

MARCH 18, 2014

**MINUTES OF MECKLENBURG COUNTY, NORTH
CAROLINA BOARD OF COUNTY
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, Charlotte, North Carolina 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, March 18, 2014.

ATTENDANCE

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

Absent: _____ None

-INFORMAL SESSION-

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

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

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) 14-1606, 14-1643, 14-1648, 14-1650, 14-1652, 14-1660, 14-1666, 14-1669 and 14-1687 to be removed from consent and voted upon separately.

STAFF BRIEFINGS - NONE

Note: There was no Consult with Attorney matter to be discussed in Closed Session.

**(14-1680, 14-1681, 14-1691) CLOSED SESSION – CONSULT WITH
ATTORNEY, LAND ACQUISITION AND PERSONNEL MATTER**

Prior to going into Closed Session, County Attorney Bethune announced the following Land Acquisition matter to be discussed in Closed Session: Tax Parcel #: 145-172-08, 145-172-06, 145-173-09, 145-186-05, 145-173-12, and 45-186-03.

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

The Board went into Closed Session at 5:13 p.m. and came back into Open Session at 6:10 p.m.

Commissioners Clarke, Ratliff and Ridenhour were present when the Board came back into Open Session. They entered during Closed Session.

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

-FORMAL SESSION-

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

Note: After calling the meeting to order, Chairman Fuller announced the passing of former County Commissioner Dan Ramirez. Commissioner Ramirez was the first, and to date only, Latino representative to serve on the Mecklenburg County Board of Commissioners.

AWARDS/RECOGNITION

14-1714 RESOLUTION IN MEMORIAM OF DAN RAMIREZ

Motion was made by Commissioner Bentley, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to adopt a resolution entitled Mecklenburg Board of County Commissioners Resolution on Memoriam of Dan Ramirez.

The resolution was read by Commissioner Bentley.

**Mecklenburg County Board of Commissioners
Resolution on Memoriam of Dan Ramirez**

WHEREAS, Dan Ramirez was elected as an at-large representative to the Mecklenburg County Board of Commissioners on November 5, 2002 by the citizens of Mecklenburg County and sworn into office on December 2, 2002; and

WHEREAS, Dan Ramirez, upon entering office made history by being the first and only, to date, Latino representative to serve on the Mecklenburg County Board of Commissioners and to serve as Vice-Chairman; and

WHEREAS, Dan Ramirez, a Republican, At-Large representative, served with compassion for all residents of Mecklenburg County regardless of party affiliation; and

WHEREAS, Dan Ramirez advocated for the poor, middle-class, upper-class, and business community alike,

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because he was an advocate for what was right, fair, and equitable and in the best interest of the citizens of Mecklenburg County; and

WHEREAS, Dan Ramirez, at the completion of his first term decided to leave public office, but two years later, upon the encouragement of the Republican party and citizens at-large, he successfully ran again and was re-elected in November of 2006 and sworn into office on December 4, 2006; and

WHEREAS, Dan Ramirez a proven leader, received the Order of the Hornet, December 21, 2004, the highest tribute bestowed by the Mecklenburg County Board of Commissioners to those who have given so generously of their time and talents to improve the quality of life for citizens of Mecklenburg County; and in 2013, he received the Order of the Long Leaf Pine, one of North Carolina's highest honors, by Gov. Pat McCrory; and

WHEREAS, Dan Ramirez received the highest of all awards on Sunday, March 16, 2014 from the giver of life and the head of his life, and bid farewell, for now, to his loving wife and soul mate Cecy, daughters Christina, Marce, and Claudia;

NOW, THEREFORE, BE IT RESOLVED, that the Mecklenburg County Board of Commissioners and County staff will always remember former Commissioner Dan Ramirez for his service to the community, his leadership, compassion, kindness, and humility; and extends its sincere and deepest sympathy to the Ramirez family.

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

(14-1665) PUBLIC APPEARANCE

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

Rev. Willie B. Simpson addressed park bonds and the status of parks, in particular, Progress Park and MLK Park. He asked that consideration be given to placing a basketball court in Progress Park, even if it was a court designed for small children. He also inquired about the up keep of MLK Park, which he said at one time appeared to have been neglected.

Valerie Simpson shared a poem in tribute to domestic violence survivors entitled "The Silent Screams. "

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

Dr. Melissa Quick, director of Matrix Mental Health Alliance, dba Crisis addressed their work. She said they were better known as the Mecklenburg County Mobile Crisis Team. Dr. Quick said in light of some of the changes involving MeckLINK and in funding, their organization would no longer be supported by the County. Dr. Quick said they were more than just a mental health, developmental disability, substance abuse program. She said they assist anyone in the county in "crisis." The following persons accompanied Dr. Quick at the podium and spoke in support of the mobile crisis team: Sgt. Wright with Charlotte-Mecklenburg Police Department (CMPD), Judy Ryner on behalf of the National Alliance on Mental Illness & the Crisis Intervention Training for CMPD & the Sheriff's Department, and mother of a child with mental illness.

Medalyn Frank on behalf of Teen Health Connection & the Teen Advisory Board, extended an invitation to the Board to attend a performance at the McGlohon Theater at Spirit Square entitled "The Big Picture" on March 31, 2014 at 6:00 p.m. "The Big Picture" is "a dynamic community outreach initiative written and performed by and for adolescents that addresses the current trends and health-related issues facing teenagers today, with a focus on positive behavioral and health choices."

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

APPOINTMENTS

(14-1679) NOMINATIONS/APPOINTMENTS

AIR QUALITY COMMISSION

Motion was made by Commissioner Clarke, seconded by Commissioner James and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint Keith Long to the Air Quality Commission as a General Public representative to fill his unexpired term expiring August 31, 2016.

Note: Mr. Long was removed because he failed to meet the 2013 attendance requirement. He asked the Board to consider reappointing him and his request was granted. Mr. Long attended 70% of the required 75%.

BOARD OF EQUALIZATION AND REVIEW

Motion was made by Commissioner Clarke, seconded by Commissioner Bentley and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint James Calder and Terrie Orsi to the Board of Equalization and Review for three-year terms expiring April 16, 2017.

Commissioner Clarke nominated all applicants for appointment consideration to the Board of Equalization and Review: JoAnne Allen, Michelle Buckley, Brett Furniss, Linda George, Ken Hammond, Sandra Handy, William Hawkins, David Hollifield, Eugene Poore, Alfreda Reynolds, John Stroup, Nobie Thrasher, Alfred Tucker, Brian Tyson and Emily Zuyus.

Note: This is one of several boards that require an interview process conducted by an ad hoc committee of the Board appointed by the Chairman. Appointments will occur upon receipt of a recommendation from the ad hoc committee.

Commissioner Dunlap returned to the dais.

BUILDING DEVELOPMENT COMMISSION

Motion was made by Commissioner Clarke, seconded by Commissioner James and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint Ezequiel Acosta to the Building Development Commission Charlotte Heating & Air Conditioning Contractors Assoc. representative to fill his unexpired term expiring January 30, 2016 and Elliot Mann as the Home Builders Assoc. of Charlotte representative to fill his unexpired term expiring July 31, 2014.

Note: Mr. Acosta and Mr. Mann were removed because they failed to meet the 2013 attendance requirement. They asked the Board to consider reappointing them and their request was granted. Mr. Acosta attended 67% of the required 75%. His absences were because of illness. Mr. Mann attended 67% of the required 75%. His absence was because of work related travel. Both gentleman were recommended for reappointment by their respective Trade Associations.

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CHARLOTTE-MECKLENBURG COMMUNITY RELATIONS COMMITTEE

Commissioner Clarke nominated all applicants for appointment consideration to the Charlotte-Mecklenburg Community Relations Committee: Renee Barfield, Phyllis Barnette, Scott Bishop, Stephanie Cook, Sarah Demarest, Michael DePalma, Sophia Gaither, Trymaine Gaither, Alba Sanchez, Dana Sidberry and Jennifer Styczen.

Note: Appointments will occur on April 1, 2014.

CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE

Motion was made by Commissioner Clarke, seconded by Commissioner Dunlap and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to reappoint Cynthia Bush and Sue Peck to the Citizen's Capital Budget Advisory Committee to fill their unexpired terms expiring July 31, 2014.

Note: Ms. Bush and Ms. Peck were removed because they failed to meet the 2013 attendance requirement. They asked the Board to consider reappointing them and their request was granted. Ms. Bush attended 74% of the required 75%. Her absence was because of illness. Ms. Peck attended 73% of the required 75%. Her absence was because of illness.

CMUD ADVISORY COMMITTEE

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 reappoint Ron Charbonneau to the CMUD Advisory Committee as the Neighborhood Leader representative to fill his unexpired term expiring June 30, 2016.

Note: Mr. Charbonneau was removed because he failed to meet the 2013 attendance requirement. He asked the Board to consider reappointing him and his request was granted. Mr. Charbonneau attended 67% of the required 75%. His absence was because of illness.

INFORMATION SERVICES & TECHNOLOGY COMMITTEE

Commissioner Clarke nominated all applicants for appointment consideration to the Information Services & Technology Committee: Shelton Ivey, Donal Kirwan, Anu Prakah, Gary Rautenstrauch, Mary Lou Stant, Tony Stone and Kenneth Tripp.

Note: Appointments will occur on April 1, 2014.

WOMEN'S ADVISORY BOARD

The following persons were nominated for appointment consideration to the Women's Advisory Board:

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Mary Foxx Johnson	by Commissioner Ratliff
Charlene Henderson	by Commissioner Dunlap
Jennifer Styczen	by Commissioner Clarke
Elizabeth Wemlinger	by Commissioner Clarke-

Note: Appointments will occur on April 1, 2014.

(14-1683) PLANNING COMMISSION

The vote was taken on the following nominees for appointment to the Planning Commission:

Laurissa Hunt	None
Joel Randolph	None
Nancy Wiggins	Commissioners Bentley, Cotham, Fuller, James, Leake and Ridenhour

Voting Ceased

Marshall Williamson

Chairman Fuller announced the appointment of Nancy Wiggins to the Planning Commission to fill an unexpired term expiring June 30, 2014.

She replaced Steven Firestone.

PUBLIC HEARINGS - NONE

ADVISORY COMMITTEE REPORTS

(14-1664) HIV/AIDS DISEASE UPDATE -- MECKLENBURG HIV/AIDS COALITION

The Board received an update from the Mecklenburg HIV/AIDS Coalition. The presentation was made by Health Director Dr. Marcus Plescia and Dr. Marc Johnson, Medical Director of the Infectious Disease Clinic at Carolinas Healthcare System, & Associate Professor of Medicine at the University of N.C. at Chapel Hill. The following was covered:

- Rates of Diagnoses of HIV Infection among Adults and Adolescents, 2011-United States and 6 Dependent Areas
- 1999-2012 HIV Disease Case Rates: Mecklenburg and North Carolina
- 2012 HIV Disease Case Reports – How does Mecklenburg compare with other NC Counties?
- 2012 Mecklenburg HIV Disease Case Reports by Age and Gender
- Mecklenburg County Total Population by Race/Ethnicity
- 2012 Mecklenburg County HIV Disease Population by Race/Ethnicity
- Do You Know What HIV Looks Like In Charlotte?
- 2000-2011 HIV Disease Death Rates: Mecklenburg, NC, and & US
- Ryan White Program
- Charlotte TGA: Persons Living with HIV/AIDS as of December 31, 2012

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- HIV “Treatment Cascade”
- Ryan White Consumers Served (FY 2012)
- Affordable Care Act-Main Points
- For the TGA (Part A), how many clients are we talking about?
- Gaps Identified
 - Psycho-social Support
 - Transportation
 - Housing Options
 - Mental Health
 - Stigma Reduction/Community Education
- Next Steps: Program Expansion
 - Continue to increase HIV testing and participation in medical care to reduce transmission of HIV
 - Develop evidence-based communications interventions to reduce high risk behavior
 - Combat the societal stigma and discrimination that keep young people, particularly young gay and bisexual males, from prevention and treatment services

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

Comments

Commissioner Leake thanked the presenters and members of the Coalition for their work. She addressed the need for more education and testing.

Commissioner Bentley asked for clarity regarding the HIV “Treatment Cascade” information shared and asked how was total disease prevalence determined absent diagnosis, which was addressed.

Commissioner Bentley asked about the impact of new and improved medications on one’s ability to educate around the need for behavioral change, when “people now know that they can live with HIV/AIDS.” She asked whether the knowledge of this created a barrier for those that were trying to change behavior, which was addressed.

Commissioner Cotham said she would like more information regarding how Mecklenburg County was doing in this area of concern. She said it would be good to have some benchmarks on some of the statistics. *Dr. Johnson said because of the way the data was collected, there would always be a lag.*

Commissioner Cotham addressed the need for more education on this topic. Commissioner Cotham said the education component should start at an earlier age.

Commissioner Dunlap asked about medical coverage and asked what would have happened had NC expanded Medicaid, which was addressed.

Commissioner Dunlap asked about the comparison of Mecklenburg County and Wake County, which was addressed.

Commissioner Dunlap asked about the myth that “if you’re well off” financially, you receive different medication. *Dr. Johnson said that was not true. Dr. Johnson said it was true that persons with more resources have greater access to better healthcare systems but medications were the same.*

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Commissioner Ratliff said it was believed that some people were being more promiscuous because of the availability of medications. She said many felt that as long as they took their medications, they would be fine. *Dr. Johnson addressed this belief.*

Dr. Johnson said the following things were needed in order to make a difference with this epidemic: education, prevention, testing, and treatment.

Commissioner Ridenhour said he would like to know what's being done in Mecklenburg County with respect to education and prevention efforts.

Commissioner Dunlap asked was there any partnering between the Health Department and Charlotte-Mecklenburg Schools to address this issue. Commissioner Dunlap suggested that school nurses could assist in educating students on this issue. *Dr. Plescia said if they were able to build up the capacity for the school nurse program, school nurses would certainly be utilized for that purpose. He said they could be more proactive in this area, but currently the capacity was not there for this to be done.*

Dr. Johnson said he asked the Board, two years ago to consider establishing a strategic task force, where intergovernmental agencies that had any funding or any kind of perspective with HIV care, to be supported by the Board of County Commissioners. He said other states had formed such task forces. He said it would be helpful for the Board to consider this.

Chairman Fuller thanked the presenters for their report.

MANAGER'S REPORT

County Manager Diorio shared the following as part of the County Manager's Report:

- Ellore Massey was recognized for her heroic efforts on January 9, 2014 when she rescued a man who was on the railroad track with a train approaching. Ms. Massey is employed by the County as a Mecklenburg County Transportation System Driver. Ms. Massey got out of her vehicle when she noticed the man and the approaching train and went to his aide immediately.
- County Manager Diorio met with City Manager Ron Carlee and his staff to receive a briefing on the proposal to bring the coal ash from the Riverbend Plant to the Airport to be used as fill. Per the City Manager, the County would be a participant in that process as it related to community engagement, as well as, whatever technical expertise the County could provide in the area of public health and environmental health. Also, the County will be a partner and be at the table as the City does its due diligence with respect to this matter. Charlotte City Council is scheduled to receive a briefing on Monday, March 24, 2014 from Duke Energy and others on the proposal. Board members were welcomed to attend.
- Duke Energy was asked to come before the Board and provide a briefing on the proposal as well.

Chairman Fuller asked was the discussion to take place regarding whether to bring the coal ash to the Airport or was it that it's going to be done and it's a matter of seeing what the impact was. *County Manager Diorio said a presentation would be made to Charlotte City Council on Monday, March 24 asking Council to provide staff permission to do the due diligence that's required in order to determine if they do want to move forward with it.*

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(14-1663) DEPARTMENT DIRECTORS' MONTHLY REPORTS

The Board received as information monthly departmental reports for February 2014.

County Manager Diorio said Departmental Reports would be provided to the Board at the 2nd Regular meeting of the month. She said she welcomed the Board's feedback on the reports.

Note: The County Manager has requested department directors provide monthly reports to the Board of County Commissioners. The brief reports highlight key activities and initiatives within the departments, and reports show relevant performance indicators of departmental activity.

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

Comments

Commissioner Leake recognized Child Support Enforcement and a program that involved soliciting the donation of ties for young men. Commissioner Leake provided shirts she had collected, including some she received from Commissioner Clarke, to Child Support Enforcement Director Joan Kennedy in support her program. Commissioner Leake thanked Commissioner Clarke for providing her with shirts.

Director Kennedy thanked Commissioner Leake for supporting Child Support Enforcement's Responsible Fatherhood Program. She also expressed thanks to the full Board for its continued support.

Commissioner Bentley asked that the departmental reports be made available on-line for access by the public.

(14-1684) AGENDA FORMAT POLICY -- AMEND

Motion was made by Commissioner James, seconded by Commissioner Leake and unanimously carried with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, James, Leake, Ratliff, and Ridenhour voting yes, to amend Agenda Format Policy to add a section to the Agenda entitled: Departmental Directors' Monthly Reports.

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

STAFF REPORTS & REQUESTS

(14-1690) NORTH CAROLINA FOREST SERVICE REPORT

The Board received information regarding North Carolina Forest Service activities in Mecklenburg County.

Note: The N.C. Forest Service was adopted into Mecklenburg County in 1989 as a combined effort from the county Volunteer Fire Departments and the Mecklenburg County Fire Marshal's office. As part of the cooperative agreement, the county funds forty percent of the total operating budget.

Mecklenburg County Forester Eddie Reese gave the report. The following was covered in the report:

- History
- N.C. Forest Service Objectives

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- County Accomplishments in Forest Management
- Acres of Trees Planted from 2007 through 2013
- ARRA Project for Mecklenburg County Parks and Recreation

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

Comments

Commissioner Leake thanked Forester Reese for his tree planting work in the Double Oaks community.

Chairman Fuller asked about the size of Mr. Reese's Division. Forester Reese said it was a two person Division, he and Forester James Bentley.

Commissioner Cotham asked what part of the County were the forests addressed in the report located. *Forester Reese said trees were planted all over the county. He specifically mentioned large areas in Mint Hill, Pineville, and Huntersville.*

Chairman Fuller asked about stream forestation, which was addressed.

Chairman Fuller thanked Forester Reese for his report.

COUNTY COMMISSIONERS REPORTS & REQUESTS - NONE

***Commissioner James left the meeting and was absent for the remainder of the meeting.
Commissioner Dunlap left the dais and was away until noted in the minutes.***

CONSENT ITEMS

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

(14-1649) AUCTION FOR DISPOSAL OF EQUIPMENT

1) Approve the attached list (Exhibit A) as surplus; 2) Adopt Resolution authorizing sale of personal property by public auction on April 5, 2014 at 10:00 a.m. at 5550 Wilkinson Blvd., Charlotte, NC; and 3) Authorize County Manager to execute the Delegation of Authority

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

(14-1661) MINUTES

Approve minutes of Regular meeting held March 4, 2014 and Closed Session held March 4, 2014.

(14-1667) CAPITAL RESERVE REQUEST -- CONSOLIDATED GOLF COURSES

Authorize and appropriate the expenditure of \$400,000 from the consolidated golf capital reserve fund for the following golf course repairs, replacements and improvements:

- a. Dr. Charles L. Sifford - Construct a unisex restroom and install directional information and hole signs;
- b. Charles T. Myers - Repair cart paths;
- c. Sunset Hills - Repair the irrigation pumps and dredge the irrigation pond; and
- d. Renaissance Park - Replace the irrigation pump station and transfer pump, level tee boxes, repair and repave cart paths.

(14-1668) TAX REFUNDS

1. Approve refunds in the amount of \$7,096.23 for registered motor vehicles as statutorily required to be paid as requested by the County Assessor resulting from clerical errors, value changes and appeals processed in the new statewide vehicle tax system.
2. Approve tax refunds in the amount of \$31,468.69 and interest as statutorily required to be paid as requested by the County Assessor resulting from clerical errors, audits and other amendments, including revaluation appeals.

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

THIS CONCLUDED ITEMS APPROVED BY CONSENT

(14-1606) BUDGET AMENDMENT -- MECKLINK BEHAVIORAL HEALTHCARE (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 7-0 with Commissioners Bentley, Clarke, Cotham, Fuller, Leake, Ratliff, and Ridenhour voting yes, to recognize, receive and appropriate additional one-time State Funds in the amount of \$105,125 for Department of Justice Mental Health Services; and

B) Recognize, receive and appropriate additional one-time State Funds in the amount of \$68,441 for Department of Justice Supported Employment and Long Term Vocational Support.

C) Recognize, receive and appropriate additional State Funds from the North Carolina Department of Health and Human Services in the amount of \$2,500 for the Presbyterian Hospital 3-Way Contract. This contract provides funding for additional in-patient beds specifically for indigent patients.

D) Recognize, receive and appropriate additional State Funds from the North Carolina Department of Health and Human Services in the amount of \$547,550 for the Presbyterian 3-Way Contract. This contract provides funding for additional in-patient beds specifically for indigent patients.

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

Commissioner Dunlap returned to the dais.

(14-1643) HVAC CONTROLS SOLE SOURCE -- FORMER INTAKE CENTER

Motion was made by Commissioner Leake, seconded by Commissioner Bentley and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to authorize the specification of equipment and services from Delta Controls, Inc. for HVAC (Heating Ventilating and Air Conditioning) Controls as a sole source purchase to complete the HVAC Controls Upgrade at the Mecklenburg County Former Intake Center (Sheriff's Office) and interface with the current equipment and Delta Controls at the Mecklenburg County Historic Courthouse as authorized by G.S. 143-129 (e)(6)(iii).

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

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

(14-1648) ARTS AND SCIENCE COUNCIL CULTURAL PROJECTS GRANT – PARK AND RECREATION

Motion was made by Commissioner Leake, seconded by Commissioner Cotham and carried 7-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve submission of application for an Arts and Science Council Cultural Projects Grant and if awarded, recognize, receive and appropriate grant funds (up to \$5,000).

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

(14-1650) SOLE SOURCE VENDOR APPROVAL -- FRANKLINCOVEY WORKFORCE EFFECTIVENESS PROGRAM TRAINING SERVICES AND MATERIALS, 7 HABITS OF HIGHLY EFFECTIVE PEOPLE

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 7-0 with Commissioners Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve sole source agreement over five year period for the purchase of proprietary Franklin Covey Workforce Effectiveness Program training services, content and materials as authorized by the sole source exemption of G.S. 143-129(e)(6).

Commissioner Leake removed this item from Consent for more public awareness. Deputy County Manager/Chief of Staff Chris Peek addressed this item.

Commissioner Bentley returned to the dais.

(14-1652) BUDGET AMENDMENT -- SHERIFF'S OFFICE (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to 1) recognize and appropriate \$114,010 from Inmate Commissary revenue to the Sheriff's Special Revenue Fund and 2) recognize and appropriate \$40,141 from the Vocational Facility telephone revenue to the Sheriff's Special Revenue Fund.

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Commissioner Leake removed this item from Consent for more public awareness. County Manager Diorio addressed this item.

(14-1660) GRANT APPLICATION -- MEDICAL EXAMINER'S OFFICE

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve submitting a grant application to the National Institute of Justice for \$175,000 to support a program development addressing unidentified human remains in Mecklenburg County and North Carolina; and if awarded, recognize, receive and appropriate awarded funds.

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

(14-1666) SOLE SOURCE PURCHASE -- SHERIFF IN-CAR VIDEO SYSTEM

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to 1) approve the purchase of an In-Car Video System without competitive bidding, as authorized by the sole source exemption of G.S. 143-129(e)(6); and 2) Approve a contract with L-3 Communications Mobile Vision, Inc. for the purchase of In-Car Video System in the amount of \$593,219 from concealed carry revenue designated for law enforcement purposes.

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

**(14-1669) SPORTS LIGHTING PURCHASE,
SPORTSPLEX AT FRIENDSHIP MISSIONARY BAPTIST CHURCH**

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve a contract with MUSCO Sports Lighting, LLC in the amount of \$495,000 to purchase and install sports lighting for the new Sportsplex at Friendship Missionary Baptist Church located near the intersection of Cindy Lane and Beatties Ford Road under the sole source exemption to bidding as authorized by GS 143-129(e)(6).

Commissioner Leake removed this item from Consent for more public awareness. Park and Recreation Director Jim Garges addressed this item.

(14-1687) PRIVATE TRANSPORTATION OF INVOLUNTARILY COMMITTED RESIDENTS

Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Bentley, Clarke, Cotham, Dunlap, Fuller, Leake, Ratliff, and Ridenhour voting yes, to approve Resolution authorizing Carolinas Healthcare to contract with a private vendor to provide transportation between Carolinas Healthcare facilities for individuals who have been involuntarily committed for inpatient treatment.

Commissioner Leake removed this item from Consent for more public awareness. Deputy County Attorney Tyrone Wade addressed this item.

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ADJOURNMENT

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Motion was made by Commissioner Leake, seconded by Commissioner Ratliff and carried 8-0 with Commissioners Bentley, Clarke, 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 8:58 p.m.

Janice S. Paige, Clerk

Trevor M. Fuller, Chairman