The Domestic Violence Fatality Prevention and Protection Review Team (DVFRT) is charged with reporting to the BOCC annually about its findings and recommendations for increasing safety and reducing domestic violence fatalities in the community.*

It was noted that the top priority recommendation for this year was better enforcement of existing laws to keep guns and ammunition out of the hands of criminals. In addition to recommendations concerning firearms, recommendations were also made with respect to

**SEPTEMBER 3, 2013**

substance abuse, children, strategic information sharing, and training, & case coordination. The DVFRT accomplishments were also highlighted.

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

Commissioner Leake commented on the importance of addressing domestic violence issues. She encouraged the community to take the issue seriously and to support the recommendations listed in the report.

Commissioner Bentley asked about the use of the Domestic Violence Lethality Screen for First Responders form. *Chair Harper said she was certain it was being used by Charlotte-Mecklenburg Police Department officers, and officers in the Towns of Davidson and Huntersville. She said she was not sure if other law enforcement entities were using it or not but it was made available to each of them.*

Commissioner Bentley encouraged the use of the screening form by all law enforcement jurisdictions within the County and to support as well of all of the DVFRT's recommendations and to infuse them in their operations.

Commissioner Fuller asked for feedback regarding how mental illness, if it did, played a role in some instances of domestic violence and what the community and the Board could do to address that issue in particular. *Staff Liaison Lipman said sometimes there may be co-occurring issues of mental illness and domestic violence, but she would not imply that domestic violence was actually a mental illness because it was not. She said there had been discussions in the past about the need for additional mental health related services sometimes for certain people who were "perpetrators." She said there was more work to do in the community in that arena.*

Chairman Cotham commented on her experience having worked with individuals who had committed acts of domestic violence. She said unfortunately in some instances of domestic violence it's considered a misdemeanor. Chairman Cotham said the issue of domestic violence was one that needed more public discussion. She said it was one of those topics that people don't often like to talk about but that we should.

Chairman Cotham thanked the DVFRT for their report and the work that they do.

## **MANAGER'S REPORT**

### **(13-1289) ASSESSOR RECRUITMENT UPDATE**

The Board received an update on the recruitment to appoint a County Assessor. Interim County Manager Bobbie Shields gave the update. It was noted that Commissioners Bentley, Clarke, Fuller and Leake served as the Board's interview panel.

He asked that the Board adopt a resolution appointing Kenneth L. Joyner as County Assessor for a term beginning October 1, 2013 and ending on June 30, 2017. He shared with the Board Mr. Joyner's background and credentials.

Motion was made by Commissioner James, seconded by Commissioner Bentley and carried 8-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to adopt a resolution appointing Kenneth L. Joyner as County Assessor for a term beginning October 1, 2013 and ending on June 30, 2017 with his compensation and benefits as stated in the letter from the Human Resources Director to Mr. Joyner dated August 23, 2013.

*Note: Mr. Joyner and his wife were present and prior to the above vote, expressed thanks to the Board for their vote of confidence.*

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

#### **COUNTY COMMISSIONERS REPORTS & REQUESTS**

Without objection, Chairman Cotham moved Item 13-1300 up on the agenda at the request of Commissioner Leake.

Commissioner Leake said there were seniors in the audience interested in Item 13-1300 and to avoid them having to stay much later, asked that the item be moved up.

#### **(13-1300) IRWIN CREEK WATERSHED UPDATE - (COMMISSIONER LEAKE)**

The Board received a report from Commissioner Leake on recent activities in the Irwin Creek Watershed.

Commissioner Leake called on Dave Canaan, Director of Storm Water Services to address this item.

Director Canaan noted staff's response to questions raised at the August 6, 2013 meeting concerning Stewart Creek and other flood mitigation matters. He addressed recent meetings of staff with the Historic West End Neighborhood Association and the Stewart Creek Environmental Association.

#### ***Commissioner Clarke returned to the meeting.***

Director Canaan said there were several things common to all of the discussions with the above referenced organizations and other residents. He said staff received good feedback and would be establishing a process where staff would list City/County projects in a simple table and compare them against the end results of the interests expressed by residents. He said the common things noted were 1) reduce property losses due to flooding, 2) no contaminated flood water in or around homes and businesses, 3) have a clean, healthy environment with diverse habitat.

Director Canaan said he'd already scheduled meetings with City officials to begin putting the list of projects together and to discuss the concerns of residents. Director Canaan said the goal was to take the interests and concerns of residents into consideration when considering projects and the impact of those projects.

Director Canaan acknowledged that communication was important. He said many of the community agencies and County/City agencies could improve their efforts when it came to responding to flood victims, particularly those that did not get flooding in their home or business, but had flooding in their crawl space or HVAC system.

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

Commissioners Leake, Dunlap, and Ratliff thanked staff for hearing and responding to the concerns of citizens with respect to the issue of flooding. The citizens were thanked as well for making the Board aware of their concerns.

Chairman Cotham thanked Director Canaan for the report.

#### **STAFF REPORTS & REQUESTS**

**(13-1261) 2013 LEGISLATIVE REPORT**

The Board received a report on the 2013 Session of the N.C. General Assembly.

Public Affairs Officer Brian Francis gave the report, which was a summary of legislative actions of the 2013 N.C. General Assembly, including those related to the Board's legislative agenda.

He acknowledged the reports prepared by the North Carolina Association of County Commissioners and Troutman Sanders Strategies, the County's contracted lobbyist in Raleigh, with respect to the 2013 Session of the N.C. General Assembly and included in the Board's agenda materials. He then summarized the results of the County's specific requests. The following was noted:

- 1) The request to remove the sunset on the Domestic Violence Fatality Review Team and adjust the composition of the team was approved. H456 is now Session Law 2013-70
- 2) The request to make uniform the penalties for various locally collected taxes did not make this legislative session. Work on this request will continue.
- 3) The request to broaden the permitted uses of storm water fees remains in Senate Finance and is eligible during the short session. It's staff's understanding that there were a few Senators concerned about expanding the authority of local governments on this issue, but staff will work to address those concerns.
- 4) The request to support legislation to enact the policies of the Board related to revaluations, hopefully can be accomplished through passage of Senate Bill 159 which is now Session Law 2013-326. House Bill 200 remains in Senate Rules.
- 5) The request to protect Mecklenburg County's ability to implement the MeckLINK MCO- In January, MeckLINK was authorized by a special bulletin from Secretary Wos to continue operation under the 1915 b/c waiver, however, there was legislation approved late in the session that would remove the Board from governing MeckLINK and require the Board to either establish an authority or merge with another MCO.
- 6) The request to remove members of the MPO and RPO from the state ethics regime was approved and is now Session Law 2013-156.
- 7) The 250<sup>th</sup> Mecklenburg County Anniversary Resolution was adopted by the House on May 21.

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

Comments

Commissioner James asked about House Bill 867 – An Act to Allow for the Movement of Certain Medicaid Recipients and whether it would have any impact on the County's budget when it came to mental health services, if passed. He said staff didn't have to provide a response now but he would like an answer provided at a later date.

Commissioner James said there was another bill that he took note of which was House Bill 346- An Act Authorizing Counties and Cities to Attach and Garnish a Member of the Governing Body If the County or City Has Been Granted a Money Judgment Against a Member and the Money Judgment Has not Been Satisfied. Commissioner James said he didn't know what prompted this bill.

Commissioner Dunlap said he either heard or read in the news that there was an elected official somewhere that owed the governing body money and they were still receiving a salary from that governing body.

**SEPTEMBER 3, 2013**

Public Affairs Officer Francis informed the Board of its obligation to appoint a member to the Airport Commission as a result of Session Law 2013-272 – An Act to Create the Charlotte Douglas International Airport Authority.

Chairman Cotham said she was contacted by Charlotte City Manager Ron Carlee requesting to come and speak to the Board regarding the Airport matter. Chairman Cotham said her response to him was “that would be good.”

Public Affairs Officer Francis said it was his understanding that the City of Charlotte had an injunction that prevents the implementation of the transfer of the airport to a new governing body. He said that did not, however, impact the requirement placed on the Board to appoint a member to the airport commission. He said the Board would just be appointing someone to a commission that would not be active for the time being. Public Affairs Officer Francis said the appointment needed to occur by October 1, 2013.

Chairman Cotham said she believed that’s what the Charlotte City Manager wanted to talk to the Board about because she believes he disagrees with the interpretation of the law as noted by Public Affairs Officer Francis regarding an appointment to the commission.

Chairman Cotham noted also that Charlotte City Manager Carlee said the City would not be making any appointments at this time.

Commissioner Bentley said she would rely upon the interpretation of the County Attorney and the Public Affairs Officer with respect to what the Board should do.

County Attorney Bethune said the Statute clearly stated an appointment was to be made by October 1, 2013.

Commissioner Dunlap said it appeared that the Board could move forward with the appointment process even though there was an injunction in place.

Commissioner Fuller said he would like to hear, perhaps at the next meeting, from staff and the County Attorney regarding the implication of the Order regarding the Airport Commission and what’s required of the Board before taking any action.

Commissioner Leake said she was concerned about the voter right ID bill and wanted to know what role did the County play regarding the voter restrictions and special elections bill. *Public Affairs Officer Francis said the County did not get involved with that bill because it did not have a direct impact on County operations.*

Commissioner Leake disagreed and said the County was responsible for setting up the elections. Commissioner Leake said the issue of voter rights was a concern on the local, state and national level.

Commissioner Ridenhour said the Board never discussed the voter rights issue and never directed staff to address this issue.

Commissioner Dunlap addressed the Airport Commission and said the Board could move forward with hearing from the County Attorney and staff with respect to this issue and with seeking applications for appointment to the commission.

Motion was made by Commissioner Fuller, seconded by Commissioner Leake, to place an item on the September 17, 2013 agenda to receive a report from staff and the County Attorney regarding the implication of the Order regarding the Airport Commission and what’s required of the Board, and also hear from the Charlotte City Manager and City Attorney at the September 17, 2013 meeting regarding this issue.



SEPTEMBER 3, 2013

Commissioner James noted that there were other factions involved in the Airport issue, not just the City of Charlotte. Commissioner James said in light of that fact, there may be others that come before the Board to express their view.

Commissioner Dunlap noted that the County's only involvement was with respect to making an appointment to the Airport Commission.

Commissioner Bentley offered a friendly amendment to Commissioner Fuller's motion, which was accepted, to authorize staff to move forward with advertising for an appointment to the Airport Commission.

The vote was then taken on the original motion amended as follows:

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 place an item on the September 17, 2013 agenda to receive a report from staff and the County Attorney regarding the implication of the Order regarding the Airport Commission and what's required of the Board, and also hear from the Charlotte City Manager and City Attorney at the September 17, 2013 meeting regarding this issue. Secondly, to authorize staff to move forward with advertising for an appointment to the Airport Commission.

#### **COUNTY COMMISSIONERS REPORTS & REQUESTS**

##### **(13-1286) MEMORANDUM OF UNDERSTANDING -- CHARLOTTE REGIONAL TRANSPORTATION PLANNING ORGANIZATION - (COMMISSIONER CLARKE)**

Motion was made by Commissioner Clarke, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to authorize the Board Chairman to execute the proposed Memorandum of Understanding (MOU) creating the Charlotte Regional Transportation Planning Organization (CRTPO).

Commissioner Clarke addressed this item, prior to the above vote.

***Memorandum of Understanding recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.***

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Without objection Chairman Cotham moved Item 13-1262 – Amendments-First Ward Project Land Exchange and Development Agreements up on the agenda at the request of Commissioner Clarke.

#### **STAFF REPORTS & REQUESTS**

##### **(13-1262) AMENDMENTS -- FIRST WARD PROJECT LAND EXCHANGE AND DEVELOPMENT AGREEMENTS**

Commissioner Clarke asked to be excused from voting on Item 13-1262 – Amendments-First Ward Project Land Exchange and Development Agreements to avoid a conflict of interest.

Commissioner Clarke acknowledged that one of his law partners had been engaged by Mr. Levine to do some work, but not on this project.

SEPTEMBER 3, 2013

Motion was made by Commissioner Fuller, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to excuse Commissioner Clarke from voting on Item 13-1262 – Amendments-First Ward Project Land Exchange and Development Agreements to avoid a conflict of interest.

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

Motion was made by Commissioner Fuller seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to adopt a Resolution Approving Amendments to Economic Development Grant and Reimbursement Agreement, and Related Agreements, with Levine Properties and its Affiliates for First Ward Development.

Prior to the above vote, John Allen, Director of Economic Development, Jim Garges, Director of Park and Recreation, and Daniel Levine addressed the proposed amendments.

***Resolution recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.***

#### COUNTY COMMISSIONERS REPORTS & REQUESTS

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

#### **(13-1301) REPORT FROM ECONOMIC DEVELOPMENT COMMITTEE - (CHAIRMAN COTHAM)**

The Board received an update from Commissioner Fuller regarding the work of the Economic Development Committee. Commissioner Fuller chairs the Board's Economic Development Committee. The following was noted:

- The Committee has agreed that there needs to be a vision for Economic Development in Mecklenburg County.
- Clarity is needed with respect to where the County currently is and where it wants to go when it comes to economic development.
- A series of Economic Development 101 Sessions will be held at each committee meeting between now and December 2013.
- Mecklenburg County economic development partners will be invited to come to those meetings and share with the committee what role they play in economic development in Mecklenburg County, including the Towns.
- Information received as a result of the Economic Development 101 Sessions will be analyzed and the committee would then discuss what the direction should be going forward.
- Staff will reach out to each commissioner to discuss their view of economic development.
- The committee also will reach out to the County's Small Business and Entrepreneur Committee for feedback.
- The committee will report back to the full Board in January at a Budget/Public Policy workshop regarding its findings and with a strategic plan for moving forward.

Commissioner Leake asked that the committee also reach out to the Small Business Consortium. *Commissioner Fuller said they would.*

SEPTEMBER 3, 2013

Chairman Cotham thanked Commissioner Fuller for the report.

**(13-1302) REPORT ON NACO ANNUAL CONFERENCE IN FORT WORTH, TX - (CHAIRMAN COTHAM)**

The Board received a report from Commissioner Fuller on the National Association of Counties (NACo) Annual Conference, July 19-22, 2013 in Fort Worth, TX, attended by Commissioners Dunlap, Fuller, Leake and Ratliff. The following was noted:

- The conference was very informative.
- N.C. was well represented.
- N.C. and Mecklenburg County have an influential voice in NACo.
- There were numerous meetings and workshops on a variety of topics.
- The names of some of the steering committees were shared by Commissioner Fuller.
- The conference is a good opportunity to share ideas and concerns with other officials from across the country.

Chairman Cotham thanked Commissioner Fuller for the report.

**CONSENT ITEMS**

**Motion was made by Commissioner Fuller, seconded by Commissioner Bentley and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve the following item(s):**

**(13-1238) TAX REFUNDS**

Approve refunds in the amount of \$99,612.54 and interest as statutorily required to be paid as requested by the Assessor resulting from Clerical errors, audits and other amendments.

***A list of the refund recipients is on file with the Clerk to the Board.***

**(13-1254) FOREST LAND AGREEMENT**

Adopt "Agreement for the Protection, Development and Improvement of Forest Land in Mecklenburg County".

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

**(13-1260) BUDGET AMENDMENT -- SHERIFF'S OFFICE (REVENUE INCREASE)**

Recognize and appropriate \$153,830 from concealed handgun permit fees to the Sheriff's Special Revenue Fund.

**(13-1263) CAPITAL RESERVE REQUEST -- AQUATIC FACILITIES**

1. Appropriate \$9,000 from the Consolidated Aquatic Capital Reserve Fund to install secured dressing stalls in the family locker room at Ray's Splash Planet; and

**SEPTEMBER 3, 2013**

2. Appropriate \$58,000 from the Consolidated Aquatic Capital Reserve Fund to re-plaster the indoor pool and the kiddie pool areas at the Marion Diehl Recreation Center.

**(13-1271) INSURANCE REIMBURSEMENTS**

Recognize, receive and appropriate funds in the amount of \$5,833 for Park and Recreation Department, \$21,538 for Business Support Services Agency - Business Financial Management and \$1,322 for the Sheriff's Office.

*Note: All reimbursements are for stolen and damaged items.*

**(13-1278) ARCHITECTURAL FIRM SELECTION -- FY 2014 PARK AND RECREATION FACILITY IMPROVEMENT PROJECTS**

Adopt Resolution entitled: RESOLUTION APPROVING ARCHITECTURAL FIRMS FOR FY 2014 PARK AND RECREATION FACILITY IMPROVEMENT PROJECTS.

*Resolution recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.*

**(13-1279) EASEMENT ACCEPTANCE -- AUSTON WOODS CHARLOTTE PHASE II APARTMENTS, LP**

Accept an easement from Auston Woods Charlotte Phase II Apartments, LP on tax parcel 025-121-10 for the future construction of an access trail to Long Creek Greenway.

**(13-1280) CONSTRUCTION CONTRACT -- ROOF REPLACEMENT FOR WORK RELEASE & RESTITUTION CENTER**

Award a construction contract to Weathergard Commercial and Industrial Roofing, Inc. in the amount of \$551,000 for the roof replacement at the Work Release & Restitution Center.

**(13-1284) CAPITAL RESERVE REQUEST -- GOLF COURSES**

Appropriate the expenditure of \$50,000 from the Consolidated Golf Capital Reserve Fund to repair cart paths at the Charles T. Myers and Renaissance Park golf courses.

**(13-1285) ABC BOARD TRAVEL POLICY**

Approve Mecklenburg County ABC Board travel policy.

*Policy recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.*

**(13-1290) MINUTES**

Approve minutes of Regular meeting held August 6, 2013.

**THIS CONCLUDED ITEMS APPROVED BY CONSENT**

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**(13-1257) AUCTION FOR DISPOSAL OF VEHICLES AND EQUIPMENT**

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve the attached list (Exhibit A) provided by staff as surplus, and adopt a resolution authorizing sale of surplus personal property by public auction at 10 a.m. on Saturday, September 21, 2013 at 5550 Wilkinson Boulevard, Charlotte, NC.

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

**Resolution and Exhibit A recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.**

**(13-1264) CONSOLIDATED GOLF COURSES CAPITAL RESERVE FUND**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to amend the Public Golf Courses Consolidated Capital Reserve Fund Ordinance as follows:

**WHEREAS**, Mecklenburg County has decided to dedicate to the capital reserve fund 100% of fees and rent payments collected for County golf facilities effective July 1, 2013.

**NOW, THEREFORE, BE IT RESOLVED** that the *Public Golf Courses Consolidated Capital Reserve Fund Ordinance* has been renamed as *Public Golf Facilities Consolidated Capital Reserve Fund Ordinance* and amended as stated below:

SECTION I: The purpose of this request is to hold and account for the amount of revenue as specified above and held for use for capital improvement projects at the County's public golf facilities.

SECTION II: The County Director of Finance is authorized to receive and place into the Capital Reserve Fund the required percentage of revenue collected.

SECTION III: The County Director of Finance shall hold such revenue in the Capital Reserve Fund until approval of the projects is given by the Board of County Commissioners.

SECTION IV: The Consolidated Golf Facilities Capital Reserve Fund will remain in place until terminated by the Board of County Commissioners.

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

**Ordinance recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.**

**(13-1266) GRANT APPLICATION -- DELTA DENTAL OF NC FOUNDATION (HEALTH DEPARTMENT)**

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve submitting a \$5,000 grant application to the Delta Dental of North Carolina Foundation effective January 1, 2014 and if awarded, recognize, receive and appropriate awarded funds.

SEPTEMBER 3, 2013

*Note: Grant funds will be used to help offset the costs of providing needed services to uninsured children in Mecklenburg County. Children are eligible for the program in accordance with household income and poverty guidelines established by the North Carolina Division of Public Health, Women and Children’s Health Section.*

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

**(13-1268) GRANT APPLICATION -- RYAN WHITE PART A (HEALTH DEPARTMENT)**

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to:

1. Approve the submission of a grant application for \$7,000,000 in Ryan White Part A funds, covering March 1, 2014 through February 28, 2015, from the U.S. Department of Health and Human Services, Health Resources and Services Administration (HRSA) under the Ryan White HIV/AIDS Treatment Extension Act of 2009.
2. If awarded, recognize, receive and appropriate such funds.
3. Approve the allocation process involving regional participation in accordance with HRSA of the US Department of Health and Human Services guidelines.

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

**(13-1272) MECKLINK BEHAVIORAL HEALTHCARE THIRD QUARTER FY2013 REPORT**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to receive the Third Quarter FY13 MeckLINK Behavioral Healthcare Report.

**FINANCIAL MANAGEMENT**

	<b>Budget</b>	<b>Actual</b>	<b>% Received</b>
<b>Revenue Source</b>			
Medicaid & CAP	81,966,514	18,566,212	22.65%
State and Federal	27,567,587	17,612,185	63.89%
County	23,236,516	13,530,322	58.23%
<b>Total Revenues</b>	<b>132,770,617</b>	<b>49,708,719</b>	<b>37.44%</b>

	<b>Budget</b>	<b>Actual</b>	<b>% Spent</b>
<b>Service Continuum</b>			
Child & Adolescent Services	9,823,632	6,347,772	64.62%
Adult Mental Health	8,267,028	2,627,027	100.00%
Adult Substance Abuse	4,517,434	4,554,934	100.83%
Local Management Entity	3,443,838	3,567,064	103.58%
CHS Contract Mental Health	6,778,173	0	0.00%
Developmental Disabilities	4,872,430	4,872,430	100.00%
Managed Care Organization (MCO)	100,708,082	27,739,492	27.54%
<b>Total Expenditures</b>	<b>132,770,617</b>	<b>49,708,719</b>	<b>37.44%</b>
<b>Net (Revenues - Expenditures)</b>	<b>0</b>	<b>0</b>	<b>0%</b>

*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.*

Commissioners Leake and Fuller removed this item from Consent to ask questions about providers.

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

**(13-1273) MECKLINK BEHAVIORAL HEALTHCARE FOURTH QUARTER FY2013 REPORT**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to receive the Fourth Quarter FY 2013 MeckLINK Behavioral Healthcare Report.

**FINANCIAL MANAGEMENT**

	<b>Budget</b>	<b>Actual</b>	<b>% Received</b>
<b>Revenue Source</b>			
Medicaid & CAP	\$ 81,966,514	\$ 73,646,497	89.85%
State and Federal	28,776,205	26,319,524	91.46%
County	23,223,472	12,364,550	53.24%
<b>Total Revenues</b>	<b>\$ 133,966,191</b>	<b>\$ 112,330,571</b>	<b>83.85%</b>

	<b>Budget</b>	<b>Actual</b>	<b>% Spent</b>
<b>Service Continuum</b>			
Child & Adolescent Services	\$ 8,970,132	\$ 5,903,961	65.82%
Adult Mental Health	2,757,528	2,637,821	95.66%
Adult Substance Abuse	6,176,801	5,411,412	87.61%
Local Management Entity	3,443,838	3,589,288	104.22%
CHS Contract Mental Health	6,778,173	0	0.00%
Developmental Disabilities Managed Care Organization (MCO)	4,741,930	4,490,059	94.69%
	101,097,789	90,298,030	89.32%
<b>Total Expenditures</b>	<b>\$ 133,966,191</b>	<b>\$ 112,231,101</b>	<b>83.85%</b>
<b>Net (Revenues - Expenditures)</b>	<b>0</b>	<b>0</b>	<b>0%</b>

*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.*

Commissioners Leake and Fuller removed this item from Consent to ask questions about providers. Phil Endress, Director of MeckLINK addressed questions raised regarding providers.

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

**(13-1276) EASEMENT CONVEYANCE -- BRYANT PARK APARTMENTS, LLC**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve three easements to Bryant Park Apartments, LLC on County tax parcel 067-031-11.

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

**(13-1281) HAZARD MITIGATION PROGRAM -- FY14 FLOODPLAIN ACQUISITIONS**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to

1. Accept the "Offer of Sale of Real Estate" from Frank Gerd Wenz and wife, Michele Ruth Wenz, owners of property at 3035 Dunlavin Way (Tax Parcel 093-134-07) for \$150,000.

2. Accept the "Offer of Sale of Real Estate" from Brian D. Gott, owner of property at 3109 Dunlavin Way (Tax Parcel 093-134-11) for \$125,000.

3. Authorize the Charlotte-Mecklenburg Police and Fire Departments to utilize the structures for training exercises.

4. Adopt a Resolution Approving Transfer Of Reusable Building Materials To Habitat for Humanity of Charlotte, Inc. to allow for salvage of materials prior to demolition.

Commissioner Leake removed this item from Consent for more public awareness. Dave Canaan director of Storm Water Services addressed this item.

***Resolution recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.***

**(13-1282) SET SHERIFF FILING FEE FOR OFFICE OF SHERIFF**

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to adopt a Resolution to Establish Salary for the Office of Sheriff.

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

***Resolution recorded in full in Minute Book \_\_\_\_\_ Document # \_\_\_\_\_.***

**(13-1293) CHARLOTTE-MECKLENBURG BOARD OF EDUCATION FY2013-2014 ADOPTED BUDGET**

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve **CMS Budget Amendment**.

*Note: The Board of Education requested approval of changes in the allocation of the County appropriation by purpose and function of the amount included in the Board of County Commissioners (BOCC) budget resolution on June 18, 2013. As part of the adopted FY2014 County budget, the BOCC approved a total operating funding level of \$356,544,548 for CMS.*



**SEPTEMBER 3, 2013**

*The BOCC is required to approve any reallocation of funds submitted by the Board of Education that exceeds ten percent within the purpose/function code categories of the approved County appropriation. The purpose/function code allocation in the County's budget ordinance is a placeholder based on a proportional allocation of funds while CMS determines how it will actually allocate all available funds (e.g., State, Federal). The attached changes are the result of CMS adjustments required to match CMS expenditure levels to the County appropriation of \$356,544,548. These changes are only adjustments in the allocation of funds. No additional funds are being requested. These adjustments have been approved by the Board on Education on August 13, 2013. There are two changes greater than ten percent in the CMS request.*

*Alternative Programs has a 12 percent reduction. Alternative Programs includes activities to support students in a variety of ways including alternative educational settings and instructional delivery models, summer school, and/or extended day, and other services to keep students in schools. The primary reason for this decrease is the shifting of Response to Instruction cost to state funding, which results in a \$1.25 million decrease in county funds for this program. Policy, Leadership, and Public Relations has a 12 percent increase from the preliminary Purpose/Function Code allocation. It is an increase of \$1.04 million. This purpose code includes activities concerned with the overall general administration of the entire school district. The primary reason for this increase is funding adjustments to reflect a reorganization and increasing district wide costs.*

#### **ADJOURNMENT**

Motion was made by Commissioner Fuller, seconded by Commissioner Ratliff and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, that there being no further business to come before the Board that the meeting be adjourned at 10:45 p.m.

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Janice S. Paige, Clerk

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Patricia "Pat" Cotham, Chairman