

MAY 5, 2015

**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, May 5, 2015.

ATTENDANCE

Present: Chairman Trevor M. Fuller and Commissioners
Dumont Clarke, Patricia "Pat" Cotham, George Dunlap,
Bill James, Vilma D. Leake, Jim Puckett,
Matthew Ridenhour and Ella B. Scarborough
County Manager Dena R. Diorio
County Attorney Marvin A. Bethune
Clerk to the Board Janice S. Paige

Absent: None

-INFORMAL SESSION-

Commissioners Dunlap and Puckett were absent when the meeting was called to order and until noted in the minutes.

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

REMOVAL OF ITEMS FROM CONSENT

The Board identified item(s) 15-2533, 15-2539, 15-2546, 15-2551, 15-2552, 15-2555, and 15-2556 to be removed from Consent and voted upon separately.

STAFF BRIEFINGS - NONE

(15-2548, 15-2569) CLOSED SESSION – CONSULT WITH ATTORNEY AND BUSINESS LOCATION AND EXPANSION

Motion was made by Commissioner Scarborough, seconded by Commissioner Leake and carried 7-0 with Commissioners Clarke, Cotham, Fuller, James, Leake, Ridenhour and Scarborough voting yes, to go into Closed Session for the following purposes: Consult with Attorney and Business Location and Expansion.

The Board went into Closed Session at 5:17 p.m. and came back into Open Session at 6:01 p.m.

Commissioners Dunlap and Puckett 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.

-FORMAL SESSION-

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

Commissioner Dunlap took a point of personal privilege to recognize National Law Enforcement Week. He thanked all members of law enforcement for their service to the community.

AWARDS/RECOGNITION - NONE

(15-2545) PUBLIC APPEARANCE

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

Charles Suter, James Snyder, Mike Steinberg, and Vallee Bubak spoke in opposition to the I-77 Toll Road. They asked the Board to pass a resolution like the Town of Cornelius opposing the I-77 Toll Road and asking Governor McCrory to take a “step back” before moving forward. They said a toll road in this area was not a good idea because of the following: 1) I-77 was an evacuation route for the two nuclear power plants, 2) the cost to build it, 3) the cost on the user, and 4) the cost of goods and services would increase as a result of the trucking industry and others that deliver goods and services, costs being increased as a result of having to use the lane.

Kamau Suttles said he was speaking on behalf of Sherry Suttles, a former Assistant County Manager for Mecklenburg County and for her Gulla Geechee Group, a nonprofit organization. Mr. Suttles said he, too, was opposed to the toll road. He also addressed, what he referred to as “civil rights” violations that he experienced after being stopped for traffic violations. He accused the police and sheriff deputies of harassing Blacks and the Latino community. He asked that police patrolling South Boulevard be investigated. Mr. Suttles concluded by saying he was a film producer.

APPOINTMENTS

(15-2563) APPOINTMENTS

BICYCLE COMMITTEE

The vote was taken on the following nominees for appointment consideration to the Bicycle Committee:

Debra Franklin	Commissioners Fuller, Leake, and Scarborough
Donald Pomeroy	Commissioners Clarke, Cotham, Dunlap, James, Puckett, and Ridenhour
	Voting Ceased
Heather Seagle	

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Chairman Fuller announced the appointment of Donald Pomeroy to the Bicycle Committee for a three-year term expiring March 31, 2018.

He replaces Nathaniel Morrill, who failed to meet the attendance requirement for 2014.

BOARD OF MOTOR VEHICLE REVIEW

The vote was taken on the following nominee for appointment consideration to the Board of Motor Vehicle Review:

Warren Neff Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough

Chairman Fuller announced the appointment of Warren Neff to the Board of Motor Vehicle Review for a one-year term expiring July 18, 2016.

He replaces John Kral, who relocated out of Charlotte.

PUBLIC HEARINGS - NONE

ADVISORY COMMITTEE REPORTS

(15-2544) 2015 MECKLENBURG COUNTY CHILD FATALITY PREVENTION AND PROTECTION TEAM ANNUAL REPORT

The Board received the annual report of the Mecklenburg County Child Fatality Prevention and Protection Team.

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

Marni Eisner, Chair of Mecklenburg County Child Fatality Prevention and Protection Team gave the report. She was joined at the podium by Libby Safrit, Executive Director of Teen Health Connection.

Note: § 7B-1406. Community Child Protection Teams; Child Fatality Prevention Teams; creation and duties.

(a) Community Child Protection Teams are established in every county of the State. Each Community Child Protection Team shall:

- (1) Review, in accordance with the procedures established by the director of the county department of social services under G.S. 7B-1409:
 - a. Selected active cases in which children are being served by child protective services;
 - and
 - b. Cases in which a child died as a result of suspected abuse or neglect, and
 - 1. A report of abuse or neglect has been made about the child or the child's family to the county department of social services within the previous 12 months, or
 - 2. The child or the child's family was a recipient of child protective services within the previous 12 months.

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(2) Submit annually to the board of county commissioners recommendations, if any, and advocate for system improvements and needed resources where gaps and deficiencies may exist. In addition, each Community Child Protection Team may review the records of all additional child fatalities and report findings in connection with these reviews to the Team Coordinator.

The following areas of concern were highlighted:

- Mental Health Needs of Adolescents
- Safe Sleep for Infants
- Motor Vehicle Injuries
- Domestic Violence

The Board was encouraged to:

- Support the Department of Social Services with a budget increase, so additional social workers could be hired, which would help reduce the caseload per social worker to a more manageable amount
- Help the Department of Social Services with the development of a strategic plan for recruitment and retention
- Increase the number of school counselors within CMS

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

Comments

Chairman Fuller asked about the suicide rate, the need for mental health support through the school system and additional financial support for the Department of Social Services, which were addressed.

Ms. Safrit said a lot of it had to do with reducing the stigma that's related to mental health issues.

Commissioner James asked about the percentage of fatalities (total deaths for the community) by race. *The presenters said they would provide that breakdown by fatality type.*

Commissioner Leake commented on the need and role of school counselors.

Commissioner Leake addressed school nurses. She said collaboration was needed between the school nurse and school counselor.

Commissioner Ridenhour addressed the issue of bullying, based on his own experience as a middle school student.

Commissioner Ridenhour asked what had changed, since the time he was in middle school until now, that has prompt and/or promoted teen suicide and/or self-injury. *The response was social media.*

Commissioner Ridenhour said his "heart goes out" to kids in that type of situation.

Commissioner Scarborough said the issue of school counselors and their role in the school should be a topic of discussion when the Board meets with the Board of Education.

Commissioner Cotham commented on two children that she had met and they later died. She specifically addressed the issue of drowning and the importance of all children knowing how to swim. Commissioner Cotham

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suggested this as a possible topic for the Board's Health and Human Services Committee, along with the County's Park and Recreation Department.

Commissioner Cotham said the responsibility for addressing the types of issues addressed in the report fell on everyone and not just the school system.

Commissioner Clarke complimented the State for establishing the Child Fatality Prevention and Protection Team concept, as well as, the late Larry King, a strong local advocate for this issue.

Commissioner James addressed the importance of parent(s) regulating their children's on-line activity and the use of their cell phones.

Commissioner James suggested children under the age of 16 not be allowed on twitter or facebook and those that are, be required to befriend the parent or a teacher.

Commissioner James said perhaps the County, via DSS' role in the lives of children, could establish rules for children in foster care and those adopted, that were under the care of County, that their guardian(s) be required to monitor their on-line activity and other access to social media.

Commissioner James said solutions were needed regarding how children access social media.

Chairman Fuller acknowledged and addressed the impact of social media on the lives of children. He said the Board should be more intentional about following through on the recommendations brought forth the by Child Fatality Prevention and Protection Team. He thanked the presenters for the report.

MANAGER'S REPORT – NONE

DEPARTMENTAL DIRECTORS' MONTHLY REPORTS - NONE

STAFF REPORTS & REQUESTS - NONE

COUNTY COMMISSIONERS REPORTS & REQUESTS

(15-2508) HEALTH AND HUMAN SERVICES COMMITTEE UPDATE

The Board received information on the Community Health Assessment Action Plans. Commissioner Leake, chair of the Board's Health and Human Services Committee asked Health Director, Dr. Marcus Plescia to come forward and give the report.

Note: The Plans cover the following areas: Chronic Disease, Mental Health, Access to Care and Violence Prevention

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

Commissioner Leake thanked Dr. Plescia. She said the Action Plans were all about "prevention."

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(15-2520) AUDIT REVIEW COMMITTEE REPORT

Commissioner Ridenhour, chair of the Board's Audit Review Committee, gave the annual report of the Audit Review Committee. The following was noted:

- The Audit Review Committee fulfilled its responsibilities as outlined in its charter, which includes the oversight of the County's fiscal operations, system of internal controls, the audit process and the compliance process.
- This past year the Committee received regular reports from the County's Internal Audit Director and the Chief Compliance Officer. The reports addressed the County's Fraud Hotline, the County's enterprise risk activities, and recommended changes to the County's Ethics Policy.
- The Committee selected the public accounting firm of Cherry Bekaert for the County's external financial audit. Their report was presented in December of 2014.

Commissioner Ridenhour thanked the members of the Audit Review Committee for their participation, as well as, staff that supported the Committee.

(15-2568) POVERTY VS. COST OF LIVING (COMMISSIONER LEAKE)

At the request of Commissioner Leake, the Board received information from Rev. Dr. Jerry Cannon on the community's cost of living issues.

Dr. Cannon addressed the definition of a living wage. He expressed concern for local government employees and their ability to earn a living wage. Dr. Cannon said it was brought to his attention by Commissioner Leake that there were County employees who were having to receive assistance through the Department of Social Services.

Dr. Cannon said he wanted to advocate for those individuals. He said he did not have a solution, but hoped the Board would review this matter.

Dr. Cannon said it "gives a mixed signal" when you have County employees receiving public assistance, because their salary was not sufficient enough to provide the basic needs of their family.

Commissioner Leake addressed the importance of persons earning a living wage.

Commissioner Dunlap said the Board received information regarding a living wage, as well as, information on those employees that were receiving public assistance.

Commissioner Dunlap said there were other factors that had to be taken into consideration, as to why public assistance was needed, such as the number of persons living in the household and whether or not there were two incomes coming in.

Commissioner Dunlap said it was his understanding that all County employees were being paid a livable wage, which was confirmed by Deputy County Manager/Chief of Staff Chris Peek.

Commissioner Leake said her concern was for anyone with children, employed with the County, not making \$24,000 annually, and receiving public assistance.

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Commissioner Leake said she wanted to make sure County employees were paid a “decent” salary, so that they could take care of their family. Her desire was that the County do whatever it could to assist these employees to elevate themselves and as a result, they would no longer need to receive public assistance.

Commissioner Ridenhour asked were there full-time employees making less than \$10.00 per hour. *Deputy County Manager/Chief of Staff Chris Peek said the lowest paid full-time employee made \$11.51 per hour.*

Commissioner Ridenhour said \$11.51 per hour was more than what’s considered the livable wage. *Deputy County Manager/Chief of Staff Chris Peek said that was correct for one adult in the household. Deputy County Manager/Chief of Staff Chris Peek said he had no idea of the household make-up of the employees that were receiving public assistance.*

Commissioner Ridenhour said the County was not responsible for the personal decisions of employees. He said the County paid a livable wage. He said if an employee was having to seek public assistance, it’s because of personal circumstances. He said the County could not compensate someone differently because of their personal circumstances.

Commissioner Cotham said the County paid its employees a livable wage and also provided opportunities for advancement and training opportunities.

Commissioner Clarke spoke briefly about earning a livable wage and the impact on everyone as a community, when there were persons, who for whatever reason or circumstance, didn’t earn enough to sustain themselves.

Commissioner Clarke said the important thing about the concept of a livable wage was that it helped you to understand that if you have one adult, a single parent, and two children, that in order to pay the basic expenses associated with that, they have to make more money.

Commissioner Clarke said that didn’t mean the County had to pay them more, because it’s possible that they lack the knowledge, skill set, or education that would allow them to earn more.

Commissioner Clarke said it should be everyone’s goal, however, to try and help everyone, whatever their circumstances were, to earn livable wage. He said at the “end of the day” it would benefit everyone.

Commissioner Puckett said County employees were well compensated with benefits included.

Commissioner Leake said her intent was not say the County was “fostering” poverty, but rather she wanted to bring the issue of a livable wage up because the lack, thereof, contributed to poverty.

Commissioner Leake thanked Dr. Cannon for coming.

Chairman Fuller thanked Dr. Cannon also for coming. He said the issue of a livable wage was a bigger issue than what’s occurring with these employees.

Chairman Fuller said the question was “not whether or not there’s a living wage, because there is one.” He said the issue of poverty and economic deprivation was “not just a problem for the poor,” but for “all.” He said we all “pay a price.” He said the question was whether we “pay on the front end or the back end,” through Social Services, emergency rooms, prison time, etc. Chairman Fuller said that’s the question as a community. Chairman Fuller said the Opportunity Task Force was addressing this issue.

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Commissioner James asked was there any connection with this and interest that's out there to increase the minimum wage.

Chairman Fuller said from his perspective, as a community, we're "exploring" to see what the problem was. Where we were as a community? What solutions needed to be adopted to move us to a different place?

Commissioner James said he wasn't sure how you solve the issue of a living wage and reach that "equity" that's been talked about.

CONSENT ITEMS

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

(15-2472) PROCLAMATION -- INTERNATIONAL INTERNAL AUDIT AWARENESS MONTH

Adopt a proclamation designating May 2015 as International Internal Audit Awareness Month in Mecklenburg County.

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

(15-2500) PROCLAMATION -- FOSTER CARE AWARENESS MONTH

Adopt a proclamation designating May 2015 as "Foster Care Awareness" Month in Mecklenburg County.

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

(15-2523) RETIRE CANINE OFFICER MAJOR -- SHERIFF'S OFFICE

Retire and approve the donation of a retired Canine Officer Major to a Mecklenburg County Sheriff's Office Deputy Sheriff.

Note: This action allows the Mecklenburg County Sheriff's Office (MCSO) to retire and transfer ownership of Canine Officer Major to a MCSO Deputy Sheriff. The Canine Officer performed his duties faithfully and diligently. However, due to his deteriorating health, it has been recommended that he be retired at this time. The Canine Officer was specifically trained in certain law enforcement procedures and may behave unpredictably and perhaps in an aggressive manner as a result of such training. Therefore, the Canine Officer presents a risk to general public health and safety if presented for sale to or adoption by the general public, who are unfamiliar with the specialized training the Canine Officer received. Such risk to public health and safety is not present when the Canine Officer is transferred to the care and keeping of an MCSO Deputy. This allows each Canine Officer to retire to a familiar environment in the care of an MCSO Officer very familiar with their training, and permits an ownership transfer of the Canine Officer that does not endanger public health and safety.

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(15-2526) CONTRACT AWARD -- QUEEN CITY METAL RECYCLING & SALVAGE, LLC

Authorize the County Manager to negotiate and execute a three (3) year contract with two possible one-year renewals, between Mecklenburg County and Queen City Metal Recycling & Salvage, LLC for the sale of scrap metal, propane tanks and automotive batteries.

(15-2537) SET PUBLIC HEARINGS -- CITY OF CHARLOTTE AND THE TOWN OF PINEVILLE STORM WATER FEES

Set public hearings for 6:30 pm on Tuesday, May 19, 2015, on proposed changes in the Minor System component of the City of Charlotte's and the Town of Pineville's Storm Water fees.

(15-2538) MECKLENBURG COUNTY AND TOWN OF MATTHEWS' STORM WATER INTERLOCAL AGREEMENT

Adopt the RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED STORM WATER MANAGEMENT PROGRAM INTERLOCAL AGREEMENT BETWEEN MECKLENBURG COUNTY AND THE TOWN OF MATTHEWS.

**RESOLUTION AUTHORIZING EXECUTION OF THE
AMENDED AND RESTATED STORM WATER MANAGEMENT PROGRAM INTERLOCAL AGREEMENT BETWEEN
MECKLENBURG COUNTY AND TOWN OF MATTHEWS**

WHEREAS, on May 17, 1993, the Mecklenburg County Board of Commissioners adopted the "Mecklenburg County – Storm Water Management Plan" which sets forth guiding principles and a financial plan for the operation of the comprehensive storm water management program in Mecklenburg County, which Plan requires use of a rate structure based on impervious area and a base rate charge for fixed and administrative costs sufficient to cover such costs; and

WHEREAS, N.C. Gen. Stat. § 160A-461, "Interlocal Cooperation Authorized," authorizes units of local governments to enter into agreements with each other in order to execute an undertaking such as the operation of a storm water management program by one unit of local government on behalf of another unit of local government; and

WHEREAS, Mecklenburg County and the Town of Matthews (the "Town") have negotiated and wish to amend and restate the Storm Water Management Plan Interlocal Agreement to manage a storm water management program that deals with the operation and maintenance of the storm water drainage system within the Town; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement "...shall be ratified by resolution of the governing board of each unit spread upon its minutes"; now, therefore, be it

RESOLVED by the Board of Commissioners of Mecklenburg County that the Chairman of the Board of Commissioners is hereby authorized and directed to execute the Amended and Restated Storm Water Management Plan Interlocal Agreement between the County of Mecklenburg and the Town of Matthews in substantially the form attached to this resolution and that this resolution shall be spread upon the minutes.

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

(15-2540) MECKLENBURG COUNTY AND TOWN OF PINEVILLE'S STORM WATER INTERLOCAL AGREEMENT

Adopt the RESOLUTION AUTHORIZING EXECUTION OF THE AMENDED AND RESTATED STORM WATER MANAGEMENT PROGRAM INTERLOCAL AGREEMENT BETWEEN MECKLENBURG COUNTY AND THE TOWN OF PINEVILLE.

**RESOLUTION AUTHORIZING EXECUTION OF THE
AMENDED AND RESTATED STORM WATER MANAGEMENT PROGRAM INTERLOCAL AGREEMENT BETWEEN
MECKLENBURG COUNTY AND TOWN OF PINEVILLE**

WHEREAS, on May 17, 1993, the Mecklenburg County Board of Commissioners adopted the "Mecklenburg County – Storm Water Management Plan" which sets forth guiding principles and a financial plan for the operation of the comprehensive storm water management program in Mecklenburg County, which Plan requires use of a rate structure based on impervious area and a base rate charge for fixed and administrative costs sufficient to cover such costs; and

WHEREAS, N.C. Gen. Stat. § 160A-461, "Interlocal Cooperation Authorized," authorizes units of local governments to enter into agreements with each other in order to execute an undertaking such as the operation of a storm water management program by one unit of local government on behalf of another unit of local government; and

WHEREAS, Mecklenburg County and the Town of Pineville (the "Town") have negotiated and wish to amend and restate the Storm Water Management Plan Interlocal Agreement to manage a storm water management program that deals with the operation and maintenance of the storm water drainage system within the Town; and

WHEREAS, N.C. Gen. Stat. § 160A-461 requires that such agreement "...shall be ratified by resolution of the governing board of each unit spread upon its minutes"; now, therefore, be it

RESOLVED by the Board of Commissioners of Mecklenburg County that the Chairman of the Board of Commissioners is hereby authorized and directed to execute the Amended and Restated Storm Water Management Plan Interlocal Agreement between the County of Mecklenburg and the Town of Pineville in substantially the form attached to this resolution and that this resolution shall be spread upon the minutes.

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

(15-2543) HAZARD MITIGATION PROGRAM -- FY15 FLOODPLAIN ACQUISITIONS

Accept the Offer of Sale of Real Estate from Cecilia and Jose Rosario, owners of property at 3821 Winfield Drive (Tax Parcel 131-102-07) for \$134,000; and

Authorize the Charlotte-Mecklenburg Police and Fire Departments to utilize the Winfield Drive structure for training exercises; and

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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.

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

(15-2547) INSURANCE REIMBURSEMENTS

Recognize, receive and appropriate insurance reimbursement funds of \$723 for Park and Recreation; \$7,444 for Asset and Facility Management; \$892 for Information Technology and \$819 for Land Use and Environmental Services.

Note: All reimbursements are for stolen and damaged items.

(15-2549) MINUTES

Approve Minutes of Regular meeting held April 21, 2015 and Closed Session held April 21, 2015.

(15-2550) LITTLE SUGAR CREEK GREENWAY -- NCDOT GRANT

Approve Mecklenburg County as a recipient of an additional NCDOT grant in the amount of \$1,696,240 to construct Little Sugar Creek Greenway from Archdale Road to Huntingtowne Farms Park; and

Authorize the County Manager to negotiate and execute the supplemental grant agreement; and

If awarded, recognize and appropriate awarded amount for the grant period; and

Approve the use of Federal DBE special provisions for bidding, instead of the County M/W/SBE provisions, as required in order to obtain NCDOT grant funding.

(15-2553) BUDGET AMENDMENT -- CRIMINAL JUSTICE SERVICES (REVENUE/EXPENSE INCREASE)

Recognize, receive and appropriate funds in the amount of \$6,475 in donations and sponsorships for the Drug Treatment Court 20th Anniversary Gala that was held on April 18, 2015.

(15-2557) NAMING REQUEST -- ROZZELLE'S FERRY NATURE PRESERVE

Approve the naming of parcels 023-301-01 and 023-301-02 as Rozzelle's Ferry Nature Preserve.

Note: Parcels 023-301-01 and 023-301-02 are along Hwy. 16 at the Catawba River.

(15-2562) TAX REFUNDS

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Approve refunds in the amount of \$213,324.46 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

(15-2533) PROCLAMATION -- OLDER AMERICANS MONTH

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to adopt a proclamation designating May 2015 as "Older Americans 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.

(15-2539) BUDGET AMENDMENT -- PROVIDED SERVICES ORGANIZATION (REVENUE INCREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive and appropriate additional Medicaid Revenue in Children's Developmental Services Agency (CDSA) in the amount of \$83,664.

Note: The Medicaid revenue increase of \$83,664 will be used to cover the purchase of three (3) new county vehicles plus gas, oil and GPS costs for a total of \$53,664. (\$17,888 per car). Three (3) cars have been decommissioned and five (5) or more have been placed at other sites this year. In addition, \$30,000 will be used to cover interpreting costs due to an increase in the number of non-English speaking families.

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

(15-2546) BUDGET AMENDMENT -- HEALTH DEPARTMENT (REVENUE INCREASE/DECREASE)

Motion was made by Commissioner Leake, seconded by Commissioner Clarke and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to recognize, receive and appropriate a net increase in revenue in the amount of \$10,823 from state and federal funding.

Note: The NC Department of Health and Human Services (NC DHHS) has awarded the Health Department a net increase of \$26,525 in State funds and a reduction of \$121 in federal funds.

The Local Mecklenburg Partnership for Children Smart Start program has reduced funding in the amount of \$15,581 due to a staff vacancy within the program.

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

(15-2551) CONSTRUCTION CONTRACT -- FRIENDSHIP SPORTS COMPLEX

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to award a construction contract to Sossamon Construction Company, Inc. in the amount of \$1,393,000 for the construction of Friendship Sports Complex, approved in the FY2014 Capital Projects allocation. .

Note: This contract is for the construction of Friendship Sports Complex, approved in the FY2014 Capital Projects allocation. The project site is located in Charlotte, NC on property leased from Friendship Missionary Baptist Church near Beatties Ford Road. Project design includes open space, parking lots, restroom/storage/dry concession building, two men's softball athletic fields, site furnishings, landscaping and other amenities.

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

(15-2552) NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) -- "PARKS BUILD COMMUNITY" GRANT AWARD

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes to recognize, receive and appropriate a \$20,000 grant award from the NRPA "Parks Build Community" initiative to improve a County park to be determined by public online voting.

Note: The project for which the funds will be used will be determined by the results of a public on-line voting process through the "Parks Build Community" website managed by the NRPA. Voting concludes on April 30, 2015. There are three projects for voters to select from:

- 1) *Community Garden - Druid Hills Park*
- 2) *Beginner Skate Park - Grayson Park*
- 3) *Nature Play Area Enhancement - Reedy Creek Nature Preserve*

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

(15-2555) LICENSE AGREEMENT AMENDMENT -- JOHNSON & WALES UNIVERSITY/FRAZIER PARK

Motion was made by Commissioner Leake, seconded by Commissioner Scarborough and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to approve a resolution declaring intent to amend the existing license agreement with Johnson & Wales University (JWU) for athletic field use, improvement and enhanced maintenance program at Frazier Park.

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

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

(15-2556) BUDGET AMENDMENT -- DSS (REVENUE INCREASE/DECREASE)

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Motion was made by Commissioner Leake, seconded by Commissioner Dunlap and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, to amend the Department of Social Services (DSS) FY15 Budget to decrease certain revenue and recognize, receive and appropriate other revenues to align the FY15 DSS budget with the funding authorizations issued

A. Child Care Subsidy: increase \$49,961 federal revenue and \$7,007 state revenue

B. Medicaid Transportation: increase \$180,000 federal revenue and \$70,000 state revenue

C. Low Income Energy Assistance Program (LIEAP): decrease federal revenue \$2,669,193

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

ADJOURNMENT

Motion was made by Commissioner Leake, seconded by Commissioner James and unanimously carried with Commissioners Clarke, Cotham, Dunlap, Fuller, James, Leake, Puckett, Ridenhour and Scarborough voting yes, that there being no further business to come before the Board that the meeting be adjourned at 8:26 p.m.

Janice S. Paige, Clerk

Trevor M. Fuller, Chairman