



## 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**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**Visioning Conference**  
**January 10, 11, and 12, 2008**

**NOTICE IS HEREBY GIVEN** that the Union County Board of Commissioners will hold a special meeting on January 10, 11, and 12, 2008, at the Paul J. Rizzo Conference Center at Meadowmont, University of North Carolina Kenan-Flagler Business School, McLean Hall, Seminar Room 247, 150 Dubose Home Lane, Chapel Hill, North Carolina. The meeting will begin on Thursday, January 10, 2008, at 1:00 p.m. and on Friday, January 11, 2008, and Saturday, January 12, 2008, at 8:15 a.m. The purpose of the special meeting will be to conduct a visioning conference and may include, but not be limited to, discussions and presentations as set forth on the attached agenda and Exhibit "A". No action will be taken by the Board during the Visioning Conference.

The timelines for the agenda items are only suggestions, and the Board of Commissioners could change the times after the special meeting has been convened on Thursday, January 10, at 1:00 p.m.

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Allan Baucom, Chairman  
Union County Board of Commissioners

**AGENDA**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**VISIONING CONFERENCE**

**Paul J Rizzo Conference Center at Meadowmont**  
**University of North Carolina Kenan-Flagler Business School**  
**McLean Hall, Seminar Room 247**  
**150 Dubose Home Lane**  
**Chapel Hill, North Carolina 27517**

**Thursday, January 10:**

- |                        |                                                                                                                                                                                    |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:00 p.m. - 1:00 p.m. | Lunch (Dubose Hall)                                                                                                                                                                |
| 1:00 p.m. - 1:15 p.m.  | Opening of Meeting, McLean Hall, Seminar Room 247                                                                                                                                  |
| 1:15 p.m. - 2:30 p.m.  | Prioritization Survey - Leadership Team<br>(The topics may include but not be limited to those matters listed on Exhibit "A" attached hereto and incorporated herein by reference) |
| 2:30 p.m. - 2:45 p.m.  | Break                                                                                                                                                                              |
| 2:45 p.m. - 4:45 p.m.  | Prioritization Survey Discussion - Leadership Team                                                                                                                                 |
| 4:45 p.m. - 5:30 p.m.  | Break                                                                                                                                                                              |
| 5:30 p.m. - 6:30 p.m.  | Dinner (Dubose Hall)                                                                                                                                                               |
| 6:30 p.m. - 7:30 p.m.  | Local Elected Leaders Academy (LELA) Presentation<br>(McLean Hall) - Patrice Roesler and Jim Blackburn, North Carolina Association of County Commissioners                         |
| 7:30 p.m. - 7:45 p.m.  | Break                                                                                                                                                                              |
| 7:45 p.m. - 9:15 p.m.  | Legislative Discussion<br>Patrice Roesler and Jim Blackburn, North Carolina Association of County Commissioners                                                                    |

**Friday, January 11:**

8:15 a.m. - 12:00 p.m.	Governance Training - John Carver
12:00 p.m. - 1:00 p.m.	Lunch, Dubose Hall
1:00 p.m. - 5:00 p.m.	Governance Training (Continuation), McLean Hall
5:00 p.m. - 6:30 p.m.	Dinner (Dubose Hall)
6:30 p.m. -	Board Discussion

**Saturday, January 12:**

8:15 a.m.	Board Discussion, McLean Hall
Adjournment	

## Exhibit "A"

- Sewer Capacity
- More Water Sources
- High Quality Industrial Park
- Schools Funding Agreement
- Lower Tax Rate
- Revenue Neutral Tax Rate
- Expand Water Service Rural Areas
- High Speed Internet Rural Areas
- Expand Use Agri-Service Center
- More Deputies
- Super Regional vs. Regional Library/Financing
- Weddington Water Tower
- Schools CIP/Revenue Sources
- Purple Pipe (Reuse Water System)
- Animal Containment/Restraint Ordinance
- Retiree Health Benefits
- Construction of E-911 Center
- BOC Project Development Policy
- Employee Succession Policy
- Water Allocation Effectiveness
- Board Governance
- Organizational Structure
- Document Management and Retention
- Information Technology
- Pump station policy
- Self-help policy (utility extension)
- Water Conservation
- Law enforcement facility needs
- Radio communications system
- DSS/Health/Mental Health facilities
- SPCC facilities needs/bond
- Parks & Recreation Plan/bond
- Library Master Plan/bond
- Elections office relocation, early voting
- VFD Fire Protection/financing
- Continue Effective Financial Planning
- Sales tax advisory referendum
- Improve EMS transports and dispatches
- Solid waste planning
- Stormwater utilities – education, construction, clearing
- Future Use Historic Courthouse
- Heritage Museum/System
- Development/Building Moratorium
- County's Role in Road Construction
- APFO Effectiveness
- CIP Advisory Committee
- Relationships with elected officials
- Growth Management Plan
- Irrigation Wells
- Athletic Field Lights