

**AGENDA**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Tuesday, January 4, 2011**  
**7:00 P.M.**  
**Board Room, First Floor**  
**Union County Government Center**  
**500 North Main Street**  
**Monroe, North Carolina**

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[www.co.union.nc.us](http://www.co.union.nc.us)

**Special Meeting – 6:30 P.M.**

1. **Opening of Meeting**
  - a. Invocation – Dr. Steve Jirgal, Pastor of Lakeview Baptist Church, Monroe, NC
  - b. Pledge of Allegiance
  - c. Presentation of Plaque
  
2. **Informal Comments** (\*Estimated Time: 10 Minutes)  
**ACTION REQUESTED:** No action required
  
3. **Additions, Deletions and/or Adoption of Agenda** (\*Estimated Time: 5 Minutes)  
**ACTION REQUESTED:** Adoption of Agenda
  
4. **Consent Agenda** (\*Estimated Time: 10 Minutes)  
**ACTION REQUESTED:** Approve items 1 – 9 listed on Consent Agenda
  1. **Entrance Fees and Minor Fee Revisions at County-Owned Parks**  
**ACTION REQUESTED:** Approve the Parks and Recreation Advisory Committee recommendations pertaining to entrance and minor fee revisions at all County-owned parks. Approval of “Complimentary Permits” for Jesse Helms Park be continued through June 30, 2011.
  
  2. **Budget Amendment #14 – Crisis Intervention Program**  
**ACTION REQUESTED:** Approve Budget Amendment #14 to Appropriate \$21,534 in additional CIP-LIHEAP Funds
  
  3. **Tax Administrator**
    - a. Seventh Motor Vehicle Billing in the Amount of \$1,096,692.79  
**ACTION REQUESTED:** Approve Seventh Motor Vehicle Billing as submitted
    - b. Departmental Monthly Report for November 2010  
**ACTION REQUESTED:** Approve report

4. **Budget Amendment #11 to Appropriate Additional Federal and State Funding – Health Department in the Amount of \$135,722**  
**ACTION REQUESTED:** Adopt Budget Amendment #11
5. **Wesley Chapel Volunteer Fire Department**  
**ACTION REQUESTED:** Adopt Budget Amendment #16 to adjust the appropriation on funding for Wesley Chapel VFD utility connection fees based on new information received from the Public Works Department. Cost has been reduced from \$30,632 to \$17,125.
6. **Community Benefit Organizations**  
**ACTION REQUESTED:** Discontinue Allotted Time During the Regular Board Meetings for Presentations by Community Benefit Organizations
7. **Clarification of Appointment Term on Historic Preservation Commission**  
**ACTION REQUESTED:** Appoint Crystal Crump to the Historic Preservation Commission for a term ending February 2015.
8. **Parks and Recreation Advisory Committee – Change School Representative Position from a Non-Voting Member to a Voting Member**  
**ACTION REQUESTED:** Change school board representative on the Parks and Recreation Advisory Board from a non-voting member to a voting member
9. **Library Strategic Plan Steering Committee (Ratification of Appointments of Waxhaw and Weddington Representatives)**
  - a. Waxhaw – Delegate: Erin Kirkpatrick and Alternate – Commissioner Brett Diller
  - b. Weddington – Delegate: Mayor Nancy Anderson and Alternate – Council Member Werner Thomisser**ACTION REQUESTED:** Ratify appointments by Towns of Waxhaw and Weddington

**Old Business:**

5. **Jesse Helms Park Bridge (from December 20, 2010, Agenda) (\*Estimated Time: 15 Minutes)**  
**ACTION REQUESTED:** Adopt Capital Project Ordinance (CPO) #143 and authorize the County Manager to approve an amendment to Task Order for CM&E, pending legal review
6. **Kaufman, Hall & Associates, Inc. (\*Estimated Time: 15 Minutes)**  
**ACTION REQUESTED:** Authorize the County Manager to approve the revised Scope of Services with Kaufman, Hall & Associates, Inc., pending legal review
7. **Appointments of Commissioners to Boards and Committees (\*Estimated Time: 10 Minutes)**
  - a. Piedmont Behavioral Healthcare (PBH)
  - b. Rocky River Rural Planning Organization Transportation Advisory Committee (RPO)
  - c. Transportation Advisory Board (TAB)

**ACTION REQUESTED:** 1) Remove Commissioner Kuehler from the Piedmont Behavioral Healthcare (PBH) Board and Vice Chairman Johnson as the delegate to the Rocky River Rural Planning Organization (RPO) and from the Transportation Advisory Board (TAB) due to conflicts in schedules; 2) Appoint a Commissioner Representative to the Piedmont Behavioral Healthcare (PBH) Board; 3) Appoint a Commissioner Representative to the Rocky River Rural Planning Organization Advisory Committee (RPO)

**New Business:**

8. **Resolution to Request Repeal of the Sunset Provision that Causes Expiration of Union County's Authorization to Charge Fire Fees** (\*Estimated Time: 10 Minutes)

**ACTION REQUESTED:** Adopt the Resolution to Request Repeal by the General Assembly of the Sunset Provision that Causes Expiration of Union County's Authorization to Charge Fire Fees

9. **FY2010 Audit Presentation** (\*Estimated Time: 20 Minutes)

**ACTION REQUESTED:** Audit Presentation and Acceptance of the FY2010 Comprehensive Annual Financial Report

10. **Announcement of Vacancies on Boards and Committees** (\*Estimated Time 10 Minutes)

- a. Adult Care Home Advisory Committee (at Least Two Vacancies)
- b. Juvenile Crime Prevention Council:
  1. Substance Abuse Professional
  2. Two Members under the Age of 18
  3. One Member of Business Community
  4. One Member Representing United Way or Other Non-Profit
  5. One Commissioner Appointee
- c. Nursing Home Advisory Committee (at Least Four Vacancies)
- d. Parks and Recreation Advisory Committee (Five Vacancies with Terms Ending February 2011 and one vacancy for a member with physical disability)
- e. Library Board of Trustees - Four Vacancies as follows as of January 2011
  1. Marshville Region (One Vacancy)
  2. Weddington Region (One Vacancy)
  3. Waxhaw Region (One Vacancy)
  4. One Member at Large
- f. Union County Home and Community Care Block Grant Advisory Committee (Five vacancies for community representatives as of December 2010).
- g. Board of Equalization and Review (Two Vacancies as of February 2011)
- h. Fire Commission (Three Vacancies as of February 2011)
- i. Board of Health - Three Vacancies as of January 2011 as follows:
  - a. Dentist
  - b. Pharmacist
  - c. Veterinarian
- j. Historic Preservation Commission (One Vacancy for Term Ending February 2011)

**ACTION REQUESTED:** Announce vacancies

11. **Appointments to Boards and Committees** (\*Estimated Time: 10 Minutes)
  - a. Library Board of Trustees (Five Vacancies: Union West Representative, Monroe Region Representative, Fairview Region Representative, and Two Members at Large)  
**ACTION REQUESTED:** Consider Appointments
12. **County Manager's Comments**
13. **Commissioners' Comments**



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## OFFICE OF THE COMMISSIONERS AND MANAGER

500 N. Main St., Room 921 • Monroe, NC 28112 • Phone (704) 283-3810 • Fax (704) 282-0121

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### PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN** that the Union County Board of Commissioners will hold a special meeting on Tuesday, January 4, 2011, at 6:30 p.m. in the Commissioners' Conference Room, first floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina, for the following purposes: 1) to consider appointments to the Planning Board and make such appointments if desired; and 2) to go into closed session to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations in accordance with G.S. 143-318.11(a)(4).

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Jerry Simpson, Chairman  
Union County Board of Commissioners

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date: January 4, 2011**

**Action Agenda Item No. 411**

(Central Admin. use only)

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**SUBJECT:** Advisory Committee's Review of Entrance Fees at County-Owned Parks

**DEPARTMENT:** Parks and Recreation      **PUBLIC HEARING:** No

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**ATTACHMENT(S):**  
Recommended Fee Schedules for  
County-Owned Parks

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**INFORMATION CONTACT:**  
Bill Whitley

Overview of entrance and minor fee  
revisions

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**TELEPHONE NUMBERS:**  
704.843.3919 (ext 27)

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**DEPARTMENT'S RECOMMENDED ACTION:** Approve the Parks and Recreation Advisory Committee Recommendations pertaining to entrance and and minor fee revisions at all County owned parks. Approval of "Complimentary Permits" for Jesse Helms Park be continued through June 30, 2011 as approved during the August 16, 2010 BOCC Meeting.

**BACKGROUND:** During the August 16, 2010 BOCC (agenda pages 49-54) regularly scheduled meeting, it was requested that Staff work with the Parks and Recreation Advisory Committee in revisiting the use of entrance fees at County-Owned parks. During the November 17, 2010, the Advisory Committee's major item of business was to review entrance fees for all County-Owned Parks, providing recommendations to be presented to the BOCC for their consideration.

The attached chart reflects the recommendations of the Advisory Committee. It was strongly felt that the entrance fees that are recommended are fair and reasonable to all citizens in that the user of the facilities assists in funding the operational costs for the park. It was also felt that entrance fees for non-county residents should be greater than county resident fees. The Advisory Committee recommended establishment of a County-Wide Entrance Permit and a County-Wide Seasonal Athletic Permit to better serve the needs of the frequent visitor or neighboring residents of county parks.

An overview of major topics are included in the attached memorandum. It is requested, that "Complimentary Permits" (as approved during the August 16, 2010) for Jesse Helms Park be continued through June 30, 2011 to continue Staff's efforts towards better marketing the use of the soccer complex fields.

**FINANCIAL IMPACT:** The use of entrance fees will serve to better off-set the operational costs

of county-owned parks.

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**Legal Dept. Comments if applicable:** \_\_\_\_\_

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**Finance Dept. Comments if applicable:** \_\_\_\_\_

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**Manager Recommendation:**

**OVERVIEW OF  
ENTRANCE AND MINOR FEE REVISIONS**

<b>Fee</b>	<b>Discussion</b>
Vehicular Entrance Fee for Active Area Parks	The entrance fee for Active Area Parks was previously recommended and approved to be reduced from \$4.00 to \$1.00. With this reduction, it is recommended that the <u>FIVE free passes</u> as indicated on the Athletic Field Rental form be eliminated. Free referee passes will still be supplied during scheduled games.
Bike Entrance Fee	Recommend we establish a \$1.00 bike entrance fee for all County-Owned Parks. (Same cost as a pedestrian.)
County-Wide Annual Entrance Permit	This permit is designed to encourage frequent use of the park and is in line with most National Park fees (One pass provides purchaser entrance into all County-Owned Parks.). (Permit is not valid for use in the Cane Creek Park Campground.)  Cost: County Resident: \$40 Non-County Resident: \$60
County-Wide <b>Seasonal</b> Athletic Entrance Permit	This permit is designed to assist associations that rent the field in paying required entrance fees, with less effort, and at a savings. An Annual Athletic Entrance Permit was previously established for \$20 but we feel that a \$10 six-month permit is better, especially for those parents that their children only play <u>one season</u> .  This permit will lessen administrative work required for our small staff.  Cost: \$10 (per season/ six months)
Individual Annual Permit	Suggest that we make these permits "county-wide" and can be used at any county-owned park.
Family Annual Permit	Suggest that we make these permits "county-wide" and can be used at any county-owned park.
Non-Res. Individual Permit	Suggest that we make these permits "county-wide" and can be used at any county-owned park.
Non-Res. Family Annual Permit	Suggest that we make these permits "county-wide" and can be used at any county-owned park.
Late departure fee	Suggest we make late departure fee applicable to all county-owned parks.
Copies (8 ½ x 11)	Suggest that this cost mirror other County Offices. ( currently \$.25 per copy)
Veterans Discount for Camping Fees	Suggest that Veterans be authorized to receive a 10% discount on camping fees when no other discounts are applied for. (Maximum of one discount per transaction, when authorized.). (Purchaser must provide appropriate documentation for discount prior to payment. Accepted documentation: Military ID, DD-214, Official Veterans Card, or Letter from Office of Veteran Affairs only.)
Free Entrance for Union County Employees	Suggest that Union County Employees be authorized free entrance into County-Owned Parks when they present their Union County-Issued ID Badge.
"Complimentary Permits" for use of Jesse Helms Park	During the August 16, 2010 BOCC Meeting, staff requested that  <i>"These Complimentary Permits" will expire on December 31, 2010 for Fred Kirby and Cane Creek Park, and will expire on June 30, 2011 for Jesse Helms Park. This will assist in the "Marketing Plan" for Jesse Helms Park.</i> (Page 52 of the BOCC Agenda)  We would request that these Complimentary Permits continue as approved during the August 16, 2010 meeting to assist in obtaining better use of the Jesse Helms Soccer Complex facility.



	Passive Area Parks (Picnic Areas, Trails, Playgrounds, Etc.)			Active Area Parks (Athletic Fields)		
	CCP	JHP Passive Area	Fees	FKP	JHP Soccer Complex	Fees
Vehicular Entrance Fee	*	*	\$4.00	*	*	\$1.00
Pedestrian Entrance Fee	*	*	\$1.00	*	*	\$1.00
Van Entrance Fee (16 passenger)	*	*	\$15.00	*	*	\$1.00
Bike Entrance	*	*	\$1.00	*	*	\$1.00
Bus Entrance Fee	*	*	\$20.00	*	*	\$1.00
County-Wide Annual Entrance Permit***	*	*	\$40/\$60	*	*	\$40/\$60
County-Wide Seasonal Athletic Entrance Permit	*	*	\$10.00	*	*	\$10.00
Boat Access	*		\$4.00			n/a
Walking Trails	*	*	no cost	*	*	no cost
Equestrian Trails	*	*	\$3.00			n/a
Bike Trails	*	*	\$3.00			n/a
Fishing	*		\$2.00			n/a
Swimming/Beach Pass (Kids 2-5)	*		\$2.00			n/a
Swimming/Beach Pass (Adults 6-older)	*		\$4.00			n/a
Rowboat/Canoe Rental	*		per hourly rate			n/a
Pedalboats	*		\$3.00 / 30 minutes			n/a
Pontoon Boat Ride	*		\$2.00			n/a
Playground	*	*	no cost	*	*	no cost
Game Court Reservation*	*		\$15/Hr			n/a
Volleyball Court Reservation*	*	*	\$13/Hr			n/a
Horseshoe Court Reservation*	*	*	\$8/Hr			n/a
Equipment Rental (Lifejackets and paddles)**	*					n/a
Miniature Golf (Per Game)	*		\$2.00			n/a
UC Resident (County-Wide) Senior Permit (65+)	*	*	\$5.00	*	*	\$5.00
County-Wide Individual Annual Permit	*	*	\$150.00	*	*	\$150.00
County-Wide Family Annual Permit	*	*	\$225.00	*	*	\$225.00
County-Wide Non-Res. Individual Permit	*	*	\$225.00	*	*	\$225.00
County-Wide Non-Res. Family Permit	*	*	\$300.00	*	*	\$300.00
Replacement Permit	*	*	\$5.00	*	*	\$5.00
Day Pass (Ages 2 and older)	*		\$10.00			n/a
Late Departure Fee	*	*	\$40.00	*	*	\$40.00
Administrative/Reservation Fee	*	*	\$4.00	*	*	\$4.00
Copies (Black and White)	*		\$0.25			
<b>Shelter Rental (Reservation for Full-Day)</b>						
(Small / Gazebo)	*		See Chart	*		See Chart
Medium	*		See Chart	*		See Chart
Large	*	*	See Chart			n/a
Amphitheater Rental	*	*	As per worksheet			n/a
Festival Field Rental	*	*	As per worksheet			n/a
Softball/Baseball Field Rental	*		Per Rental Packet	*		Per Rental Packet
Soccer Field Rental	*		Per Rental Packet	*	*	Per Rental Packet
Athletic Tournaments			As per worksheet			
Camping Fees	*		See Chart			n/a

**Notes:**

- \* If not reserved, then no fee required and is shared use by general public.
- \*\* As specified on Equipment Rental Form
- \*\*\* \$40 for Union County residents, \$60 for Non-Union County Residents

**Designations:**

Passive Area Parks: Cane Creek Park (CCP) and Jesse Helms Park Passive Area  
Active Area Parks: Fred Kirby Park and Jesse Helms Park Soccer Complex

**Discounts:**

- (1) Union County residents, with approved proof of residency, may receive a 25% discount on camping fees. Approved proof of residency includes camper's NC Drivers License or camper's vehicle registration.
- (2) Veterans, with an Honorable Status, may receive a 50% discount for "Day-Use activities", *not to include athletic field rentals*, with proper identification (see note below).
- (3) Veterans, with an Honorable Status, may receive a 10% discount off camping fees, with approved I.D.

**Note 1:** Purchaser must provide appropriate documentation for discount prior to payment. Accepted documentation is limited to: Military ID, DD-214, Official Veterans Card, or Letter from Office of Veteran Affairs on letterhead only.

**Note 2:** Only one discount, when authorized, can be applied to any of the above mentioned fees.

**Charts / Rental Packet:** Please refer to the applicable worksheet shown on the [website](#) for more information.

**As per Worksheets:** Please call 704-843-3919 (ext 24) to schedule an appointment to discuss appropriate fees as per worksheet.

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date: January 4, 2011**

**Action Agenda Item No.** 4/2  
(Central Admin. use only)

**SUBJECT:** Budget Amendment - Crisis Intervention Program

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**DEPARTMENT:** Department of Social Services      **PUBLIC HEARING:** No

**ATTACHMENT(S):**  
Funding Authorization for NCDHHS  
dated December 15, 2010

**INFORMATION CONTACT:**  
D. Dontae Latson, Director

**TELEPHONE NUMBERS:**  
(704) 296-4301

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**DEPARTMENT'S RECOMMENDED ACTION:** Approve budget amendment to accept one authorization for \$21,534.00 in additional CIP-LIHEAP funds, and increase the expenditures in the Crisis Intervention Program (CIP) budget expenditures line 10-553160-5399-1509 and the CIP budget revenues line 10-453160-4340-1509 by \$21,534.00.

**BACKGROUND:** The Crisis Intervention - Low Income Home Energy Assistance program is funded by the US Department of Health and Human Services in an annual block grant to the State, which then allocates funds to county social service departments for distribution. The North Carolina Department of Health and Human Services - Social Services Division, on December 15, 2010 allocated \$21,534.00 of these funds to Union County. These funds do not require a local match.

The Crisis Intervention Program is a 100% federally funded program administered locally by the Union County Department of Social Services. This program assists eligible low income families, individuals with a heating or cooling related crisis, and those in a life or health threatening situation without assistance.

Please find attached the CIP-LIHEAP authorization form from the State which reflects the additional allocation in the amount of \$21,534.00.

**FINANCIAL IMPACT:** No county match is required, and there is no financial impact to the General Fund. This budget amendment will accept a total of \$21,534.00 in additional CIP-LIHEAP funds to be distributed by the the Union County DSS.

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**Legal Dept. Comments if applicable:** \_\_\_\_\_

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**Finance Dept. Comments if applicable:** \_\_\_\_\_

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**Manager Recommendation:**



**DIVISION OF SOCIAL SERVICES**

**FUNDING SOURCE: CRISIS INTERVENTION PAYMENT**

**EFFECTIVE DATE: 07/01/2010**

**AUTHORIZATION NUMBER: 4**

**ALLOCATION PERIOD**

**FROM JUNE 2010 THRU MAY 2011 SERVICE MONTHS**

**FROM JULY 2010 THRU JUNE 2011 PAYMENT MONTHS**

Co. No.	COUNTY	Previous / Intial Allocation		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
01	ALAMANCE	514,174	514,174	26,991	26,991	541,165	541,165
02	ALEXANDER	123,757	123,757	6,497	6,497	130,254	130,254
03	ALLEGHANY	46,971	46,971	2,466	2,466	49,437	49,437
04	ANSON	158,287	158,287	8,309	8,309	166,596	166,596
05	ASHE	104,961	104,961	5,510	5,510	110,471	110,471
06	AVERY	67,324	67,324	3,534	3,534	70,858	70,858
07	BEAUFORT	224,323	224,323	11,776	11,776	236,099	236,099
08	BERTIE	150,610	150,610	7,906	7,906	158,516	158,516
09	BLADEN	213,869	213,869	11,227	11,227	225,096	225,096
10	BRUNSWICK	349,210	349,210	18,332	18,332	367,542	367,542
11	BUNCOMBE	857,745	857,745	45,027	45,027	902,772	902,772
12	BURKE	362,598	362,598	19,035	19,035	381,633	381,633
13	CABARRUS	515,534	515,534	27,063	27,063	542,597	542,597
14	CALDWELL	347,366	347,366	18,235	18,235	365,601	365,601
15	CAMDEN	22,275	22,275	1,169	1,169	23,444	23,444
16	CARTERET	198,821	198,821	10,437	10,437	209,258	209,258
17	CASWELL	119,291	119,291	6,262	6,262	125,553	125,553
18	CATAWBA	574,502	574,502	30,158	30,158	604,660	604,660
19	CHATHAM	161,248	161,248	8,465	8,465	169,713	169,713
20	CHEROKEE	117,879	117,879	6,188	6,188	124,067	124,067
21	CHOWAN	81,001	81,001	4,252	4,252	85,253	85,253
22	CLAY	46,056	46,056	2,418	2,418	48,474	48,474
23	CLEVELAND	548,733	548,733	28,806	28,806	577,539	577,539
24	COLUMBUS	326,437	326,437	17,136	17,136	343,573	343,573
25	CRAVEN	357,192	357,192	18,751	18,751	375,943	375,943
26	CUMBERLAND	1,456,629	1,456,629	76,466	76,466	1,533,095	1,533,095
27	CURRITUCK	61,002	61,002	3,202	3,202	64,204	64,204
28	DARE	74,666	74,666	3,920	3,920	78,586	78,586
29	DAVIDSON	675,571	675,571	35,464	35,464	711,035	711,035
30	DAVIE	106,521	106,521	5,592	5,592	112,113	112,113
31	DUPLIN	256,089	256,089	13,443	13,443	269,532	269,532
32	DURHAM	1,005,671	1,005,671	52,793	52,793	1,058,464	1,058,464
33	EDGECOMBE	382,349	382,349	20,071	20,071	402,420	402,420
34	FORSYTH	1,220,656	1,220,656	64,078	64,078	1,284,734	1,284,734
35	FRANKLIN	229,500	229,500	12,048	12,048	241,548	241,548
36	GASTON	899,490	899,490	47,219	47,219	946,709	946,709
37	GATES	47,968	47,968	2,518	2,518	50,486	50,486
38	GRAHAM	44,274	44,274	2,324	2,324	46,598	46,598
39	GRANVILLE	181,980	181,980	9,553	9,553	191,533	191,533
40	GREENE	114,335	114,335	6,002	6,002	120,337	120,337
41	GUILFORD	1,955,602	1,955,602	102,659	102,659	2,058,261	2,058,261
42	HALIFAX	447,536	447,536	23,493	23,493	471,029	471,029
43	HARNETT	467,001	467,001	24,515	24,515	491,516	491,516
44	HAYWOOD	231,077	231,077	12,130	12,130	243,207	243,207
45	HENDERSON	275,513	275,513	14,463	14,463	289,976	289,976
46	HERTFORD	162,126	162,126	8,511	8,511	170,637	170,637
47	HOKE	201,685	201,685	10,587	10,587	212,272	212,272

**CRISIS INTERVENTION PAYMENT (CIP) cont.**

**AUTHORIZATION NUMBER: 4**

	COUNTY	Initial Allocation		Additional Allocation		Grand Total Allocation	
		Federal	Total	Federal	Total	Federal	Total
48	HYDE	31,244	31,244	1,640	1,640	32,884	32,884
49	IREDELL	399,234	399,234	20,958	20,958	420,192	420,192
50	JACKSON	145,327	145,327	7,629	7,629	152,956	152,956
51	JOHNSTON	567,885	567,885	29,811	29,811	597,696	597,696
52	JONES	50,787	50,787	2,666	2,666	53,453	53,453
53	LEE	227,439	227,439	11,939	11,939	239,378	239,378
54	LENOIR	361,119	361,119	18,957	18,957	380,076	380,076
55	LINCOLN	235,064	235,064	12,340	12,340	247,404	247,404
56	MACON	138,512	138,512	6,881	6,881	145,393	145,393
57	MADISON	96,121	96,121	4,703	4,703	100,824	100,824
58	MARTIN	132,766	132,766	7,393	7,393	140,159	140,159
59	MCDOWELL	172,365	172,365	9,358	9,358	181,723	181,723
60	MECKLENBURG	2,959,802	2,959,802	155,372	155,372	3,115,174	3,115,174
61	MITCHELL	67,526	67,526	3,545	3,545	71,071	71,071
62	MONTGOMERY	134,279	134,279	7,049	7,049	141,328	141,328
63	MOORE	238,629	238,629	12,527	12,527	251,156	251,156
64	NASH	398,786	398,786	20,934	20,934	419,720	419,720
65	NEW HANOVER	673,423	673,423	35,351	35,351	708,774	708,774
66	NORTHAMPTON	152,852	152,852	8,024	8,024	160,876	160,876
67	ONSLow	475,550	475,550	24,964	24,964	500,514	500,514
68	ORANGE	359,310	359,310	18,862	18,862	378,172	378,172
69	PAMLICO	49,202	49,202	2,583	2,583	51,785	51,785
70	PASQUOTANK	188,952	188,952	9,919	9,919	198,871	198,871
71	PENDER	186,588	186,588	9,795	9,795	196,383	196,383
72	PERQUIMANS	61,963	61,963	3,253	3,253	65,216	65,216
73	PERSON	178,273	178,273	9,358	9,358	187,631	187,631
74	PITT	825,334	825,334	43,326	43,326	868,660	868,660
75	POLK	59,243	59,243	3,110	3,110	62,353	62,353
76	RANDOLPH	599,839	599,839	31,488	31,488	631,327	631,327
77	RICHMOND	280,580	280,580	14,729	14,729	295,309	295,309
78	ROBESON	977,767	977,767	51,328	51,328	1,029,095	1,029,095
79	ROCKINGHAM	396,322	396,322	20,805	20,805	417,127	417,127
80	ROWAN	487,618	487,618	25,597	25,597	513,215	513,215
81	RUTHERFORD	298,943	298,943	15,693	15,693	314,636	314,636
82	SAMPSON	344,025	344,025	18,060	18,060	362,085	362,085
83	SCOTLAND	268,314	268,314	14,085	14,085	282,399	282,399
84	STANLY	221,394	221,394	11,622	11,622	233,016	233,016
85	STOKES	144,125	144,125	7,566	7,566	151,691	151,691
86	SURRY	350,219	350,219	18,385	18,385	368,604	368,604
87	SWAIN	66,342	66,342	3,483	3,483	69,825	69,825
88	TRANSYLVANIA	110,386	110,386	5,795	5,795	116,181	116,181
89	TYRRELL	27,368	27,368	1,437	1,437	28,805	28,805
90	UNION	410,207	410,207	21,534	21,534	431,741	431,741
91	VANCE	327,127	327,127	17,173	17,173	344,300	344,300
92	WAKE	1,816,039	1,816,039	95,333	95,333	1,911,372	1,911,372
93	WARREN	129,923	129,923	6,820	6,820	136,743	136,743
94	WASHINGTON	88,047	88,047	4,622	4,622	92,669	92,669
95	WATAUGA	144,981	144,981	7,611	7,611	152,592	152,592
96	WAYNE	529,897	529,897	27,817	27,817	557,714	557,714
97	WILKES	297,094	297,094	15,596	15,596	312,690	312,690
98	WILSON	388,163	388,163	20,377	20,377	408,540	408,540
99	YADKIN	145,556	145,556	7,641	7,641	153,197	153,197
100	YANCEY	93,328	93,328	4,899	4,899	98,227	98,227
150	Jackson Indian	8,000	8,000	-	-	8,000	8,000
187	Swain Indian	8,000	8,000	-	-	8,000	8,000
	<b>Total</b>	<b>\$35,614,584</b>	<b>\$35,614,584</b>	<b>\$1,868,744</b>	<b>\$1,868,744</b>	<b>\$37,483,328</b>	<b>\$37,483,328</b>

CRISIS INTERVENTION PAYMENT (CIP) cont.

AUTHORIZATION NUMBER: 4

**FUNDING SOURCE:** Federal Low Income Home Energy Assistance Funds

**GRANT INFORMATION:** These are emergency contingency funds.  
This the remaining balance of emergency contingency funds received as of 12/15/10.

**XS411 Heading:** CRISIS  
**Tracked on XS411:** Federal Share 100%

**OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE  
SUBJECT TO TO LIMITATIONS PUBLISHED BY FEDERAL AND STATE  
AGENCIES AS TO THE AVAILABILITY OF FUNDS**

**AUTHORIZED SIGNATURE**

*Shuang to Bradsher*

December 15, 2010

Accepted by: \_\_\_\_\_  
County Director Signature

\_\_\_\_\_  
Date

County Name : \_\_\_\_\_

\_\_\_\_\_  
Total Allocation

Please return by email with a facsimile signature to your Local Business Liaison  
OR  
Fax form with signature to your Local Business Liaison

**BUDGET AMENDMENT**

BUDGET DSS REQUESTED BY Dontae Latson

FISCAL YEAR FY2011 DATE January 04, 2011

**INCREASE**

Description

Operating Expenses 21,534

Federal Revenue 21,534

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**DECREASE**

Description

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Explanation: Appropriate additional federal funds for the DSS, Crisis Intervention LIHEAP (low income home energy assistance program)

DATE \_\_\_\_\_

APPROVED BY \_\_\_\_\_

Bd of Comm/County Manager  
Lynn West/Clerk to the Board

FOR POSTING PURPOSES ONLY

**DEBIT**

Code

Account

Amount

**CREDIT**

Code

Account

10553160-5399-1509 Public Assistance 21,534 10453160-4340-1509 Federal Funding 21,534

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total 21,534

Total 21,534

Prepared By JLL

Posted By \_\_\_\_\_

Date \_\_\_\_\_

Number 14



**UNION COUNTY**  
**Office of the Tax Administrator**  
500 N. Main Street, Suite 236  
P.O. Box 97  
Monroe, NC 28111-0097

704-283-3746  
704-292-2588 Fax

John C. Petoskey  
Tax Administrator

**MEMORANDUM**

AGENDA ITEM  
# 4/3a  
MEETING DATE 1-4-11

**TO:** The Board of County Commissioners  
**FROM:** John C. Petoskey  
Tax Administrator  
**DATE:** December 3, 2010  
**RE:** **Seventh** Motor Vehicle Billing

I hereby certify the **SEVENTH** Motor Vehicle Billing under the staggered program as required by N.C.G.S.105-330. Attached hereto is a list of the values, rates and taxes for each taxing unit.

JCP: jw



DATE:12/03/10

LEVY TOTALS BY REVENUE UNIT-SUMMARY  
12/04/2010 THROUGH 12/04/2010

PAGE 1  
PROG# BL2140

REVENUE UNIT DESCRIPTION	CODE	PRINCIPAL TAXES	ASSESSMENTS	LATE LIST PENALTIES	REVENUE UNIT TOTAL	ASV	EXEMPT
UNION COUNTY	001	888,745.23			888,745.23	133,823,895	178,810.00
VILLAGE OF MARVIN	101	1,870.18			1,870.18	3,738,981	
CITY OF MONROE	200	82,415.95	10,490.00		92,905.95	15,032,356	112,648.00
MONROE DOWNTOWN SERVICE	222	75.60			75.60	37,800	
TOWN OF WINGATE	300	3,643.69			3,643.69	949,973	15,714.00
TOWN OF MARSHVILLE	400	3,203.52			3,203.52	783,573	
TOWN OF WAXHAW	500	20,240.68			20,240.68	5,966,322	13,170.00
TOWN OF INDIAN TRAIL	600	29,684.75			29,684.75	20,485,513	14,020.00
TOWN OF STALLINGS	700	20,964.09			20,964.09	9,750,607	
TOWN OF WEDDINGTON	800	2,737.48			2,737.48	9,123,599	
VILLAGE OF LAKE PARK	900	5,135.47			5,135.47	2,232,752	
TOWN OF FAIRVIEW	930	461.34			461.34	2,322,214	
TOWN OF HEMBY BRIDGE	950	4.29			4.29	17,120	
VILLAGE OF WESLEY CHAPEL	970	947.11			947.11	5,739,655	
TOWN OF UNIONVILLE	980	710.12			710.12	3,551,696	900.00
TOWN OF MINERAL SPRINGS	990	328.35			328.35	1,312,472	
SPRINGS FIRE TAX	015	2,170.44			2,170.44	7,231,042	1,098.00
STALLINGS FIRE TAX	020	5,654.25			5,654.25	13,229,774	
HEMBY BRIDGE FIRE TAX	023	7,270.61			7,270.61	15,251,875	
WESLEY CHAPEL FIRE TAX	026	6,518.69			6,518.69	29,764,957	
WAXHAW FIRE TAX	028	3,420.95			3,420.95	9,379,916	33,629.00
*** TOTALS ***		1,086,202.79	10,490.00		1,096,692.79	289,726,092	369,989.00

\*\* NORMAL END OF JOB \*\*




**UNION COUNTY**  
**Office of the Tax Administrator**  
**Collections Division**  
**500 N. Main St. Ste 119**  
**P.O. Box 38**  
**Monroe, NC 28111-0038**

AGENDA ITEM  
# 4/36  
MEETING DATE 1-4-11

704-283-3848  
704-283-3897 Fax

TO: Lynn West  
Clerk to the Board

FROM: John Petoskey  
Tax Administrator 

DATE: December 16, 2010

SUBJECT: Departmental Monthly Report

The collector's monthly/year to date collections report for the month ending November 30, 2010 is attached for your information and review.

Should you desire additional information, I will do so at your request.

Attachment

JP/PH

**NOVEMBER 2010  
PERCENTAGE FOR REGULAR AND MOTOR VEHICLE**

<b>NOVEMBER 30, 2010 REGULAR TAX</b>	<b>2010</b>	<b>2009</b>	<b>2008</b>	<b>2007</b>
BEGINNING CHARGE	149,819,902.67	147,204,034.26	143,587,889.07	116,287,072.59
PUBLIC UTILITIES				
DISCOVERIES	48,237.28			
NON DISCOVERIES	28,259.16	2,596.08	562.47	496.20
ABATEMENTS	(44,356.25)	(3,527.84)	(1,302.21)	(1,229.44)
<b>TOTAL CHARGE</b>	<b>149,852,042.86</b>	<b>147,203,102.50</b>	<b>143,587,149.33</b>	<b>116,286,339.35</b>
BEGINNING COLLECTIONS	14,487,688.09	144,433,622.74	142,272,778.66	115,757,274.87
COLLECTIONS	63,470,235.62	127,542.10	60,515.17	6,592.28
<b>TOTAL COLLECTIONS</b>	<b>77,957,923.71</b>	<b>144,561,164.84</b>	<b>142,333,293.83</b>	<b>115,763,867.15</b>
BALANCE OUTSTANDING	71,894,119.15	2,641,937.66	1,253,855.50	522,472.20
<b>PERCENTAGE OF REGULAR</b>	<b>52.02%</b>	<b>98.21%</b>	<b>99.13%</b>	<b>99.55%</b>
<b>NOVEMBER 30, 2010 MOTOR VEHICLE</b>				
BEGINNING CHARGE	4,539,882.15	10,675,206.65	11,731,131.47	12,060,821.41
6TH MOTOR VEHICLE BILLING	1,040,086.74	329.03		
NON-DISCOVERIES	13,197.35	3,685.75	234.42	
ABATEMENTS	(31,958.51)	(6,584.01)	(381.87)	
<b>TOTAL CHARGE</b>	<b>5,561,207.73</b>	<b>10,672,637.42</b>	<b>11,730,984.02</b>	<b>12,060,821.41</b>
BEGINNING COLLECTIONS	2,841,745.60	10,215,624.00	11,570,767.07	11,937,115.56
COLLECTIONS	1,086,512.12	115,886.44	10,221.15	1,922.29
<b>TOTAL COLLECTIONS</b>	<b>3,928,257.72</b>	<b>10,331,510.44</b>	<b>11,580,988.22</b>	<b>11,939,037.85</b>
BALANCE OUTSTANDING	1,632,950.01	341,126.98	149,995.80	121,783.56
<b>PERCENTAGE OF MOTOR VEHICLE</b>	<b>70.64%</b>	<b>96.80%</b>	<b>98.72%</b>	<b>98.99%</b>
<b>OVERALL CHARGED</b>	<b>155,413,250.59</b>	<b>157,875,739.92</b>	<b>155,318,133.35</b>	<b>128,347,160.76</b>
<b>OVERALL COLLECTED</b>	<b>81,886,181.43</b>	<b>154,892,675.28</b>	<b>153,914,282.05</b>	<b>127,702,905.00</b>
<b>OVERALL PERCENTAGE</b>	<b>52.69%</b>	<b>98.11%</b>	<b>99.10%</b>	<b>99.50%</b>

**NOVEMBER 2010  
PERCENTAGE FOR REGULAR AND MOTOR VEHICLE**

<b>NOVEMBER 30, 2010 REGULAR TAX</b>	<b>2006</b>	<b>2005</b>	<b>2004</b>	<b>2003</b>
BEGINNING CHARGE	96,270,766.20	86,242,711.18	75,933,826.17	60,651,515.04
PUBLIC UTILITIES DISCOVERIES				
NON DISCOVERIES	958.01	574.43	149.83	139.80
ABATEMENTS	(1,516.72)	(1,495.60)	(162.85)	(248.11)
<b>TOTAL CHARGE</b>	<b>96,270,207.49</b>	<b>86,241,790.01</b>	<b>75,933,813.15</b>	<b>60,651,406.73</b>
BEGINNING COLLECTIONS	95,895,630.25	86,029,859.23	75,784,726.93	60,538,952.38
COLLECTIONS	4,679.70	1,916.64	2,078.24	684.47
<b>TOTAL COLLECTIONS</b>	<b>95,900,309.95</b>	<b>86,031,775.87</b>	<b>75,786,805.17</b>	<b>60,539,636.85</b>
BALANCE OUTSTANDING	369,897.54	210,014.14	147,007.98	111,769.88
<b>PERCENTAGE OF REGULAR</b>	<b>99.62%</b>	<b>99.76%</b>	<b>99.81%</b>	<b>99.82%</b>
<b>NOVEMBER 30, 2010 MOTOR VEHICLE</b>				
BEGINNING CHARGE	-	-	-	-
6TH MOTOR VEHICLE BILLING	-	-	-	-
NON-DISCOVERIES	-	-	-	-
ABATEMENTS	-	-	-	-
<b>TOTAL CHARGE</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
BEGINNING COLLECTIONS	-	-	-	-
COLLECTIONS	-	-	-	-
<b>TOTAL COLLECTIONS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
BALANCE OUTSTANDING	-	-	-	-
<b>PERCENTAGE OF MOTOR VEHICLE</b>				
<b>OVERALL CHARGED</b>	<b>96,270,207.49</b>	<b>86,241,790.01</b>	<b>75,933,813.15</b>	<b>60,651,406.73</b>
<b>OVERALL COLLECTED</b>	<b>95,900,309.95</b>	<b>86,031,775.87</b>	<b>75,786,805.17</b>	<b>60,539,636.85</b>
<b>OVERALL PERCENTAGE</b>	<b>99.62%</b>	<b>99.76%</b>	<b>99.81%</b>	<b>99.82%</b>

**NOVEMBER 2010  
PERCENTAGE FOR REGULAR AND MOTOR VEHICLE**

<b>NOVEMBER 30, 2010 REGULAR TAX</b>	<b>2002</b>	<b>2001</b>	<b>2000</b>
BEGINNING CHARGE	51,673,845.76	48,122,602.16	43,552,864.81
PUBLIC UTILITIES			
DISCOVERIES			
NON DISCOVERIES	125.94	125.94	130.89
ABATEMENTS	(163.99)	(163.99)	(171.42)
<b>TOTAL CHARGE</b>	<b>51,673,807.71</b>	<b>48,122,564.11</b>	<b>43,552,824.28</b>
BEGINNING COLLECTIONS	51,591,036.74	48,061,815.56	43,510,256.07
COLLECTIONS	446.35	367.32	75.00
<b>TOTAL COLLECTIONS</b>	<b>51,591,483.09</b>	<b>48,062,182.88</b>	<b>43,510,331.07</b>
BALANCE OUTSTANDING	82,324.62	60,381.23	42,493.21
<b>PERCENTAGE OF REGULAR</b>	<b>99.84%</b>	<b>99.87%</b>	<b>99.90%</b>
<b>NOVEMBER 30, 2010 MOTOR VEHICLE</b>			
BEGINNING CHARGE	-	-	-
6TH MOTOR VEHICLE BILLING	-	-	-
NON-DISCOVERIES	-	-	-
ABATEMENTS	-	-	-
<b>TOTAL CHARGE</b>	<b>-</b>	<b>-</b>	<b>-</b>
BEGINNING COLLECTIONS	-	-	-
COLLECTIONS	-	-	-
<b>TOTAL COLLECTIONS</b>	<b>-</b>	<b>-</b>	<b>-</b>
BALANCE OUTSTANDING	-	-	-
<b>PERCENTAGE OF MOTOR VEHICLE</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>OVERALL CHARGED</b>	<b>51,673,807.71</b>	<b>48,122,564.11</b>	<b>43,552,824.28</b>
<b>OVERALL COLLECTED</b>	<b>51,591,483.09</b>	<b>48,062,182.88</b>	<b>43,510,331.07</b>
<b>OVERALL PERCENTAGE</b>	<b>99.84%</b>	<b>99.87%</b>	<b>99.90%</b>

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date: January 4, 2011**

**Action Agenda Item No.** 4/4  
(Central Admin. use only)

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**SUBJECT:** HEALTH DEPARTMENT STATE AND FEDERAL FUNDING

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**DEPARTMENT:** HEALTH

**PUBLIC HEARING:** No

---

**ATTACHMENT(S):**  
Budget Amendment #11

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**INFORMATION CONTACT:**  
Phillip Tarte

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**TELEPHONE NUMBERS:**  
704-296-4801

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**DEPARTMENT'S RECOMMENDED ACTION:** Adopt Budget Ordinance Amendment # 11 and accept additional Health Department funding from the State and Federal sources.

**BACKGROUND:** The funding amounts listed in the Agreement Addenda from State and Federal sources exceeded the projected amount during the budget process for several Health Department programs. An additional \$607 was awarded to the Environmental Health program, an additional \$5,412 was awarded to the Breast and Cervical Cancer Control program (BCCCP), an additional \$12,115 was awarded to the Family Planning program, and an additional \$117,588 was awarded to the Administration program. This funding, which totals \$135,722, will be utilized to provide much needed services to the citizens of Union County.

**FINANCIAL IMPACT:** No additional County funds required.

Increase:

10451154-4413-1392     \$    607

10551150-5260-1392     \$    607

10451150-4413-1323     \$ 5,412

10551150-5239-1323     \$ 5,412

10451150-4344-1324     \$12,115

10551150-5239-1324     \$12,115

10451101-4411-1300     \$117,588

10551101-5381-1300     \$117,588

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**Legal Dept. Comments if applicable:**

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**Finance Dept. Comments if applicable:**

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**Manager Recommendation:**

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### BUDGET AMENDMENT

BUDGET Public Health REQUESTED BY Phillip Tarte

FISCAL YEAR FY2011 DATE January 04, 2011

**INCREASE**

**DECREASE**

<u>Description</u>		<u>Description</u>	
<u>Operating Expenses</u>	<u>135,722</u>		
<u>Federal Revenue</u>	<u>12,115</u>		
<u>State Revenue</u>	<u>123,607</u>		

Explanation: Appropriate additional federal and state revenues for Health Department

DATE \_\_\_\_\_ APPROVED BY \_\_\_\_\_  
 Bd of Comm/County Manager  
 Lynn West/Clerk to the Board

FOR POSTING PURPOSES ONLY

<u>DEBIT</u>			<u>CREDIT</u>		
<u>Code</u>	<u>Account</u>	<u>Amount</u>	<u>Code</u>	<u>Account</u>	
<u>10551150-5260-1392</u>	<u>Printing &amp; Office Supplies</u>	<u>607</u>	<u>10451154-4413-1392</u>	<u>Environmental Health - State</u>	<u>607</u>
<u>10551150-5239-1323</u>	<u>Medical Supplies</u>	<u>5,412</u>	<u>10451150-4413-1323</u>	<u>Breast &amp; Cervical Cancer - State</u>	<u>5,412</u>
<u>10551150-5239-1324</u>	<u>Medical Supplies</u>	<u>12,115</u>	<u>10451150-4344-1324</u>	<u>Family Planning - Federal</u>	<u>12,115</u>
<u>10551101-5381-1300</u>	<u>Professional Services</u>	<u>117,588</u>	<u>10451101-4411-1300</u>	<u>Health Administration - State</u>	<u>117,588</u>

Total 135,722 Total 135,722

Prepared By bl  
 Posted By \_\_\_\_\_  
 Date \_\_\_\_\_





# DPH Aid To Counties DATABASE

Tracking County Financial Aid  
System provided by NCDPH

Hello,  
Cynthia  
Logout

Home SearchQBE Reports Allocations/County Line DHHS Disclaimer

## QBE Search Results For Fiscal Year:10/11

	110 2117- 1530-04 General Aid-to- counties	Proposed Total	Allocation Total	Totals (Proposed+Actual)
ALAMANCE	\$0.00	\$0.00	\$40,938.00	\$40,938.00
ALBEMARLE REG	\$0.00	\$0.00	\$67,445.00	\$67,445.00
ALEXANDER	\$0.00	\$0.00	\$6,070.00	\$6,070.00
ANSON	\$0.00	\$0.00	\$12,919.00	\$12,919.00
APPALACHIAN	\$0.00	\$0.00	\$68,571.00	\$68,571.00
BEAUFORT	\$0.00	\$0.00	\$46,516.00	\$46,516.00
BLADEN	\$0.00	\$0.00	\$8,836.00	\$8,836.00
BRUNSWICK	\$0.00	\$0.00	\$45,855.00	\$45,855.00
BUNCOMBE	\$0.00	\$0.00	\$179,922.00	\$179,922.00
BURKE	\$0.00	\$0.00	\$16,996.00	\$16,996.00
CABARRUS	\$0.00	\$0.00	\$35,843.00	\$35,843.00
CALDWELL	\$0.00	\$0.00	\$65,897.00	\$65,897.00
CARTERET	\$0.00	\$0.00	\$3,045.00	\$3,045.00
CASWELL	\$0.00	\$0.00	\$33,502.00	\$33,502.00
CATAWBA	\$0.00	\$0.00	\$29,131.00	\$29,131.00
CHATHAM	\$0.00	\$0.00	\$56,489.00	\$56,489.00
CHEROKEE	\$0.00	\$0.00	\$9,666.00	\$9,666.00
CLAY	\$0.00	\$0.00	\$21,416.00	\$21,416.00
CLEVELAND	\$0.00	\$0.00	\$95,303.00	\$95,303.00
COLUMBUS	\$0.00	\$0.00	\$38,420.00	\$38,420.00
CRAVEN	\$0.00	\$0.00	\$18,167.00	\$18,167.00
CUMBERLAND	\$0.00	\$0.00	\$44,852.00	\$44,852.00
DARE	\$0.00	\$0.00	\$36,238.00	\$36,238.00
DAVIDSON	\$0.00	\$0.00	\$64,674.00	\$64,674.00
DAVIE	\$0.00	\$0.00	\$29,038.00	\$29,038.00
DUPLIN	\$0.00	\$0.00	\$35,158.00	\$35,158.00

DURHAM	\$0.00	\$0.00	\$77,747.00	\$77,747.00
EDGEcombe	\$0.00	\$0.00	\$47,996.00	\$47,996.00
FORSYTH	\$0.00	\$0.00	\$112,988.00	\$112,988.00
FRANKLIN	\$0.00	\$0.00	\$12,418.00	\$12,418.00
GASTON	\$0.00	\$0.00	\$103,366.00	\$103,366.00
GRAHAM	\$0.00	\$0.00	\$10,536.00	\$10,536.00
GRAN-VANCE	\$0.00	\$0.00	\$45,392.00	\$45,392.00
GREENE	\$0.00	\$0.00	\$10,947.00	\$10,947.00
GUILFORD	\$0.00	\$0.00	\$195,943.00	\$195,943.00
HALIFAX	\$0.00	\$0.00	\$25,188.00	\$25,188.00
HARNETT	\$0.00	\$0.00	\$30,892.00	\$30,892.00
HAYWOOD	\$0.00	\$0.00	\$72,884.00	\$72,884.00
HENDERSON	\$0.00	\$0.00	\$70,861.00	\$70,861.00
HERTFORD	\$0.00	\$0.00	\$21,191.00	\$21,191.00
HOKE	\$0.00	\$0.00	\$9,552.00	\$9,552.00
HYDE	\$0.00	\$0.00	\$25,535.00	\$25,535.00
IREDELL	\$0.00	\$0.00	\$47,309.00	\$47,309.00
JACKSON	\$0.00	\$0.00	\$26,802.00	\$26,802.00
JOHNSTON	\$0.00	\$0.00	\$35,695.00	\$35,695.00
JONES	\$0.00	\$0.00	\$8,023.00	\$8,023.00
LEE	\$0.00	\$0.00	\$15,671.00	\$15,671.00
LENOIR	\$0.00	\$0.00	\$38,248.00	\$38,248.00
LINCOLN	\$0.00	\$0.00	\$24,932.00	\$24,932.00
MACON	\$0.00	\$0.00	\$15,350.00	\$15,350.00
MADISON	\$0.00	\$0.00	\$23,788.00	\$23,788.00
MAR-TYR-WASH	\$0.00	\$0.00	\$70,753.00	\$70,753.00
MECKLENBURG	\$0.00	\$0.00	\$150,720.00	\$150,720.00
MONTGOMERY	\$0.00	\$0.00	\$23,010.00	\$23,010.00
MOORE	\$0.00	\$0.00	\$27,335.00	\$27,335.00
NASH	\$0.00	\$0.00	\$86,613.00	\$86,613.00
NEW HANOVER	\$0.00	\$0.00	\$54,899.00	\$54,899.00
NORTHAMPTON	\$0.00	\$0.00	\$28,966.00	\$28,966.00
ONslow	\$0.00	\$0.00	\$22,114.00	\$22,114.00
ORANGE	\$0.00	\$0.00	\$24,994.00	\$24,994.00
PAMLICO	\$0.00	\$0.00	\$18,887.00	\$18,887.00
PENDER	\$0.00	\$0.00	\$33,883.00	\$33,883.00
PERSON	\$0.00	\$0.00	\$38,755.00	\$38,755.00

<b>PITT</b>	\$0.00	<b>\$0.00</b>	<b>\$132,080.00</b>	<b>\$132,080.00</b>
<b>RANDOLPH</b>	\$0.00	<b>\$0.00</b>	<b>\$18,086.00</b>	<b>\$18,086.00</b>
<b>RICHMOND</b>	\$0.00	<b>\$0.00</b>	<b>\$43,447.00</b>	<b>\$43,447.00</b>
<b>ROBESON</b>	\$0.00	<b>\$0.00</b>	<b>\$36,372.00</b>	<b>\$36,372.00</b>
<b>ROCKINGHAM</b>	\$0.00	<b>\$0.00</b>	<b>\$76,154.00</b>	<b>\$76,154.00</b>
<b>ROWAN</b>	\$0.00	<b>\$0.00</b>	<b>\$45,188.00</b>	<b>\$45,188.00</b>
<b>R-P-M</b>	\$0.00	<b>\$0.00</b>	<b>\$75,940.00</b>	<b>\$75,940.00</b>
<b>SAMPSON</b>	\$0.00	<b>\$0.00</b>	<b>\$13,029.00</b>	<b>\$13,029.00</b>
<b>SCOTLAND</b>	\$0.00	<b>\$0.00</b>	<b>\$28,510.00</b>	<b>\$28,510.00</b>
<b>STANLY</b>	\$0.00	<b>\$0.00</b>	<b>\$25,488.00</b>	<b>\$25,488.00</b>
<b>STOKES</b>	\$0.00	<b>\$0.00</b>	<b>\$21,012.00</b>	<b>\$21,012.00</b>
<b>SURRY</b>	\$0.00	<b>\$0.00</b>	<b>\$30,218.00</b>	<b>\$30,218.00</b>
<b>SWAIN</b>	\$0.00	<b>\$0.00</b>	<b>\$17,732.00</b>	<b>\$17,732.00</b>
<b>TOE RIVER</b>	\$0.00	<b>\$0.00</b>	<b>\$23,760.00</b>	<b>\$23,760.00</b>
<b>TRANSYLVANIA</b>	\$0.00	<b>\$0.00</b>	<b>\$38,331.00</b>	<b>\$38,331.00</b>
<b>UNION</b>	\$0.00	<b>\$0.00</b>	<b>\$117,588.00</b>	<b>\$117,588.00</b>
<b>WAKE</b>	\$0.00	<b>\$0.00</b>	<b>\$292,518.00</b>	<b>\$292,518.00</b>
<b>WARREN</b>	\$0.00	<b>\$0.00</b>	<b>\$35,662.00</b>	<b>\$35,662.00</b>
<b>WAYNE</b>	\$0.00	<b>\$0.00</b>	<b>\$68,130.00</b>	<b>\$68,130.00</b>
<b>WILKES</b>	\$0.00	<b>\$0.00</b>	<b>\$26,581.00</b>	<b>\$26,581.00</b>
<b>WILSON</b>	\$0.00	<b>\$0.00</b>	<b>\$29,966.00</b>	<b>\$29,966.00</b>
<b>YADKIN</b>	\$0.00	<b>\$0.00</b>	<b>\$14,880.00</b>	<b>\$14,880.00</b>
<b>Totals</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$4,011,762.00</b>	<b>\$4,011,762.00</b>

NC DHHS DPH Aid To Counties v1.0.5 - Last Modified 11/6/2009

**RECEIVED**  
**UNION COUNTY**  
 DEC 28  
**FINANCE OFFICE**

### AGENDA ITEM

**BUDGET AMENDMENT**

# 415  
 MEETING DATE 1/4/11  
 David Cannon

BUDGET Fire Services  
 FISCAL YEAR FY2011

REQUESTED BY David Cannon  
 DATE January 04, 2011

**INCREASE**

Description

<u>Contingency</u>	<u>13,507</u>

**DECREASE**

Description

<u>Operating Expense</u>	<u>13,507</u>

Explanation: Adjust appropriation on funding for Wesley Chapel VFD utility connection fees(BA 15) based on new information received from the Public Works Dept. Cost has been reduced from \$30,632 to \$17,125.

DATE \_\_\_\_\_

APPROVED BY \_\_\_\_\_  
 Bd of Comm/County Manager  
 Lynn West/Clerk to the Board

FOR POSTING PURPOSES ONLY

**DEBIT**

<u>Code</u>	<u>Account</u>	<u>Amount</u>
<u>10592000-5920</u>	<u>Contingency</u>	<u>13,507</u>

**CREDIT**

<u>Code</u>	<u>Account</u>	
<u>10543400-5299</u>	<u>Miscellaneous-</u> <u>Land &amp; Improvements</u>	<u>13,507</u>

Total	<u>13,507</u>	Total	<u>13,507</u>
Prepared By	<u>dhc</u>	Number	<u>16</u>
Posted By	_____		
Date	_____		

**From:** Mike Garbark/UnionCounty  
**To:** Edward Goscicki/UnionCounty@UnionCounty  
**cc:** Deborah Cox/UnionCounty@UnionCounty, Neal Speer/UnionCounty@UnionCounty, Dawn Johnson/UnionCounty@UnionCounty, Beverly Liles/UnionCounty@UnionCounty

**Date:** Wednesday, December 22, 2010 08:50AM

**Subject:** Re: Wesley Chapel VFD

History: ↵ This message has been replied to and forwarded.

---

The fees associated with a 1 1/2" meter are as follows:

Sewer Capacity Fee: \$13,275  
Water Capacity Fee: \$2,500  
1 1/2" Meter: \$2,600

Less 1" Water Capacity for existing meter: \$1,250

Total Amount Due for 1 1/2" Meter: **\$17,125**

Mike Garbark, PE  
Assistant Engineering Director  
Union County Public Works  
500 N Main Street  
Monroe, NC 28112

-----Edward Goscicki/UnionCounty wrote: -----

To: Deborah Cox/UnionCounty@UnionCounty  
From: Edward Goscicki/UnionCounty  
Date: 12/22/2010 08:39AM  
cc: Neal Speer/UnionCounty@UnionCounty, Dawn Johnson/UnionCounty@UnionCounty, Beverly Liles/UnionCounty@UnionCounty, Mike Garbark/UnionCounty@UnionCounty  
Subject: Re: Wesley Chapel VFD

I spoke with the President of the Fire Assoc and he agreed that the 2" water-meter was more than they needed and is downsizing to a 1 1/2 " inch meter. This will reduce the cost ( and the budget transfer) by about \$7K.

Mike Garback will provide you with updated numbers .

Thanks

**Edward Goscicki, P.E.**  
*Director*

**Union County**  
**Department of Public Works**  
500 North Main St. Suite 500, Monroe, NC 28112  
Office: 704-296-4212 - fax: 704-296-4232  
edward.goscicki@co.union.nc.us

-----Deborah Cox/UnionCounty wrote: -----

To: Neal Speer/UnionCounty@UnionCounty, Dawn Johnson/UnionCounty@UnionCounty  
From: Deborah Cox/UnionCounty  
Date: 12/21/2010 04:46PM  
cc: Beverly Liles/UnionCounty@UnionCounty, Edward Goscicki/UnionCounty@UnionCounty  
Subject: Wesley Chapel VFD

see attached.

Deborah H. Cox, C.P.A.  
Accounting Services Supervisor  
County of Union  
cox@co.union.nc.us  
704-283-3523

[attachment "BA15.xls" removed by Edward Goscicki/UnionCounty]

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date: January 4, 2011**

**Action Agenda Item No.** 5  
(Central Admin. use only)

**SUBJECT:** Jesse Helms Park Bridge

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**DEPARTMENT:** Parks & Rec

**PUBLIC HEARING:** No

**ATTACHMENT(S):**

**INFORMATION CONTACT:**  
Wes Baker

**TELEPHONE NUMBERS:**

704-283-3630

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**DEPARTMENT'S RECOMMENDED ACTION:** Authorize the County Manager to approve an amendment to CM&E's contract for an additional \$46,776.00, pending legal approval.

**BACKGROUND:** Stewart Engineering, the original engineer, prepared the project specifications. On May 18, 2009, the Board authorized the replacement of Stewart Engineering with CM&E to prepare the bid documents and to oversee the bridge construction.

The construction contract was awarded to Blythe Development Company, and it was issued a notice to proceed in May, 2010. The original completion date for the bridge project was November 15, 2010. Construction was nearing completion when a concern regarding the structural integrity with the bridge was observed. Based upon staff's observations and concerns, construction was suspended until the cause of the problem could be identified and a solution found.

A meeting was held on December 7, 2010 with County Staff; Blythe Development, the contractor; Tindall, concrete arch supplier; Stewart Engineering; and CM&E. The third party engineer, H2L, who was retained by the County, participated in the meeting via conference call.

Tindall's engineer proposed a solution that is supported by Blythe Development, H2L and CM&E. Tindall is preparing its repair submittal, to be reviewed by CM&E (the County's contract structural engineer), in order that Blythe Development may proceed with "the fix" and completion of the project.

It was agreed by all parties that the repairs would be made to both the north and south sides of the bridge. Staff has requested that Blythe Development propose an extended warranty on the

bridge and Blythe Development has agreed. Staff will evaluate its proposal and make a recommendation to the Board in the future.

Since additional work will be required on the part of CM&E to inspect and to oversee the repairs on the bridge as well as additional testing, funds are being requested to pay for these services. Since this work is outside the scope of the original contract, it is not covered in the original funds allocated. Of the money being requested, \$11,607 is for additional oversight on the completion of the original contract (due to the fact that the contractor did not finish within the specified time frame). Of the remainder, \$28,919 is for oversight of the repairs to the bridge and \$6,750 is for materials testing associated with the bridge repair.

It is the intent of the County to recoup any funds expended on this project as a result of the additional work required because of the problems with the bridge and the delayed completion of the project. The County will pursue any and all remedies to accomplish this including those that are detailed in the contract documents and job specifications. Unfortunately, the County has no choice regarding expenditure of these funds. We must have our own design professional on-site during construction of the repair in order to ensure that it is performed in accordance with approved specifications. To allow the repair to proceed without the County's representative on-site would not appear to be an option.

Mr. Myron George, President of CM&E, will be making a presentation to the Board on the efforts to date regarding the Jesse Helms Park Bridge Project and the work to be accomplished as part of the recommended "fix."

**FINANCIAL IMPACT:** \$46,776.00 These funds are not included in the budget, but are available from the capital projects funds budget for Parks & Recreation.

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**Legal Dept. Comments if applicable:** \_\_\_\_\_  
\_\_\_\_\_

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**Finance Dept. Comments if applicable:** \_\_\_\_\_  
\_\_\_\_\_

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**Manager Recommendation:**



**CAPITAL PROJECT ORDINANCE AMENDMENT**

BUDGET General Capital Project Ordinance Fund  
 FISCAL YEAR FY 2010-11

REQUESTED BY David Cannon and Bill Whitley  
 DATE December 20, 2010

**PROJECT SOURCES**

Source Description and Code	Project To Date	Requested Amendment	Revised Project
<b>PR041 - Jesse Helms Park Bridge</b>			
IFT From General Fund	668,720	46,776	715,496
	668,720	46,776	715,496

**PROJECT USES**

Project Description and Code	Project To Date	Requested Amendment	Revised Project
<b>PR041 - Jesse Helms Park Bridge</b>			
Land and Improvements	668,720	46,776	715,496
	668,720	46,776	715,496

EXPLANATION: Appropriate funds from unallocated funds previously transferred from the General Fund to the General CPO Fund to adjust the CPO for the JHP Bridge project.  
At the completion of this capital project, all excess funds will be remitted to the "unallocated funds previously transferred from the General Fund" account and this Capital Project Ordinance project will be closed.

DATE: \_\_\_\_\_

APPROVED BY: \_\_\_\_\_  
 Bd of Comm/County Manager  
 Lynn West/Clerk to the Board

**FOR FINANCE POSTING PURPOSES ONLY**

**PROJECT SOURCES**

Source Description and Code	Project To Date	Requested Amendment	Revised Project
<b>PR041 - Jesse Helms Park Bridge</b>			
IFT From General Fund 40461374-4010-PR041	668,720	46,776	715,496
	668,720	46,776	715,496

**PROJECT USES**

Project Description and Code	Project To Date	Requested Amendment	Revised Project
<b>PR041 - Jesse Helms Park Bridge</b>			
Land and Improvements 40561374-5570-PR041	668,720	46,776	715,496
	668,720	46,776	715,496

Prepared By bl  
 Posted By \_\_\_\_\_  
 Date \_\_\_\_\_

Number CPO - 143

AGENDA ITEM

# 6  
MEETING DATE 1-4-11

**KaufmanHall**

5202 Old Orchard Road  
Suite N700  
Skokie, IL 60077  
847.441.8780 phone  
847.965.3511 fax  
kaufmanhall.com

December 29, 2010

Cynthia A. Coto, ICMA-CM  
County Manager  
Union County  
500 N. Main Street, Suite 921  
Monroe, North Carolina 28112

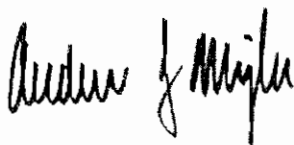
Dear Cindy:

Per your request, please find below an amendment to the engagement letter dated January 28, 2010, executed by and between Union County, North Carolina and Kaufman, Hall & Associates, Inc., regarding the provision of strategic and financial advisory services pertaining to CMC-Union. The Scope of Services identified in this letter will supersede the Scope of Services for a Negotiated Transaction with a Single Party, contained as Exhibit A on pages 14-16 of the January 28, 2010 engagement letter. Except for the revised Scope of Services and updated professional fees, all other terms and conditions contained in the original engagement letter executed January 28, 2010 remain unchanged.

We look forward to continuing our service to Union County, North Carolina in developing and managing a process that culminates in a successful transaction involving CMC-Union. Should you have any questions regarding this material or require additional information, please do not hesitate to contact us at 847-441-8780.

Thank you.

Sincerely,  
KAUFMAN, HALL & ASSOCIATES, INC.



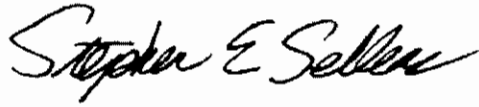
Andrew J. Majka  
Partner and Chief Operating Officer



Michael J. Finnerty  
Senior Vice President

Cynthia A. Coto, ICMA-CM  
Union County  
December 29, 2010

Page 2

A handwritten signature in black ink that reads "Stephen E. Sellers". The signature is written in a cursive style with a large initial 'S'.

Stephen E. Sellers  
Vice President

AJM/MJF/SES:aa

cc: Ken Kaufman

**AMENDED SCOPE OF SERVICES FOR A NEGOTIATED TRANSACTION  
WITH A SINGLE PARTY**

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1. **Education on Strategic Partnerships.** Kaufman Hall will develop educational materials that will describe the strategic partnership process, common partnership structures available in hospital and health system transactions, and other background materials that will provide the board, County management, and other constituents, as appropriate, with the necessary information to understand the strategic partnership process. Upon request, Kaufman Hall will make a presentation to the Board of Commissioners regarding the content of these educational materials.
2. **Development of Partnership Goals.** Through one or more on-site work sessions with the Board of Commissioners, as deemed necessary by the Board, Kaufman Hall will work closely with the County, and other constituents as appropriate, to understand its goals and objectives relative to the selection of a strategic partner. Kaufman Hall will utilize this information throughout the partnership process to ensure any transaction identified meets the County's goals and objectives.
3. **Develop Transaction Strategy.** Through one or more on-site work sessions with the Board of Commissioners, as deemed necessary by the Board, Kaufman Hall will assist the County in evaluating the benefits and drawbacks of the various transaction process strategies available to the County and will assist the County in selecting the optimal transaction strategy that will best achieve the goals and objectives of the strategic partnership. We will particularly focus on addressing how the lease with CMC-Union/Charlotte-Mecklenburg Hospital Authority affects the County's transaction strategy and strategic options.
4. **Analysis and of Waxhaw Emergency Department Situation.** Kaufman Hall will assist the County in analyzing its options on the Waxhaw Emergency Department situation regarding the overall provision of healthcare services in Union County. Kaufman Hall will quantify the financial implications to the County of any proposed solution to the Waxhaw situation.
5. **Negotiate Letter of Intent.** Kaufman Hall will assist the County and legal counsel in negotiating the terms of a letter of intent or similar document with the selected Partner. The letter of intent will include the material business elements and commitments from the selected Partner. The letter of intent will act as the blueprint for the development of the definitive agreements.
6. **Comprehensive Confirmatory Due Diligence.** Kaufman Hall will assist the County and legal counsel in coordinating the due diligence efforts to be undertaken. Additionally, as appropriate, Kaufman Hall will assist the County in the coordination of its due diligence review. To the extent that material due diligence issues arise, Kaufman Hall will work with legal counsel and the County in recommending and negotiating an appropriate resolution.

7. **Negotiate Definitive Agreements**. Kaufman Hall will assist legal counsel and the County in negotiating and executing definitive agreements. Kaufman Hall will ensure at all times that the negotiated structure and terms continue to meet the goals and objectives of the County.
8. **Pre-Closing Requirements**. As appropriate, Kaufman Hall will assist legal counsel and the County with any conditions to close included in the definitive agreements.
9. **Obtain Necessary Government and Regulatory Approvals**. Kaufman Hall will assist legal counsel and the County in obtaining the government and/or regulatory approvals necessary to consummate the transaction.
10. **Closing**. Kaufman Hall will assist legal counsel and the County in closing the transaction.

Professional fees for the amended scope of services will be \$350,000 and will be billed in equal monthly installments over four (4) months beginning with the execution of this amendment letter. Upon receipt of a billing, the County reserves the right to review Kaufman Hall's work product to date to ensure that progress is consistent with the expectations of the County. Should the transaction take longer than five (5) months to consummate, Kaufman Hall's fees for each month after five (5) months will be \$25,000 per month until a transaction is consummated.

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date: January 4, 2011**

**Action Agenda Item No. 8**  
(Central Admin. use only)

**SUBJECT:** Fire Fee Legislation

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**DEPARTMENT:** Central Administration    **PUBLIC HEARING:** No

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**ATTACHMENT(S):**  
(1) Resolution  
(2) Session Law 2010-84

**INFORMATION CONTACT:**  
Jeff Crook

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**TELEPHONE NUMBERS:**  
704-283-3673

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**DEPARTMENT'S RECOMMENDED ACTION:** Adopt the Resolution to Request Repeal by the General Assembly of the Sunset Provision that Causes Expiration of Union County's Authorization to Charge Fire Fees

**BACKGROUND:** Union County was first authorized to establish fee-supported fire districts and impose annual fees for fire protection services pursuant to special legislation adopted in 1991. Since that time, fire fees have been a critical revenue source for funding fire service within the County. With the passage of time, however, it developed that the amount necessary to provide fire service in certain fire fee districts exceeded the amount that was collectible using the statutory limits for fire fees. The Board of Commissioners thus requested that the General Assembly increase these statutory caps. In response, the General Assembly during the 2010 Session authorized Union County to increase the fees to twice the original amounts, but it also imposed a sunset provision such that the authorization to charge all fire fees would expire on July 1, 2012. The purpose of the attached resolution is to request that this sunset provision be removed from the legislation, thus enabling Union County to continue charging fire fees in amounts not to exceed twice the original amounts authorized. Without the authority to charge fire fees, the County must fund fire services through ad valorem taxation, whether through the general tax levy or a special fire tax levy.

**FINANCIAL IMPACT:**

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**Legal Dept. Comments if applicable:** \_\_\_\_\_

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**Finance Dept. Comments if applicable:** \_\_\_\_\_

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**Manager Recommendation:**

**A RESOLUTION TO REQUEST REPEAL OF THE SUNSET PROVISION  
THAT CAUSES EXPIRATION OF UNION COUNTY'S AUTHORIZATION  
TO CHARGE FIRE FEES**

WHEREAS, G.S. 153A-236(c), as it applies to Union County pursuant to Chapter 883 of the 1991 Session Laws, as amended by S.L. 1995-61, S.L. 1999-39, and Section 1 of S.L. 2010-84 (the "Fire Fee Legislation"), authorizes the establishment of fee-supported fire districts and the imposition of annual fees for the provision of fire protection services within such districts; and

WHEREAS, the Fire Fee Legislation has been utilized by Union County since its inception as a critical funding source for fire protection services within Union County; and

WHEREAS, although Union County was authorized pursuant to S.L. 2010-84 to increase the fire fees by an amount not exceeding twice the amount originally provided, this legislation also provided in Section 2 that "G.S. 153A-236, as it applies to Union County pursuant to Chapter 883 of the 1991 Session Laws, as amended by S.L. 1995-61, S.L. 1999-39 and this act [S.L. 2010-84], expires July 1, 2012" (the "Sunset Provision") such that the County's authority to charge all fire fees will expire on July 1, 2012; and

WHEREAS, the Sunset Provision will have the effect of limiting Union County's flexibility in funding fire protection services and causing additional strain on property tax payers through the imposition of ad valorem taxes as the only alternative revenue source for funding fire protection services.

NOW, THEREFORE BE IT RESOLVED by the Union County Board of Commissioners that the General Assembly is hereby requested to repeal the Sunset Provision (Section 2 of S.L. 2010-84) thus enabling Union County to continue to charge fire fees in an amount not exceeding twice the amount originally authorized for each class of property by including the increase in the budget ordinance adopted under Article 3 of Chapter 159 of the General Statutes.

Adopted this the 4<sup>th</sup> day of January, 2011

---

Jerry Simpson, Chairman of the Union County Board of Commissioners



**GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2009**

**SESSION LAW 2010-84  
HOUSE BILL 565**

AN ACT TO ALLOW UNION COUNTY TO ADJUST ITS FIRE PROTECTION FEES.

The General Assembly of North Carolina enacts:

**SECTION 1.** G.S. 153A-236(c), as it applies to Union County pursuant to Chapter 883 of the 1991 Session Laws, as amended by Chapter 61 of the 1995 Session Laws and S.L. 1999-39, reads as rewritten:

"(c) Fees. – The fees imposed by the county may not exceed the cost of providing fire protection services within the district and may be imposed on owners of all real property that benefits from the availability of fire protection and on owners of all manufactured or mobile homes that benefit from the availability of fire protection; provided, however, that the fees shall not be imposed on the North Carolina Department of Transportation for real property owned by the Department and used solely for highway purposes. For the purpose of this section, the term 'fire protection' includes furnishing emergency medical, rescue, and ambulance services to protect persons in the district from injury or death. The county shall establish a schedule of fees for different classes of property and the fee for each class of property shall be proportional to the estimated cost of providing fire protection services to that class of property. The schedule of fees shall include the following classes of property and the fee on each class of property shall ~~not not~~, except as otherwise provided in this section, exceed the following maximums:

- (1) A single-family dwelling or manufactured or mobile home, and appurtenant structures, plus up to five acres of surrounding land. The fee on this class of property may not exceed fifty dollars (\$50.00) per site per year.
- (2) Unimproved land other than the five acres of land classified as part of a single-family dwelling or manufactured or mobile home. The fee on this class of property may not exceed two cents (2¢) per acre per year. The county may establish a minimum fee for unimproved land of not more than five dollars (\$5.00) per year.
- (3) An animal production or horticultural operation. The fee on this class of property may not exceed ten dollars (\$10.00) per site per year.
- (4) A commercial facility other than an animal production or horticultural operation. The fee on this class of property may not exceed fifty dollars (\$50.00) per site per year for commercial facilities with structures encompassing less than 5,000 square feet and one hundred dollars (\$100.00) per site per year for commercial facilities with structures encompassing 5,000 square feet or more.
- (5) A multiple-family dwelling. The fee on a duplex may not exceed fifty dollars (\$50.00) per building per year. The fee on a triplex may not exceed seventy-five dollars (\$75.00) per building per year. The fee on any other multiple-family dwelling may not exceed one hundred dollars (\$100.00) per building per year.
- (6) Any other class of property selected by the county. The fee on these classes of property may not exceed fifty dollars (\$50.00) per year.



The board of commissioners may increase the fees authorized by this subsection by no more than twice the amount provided for each class of property by including the increase in the budget ordinance adopted under Article 3 of Chapter 159 of the General Statutes."

**SECTION 2.** G.S. 153A-236, as it applies to Union County pursuant to Chapter 883 of the 1991 Session Laws, as amended by S.L. 1995-61, S.L. 1999-39, and this act, expires July 1, 2012.

**SECTION 3.** This act applies to Union County only.

**SECTION 4.** This act is effective when it becomes law.

In the General Assembly read three times and ratified this the 9<sup>th</sup> day of July, 2010.

s/ Walter H. Dalton  
President of the Senate

s/ Joe Hackney  
Speaker of the House of Representatives

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date: January 4, 2011**

**Action Agenda Item No.**   9    
(Central Admin. use only)

**SUBJECT:**           FY2010 Audit Presentation          

**DEPARTMENT:**           Finance          

**PUBLIC HEARING:**           No          

**ATTACHMENT(S):**  
Financial statements are available on  
the County's website at  
[www.co.union.nc.us](http://www.co.union.nc.us)

**INFORMATION CONTACT:**  
David Cannon, Finance Director

**TELEPHONE NUMBERS:**  
          704-283-3631          

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**DEPARTMENT'S RECOMMENDED ACTION:** Audit Presentation and Acceptance of the  
FY2010 Comprehensive Annual Financial Report

**BACKGROUND:** Mr. John W. Kapelar, partner in the audit firm of Potter & Company P.A., will present the County's audit report and staff will present the County's Comprehensive Annual Financial Report (CAFR). Staff is requesting the Board accept the FY2010 Comprehensive Annual Financial Report.

As background information, the following is a summary regarding the audit process and our financial statements. The first item in the Financial Section of the Report is the opinion letter from Potter & Company. This opinion letter reflects that in the auditors opinion, the financial statements are fairly stated.

In the Compliance Section of the Report, there are three letters from the auditors at Potter & Company. These letters provide the opinion of the auditors in regard to 1) A report on internal controls over our financial reporting and other matters based on an audit of the financial statements performed in accordance with Government Audit Standards; 2) a report on compliance with the requirements of major federal programs and internal controls over compliance in accordance with OMB Circular A-133; 3) compliance with requirements of major state programs and internal controls over compliance in accordance with OMB Circular A-133 and the state single audit implementation act.

The financial statement audits, which are conducted annually, are aimed at providing reasonable assurance as to whether a material misstatement in the financial statements exists or not and whether the financial transactions are recorded and financial statements are

presented in conformity with generally accepted accounting principles (GAAP). For the fiscal year 2010, Union County has again received an unqualified or clean opinion that the financial statements are fairly presented in conformity with generally accepted accounting principles.

The auditor has a responsibility to plan and perform the financial audit to obtain a level of reasonable assurance about whether the financial statements are free of material misstatement. To do so, an auditor must gain an understanding of accounting and administrative controls over a wide range of financial transactions and systems such as cash, investments, revenues, receivables, expenditures, payroll, property, debt and grant programs. The auditor then, through risk assessment and examination on a test basis, develops a determination as to whether their audit provides a reasonable basis for providing their opinion.

This does not mean that the auditors review every single transaction. Rather, the auditors conduct an audit examination and assessment sufficient to provide a basis for their opinion. Based on the research, review, and examination of the requirements for the audit, the firm has provided the County with an unqualified opinion or clean opinion that the financial statements are fairly presented in conformity with generally accepted accounting principles. An unqualified opinion means that an Auditor's opinion of a financial statement, given without any reservations. Such an opinion basically states that the auditor feels the company followed all accounting rules appropriately and that the financial reports are an accurate representation of the company's financial condition. This opinion is the highest form of opinion that the external auditors can express on the presentation of the County's financial statements.

It should be noted that in the Summary of the Auditors' Results, the auditors identified one material weakness in our internal controls over financial reporting. The material weakness was identified by the County finance staff when reviewing the fixed assets for implementing GASB 51. The county determined there were several fixed assets that the county had disposed of, that were still being reported as fixed assets on our financial statements. It should be pointed out that these disposed assets were recorded prior to our current internal controls over fixed assets. However, in an effort to improve our internal controls over fixed assets we have implemented two additional requirements to review fixed assets and the journal entries associated with them.

Last year, the former Finance Director expressed concern over the County's ability to complete the comprehensive annual financial report in a timely basis and our ability at ensuring continued compliance with the increasing rigorous financial reporting and compliance standards being promulgated by the Governmental Accounting Standards Board, Securities and Exchange Commission, Municipal Securities Rulemaking Board and the Local Government Commission. The Former Finance Director was concerned over the county's ability to meet the December 1 deadline to complete the report.

While the financial report is being presented to the Commission in the December/January timeframe, the report was not completed and published until December 15, with the permission of the Local Government Commission. While this delay may appear to be insignificant, it does have potential ramifications. For instance, had the County been considering entering the capital markets for the purpose of issuing debt (either new money or refunding), we would have had to delay the sale pending the availability of the 2010 financial statements.

This delay is due to several factors – including a 20% staffing reduction since 2004, competing demands on your finance professionals and the ever changing and increasing complex financial

reporting and compliance standards cited above. The delay is not a result of anything less than a full commitment and effort on the part of staff to complete the work timely. Nor is the delay attributable to Potter & Company.

The financial statements are better than expected for FY2010. While revenues came in under estimates due to sales tax not meeting projections; expenditures were well below budget. This led a \$7.0 million excess of revenues over expenditures for FY2010. However, when accounting for transfers to other funds, funds set aside funding for future capital projects, the County General Fund ended the year with a \$4.3 million lower fund balance.

Final revenue figures came in at \$220 million, approximately \$4.0 million under the final estimates. Sales tax collections were \$4.9 million below final estimates. Expenditures were well under budget for the FY2010. Final expenditures for FY2010 came in at \$213 million on a final budget of \$224 million.

The County ended FY2010 with \$51.9 million fund balance. The actual results reflected on Exhibit E, Page 32 reflects a decrease in fund balance, as explained above, from \$56.2 million to \$51.9 million representing a decrease of \$4.3 million.

Pursuant to NC law, not all of fund balance is available for appropriation; therefore, not all of the \$51.9 million can be appropriated and spent. Fund balance availability is dependent on cash and investments at fiscal year-end and excludes receivables – revenue that the County may have included in budget estimates but was not available at fiscal year-end. FY2010 unreserved and undesignated fund balance was \$37.9 million or 16.9% of total general fund expenditures and other financing uses for the fiscal year. The Board has established a threshold of 16% as the minimum amount necessary to support working capital levels and the County's AA credit rating.

We are pleased to present the audit and look forward to continued improvements in the County's financial reporting and planning efforts. Acknowledgement for the exceptional work of the County's financial team – whether located in the Finance Department or in our County departments and agencies is warranted.

We would also like to express appreciation to the partner, John Kapelar and staff of Potter & Company for their excellent planning and preparedness in providing quality audit services to Union County.

**FINANCIAL IMPACT: NA**

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**Legal Dept. Comments if applicable:** \_\_\_\_\_

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**Finance Dept. Comments if applicable:** \_\_\_\_\_

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**Manager Recommendation:** \_\_\_\_\_

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