



OFFICE OF THE COMMISSIONERS AND MANAGER

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

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Union County Board of Commissioners will hold a special meeting on Friday, August 6, 2010, at 9:00 a.m. in the Conference Room, first floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina 28112. The purpose of the special meeting will be to discuss and consider approval of only those items shown on the attached agenda.

Kim Rogers, Chair
Union County Board of Commissioners

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Special Meeting
Friday, August 6, 2010
9:00 A.M.
Conference Room, First Floor
Union County Government Center
500 North Main Street
Monroe, North Carolina

www.co.union.nc.us

1. **Opening of Meeting**
2. **Consent Agenda (*Estimated Time: 10 Minutes)**
 - a. **Board of Elections: Purchase of Ballots**
ACTION REQUESTED: Authorize the County Manager to approve the issuance of a purchase order in excess of \$20,000 in connection with the printing of election ballots.
 - b. **Contracts and/or Purchase Orders Over \$20,000**
 1. Central Administration: Amendment #2 to Union County Regional Transit Service (74X) Agreement
 2. Health Department: Netsmart Technologies Annual Software Maintenance Agreement
 3. General Services: Audio-Visual Systems Annual Maintenance Contract with ClarkPowell
 4. Communications: Motorola Service Agreement for Maintenance and Support of the Conventional Radio System
 5. Health Department: Smart Start Agreement: Breastfeeding Peer Counselor Program
 6. Health Department-Smart Start Agreement: Smiles Program
 7. Library: Smart Start Agreement: Family Literacy and Associated Budget Ordinance Amendment #3 which Appropriates an Additional \$3,000 in Smart Start Funding
 8. Social Services: Smart Start Agreement: In-Home Parenting Program
 9. NC Forest Service: Annual Contract
 10. Agreement with Trust for Public Land – Re: Carolina Thread Trail
 11. Health Department: Telehealth Network Subscription Agreement (NCTN)
 12. Information Systems: Time Warner Telecom - Voice and Data Transmission

13. Agreement with Safer Communities Ministry for FY 2011

ACTION REQUESTED: Authorize County Manager to approve Items 1-13 above, pending legal review and adoption of Budget Ordinance Amendment #3 associated with Item 7, above

- c. **Electronic Poll Books for Board of Elections (BOE)**
ACTION REQUESTED: Adopt Budget Ordinance Amendment #1
- d. **Termination of Agreement with Manning Fulton to Represent Union County in the General Assembly on Legislative Matters Relating to Settlement of the Pending Judicial Action South Carolina vs. North Carolina**
ACTION REQUESTED: Authorize Manager to Approve and sign letter terminating Agreement with Manning Fulton dated May 6, 2010
- e. **Department of Transportation Easement Across County-Owned Property at the Intersection of New Town Road and Rocky River Road for Construction of a Road Improvement**
ACTION REQUESTED: Authorize County Manager to approve easement pending legal review
- f. **Motor Vehicle Tax Refunds for June 2010**
ACTION REQUESTED: Approve overpayments for June 2010 in the Amount of \$5,366.39
- g. **Tax Administrator**
1. Refund for June 2010 in the Total Amount of \$299.25
 2. Releases for June 2010 in the Total Amount of \$58,480.62
 3. Twelfth Motor Vehicle Refund Register for the Period of June 1, 2010 – June 30, 2010 in the Net Grand Total of \$625.04-
 4. Twelfth Motor Vehicle Release Register for the Period of June 1, 2010 – June 30, 2010 in the Net Grand Total of \$4,614.96-
 5. Late Elderly/Disabled Exemption Applications:
 - a. Joyce M. Gill
 - b. James R. Petty
 - c. Brenda Tucker Mitchell
 6. Departmental Monthly Report for July 2010
 7. First Motor Vehicle Billing in the Grand Total of \$1,110,715.60
 8. Write Off of 1999 Delinquent Fire Fees in the Amount of \$3,931.96
 9. Write-Off of 2006 Uncollectible Motor Vehicle Taxes in the Amount of \$86,840.67
- ACTION REQUESTED:** Approve Items 1-9 above
- h. **Correction to Minutes of June 7, 2010**
ACTION REQUESTED: Authorize Correction to Minutes of June 7, 2010
- i. **Request to Remove Two (2) Members from the JCPC for Failure to Attend Three Meetings of the Council Without Notification**
ACTION REQUESTED: Approve request to remove two members from the council for failure to attend three meetings of the council without notification

- j. **Request from Indian Trail Lions Club to Hold "Sight Awareness Project" at Fred Kirby Park**
ACTION REQUESTED: Authorize the County Manager to transfer funds from contingency for the payment of the required fees and charges
- k. **Request from Alexander Funeral Home, Inc. for Refund for Certified Copies Paid to the Register of Deeds' Office**
ACTION REQUESTED: Approve refund to Alexander Funeral Home in the amount of \$100
- l. **Library: LSTA EZ Planning Grant Acceptance**
ACTION REQUESTED: Accept LSTA Planning Grant, Authorize the County Manager to approve the grant agreement and adopt Budget Ordinance Amendment #4
- m. **Rural Operating Assistance Program (ROAP) Application for Funding in the Amount of \$393,334 (\$216,361 Formula and \$176,973 Supplemental Funds) (Public Hearing Held at 7:00 p.m.)**
ACTION REQUESTED: Approve Certified Statement FY 2011 Rural Operating Assistance Program and Authorize County Manager to Approve and Submit Application, and Adopt Budget Ordinance #2
- n. **Request from Brock & Scott, PLLC for Refund of Excise Tax Paid to the Register of Deeds' Office**
ACTION REQUESTED: Approve refund to Brock & Scott, PLLC in the amount of \$176
- o. **Minutes**
ACTION REQUESTED: Approve minutes
- p. **Lease for Office Space for Department of Community Corrections (Adult Probation and Parole)**
ACTION REQUESTED: Authorize the County Manager to approve lease agreement with an effective date of January 1, 2011, with Ty-Par Realty, Inc., subject to legal review
- q. **Annual Tax Settlement and Report of Insolvency**
ACTION REQUESTED: Approve 1) the report of insolvents containing the list of taxpayers whose personal property taxes remain uncollected, 2) designating the list as the insolvent list to be credited to the tax collector in his settlement, and 3) the annual settlement of taxes