

# Mecklenburg County

600 East Fourth Street  
Charlotte, NC 28202



## Meeting Agenda

Tuesday, February 4, 2020

5:00 PM

Charlotte-Mecklenburg Government Center  
600 East Fourth Street, Charlotte, NC 28202

### Board of Commissioners

*Chair George Dunlap, District 3*  
*Vice-Chair Elaine Powell, District 1*  
*Patricia "Pat" Cotham, At-Large*  
*Trevor M. Fuller, At-Large*  
*Ella B. Scarborough, At-Large*  
*Vilma D. Leake, District 2*  
*Mark Jerrell, District 4*  
*Susan B. Harden, District 5*  
*Susan Rodriguez-McDowell, District 6*

At this time, identify any items you wish to remove from consent

Staff Briefings - None

Closed Session

[20-5922](#) Closed Session

**CALL TO ORDER - 6 PM - MEETING CHAMBER**

Invocation by Commissioner Fuller followed by Pledge of Allegiance to the Flag

Awards/Recognition - None

Public Appearance

[20-5923](#) Public Appearance

Appointments

[20-5921](#) Appointment - Town of Mint Hill Board of Adjustment

**Attachments:** [Town of Mint Hill Board of Adjustment.pdf](#)  
[David Tirey](#)

Public Hearings - None

Advisory Committee Reports - None

Manager's Report

[20-5933](#) Billingsley Mixed-Income Housing

**Attachments:** [BOCC Feb 4 - Billingsley Mixed Income Housing.pdf](#)

Departmental Directors' Monthly Reports - None

Staff Reports & Requests - None

County Commissioners Reports & Requests - None

Consent Items

- [20-5924](#) Minutes  
**Attachments:** [2020.01.22 Meeting Minutes.pdf](#)
- [20-5925](#) Revaluation Reserve Fund  
**Attachments:** [Revaluation Budget Estimate Request#3.pdf](#)
- [20-5926](#) Budget Amendment - Park and Recreation - Senior Health Insurance Information Program - Revenue Increase
- [20-5927](#) Budget Amendment - Park and Recreation - Nancy Lieberman Charity Donation - Revenue Increase
- [20-5930](#) Grant Application - North Carolina Department of Health and Human Services - Healthy Opportunities
- [20-5932](#) Tax Refunds  
**Attachments:** [NCVTS December 2019 refunds BOCC.pdf](#)  
[Meck refunds 1-14-2020.pdf](#)  
[Meck refunds with interest 1-14-2020.pdf](#)

## **Adjournment**

*Upcoming meetings of the Board:*

*Budget/Public Policy Workshop, Tuesday, February 11, 2020, 2:30 p.m.*

*Regular Meeting, Tuesday, February 18, 2020, 5:00 p.m.*

*Budget/Public Policy Workshop, Tuesday, February 25, 2020, 2:30 p.m. (optional)*

*Special Accommodations:*

*Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2900), fax (704-336-5887) or E-mail: [clerk@mecknc.gov](mailto:clerk@mecknc.gov). We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.*

*The Board reserves the right to deviate from the agenda.*

*Mecklenburg County Vision:*

*"To be the best local government service provider."*

*Mecklenburg County Mission:*

*"To serve Mecklenburg County residents by helping improve their lives and community."*