



AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, April 20, 2009
7:00 P.M.
Board Room, First Floor
Union County Government Center
500 North Main Street
Monroe, North Carolina

www.co.union.nc.us

6:00 p.m. - Closed Session

1. **Opening of Meeting**
 - a. Invocation
 - b. Pledge of Allegiance - Melinda Vasconcellos, Girl Scout Gold Award Recipient
2. **Informal Comments**
3. **Additions, Deletions and/or Adoption of Agenda** (*Estimated Time: 5 Minutes)
ACTION REQUESTED: Adoption of Agenda
4. **Consent Agenda** (*Estimated Time: 5 Minutes)
ACTION REQUESTED: Approve items listed on the Consent Agenda
5. **Public Information Officer's Comments** (*Estimated Time: 5 Minutes)
6. **Recognition of Union County Telecommunicators and Presentation of 2009 Union County Telecommunicator of the Year Award** (*Estimated Time: 5 Minutes)
ACTION REQUESTED: Recognize Telecommunicators and Present 2009 Union County Telecommunicator of the Year Award
7. **Presentation by Chief District Court Judge Chris Bragg** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: Receive presentation and adopt proclamation

Old Business:

8. **Award of Bids** (*Estimated Time: 10 Minutes) (From April 6, 2009, Agenda)
 - a. Wellington Woods I and Polk Mountain
ACTION REQUESTED: Accept bids, award construction bid to the lowest responsible bidder, Dawn Development Co., authorize the County Manager to approve the agreement and adopt Capital Project Ordinance Amendment # 116

9. **Voluntary Agricultural District & Enhanced Voluntary Agricultural District Ordinance** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: Adopt Amendment to the Ordinance extending the effective date until July 15, 2009
10. **Disposal of Surplus Well Lot Located Near Broad Street in Waxhaw, NC** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: Discussion and consideration of adoption of resolution to authorize upset bid process
11. **Listing of Community Benefits Programs** (*Estimated Time: 10 Minutes) (as requested from April 6, 2009, meeting)
ACTION REQUESTED: Direction to staff
12. **Resolution Against Any Changes to Local Government - Second Resolution** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: Consider adoption of resolution

New Business:

13. **Water Conservation Plan** (*Estimated Time: 20 Minutes)
ACTION REQUESTED: Approve
14. **Announcement of Vacancies on Boards and Committees** (*Estimated Time: 5 Minutes)
 - a. Juvenile Crime Prevention Council (JCPC): 1) Substance Abuse Professional; and 2) 4 Commissioner Appointees
 - b. Union County Home and Community Care Block Grant Advisory Committee (2 Vacancies)
 - c. Adult Care Home Community Advisory Committee (1 Vacancy)
 - d. Nursing Home Advisory Committee (2 Vacancies)**ACTION REQUESTED:** Announce vacancies
15. **Appointments to Boards and Committees** (*Estimated Time: 15 Minutes)
 - a. The Union County Commissioner Governance Advisory Committee
 - b. Planning Board (Vacancies for 7 Regular Members and 2 Alternates)
 - c. Board of Adjustment (Vacancies for 5 Regular Members and 2 Alternates)
 - d. Union County Partnership for Progress Board of Directors (1 Appointment)**ACTION REQUESTED:** Consider appointments
16. **Manager's Comments**
17. **Commissioners' Comments**

CONSENT AGENDA
Monday, April 20, 2009

1. **Minutes**
ACTION REQUESTED: Approval of Minutes

2. **Finance**
 - a. Motor Vehicle Tax Refund Overpayments for March 2009 in the Amount of \$2,869.61
ACTION REQUESTED: Approve Overpayments in the Amount of \$2,869.61

3. **Department of Juvenile Justice and Delinquency Prevention (DJJDP) State Grant Funding for FY 2009-2010**
ACTION REQUESTED: Approve DJJDP Funding Plan for FY 2009-2010

4. **Tax Administrator**
 - a. Tenth Motor Vehicle Billing in the Grand Total Amount of \$987,395.49
 - b. Ninth Motor Vehicle Release Register for the Period of March 1, 2009 - March 31, 2009 in the Net Grand Total of \$11,967.89-
 - c. Ninth Motor Vehicle Refund Register for the Period of March 1, 2009 - March 31, 2009, in the Net Grand Total of \$2,848.29-**ACTION REQUESTED:** Approve a-c above

5. **Contracts/Purchase Orders Over \$20,000**
 - a. Physician Agreement with Evelyn K. Anderson, M.D. to Provide Medical Services to Inmates and Supervision of Medical Services Provided to Inmates at the Union County Jail
 - b. Renewal of Annual Maintenance Agreement with Motorola to Provide Maintenance and Repair of the Existing UHF/VHF Simulcast Radio System
 - c. Renewal (Via Replacement) Maintenance Agreement with Enterprise Systems for the Nortel Option 11 Phone Switch at Union Village which Serves the Departments of Social Services and Public Health**ACTION REQUESTED:** Authorize County Manager to approve agreements a-c, pending legal review

6. **Department of Social Services - Budget Amendments**
 - a. Energy Assistance Program: Budget Amendment #28 to Appropriate Additional Share the Warmth State Funds in the Amount of \$1,512 (No County Dollars Required)
ACTION REQUESTED: Adopt Budget Amendment #28
 - b. Adoption Assistance Program: Budget Amendment #27 to Appropriate Additional Special Children Adoption Funds from the State in the Amount of \$69,000 (No County Dollars Required)
ACTION REQUESTED: Adopt Budget Amendment #27

7. **Sheriff's Office**
 - a. Budget Amendment #30 to Appropriate Justice Assistance Grant Funds Received for Storage Area Network (SAN) Unit at the Law Enforcement Center in the Amount of \$13,486
ACTION REQUESTED: Adopt Budget Amendment #30

8. **Communications**
 - a. Utility Easement for Communications Radio Tower - New Salem Property
ACTION REQUESTED: Approve the utility easement and authorize County Manager to execute easement

**Information Only
No Action Required**

April 20, 2009

1. Department of Inspection's Monthly Report for March 2009
2. Personnel Department's Monthly Report for March 2009



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 Monday, April 20, 2008, at 6:00 p.m. in the Conference Room, First Floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina, for the purpose of going into closed session: 1) to consult with an attorney in order to preserve the attorney-client privilege in accordance with G.S. 143-318.11(a)(3); and 2) to prevent the disclosure of information that is privileged or confidential, in accordance with G.S. 143-318.11(a)(1).

Lanny Openshaw

Lanny Openshaw, Chairman
Union County Board of Commissioners

AGENDA ITEM
7
MEETING DATE 4-20-09

**Proclamation
In Support of Establishing
“Drug Court Month”**

WHEREAS, 2009 marks the Twentieth Anniversary of the Miami-Dade Drug Court, the first Drug Court in the nation. That court sparked a national revolution that changed the face of the American Justice System; and

WHEREAS, for the past twenty years Drug Courts have been restoring lives, reuniting families and making communities across the nation safer; and

WHEREAS, Drug Courts provide focus and leadership for community-wide partnerships, bringing together public safety and public health professionals in the fight against substance abuse and criminality; and

WHEREAS, approximately 80 percent of respondent parents involved in Family Drug Treatment Courts are successfully reunited with their children; and

WHEREAS, results of more than 100 program evaluations and at least four meta-analytic studies have yielded definitive evidence that Drug Courts are demonstratively effective and significantly improve substance-abuse treatment outcomes, substantially reduce drug abuse and crime, and do so at less expense than any other justice strategy; and

WHEREAS, The Drug Court movement has grown from the 12 original Drug Courts in 1994 to 2,031 operational Drug Courts and 3,410 problem solving courts as of December 2008; and

WHEREAS, the U-FIRST (Union – Families In Recovery Staying Together) Program of Union County was established in July of 2006 and continues to work with parents struggling with the disease of addiction, in hopes for parents to achieve and maintain sobriety, in order to gain skills to properly parent their children.

THEREFORE, BE IT RESOLVED, that Union County, declares that a “Drug Court Month” be established during the Month of May, 2009, recognizing the practitioners and participants who make drug courts work and the significant contributions that Drug Courts have made, and continue to make, in reducing drug usage and crime.

Adopted this 20th day of April, 2009.

ATTEST:

Lynn G. West, Clerk to the Board

Lanny Openshaw, Chairman

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT
Meeting Date: April 20, 2009

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

SUBJECT: Self-Help Waterline Extensions (Wellington Woods I & Polk Mountain)

DEPARTMENT: Public Works **PUBLIC HEARING:** No

ATTACHMENT(S): Engineer's Report and Bid Tabulation Letter from Dawn Development Capital Project Ordinance Amendment #116	INFORMATION CONTACT: Scott Huneycutt <hr/> TELEPHONE NUMBERS: 704-296-4211
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DEPARTMENT'S RECOMMENDED ACTION: Award construction bid to the lowest responsible bidder, authorize the County Manager to approve the agreement and adopt Capital Project Ordinance Amendment # 116

BACKGROUND: At the meeting of April 6th, staff was directed to negotiate with the low bidder for these two projects (Dawn Development Company) in an effort to reduce the contract amount for the Polk Mountain portion of the project so that the costs might be brought within the original project estimates in terms of the residents financial involvement.

Bids for Wellington Woods were within the original participant's budget. Wellington Woods I Subdivision is located off Potter Road near the intersection of Forest Lawn Drive. The project consist of approximately 4,600 lf of waterline and appurtenances serving approximately 28 residential customers.

The Polk Mountain Subdivision is located off of New Salem Road in Northeastern Union County. The project consists of approximately 8,000 lf of waterline and appurtenances serving approximately 41 residential customers. Both of these projects were bid as one contract in order to attract the most competative bid possible. The projects were bid on March 6, 2009 with ten bids received. Bid prices ranged from \$284,667.97 to \$419,072.50. Bids were checked and certified by HDR Engineering, Inc. of the Carolinas with a recommendation of award to the low bidder, Dawn Development, Co. in the amount of \$284,667.97.

As was reported on April 6th, the bids for Polk Mountain needed to be negotiated down by approximately \$20,000 in order to keep costs to participants within the original estimate. Since April 6th, Interim Public Works Director, Scott Huneycutt has negotiated with the low bidder to

achieve the necessary savings. The original bid specifications called for water services to be installed by the contractor to serve all parcels in the project area, whether the owner had agreed to participate in the project or not. Much of the proposed savings was achieved by eliminating the service lines to non-participating properties. Actual total savings negotiated from the Polk Mountain Bid was \$20,262.68.

FINANCIAL IMPACT: Funding sources for the two projects appears in the table below:

	Wellington Woods I	Polk Mountain
General Fund	\$56,000	\$82,000
Water & Sewer Fund	\$62,160	\$91,020
Participants (Project)	\$13,235	\$15,058
Total Project	\$131,395	\$188,078
Participants (Capacity Fee)	\$14,000	\$20,500
Participants Costs/Project ea.	\$473	\$367
Participants Costs/Project ea.	\$500	\$500

Capital Project Ordinance Amendment Number 116 appropriates the resources to fund the projects. The General and Water/Sewer Funds are available. Portions of the participant contributions have been pre-paid with the balance due when the water line is complete and available for use.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation:

	Wellington Woods I		Polk Mountain		
	Original	Original Bid	Original	Original Bid	Negotiated
Project Cost Estimate	165,150.00	131,395.27	252,300.00	208,197.70	187,935.02
Participants	32	28	55	41	41
Project Funding:					
General Fund	64,000.00	56,000.00	110,000.00	82,000.00	82,000.00
Water & Sewer Fund	71,040.00	62,160.00	122,100.00	91,020.00	91,020.00
Participants	30,110.00	13,235.27	20,200.00	35,177.70	14,915.02
	<u>165,150.00</u>	<u>131,395.27</u>	<u>252,300.00</u>	<u>208,197.70</u>	<u>187,935.02</u>
Capacity Fee:					
Participants	16,000.00	14,000.00	27,500.00	20,500.00	20,500.00
Cost / Participant:					
Project Costs	940.94	472.69	367.27	857.99	363.78
Capacity Fee	500.00	500.00	500.00	500.00	500.00
Total Cost / Participant:	<u>1,440.94</u>	<u>972.69</u>	<u>867.27</u>	<u>1,357.99</u>	<u>863.78</u>
Revised Participant #:	28	28	41	41	41
Participants Pymts To Date (1):					
Project Costs (50% up front)	13,173.13	13,173.13	7,529.09	-	-
Project Costs (adjusted)		^ same		17,588.85	7,529.09
Capacity Fees (50% up front)	7,000.00	7,000.00	10,250.00	10,250.00	10,250.00
Capacity Fees (apply pymts)					
	<u>20,173.13</u>	<u>20,173.13</u>	<u>17,779.09</u>	<u>27,838.85</u>	<u>17,779.09</u>
Participants Pymts Due/(Refund):					
Project Costs	13,173.13	62.14	7,529.09	17,588.85	7,385.93
Capacity Fees (50% at end)	7,000.00	7,000.00	10,250.00	10,250.00	10,250.00
	<u>20,173.13</u>	<u>7,062.14</u>	<u>17,779.09</u>	<u>27,838.85</u>	<u>17,635.93</u>
Participants Total Cost	<u>40,346.25</u>	<u>27,235.27</u>	<u>35,558.18</u>	<u>55,677.70</u>	<u>35,415.02</u>



(1) At least 70% has been paid to date. We have contracts for the Revised # of Participants.

Dawn Development Company, Inc.

1815 North Rocky River Road
Monroe, North Carolina 28110
Office (704) 296-9620
Fax (704) 296-5404

Re: Polk Mountain Bid Changes

April 7, 2009

After negotiating with county staff, Dawn Development Company, Inc. has agreed to the following line item changes.

Item No.	Item Description	Unit Measure	Quantity	Unit Price per Bid	Adjusted Unit Price	Adjusted Total Price
B	Tie-in to existing 12" Water Line	LS	1	\$6,000.00	\$3,000.00	\$3,000.00
Q	Service Meters	Each	41	\$447.22	\$447.22	\$18,336.02
R	3/4" Service Line (Bored)	LF	714	\$11.75	\$11.75	\$8,389.50
S	3/4" Service Line	LF	240	\$11.75	\$11.75	\$2,820.00
	Previous Cost					\$52,808.20
	Adjusted Cost					\$32,545.52
	Total Savings					\$20,262.68

After reviewing the plans, footages were lowered and pricing reduced. None of the changes diminish the service provided to the residents of Polk Mountain.

Thank you for the opportunity,


Tony Palmer

Mobile: (704) 506-7377

E-Mail: tonypalmer1@carolina.rr.com

ENGINEERING REPORT FOR BIDS

ON

UNION COUNTY
SELF HELP PROGRAM WATER LINE EXTENSIONS
CONTRACT A – WELLINGTON WOODS I
CONTRACT B – POLK MOUNTAIN

March 6, 2009

- I. DATE AND TIME OF BID OPENING: March 6, 2009, at 2:00 p.m.
- II. LOCATION OF BID OPENING: Union County Public Works Department
- III. REPORT SUBMITTED TO: Union County Public Works, North Carolina
- IV. DESCRIPTION OF PROJECT:

The project entitled “Self Help Program Waterline Extensions, Contract A – Wellington Woods I and Contract B – Polk Mountain” consists of the installation of approximately 4,600 LF of 6-inch and 2-inch waterlines and appurtenances, and approximately 8,000 LF of 8-inch and 6-inch waterlines and appurtenances.

- V. ADVERTISEMENT FOR BIDS:

The “Advertisement for Bids” for the project was placed in the following publications:

- 1. Associated General Contractors Bulletin
- 2. F.W. Dodge Report

Drawings and specifications were available for public review during the advertisement period at the following locations:

- 1. A.G.C. Office, Charlotte, North Carolina.
- 2. F.W. Dodge Office, Charlotte, North Carolina.
- 3. HDR Engineering, Inc. of the Carolinas, 128 South Tryon Street, Suite 1400, Charlotte, North Carolina.

In response to the Advertisement for Bids, eleven (11) contractors requested and received drawings and specifications. Ten (10) bids were received and all publicly opened and read aloud at the date, time, and place specified.

VI. SUMMARY OF BID OPENINGS

The Total Bid for each Bidder for the Union County – Self Help Program Waterline Extensions, Contract A – Wellington Woods I and Contract B – Polk Mountain is listed below in the order from lowest bid to highest bid:

<u>BIDDER</u>	<u>ADDRESS</u>	<u>CONTRACT A SUBTOTAL</u>	<u>CONTRACT B SUBTOTAL</u>	<u>TOTAL BID FOR PROJECT</u>
Dawn Development	1815 Rocky River Road N Monroe, NC 28110	\$109,632.77	\$175,035.20	\$284,667.97
C&W Utilities	2146 West Zion Church Rd Shelby, NC 28150	\$108,340.45	\$177,299.50	\$285,639.95
RDR, Inc.	12685 Barrier Store Road Locust, NC 28097	\$106,680.00	\$185,300.00	\$291,980.00
Davis Grading, Inc.	3412 W. Zion Church Rd Shelby, NC 28150	\$112,226.25	\$192,425.00	\$304,651.25
Bullseye Construction	581 N. Polk Street Pineville, NC 28134	\$121,478.00	\$210,160.00	\$331,638.00
State Utility Contractors	4417 Old Charlotte Hwy Monroe, NC 28110	\$128,478.50	\$211,631.00	\$340,109.50
Dellinger, Inc.	2631 Old Charlotte Hwy Monroe, NC 28110	\$132,721.25	\$211,205.00	\$343,926.25
RF Shinn Contractors	9025 Hwy 601 Midland, NC 28107	\$138,137.50	\$226,010.00	\$364,147.50
Loftis Construction	6161 McDaniel Lane Charlotte, NC 28213	\$143,154.42	\$241,065.16	\$384,219.38
Propst Construction	170 Blume Ave SW Concord, NC 28025	\$155,462.50	\$263,610.00	\$419,072.50

No bid irregularities were found in the bids.

VII. RECOMMENDATIONS

HDR recommends that Union County award the Project to Dawn Development, Co., the lowest, responsible, responsive bidder, in the amount of \$284,667.97.

Should you have any questions concerning the bids received or our recommendations, please do not hesitate to contact us. We look forward to continued work on this important project for Union County.

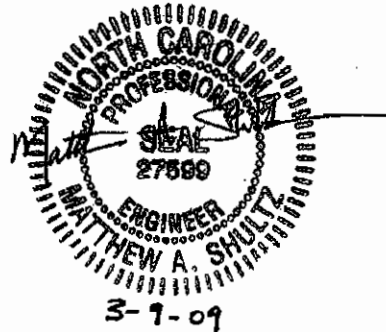
Respectfully submitted,

HDR Engineering, Inc. of the Carolinas



Matthew Shultz, PE
Project Manager

MS/sc
Enclosures



Self Help Program Waterline Extension - Contract A - Wellington Woods I

UNION COUNTY, NORTH CAROLINA
 BID TABULATION

ITEM NO.	ITEM DESCRIPTION	UNIT MEASURE	QUANTITY	CONTRACTOR		C&W Utilities		RDR Inc.		Davis Grading	
				SURETY	LICENSE NO.	Employers Mutual Casual	Cincinnati Insurance Co	Ohio Farmers Insurance	Cincinnati Insurance		
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	Mobilization (max. 3% of total bid)	LS	1	\$1,500.00	\$1,500.00	\$3,155.00	\$3,155.00	\$3,000.00	\$3,000.00	\$3,150.00	\$3,150.00
B	Tie-in to Existing 6-IN WL	LS	1	\$500.00	\$500.00	\$1,200.00	\$1,200.00	\$600.00	\$600.00	\$500.00	\$500.00
C	6-IN PVC C-900	LF	2840	\$10.36	\$29,422.40	\$7.24	\$20,561.60	\$6.00	\$22,720.00	\$8.50	\$24,140.00
	6-IN ductile Iron Pipe CI 350 RJ	LF	400	\$18.69	\$7,476.00	\$20.04	\$8,016.00	\$18.75	\$7,500.00	\$19.34	\$7,736.00
	2-IN PVC, ASTM D-2241	LF	1300	\$7.88	\$10,244.00	\$6.25	\$8,125.00	\$5.50	\$7,150.00	\$6.50	\$8,450.00
D	16-IN Steel Casing Pipe, Bored	LF	80	\$150.00	\$12,000.00	\$118.30	\$9,464.00	\$175.00	\$14,000.00	\$110.00	\$8,800.00
E	6-IN Gate Valve, complete w/box & ring	EA	3	\$750.00	\$2,250.00	\$675.00	\$2,025.00	\$600.00	\$1,800.00	\$575.00	\$1,725.00
	2-IN Gate Valve, complete w/box & ring	EA	3	\$500.00	\$1,500.00	\$475.00	\$1,425.00	\$350.00	\$1,050.00	\$410.00	\$1,230.00
F	Fire Hydrant, Complete	EA	4	\$2,500.00	\$10,000.00	\$2,450.00	\$9,800.00	\$2,600.00	\$10,400.00	\$2,610.00	\$10,440.00
G	Air Release Valves (Deleted per Addendum)	EA	1		\$0.00		\$0.00		\$0.00		\$0.00
H	2-IN Blow-off & Valve Assembly, w/box & ring	EA	3	\$600.00	\$1,800.00	\$450.00	\$1,350.00	\$700.00	\$2,100.00	\$883.00	\$2,649.00
I	Pavement Replacement (NCDOT Maintained Roads)	LF	200	\$1.00	\$200.00	\$28.00	\$5,600.00	\$1.00	\$200.00	\$30.00	\$6,000.00
J	6-IN & 8-IN Driveway Undercrossing (free bores)	LF	40	\$40.00	\$1,600.00	\$30.00	\$1,200.00	\$25.00	\$1,000.00	\$20.00	\$800.00
	2-IN Driveway Undercrossing (free bores)	LF	40	\$20.00	\$800.00	\$12.50	\$500.00	\$15.00	\$600.00	\$15.00	\$600.00
K	Driveway Replacement	SY	70	\$1.00	\$70.00	\$25.00	\$1,750.00	\$25.00	\$1,750.00	\$45.00	\$3,150.00
L	Driveway Replacement (gravel)	LF	100	\$10.00	\$1,000.00	\$5.25	\$525.00	\$5.00	\$500.00	\$5.00	\$500.00
M	Subgrade Stabilization Stone	Ton	10	\$30.00	\$300.00	\$0.01	\$0.10	\$0.00	\$0.00	\$25.00	\$250.00
N	Check Dams	EA	9	\$40.00	\$360.00	\$80.00	\$720.00	\$30.00	\$270.00	\$50.00	\$450.00
O	Silt Fencing	LF	1625	\$0.25	\$406.25	\$1.75	\$2,843.75	\$1.00	\$1,625.00	\$1.45	\$2,356.25
P	Erosion Control Measures	LS	1	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$4,500.00	\$4,500.00	\$1,700.00	\$1,700.00
Q	Service Meters	EA	32	\$519.66	\$16,629.12	\$590.00	\$18,880.00	\$525.00	\$16,800.00	\$600.00	\$19,200.00
R	3/4-IN Service Lines (bored)	LF	400	\$11.75	\$4,700.00	\$12.50	\$5,000.00	\$12.35	\$4,940.00	\$11.00	\$4,400.00
S	3/4-IN Service Lines (open cut)	LF	500	\$11.75	\$5,875.00	\$7.00	\$3,500.00	\$7.35	\$3,675.00	\$7.00	\$3,500.00
T	Traffic Control	LS	1	\$500.00	\$500.00	\$1,200.00	\$1,200.00	\$500.00	\$500.00	\$500.00	\$500.00
Sub-Total for Contract A					109,632.77		108,340.45		106,680.00		112,226.25

Self Help Program Waterline Extension - Contract A - Wellington Woods I

UNION COUNTY, NORTH CAROLINA
 BID TABULATION

ITEM NO.	ITEM DESCRIPTION	UNIT MEASURE	QUANTITY	CONTRACTOR SURETY LICENSE NO. 50205		Bullseye Construction Great American Insurance		State Utility Contractors Hartford 17793		Dellinger, Inc. Travelers 5992		RF Shinn Contractor Hartford 10580	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE		
A	Mobilization (max. 3% of total bid)	LS	1	\$2,500.00	\$2,500.00	\$3,850.00	\$3,850.00	\$3,500.00	\$3,500.00	\$3,000.00	\$3,000.00		
B	Tie-in to Existing 8-IN WL	LS	1	\$475.00	\$475.00	\$615.00	\$615.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00		
C	6-IN PVC C-900	LF	2840	\$10.70	\$30,388.00	\$11.20	\$31,808.00	\$11.00	\$31,240.00	\$9.00	\$25,560.00		
	6-IN ductile Iron Pipe CI 350 RJ	LF	400	\$22.60	\$9,040.00	\$19.80	\$7,920.00	\$20.00	\$8,000.00	\$22.00	\$8,800.00		
	2-IN PVC, ASTM D-2241	LF	1300	\$8.00	\$10,400.00	\$10.30	\$13,390.00	\$9.00	\$11,700.00	\$7.50	\$9,750.00		
D	16-IN Steel Casing Pipe, Bored	LF	80	\$145.00	\$11,600.00	\$165.00	\$13,200.00	\$125.00	\$10,000.00	\$150.00	\$12,000.00		
E	6-IN Gate Valve, complete w/box & ring	EA	3	\$875.00	\$2,025.00	\$615.00	\$1,845.00	\$750.00	\$2,250.00	\$800.00	\$2,400.00		
	2-IN Gate Valve, complete w/box & ring	EA	3	\$375.00	\$1,125.00	\$420.00	\$1,260.00	\$400.00	\$1,200.00	\$600.00	\$1,800.00		
F	Fire Hydrant, Complete	EA	4	\$2,700.00	\$10,800.00	\$2,650.00	\$10,600.00	\$3,200.00	\$12,800.00	\$3,100.00	\$12,400.00		
G	Air Release Valves (Deleted per Addendum)	EA	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
H	2-IN Blow-off & Valve Assembly, w/box & ring	EA	3	\$600.00	\$1,800.00	\$650.00	\$1,950.00	\$900.00	\$2,700.00	\$930.00	\$2,790.00		
I	Pavement Replacement (NCDOT Maintained Roads)	LF	200	\$10.00	\$2,000.00	\$26.00	\$5,200.00	\$28.00	\$5,600.00	\$30.00	\$6,000.00		
J	6-IN & 8-IN Driveway Undercrossing (free bores)	LF	40	\$80.00	\$3,200.00	\$28.50	\$1,140.00	\$20.00	\$800.00	\$50.00	\$2,000.00		
	2-IN Driveway Undercrossing (free bores)	LF	40	\$40.00	\$1,600.00	\$26.50	\$1,060.00	\$20.00	\$800.00	\$30.00	\$1,200.00		
K	Driveway Replacement	SY	70	\$40.00	\$2,800.00	\$46.00	\$3,220.00	\$28.00	\$1,960.00	\$60.00	\$4,200.00		
L	Driveway Replacement (gravel)	LF	100	\$5.00	\$500.00	\$7.30	\$730.00	\$22.00	\$2,200.00	\$14.00	\$1,400.00		
M	Subgrade Stabilization Stone	Ton	10	\$30.00	\$300.00	\$28.00	\$280.00	\$24.00	\$240.00	\$30.00	\$300.00		
N	Check Dams	EA	9	\$75.00	\$675.00	\$37.00	\$333.00	\$125.00	\$1,125.00	\$100.00	\$900.00		
O	Silt Fencing	LF	1625	\$2.00	\$3,250.00	\$1.50	\$2,437.50	\$2.25	\$3,656.25	\$1.50	\$2,437.50		
P	Erosion Control Measures	LS	1	\$1,800.00	\$1,800.00	\$1,700.00	\$1,700.00	\$4,500.00	\$4,500.00	\$3,000.00	\$3,000.00		
Q	Service Meters	EA	32	\$350.00	\$11,200.00	\$535.00	\$17,120.00	\$600.00	\$19,200.00	\$600.00	\$19,200.00		
R	3/4-IN Service Lines (bored)	LF	400	\$20.00	\$8,000.00	\$12.30	\$4,920.00	\$10.00	\$4,000.00	\$25.00	\$10,000.00		
S	3/4-IN Service Lines (open cut)	LF	500	\$10.00	\$5,000.00	\$7.40	\$3,700.00	\$8.00	\$4,000.00	\$14.00	\$7,000.00		
T	Traffic Control	LS	1	\$1,000.00	\$1,000.00	\$200.00	\$200.00	\$750.00	\$750.00	\$1,000.00	\$1,000.00		
Sub-Total for Contract A						121,478.00	128,478.50	132,721.25	138,137.50				

Self Help Program Waterline Extension - Contract A - Wellington Woods I

**UNION COUNTY, NORTH CAROLINA
BID TABULATION**

ITEM NO.	ITEM DESCRIPTION	UNIT MEASURE	QUANTITY	CONTRACTOR SURETY		Propst Construction	
				LICENSE NO.	Companion Property/Casual	Travelers	
				7704		1323	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	Mobilization (max. 3% of total bid)	LS	1	\$4,169.54	\$4,169.54	\$4,000.00	\$4,000.00
B	Tie-in to Existing 6-IN WL	LS	1	\$574.50	\$574.50	\$1,000.00	\$1,000.00
C	6-IN PVC C-900	LF	2840	\$9.42	\$26,752.80	\$13.50	\$38,340.00
	6-IN ductile Iron Pipe CI 350 RJ	LF	400	\$9.42	\$3,768.00	\$28.00	\$11,200.00
	2-IN PVC, ASTM D-2241	LF	1300	\$9.42	\$12,246.00	\$8.00	\$10,400.00
D	16-IN Steel Casing Pipe, Bored	LF	80	\$210.00	\$16,800.00	\$190.00	\$15,200.00
E	6-IN Gate Valve, complete w/box & ring	EA	3	\$484.90	\$1,454.70	\$720.00	\$2,160.00
	2-IN Gate Valve, complete w/box & ring	EA	3	\$484.90	\$1,454.70	\$410.00	\$1,230.00
F	Fire Hydrant, Complete	EA	4	\$2,659.37	\$10,637.48	\$3,000.00	\$12,000.00
G	Air Release Valves (<i>Deleted per Addendum</i>)	EA	1		\$0.00		\$0.00
H	2-IN Blow-off & Valve Assembly, w/box & ring	EA	3	\$979.00	\$2,937.00	\$1,000.00	\$3,000.00
I	Pavement Replacement (NCDOT Maintained Roads)	LF	200	\$45.00	\$9,000.00	\$33.00	\$6,600.00
J	6-IN & 8-IN Driveway Undercrossing (free bores)	LF	40	\$22.50	\$900.00	\$45.00	\$1,800.00
	2-IN Driveway Undercrossing (free bores)	LF	40	\$22.50	\$900.00	\$22.00	\$880.00
K	Driveway Replacement	SY	70	\$60.00	\$4,200.00	\$50.00	\$3,500.00
L	Driveway Replacement (gravel)	LF	100	\$3.95	\$395.20	\$6.00	\$600.00
M	Subgrade Stabilization Stone	Ton	10	\$45.00	\$450.00	\$33.00	\$330.00
N	Check Dams	EA	9	\$75.00	\$675.00	\$40.00	\$360.00
O	Silt Fencing	LF	1625	\$2.50	\$4,062.50	\$2.50	\$4,062.50
P	Erosion Control Measures	LS	1	\$10,500.00	\$10,500.00	\$3,000.00	\$3,000.00
Q	Service Meters	EA	32	\$768.00	\$24,576.00	\$800.00	\$25,600.00
R	3/4-IN Service Lines (bored)	LF	400	\$13.00	\$5,200.00	\$13.00	\$5,200.00
S	3/4-IN Service Lines (open cut)	LF	500	\$3.00	\$1,500.00	\$8.00	\$4,000.00
T	Traffic Control	LS	1	\$1.00	\$1.00	\$1,000.00	\$1,000.00
Sub-Total for Contract A					143,154.42		155,462.50

Self Help Program Waterline Extension - Contract B - Polk Mountain

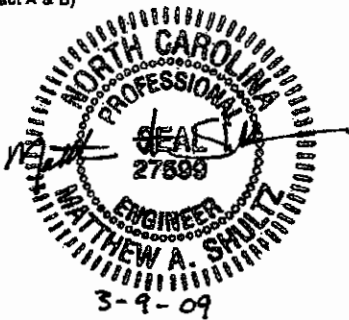
UNION COUNTY, NORTH CAROLINA
 BID TABULATION

ITEM NO.	ITEM DESCRIPTION	UNIT MEASURE	QUANTITY	CONTRACTOR		C&W Utilities		RDR Inc.		Davis Grading		Bullseye Construction	
				SURETY	License No.	Cincinnati Insurance	Cincinnati Insurance	Ohio Farmers Insurance	Cincinnati Insurance	Cincinnati Insurance	Great American Insurance		
				Dawn Development Co. Employers Mutual Casual 50539		\$1009		7287		47834		50206	
ITEM NO.	ITEM DESCRIPTION	UNIT MEASURE	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	Mobilization (max. 3% of total bid)	LS	1	\$1,500.00	\$1,500.00	\$5,180.00	\$5,180.00	\$5,000.00	\$5,000.00	\$3,150.00	\$3,150.00	\$4,200.00	\$4,200.00
B	Tie-in to Existing 12-IN WL	LS	1	\$6,000.00	\$6,000.00	\$5,200.00	\$5,200.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$3,000.00	\$3,000.00
C	8-IN PVC C-900	LF	1200	\$10.70	\$12,840.00	\$10.17	\$12,204.00	\$10.00	\$12,000.00	\$10.77	\$12,924.00	\$12.80	\$15,360.00
	8-IN ductile Iron Pipe CI 350 RJ	LF	200	\$20.72	\$4,144.00	\$23.23	\$4,646.00	\$22.50	\$4,500.00	\$23.48	\$4,696.00	\$26.60	\$5,320.00
	6-IN PVC, c-900	LF	8200	\$8.61	\$53,382.00	\$7.24	\$44,888.00	\$8.00	\$49,600.00	\$9.09	\$56,358.00	\$10.70	\$66,340.00
	6-IN ductile Iron Pipe, CI 350, RJ	LF	400	\$17.94	\$7,176.00	\$20.04	\$8,016.00	\$18.75	\$7,500.00	\$19.78	\$7,912.00	\$22.60	\$9,040.00
D	16-IN Steel Casing Pipe, Bored	LF	80	\$170.00	\$10,200.00	\$118.33	\$7,099.80	\$175.00	\$10,500.00	\$110.00	\$8,600.00	\$145.00	\$8,700.00
E	8-IN Gate Valve, complete w/box & ring	EA	1	\$800.00	\$800.00	\$850.00	\$850.00	\$925.00	\$925.00	\$900.00	\$900.00	\$950.00	\$950.00
	6-IN Gate Valve, complete w/box & ring	EA	4	\$750.00	\$3,000.00	\$675.00	\$2,700.00	\$600.00	\$2,400.00	\$575.00	\$2,300.00	\$675.00	\$2,700.00
F	Fire Hydrant, Complete	EA	7	\$2,400.00	\$16,800.00	\$2,450.00	\$17,150.00	\$2,600.00	\$18,200.00	\$2,610.00	\$18,270.00	\$2,700.00	\$18,900.00
G	Air Release Valves in MH	EA	1	\$2,000.00	\$2,000.00	\$650.00	\$650.00	\$3,000.00	\$3,000.00	\$2,700.00	\$2,700.00	\$2,150.00	\$2,150.00
I	Pavement Replacement (NCDOT Maintained Roads)	LF	60	\$1.00	\$60.00	\$0.01	\$0.60	\$1.00	\$60.00	\$30.00	\$1,800.00	\$10.00	\$600.00
J	6-IN & 8-IN Driveway Undercrossing (free bores)	LF	100	\$40.00	\$4,000.00	\$30.00	\$3,000.00	\$25.00	\$2,500.00	\$20.00	\$2,000.00	\$80.00	\$8,000.00
K	Driveway Replacement	SY	70	\$1.00	\$70.00	\$25.00	\$1,750.00	\$25.00	\$1,750.00	\$45.00	\$3,150.00	\$40.00	\$2,800.00
L	Driveway Replacement (gravel)	LF	240	\$10.00	\$2,400.00	\$5.25	\$1,260.00	\$5.00	\$1,200.00	\$5.00	\$1,200.00	\$5.00	\$1,200.00
M	Subgrade Stabilization Stone	Ton	10	\$30.00	\$300.00	\$0.01	\$0.10	\$1.00	\$10.00	\$25.00	\$250.00	\$30.00	\$300.00
N	Check Dams	EA	32	\$40.00	\$1,280.00	\$80.00	\$2,560.00	\$30.00	\$960.00	\$50.00	\$1,600.00	\$75.00	\$2,400.00
O	Slit Fencing	LF	4700	\$0.25	\$1,175.00	\$1.75	\$8,225.00	\$1.00	\$4,700.00	\$1.45	\$6,815.00	\$2.00	\$9,400.00
P	Erosion Control Measures	LS	1	\$500.00	\$500.00	\$1,500.00	\$1,500.00	\$8,000.00	\$8,000.00	\$4,200.00	\$4,200.00	\$1,800.00	\$1,800.00
Q	Service Meters	EA	60	\$447.22	\$26,833.20	\$549.00	\$32,940.00	\$525.00	\$31,500.00	\$800.00	\$36,000.00	\$350.00	\$21,000.00
R	3/4-IN Service Lines (bored)	LF	800	\$11.75	\$9,400.00	\$12.50	\$10,000.00	\$12.35	\$9,880.00	\$11.00	\$8,800.00	\$20.00	\$16,000.00
S	3/4-IN Service Lines (open cut)	LF	800	\$11.75	\$10,575.00	\$7.00	\$6,300.00	\$7.35	\$6,615.00	\$7.00	\$6,300.00	\$10.00	\$9,000.00
T	Traffic Control	LS	1	\$500.00	\$500.00	\$1,200.00	\$1,200.00	\$500.00	\$500.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00
Sub-Total for Contract B					175,035.20		177,299.50		185,300.00		182,425.00		210,180.00
TOTAL BID FOR PROJECT (Contract A & B)					\$ 284,867.97		\$ 285,639.95		\$ 291,980.00		\$ 304,651.25		\$ 331,638.00

Self Help Program Waterline Extension - Contract B - Polk Mountain

UNION COUNTY, NORTH CAROLINA
 BID TABULATION

ITEM NO.	ITEM DESCRIPTION	UNIT MEASURE	QUANTITY	CONTRACTOR SURETY LICENSE NO. 17793		Dellinger, Inc. Travelers 5992		RF Shinn Contractors Hartford 10580		Loftis Construction Companion Property/Casual 7704		Propst Construction Travelers 1323	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	Mobilization (max. 3% of total bid)	LS	1	\$8,350.00	\$6,350.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$7,021.32	\$7,021.32	\$7,500.00	\$7,500.00
B	Tie-In to Existing 12-IN WL	LS	1	\$4,250.00	\$4,250.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$5,487.35	\$5,487.35	\$5,000.00	\$5,000.00
C	8-IN PVC C-900	LF	1200	\$14.20	\$17,040.00	\$11.00	\$13,200.00	\$11.00	\$13,200.00	\$10.70	\$12,840.00	\$13.50	\$16,200.00
	8-IN ductile Iron Pipe CI 350 RJ	LF	200	\$21.40	\$4,280.00	\$24.00	\$4,800.00	\$26.00	\$5,200.00	\$10.70	\$2,140.00	\$37.00	\$7,400.00
	6-IN PVC, c-900	LF	6200	\$10.70	\$66,340.00	\$9.00	\$55,800.00	\$9.00	\$55,800.00	\$10.70	\$66,340.00	\$12.50	\$77,500.00
	6-IN ductile Iron Pipe, CI 350, RJ	LF	400	\$19.20	\$7,680.00	\$22.00	\$8,800.00	\$22.00	\$8,800.00	\$10.70	\$4,280.00	\$30.00	\$12,000.00
D	16-IN Steel Casing Pipe, Bored	LF	60	\$165.00	\$9,900.00	\$125.00	\$7,500.00	\$140.00	\$8,400.00	\$210.00	\$12,600.00	\$190.00	\$11,400.00
E	8-IN Gate Valve, complete w/box & ring	EA	1	\$935.00	\$935.00	\$1,000.00	\$1,000.00	\$1,100.00	\$1,100.00	\$701.35	\$701.35	\$1,100.00	\$1,100.00
	6-IN Gate Valve, complete w/box & ring	EA	4	\$615.00	\$2,460.00	\$750.00	\$3,000.00	\$800.00	\$3,200.00	\$701.35	\$2,805.40	\$740.00	\$2,960.00
F	Fire Hydrant, Complete	EA	7	\$2,650.00	\$18,550.00	\$3,200.00	\$22,400.00	\$3,100.00	\$21,700.00	\$2,659.37	\$18,615.59	\$3,200.00	\$22,400.00
G	Air Release Valves in MH	EA	1	\$2,350.00	\$2,350.00	\$2,200.00	\$2,200.00	\$2,800.00	\$2,800.00	\$1,875.35	\$1,875.35	\$2,350.00	\$2,350.00
I	Pavement Replacement (NCDOT Maintained Roads)	LF	60	\$26.00	\$1,560.00	\$28.00	\$1,680.00	\$30.00	\$1,800.00	\$45.00	\$2,700.00	\$40.00	\$2,400.00
J	6-IN & 8-IN Driveway Undercrossing (free bores)	LF	100	\$22.50	\$2,250.00	\$20.00	\$2,000.00	\$30.00	\$3,000.00	\$35.00	\$3,500.00	\$45.00	\$4,500.00
K	Driveway Replacement	SY	70	\$46.00	\$3,220.00	\$40.00	\$2,800.00	\$50.00	\$3,500.00	\$60.00	\$4,200.00	\$50.00	\$3,500.00
L	Driveway Replacement (gravel)	LF	240	\$7.30	\$1,752.00	\$23.00	\$5,520.00	\$14.00	\$3,360.00	\$3.95	\$948.00	\$6.00	\$1,440.00
M	Subgrade Stabilization Stone	Ton	10	\$28.00	\$280.00	\$24.00	\$240.00	\$30.00	\$300.00	\$45.00	\$450.00	\$33.00	\$330.00
N	Check Dams	EA	32	\$37.00	\$1,184.00	\$120.00	\$3,840.00	\$100.00	\$3,200.00	\$75.00	\$2,400.00	\$40.00	\$1,280.00
O	Silt Fencing	LF	4700	\$1.50	\$7,050.00	\$2.25	\$10,575.00	\$1.50	\$7,050.00	\$2.50	\$11,750.00	\$2.50	\$11,750.00
P	Erosion Control Measures	LS	1	\$4,500.00	\$4,500.00	\$9,000.00	\$9,000.00	\$5,000.00	\$5,000.00	\$20,900.00	\$20,900.00	\$6,000.00	\$6,000.00
Q	Service Meters	EA	60	\$550.00	\$33,000.00	\$545.00	\$32,700.00	\$600.00	\$36,000.00	\$773.33	\$46,399.80	\$800.00	\$48,000.00
R	3/4-IN Service Lines (bored)	LF	800	\$12.30	\$9,840.00	\$9.00	\$7,200.00	\$25.00	\$20,000.00	\$13.00	\$10,400.00	\$13.00	\$10,400.00
S	3/4-IN Service Lines (open cut)	LF	900	\$7.40	\$6,660.00	\$8.00	\$7,200.00	\$14.00	\$12,600.00	\$3.00	\$2,700.00	\$8.00	\$7,200.00
T	Traffic Control	LS	1	\$200.00	\$200.00	\$750.00	\$750.00	\$1,000.00	\$1,000.00	\$1.00	\$1.00	\$1,000.00	\$1,000.00
Sub-Total for Contract B					211,631.00		211,205.00		226,010.00		241,065.16		263,610.00
TOTAL BID FOR PROJECT (Contract A & B)				\$	340,109.50	\$	343,926.25	\$	364,147.50	\$	384,219.36	\$	419,072.50



This tabulation of bids is certified to be an accurate tabulation of the bids received for the Union County Self Help Waterline Extension.

HDR Engineering, Inc. of the Carolinas

Matthew Shultz
 Matthew Shultz, PE
 Project Manager

CAPITAL PROJECT ORDINANCE AMENDMENT

BUDGET Water and Sewer CPO Fund
 FISCAL YEAR FY 2008-2009

REQUESTED BY Kai Nelson
 DATE April 20, 2009

PROJECT SOURCES

Source Description and Code	Project To Date	Requested Amendment	Revised Project
IFT from General Fund	54,400	83,600	138,000
IFT from W&S Oper Fd	-	153,180	153,180
Misc Rev: Customer Contr.	-	28,152	28,152
	<u>54,400</u>	<u>264,932</u>	<u>319,332</u>

PROJECT USES

Project Description and Code	Project To Date	Requested Amendment	Revised Project
Self Help Proj: Polk Mountain	32,900	155,036	187,936
Self Help Proj: Wellington Wood	21,500	109,896	131,396
	<u>54,400</u>	<u>264,932</u>	<u>319,332</u>

EXPLANATION: Appropriate funds from unallocated funds previously transferred from the General Fund and the Water & Sewer Operating Fund to the Water & Sewer CPO Fund, as well as appropriate customer contributions, for Self Help Projects.

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
Self Help Proj: Polk Mountain			
IFT from General Fund	32,900	49,100	82,000
64471400-4010-SH004			
IFT from W&S Oper Fd	-	91,020	91,020
64471400-4845-SH004			
Misc Rev: Customer Contr.	-	14,916	14,916
64471400-4845-SH004			
Total for Project	<u>32,900</u>	<u>155,036</u>	<u>187,936</u>
Self Help Proj: Wellington Woods I			
IFT from General Fund	21,500	34,500	56,000
64471400-4010-SH005			
IFT from W&S Oper Fd	-	62,160	62,160
64471400-4845-SH005			
Misc Rev: Customer Contr.	-	13,236	13,236
64471400-4845-SH005			
Total for Project	<u>21,500</u>	<u>109,896</u>	<u>131,396</u>
	<u>54,400</u>	<u>264,932</u>	<u>319,332</u>

PROJECT USES

Project Description and Code	Project To Date	Requested Amendment	Revised Project
Self Help Proj: Polk Mountain			
Architectural & Engineering	32,900	263	33,163
64571400-5594-SH004			
Construction	-	154,773	154,773
64571400-5595-SH004			
Total for Project	<u>32,900</u>	<u>155,036</u>	<u>187,936</u>
Self Help Proj: Wellington Woods I			
Architectural & Engineering	21,500	263	21,763
64571400-5594-SH005			
Construction	-	109,633	109,633
64571400-5595-SH005			
Total for Project	<u>21,500</u>	<u>109,896</u>	<u>131,396</u>
	<u>54,400</u>	<u>264,932</u>	<u>319,332</u>

Prepared By aar
 Posted By _____
 Date _____

Number 116

AMENDMENT
TO UNION COUNTY VOLUNTARY AGRICULTURAL DISTRICT &
ENHANCED VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE

WHEREAS, the Board of Commissioners adopted the Union County Voluntary Agricultural District & Enhanced Voluntary Agricultural District Ordinance (the "Ordinance") on November 17, 2008, with an effective date of February 1, 2009; and

WHEREAS, on January 20, 2009, the Board extended the effective date to March 1, 2009; and

WHEREAS, on February 16, 2009, the Board extended the effective date to May 1, 2009; and

WHEREAS, certain provisions of the Ordinance continue to require additional analysis prior to implementation; and

WHEREAS, the Board thus desires to extend the effective date a third time.

NOW, THEREFORE, BE IT ORDAINED by the Union County Board of Commissioners as follows:

1. In Article XVII(D), as amended, delete "May 1, 2009" and replace with "July 15, 2009" such that this subsection reads as rewritten:

"The Effective Date of this Ordinance shall be July 15, 2009."

2. Except as herein amended, the provisions of the Ordinance shall remain in full force and effect.

Adopted this the 20th day of April, 2009.

Lanny Openshaw, Chairman

UNION COUNTY
BOARD OF COMMISSIONERS

AGENDA ITEM
10
MEETING DATE 4-20-09

ACTION AGENDA ITEM ABSTRACT
Meeting Date: April 6, 2009

Action Agenda Item No. 19adb
(Central Admin. use only)

SUBJECT: Disposal of Surplus Well Lot

DEPARTMENT: General Services

PUBLIC HEARING: No

ATTACHMENT(S):
Offer to Purchase
Parcel Report
Aerial Photo

INFORMATION CONTACT:
Barry Wyatt

TELEPHONE NUMBERS:
704-283-3868

DEPARTMENT'S RECOMMENDED ACTION: Adopt Resolution Authorizing Upset Bid Process

BACKGROUND: The County has received an offer (\$10,000.00) to purchase a well lot (Parcel # 05113019) located in Waxhaw, N.C. The well lot, an asset of the enterprise system, is no longer used by Public Works and is not essential to the water system. The lot contains 0.82 acres and has a land tax value of \$47,480.00. Under North Carolina Statutes, the County is required to advertise the offer to purchase and provide other interested parties an opportunity to purchase the property.

Comments from Legal Department: Pursuant to North Carolina law, real property may be disposed of by auction, sealed bid, upset bid, or exchange. The upset bid process, proposed for this tract, gives other potential purchasers the opportunity to bid, thus arguably maximizing the price to be received by the County. The procedure begins with receipt of an offer on a specific tract. The matter is taken to the Board of Commissioners, which "proposes to accept" the offer (as stated in the statute, though with the understanding that the Board may reject bids or withdraw the property from sale at any time), and the Clerk then publishes notice of the offer. Other bidders have 10 days during which to make an upset bid, which must exceed the preceding bid by an amount equal to 10% of the first one thousand dollars and 5% of the remainder. The process continues until no qualifying upset bid is received. The highest bid is taken to the Board, which may accept or reject the offer.

The present case is unusual in that the County is being requested by the initial offeror to authorize rezoning/conditional use of the property by the Town of Waxhaw prior to purchase. Although this request may seem premature (if, for example, the initial offeror does not purchase the property), the offeror's attorney has indicated that the County-owned tract will be removed

from the collection of tracts for which rezoning is sought if the County property has not been purchased by May 11, which date immediately precedes a public hearing on the rezoning by the Waxhaw Board of Commissioners. We have contacted the Town planner who indicates that the County would be able to seek rezoning of this property without delay in the event the property were removed prior to consideration at the hearing, i.e. the County would not be penalized in this manner for removal of the rezoning request at this stage of their process. The offeror's attorney has been informed that it may be difficult to complete the upset bid process prior to the May 12 hearing date, given the potential for upset bids and the necessity for Board approval with only two regular meetings prior to May 12. He has elected to proceed with this request and will make an appearance at the Board meeting.

FINANCIAL IMPACT: Additional revenue to the enterprise system.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation:

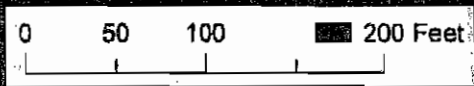
N Jerome St

N Church St

N Broad St



1 inch = 100 feet



From: "Marcus Arroyo" <marroyo@blpatch.com>
To: <bwyatt@co.union.nc.us>
cc: "Bransen Patch" <bpatch@blpatch.com>


Date: Monday, March 02, 2009 02:07PM
Subject: Upset Bids for Parcel #05113019

History: + This message has been replied to.

Mr. Wyatt,

Historic Ventures, LLC is prepared to submit a \$10,000.00 offer to purchase Parcel # 05113019. Please accept this as a formal bid for said property. I will deliver a 5% deposit check to the city clerk totaling \$500.00 for Union County by March 3rd, 2009.

Thank you for your assistance regarding Parcel # 05113019



Marcus F. Arroyo
Director of Construction
B. L. Patch & Associates, Inc.
2409 -B Plantation Center Drive
Matthews, NC 28105
o 704.846.5139
f 704.846.5142
c 704.634.7847

R

Parcel ID

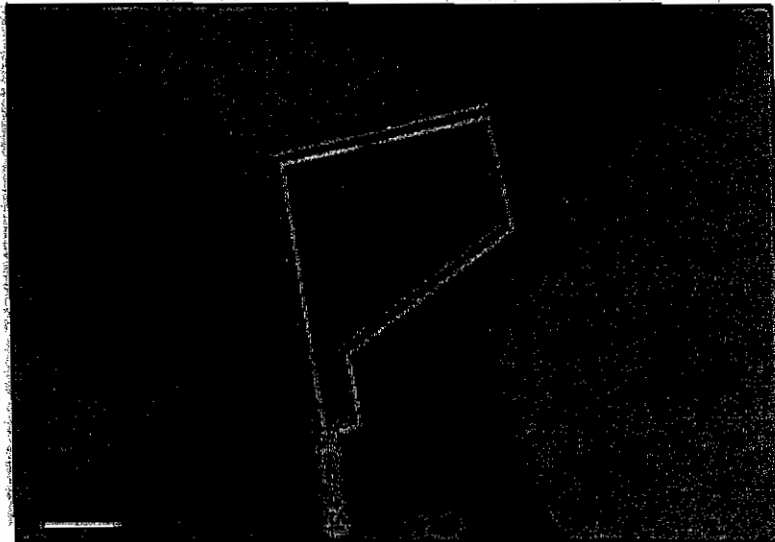
05113019

Owner Name

UNION
COUNTY %
PUBLIC
WORKS

Owner Mailing Address

400 N CHURCH ST
MONROE
NC. 28112-4804



Tax Information

Deeds 0235-597
Sale Amount
Sale Date
Land Value 47480
Total Value 48500
Acres 0.8200
M Value 48500
Improved Value 1020

Sale 2 Amount
Sale 2 Date
Deeds 2
Farm Deferral 0
Legal Desc 1 WELL HOUSE-BROAD ST-WAXHAW
Legal Desc 2 OFF BROAD ST
Legal Desc 3
Parcel Address BROAD ST

Location Information

Census Tract Acres 30948
Census Tract Number 210.02000427246
Census Tract Population 8403
Zoning Admin Waxhaw

Municode Waxhaw
Fire District Waxhaw
County Zoning CITY
School County

Site/Land Information

FEMA Panel 4473
FEMA Map 3710447300J
Soils TbC2

FEMA Zone

Appraisal Information

Square Feet Type OTHER
Half Baths AC
Full Baths Story
Year Built Use
Heating

RESOLUTION AUTHORIZING UPSET BID PROCESS

WHEREAS, Union County is the owner of a vacant parcel of real property, approximately .82 acres in size near N. Broad Street in Waxhaw, North Carolina, and having a Union County Tax Parcel Number of 05113019 (the "Subject Property"), as shown on the map attached as Exhibit A and incorporated herein by reference; and

WHEREAS, pursuant to N.C.G.S. § 160A-269, Union County is authorized to dispose of real property by upset bid after receipt of an offer for the property; and

WHEREAS, Union County has received an offer to purchase the Subject Property in the amount of Ten Thousand Dollars (\$10,000.00), submitted by Historic Ventures LLC ("Historic Ventures"); and

WHEREAS, Historic Ventures has paid the required five percent (5%) deposit on its offer.

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners (the "Board") as follows:

1. The Board proposes to accept Historic Ventures' offer and authorizes sale of the Subject Property through the upset bid procedure of N.C.G.S. § 160A-269; provided that final acceptance of the final high offer shall be subject to approval by the Board. The Board reserves the right to withdraw the Subject Property from sale at any time before the final high bid is accepted and further reserves the right to reject at any time all bids.
2. The Clerk to the Board shall cause a notice of the proposed sale to be published. Such notice shall include a general description of the Subject Property, the amount and terms of the offer, and a statement that within ten (10) days any person may raise the bid in accordance with the procedure outlined in this Resolution.
3. Persons desiring to upset the offer that has been received shall submit a sealed bid with their offer to the office of the Clerk to the Board within ten (10) days after the notice of sale is published. Bids shall be submitted no later than 5:00 p.m. on the last day of the 10-day period, and the Clerk shall date-stamp bids upon receipt. The mailing and physical address of the Clerk to the Board is as follows:

Ms. Lynn West, Clerk to the Board
500 N. Main Street, Room 925
Monroe, NC 28112

The envelope containing the bid shall be clearly marked "Sealed Bid for Property Located near N. Broad St. in Waxhaw." It shall be the specific responsibility of the bidder to deliver his bid to the Clerk to the Board at the appointed place and prior to the announced time for the opening of bids. Late delivery of a bid for any reason, including delivery by United States Mail or other carrier, will disqualify the bid.

4. A qualifying higher bid is one that raises the existing offer by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder. A qualifying higher bid must also be accompanied by a deposit in the amount of five percent (5%) of the bid. The deposit may be made in cash, cashier's check, or certified check. The County will return the deposit on any bid not accepted, and will return the deposit on an offer subject to upset if a qualifying higher bid is received. If the Board agrees to sell the Subject Property, the County will return the deposit of the final high bidder at closing. If, after acceptance by the Board of the final high bid, the final high bidder fails to close the sale in accordance with the terms of this Resolution and any purchase agreement, then in such event the bid deposit of the high bidder shall be forfeited.
5. At the conclusion of the 10-day period, the Clerk to the Board shall open the bids, if any, and the highest such qualifying bid will become the new offer. If there is more than one bid in the highest amount, the first such bid received will become the new offer. If a qualifying higher bid is received, the Clerk to the Board shall cause a new notice of upset bid to be published, and shall continue to do so until a 10-day period has passed without any qualifying upset bid having been received. At that time, the amount of the final high bid shall be reported to the Board of Commissioners. The Board shall determine whether or not to accept the final high bid not later than ninety (90) days after the final upset bid period has passed.
6. Bidders shall not attach any conditions to their bids. Any conditions attached to bids received for purchase of the Subject Property shall render the bid non-responsive, and such bid shall not be considered by the Board.
7. The buyer must pay with cash at the time of closing.
8. Title to the Subject Property shall be transferred to the buyer by Quitclaim Deed.

Adopted this the 20th day of April, 2009

ATTEST:

Lynn G. West, Clerk to the Board

Lanny Openshaw, Chairman

VIA HAND DELIVERY

TO: The Members of the Union County Board of County Commissioners

FROM: John H. Carmichael

DATE: April 1, 2009

RE: Request for Union County's Consent to the Rezoning/Conditional Use Permit Request of Historic Ventures, LLC in the Town of Waxhaw

INTRODUCTION

Representatives of our client, Historic Ventures, LLC ("Ventures"), and I will appear at your Monday, April 6, 2009 meeting to request that Union County consent to a rezoning and conditional use permit request for real property Union County owns in the Town of Waxhaw, North Carolina on North Broad Street (the "Union County Parcel"). The Union County Parcel contains approximately .82 acres and it is designated as Parcel No. 05113019 on the Union County Tax Maps. The Union County Parcel is more particularly depicted on the attached Parcel Location Map 1 and Parcel Location Map 2. We are submitting this memorandum to provide you with information on Ventures' request prior to your April 6, 2009 meeting.

BACKGROUND INFORMATION ON VENTURES' PROPOSED MIXED USE DEVELOPMENT

Ventures is assembling approximately 16.6 acres of real property located on Church Street, NC Highway 16, Price Street and Broad Street in the Town of Waxhaw (the "Mixed Use Site") for the purpose of developing a quality mixed use project on the Mixed Use Site that could consist of office, retail, governmental, educational and multi-family uses. The governmental uses could include a new Town Hall for Waxhaw (if it is approved by the Town of Waxhaw Board of Commissioners) and a public library. I am attaching a copy of the current site plan of Ventures' proposed mixed use project for your review. As you can see from the site plan, it would be a pedestrian friendly and well designed development that would include a large town square or town green in the center of the project. I am also attaching building elevations that depict the design, quality and character of the buildings that would be located in this mixed use project.

The Union County Parcel is included within the Mixed Use Site and it is located in the northwestern corner of the Mixed Use Site. As you can see from the attached site plan, a water quality pond and buffer are proposed to be located on the Union County Parcel under Ventures' development proposal. As I understand it, the Union County Parcel is currently zoned R-4.

Members of the Union County Board of County Commissioners

April 1, 2009

Page 2

REZONING AND CONDITIONAL USE PERMIT REQUEST IN THE TOWN OF WAXHAW

To accommodate this proposed mixed use project, the Mixed Use Site (including the Union County Parcel) must be rezoned to the CU-C4 zoning district by the Town of Waxhaw, and a conditional use permit must be issued. Ventures has filed with the Town of Waxhaw an application to rezone the Mixed Use Site to the CU-C4 zoning district and to obtain a conditional use permit to allow the development of the proposed mixed use project on the Mixed Use Site.

REQUEST FOR UNION COUNTY'S CONSENT

Because Union County owns one of the parcels that comprises the Mixed Use Site, to move forward with the rezoning and conditional use permit process as currently proposed, it is necessary that Ventures either acquires the Union County Parcel prior to moving forward, or that Union County consent to the rezoning/conditional use permit request. Ventures is in the process of trying to acquire the Union County Parcel and it has been working with Barry Wyatt of Union County do so.

Ventures desires to continue to move forward with the rezoning and conditional use permit process and to have these matters considered by the Waxhaw Planning Board at its April 20, 2009 meeting and by the Waxhaw Town Board of Commissioners at its May 12, 2009 meeting. To do so, it is necessary that revised plans and all required consents and signatures be submitted to the Town of Waxhaw no later than Tuesday, April 7, 2009. Unfortunately, Ventures will not be able to acquire the Union County Parcel prior to April 10, 2009.

Ventures has been working on this proposed project for approximately one and one-half years and Ventures believes that there is positive momentum surrounding the project and strong interest from potential tenants and occupants thereof. For these reasons, Ventures desires to proceed under the schedule set out above so that this project does not experience any delays.

As noted above, to be able to move forward under Ventures' desired schedule, Ventures needs to obtain Union County's written consent to the rezoning/conditional use permit request. Therefore, Ventures respectfully requests this written consent under the terms specified below.

As a condition to Union County's consent to the rezoning/conditional use permit request, Ventures would execute a letter agreement in which it would commit that if Ventures is unable to acquire the Union County Parcel prior to May 11, 2009 (the day before the public hearing before the Waxhaw Town Board of Commissioners), Ventures will amend its rezoning and conditional use permit request to remove the Union County Parcel therefrom. All of this would be done, of course, at no expense to Union County.

Members of the Union County Board of County Commissioners

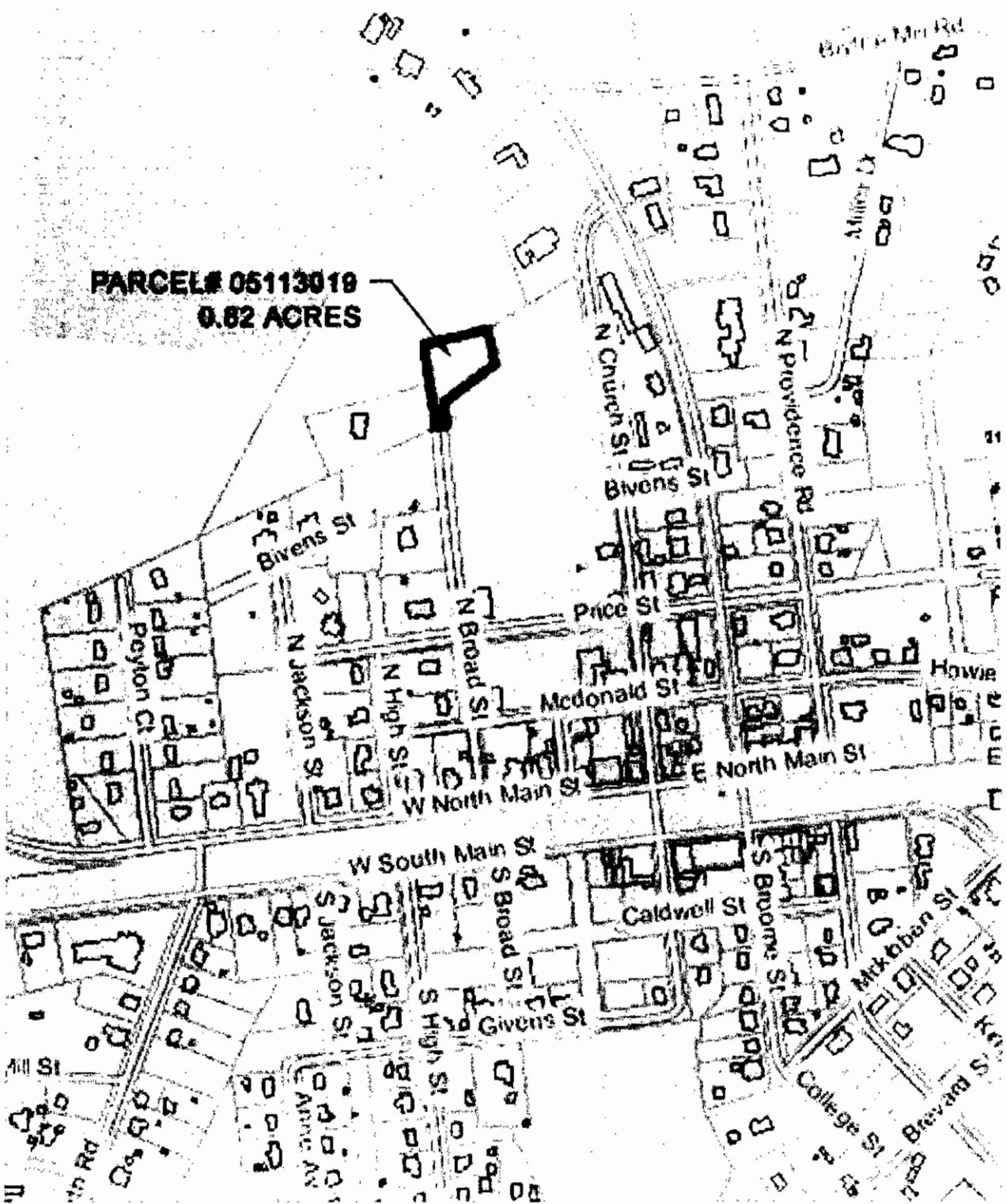
April 1, 2009

Page 3

Ventures will work with Union County's Attorney, Jeff Crook, on the letter agreement and the written consent this week in the event that the Union County Board of County Commissioners approves Ventures' request..

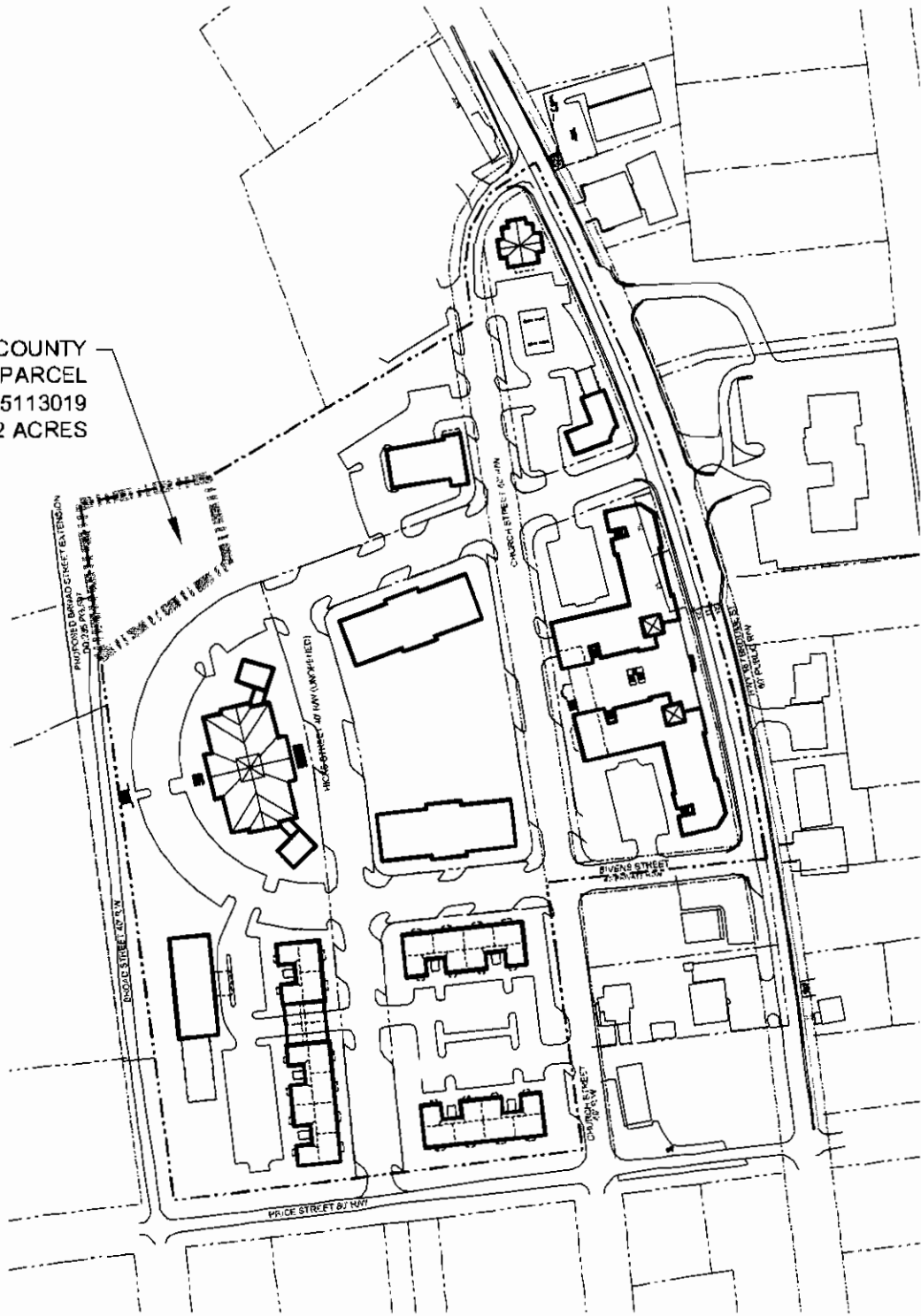
On behalf of Ventures, we appreciate your consideration of this request.

Cc: Jeffrey Crook, Union County Attorney (via email)
Courtney Ritchie, Union County Attorney's Office (via email)
Greg Mahar, Director of Planning, Zoning and Engineering for the Town of Waxhaw
(via email)
Bransen Patch, Historic Ventures, LLC (via email)



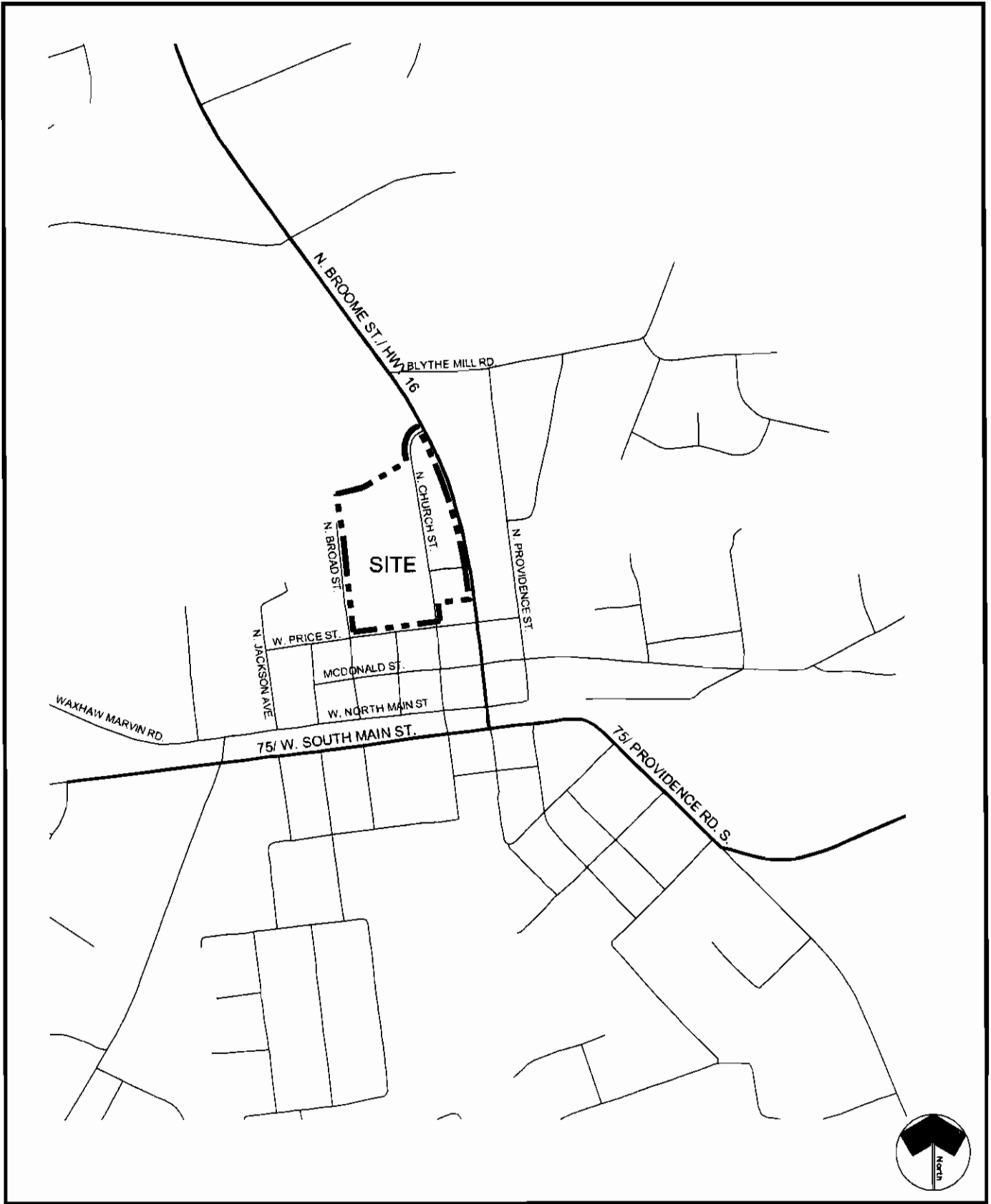
PARCEL LOCATION MAP 1
NOT TO SCALE

UNION COUNTY
PARCEL
PARCEL # 05113019
0.82 ACRES

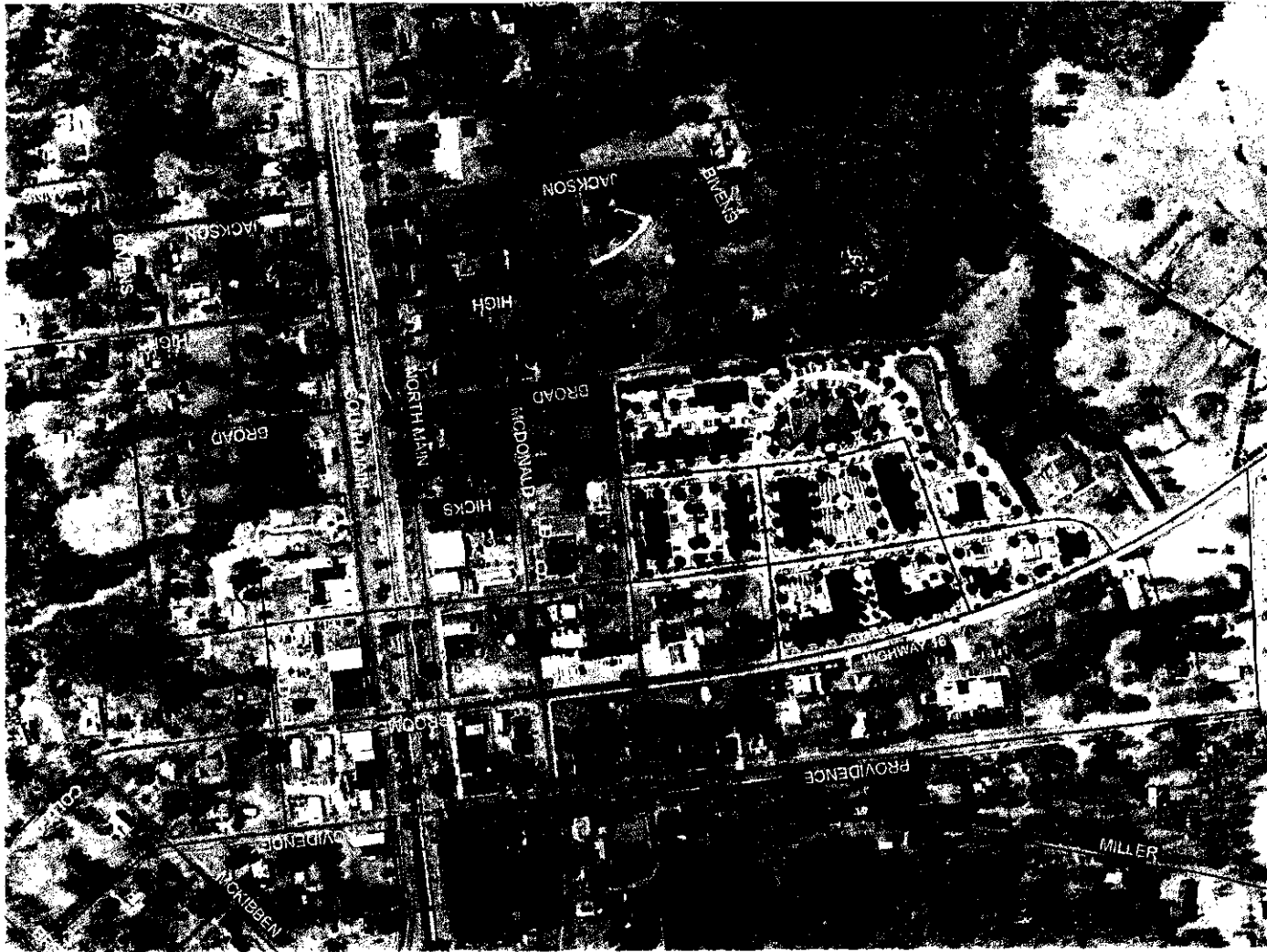


PARCEL LOCATION MAP 2

Scale: 1"= 200'



WAXHAW TOWN CENTER
VICINITY MAP



Overcash • Demmitt
PLANNERS

MIXED USE DEVELOPMENT WAXHAW, NORTH CAROLINA AERIAL OVERLAY



Scale: 1" = 100'
0 100 200 300
Feet



MASTER PLAN CONCEPT W/ AERIAL OVERLAY

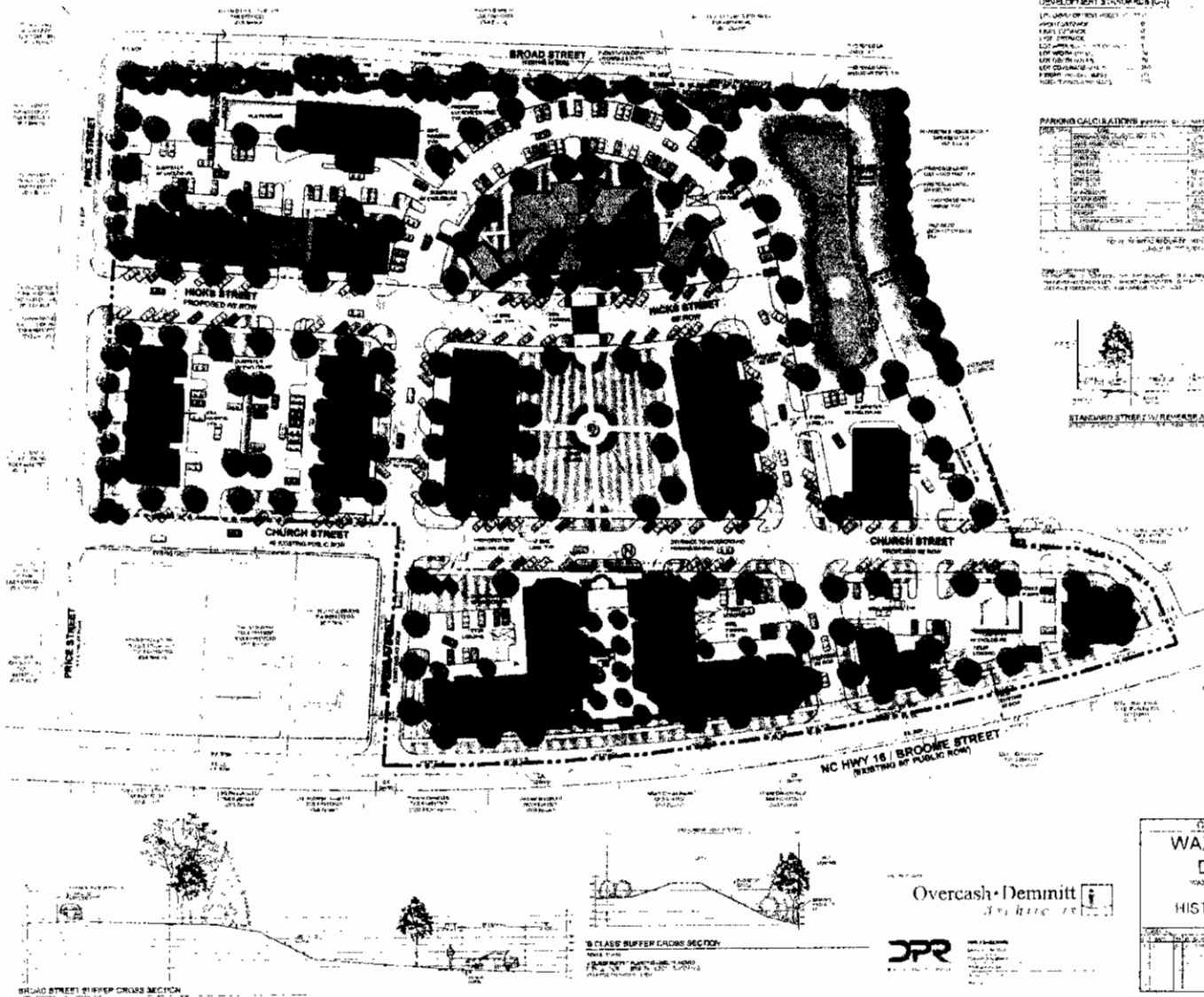
WAXHAW TOWN CENTER

WAXHAW, NORTH CAROLINA
FOR

HISTORIC VENTURES, LLC.

DATE: 10-6-08
JOB # 08020
NTS





DEVELOPMENT STANDARDS (C-2)

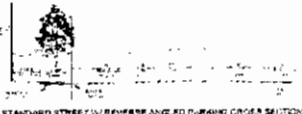
- 1. MAXIMUM BUILDING HEIGHT: 40' (SEE NOTES)
- 2. MINIMUM SETBACKS: SEE NOTES
- 3. MAXIMUM LOT COVERAGE: 75%
- 4. MINIMUM LOT AREA: 10,000 SQ. FT.
- 5. MINIMUM FRONT YARD SETBACK: 25'
- 6. MINIMUM SIDE YARD SETBACK: 10'
- 7. MINIMUM REAR YARD SETBACK: 10'
- 8. MINIMUM OPEN SPACE: 10%
- 9. MINIMUM TREE CANOPY: 10%
- 10. MINIMUM TREE CALIBER: 4" DBH
- 11. MINIMUM TREE HEIGHT: 10'
- 12. MINIMUM TREE SPACING: 10'
- 13. MINIMUM TREE SURVIVAL: 5 YEARS
- 14. MINIMUM TREE REPLACEMENT: 1:1
- 15. MINIMUM TREE PROTECTION: SEE NOTES

BUILDING KEY

- 1. OFFICE BUILDING
- 2. RETAIL BUILDING
- 3. RESTAURANT BUILDING
- 4. HOTEL BUILDING
- 5. APARTMENT BUILDING
- 6. GARAGE BUILDING
- 7. LANDSCAPE ARCHITECTURE
- 8. PUBLIC SPACE
- 9. PARKING SPACE
- 10. TREE
- 11. FENCE
- 12. LIGHT FIXTURE
- 13. SIGNAGE
- 14. BIKE RACK
- 15. TRASH ENCLOSURE
- 16. UTILITY ENCLOSURE
- 17. SECURITY ENCLOSURE
- 18. MAILBOX ENCLOSURE
- 19. LANDSCAPE LIGHTING
- 20. LANDSCAPE IRRIGATION
- 21. LANDSCAPE WATERING
- 22. LANDSCAPE MULCH
- 23. LANDSCAPE SOIL
- 24. LANDSCAPE ROCK
- 25. LANDSCAPE SAND
- 26. LANDSCAPE GRAVEL
- 27. LANDSCAPE ASPHALT
- 28. LANDSCAPE CONCRETE
- 29. LANDSCAPE BRICK
- 30. LANDSCAPE TILE
- 31. LANDSCAPE STONE
- 32. LANDSCAPE PLANTING
- 33. LANDSCAPE MAINTENANCE
- 34. LANDSCAPE INSPECTION
- 35. LANDSCAPE REPORT
- 36. LANDSCAPE PLAN
- 37. LANDSCAPE SPECIFICATIONS
- 38. LANDSCAPE CONTRACT
- 39. LANDSCAPE AGREEMENT
- 40. LANDSCAPE WARRANTY

PARKING CALCULATIONS

Category	Area (sq. ft.)	Parking Spots	Notes
Office	100,000	100	1:1 ratio
Retail	50,000	100	2:1 ratio
Hotel	200,000	200	1:1 ratio
Apartment	150,000	150	1:1 ratio
Garage	100,000	100	1:1 ratio
Public Space	50,000	50	1:1 ratio
Parking Space	100,000	100	1:1 ratio
Tree	100,000	100	1:1 ratio
Fence	100,000	100	1:1 ratio
Light Fixture	100,000	100	1:1 ratio
Signage	100,000	100	1:1 ratio
Bike Rack	100,000	100	1:1 ratio
Trash Enclosure	100,000	100	1:1 ratio
Utility Enclosure	100,000	100	1:1 ratio
Security Enclosure	100,000	100	1:1 ratio
Mailbox Enclosure	100,000	100	1:1 ratio
Landscaping Lighting	100,000	100	1:1 ratio
Landscaping Irrigation	100,000	100	1:1 ratio
Landscaping Watering	100,000	100	1:1 ratio
Landscaping Mulch	100,000	100	1:1 ratio
Landscaping Soil	100,000	100	1:1 ratio
Landscaping Rock	100,000	100	1:1 ratio
Landscaping Sand	100,000	100	1:1 ratio
Landscaping Gravel	100,000	100	1:1 ratio
Landscaping Asphalt	100,000	100	1:1 ratio
Landscaping Concrete	100,000	100	1:1 ratio
Landscaping Brick	100,000	100	1:1 ratio
Landscaping Tile	100,000	100	1:1 ratio
Landscaping Stone	100,000	100	1:1 ratio
Landscaping Planting	100,000	100	1:1 ratio
Landscaping Maintenance	100,000	100	1:1 ratio
Landscaping Inspection	100,000	100	1:1 ratio
Landscaping Report	100,000	100	1:1 ratio
Landscaping Plan	100,000	100	1:1 ratio
Landscaping Specifications	100,000	100	1:1 ratio
Landscaping Contract	100,000	100	1:1 ratio
Landscaping Agreement	100,000	100	1:1 ratio
Landscaping Warranty	100,000	100	1:1 ratio



STANDARD STREET IN RELEASE AND/OR BUILDING ORDER SECTION

CONDITIONAL USE SITE PLAN
WAXHAW MIXED USE DEVELOPMENT
 PREPARED BY: OVERCASH • DEMMITT ARCHITECTS
 HISTORIC VENTURES, II C.
 CU-2

Overcash • Demmitt
 Architects
 DPR

3 CLASS BUFFER CROSS SECTION
 SEE NOTES

BROAD STREET BUFFER CROSS SECTION
 SEE NOTES



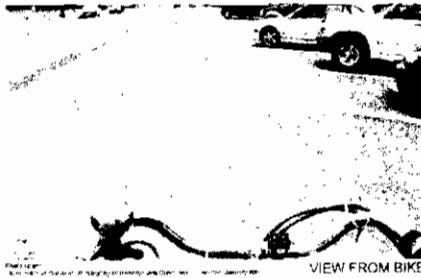
MIXED USE

Waxhaw, North Carolina

sketch 1

Overcash Demmitt

DEVELOPED BY
OD
ASSOCIATES, INC.



VIEW FROM BIKE



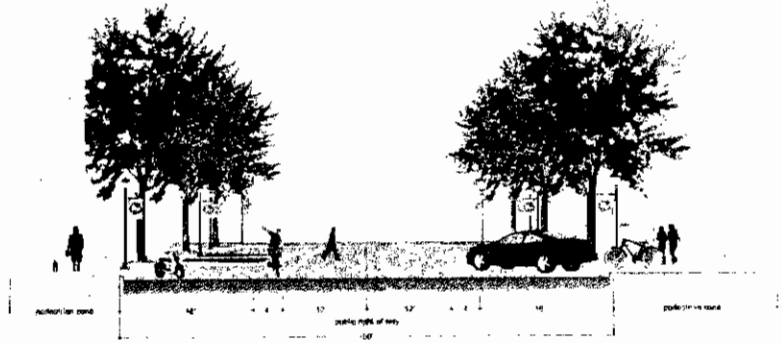
VIEW FROM CAR

Back-in/head-out diagonal parking is superior to conventional head-in/back-out diagonal parking. Both types of diagonal parking have common dimensions, but the back-in/head-out is superior for safety reasons due to better visibility when leaving. This is particularly important on busy streets where drivers find their view blocked by large vehicles, tinted windows, etc. In adjacent vehicles in the case of head-in/back-out angled parking, in other words, drivers do not back blindly into an active traffic lane. The back-in maneuver is simpler than a parallel parking maneuver. Furthermore, with back-in/head-out parking, the open doors of the vehicle block pedestrian access to the travel lane and provide pedestrians to the sidewalk, which is a safety benefit, particularly for children. Further, back-in/head-out parking aids most cargo loading (into trunks, tailgates) on the curb, rather than in the street.

Source: FHWA, Urban and Rural Planning and Design, FHWA-2000-208, 2000, p. 10.



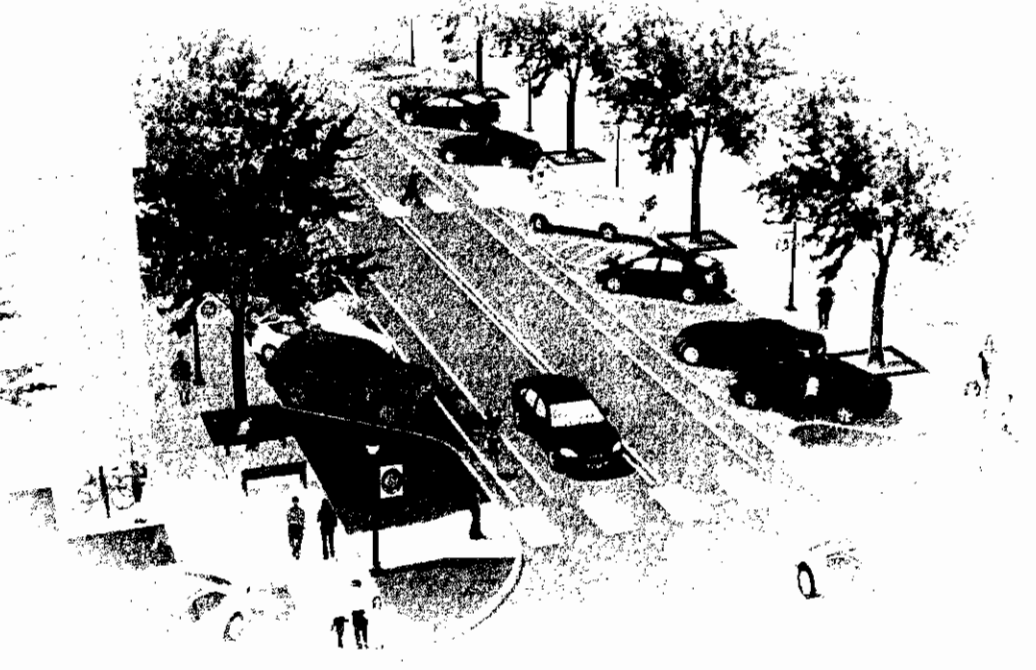
LOADING



BACK-IN ANGLE PARKING

IT'S AS EASY AS 1-2-3

1. SIGNAL
2. STOP
3. REVERSE



BACK-IN/HEAD-OUT ANGLE PARKING
WAXHAW MIXED USE DEVELOPMENT

25 July 2008



TOWN HALL

Waxhaw, North Carolina

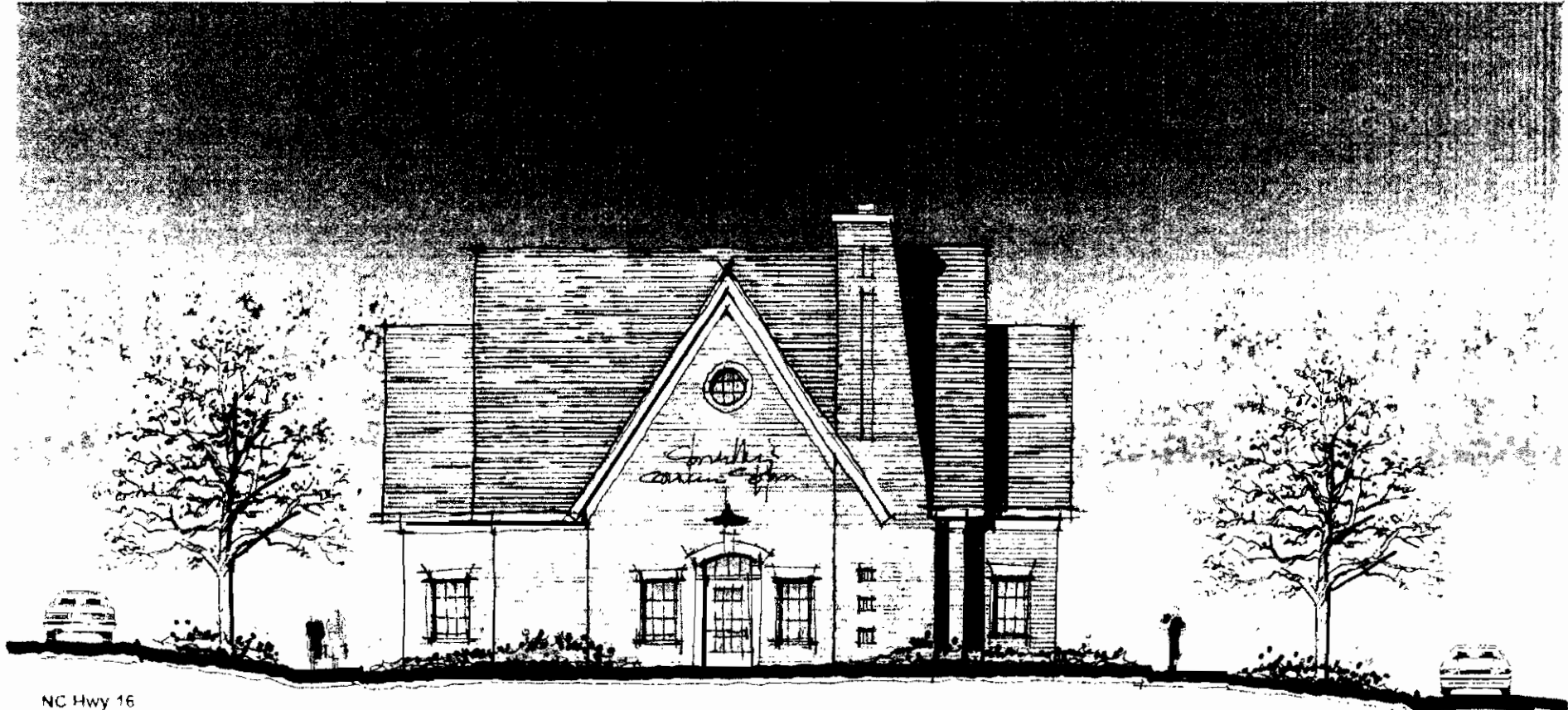
DEVELOPED BY

ANDERSON
& ASSOCIATES, INC.

Overcash Demmitt



30 Dec 2008



NC Hwy 16
Broome Street

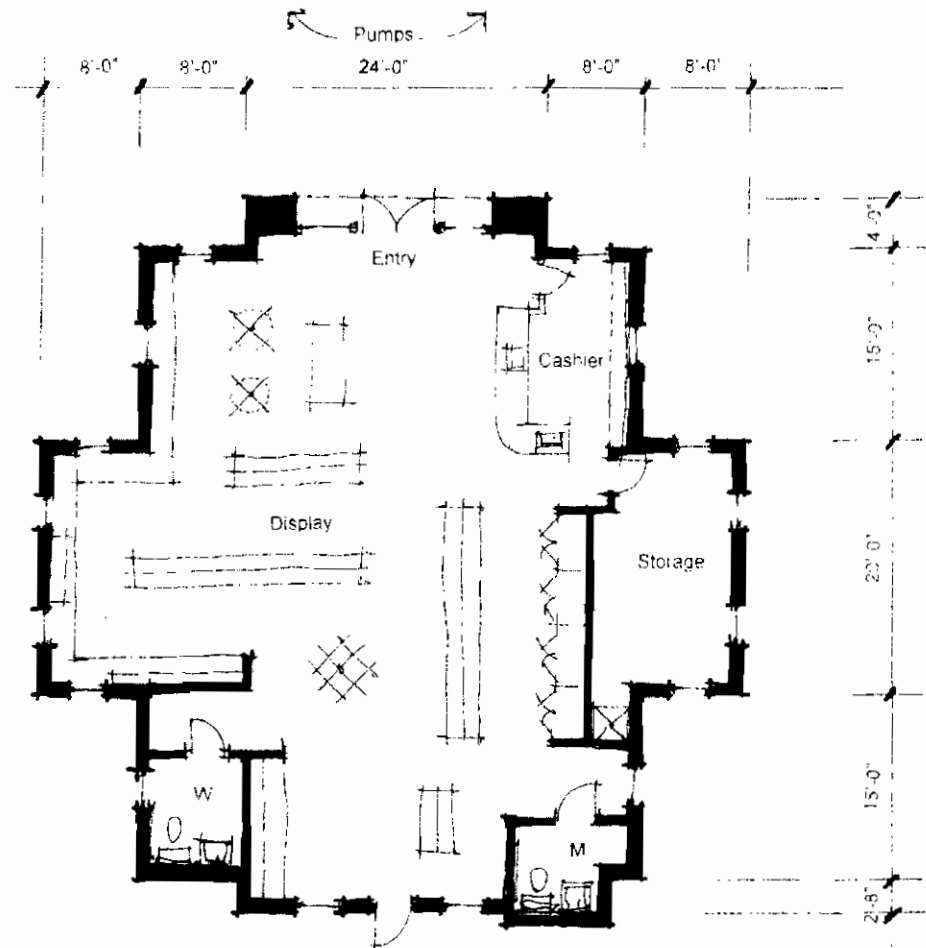
Church Street

CONVENIENCE STORE

Historic Ventures, LLC

Waxhaw, North Carolina

Overcash Demmitt 

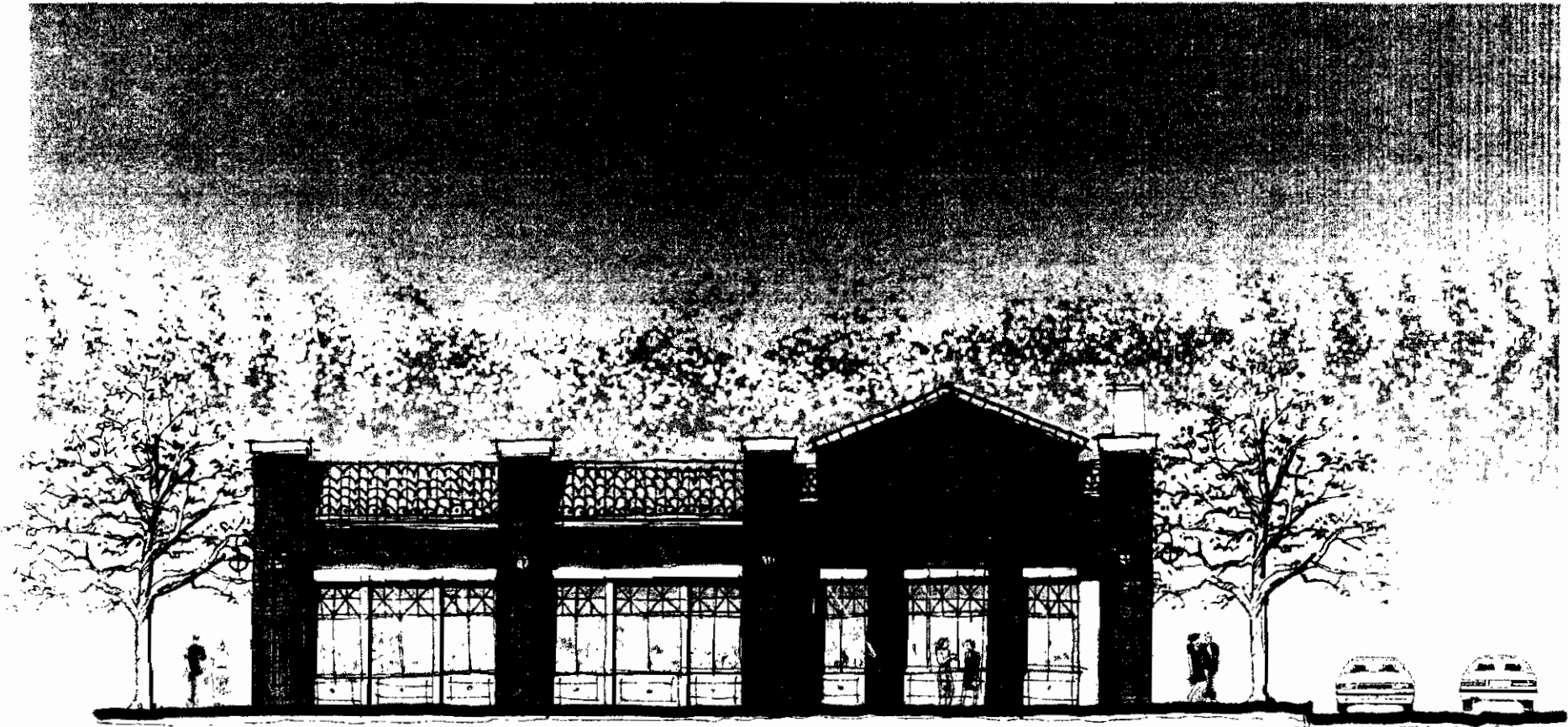


CONVENIENCE STORE

Historic Ventures

Waxhaw, North Carolina

Overcash Demmitt 

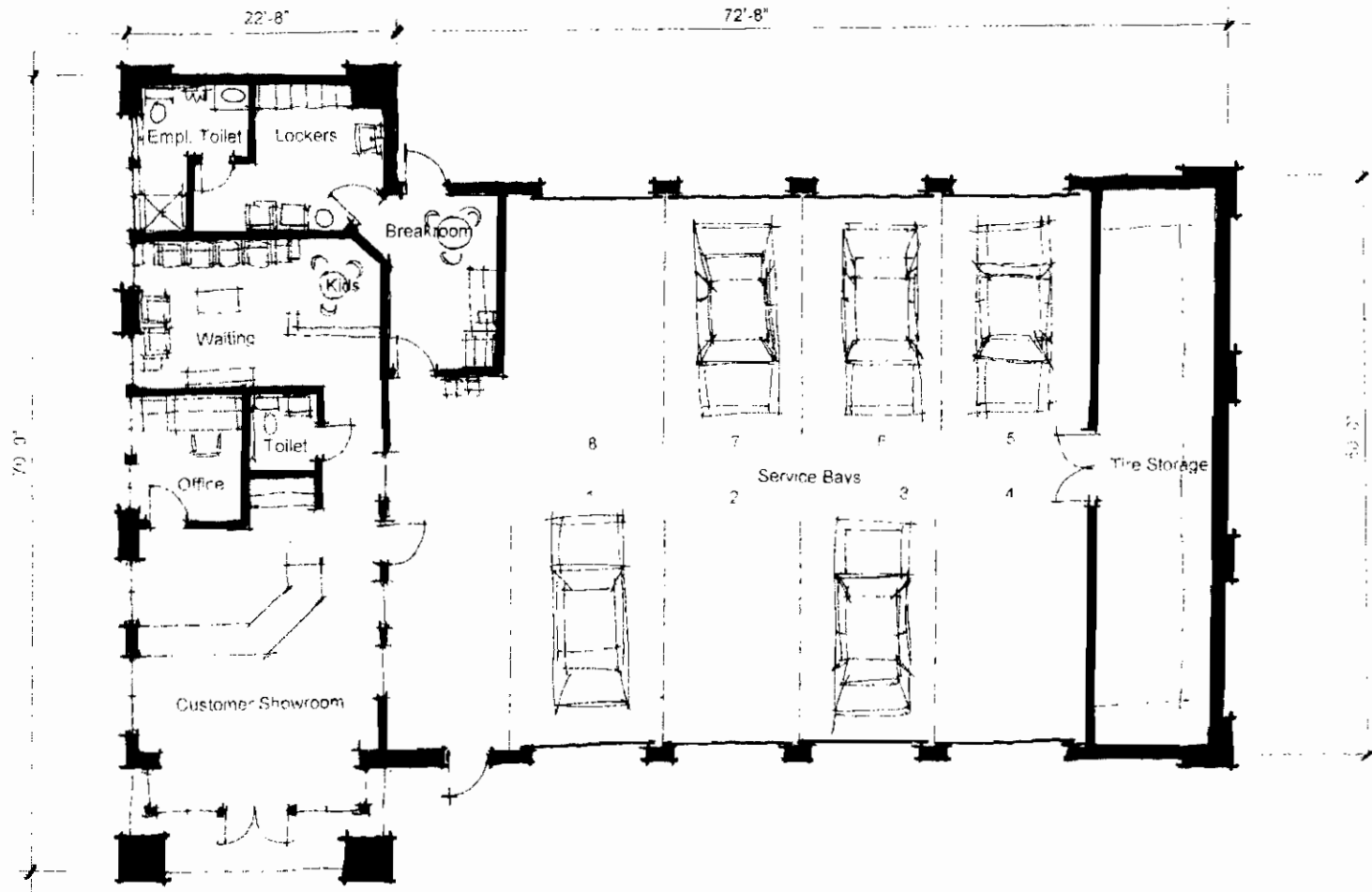


TIRE CENTER

Historic Ventures

Waxhaw, North Carolina

Overcash Demmitt 



TIRE CENTER

Historic Ventures

Waxhaw, North Carolina

Overcash Demmitt


28 Jan 2009



MIXED USE

Historic Ventures

Waxhaw, North Carolina

Overcash Demmitt 

10 Mar 2009



MIXED USE

Historic Preservation

Waxhaw, North Carolina

Overcash Demmitt




23 MAR 2009



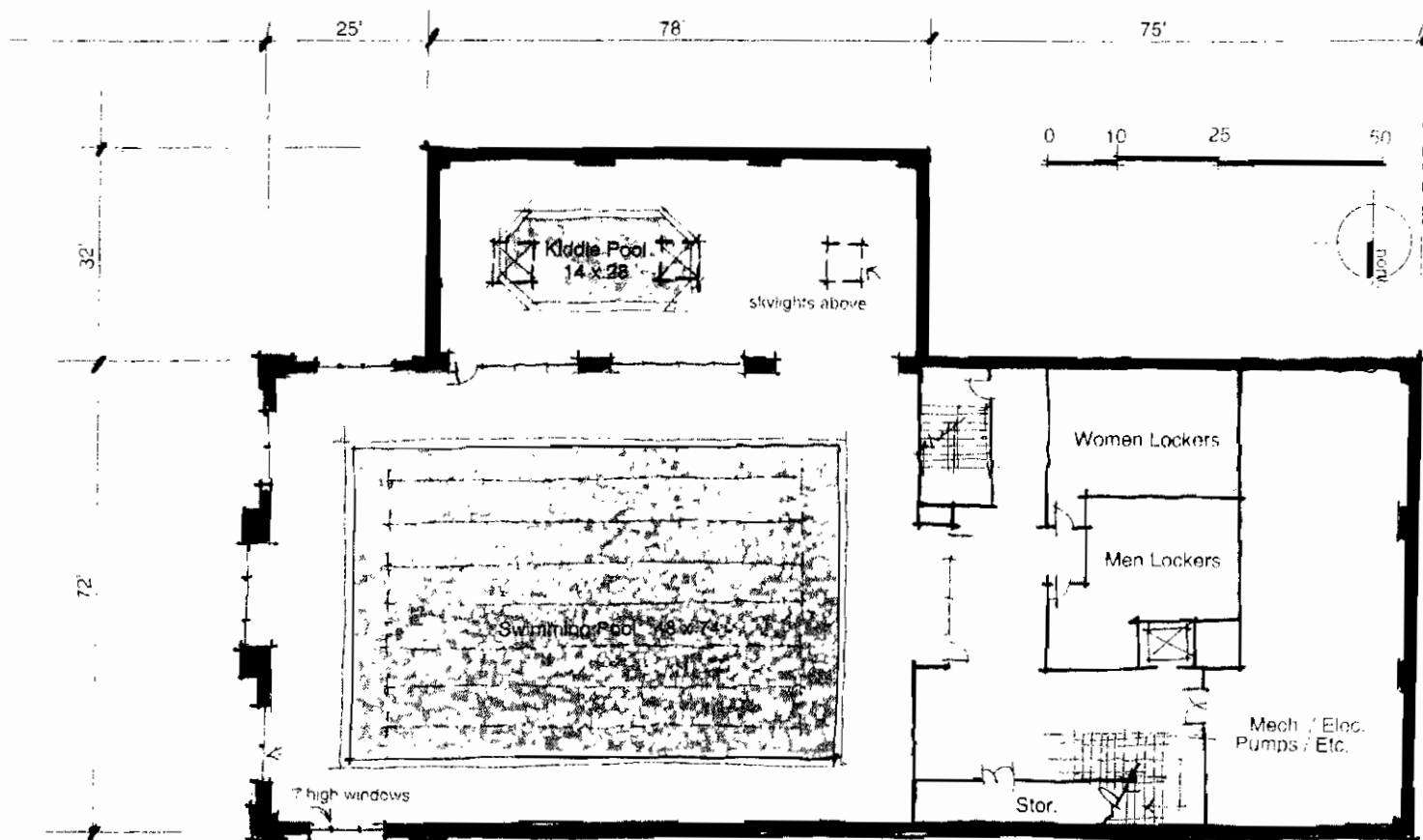
BUSINESS BUILDING CENTER OF NORTH CAROLINA NORTH Elevation

Historic Preservation

Waxhaw, North Carolina

Overcash Demmitt 

23 MAR 2009



Below Grade Level: 16,000 sf

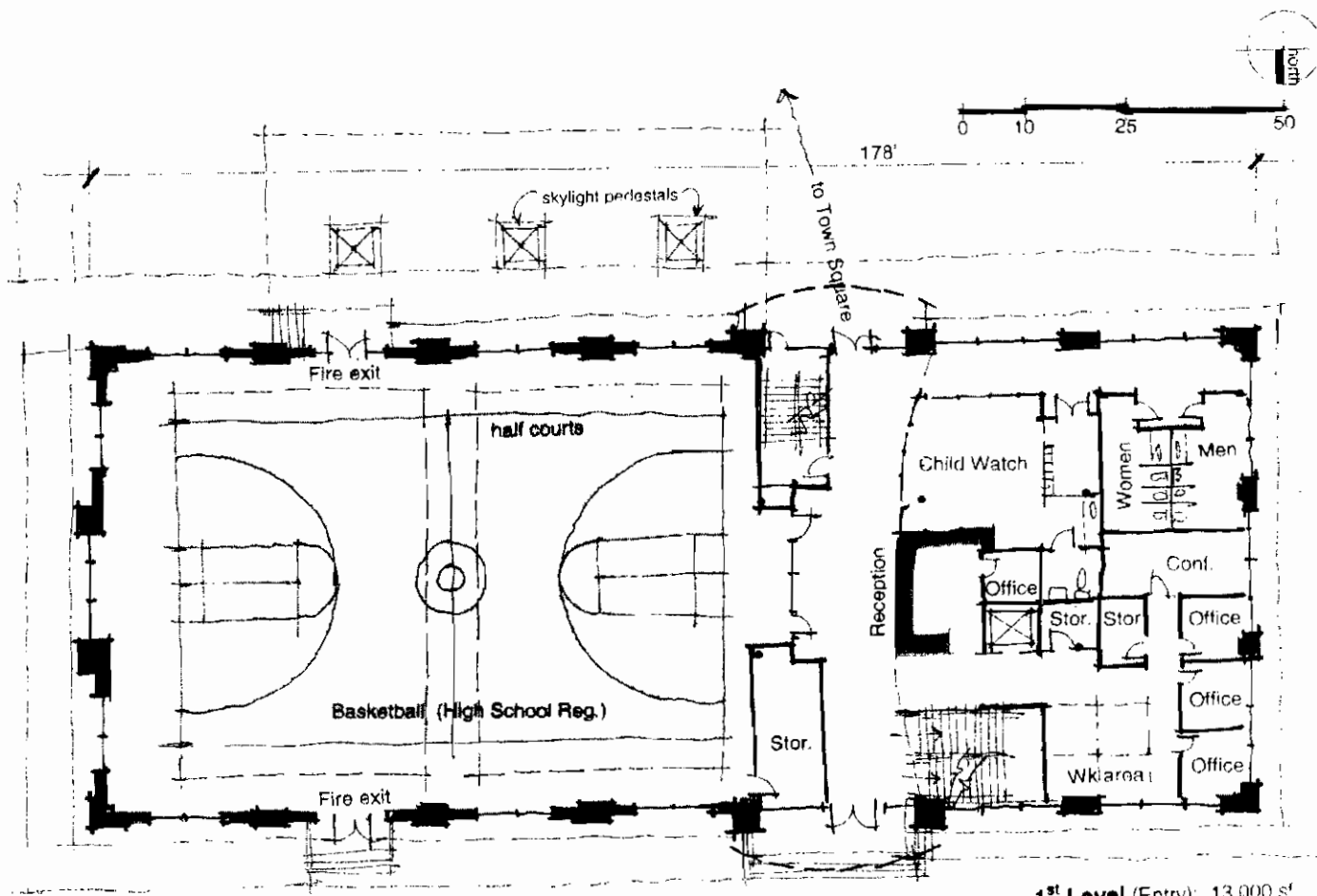
Waxhaw, North Carolina

HISTORIC VENTURES

Overcash Demmitt



23 MAR 2009



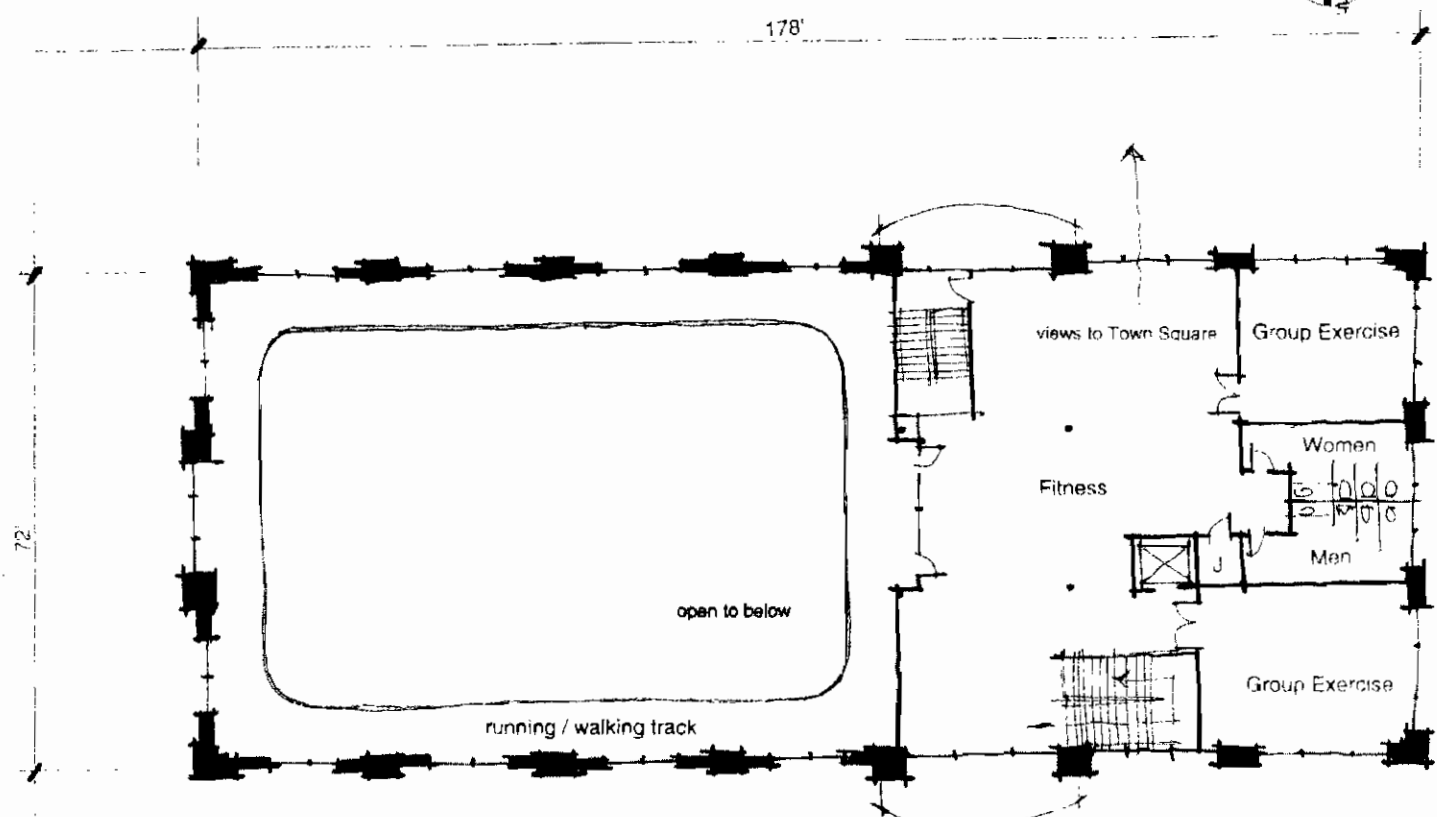
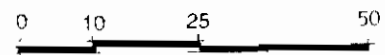
1st Level (Entry): 13,000 sf
37,500 sf total

Waxhaw, North Carolina

Overcash Demmitt



23 MAR 2009



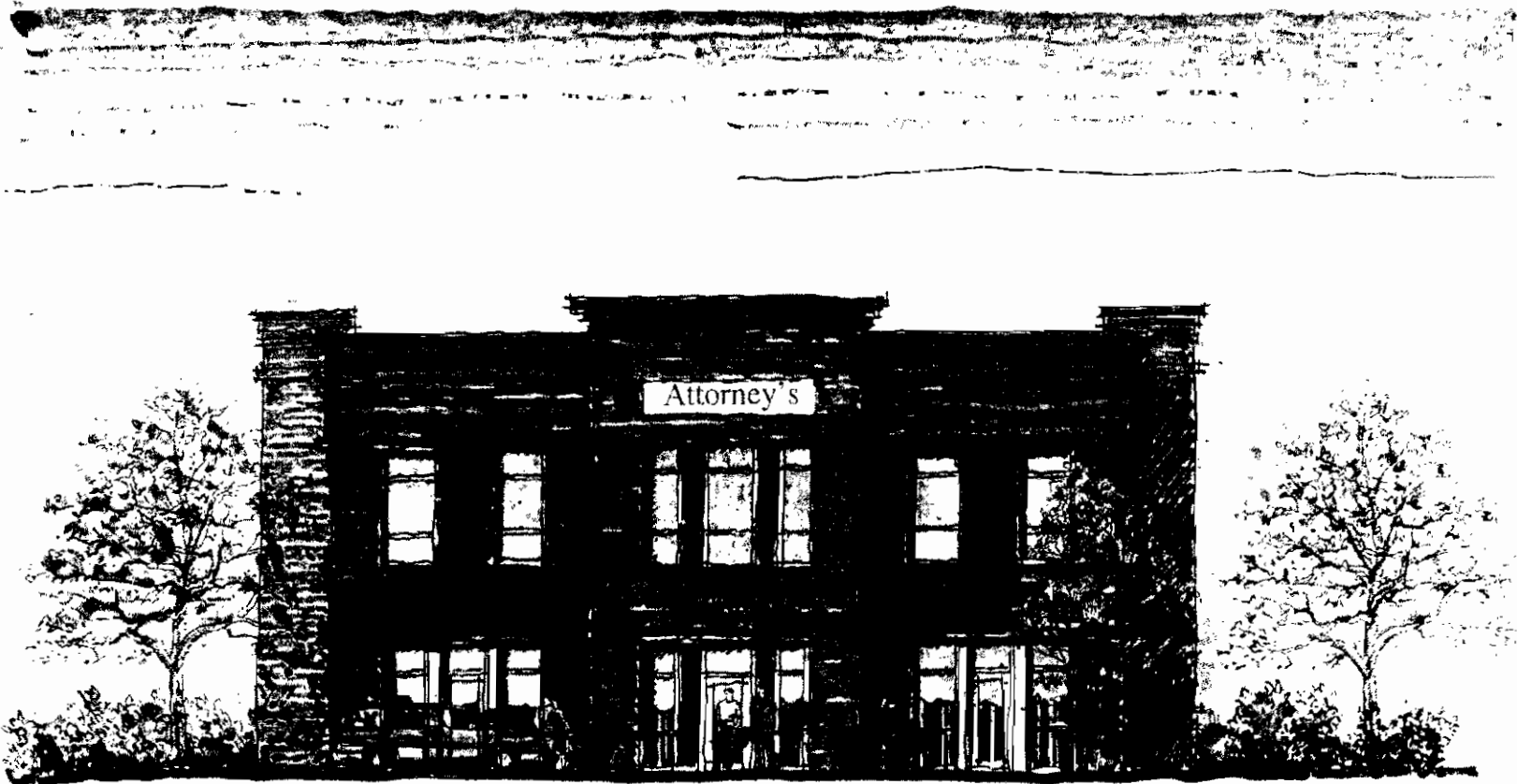
2nd Level: 8,500 sf

Historic Center Waxhaw, North Carolina

Waxhaw, North Carolina

Overcash Demmitt
ARCHITECTS

10 Mar 2009



MIXED USE

Historic Ventures

Waxhaw, North Carolina

Overcash Demmitt



16 Feb 2009



APARTMENTS

Historic Ventures

Waxhaw, North Carolina

Overcash Demmitt

Union County Board of County Commissioners

Resolution Against Any Changes to Local Government - **SECOND RESOLUTION**

4/20/09

Whereas, in 2007, Representative Pryor Gibson put a referendum on the ballot for Union County voters to approve, or disapprove districts for Union County. Wherein the districts before the voters were wildly disparate in population, ranging from two under 13,500 to those of almost 25,000 to over 27,500. And, wherein, said referendum was defeated with a vote of almost 60% opposed.

Whereas, in 2008, in response to a new proposal, 10 municipalities in Union County passed resolutions in opposition to having the State of North Carolina dictate our form of government to us.

Whereas, on December 15, 2008, The Union County Board of Commissioners passed a Resolution "requesting that the North Carolina General Assembly make no changes to the composition of the Union County Board of Commissioners".

Whereas, in 2009, a committee has been established, by the Union County Board of Commissioners, to address the issue of composition of the board. This committee has a seat at the table for all 14 municipalities and each Commissioner has the opportunity to appoint two people from the unincorporated area of Union County.

Whereas, on April 1, 2009 Representative Prior Gibson filed HB 981 in another attempt to force legislation to alter our local body of government.

Whereas, Representative Gibson was quoted as saying "Nobody in their right mind could oppose having a vote on the matter of governance." (Charlotte Observer, 6/28/07)

Whereas, HB981, contrary to G.S.153A-58(3)a. and G.S.153A-60, would eliminate a referendum of the people, thereby silencing the collective voice of the voters of Union County, North Carolina, for two election cycles.

Now, therefore, be it resolved that the Union County Board of Commissioners requests that the North Carolina General Assembly resist any attempt to alter the Board of Union County Commissioners. Furthermore, we unequivocally believe in the North Carolina Constitution, the Constitution of the United States of America, and the freedom within our democracy and therefore believe that any changes to the composition, terms and governance style of the Board of County Commissioners be decided by the voters of Union County.

Be it further resolved that the people of the County of Union have the opportunity to vote for the composition of their government, as is their privilege, if so called for by the people and that this referendum be held in the general election of 2010, to avoid undue expense during this trying time.

Be it further resolved that, if the referendum is approved by the voters of Union County, the Census of 2010 be used in the drawing of equitable districts, according to law, in 2012, and presented during the Presidential election, virtually assuring the largest voice of the people.

Be it further resolved that a copy of this resolution be forwarded to the members of the Union County legislative delegation and the members of the North Carolina General Assembly.

Adopted this 20th day of April, 2009.

Attest:

Lynn G. West, Clerk to the Board

Lanny Openshaw, Chairman

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 20, 2009

Action Agenda Item No. 13
(Central Admin. use only)

SUBJECT: Water Conservation Plan

DEPARTMENT: Public Works

PUBLIC HEARING: Choose one....

ATTACHMENT(S):
Proposed Union County Water
System Water Conservation Program

INFORMATION CONTACT:
Scott Huneycutt, Int. UCPW Director
Matthew Delk, Asst. Manager

TELEPHONE NUMBERS:

Huneycutt, 704-296-4211
Delk, 704-283-3656

DEPARTMENT'S RECOMMENDED ACTION: Approve

BACKGROUND: In February 2008, the Union County Board of Commissioners Directed Staff to develop a recommended Water Conservation Program as part of a comprehensive strategy to address the increasing need for water supply, reduce water system demand (i.e., per capita use), and defer long-term capital expenditures for the water and wastewater system. The program is designed to be implemented over a five year "phase-in" period, beginning in fiscal year 2009-10. The enclosed document represents a comprehensive strategy including sections regarding the development of new water supplies; expansion of Union County's (County) reclaimed water program, and other water management related initiatives. The proposed plan was developed by a working group consisting of Kevin Mosteller of HDR Engineering, Scott Huneycutt, Matthew Delk, UCPW Business Manager Eric Hardy, and others.

The program includes both supply-side and demand side water use management strategies. The supply-side strategies include management strategies to be implemented by Union County Public Works. These strategies include a GIS based Leak Detection and Repair program and the development of a Distribution System Flushing Optimization program. Demand side water conservation strategies include many initiatives, including the development of a comprehensive Water Reuse program, the development of a Public Education program, a Water Audit program, a 3-day Alternate Irrigation Schedule, and a Fixture Rebate program.

The successful implementation of this program will eventually require two new staff positions, in addition to adding new administrative and public relations duties to existing personnel. Due to planning needs and financial conditions, the plan recommends adding the two positions in year

two of the program. The titles and duties of the positions are detailed in the plan. The additional positions will also monitor and update management regarding performance statistics and cost effectiveness metrics. The plan stipulates that a comprehensive report will be presented to the Board annually.

FINANCIAL IMPACT: The proposed water conservation annual budget ranges from \$30,000 in year 1 to \$275,000 in year 5.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation:

Union County Water System
Water Conservation Program

AGENDA ITEM
13
MEETING DATE 4-20-09

Rev. 4 - March 9, 2009 - DRAFT

U₂O Program

1.0 Resolution

On _____, 2009, the Union County Board of Commissioners adopted this Water Conservation Program as part of a comprehensive strategy to address the increasing need for water supply, reduce water system demand (i.e., per capita use), and defer long-term capital expenditures for the water and wastewater system. The comprehensive strategy includes the development of new water supplies; expansion of Union County's (County) reclaimed water program, and other water management related initiatives.

2.0 Purpose

This Water Conservation Program (Program) is designed to promote efficient, wise, and more conservative water use among the County's Water System customers. Union County's attractive quality of life, coupled with its proximity to urban centers for employment and other activities, has led to significant growth in the County's population and, consequently, increased water use.

The County Water System is currently supplied by two major raw water sources – the Catawba River and the Yadkin-Pee Dee River – that emanate from adjacent counties. Geographically, Union County is divided by a ridge line that separates the County into these two major drainage basins. Rapid growth, coupled with regional issues associated with inter-basin transfers of water, has presented complex water resource challenges for the County.

This Program represents one element of a comprehensive approach to effectively manage the County's available water resources. The Program is designed to promote water conservation among the County's users on an ongoing, year-round basis. The County's Water Conservation Ordinance (a separate document - already in place) addresses operation of the County's water system - and water use restrictions during drought conditions.



The high-level goals of this program, the County's goals are:

- Demonstrate environmental stewardship;
- Defer, avoid, or reduce capital costs associated with future water and wastewater system infrastructure;
- Reduce operational and maintenance costs;
- Increase the availability of water for water conservation;
- Increase the County's resiliency.

In summary, Union County's Water Conservation Program has been designed for long-term management of water use to eliminate waste and maximize efficiency among its customers. This Program promotes a more sustainable approach to the region's continued growth, given a limited water supply.

3.0 Program Overview

The Water Conservation Program is initially designed with a 5-year implementation plan beginning in fiscal year (FY) 09-10. During this 5-year 'phase-in' period, the Program will be enhanced through the addition of staff and increased financial resources. Specific Program elements are proposed to be added for each year of the 5-year implementation period. Goals and metrics for the Program and water conservation measures are established and may be refined on an on-going basis.

The Water Conservation Program includes both supply-side and demand-side water use management strategies. Supply-side elements focus on management strategies to be implemented by Union County Public Works (UCPW) in the operation of the water system and in getting water to customers. Demand-side elements focus on measures (e.g., plumbing fixture replacement) and incentives (inclining block water rate structure) for the County's customer base to increase water use efficiency and preserve this natural resource.

Several components of this Water Conservation Program require additional study, investigation, and/or evaluation to determine the County's return on investment. It is anticipated that this Program will be updated annually and that performance metrics will be utilized to measure progress. In addition, the County's annual budgeting process and overall financial condition will drive annual revisions to the Program.

4.0 Brand

Successful water conservation programs have a significant public education component. For many water conservation initiatives, water systems must rely on their customers to conserve water. As a result, water conservation programs typically develop a brand that is easily communicated to the public and that maintains a continuous association with water use efficiency. Other brands include examples such as: WATERSMART, and Tap + Smart.

Union County's Water Conservation Program brand will be developed during Year 1 of the Program. UCPW staff may solicit input from the Board of County Commissioners, other County staff, or hold a contest for the public (e.g., through the school system) to develop a brand for the Program. As a 'placeholder', the following brand is designated until consensus is achieved on an alternative:

U₂O
(Union – Use – Optimized)

This brand simply states the linkage of water conservation between Union County and its customers with a target of optimized use.

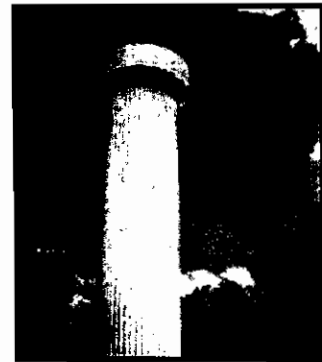
Union County will also become a partner with EPA's WaterSense Program. The WaterSense Program is EPA's national brand for water use efficiency. The brand serves as both a product label and a symbol of the importance of water efficiency in the United States. The WaterSense partnership includes manufacturers, retailers and distributors, promotional partners (e.g., Union County), landscape professionals, and certifying organizations. WaterSense encourages water-efficient equipment, behaviors, and the purchase of quality products that use less water.

6.1 Union County's Water Use Profile

In order to evaluate the water use profile, water usage information was evaluated for 2004 (6, 7, 05-06, 07-08), 2007, and 2008. The information used in this analysis was obtained from the water use profile, including metered and unmetered use (see Table 6.1.1). As shown, there is a strong level of confidence in the water system's meter accuracy – a summary of this analysis is provided in Table 6.1.2 at the end of this document. There are several key observations to be made from the information presented in Table 6.1.1:

First, the Assumed Leakage (often termed Unaccounted-for Water) ranges from 8.6% – 15.6%, with an average of 12.4%. It is key that a portion of this Assumed Leakage is comprised of un-metered water use for bulk haulers, distribution main flushing, new development pipeline flushing, and other local fire department uses. While Assumed leakage of 10-15% is not unusual for many older, more urbanized water systems, it should be noted that Union County's water system is still relatively young (less than 20 years) and much of the distribution system is located outside urbanized areas. Therefore, the 10-15% Assumed Leakage value represents an opportunity for supply-side water conservation strategies to reduce this value. UCPW staff is already developing plans to document and reduce, or meter, current un-metered uses as outlined above.

Second, residential account usage has varied from 201 – 241 gpd per account, with an average value of approximately 215 gpd per account over the four-year period (approximately 240 gpd/account over the last two years). This average residential usage equates to over 6,500 gallons per month per residential account. This residential usage is higher than other regional users and national norms. Further, over the past few years, it appears that the trend, or gradient, of residential water use is on the increase – even during periods where water use restrictions were in place. Moreover, usage seems to be increasing even though the increasing block water rate structure which was revised in April 2005 charged higher water rates at lower thresholds of monthly water use. (Note: this increasing block structure was further revised in August 2008). Thus, it appears that there is opportunity for water conservation among the County's residential customers.



In addition to these findings, it should be noted that the County's current peak day demand to average day demand ratio is approximately 2.0. This value is significantly higher than similar regional water systems where typical peak day to average day ratios are in the 1.4 – 1.6 range. Current long-term water system master planning in Union County is being based on a peaking factor of 1.6 to help reduce the capital costs of water supply and treatment infrastructure. Thus, water conservation initiatives such as those outlined herein are necessary to achieve long-term water supply management goals in Union County. In addition, the County will also need to focus on land use planning to help reduce irrigation demands or promote reclaimed water use. The Unified Development Ordinance that is currently being developed can be utilized to promote water conservation strategies.

By maximizing efficient water use, the County's customers will realize lower costs and, over the long-term, the County will realize significant savings on deferred capital and operating costs associated with treatment and distribution system infrastructure.

6.2 Program Goals

An effective water conservation program must establish goals that are challenging, measurable, and attainable. An effective program must include a strong Public Education program and this is particularly important in the case of the existing program. The following are the program goals and responses (see Section 6.1) and a summary of the program's current status and the program's implementation.

• Reduce the County's water loss (Assumed Package) to 12% by FY 2012.

- Reduce the County's residential water use (200 gpd/account) to 195 gpd (2.5% reduction).
- Reduce the County's average daily water demand from 1,500 mgd to 1,450 mgd.

These goals and metrics seek to maintain a heightened focus on the County's Water Conservation Program.

The return on investment to water conservation initiatives is measurable. For example, reducing the County's residential customer (approximately 35,000 accounts) average use from 240 gpd/account to 195 gpd/account, reduces current water demand by approximately 1.44 mgd. At an estimated cost of \$5 per gallon for additional treated water capacity, the overall savings is approximately \$7.2 M. In addition, the County benefits by lowering demand on existing distribution system infrastructure – thus, deferring future capital and operations costs as well.

7.0 Demand-Side Program Elements

Demand side conservation focuses on water customer demand. Various measures and/or incentives can be put in place to encourage or require more efficient water use behavior from the County's customers. Presented in Table 1 below is a summary of the demand-side water conservation measures and strategies for the County's U₂O Program.

Table 1 – Demand-Side Water Conservation Measures

Conservation Category	Water Conservation Strategies	Measure (M) Incentive (I)	Target Use Class
Financial	Increasing Block Rates – Conservation Pricing	I	Residential – Irrigation
Reuse	Water Reuse Program	M/I	All – Outdoor
Public Education/ Partnerships	School and Community Programs	I	All
	Web Page Development	I	All
	Demonstration Xeriscape Garden	I	All – Outdoor
	Bill Inserts	I	All
	Other Public Education Initiatives	I	All
Water Audits	Indoor and Outdoor Water Audits	M	All
Irrigation	3-Day Alternate Irrigation Schedule (AIS)	M	All – Outdoor
	'Weather Based' Irrigation Controllers – Pilot Program	M	All – Outdoor
	Rain Barrel Program	M	Residential
Regulatory	Bulk Use	M	Commercial
	Rain Sensor Ordinance		Residential
	Separate Irrigation Meters		All – Outdoor
Fixtures, Equipment	Fixture Rebates (Low-Flow Devices)	M	All

M = Measure, I = Incentive, All = All Use Classes

Water is essential to our health and welfare, and thus should be reasonably priced. Water is also a finite natural resource that should be valued by its users. Pricing of water can provide a balance between encouraging conservation, water conservation, and water reuse. Water rates should be set to encourage conservation, water reuse, and recovery of water resources.

Union County will continue to find its water supply options to be the aggressive increasing block rate. With increasing block rate structure, the amount paid for water increases as usage increases. The current block rate structure has increased water use for residential and irrigation meters. The goal is to reduce demands from the County's highest water use customers, especially peak demand associated with outdoor irrigation. It will likely take several years of non-drought conditions to fully measure the overall effectiveness of these changes.



As part of the Water Conservation Program, a periodic review of the water rate structure and its impact on usage, revenues, and water demand is required. One element of the rate structure that is currently under review is the approach to water rates for select customers who are irrigating areas for beneficial community use (e.g., recreation).

7.2 Water Reuse Program

Water reuse is the process of using treated wastewater to take the place of certain water system demands that do not require a drinking water quality level of treatment. Landscape irrigation, cooling water, street sweeping, and dust control are all examples of where water reuse can be employed to ease demands on existing drinking water supplies. Union County has conducted limited evaluation and investment into water reuse opportunities. In fact, currently both the 12 Mile Creek WWTP and the Crooked Creek WWTP treat a portion of the wastewater to a reuse quality where it is made available for bulk haulers.

Implementation of water reuse programs has gained traction in North Carolina over the past few years as many water systems have struggled through droughts and increasing customer demands. For systems such as Union County that have geographical challenges (i.e. interbasin transfer issues) related to water supply, water reuse offers excellent opportunities to offset peak water demands and significantly reduce per capita (or per account) use. For water customers, water reuse offers the potential for lower costs, and the opportunity to irrigate during drought conditions (since these systems are exempt from requirements of regional drought water use restrictions).

The development of a water reuse program requires capital investment, cost recovery, and a strong public relations effort. It may also include the development of local ordinances that promote or require water reuse systems to be installed by developers.

The development of an effective water reuse plan is a key strategy in achieving the goals outlined for this Program. The plan shall include an analysis of potential users, compliance with applicable regulatory framework, associated capital/operations costs, required ordinances and public relations efforts, and an implementation schedule.

7.3 Water Conservation Programs

Scenic and community programs related to water conservation are designed to meet aesthetic needs for the Union County water system and its customers. The scenic and community programs may include:

- Home water audits for residential customers
- School site audits for schools and camps
- Store audits for retail businesses and commercial clients (e.g., restaurants)
- Meetings with area Home Water Associations (HOWs)
- In-home water programs for water conservation progress
- Hosting an event for National Drinking Water Week
- Distribution of U2C Program brochures
- Presentations to civic organizations
- Distribution of effective irrigation type stock and hardware stores, nurseries, and landscape companies



The Water Conservation Program coordinator shall maintain flexibility in these public relations programs to maximize target audiences and maintain creativity in delivering the message.

7.4 Web Page Development

A U2C Program web page is developed and maintained as a communications tool for County customers. The web page includes a list of key contacts, public education information, Program features, water efficiency weblinks, and Program policies and forms.

7.5 Xeriscaping Demonstration Gardens

Xeriscaping refers to landscaping and gardening in a way that minimizes the use of supplemental irrigation. Plant species native to the area's climate are emphasized along with careful planning so as to maximize the capture of rainfall and minimize run-off.

The County seeks partners (e.g., Master Gardeners, NC Green Industry Council) to develop Demonstration Xeriscape Gardens at one or more public locations (e.g., Cane Creek Park, Jesse Helms Park), and utilize these sites for public education events and workshops.

7.6 Bill Inserts

Inserts containing public education material focused on the U2C Program is included with Union County water/sewer bills a minimum of four times per year. Summer and fall bill inserts target efficient outdoor water use, while winter and spring inserts focus on indoor water use optimization.

7.7 Other Public Education

The U2C Program includes an annual update of overall public education initiatives. Additional public education efforts that may be completed include:

- Creating instruments to record their use and water use data
- Providing examples of cost savings based on water/water savings on customer bills
- Creating display exhibits in the home/office, at nurseries, and hardware stores, and educational centers
- Creating water audits for U2C and water conservation

- Provide existing water users with water conservation information and materials, such as brochures, water-saving devices, and water-saving tips.
- Provide information on water-saving devices.

7.8.2 Water Audits – Residential Customers

A water audit is a review of a residential or commercial facility to assess water use efficiency of plumbing fixtures, irrigation systems, and water use behaviors. A three-level approach to water audits is utilized for the Water Use Program.

Level 1 offers County customers a direct front-line to deal with questions related to their water use.

Level 2 includes a Home Water Use Audit to be completed by a residential customer and returned for analysis by Program staff.

Level 3 includes a site visit made by a Program staff member to a location for completion of the audit. These audits may be used for larger irrigation systems, senior citizens, or at facilities such as libraries, government buildings, and parks.



Based on the findings of the water audit, a free water conservation kit may be provided that includes a low flow shower head, faucet aerators, leak detection tablets, plumbers tape, and/or other fixture replacements. As the water audit program is developed, consideration may be given to assessing a fee for services.

7.9 3-Day Alternate Irrigation Schedule

Union County has historically not restricted water use to customers. However, over the past few years as the region has suffered from two severe droughts and rapid development of the County with large lot subdivisions has driven up peak day demands, the County has had to place restrictions on outdoor water use. During periods of drought, the County's irrigation schedule is driven by the Water Conservation Ordinance and the County's participation in the regional Catawba-Wataree Drought Management Advisory Group (CW-DMAG). Response during future droughts will continue to be driven by the requirements of the Water Conservation Ordinance and CW-DMAG.

A key goal of this Water Conservation Program is to reduce peak day demands during normal climatic conditions, thereby extending the capacity of available water supplies and existing infrastructure, and deferring future capital costs. As such, the Water Conservation Program includes an irrigation schedule that allows customers to irrigate lawns and gardens only according to the following schedule (i.e., 3 days per week). This schedule is presented in Table 2.

Table 2 - 3-Day Alternate Irrigation Schedule (see exceptions below)

Customer Designation	Sun	Mon	Tue	Wed	Thu	Fri	Sat
Sub-Addresses	Off	On	Off	On	Off	On	Off
Prop-Addresses	On	Off	On	Off	On	Off	On

Exceptions to this irrigation schedule are outlined as follows:

- Hand watering of lawn and landscape is permitted on any day.
- Watering up to 21 days to establish new turf from sod or seed.
- Watering new plant material such as flowers, trees, and shrubs on the day of planting.
- Watering essential to preserve turf subject to heavy public use.
- Operating an irrigation system for installation, repair, or reasonable maintenance, so long as the system is attended throughout the period of operation.

7.10 'Weather-Based' Irrigation Controllers (WBIC) - Pilot Program

Union County has been investigating the use of weather-based irrigation controllers as a means to optimize the outdoor irrigation demand from its customers. A weather-based irrigation controller provides a level of intelligence to a customer's irrigation system by allowing the system to consider factors such as:

- Irrigation zone size
- Location variables: plant or lawn type, soil type, slope
- Weather variables: recent precipitation, temperature, solar radiation, humidity, wind.

Weather satellites provide daily updates to the irrigation controllers to allow accurate determination of irrigation demand.

Widespread implementation of these systems may offer the opportunity for significant benefits to both the County and its customers. Consideration, however, must be given to the costs and operations and maintenance issues associated with widespread implementation. Union County has been in discussions with the NC Green Industry Council on a pilot program for these weather-based irrigation controllers.

Given current financial constraints, committing to a pilot program is not included in the U₂O Program. However, County staff will continue to monitor this new technology and work with other utilities that are currently implementing these systems to gain a stronger understanding of the costs and benefits of these WBICs.

7.11 Rain Barrels

Rain barrels reduce potable water use by substituting collected rainwater for landscape irrigation. Union County's rain barrel program includes promoting rain barrels for use by current customers and other County residents. Water conservation staff develop partnerships with other organizations (e.g., the NC Green Industry Council, Master Gardners, local home improvement stores) to promote the purchase and use of rain barrels. County staff also works in partnership with others to lead free workshops and provide free instruction on rain barrel installation, use, and maintenance. The County offers a \$20 rebate on all rain barrels purchased by current customers (up to a maximum of 2 per customer and up to a total of 500 per year).

7.12 Bulk Potable Water Use

UCPW registers individuals and firms who utilize bulk potable water from the County via hydrant hook-up for agricultural purposes, pool filling, paving, dust control, street cleaning, or other uses. These individuals and companies report on a voluntary basis the

amount of water that is used. Customers are billed according to the amount of water usage. The amount of water used is determined by metered, clock water use stations that are used to regulate the county's water system. Clocks are registered to a water use station and are used to determine the amount of water used. The amount of water used is determined by the amount of clock water use and sales. The amount of clock water use and sales is determined by the amount of clock water use and sales. The amount of clock water use and sales is determined by the amount of clock water use and sales.

7.13 Rain Sensors

As of January 1, 2008, all timer-based irrigation systems are required to have rain sensors that deactivate the irrigation system after a 1/4-inch of rain has fallen. This requirement is outlined in the County's Water Conservation Ordinance. The rain sensors are used to eliminate water waste through unnecessary outdoor irrigation. The Water Conservation Coordinator shall have the authority to establish enforcement parameters for failure of irrigation systems to comply with this requirement. In addition, UCPW develops partnerships with other organizations (e.g., local home improvement stores, NC Green Industry Council, and landscaping contractors) to offer these units for sale. Union County offers a \$10 rebate on all rain sensors purchased by current customers (up to a total of 1,000 per year).



7.14 Separate Irrigation Meters

As required by the state of North Carolina, new irrigation systems installed after July 1, 2009, must be equipped with separate irrigation meters. This requirement facilitates evaluation of water use within the Union County system.

7.15 Fixture Rebates

Inside water use efficiency is directly related to plumbing fixture type and customer behaviors. Various elements of this Program are designed to modify customer behavior to more efficient water use. The audit program is designed to offer more efficient plumbing devices such as faucet aerators and shower heads – in particular for older structures.

Significant water savings can also be realized in larger water use equipment. During the 5-year implementation plan, Union County will develop and offer partial rebates for the following equipment:

- High Efficiency Toilets (HET) – HETs are defined as toilets flushing at a maximum of 1.28 gallons per flush (gpf) (code requires 3.6 gpf, toilets installed prior to 1994 can be 3 gpf or more). HETs include both dual-flush toilets and pressure-assist tank style toilets. EPA WaterSense certification is required.
 - Rebate rate: \$2 per liter (two liter) unit of equipment
 - Maximum number of rebates per customer: 3
 - Maximum number of rebates: 200 per year
 - Partial rebate: \$80 per toilet for conversion of toilets installed prior to 1994
 - Maximum number of rebates per customer: 3
 - Maximum number of rebates: 100 per year

- The County will continue to evaluate both the water audits and rebate programs for effectiveness. The County will continue to evaluate the effectiveness of the programs and will continue to evaluate the effectiveness of the programs and will continue to evaluate the effectiveness of the programs.

- The County will continue to evaluate both the water audits and rebate programs for effectiveness. The County will continue to evaluate the effectiveness of the programs and will continue to evaluate the effectiveness of the programs.

As these fixture rebate programs are put in place, additional rebate programs for other plumbing fixtures (e.g., High Efficiency Clothes Washers) may be evaluated for future implementation.

8.0 Supply-Side Program Elements

Presented in Table 3 is a summary of the supply-side water conservation measures and strategies for the County's U₂O Program.

Table 3 – Demand-Side Water Conservation Measures

Conservation Category	Water Conservation Strategies	Measure (M) Incentive (I)	Target Use Class
Water Loss	Flushing Program Development	M	Supply
	Leak Detection and Repair Program (GIS based)	M	Supply
	Pressure (< 80 psi) and Tank Level Management	M	Supply
Water Use Profile	Annual Updates	I	-

8.1 Flushing Program Development

UCPW routinely conducts flushing of certain areas in the water distribution system that may be experiencing taste and/or odor issues, or where necessary for regulatory compliance. During these flushing events, large volumes of water are discharged from the system unused.

The Water Conservation Program puts in place a system to monitor, measure, and optimize UCPW's flushing program. The Water Conservation Coordinator, working closely with the Public Works Director, develops a flushing optimization program. In addition, the Water Conservation Coordinator partners with local fire departments to develop a plan that monitors, measures, and optimizes water used in fire department exercises.

8.2 Leak Detection and Repair Program

UCPW will maintain an active leak detection and repair program. The County recently completed a GIS project that provides a linkage of all water meter data throughout the system. Using this tool, UCPW will work to find areas in its system where water demand is high and where there is a high potential for leaks. In addition, water conservation audits will be performed to identify areas for potential program implementation.

8.3.2.2 **Water Use Profile Development**

During the first year of the program, system pressures and flow levels were audited to determine if there are any leaks or other anomalies. A water use profile for the system is developed and will be maintained.

8.4 **Water Use Profile Updates**

A water use profile was developed in preparation of the Water Conservation Program. The Water Conservation Coordinator is responsible for maintaining an annual evaluation of the county's water use profile. Consideration should be given to completing a monthly water use profile and evaluating the results on a 12-month moving average.

9.0 Personnel

Successful implementation of the U₂O Program requires dedicated staff. Water conservation efforts have historically been shared among UCPW staff. However, in order to meet the Program objectives and rollout of all of the Program elements, then the addition of personnel is needed. Given the current economic climate and the need to prepare basic elements of the Water Conservation Program, efforts during Year 1 of the Program shall be shared among existing Public Works staff. The following personnel presented in Table 4 are envisioned for the Program:

Table 4 – Water Conservation Personnel

Personnel	Yr. 1	Yr. 2	Yr. 3	Yr. 4	Yr. 5
Water Conservation Coordinator		√	√	√	√
Conservation Technician			√	√	√
Administrative and Public Relations Support (shared)	Exist.	Exist.	Exist.	Exist.	Exist.

The Water Conservation Coordinator reports directly to the Union County Public Works Director.

The Water Conservation Coordinator's responsibilities include, but are not limited to:

- Overall Program Implementation and adherence to schedule
- Budget development and management.
- Updating water use profiles
- Public relations for the U₂O Program
- Program updates
- Development of forms and procedures
- Outdoor irrigation management

The Water Conservation Technician's responsibilities include, but are not limited to:

- Water audit program management
- Public education efforts
- Water audit program implementation
- Citywide rebate program implementation
- Program coordination
- Water conservation program evaluation and reporting

Administrative and other public relations support will be provided by existing Union County staff.

10.0 Schedule and Budget

Overall Program goals have been outlined in Section 6.0. A detailed implementation schedule with milestones and other performance metrics are included in Table 5 attached. The overall Water Conservation Program is designed for phased implementation of personnel, costs, and conservation initiatives.

The Water Conservation Program budget ranges from \$30,000 (in Year 1) to \$275,000 (in Year 5); where much of the budgeted costs are for personnel, rebate programs, public education materials, and the water audit program.

11.0 Program Tracking and Updates

Metrics related to the Water Conservation Program will be tracked to evaluate the amount of water saved and the cost-effectiveness of the various Program elements. Metrics to be tracked on an annual basis include:

- Performance metrics listed in Section 6.0.
- Water use profile.
- Number of hardware/equipment units provided or rebates given.
- Number of audits completed.
- Number of people attending workshops or education sessions.
- Number of events sponsored or where displays/exhibits completed.
- Estimated amount of water saved based on hardware/equipment units put in place.

The Water Conservation Program is dynamic and is expected to change over time. Each year the Water Conservation Coordinator working with the Public Works Director shall review the Program and make recommendations for revision. In addition, an annual update of the Program's initiatives, accomplishments, milestones, and challenges will be presented to the Board of County Commissioners.

- END OF DOCUMENT -

Attachments

- Table 5 – Union County – Water Conservation Program Implementation
- Table 6 – Union County Water System – Water Use Profile

MOTOR VEHICLE TAX REFUNDS
for MARCH 2009

AGENDA ITEM
4/2a
MEETING DATE 4-20-09

Approval of Board of County Commissioners not required:

Collector Refunds for MARCH 2009	3,397.60
Adjustment to Collector Refund Register for March	(486.35)

To be approved by Board of County Commissioners on 4-20-09
(to be submitted by Assessor's Office)

Assessor Refunds for MARCH, 2009	2,869.61
Adjustment to Assessor Refund Register for March	(878.61)

Approval requested for overpayments:

Overpayments for MARCH, 2009	<u>7,585.22</u>
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Total to be refunded for MARCH, 2009	<u><u>12,487.47</u></u>
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Debbie Cox
4-2-09

UNION COUNTY
BOARD OF COMMISSIONERS

ACTION AGENDA ITEM ABSTRACT

Meeting Date: 04-20-09

Action Agenda Item No. 4/3
(Central Admin. use only)

SUBJECT: DJJDP State Grant Funding for FY 2009-2010

DEPARTMENT: JCPC

PUBLIC HEARING: No

ATTACHMENT(S):
DJJDP County Funding Plan

INFORMATION CONTACT:
Jim Bention, Sr.

TELEPHONE NUMBERS:
704-282-0471

DEPARTMENT'S RECOMMENDED ACTION: Approve DJJDP Funding Plan for FY 2009-2010

BACKGROUND: The Department of Juvenile Justice and Delinquency Prevention has approved funding of \$247,438 for FY2009-2010 for Union County. The funds will be used for Project Challenge, Shelter Care, Daymark Recovery, United Family Services, Connecting Futures, Psychologiocial Services, and JCPC Administration.

FINANCIAL IMPACT: No county cost. All funding is provided through State Grant funding and passes through Union County.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

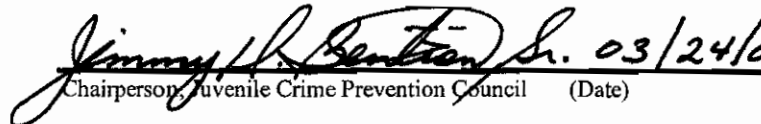
Union
DJJDP County Funding Plan

Available Funds: \$310,004 Local Match: \$ \$109,010 Rate: 30%

A Program Agreement Form for each program listed below is attached.

#	Program Provider	DJJDP Funding	LOCAL FUNDING		OTHER	OTHER	Total
			Local Cash Match	Local In-Kind	State/ Federal	Funds	
1	Project Challengee Union County	\$69,488		\$20,846			\$90,334
2	Shelter Care	\$35,000		\$33,036			\$68,036
3	Daymark Recovery Services	\$41,140	\$5,812	\$6,580	\$4,036		\$57,568
4	United Family Services	\$52,592	\$15,778				\$68,370
5	Connecting Futures	\$33,818	\$500	\$23,734			\$58,052
6	Psycholgiocial Services	\$7,500		\$2,724			\$10,224
7	JCPC Administration	\$7,900					\$7,900
8							\$0
9							\$0
10							\$0
TOTALS:		\$247,438	\$22,090	\$86,920	\$4,036	\$0	\$360,484

The above plan was derived through a planning process by the Union County Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 09-10


Chairperson, Juvenile Crime Prevention Council (Date)

Chairperson, Board of County Commissioners (Date)



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

AGENDA ITEM *John C. Petoskey*
4/4a Tax Administrator
MEETING DATE 4-20-09

MEMORANDUM

TO: Lynn West
Central Administration

FROM: John C. Petoskey
Tax Administrator

DATE: March 31, 2009

RE: **Tenth** Motor Vehicle Billing

I hereby certify the Tenth Motor Vehicle Billing Motor Vehicle Valuation 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

Motor Vehicle Billing Summary for the period 03/01/2009 to 03/31/2009

NOTE: Information for this report is taken from original billing records only and DOES NOT include any subsequent changes or adjustments to vehicle situs or value.

---Bdg No---	-----Description-----	--Key--	Bill Year	Rate Year	Count	-----Total----- ---Value---	-----Tax-----
10	County.....	CN999999	2008	2006	4	36,953	226.43
10	County.....	CN999999	2008	2007	102	908,500	6,465.34
10	County.....	CN999999	2008	2008	12,195	119,799,935	796,664.49
Totals.....					12,301	120,745,388	803,356.26
Totals.....					0	0	.00
32	Fire Dist - Springs.....	FR015	2008	2006	1	2,783	.43
32	Fire Dist - Springs.....	FR015	2008	2007	6	29,220	8.71
32	Fire Dist - Springs.....	FR015	2008	2008	673	5,658,341	1,731.38
39	Fire Dist - Stallings....	FR020	2008	2007	22	199,590	51.04
39	Fire Dist - Stallings....	FR020	2008	2008	1,166	11,787,574	4,785.53
38	Fire dist - Hemby Bridge..	FR023	2008	2006	1	13,780	6.39
38	Fire dist - Hemby Bridge..	FR023	2008	2007	18	145,390	52.11
38	Fire dist - Hemby Bridge..	FR023	2008	2008	1,370	14,586,413	7,190.94
37	Fire dist - Wesley Chapel:	FR026	2008	2006	1	4,350	.66
37	Fire dist - Wesley Chapel:	FR026	2008	2007	10	169,860	28.36
37	Fire dist - Wesley Chapel:	FR026	2008	2008	1,811	25,593,120	4,888.35
34	Fire Dist - Waxhaw.....	FR028	2008	2007	3	26,160	13.42
34	Fire Dist - Waxhaw.....	FR028	2008	2008	875	8,546,523	2,119.62
Totals.....					5,957	66,763,104	20,876.94
78	220125 Taxes Payable - Marvin.....	MN01000	2008	2007	2	48,100	24.06
78	220125 Taxes Payable - Marvin.....	MN01000	2008	2008	245	3,970,670	1,986.00
78	220130 Taxes Payable - Monroe.....	MN02000	2008	2007	13	96,900	586.42
78	220130 Taxes Payable - Monroe.....	MN02000	2008	2008	1,779	13,811,849	76,944.17
78	220170 Taxes Payable - Wingate.....	MN03000	2008	2007	1	8,570	33.42
78	220170 Taxes Payable - Wingate.....	MN03000	2008	2008	114	769,430	3,000.86
78	220120 Taxes Payable - Marshville....	MN04000	2008	2007	1	670	2.55
78	220120 Taxes Payable - Marshville....	MN04000	2008	2008	124	839,949	3,191.78
78	220150 Taxes Payable - Waxhaw.....	MN05000	2008	2007	1	10,740	36.52
78	220150 Taxes Payable - Waxhaw.....	MN05000	2008	2008	442	5,044,984	17,152.93
78	220110 Taxes Payable - Indian Trail..	MN06000	2008	2007	21	195,310	282.94
78	220110 Taxes Payable - Indian Trail..	MN06000	2008	2008	1,694	17,768,129	25,764.30
78	220140 Taxes Payable - Stallings....	MN07000	2008	2007	15	131,520	328.84
78	220140 Taxes Payable - Stallings....	MN07000	2008	2008	762	7,959,273	17,430.74
78	220160 Taxes Payable - Weddington....	MN08000	2008	2006	2	20,390	6.12
78	220160 Taxes Payable - Weddington....	MN08000	2008	2007	2	11,840	3.55
78	220160 Taxes Payable - Weddington....	MN08000	2008	2008	595	7,638,665	2,291.91
78	220115 Taxes Payable - Lake Park.....	MN09000	2008	2007	3	30,100	69.23

--- M O T O R V E H I C L E S Y S T E M ---

Motor Vehicle Billing Summary for the period 03/01/2009 to 03/31/2009

NOTE: Information for this report is taken from original billing records only
 and DOES NOT include any subsequent changes or adjustments to vehicle
 situs or value.

---Bdg No---	-----Description-----	--Key--	Bill Rate		Count	-----Total-----	
			Year	Year		---Value---	----Tax----
78 220115	Taxes Payable - Lake Park....	MN09000	2008	2008	572	1,807,860	12,066.12
78 220175	Taxes Payable - Fairview.....	MN09300	2008	2008	122	1,223,015	244.64
78 220145	Taxes Payable - Hemby Bridge..	MN09500	2008	2007	2	10,570	1.62
78 220145	Taxes Payable - Hemby Bridge..	MN09500	2008	2008	67	547,365	137.95
78 220165	Taxes Payable - Wesley Chapel:	MN09700	2008	2007	2	29,870	5.97
78 220165	Taxes Payable - Wesley Chapel:	MN09700	2008	2008	341	4,183,450	690.24
78 220135	Taxes Payable - Unionville...	MN09800	2008	2007	3	28,360	5.68
78 220135	Taxes Payable - Unionville...	MN09800	2008	2008	323	2,709,370	541.70
78 220155	Taxes Payable - Mnrl Sprngs..	MN09900	2008	2007	1	8,210	2.22
78 220155	Taxes Payable - Mnrl Sprngs..	MN09900	2008	2008	167	1,318,454	329.81
Totals.....					7,416	70,223,613	163,162.29
Grand Totals.....							987,395.49

--- M O T O R V E H I C L E S Y S T E M ---

- Motor Vehicle Special Charge Summary -
For the period: 03/01/2009 to 03/31/2009

Mn Cd	-----Text-----	Count	-----Total-----	---Value---	--Spc Tax--
02000	Monroe Vehicle Tax \$5.00	1,773		14,582,390	8,865.00
	- - - E N D - - -				



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

AGENDA ITEM
4/40
MEETING DATE 4/20/09

704-283-3746
704-283-3616 Fax

John C. Petoskey
Tax Administrator

MEMORANDUM

TO: Lynn West
Central Administration

FROM: John C. Petoskey
Tax Administrator

DATE: March 31, 2009

RE: **Ninth** Motor Vehicle Release Register

I hereby certify the following releases were made during the period of **03/01/2009**
-03/31/2009. The releases represent both monthly and annual vehicle values and taxes.
Should you have any questions, please call.

JCP:jw

--- M O T O R V E H I C L E S Y S T E M ---

Assessor Release Register for the period 03/01/2009 to 03/31/2009
(Summary)

---Bdg No---	-----Description-----	--Key--	Bill Year	Rate Year	-----Value-----	Total Tax	-----Int-----
10	County.....	CN999999	2005	2004	0	44.54-	11.43-
10	County.....	CN999999	2006	2006	20,000	127.34-	22.71-
10	County.....	CN999999	2007	2006	75,130	671.70-	92.38-
10	County.....	CN999999	2007	2007	55,577	418.30-	41.24-
10	County.....	CN999999	2008	2005	11,370	63.67-	1.75-
10	County.....	CN999999	2008	2006	16,040	102.13-	5.89-
10	County.....	CN999999	2008	2007	133,930	851.17-	50.01-
10	County.....	CN999999	2008	2008	1,000,894	6,731.61-	92.96-
Net Totals.....					1,312,941	9,010.46-	318.37-
77	School dist - County.....	SC999	2005	2004	0	5.94-	1.67-
77	School dist - County.....	SC999	2008	2005	11,370	7.96-	.22-
Net Totals.....					11,370	13.90-	1.89-
32	Fire Dist - Springs.....	FR015	2007	2006	20,000	6.26-	.98-
32	Fire Dist - Springs.....	FR015	2008	2007	5,465	1.70-	.00
32	Fire Dist - Springs.....	FR015	2008	2008	86,111	29.06-	.43-
39	Fire Dist - Stallings.....	FR020	2007	2006	0	5.18-	.58-
39	Fire Dist - Stallings.....	FR020	2008	2007	57,557	15.08-	.76-
39	Fire Dist - Stallings.....	FR020	2008	2008	69,090	28.30-	.23-
38	Fire dist - Hemby Bridge..	FR023	2007	2007	0	1.01-	.02-
38	Fire dist - Hemby Bridge..	FR023	2008	2007	8,253	3.12-	.14-
38	Fire dist - Hemby Bridge..	FR023	2008	2008	85,300	42.06-	.84-
37	Fire dist - Wesley Chapel:	FR026	2008	2007	20,920	3.50	.03-
37	Fire dist - Wesley Chapel:	FR026	2008	2008	93,421	17.85-	.23-
34	Fire Dist - Waxhaw.....	FR028	2007	2006	3,460	2.63-	.26-
34	Fire Dist - Waxhaw.....	FR028	2007	2007	0	.30-	.01-
34	Fire Dist - Waxhaw.....	FR028	2008	2007	4,950	2.54-	.17-
34	Fire Dist - Waxhaw.....	FR028	2008	2008	33,460	8.31-	.17-
Net Totals.....					446,147	159.90-	4.85-
78	220125 Taxes Payable - Marvin.....	MN01000	2007	2006	0	2.24-	.35-
78	220125 Taxes Payable - Marvin.....	MN01000	2008	2008	16,255	8.14-	.00
78	220130 Taxes Payable - Monroe.....	MN02000	2005	2004	0	44.47-	11.12-
78	220130 Taxes Payable - Monroe.....	MN02000	2007	2006	33,370	181.86-	26.92-
78	220130 Taxes Payable - Monroe.....	MN02000	2008	2007	67,220	306.42-	15.50-
78	220130 Taxes Payable - Monroe.....	MN02000	2008	2008	261,442	1,361.68-	19.89-
78	220170 Taxes Payable - Wingate.....	MN03000	2007	2007	9,420	36.74-	2.97-
78	220170 Taxes Payable - Wingate.....	MN03000	2008	2008	34,645	135.11-	1.11-
78	220120 Taxes Payable - Marshville...	MN04000	2008	2008	1,319	5.01-	.01
78	220150 Taxes Payable - Waxhaw.....	MN05000	2008	2007	4,950	16.83-	1.12-

(Finance)

Assessor Release Register for the period 03/01/2009 to 03/31/2009

(Summary)

78	220150	Taxes Payable - Waxhaw.....	MN05000	2008	2008	8,040	27.34-	.25-
78	220110	Taxes Payable - Indian Trail..	MN06000	2007	2006	0	11.65-	1.19-
78	220110	Taxes Payable - Indian Trail..	MN06000	2008	2007	26,423	39.63-	1.78-
78	220110	Taxes Payable - Indian Trail..	MN06000	2008	2008	92,577	134.24-	1.97-
78	220140	Taxes Payable - Stallings.....	MN07000	2007	2007	0	6.67-	.58-
78	220140	Taxes Payable - Stallings.....	MN07000	2008	2007	37,557	93.90-	5.08-
78	220140	Taxes Payable - Stallings.....	MN07000	2008	2008	53,850	119.43-	1.22-
78	220160	Taxes Payable - Weddington...	MN08000	2008	2005	11,370	3.41-	.10-
78	220160	Taxes Payable - Weddington...	MN08000	2008	2006	16,040	4.81-	.30-
78	220160	Taxes Payable - Weddington...	MN08000	2008	2007	5,460	1.64-	.04-
78	220160	Taxes Payable - Weddington...	MN08000	2008	2008	29,552	8.86-	.05-
78	220115	Taxes Payable - Lake Park.....	MN09000	2008	2007	1,830	4.21-	.26-
78	220115	Taxes Payable - Lake Park.....	MN09000	2008	2008	40,230	201.01-	.17-
78	220175	Taxes Payable - Fairview.....	MN09300	2008	2008	2,280	.46-	.00
78	220165	Taxes Payable - Wesley Chapel:	MN09700	2008	2008	6,655	1.09-	.03-
78	220135	Taxes Payable - Unionville...	MN09800	2008	2008	85,840	17.17-	.19-
78	220155	Taxes Payable - Mnrl Sprngs..	MN09900	2007	2006	20,000	5.40-	.79-
78	220155	Taxes Payable - Mnrl Sprngs..	MN09900	2008	2008	16,800	4.21-	.00
Net Totals.....						883,125	2,783.63-	92.97-
84	220000	NC State Interest.....	NC00000	2005	2004	0	.00	2.85-
84	220000	NC State Interest.....	NC00000	2006	2006	0	.00	3.82-
84	220000	NC State Interest.....	NC00000	2007	2006	0	.00	26.60-
84	220000	NC State Interest.....	NC00000	2007	2007	0	.00	13.89-
84	220000	NC State Interest.....	NC00000	2008	2005	0	.00	2.25-
84	220000	NC State Interest.....	NC00000	2008	2006	0	.00	3.21-
84	220000	NC State Interest.....	NC00000	2008	2007	0	.00	44.53-
84	220000	NC State Interest.....	NC00000	2008	2008	0	.00	129.73-
Net Totals.....						0	.00	226.88-
Net Grand Totals.....							11,967.89-	644.96-



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

AGENDA ITEM
44c
MEETING DATE 4-20-09
704-283-3746
704-283-3616 Fax

John C. Petoskey
Tax Administrator

MEMORANDUM

TO: Lynn West
Central Administration

FROM: John C. Petoskey
Tax Administrator

DATE: March 31, 2009

RE: **Ninth** Motor Vehicle Refund Register

I hereby certify the following refunds that were made during the period of **03/01/2009 – 03/31/2009**. The refunds represent both monthly and annual vehicle values and taxes. Should you have any questions, please call.

JCP:jw

(Finance)

Assessor Refund Register for the period 03/01/2009 to 03/31/2009

(Summary)

---Bdg No---	-----Description-----	--Key--	Bill Rate		-----Total-----		
			Year	Year	--Value--	---Tax---	---Int---
10	County.....	CN99999	2003	2003	0	89.15-	.00
10	County.....	CN99999	2004	2004	0	61.88-	.00
10	County.....	CN99999	2005	2005	0	53.49-	.00
10	County.....	CN99999	2006	2006	7,742	113.76-	.00
10	County.....	CN99999	2007	2006	20,000	136.66-	.12-
10	County.....	CN99999	2007	2007	78,160	1,015.20-	11.71-
10	County.....	CN99999	2008	2007	32,570	347.27-	1.33-
10	County.....	CN99999	2008	2008	55,364	567.80-	.00
Net Totals.....					193,836	2,385.21-	13.16-
77	School dist - County.....	SC999	2003	2003	0	11.78-	.00
77	School dist - County.....	SC999	2004	2004	0	8.25-	.00
77	School dist - County.....	SC999	2005	2005	0	6.68-	.00
Net Totals.....					0	26.71-	.00
39	Fire Dist - Stallings.....	FR020	2008	2007	14,830-	1.27-	.00
39	Fire Dist - Stallings.....	FR020	2008	2008	48,330-	18.21-	.00
38	Fire dist - Hemby Bridge..	FR023	2003	2003	43,430	.00	.00
38	Fire dist - Hemby Bridge..	FR023	2004	2004	28,860	.00	.00
38	Fire dist - Hemby Bridge..	FR023	2005	2005	25,100	.00	.00
38	Fire dist - Hemby Bridge..	FR023	2006	2006	31,312	3.91-	.00
38	Fire dist - Hemby Bridge..	FR023	2007	2007	19,700	4.53-	.00
38	Fire dist - Hemby Bridge..	FR023	2008	2007	14,830	.00	.00
38	Fire dist - Hemby Bridge..	FR023	2008	2008	88,135	.45-	.00
37	Fire dist - Wesley Chapel:	FR026	2003	2003	43,430-	2.87-	.00
37	Fire dist - Wesley Chapel:	FR026	2004	2004	28,860-	1.65-	.00
37	Fire dist - Wesley Chapel:	FR026	2005	2005	25,100-	1.43-	.00
37	Fire dist - Wesley Chapel:	FR026	2006	2006	23,570-	1.44-	.00
37	Fire dist - Wesley Chapel:	FR026	2007	2007	16,560-	7.16-	.00
37	Fire dist - Wesley Chapel:	FR026	2008	2007	10,970	6.11-	.00
37	Fire dist - Wesley Chapel:	FR026	2008	2008	11,235-	3.84-	.00
34	Fire Dist - Waxhaw.....	FR028	2007	2007	0	13.98-	.00
Net Totals.....					50,422	66.85-	.00
78	220125 Taxes Payable - Marvin.....	MN01000	2007	2007	14,360-	5.24-	.00
78	220125 Taxes Payable - Marvin.....	MN01000	2008	2007	15,410-	5.11-	.00
78	220125 Taxes Payable - Marvin.....	MN01000	2008	2008	21,950	7.20-	.00
78	220130 Taxes Payable - Monroe.....	MN02000	2007	2007	16,720	17.98-	1.40-
78	220130 Taxes Payable - Monroe.....	MN02000	2008	2007	15,410	.00	.00
78	220130 Taxes Payable - Monroe.....	MN02000	2008	2008	21,950	.00	.00
78	220170 Taxes Payable - Wingate.....	MN03000	2007	2007	19,300	75.25-	.00

(Finance)

Assessor Refund Register for the period 03/01/2009 to 03/31/2009

(Summary)

78	220120	Taxes Payable - Marshville...	MN04000	2008	2008	13,900	52.82-	.00
78	220150	Taxes Payable - Waxhaw.....	MN05000	2007	2007	0	92.74-	.00
78	220110	Taxes Payable - Indian Trail..	MN06000	2006	2006	7,742	8.42-	.00
78	220110	Taxes Payable - Indian Trail..	MN06000	2008	2008	20,329	29.48-	.00
78	220140	Taxes Payable - Stallings....	MN07000	2007	2007	0	30.06-	.00
78	220140	Taxes Payable - Stallings....	MN07000	2008	2008	17,600	38.57-	.00
78	220115	Taxes Payable - Lake Park....	MN09000	2003	2003	43,430	.00	.00
78	220115	Taxes Payable - Lake Park....	MN09000	2004	2004	28,860	.00	.00
78	220115	Taxes Payable - Lake Park....	MN09000	2005	2005	25,100	.00	.00
78	220115	Taxes Payable - Lake Park....	MN09000	2006	2006	23,570	.00	.00
78	220115	Taxes Payable - Lake Park....	MN09000	2007	2007	19,700	.00	.00
78	220115	Taxes Payable - Lake Park....	MN09000	2008	2007	14,830	.00	.00
78	220115	Taxes Payable - Lake Park....	MN09000	2008	2008	87,220	.00	.00
78	220165	Taxes Payable - Wesley Chapel:	MN09700	2007	2007	17,500	5.10-	.00
78	220165	Taxes Payable - Wesley Chapel:	MN09700	2008	2008	5	.31-	.00
78	220135	Taxes Payable - Unionville....	MN09800	2008	2007	6,190	1.24-	.03-
Net Totals.....						347,636	369.52-	1.43-
84	220000	NC State Interest.....	NC00000	2006	2006	0	.00	.00
84	220000	NC State Interest.....	NC00000	2007	2006	0	.00	.06-
84	220000	NC State Interest.....	NC00000	2007	2007	0	.00	5.31-
84	220000	NC State Interest.....	NC00000	2008	2007	0	.00	1.36-
84	220000	NC State Interest.....	NC00000	2008	2008	0	.00	.00
Net Totals.....						0	.00	6.73-
Net Grand Totals.....							2,848.29-	21.32-

Contract / Purchase Order Summary of Major Terms and Conditions

4-20-2009

Reference	Vendor Name	Purpose	Payment Terms	Comprehensive Plans	B.A.	S#
Consent Agenda Item - Contracts / Purchase Orders Over \$20,000 (List)						
A	Evelyn K. Anderson, M.D.	Physician agreement to provide medical services to inmates and supervision of medical services provided to inmates at the Union County Jail.	\$18,000 First year annual amount NTE (to be paid \$1,500 / month). Renewable annually, subject to notice.	Operating Budget – 2009 Operating Budgets – Future On-going service (replacement agreement).	n/a	2229
B	Motorola, Inc.	<p>Renewal of the annual maintenance agreement with Motorola to provide maintenance and repair of the existing UHF/VHF simulcast radio system.</p> <p>Each year the County enters into a maintenance agreement for hardware and software technical support on the existing 5 channel, 3 site simulcast UHF/VHF radio system. Motorola will respond based on pre-defined severity levels and pre-defined response times outlined per the agreement in order to restore the system in the event of full or partial failure. The term of this agreement is for one year.</p> <p>The new radio system is scheduled to go on-line in March of 2010. However, the existing radio system will remain in tact until all agencies are able to migrate over to the new system and will be used for tone paging for Union County Sheriff's Office, Fire Services, Fire Departments, Emergency Management and EMS ambulance services. 800MHz radios systems do not support tone paging for the purpose of alerting first responders of pending calls.</p>	\$76,182 First year annual amount NTE. Renewable annually, subject to notice.	Operating Budget – 2010 Operating Budgets – Future On-going service.	n/a	2221

 AGENDA ITEM
 4/5
 MEETING DATE 4/20/09

Contract / Purchase Order Summary of Major Terms and Conditions

4-20-2009

Reference	Vendor Name	Purpose	Payment Terms	Comprehensive Plans	B.A.	S#
Consent Agenda Item - Contracts / Purchase Orders Over \$20,000 (List)						
C	Enterprise Systems	<p>Renewal (via replacement) maintenance agreement for the Nortel Option 11 phone switch at Union Village which serves the Departments of Social Services and Public Health.</p> <p>This replacement agreement will be at a savings of approximately \$26,200 over the two year period of the agreement.</p>	\$24,840 Two year agreement amount NTE.	<p>Operating Budget – 2010</p> <p>Operating Budgets – Future</p> <p>On-going service (replacement agreement).</p>	n/a	2224

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date:

Action Agenda Item No. 4/6a
(Central Admin. use only)

SUBJECT: Budget Amendment - Share the Warmth

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

ATTACHMENT(S): Funding authorizations dated March 3, 2009 and March 20, 2009 BA # 28	INFORMATION CONTACT: D. Dontae Latson, Director
	<hr/> TELEPHONE NUMBERS: (704) 296-4301

DEPARTMENT'S RECOMMENDED ACTION: Please increase the revenues in 10453160-4442-1514 and the expenditures in 10553160-5399-1514 by \$1,512.00 as we have received additional funding.

BACKGROUND: This program assists families with emergency heating needs.

FINANCIAL IMPACT: This program is funded by 100% State funds. No county match is required.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

FUNDING AUTHORIZATION



DIVISION OF SOCIAL SERVICES

FUNDING SOURCE: Piedmont Natural Gas-Share the Warmth

EFFECTIVE DATE: 07/01/2008

AUTHORIZATION NUMBER: 4

ALLOCATION PERIOD

FROM JUNE 2008 THRU MAY 2009 SERVICE MONTHS

FROM JULY 2008 THRU JUNE 2009 PAYMENT MONTHS

Co. No.	COUNTY	Initial (or Previous) Allocation		Additional Allocation		Grand Total Allocation	
		State	Total	State	Total	State	Total
01	ALAMANCE	4,525.12	4,525.12	3,000.00	3,000.00	7,525.12	7,525.12
02	ALEXANDER	0.00	0.00	0.00	0.00	0.00	0.00
03	ALLEGHANY	0.00	0.00	0.00	0.00	0.00	0.00
04	ANSON	540.29	540.29	750.00	750.00	1,290.29	1,290.29
05	ASHE	0.00	0.00	0.00	0.00	0.00	0.00
06	AVERY	0.00	0.00	0.00	0.00	0.00	0.00
07	BEAUFORT	1,955.99	1,955.99	0.00	0.00	1,955.99	1,955.99
08	BERTIE	0.00	0.00	0.00	0.00	0.00	0.00
09	BLADEN	3,551.86	3,551.86	0.00	0.00	3,551.86	3,551.86
10	BRUNSWICK	0.06	0.06	0.00	0.00	0.06	0.06
11	BUNCOMBE	0.00	0.00	0.00	0.00	0.00	0.00
12	BURKE	8,850.00	8,850.00	0.00	0.00	8,850.00	8,850.00
13	CABARRUS	0.00	0.00	0.00	0.00	0.00	0.00
14	CALDWELL	7.36	7.36	0.00	0.00	7.36	7.36
15	CAMDEN	0.00	0.00	0.00	0.00	0.00	0.00
16	CARTERET	224.00	224.00	0.00	0.00	224.00	224.00
17	CASWELL	0.00	0.00	0.00	0.00	0.00	0.00
18	CATAWBA	2,033.00	2,033.00	3,750.00	3,750.00	5,783.00	5,783.00
19	CHATHAM	0.00	0.00	0.00	0.00	0.00	0.00
20	CHEROKEE	0.00	0.00	0.00	0.00	0.00	0.00
21	CHOWAN	419.15	419.15	0.00	0.00	419.15	419.15
22	CLAY	0.00	0.00	0.00	0.00	0.00	0.00
23	CLEVELAND	0.00	0.00	0.00	0.00	0.00	0.00
24	COLUMBUS	18.43	18.43	0.00	0.00	18.43	18.43
25	CRAVEN	515.00	515.00	1,500.00	1,500.00	2,015.00	2,015.00
26	CUMBERLAND	2,094.12	2,094.12	3,750.00	3,750.00	5,844.12	5,844.12
27	CURRITUCK	0.00	0.00	0.00	0.00	0.00	0.00
28	DARE	0.00	0.00	0.00	0.00	0.00	0.00
29	DAVIDSON	2,039.00	2,039.00	3,750.00	3,750.00	5,789.00	5,789.00
30	DAVIE	0.00	0.00	0.00	0.00	0.00	0.00
31	DUPLIN	233.92	233.92	0.00	0.00	233.92	233.92
32	DURHAM	0.00	0.00	0.00	0.00	0.00	0.00
33	EDGECOMBE	1,090.56	1,090.56	1,500.00	1,500.00	2,590.56	2,590.56
34	FORSYTH	4,109.84	4,109.84	5,250.00	5,250.00	9,359.84	9,359.84
35	FRANKLIN	0.00	0.00	0.00	0.00	0.00	0.00
36	GASTON	600.00	600.00	0.00	0.00	600.00	600.00
37	GATES	0.00	0.00	0.00	0.00	0.00	0.00
38	GRAHAM	0.00	0.00	0.00	0.00	0.00	0.00
39	GRANVILLE	0.00	0.00	0.00	0.00	0.00	0.00
40	GREENE	0.00	0.00	0.00	0.00	0.00	0.00
41	GUILFORD	11,241.40	11,241.40	8,250.00	8,250.00	19,491.40	19,491.40
42	HALIFAX	301.43	301.43	0.00	0.00	301.43	301.43
43	HARNETT	27.86	27.86	0.00	0.00	27.86	27.86
44	HAYWOOD	0.00	0.00	0.00	0.00	0.00	0.00
45	HENDERSON	0.00	0.00	0.00	0.00	0.00	0.00
46	HERTFORD	469.19	469.19	0.00	0.00	469.19	469.19
47	HOKE	0.87	0.87	0.00	0.00	0.87	0.87

FUNDING AUTHORIZATION

	COUNTY	Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
		State	Total	State	Total	State	Total
		48	HYDE	0.00	0.00	0.00	0.00
49	IREDELL	0.00	0.00	0.00	0.00	0.00	0.00
50	JACKSON	0.00	0.00	0.00	0.00	0.00	0.00
51	JOHNSTON	66.70	66.70	0.00	0.00	66.70	66.70
52	JONES	0.00	0.00	0.00	0.00	0.00	0.00
53	LEE	0.00	0.00	0.00	0.00	0.00	0.00
54	LENOIR	373.13	373.13	0.00	0.00	373.13	373.13
55	LINCOLN	505.00	505.00	0.00	0.00	505.00	505.00
56	MACON	0.00	0.00	0.00	0.00	0.00	0.00
57	MADISON	0.00	0.00	0.00	0.00	0.00	0.00
58	MARTIN	39.64	39.64	0.00	0.00	39.64	39.64
59	MCDOWELL	0.00	0.00	0.00	0.00	0.00	0.00
60	MECKLENBURG	50.00	50.00	0.00	0.00	50.00	50.00
61	MITCHELL	1.00	1.00	0.00	0.00	1.00	1.00
62	MONTGOMERY	0.00	0.00	0.00	0.00	0.00	0.00
63	MOORE	0.00	0.00	0.00	0.00	0.00	0.00
64	NASH	0.00	0.00	0.00	0.00	0.00	0.00
65	NEW HANOVER	511.00	511.00	1,500.00	1,500.00	2,011.00	2,011.00
66	NORTHAMPTON	200.00	200.00	0.00	0.00	200.00	200.00
67	ONslow	0.10	0.10	0.00	0.00	0.10	0.10
68	ORANGE	0.00	0.00	0.00	0.00	0.00	0.00
69	PAMLICO	0.00	0.00	0.00	0.00	0.00	0.00
70	PASQUOTANK	2.00	2.00	0.00	0.00	2.00	2.00
71	PENDER	0.00	0.00	0.00	0.00	0.00	0.00
72	PERQUIMANS	0.00	0.00	0.00	0.00	0.00	0.00
73	PERSON	0.00	0.00	0.00	0.00	0.00	0.00
74	PITT	63.50	63.50	0.00	0.00	63.50	63.50
75	POLK	0.00	0.00	0.00	0.00	0.00	0.00
76	RANDOLPH	80.52	80.52	0.00	0.00	80.52	80.52
77	RICHMOND	500.00	500.00	0.00	0.00	500.00	500.00
78	ROBESON	0.00	0.00	0.00	0.00	0.00	0.00
79	ROCKINGHAM	1,221.38	1,221.38	1,500.00	1,500.00	2,721.38	2,721.38
80	ROWAN	1,013.00	1,013.00	1,500.00	1,500.00	2,513.00	2,513.00
81	RUTHERFORD	0.00	0.00	0.00	0.00	0.00	0.00
82	SAMPSON	0.00	0.00	0.00	0.00	0.00	0.00
83	SCOTLAND	0.00	0.00	0.00	0.00	0.00	0.00
84	STANLY	2,502.94	2,502.94	0.00	0.00	2,502.94	2,502.94
85	STOKES	600.00	600.00	0.00	0.00	600.00	600.00
86	SURRY	0.00	0.00	0.00	0.00	0.00	0.00
87	SWAIN	0.00	0.00	0.00	0.00	0.00	0.00
88	TRANSYLVANIA	0.00	0.00	0.00	0.00	0.00	0.00
89	TYRRELL	0.00	0.00	0.00	0.00	0.00	0.00
90	UNION	1,530.00	1,530.00	3,000.00	3,000.00	4,530.00	4,530.00
91	VANCE	0.00	0.00	0.00	0.00	0.00	0.00
92	WAKE	0.00	0.00	0.00	0.00	0.00	0.00
93	WARREN	0.00	0.00	0.00	0.00	0.00	0.00
94	WASHINGTON	0.00	0.00	0.00	0.00	0.00	0.00
95	WATAUGA	0.00	0.00	0.00	0.00	0.00	0.00
96	WAYNE	1,610.00	1,610.00	1,500.00	1,500.00	3,110.00	3,110.00
97	WILKES	0.00	0.00	0.00	0.00	0.00	0.00
98	WILSON	0.00	0.00	0.00	0.00	0.00	0.00
99	YADKIN	0.00	0.00	0.00	0.00	0.00	0.00
100	YANCEY	0.00	0.00	0.00	0.00	0.00	0.00
150	Jackson Indian	0.00	0.00	0.00	0.00	0.00	0.00
187	Swain Indian	0.00	0.00	0.00	0.00	0.00	0.00
	Total	\$55,718.36	\$55,718.36	\$40,500.00	\$40,500.00	\$96,218.36	\$96,218.36

FUNDING AUTHORIZATION

FUNDING SOURCE: Share the Warmth

GRANT INFORMATION:

This funding authorization represents 100% state funds.

XS411 Heading: Not available on XS411 Report

Tracked on XS411: Not available on XS411 Report

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

AUTHORIZED SIGNATURE

DATE:

Sherry L. Bradsher

March 3, 2009

FUNDING AUTHORIZATION



DIVISION OF SOCIAL SERVICES

FUNDING SOURCE: Piedmont Natural Gas-Share the Warmth

EFFECTIVE DATE: 07/01/2008

AUTHORIZATION NUMBER: 5

ALLOCATION PERIOD

FROM JUNE 2008 THRU MAY 2009 SERVICE MONTHS

FROM JULY 2008 THRU JUNE 2009 PAYMENT MONTHS

Co. No.	COUNTY	Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
		State	Total	State	Total	State	Total
01	ALAMANCE	7,525.12	7,525.12	49.00	49.00	7,574.12	7,574.12
02	ALEXANDER	0.00	0.00	0.00	0.00	0.00	0.00
03	ALLEGHANY	0.00	0.00	0.00	0.00	0.00	0.00
04	ANSON	1,290.29	1,290.29	18.00	18.00	1,308.29	1,308.29
05	ASHE	0.00	0.00	0.00	0.00	0.00	0.00
06	AVERY	0.00	0.00	0.00	0.00	0.00	0.00
07	BEAUFORT	1,955.99	1,955.99	0.00	0.00	1,955.99	1,955.99
08	BERTIE	0.00	0.00	0.00	0.00	0.00	0.00
09	BLADEN	3,551.86	3,551.86	0.00	0.00	3,551.86	3,551.86
10	BRUNSWICK	0.06	0.06	0.00	0.00	0.06	0.06
11	BUNCOMBE	0.00	0.00	0.00	0.00	0.00	0.00
12	BURKE	8,850.00	8,850.00	0.00	0.00	8,850.00	8,850.00
13	CABARRUS	0.00	0.00	0.00	0.00	0.00	0.00
14	CALDWELL	7.36	7.36	0.00	0.00	7.36	7.36
15	CAMDEN	0.00	0.00	0.00	0.00	0.00	0.00
16	CARTERET	224.00	224.00	0.00	0.00	224.00	224.00
17	CASWELL	0.00	0.00	0.00	0.00	0.00	0.00
18	CATAWBA	5,783.00	5,783.00	96.00	96.00	5,879.00	5,879.00
19	CHATHAM	0.00	0.00	0.00	0.00	0.00	0.00
20	CHEROKEE	0.00	0.00	0.00	0.00	0.00	0.00
21	CHOWAN	419.15	419.15	0.00	0.00	419.15	419.15
22	CLAY	0.00	0.00	0.00	0.00	0.00	0.00
23	CLEVELAND	0.00	0.00	0.00	0.00	0.00	0.00
24	COLUMBUS	18.43	18.43	0.00	0.00	18.43	18.43
25	CRAVEN	2,015.00	2,015.00	12.00	12.00	2,027.00	2,027.00
26	CUMBERLAND	5,844.12	5,844.12	62.00	62.00	5,906.12	5,906.12
27	CURRITUCK	0.00	0.00	0.00	0.00	0.00	0.00
28	DARE	0.00	0.00	0.00	0.00	0.00	0.00
29	DAVIDSON	5,789.00	5,789.00	56.00	56.00	5,845.00	5,845.00
30	DAVIE	0.00	0.00	0.00	0.00	0.00	0.00
31	DUPLIN	233.92	233.92	0.00	0.00	233.92	233.92
32	DURHAM	0.00	0.00	0.00	0.00	0.00	0.00
33	EDGECOMBE	2,590.56	2,590.56	21.00	21.00	2,611.56	2,611.56
34	FORSYTH	9,359.84	9,359.84	81.00	81.00	9,440.84	9,440.84
35	FRANKLIN	0.00	0.00	0.00	0.00	0.00	0.00
36	GASTON	600.00	600.00	0.00	0.00	600.00	600.00
37	GATES	0.00	0.00	0.00	0.00	0.00	0.00
38	GRAHAM	0.00	0.00	0.00	0.00	0.00	0.00
39	GRANVILLE	0.00	0.00	0.00	0.00	0.00	0.00
40	GREENE	0.00	0.00	0.00	0.00	0.00	0.00
41	GUILFORD	19,491.40	19,491.40	158.00	158.00	19,649.40	19,649.40
42	HALIFAX	301.43	301.43	0.00	0.00	301.43	301.43
43	HARNETT	27.86	27.86	0.00	0.00	27.86	27.86
44	HAYWOOD	0.00	0.00	0.00	0.00	0.00	0.00
45	HENDERSON	0.00	0.00	0.00	0.00	0.00	0.00
46	HERTFORD	469.19	469.19	0.00	0.00	469.19	469.19
47	HOKE	0.87	0.87	0.00	0.00	0.87	0.87

FUNDING AUTHORIZATION

	COUNTY	Initial (or Previous) Allocation		Additional Allocation		Grand Total Allocation	
		Funding Authorization		State	Total	State	Total
		State	Total				
48	HYDE	0.00	0.00	0.00	0.00	0.00	0.00
49	IREDELL	0.00	0.00	0.00	0.00	0.00	0.00
50	JACKSON	0.00	0.00	0.00	0.00	0.00	0.00
51	JOHNSTON	66.70	66.70	0.00	0.00	66.70	66.70
52	JONES	0.00	0.00	0.00	0.00	0.00	0.00
53	LEE	0.00	0.00	0.00	0.00	0.00	0.00
54	LENOIR	373.13	373.13	0.00	0.00	373.13	373.13
55	LINCOLN	505.00	505.00	0.00	0.00	505.00	505.00
56	MACON	0.00	0.00	0.00	0.00	0.00	0.00
57	MADISON	0.00	0.00	0.00	0.00	0.00	0.00
58	MARTIN	39.64	39.64	0.00	0.00	39.64	39.64
59	MCDOWELL	0.00	0.00	0.00	0.00	0.00	0.00
60	MECKLENBURG	50.00	50.00	0.00	0.00	50.00	50.00
61	MITCHELL	1.00	1.00	0.00	0.00	1.00	1.00
62	MONTGOMERY	0.00	0.00	0.00	0.00	0.00	0.00
63	MOORE	0.00	0.00	0.00	0.00	0.00	0.00
64	NASH	0.00	0.00	0.00	0.00	0.00	0.00
65	NEW HANOVER	2,011.00	2,011.00	16.00	16.00	2,027.00	2,027.00
66	NORTHAMPTON	200.00	200.00	0.00	0.00	200.00	200.00
67	ONslow	0.10	0.10	0.00	0.00	0.10	0.10
68	ORANGE	0.00	0.00	0.00	0.00	0.00	0.00
69	PAMLICO	0.00	0.00	0.00	0.00	0.00	0.00
70	PASQUOTANK	2.00	2.00	1.00	1.00	3.00	3.00
71	PENDER	0.00	0.00	0.00	0.00	0.00	0.00
72	PERQUIMANS	0.00	0.00	0.00	0.00	0.00	0.00
73	PERSON	0.00	0.00	0.00	0.00	0.00	0.00
74	PITT	63.50	63.50	0.00	0.00	63.50	63.50
75	POLK	0.00	0.00	0.00	0.00	0.00	0.00
76	RANDOLPH	80.52	80.52	0.00	0.00	80.52	80.52
77	RICHMOND	500.00	500.00	0.00	0.00	500.00	500.00
78	ROBESON	0.00	0.00	0.00	0.00	0.00	0.00
79	ROCKINGHAM	2,721.38	2,721.38	29.00	29.00	2,750.38	2,750.38
80	ROWAN	2,513.00	2,513.00	20.00	20.00	2,533.00	2,533.00
81	RUTHERFORD	0.00	0.00	0.00	0.00	0.00	0.00
82	SAMPSON	0.00	0.00	0.00	0.00	0.00	0.00
83	SCOTLAND	0.00	0.00	0.00	0.00	0.00	0.00
84	STANLY	2,502.94	2,502.94	0.00	0.00	2,502.94	2,502.94
85	STOKES	600.00	600.00	0.00	0.00	600.00	600.00
86	SURRY	0.00	0.00	0.00	0.00	0.00	0.00
87	SWAIN	0.00	0.00	0.00	0.00	0.00	0.00
88	TRANSYLVANIA	0.00	0.00	0.00	0.00	0.00	0.00
89	TYRRELL	0.00	0.00	0.00	0.00	0.00	0.00
90	UNION	4,530.00	4,530.00	58.00	58.00	4,588.00	4,588.00
91	VANCE	0.00	0.00	0.00	0.00	0.00	0.00
92	WAKE	0.00	0.00	0.00	0.00	0.00	0.00
93	WARREN	0.00	0.00	0.00	0.00	0.00	0.00
94	WASHINGTON	0.00	0.00	0.00	0.00	0.00	0.00
95	WATAUGA	0.00	0.00	0.00	0.00	0.00	0.00
96	WAYNE	3,110.00	3,110.00	29.00	29.00	3,139.00	3,139.00
97	WILKES	0.00	0.00	0.00	0.00	0.00	0.00
98	WILSON	0.00	0.00	0.00	0.00	0.00	0.00
99	YADKIN	0.00	0.00	0.00	0.00	0.00	0.00
100	YANCEY	0.00	0.00	0.00	0.00	0.00	0.00
150	Jackson Indian	0.00	0.00	0.00	0.00	0.00	0.00
187	Swain Indian	0.00	0.00	0.00	0.00	0.00	0.00
	Total	\$96,218.36	\$96,218.36	\$706.00	\$706.00	\$96,924.36	\$96,924.36

FUNDING AUTHORIZATION

FUNDING SOURCE: Share the Warmth

GRANT INFORMATION:

This funding authorization represents 100% state funds.

XS411 Heading: Not available on XS411 Report

Tracked on XS411: Not available on XS411 Report

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

AUTHORIZED SIGNATURE

DATE:

Sherry to Bradsher

March 20, 2009

BUDGET AMENDMENT

BUDGET	DSS	REQUESTED BY	Dontae Latson
FISCAL YEAR	FY2009	DATE	April 20, 2009

INCREASE

DECREASE

<u>Description</u>		<u>Description</u>
Operating Expenses	1,512	
State Revenue	1,512	

Explanation: Appropriate additional State funds for Share the Warmth Fund used to assist families with emergency heating needs.

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>	
10-553160-5399-1514	Public Asst-Share the Warm	1,512	10-453160-4442-1514	State Grant-Share the Warr	1,512

	Total	1,512		Total	1,512
Prepared By		JLL / aar			
Posted By		_____			
Date		_____		Number	28

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT


Meeting Date: March 16, 2009

Action Agenda Item No. 4/66
(Central Admin. use only)

SUBJECT: Budget Amendment - Special Children Adoption Fund

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

ATTACHMENT(S):
DCD Letter from NCDHHS dated
February 23, 2009
BA# 27

INFORMATION CONTACT:
D. Donta Latson, Director

TELEPHONE NUMBERS:
(704) 296-4301

March 2, 2009

DEPARTMENT'S RECOMMENDED ACTION: Please increase the revenue line 10453160-4445-1508 and the expenditure line 10553160-53991-1508 by \$69000.00.

BACKGROUND: These funds are to be used to enhance the adoption services program.

FINANCIAL IMPACT: These funds are 100% State funds. No County funding is required.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

cc: S. Moore
D. Pastore
C. Blackburn



North Carolina Department of Health and Human Services
Division of Social Services

325 North Salisbury Street • Raleigh, North Carolina 27603
Courier # 56-20-25

Beverly Eaves Perdue, Governor
Lanier M. Cansler, Secretary

Shery Bradsher Director
(919) 733-3055

February 23, 2009

MEMORANDUM

TO: L. Dontae Latson, Director
Union County Department of Social Services

FROM: Amelia Lance, Program Consultant
Adoption Services

RE: Special Children Adoption Fund

We are pleased to inform you that the amount of **\$ 69,000.00** will be sent to your agency from the Special Children Adoption Fund. We understand that this amount will be electronically transferred within the next month. Please understand that the legislation regarding the Special Children Adoption Fund specifically states that the money ***"must be used to enhance the adoption services program"***.

Congratulations on your efforts to provide permanency for children. If you have questions, please contact me at Amelia.Lance@ncmail.net or (919) 334-1096.

CC: Faye Love



**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date:

Action Agenda Item No. 4/7
(Central Admin. use only)

SUBJECT: Appropriation of JAG funds received

DEPARTMENT: Union County Sheriff's Office **PUBLIC HEARING:** No

ATTACHMENT(S): BA #30 **INFORMATION CONTACT:** Capt. Steve Simpson

TELEPHONE NUMBERS:
704-283-3578
704-400-4584

DEPARTMENT'S RECOMMENDED ACTION: Appropriate Justice Assistance Grant funds received for SAN unit at the Law Enforcement Center.

BACKGROUND: Storage Area Network is an array of hard drives that provides file backup and necessary storage space. A portion of this project was funded in the budget and remainder of funding will come from this grant.

FINANCIAL IMPACT: None

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

BUDGET AMENDMENT

BUDGET Sheriff's Office REQUESTED BY Steve Simpson

FISCAL YEAR FY2009 DATE April 20, 2009

INCREASE

DECREASE

Description

Description

Capital Outlay 13,486

Department Intergovernmental Revenue 13,486

Explanation: Appropriate Justice Assistance Grant funds received for SAN unit at the Law Enforcement Center.

DATE _____

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

FOR POSTING PURPOSES ONLY

DEBIT

CREDIT

<u>Code</u>	<u>Account</u>	<u>Amount</u>	<u>Code</u>	<u>Account</u>	<u>Amount</u>
10543130-5550-1064	Capital Outlay - Equip.	13,486	10543130-4290-1064	Dept Intergov Revenue	13,486

Total 13,486 Total 13,486

Prepared By aar
 Posted By _____
 Date _____

Number 30

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: April 20, 2009

Action Agenda Item No. 4/8a
(Central Admin. use only)

SUBJECT: Utility Easement Communicatons Radio Tower New Salem Property

DEPARTMENT: Communications **PUBLIC HEARING:** No

ATTACHMENT(S): _____ **INFORMATION CONTACT:**
Gary J. Thomas

TELEPHONE NUMBERS:
704-283-3550

DEPARTMENT'S RECOMMENDED ACTION: Request the Board of County Commissioners approve the utility easement from Pee Dee Electric to provide necessary approximatley 650 feet of power lines from Brooks Turner Rd across propety owned by Union County for the purpose of establishing electrcal service for the new communications radio tower located in New Salem.

BACKGROUND: On April 6, 2009 the Board of County Commisioners awarded a bid to South Carolina Tel-Con to construct three new radio towers for the new 800 MHz radio project. A utility easement is required by Pee Dee Electric in order to install power lines to the new radio site located on Brooks Turner Rd in the New Salem area. The adjacent property owner (Harold Turner) has already signed an easement agreement on his portion of property which is also required to establish electrical service to the radio site.

FINANCIAL IMPACT: None

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

RIGHT-OF-WAY EASEMENT

STATE OF NORTH CAROLINA
UNION COUNTY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Union County
grantor, in consideration of the sum of one dollar and other valuable consideration, the receipt of which is hereby acknowledged, does
hereby grant unto the PEE DEE ELECTRIC MEMBERSHIP CORPORATION, whose post office address is P.O. Box 859,
Wadesboro, NC 28170, and its successors and assigns the right to enter upon the lands of the undersigned, situated in the County of
UNION, State of North Carolina, and more particularly described as follows, to wit:

A tract of land containing approximately 5 acres, located in NEW SALEM township, and about
8 miles from the town of MARSHVILLE, NC and bounded by the lands of

- N LUGO RAUL (RAY) & WIFE SUSAN T
- S TURNER CHARLES BROOKS JR & WIFE BREN
- W TURNER SANDY SCOTT & WIFE JULIE HINSON
- E LUGO RAUL (RAY) & WIFE SUSAN T. TURNER CHARLES M & SUSAN E.

and to place, erect, construct, reconstruct, relocate, rebuild, maintain, operate, replace, improve, alter,
and upgrade thereon one or more lines, either overhead or underground or both, for the transmission or distribution of electric energy,
and for communication purposes, consisting of towers, poles, foundations, anchors and necessary fixtures and wires and cables
attached thereto, and all structures and appliances necessary or convenient in connection therewith as well as the right to install,
maintain and use anchors and guy wires on land adjacent to the right-of-way herein granted that includes streets, roads or highways
abutting said lands and to cut, trim or bulldoze trees and shrubbery to a width of fifteen (15) feet to either side of the center of the
right-of-way, and to cut down from time to time all dead, weak, or leaning trees that are deemed by the grantee to be dangerous to the
operation of the system or tall enough to strike the wires and conductors when falling.

TO HAVE AND TO HOLD the aforesaid right, privilege and easement unto the above named corporation, and its successor
and assigns, forever.

In granting this easement it is understood that the locations of the poles will be such as to form the least possible interference
with farm operations, so long as it does not materially increase the cost of construction.

The undersigned covenants that he is the owner of the above-described lands in fee simple.

It is further understood that, whenever necessary, words used in this instrument in the singular shall be construed to read in
the plural and that words used in the masculine gender shall be construed to read in the feminine.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this the _____ day of
_____, 20__.

UNION COUNTY

By: _____ (SEAL)

ATTEST: _____ (SEAL)

_____ (SEAL)

_____ (SEAL)

Witness: _____

STATE OF _____

COUNTY OF _____

I _____, a Notary Public of the County and State aforesaid, do hereby certify that _____ personally appeared before me this day and acknowledged the due execution of the foregoing instrument. Witness my hand and official seal, this the _____ day of _____, 20____.

(Official Seal)

NOTARY PUBLIC

My Commission Expires: _____, 20____.

NORTH CAROLINA
UNION COUNTY

On this ____ day of _____, 2009, Lynn G. West personally appeared before me, a Notary Public in this jurisdiction, and having been duly sworn did state that she knows the common seal of Union County and is acquainted with Alfred W. Greene, County Manager, and did further state that she is the duly appointed or designated Clerk to the Board of Commissioners of Union County, and saw the county Manager sign the foregoing instrument, and that she, as Clerk, affixed the common seal of Union County to the instrument and that she, as Clerk, signed her name in attestation of the execution of the instrument in the presence of the county Manager of Union County, North Carolina.

Witness my hand and Official Seal, this the ____ day of _____, 2009.

My Commission Expires: _____ (SEAL)
_____, Notary Public

STATE OF _____

COUNTY OF _____

The foregoing certificate of _____, a Notary Public of the State and County designated is certified to be correct. This _____ day of _____, 20____.

REGISTER OF DEEDS

Filed for registration on the _____ day of _____, 20____ at _____ o'clock _____ M, and registered and verified on the _____ day of _____, 20____ in Book No. _____ at Page _____.

REGISTER OF DEEDS, _____ COUNTY