

APRIL 2, 2013

MINUTES OF MECKLENBURG COUNTY BOARD OF COMMISSIONERS

The Board of Commissioners of Mecklenburg County, North Carolina, met in Informal Session in the Meeting Chamber Conference Room of the Charlotte-Mecklenburg Government Center located at 600 East Fourth Street at 5:00 p.m. and in Formal Session in the Meeting Chamber of the Charlotte-Mecklenburg Government Center at 6:00 p.m. on Tuesday, April 2, 2013.

ATTENDANCE

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

Absent: None

-INFORMAL SESSION-

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

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

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) they wanted removed from consent and voted upon separately. The items identified were Items 13-0939, 13-0947, 13-0948, 13-0950, 13-0955, 13-0956, 13-0957, 13-0958, 13-0959, 13-0961 and 13-0974.

STAFF BRIEFINGS - NONE

(13-0969, 13-0938, 13-0966) CLOSED SESSION – LAND ACQUISITION, PERSONNEL MATTER AND CONSULT WITH ATTORNEY

Prior to going into Closed Session, Attorney Bethune announced the following Land Acquisition matter to be discussed in Closed Session: Tax Parcels 023-301-01 (±3.572 acres) and 023-301-02 (±0.947 acres) on Mountain Island Lake.

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

The Board went into Closed Session at 5:00 p.m. and came back into Open Session at 6:41 p.m.

Commissioner Bentley, Clarke and Ridenhour were present when the Board came back into

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Open session. They entered the meeting during Closed Session.

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

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

-FORMAL SESSION-

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

AWARDS/RECOGNITION - NONE

CONSENT ITEMS

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and failed 4-4 with Commissioners Cotham, Fuller, Leake and Ridenhour voting yes and Commissioners Bentley, Clarke, Dunlap and James voting no, to move Consent items up on the agenda.

(13-0975) PUBLIC APPEARANCE

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

APPOINTMENTS

(13-0970) TRANSIT SERVICES ADVISORY COMMITTEE

The vote was taken on the following nominees for appointment to the Transit Services Advisory Committee:

Round One

Edward Jernigan	Commissioners Bentley, Clarke, Dunlap, and Fuller
Teri Saltzman	Commissioners Cotham, James, Leake and Ridenhour

Round Two

Edward Jernigan	Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour
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Chairman Cotham announced the appointment of Edward Jernigan to the Transit Services Advisory Committee for a three-year term expiring February 3, 2016.

He replaces Chris McKillop.

(13-0971) NOMINATIONS/APPOINTMENTS

BOARD OF EQUALIZATION AND REVIEW

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All applicants were nominated for appointment consideration to the Board of Equalization and Review by Commissioner Dunlap. The applicants were: Joanne Allen, James Barnett, Paul Bass, Stephen Brady, Michelle Buckley, James Calder, Michael Calhoun, Cleve Daniels, Kathy Davis, Clinton Flouhouse, Robert Flowe, Franklin Freeman, Brett Furniss, Douglas Gentile, Linda George, William Green, Sandra Handy, David Hollifield, Rufus Hutchinson, Kristen Kidwell, Dolores Knudsen, Joshua Leonard, Joel Levy, Unithia McGruder, Robert Miller, Robert Orsi, Terrie Orsi, Eugene Poore, Alfreda Reynolds, Lee Robinette, John Stroup, Tommy Teague, Nobie Thrasher, Alfred Tucker, Jeffrey Turnbull, Brian Tyson, Nick Vilord, Alvenia Warren, Terry Whitehurst, Joseph Willoughby, Emily Zuyus.

Note: Appointments will occur following an interview of the above nominees by an ad hoc committee of the Board appointed by the Chairman. Per Board policy, persons seeking appointment to the Board of Equalization and Review must undergo an interview process.

Commissioner Clarke asked County Attorney Bethune to provide the Board with the statute regarding the appointment of a Board of Equalization and Review and the required qualifications.

**(13-0982) APPOINTMENT -- CENTRALINA ECONOMIC DEVELOPMENT COMMISSION
PUBLIC AND PRIVATE SECTOR REPRESENTATIVES**

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to reappoint Commissioner George Dunlap as the Board's public sector representative and Robert Hillman as the Board's private sector representative on the Centralina Economic Development Commission (CEDC) for three-year terms beginning April 5, 2013 and ending March 31, 2016 as requested by the CEDC.

Commissioner Leake requested additional information regarding the make-up of the CEDC and the terms of service.

PUBLIC HEARINGS - NONE

ADVISORY COMMITTEE REPORTS

(13-0964) PERSONNEL COMMISSION POLICY/CHARTER REVISION

Motion was made by Commissioner Clarke, seconded by Commissioner Bentley and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to approve revisions to the Personnel Commission Policy/Charter.

The revisions are as follows:

- Change the name from the Personnel Commission to the Human Resources Advisory Committee.
- Reduce membership from 13 to 11.
- Require the members of the Commission to have expertise in some area of human resources.
- Allow the Personnel Commission to review applications for membership on the Committee and make a recommendation to the Board of County Commissioners on appointments.
- Amend the Personnel Commission's duties and responsibilities to be more aligned with those of an advisory board.

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- Amend policy to allow meetings to be held in locations other than the Charlotte-Mecklenburg Government Center.

Human Resources Director Chris Peek and Hank Federal, Chair of the Personnel Commission presented this matter to the Board.

Policy/charter recorded in full in Minutes Book _____, Document # _____.

(13-0972) PUBLIC ARTS COMMISSION PROGRESS REPORT

The Board received a progress report from the Public Arts Commission. Patricia Fletcher a member of the Public Arts Commission and Nicole Bartlett, Program Director, Arts & Science Council gave the report. The following was covered:

- Public Art Program Background
- Public Art Program Mission
- 10 Years of 1% for Art Funding
- Public Art Commission FY-13 – Program Oversight
- Overview of Public Art Commission Responsibilities
- Overview of Public Art Process
- Status of Projects since Last Update
- New Projects

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

Chairman Cotham thanked them for the report.

MANAGER'S REPORT - NONE

STAFF REPORTS & REQUESTS

(13-0887) AMENDMENT TO PARK AND RECREATION FACILITIES ORDINANCE - SECOND READING

Commissioner Ridenhour addressed the proposed amendment to the Mecklenburg County Park and Recreation Facilities Ordinance. He also addressed what was involved in getting a concealed weapons permit.

Commissioner Ridenhour said the amended ordinance as proposed by staff was too restrictive.

Commissioner Ridenhour asked the Board to consider amending the Park and Recreation Facilities Ordinance by using the following language: Concealed weapons may not be carried by an active participant in a sporting event, on an athletic field, gymnasium, or swimming pool; additionally concealed weapons may not be carried on any playgrounds located on any County parks. Concealed weapons may be carried inside recreation facilities so long as the building has not be reserved for any official County meetings.

Commissioner Ridenhour said he realized the proposed wording may need to be revised by the County Attorney to make sure it was compliant with state statutes.

Commissioner Ridenhour said the Board could “strap” the ordinance all together and just be compliant with state law. He said the state statute changed in 2011, states concealed carry weapons were allowed to be carried on parks grounds, except if a local governing body

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restricts them and that they may only restrict them in certain places, such as a playground, athletic fields, or recreation center.

The following persons appeared to speak in opposition to the proposed amendment to the Park and Recreation Facilities Ordinance as proposed by staff and in support of Commissioner Ridenhour's proposed wording: Donovan Hubbard, Christine Hine, Roxane Laxton, Daniel Rufty, and Gary Laxton. They expressed concern for the language proposed by staff and unintended consequences, per that language. They also addressed the right of persons to protect themselves, per the Second Amendment to the U.S. Constitution.

Motion was made by Commissioner Bentley, however, there was not a second, to repeal the Park and Recreation Facilities Ordinance in its entirety, which would then allow the County to address the matter of carrying concealed handguns in a park in accordance with the state law. Thus, there would not be a special ordinance for Mecklenburg County.

County Attorney Bethune said he would not recommend the Board repeal the Park and Recreation Facilities Ordinance because it addressed other matters related to parks.

County Attorney Bethune said he could bring back to the Board after receiving further instructions, a revised ordinance that would say weapons were prohibited except for those persons who have valid concealed carry permits in accordance with state law (the applicable statute would be listed.), which would make the ordinance in compliance with state law.

County Attorney Bethune said currently under state law, a local government had the right to prohibit open carry.

County Attorney Bethune said if the Board also wanted to not prohibit open carrying that was another level of changes that could be made.

Commissioner Dunlap asked Director of Park and Recreation Jim Garges to address this matter from staff's perspective.

Director Garges addressed the current law with respect to this issue, as well as the proposed amended ordinance. Director Garges recommended the Board allow staff to come back with a revised ordinance.

Director Garges said the Board would have to decide if allowing concealed handguns at playgrounds, athletic facilities, inside recreation centers was in the best interest of all of the citizens of Mecklenburg County. *Director Garges said he did not think it would be in the best interest of all citizens.*

Commissioner Dunlap asked about the number of instances that had occurred in County parks over the last couple of years, specifically involving weapons. *Director Garges said he would get that information.*

Commissioner Dunlap asked was it correct that current state law prohibits handguns in certain places in public parks. *Commissioner Ridenhour said that was not correct.*

Commissioner Ridenhour said handguns could be carried any place in a public park according to state law, the local governing body decides otherwise.

Commissioner Dunlap expressed concern for persons being able to bring handguns in at an athletic event or other events where there was a large gathering of people.

Commissioner Dunlap said some of the examples cited by Commissioner Ridenhour made sense, so perhaps there was a compromised that could be reached. He suggested a

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compromise that wouldn't "drastically" restrict the Second Amendment right to carry a weapon and that would also protect the majority of the people who would be in a place where there was a large gathering of people.

Director Garges shared information that was received regarding crimes on park property that involved firearms. He said in there were 13 incidences in 2011, 6 in 2012, and 1 in 2013 to date.

Commissioner Ridenhour asked was it known how many of those incidences involved persons with a concealed weapons permit. *Director Garges said it did not.*

Commissioner Ridenhour said it was his belief that it was not the person with a concealed weapons permit that was committing the crimes.

Director Garges said places such as Memorial Stadium, recreation centers, playgrounds, and facilities where large numbers of people gather was not a safe place for anyone to carry a weapon.

Commissioner Clarke raised the issue of dealing with this matter with respect to school property that's also used by Park and Recreation. Commissioner Clarke raised this issue in light of state law regarding carrying weapons on educational property, which he said was prohibited.

Commissioner Clarke suggested the Board approve the amendments as presented by staff. He said what was proposed by staff was permissible under state law.

Commissioner Ridenhour asked that the definition of pistol, as referenced in the proposed amended ordinance, not include the words that it's intended to be fired with one hand. Commissioner Ridenhour said the proper way to fire a pistol was with two hands.

Discussion continued.

Motion was made by Commissioner Ridenhour, seconded by Commissioner James and failed 4-4 with Commissioners Bentley, Cotham, James, and Ridenhour voting yes and Commissioners Clarke, Dunlap, Fuller, and Leake voting no, to amend the Park and Recreation Facilities Ordinance by using the following language: Concealed weapons may not be carried by an active participant of a sporting event, on an athletic field, gymnasium, or swimming pool; additionally concealed weapons may not be carried on any playground located on any County parks; and to direct the County Attorney to draft an ordinance to that effect and allow the County Attorney to tweak this language as deemed appropriate in order to be in compliance with state law.

County Attorney Bethune suggested the Board allow him to bring another version(s) of a proposed amendment to the Park and Recreation Facilities Ordinance, as well as, the amendment that was originally proposed by staff for the Boards consideration, taking into account the comments that had been made.

Commissioner Dunlap said his concern was for the protection of people at large gatherings.

Commissioner Dunlap asked about the school property issue noted by Commissioner Clarke and in light of the fact that some school grounds were used by Park and Recreation.

It was the consensus of the Board to allow County Attorney Bethune to bring this matter back before the Board in May.

(13-0943) BUSINESS INVESTMENT PROGRAM GRANT: OFF BROADWAY SHOES, INC. AND RACK ROOM SHOES, INC.

Motion was made by Commissioner Dunlap, seconded by Commissioner Fuller and carried 7-1 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, and Ridenhour voting yes and Commissioner James voting no, to adopt a resolution approving a Business Investment Program grant to Off Broadway Shoes, Inc. and Rack Room Shoes, Inc. for a total estimated amount of up to \$340,375 and authorize the County Manager to negotiate and execute a contract.

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

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

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

(13-0945) BUSINESS INVESTMENT PROGRAM GRANT: OTTO ENVIRONMENTAL SYSTEMS NORTH CAROLINA

Motion was made by Commissioner Dunlap, seconded by Commissioner Fuller and carried 6-1 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller and Leake voting yes and Commissioner James voting no, to adopt a resolution approving a Business Investment Program grant to Otto Environmental Systems North Carolina for a total estimated amount of up to \$120,328 and authorize the County Manager to negotiate and execute a contract.

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

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

(13-0946) BUSINESS INVESTMENT PROGRAM GRANT: METROPOLITAN LIFE INSURANCE COMPANY

Commissioner Clarke asked to be excused from voting on Item (13-0946) Business Investment Program Grant: Metropolitan Life Insurance Company to avoid a conflict of interest. Commissioner Clarke acknowledged that his law firm represented Metropolitan Life Insurance Company.

Motion was made by Commissioner Fuller, seconded by Commissioner James and carried 7-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, and Leake voting yes, to excuse Commissioner Clarke from voting on Item (13-0946) Business Investment Program Grant: Metropolitan Life Insurance Company.

Commissioner Ridenhour returned to the dais.

Motion was made by Commissioner Dunlap, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to adopt a resolution approving a Business Program Investment grant to Metropolitan Life Insurance Company (MetLife) for a total estimated amount of up to \$1,931,070 and authorize the County Manager to negotiate and execute a contract.

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

COUNTY COMMISSIONERS REPORTS & REQUESTS – NONE

CONSENT ITEMS

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

(13-0949) GRANT APPLICATION -- NC DIVISION OF WATER QUALITY GRANT

1. Approve submitting a stream restoration grant application for \$200,000 to the North Carolina Division of Water Quality (NCDWQ) Section 319(h) for Briar Creek between Monroe Road and Independence Boulevard.
2. Authorize the Board chairman to execute the Authorization to File Application and Enter Into a Grant Contract with NCDWQ.
3. Upon receipt of grant, recognize, receive and appropriate up to \$200,000 in funds from the NCDWQ Section 319(h) Grant Program.

(13-0952) INSURANCE REIMBURSEMENTS

Recognize, receive and appropriate insurance reimbursement funds in the amount of \$1,079 for Business Support Services Agency-Business Financial Management, \$1,300 for the Sheriff's Office, and \$134 for the Park and Recreation Department.

Note: All reimbursements are for stolen and damaged items.

(13-0953) GREENWAY DONATION -- WALKER BRANCH GREENWAY

Accept the donation of Tax Parcel 201-236-99 (+/- .898 acres) along Walker Branch for future greenway trail construction.

(13-0967) CONSOLIDATED GOLF COURSE CAPITAL RESERVE FUND

Amend the Consolidated Golf Course Capital Reserve Fund to include all revenue from the Tradition Golf Course for the purpose of funding capital improvements at all County-owned golf courses.

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

(13-0968) MINUTES

Approve minutes of Regular meeting held March 19, 2013 and Closed Sessions held March 19 and March 5, 2013.

(13-0979) PROCLAMATION -- FINANCIAL LITERACY MONTH

Adopt a proclamation designating April 2013 as "Financial Literacy Month" in Mecklenburg County.

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

THIS CONCLUDED ITEMS APPROVED BY CONSENT

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

(13-0939) MECKLINK FINANCIAL REPORTS

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 7-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, and Ridenhour voting yes, to receive the MeckLINK Behavioral Healthcare January and February 2013 Financial Reports

**MeckLink Behavioral Healthcare
Statement of Revenues and Expenses
FY 2013, For the period ending January 2013**

Revenue Source	Budget	Actual	% Received
Medicaid & CAP	\$ 7,047,768	\$ 1,405,366	19.94%
State and Federal	27,560,545	11,996,766	43.53%
County	26,986,515	8,801,098	32.61%
Total Revenues	\$ 61,594,828	\$ 22,203,230	36.05%
	Budget	Actual	% Spent
Service Continuum			
Child & Adolescent Services	\$ 12,013,093	\$ 4,819,452	40.12%
Adult Mental Health	7,348,128	2,188,617	29.78%
Adult Substance Abuse	6,749,468	3,889,300	57.62%
Local Management Entity	7,614,230	3,071,690	40.34%
CHS Contract Mental Health	10,528,173	0	0.00%
Developmental Disabilities	9,626,959	3,652,573	37.94%
Managed Care Organization (MCO)	7,714,777	4,581,598	59.39%
Total Expenditures	\$ 61,594,828	\$ 22,203,230	36.05%
Net (Revenues - Expenditures)	0	0	0%

**MeckLink Behavioral Healthcare
Statement of Revenues and Expenses
FY 2013, For the period ending February 2013**

Revenue Source	<u>Budget</u>	<u>Actual</u>	<u>% Received</u>
Medicaid & CAP	\$ 7,047,768	\$ 1,426,797	20.24%
State and Federal	27,605,087	12,054,511	43.67%
County	23,236,515	14,631,398	62.97%
Total Revenues	\$ 57,889,370	\$ 28,112,705	48.56%

Service Continuum	<u>Budget</u>	<u>Actual</u>	<u>% Spent</u>
Child & Adolescent Services	\$ 12,203,093	\$ 6,336,784	51.93%
Adult Mental Health	7,058,128	2,627,027	37.22%
Adult Substance Abuse	6,849,468	4,554,934	66.50%
Local Management Entity	7,614,230	3,473,313	45.62%
CHS Contract Mental Health	6,778,173	0	0.00%
Developmental Disabilities	9,671,501	4,872,430	50.38%
Managed Care Organization (MCO)	7,714,777	6,248,217	80.99%
Total Expenditures	\$ 57,889,370	\$ 28,112,705	48.56%

Net (Revenues - Expenditures)	0	0	0%
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Note: In accordance with the Performance Agreement with the North Carolina Department of Health and Human Service, the program director of the county program (i.e., MeckLINK, formerly Area Mental Health) shall present to each member of the Board of County Commissioners a budgetary statement and balance sheet. This information shall be read into the minutes of the meeting at which it is presented. The program director of the county program shall provide to the Board of County Commissioners.

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

(13-0947) PROCLAMATION -- CHILD ABUSE AWARENESS AND PREVENTION MONTH

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 7-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, and Ridenhour voting yes, to adopt proclamation designating April 2013 as "Child Abuse Awareness and Prevention" month in Mecklenburg County.

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

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

Commissioner James returned to the dais.

(13-0948) BUDGET AMENDMENT -- LUESA (REVENUE INCREASE)

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to recognize and appropriate \$56,267 for Land Development bond budget.

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Note: Funds were received due to the default of a bond obligation for completion of subdivision requirements for Crosswinds Village Phase 2 Map 1. A letter of credit was provided on March 9, 2005 by Crosswinds Reality, LLC for completion of this work. The letter of credit was not renewed prior to its expiration date of March 9, 2009 and the County called the bond. Funds were also received due to the default of a bond obligation for completion of subdivision requirements for Crosswinds Village Phase 1 Map 1 & 2.

Commissioner Fuller removed this item from Consent for clarity purposes. David Woody with LUESA addressed this matter.

(13-0950) PROFESSIONAL SERVICES AGREEMENT -- ENGINEERING SERVICES (LUESA)

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to authorize the County Manager to negotiate and execute a contract with Kimley-Horn & Assoc, Inc. to provide professional engineering services.

Commissioner Fuller removed this item from Consent for clarity purposes.

(13-0955) BUDGET AMENDMENT -- SHERIFF'S OFFICE (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to: 1) Recognize and appropriate for the Sheriff's Special Revenue Fund, \$109,000 from Inmate Commissary. 2) Recognize and appropriate for the Sheriff's Special Revenue Fund, \$55,080 from Vocational Facility telephone revenue.

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

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

(13-0956) GRANT APPLICATION -- EXPANSION OF TREATMENT CAPACITY IN THE TREATMENT COURTS

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, and Ridenhour voting yes, to approve submission of a grant application in the amount of \$325,000 from the Substance Abuse and Mental Health Services Administration for treatment services for offenders in the Mecklenburg County Treatment Courts. If awarded, recognize, receive and appropriate the grant funds.

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

(13-0957) BUDGET AMENDMENT -- SHERIFF'S OFFICE (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, and Ridenhour voting yes, to recognize, receive and appropriate \$494,579 in revenue from the City of Charlotte for reimbursement of expenses incurred related to the Democratic National Convention.

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Note: Last September, the Sheriff's Office provided additional staffing during the Democratic National Convention. This reimbursement is for the labor as well as equipment and supplies also required for the convention.

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

(13-0958) LEASE AGREEMENT -- PEDIATRIC DENTAL PROGRAM

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, and Ridenhour voting yes, to authorize the County Manager to negotiate and execute a lease with Carolinas Healthcare System for dental office space for the Health Department's Pediatric Dental Program.

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

(13-0959) LEASE AGREEMENTS -- PREGNANCY CARE MANAGEMENT, CARE COORDINATION FOR CHILDREN, AND HIV CASE MANAGEMENT PROGRAMS

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 7-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, and Ridenhour voting yes, to authorize the County Manager to negotiate and execute leases with Carolinas Healthcare System for office space for the Health Department's Pregnancy Care Management, Care Coordination for Children, and HIV Case Management Programs.

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

Commissioner Dunlap returned to the dais.

(13-0961) GRANT APPLICATION -- RE-ENTRY TREATMENT SERVICES (CRIMINAL JUSTICE SERVICES)

Motion was made by Commissioner Fuller, seconded by Commissioner Leake and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to approve submission of a grant application in the amount of \$430,000 from the Substance Abuse and Mental Health Administration (SAMSHA) for community-based treatment services for sentenced offenders re-entering society after incarceration. If awarded, recognize, receive and appropriate the grant funds.

Commissioner Leake removed this item from Consent for more public awareness and clarity. Tom Eberly, director of Criminal Justice Services addressed this matter.

(13-0974) PROCLAMATION -- COUNTY GOVERNMENT MONTH

Motion was made by Commissioner Leake, seconded by Commissioner Fuller and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to proclaim April as County Government Month in Mecklenburg County.

Commissioner Leake removed this item from Consent for more public awareness. Tom Eberly, director of Criminal Justice Services addressed this matter.

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

13-0969 CLOSED SESSION – LAND ACQUISITION

Motion was made by Commissioner James, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, to authorize the County Manager to negotiate and execute all documents necessary for acquisition of Tax Parcels 023-301-01 (±3.572 acres) and 023-301-02 (±0.947 acres) on Mountain Island Lake in Charlotte from Elbert Associates for \$420,000.

Note: The parcels will continue the County's efforts at water quality protection for Mountain Island Lake which is the drinking water source for Mecklenburg County and portions of Gaston County. Additionally, the County envisions using the property as a passive, low impact waterfront park. This property is within close proximity to the County's Haymarket Nature Preserve which is +/- 100 acres of land acquired in 2000 for watershed protection.

ADJOURNMENT

Motion was made by Commissioner Dunlap, seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, and Ridenhour voting yes, that there being no further business to come before the Board that the meeting be adjourned at 9:02 p.m.

Janice S. Paige, Clerk

Patricia "Pat" Cotham, Chairman