

MAY 17, 2011

**MINUTES OF MECKLENBURG BOARD OF COUNTY COMMISSIONERS
NORTH CAROLINA
MECKLENBURG COUNTY**

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, May 17, 2011.

ATTENDANCE

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

Absent: None

-INFORMAL SESSION-

Commissioner Cooksey was absent when the meeting was called to order and until noted in the minutes.

The meeting was called to order by Chairman Roberts, after which the matters below were addressed.

(1) REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) they wanted removed from consent and voted upon separately. The items identified were Items 10, 11, 12, 15, 20, 21, and 23.

Commissioner Dunlap asked that Item 23 Proclamation – Law Enforcement Week be removed from Consent and placed under the Awards/Recognition section of the agenda. It was the consensus of the Board to do so.

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

(2) STAFF BRIEFINGS - NONE

(3A, B) CLOSED SESSION - PERSONNEL MATTER AND CONSULT WITH ATTORNEY

Prior to going into Closed Session, Attorney Bethune announced the Board would not need to go into Closed Session to Consult with Attorney.

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and carried 7-0 with Commissioners Bentley, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to go into Closed Session for the following purpose: A) Personnel Matter.

The Board went into Closed Session at 5:30 p.m. and came back into Open Session at 5:33 p.m.

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

Commissioner Cooksey entered the meeting.

Note: The following is being noted because this was the issue Commissioner Leake thought was appropriate for Closed Session but it was not.

Commissioner Leake asked Commissioner James why he made a negative statement in an email with respect to General Manager Bobbie Shields, saying that he was being insubordinate.

Commissioner James said he made the statement because that's how he felt, at the time. Commissioner James said he was frustrated with the entire baseball issue and General Manager Shields' inability to resolve the baseball issue and get answers to his questions.

Chairman Roberts encouraged Board members to contact the County Manager if they have an issue concerning staff.

Motion was made by Commissioner Cogdell, seconded by Commissioner Leake to recess the meeting until 6:00 p.m.

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

-FORMAL SESSION-

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

CITIZEN PARTICIPATION

AWARDS/RECOGNITION

(1A) INDUCTION INTO THE ORDER OF THE HORNET – CHARLES L. SIFFORD

Motion was made by Commissioner Dunlap, seconded by Commissioner Cooksey and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph, and Roberts voting yes, to induct Dr. Charles L. Sifford into the Order of the Hornet.

Note: Dr. Sifford in 2004 became the first African American inducted into the World Golf Hall of Fame. Dr. Sifford was the first African American to earn the PGA Tour Card. He also won the National Negro Open six times. Dr. Sifford began his golf career at the age of 13 by working as a caddy at Carolina Country Club in West Charlotte. "In the late 1930's, golf courses in Charlotte did not allow African Americans to play, so Dr. Sifford would sneak in and play on days the Carolina Country Club course was closed, helping him to master the game to the point that he could shoot par." On May 3, 2011, the Mecklenburg County Revolution Park Golf Course was renamed to the Dr. Charles L. Sifford Golf Course in honor of Dr. Sifford.

Dr. Sifford thanked the Board for this recognition.

Note: The Order of the Hornet was founded in the spirit of the early Mecklenburg patriots who signed the Mecklenburg Declaration of Independence on May 20, 1775, and proclaimed the County's Freedom from Britain more than a year before the U.S. Declaration of Independence

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was signed. Those early patriots valiantly fought for their independence during the Revolution and gave Lord Cornwallis such difficulties during his occupation of Charlotte that he termed the town a "hornet's nest" of rebellion. The Board can pay no higher tribute to those who have given so generously of their time and talents to improve the quality of life for our citizens.

(23) PROCLAMATION – LAW ENFORCEMENT WEEK

Motion was made by Commissioner Dunlap, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to adopt a proclamation designating May 15-21, 2011 as Law Enforcement Week in Mecklenburg County.

The Board recognized local enforcement agencies and the families of deceased officers.

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

(2) PUBLIC APPEARANCE

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

APPOINTMENTS

(3A) NOMINATIONS/APPOINTMENTS

ALCOHOLIC BEVERAGE CONTROL BOARD

Motion was made by Commissioner Cogdell, seconded by Commissioner Dunlap and failed 7-2 with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Pendergraph and Roberts voting yes and Commissioners Cooksey and Leake voting no, to reappoint Angeles Ortega-Moore to the Alcoholic Beverage Control Board for a three-year term expiring June 30, 2014.

The following persons were nominated for appointment consideration to the Alcoholic Beverage Control Board:

| | |
|----------------------|-------------------------|
| Angeles Ortega-Moore | by Commissioner Dunlap |
| James Ross | by Commissioner Leake |
| John Rumball | by Commissioner Cooksey |

Note: An appointment will occur following interviews of the above nominees by an ad hoc committee of the Board appointed by the Chairman. Per Board policy, persons seeking appointment to the Alcoholic Beverage Control Board must undergo an interview process.

CENTRAL PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES

The following persons were nominated for appointment consideration to the Central Piedmont Community College Board of Trustees:

| | |
|---------------------|-------------------------|
| Danmon Gregory | by Commissioner Cooksey |
| James Gulley | by Commissioner Cooksey |
| Wendy Jamison | by Commissioner Cooksey |
| Wilhelmenia Rembert | by Commissioner Cogdell |

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Note: An appointment will occur following interviews of the above nominees by an ad hoc committee of the Board appointed by the Chairman. Per Board policy, persons seeking appointment to the Central Piedmont Community College Board of Trustees must undergo an interview process.

CITIZEN'S TRANSIT ADVISORY GROUP

Motion was made by Commissioner Cogdell, seconded by Commissioner Cooksey and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Rhonda Odom to the Citizen's Transit Advisory Group for a two-year term expiring June 30, 2013.

Commissioner Cooksey nominated the following persons for appointment consideration to the Citizen's Transit Advisory Group: Rodney Conklin, Danmon Gregory, and Robert Watson.

Note: An appointment will occur on June 7, 2011.

CRIMINAL JUSTICE CITIZEN'S ADVISORY COMMITTEE

Motion was made by Commissioner Cogdell, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to nominate and appoint Antonia Childs to the Criminal Justice Citizen's Advisory Committee as the Faith representative to fill an unexpired term expiring May 31, 2011 and a three-year term effective June 1, 2011 expiring May 31, 2014.

Note: She is replacing Jerry (Geraldine) Mudge.

JURY COMMISSION

Motion was made by Commissioner Cogdell, seconded by Commissioner Bentley and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Gail Gibson to the Jury Commission for a two-year term expiring June 30, 2013.

PERSONNEL COMMISSION

Motion was made by Commissioner Cogdell, seconded by Commissioner Cooksey and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Charles Loring and Eric Zion to the Personnel Commission for three-year terms expiring June 30, 2014.

Note: Commissioner Bentley asked for clarification regarding the role and effectiveness of the Personnel Commission. Director of Human Resources Chris Peek addressed the question.

Commissioner Bentley suggested staff consider bringing forth a recommendation to make the qualifications for serving more specific to the skill sets actually needed for the committee. It was noted the current qualifications statement was pretty broad.

PLANNING COMMISSION

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Motion was made by Commissioner Cogdell, seconded by Commissioner Pendergraph and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Steven Firestone and Nina Lipton to the Planning Commission for three-year terms expiring June 30, 2014.

PUBLIC BROADCASTING AUTHORITY

Motion was made by Commissioner Cogdell, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Lawrence Seitlin to the Public Broadcasting Authority for a three-year term expiring June 30, 2014.

Commissioner Cooksey nominated the following persons for appointment consideration the Public Broadcasting Authority: Tabitha Barwell, Dee Dixon, and Jonathan Pullin.

Note: Appointments will occur on June 7, 2011.

REGION F AGING ADVISORY COMMITTEE

Motion was made by Commissioner Leake, seconded by Commissioner Cogdell and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to reappoint Michelle Lucas-Webb to the Region F Aging Advisory Committee for a one-year term expiring June 30, 2012 and Clarissy Knox for a two year term expiring June 30, 2013.

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

PUBLIC HEARINGS

(4A) STORM WATER FEE – CITY OF CHARLOTTE’S MINOR SYSTEM RATES

Motion was made by Commissioner Cogdell, seconded by Commissioner Bentley and carried 8-0 with Commissioners Bentley, Clarke, Cogdell, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to open a public hearing to receive comments related to a proposed increase in the City of Charlotte’s storm water fee for the minor system inside the City of Charlotte.

No one appeared to speak.

Motion was made by Commissioner Cogdell, seconded by Commissioner Pendergraph and carried 7-1 with Commissioners Bentley, Clarke, Cogdell, Dunlap, Leake, Pendergraph and Roberts voting yes and Commissioner James voting no, to the close public hearing on a proposed increase in the City of Charlotte’s storm water fee for the minor system inside the City of Charlotte.

Commissioner Cooksey returned to the dais.

(5) ADVISORY COMMITTEE REPORTS – NONE

MANAGER’S REPORT

(6A) COUNTY MANAGER'S FY2012 RECOMMENDED BUDGET

County Manager Jones presented his FY2011-2012 Recommended Budget. He was assisted in his presentation by Budget/Management Director Hyong Yi.

Highlights

- FY2011-2012 Recommended Budget is \$1.3 billion.
- 2.9% more than the current year's adopted budget, an increase of \$39.4 million
- It includes significant increases in funding for both Charlotte-Mecklenburg Schools and Central Piedmont Community College, though not at the levels requested
- It includes funding employee pay raises based on performance
- It includes restoring the 5% match to employee contributions to their deferred compensation accounts
- Funds will not be appropriated from fund balance to balance the budget
- It includes a funding increase for the Public Library to keep branches open and expand hours at regional libraries
- It calls for ending 100% of the taxpayers' subsidy for indigent care being provided by Carolinas Healthcare System and Presbyterian Novant Health Care System
- It recommends phasing out the County's subsidy for Carolinas HealthCare System's operation of the CMC Randolph/Behavioral Health Center
- It proposes a tax rate of 82.49 cents, a decrease of 1.38 cents from the current property tax rate and is 3.66 cents higher than the revenue neutral tax rate of 78.83 cents

A copy of the County Manager's FY2011-2012 Recommended Budget is on file with the Clerk to the Board.

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

Comments

Commissioner Cooksey requested, if possible, that the Board be provided the straw voting spreadsheet in advance.

Commissioner Cooksey asked for clarification with respect to Carolinas HealthCare System's (CHS) indigent care funding and the County's contract with CHS for the operation of CMC Randolph/Behavioral Health Center, which was addressed.

Commissioner Cooksey asked for clarification with respect to the ½ cent sales tax and the 1/4 – cent sales tax, which was addressed by Finance Director Dena Diorio.

Commissioner Dunlap inquired about the information CHS CEO Michael Tarwater said he would provide on the number of indigent patients cared for by CHS. *County Manager Jones said staff would follow up with CHS.*

Commissioner Dunlap expressed concern for indigent care and the distribution of funds to CHS clinics only. He suggested the Board look at some type of distribution level that includes other free health care clinics as well.

Commissioner Dunlap said if the County Manager did not recommend reducing the property tax rate and the County was to receive all of the funds generated from the revaluation, how many additional dollars would the County have to distribute to various agencies that the County funds. *Director Yi said probably \$15-\$16 million.*

Commissioner James asked how much was estimated to be lost in lottery funds. *Director Yi said about \$10.2 million.*

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Commissioner James asked for clarification regarding the proposed allocation to Charlotte-Mecklenburg Schools which was addressed.

Commissioner James asked about outside agencies and court funding, which was addressed.

Commissioner Cogdell requested additional information from the County Manager on how he arrived at the conclusion that eliminating the County's subsidy "will not reduce access to health care..."

Commissioner Leake asked for clarification regarding the funding of school nurses, which was addressed. *It was noted the funding of school nurses appears in the Health Department's budget and not Charlotte-Mecklenburg Schools' budget.*

Chairman Roberts encouraged Board members to send any additional questions they may have to Director Yi.

(6B) COMPLIANCE PROGRAM

Motion was made by Commissioner Dunlap, seconded by Commissioner Cooksey and unanimously carried with Commissioners Bentley, Clarke, Cogdell, Cooksey, Dunlap, James, Leake, Pendergraph and Roberts voting yes, to approve the Mecklenburg County Compliance Program.

Note: Commissioner Leake asked that it be noted in the record that she inquired about staff assistance to the Board. County Manager Jones said that's addressed in his recommended budget for FY12.

Commissioner Cooksey asked County Manager Jones to comment on how he sees the Board interacting with the Compliance program and the governance committee for the program and how will the Board be kept informed. *County Manager Jones referenced the annual workplan that the Compliance Officer would develop and share with the Board and the Audit Review Committee. He said periodic reports would be made to the Board.*

Commissioner Cooksey suggested the Board receive an annual briefing at a Budget/Public Policy meeting regarding the status of the Compliance Program. Also, that once the program is set up, that the Compliance Officer give an initial report to the Audit Review Committee, to make sure the office is on the right track.

County Manager Jones said for transparency purposes, he would recommend that the annual presentation from the Compliance Officer take place at a Regular televised meeting.

Commissioner Cogdell also expressed a desire to have on-going updates.

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

STAFF REPORTS AND REQUESTS

(7A) BUSINESS INVESTMENT PROGRAM GRANT: ELECTROLUX AB

Motion was made by Commissioner Cogdell, seconded by Commissioner Leake and carried 7-1 with Commissioners Bentley, Clarke, Cogdell, Cooksey, Leake, Pendergraph and Roberts voting yes and Commissioner James voting no, to adopt a resolution approving a Business Investment Program Grant to Electrolux AB for a total estimated amount of up to \$407,189 and authorize the

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County Manager to negotiate and execute a contract.

Note: This project involves the consolidation of Electrolux's engineering operations and employees into one engineering center. Currently, the engineering positions are in several locations across the United States. The project will include a capital investment of \$14 to \$20 million. The investment will consist of a new 55,000 square foot building, the upfit of an adjacent 40,000 square foot leased building and new business personal property. It will create 200 new jobs, roughly 120 of which are expected to be filled by relocating employees, with the remaining 80 filled from local hires. The projected average annual salary for the new jobs will be approximately \$94,000.

The County's grant is equal to 50% of the taxes that will be paid by Electrolux over five years and will be subject to the County's standard contract conditions setting compliance requirements on the part of the company, including clawback provisions. A fiscal impact analysis shows a present value of net benefits to the County of \$2,242,296 over ten years, based on an investment of \$20 million.

Economic Development Director John Allen presented this matter to the Board.

Resolution recorded in full in Minute Book 45-A Document # _____.

Commissioner Dunlap returned to the dais.

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

COUNTY COMMISSIONERS REPORTS AND REQUESTS

(8A) OUTSOURCING ASSESSMENT – CMS, CPCC (COMMISSIONER PENDERGRAPH)

Motion was made by Commissioner Pendergraph, seconded by Commissioner Bentley and carried 7-1 with Commissioners Bentley, Cogdell, Cooksey, James, Leake, Pendergraph and Roberts voting yes and Commissioner Dunlap voting no, to direct the County Manager to request from Charlotte-Mecklenburg Schools (CMS), Central Piedmont Community College (CPCC) and other County-funded agencies (excluding non-profit outside agency organizations) an assessment from independent contractors or vendors regarding potential savings with outsourcing.

Prior to the above vote:

Commissioner Leake said she would like to know from CMS if Teach for America, was a form of outsourcing.

Commissioner Cooksey suggested the County Manager in his conversations with CMS and CPCC, share Deloitte's work with the County.

Chairman Roberts said the spirit of the motion was to seek and share information. Commissioner Pendergraph concurred.

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

CONSENT ITEMS

Motion was made by Commissioner Pendergraph, seconded by Commissioner Bentley and carried 7-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, to approve the following item(s):

(9) APPROVAL OF MINUTES

Approve minutes of Regular meeting held May 3, 2011.

(13) REIMBURSEMENT – NEVIN PARK ENTRANCE REPAIR COSTS

Recognize, receive and appropriate \$8,175 from the City of Charlotte for reimbursement to repair the irrigation system at the Nevin Park main entrance.

(14) GOLF COURSE MANAGEMENT AGREEMENTS & JUNIOR GOLF SURCHARGES

A) Authorize the County Manager to amend golf course management agreements to designate the County as recipient of the golf fee surcharge (\$0.25 per paid 18-hole round green fees) effective July 1, 2011.

B) Recognize, receive and appropriate surcharges for the purpose of funding the County's junior golf program and improving related facilities and amenities.

C) Approve the surcharge allocation of \$0.10 (of each surcharge) for youth golf programs and related recreation activities, and the remaining \$0.15 (of each surcharge) for the golf course capital reserve account to improve youth-related golf facilities and amenities.

D) Approve the carry forward of unspent "program" funds on June 30, of each year to the following fiscal year.

(16) NECK ROAD RIGHT-OF-WAY ABANDONMENT

Authorize the County Manager to file a Right-of-Way Abandonment petition with the North Carolina Department of Transportation requesting closure of a portion of Neck Road along Tax Parcels 013-041-01 and 013-181-13 in Huntersville and accept the residual property into adjacent Mecklenburg County-owned properties.

(19) AMENDMENT – MECKLENBURG COUNTY SOLID WASTE FEE ORDINANCE

Approve an amendment to the Mecklenburg County Solid Waste Fee Ordinance.

Ordinance recorded in full in Minute Book 45-A Document # _____.

(22) PROCLAMATION – UNITED SERVICE ORGANIZATIONS – WITH GREAT HONOR DAY

Adopt a Proclamation designating June 1, 2011 as United Service Organizations – With Great Honor Day in Mecklenburg County.

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

THIS CONCLUDED ITEMS APPROVED BY CONSENT

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(17) AMENDMENT – LAND USE & ENVIRONMENTAL SERVICES FEE ORDINANCE – LAND DEVELOPMENT

Joe Padilla, Executive Director of the Real Estate & Building Industry Coalition (REBIC) addressed the proposed amendment to the Land Use & Environmental Services Fee Ordinance as it relates to Land Development.

Mr. Padilla asked the Board to defer amending the ordinance to allow REBIC an opportunity to meet with staff to discuss other possible options for a more cost effective and equitable fee system.

Director of Storm Water Services Dave Canaan addressed the need for the proposed fee change.

Motion was made by Commissioner Dunlap, seconded by Commissioner Leake, to amend the LUESA Fee Ordinance to reflect new and revised fees for Land Development.

Substitute Motion was made by Commissioner Cogdell, seconded by Commissioner Cooksey and carried 5-2 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, and Pendergraph voting yes and Commissioners Leake and Roberts voting no, to defer taking action to amend the LUESA Fee Ordinance to reflect new and revised fees for Land Development, until the Board's June 7, 2011 meeting, to allow for conversation between staff and the Real Estate & Building Industry Coalition (REBIC).

(18) AMENDMENT – LAND USE & ENVIRONMENTAL SERVICES FEE ORDINANCE

Motion was made by Commissioner Cogdell, seconded by Commissioner Pendergraph and carried 7-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, Leake, Pendergraph, and Roberts voting yes, to amend LUESA Fee Ordinance to recapture added service cost from customers not using fully electronic permitting when such services are available.

Ordinance recorded in full in Minute Book 45-A Document # _____.

(10) INSURANCE REIMBURSEMENTS

Motion was made by Commissioner Leake, seconded by Commissioner Pendergraph and carried 7-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, Leake, Pendergraph, and Roberts voting yes, to recognize, receive and appropriate insurance reimbursement funds in the amount of \$14,725 for Real Estate Services, \$20,534 for Park and Recreation, \$3,038 for Tax Collector and \$5,339 for Sheriff's Office.

Note: All reimbursements are for stolen and damaged items.

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

(11) DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FY2012 FUNDING

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Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 7-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, Leake, Pendergraph, and Roberts voting yes, to recognize and approve the allocation of the Department of Juvenile Justice and Delinquency Prevention (DJJDP) funds of \$1,274,043 for Fiscal Year 2012 as recommended by the Mecklenburg County Juvenile Crime Prevention Council (JCPC).

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

Commissioner Leake removed this item from Consent for more public awareness and better clarity. Brandi Weathers addressed this issue.

(12) AGREEMENT WITH ADMINISTRATIVE OFFICE OF THE COURTS (AOC)

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

1. Authorize the County Manager to negotiate and execute an agreement with the Administrative Office of the Courts (AOC) for the AOC to fund the cost of converting a conference room in the Courthouse into a training room.
2. Recognize, receive and appropriate up to \$50,000 in the Capital Reserve fund for the construction of the training room.

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

(15) BUDGET AMENDMENT – DSS (REVENUE DECREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Pendergraph and carried 7-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, Leake, Pendergraph, and Roberts voting yes, to amend the Department of Social Services (DSS) Fiscal Year 2011 Adopted Budget to reduce the budget by \$224,809 in State revenue for the Childcare Subsidy Program.

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

(20) GRANT APPLICATION – U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

- 1) Approve the submission of a grant application for funding in the amount of \$400,000 from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA): 2011 Adult Treatment Court Collaboratives grant.
- 2) If awarded, recognize, receive and appropriate such funds.

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

(21) BUDGET AMENDMENT – AREA MENTAL HEALTH (REVENUE INCREASE)

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Motion was made by Commissioner Leake, seconded by Commissioner Pendergraph and carried 7-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, Leake, Pendergraph, and Roberts voting yes, to approve, recognize, receive and appropriate Federal funds in the amount of \$30,253 for the purpose of supporting the Reconnecting Youth Initiative.

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

ADJOURNMENT

Motion was made by Commissioner Pendergraph, seconded by Commissioner Bentley and carried 7-0 with Commissioners Bentley, Cogdell, Cooksey, Dunlap, Leake, Pendergraph and Roberts voting yes, that there being no further business to come before the Board that the meeting be adjourned at 9:43 p.m.

Janice S. Paige, Clerk

Jennifer Roberts, Chairman