



Mecklenburg County

600 East 4th Street
Charlotte NC 28202

Meeting Agenda

BOCC - Budget Public Policy

Tuesday, December 11, 2018

3:00 PM

Charlotte-Mecklenburg Government Center
Room 267

CALL TO ORDER

- [18-5087](#) CLOSED SESSION - Business Location and Expansion
- [18-5088](#) Consolidated Human Services Agency
- [18-5093](#) Roles and Responsibilities of Local Public Health Governing Boards

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format because of a disability, 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 Email: Janice.Paige@mecklenburgcountync.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 STATEMENT:
TO BE THE BEST LOCAL GOVERNMENT SERVICE PROVIDER**

**MECKLENBURG COUNTY MISSION STATEMENT:
TO SERVE MECKLENBURG COUNTY RESIDENTS BY HELPING IMPROVE THEIR
LIVES AND COMMUNITY**



Legislation Details (With Text)

File #: 18-5087 **Version:** 1 **Name:** CLOSED SESSION - Business Location and Expansion
Type: Agenda Item **Status:** Agenda Ready
File created: 12/6/2018 **In control:** BOCC - Budget Public Policy
On agenda: 12/11/2018 **Final action:**
Title: CLOSED SESSION - Business Location and Expansion
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title:
CLOSED SESSION - Business Location and Expansion

Summary

ACTION:

Go into Closed Session to discuss Business Location and Expansion

Staff Contact: Peter Zeiler, Director, Economic Development

Presentation: Yes

BACKGROUND/JUSTIFICATION:

PROCUREMENT BACKGROUND:

POLICY IMPACT:

FISCAL IMPACT:



Legislation Details (With Text)

File #: 18-5088 **Version:** 1 **Name:** Consolidated Human Services Agency
Type: Agenda Item **Status:** Agenda Ready
File created: 12/6/2018 **In control:** BOCC - Budget Public Policy
On agenda: 12/11/2018 **Final action:**
Title: Consolidated Human Services Agency
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title:
Consolidated Human Services Agency

Summary

ACTION:

Receive information on the County's Consolidated Human Services Agency

Staff Contact: Tyrone C. Wade, County Attorney

Presentation: Yes

BACKGROUND/JUSTIFICATION:

N/A

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A



Legislation Details (With Text)

File #: 18-5093 **Version:** 1 **Name:** Roles and Responsibilities of Local Public Health Governing Boards

Type: Agenda Item **Status:** Agenda Ready

File created: 12/7/2018 **In control:** BOCC - Budget Public Policy

On agenda: 12/11/2018 **Final action:**

Title: Roles and Responsibilities of Local Public Health Governing Boards

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title:
Roles and Responsibilities of Local Public Health Governing Boards

Summary

ACTION:

Receive as information the Roles and Responsibilities of Local Public Health Governing Board

Staff Contact: Gibbie Harris, MSPH, BSN, Health Director

Presentation: Yes

BACKGROUND/JUSTIFICATION:

Mecklenburg County Public Health is required to provide annually to the Board of County Commissioners orientation and continuing education on public health, their roles and responsibilities as the governing body over public health and on public health issues important to the community.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:
N/A