

**AGENDA**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Monday, November 3, 2008**  
**7:00 P.M.**  
**Board Room, First Floor**  
**Union County Government Center**  
**500 North Main Street**  
**Monroe, North Carolina**

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

**6:00 P.M. - Closed Session**

1. **Opening of Meeting**
  - a. Invocation
  - b. Pledge of Allegiance
2. **Informal Comments**
3. **Additions, Deletions and/or Adoption of Agenda**  
**ACTION REQUESTED:** Adoption of Agenda
4. **Consent Agenda**  
**ACTION REQUESTED:** Approve items listed on the Consent Agenda
5. **Public Information Officer's Comments**
6. **Presentation Regarding Comprehensive Transportation Plan (CTP)**  
**ACTION REQUESTED:** Receive information
7. **2011-2017 Rocky River Rural Planning Organization Transportation Improvement Projects (TIP) Prioritization**  
**ACTION REQUESTED:** Confirm recommendations on draft project list
8. **UCPS Capital Bond Reimbursement Resolution**  
**ACTION REQUESTED:** Adopt Resolution Declaring the Intent of the County to Reimburse Itself for Capital Expenditures Incurred in Connection with the Acquisition, Construction, Improvement, Equipping and Furnishing of School Facilities from the Proceeds of Certain Tax-exempt Obligations to be Issued in Fiscal Year 2009
9. **Announcements of Vacancies on Boards and Committees**
  - a. Juvenile Crime Prevention Council (JCPC): 1) District Attorney or Designee; 2) Substance Abuse Professional; 3) Two Persons Under Age of 18; and 4) Juvenile Defense Attorney
  - b. Adult Care Home Community Advisory Committee
  - c. Nursing Home Advisory Committee
  - d. Board of Health (Vacancy as of January 2008 for a Licensed Optometrist)
  - e. Union County Home and Community Care Block Grant Advisory Committee**ACTION REQUESTED:** Announce vacancies

10. **Manager's Comments**
11. **Commissioners' Comments**

**CONSENT AGENDA  
November 3, 2008**

1. **Minutes**  
**ACTION REQUESTED:** Approve
  
2. **Tax Administrator**
  - a. Departmental Monthly Report for September 30, 2008  
**ACTION REQUESTED:** Approve
  
3. **Report of Purchase Orders Over \$50,000 for September 2008**  
**ACTION REQUESTED:** Accept report
  
4. **Union County Public Schools (UCPS) Cuthbertson Middle School/High School and Poplin Elementary School Furniture, Fixtures & Equipment (FF&E) and Sun Valley Middle School Addition/Renovation**  
**ACTION REQUESTED:** Adopt Capital Project Ordinance #110



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## OFFICE OF THE COMMISSIONERS AND MANAGER

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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, November 3, 2008, at 6:00 p.m. in the Commissioners' 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 prevent the disclosure of information that is privileged or confidential pursuant to G.S. 143-318.10(e), in accordance with G.S. 143-318.11(a)(1); and 2) to consult with an attorney in order to preserve the attorney-client privilege in accordance with G.S. 143-318.11(a)(3).

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Allan Baucom, Chairman  
Union County Board of Commissioners



**UNION COUNTY**      **AGENDA ITEM**  
**Office of the Tax Administrator** # 4/2a  
**Collections Division**  
500 N. Main St. Ste 119  
P.O. Box 38  
Monroe, NC 28111-0038

MEETING DATE 11-3-08

704-283-3848  
704-283-3897 Fax

TO: County Commissioners  
FROM: John Petoskey *JP*  
Tax Administrator  
DATE: October 15, 2008  
SUBJECT: Departmental Monthly Report

The collector's monthly/year to date collections report for the month ending September 30, 2008 is attached for your information and review.

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

Attachment

JP/PH

**SEPTEMBER 2008  
PERCENTAGE FOR REGULAR AND MOTOR VEHICLE**

<b>SEPTEMBER 30, 2008 REGULAR TAX</b>	<b>2009</b>	<b>2008</b>	<b>2007</b>	<b>2006</b>
BEGINNING CHARGE		142,467,495.64	116,221,165.17	96,196,835.02
TAX CHARGE				
DISCOVERIES	55.00	153,522.53		
PUBLIC UTILITIES		2,112,198.25		
FARM DEFERMENTS			22,303.98	19,950.04
RELEASES	(55.00)	(489,524.63)	(7,258.95)	(3,829.31)
WRITE OFF \$5.00 OR LESS		(8,275.73)	(38.38)	(129.75)
<b>TOTAL CHARGE</b>	<b>-</b>	<b>144,235,416.06</b>	<b>116,236,171.82</b>	<b>96,212,826.00</b>
BEGINNING COLLECTIONS		1,077,542.80	114,536,107.30	95,593,641.12
COLLECTIONS		8,617,322.65	167,658.96	33,105.23
<b>TOTAL COLLECTIONS</b>	<b>-</b>	<b>9,694,865.45</b>	<b>114,703,766.26</b>	<b>95,626,746.35</b>
BALANCE OUTSTANDING		134,540,550.61	1,532,405.56	586,079.65
<b>PERCENTAGE OF REGULAR</b>	<b>0.00%</b>	<b>6.72%</b>	<b>98.68%</b>	<b>99.39%</b>
<b>SEPTEMBER 30, 2008 MOTOR VEHICLE</b>				
BEGINNING CHARGE		3,283,823.94	12,067,705.47	10,335,393.04
4TH M/V BILLING		1,107,302.17		
ASSESSOR RELEASE		(9,815.73)	(1,876.22)	(242.94)
ASSESSOR REFUND		(590.72)	(697.31)	(114.61)
COLLECTOR RELEASE		(6,444.48)	(1,104.42)	(9.57)
COLLECTOR REFUND		(1,061.60)	(1,148.16)	
REIMBURSEMENTS		2,400.85	4,668.80	432.01
ADJUSTMENTS		18.97	6.54	
<b>TOTAL CHARGE</b>	<b>-</b>	<b>4,375,633.40</b>	<b>12,067,554.70</b>	<b>10,335,457.93</b>
BEGINNING COLLECTIONS		1,798,446.03	11,368,068.79	10,213,942.14
COLLECTIONS		835,228.80	92,541.78	2,604.75
<b>TOTAL COLLECTIONS</b>	<b>-</b>	<b>2,633,674.83</b>	<b>11,460,610.57</b>	<b>10,216,546.89</b>
BALANCE OUTSTANDING		1,741,958.57	606,944.13	118,911.04
<b>PERCENTAGE OF MOTOR VEHICLE</b>	<b>0.00%</b>	<b>60.19%</b>	<b>94.97%</b>	<b>98.85%</b>
<b>OVERALL CHARGED</b>	<b>-</b>	<b>148,611,049.46</b>	<b>128,303,726.52</b>	<b>106,548,283.93</b>
<b>OVERALL COLLECTED</b>	<b>-</b>	<b>12,328,540.28</b>	<b>126,164,376.83</b>	<b>105,843,293.24</b>
<b>OVERALL PERCENTAGE</b>	<b>0.00%</b>	<b>8.30%</b>	<b>98.33%</b>	<b>99.34%</b>

**SEPTEMBER 2008  
PERCENTAGE FOR REGULAR AND MOTOR VEHICLE**

<b>SEPTEMBER 30, 2008 REGULAR TAX</b>	<b>2005</b>	<b>2004</b>	<b>2003</b>	<b>2002</b>
BEGINNING CHARGE	86,196,492.42	75,937,466.47	60,652,517.36	51,674,077.37
TAX CHARGE				
DISCOVERIES				
PUBLIC UTILITIES				
FARM DEFERMENTS	16,708.88	788.49		
RELEASES	(3,350.29)	(843.47)	(727.74)	
WRITE OFF \$5.00 OR LESS				
<b>TOTAL CHARGE</b>	<b>86,209,851.01</b>	<b>75,937,411.49</b>	<b>60,651,789.62</b>	<b>51,674,077.37</b>
BEGINNING COLLECTIONS	85,883,192.73	75,741,200.41	60,519,526.22	51,580,062.44
COLLECTIONS	19,354.06	2,121.62	1,186.32	625.30
<b>TOTAL COLLECTIONS</b>	<b>85,902,546.79</b>	<b>75,743,322.03</b>	<b>60,520,712.54</b>	<b>51,580,687.74</b>
BALANCE OUTSTANDING	307,304.22	194,089.46	131,077.08	93,389.63
<b>PERCENTAGE OF REGULAR</b>	<b>99.64%</b>	<b>99.74%</b>	<b>99.78%</b>	<b>99.82%</b>
<b>SEPTEMBER 30, 2008 MOTOR VEHICLE</b>				
BEGINNING CHARGE	10,040,977.99	8,187,524.64	-	-
4TH M/V BILLING			-	-
ASSESSOR RELEASE			-	-
ASSESSOR REFUND			-	-
COLLECTOR RELEASE			-	-
COLLECTOR REFUND			-	-
REIMBURSEMENTS			-	-
ADJUSTMENTS			-	-
<b>TOTAL CHARGE</b>	<b>10,040,977.99</b>		-	-
BEGINNING COLLECTIONS	9,957,858.22		-	-
COLLECTIONS	860.46		-	-
<b>TOTAL COLLECTIONS</b>	<b>9,958,718.68</b>		-	-
BALANCE OUTSTANDING	82,259.31		-	-
<b>PERCENTAGE OF MOTOR VEHICLE</b>	<b>99.18%</b>			
<b>OVERALL CHARGED</b>	<b>96,250,829.00</b>	<b>75,937,411.49</b>	<b>60,651,789.62</b>	<b>51,674,077.37</b>
<b>OVERALL COLLECTED</b>	<b>95,861,265.47</b>	<b>75,743,322.03</b>	<b>60,520,712.54</b>	<b>51,580,687.74</b>
<b>OVERALL PERCENTAGE</b>	<b>99.60%</b>	<b>99.74%</b>	<b>99.78%</b>	<b>99.82%</b>

**SEPTEMBER 2008  
PERCENTAGE FOR REGULAR AND MOTOR VEHICLE**

<b>SEPTEMBER 30, 2008 REGULAR TAX</b>	<b>2001</b>	<b>2000</b>	<b>1999</b>	<b>1998</b>
BEGINNING CHARGE	48,122,816.89	43,553,122.94	40,736,859.08	37,964,034.52
TAX CHARGE				
DISCOVERIES				
PUBLIC UTILITIES				
FARM DEFERMENTS				
RELEASES				
WRITE OFF \$5.00 OR LESS				
<b>TOTAL CHARGE</b>	<b>48,122,816.89</b>	<b>43,553,122.94</b>	<b>40,736,859.08</b>	<b>37,964,034.52</b>
BEGINNING COLLECTIONS	48,055,898.32	43,508,038.46	40,697,213.32	37,936,024.16
COLLECTIONS	418.41	90.38	65.45	105.09
<b>TOTAL COLLECTIONS</b>	<b>48,056,316.73</b>	<b>43,508,128.84</b>	<b>40,697,278.77</b>	<b>37,936,129.25</b>
BALANCE OUTSTANDING	66,500.16	44,994.10	39,580.31	27,905.27
<b>PERCENTAGE OF REGULAR</b>	<b>99.86%</b>	<b>99.90%</b>	<b>99.90%</b>	<b>99.93%</b>
<b>SEPTEMBER 30, 2008 MOTOR VEHICLE</b>				
BEGINNING CHARGE	-	-	-	-
4TH M/V BILLING	-	-	-	-
ASSESSOR RELEASE	-	-	-	-
ASSESSOR REFUND	-	-	-	-
COLLECTOR RELEASE	-	-	-	-
COLLECTOR REFUND	-	-	-	-
REIMBURSEMENTS	-	-	-	-
ADJUSTMENTS	-	-	-	-
<b>TOTAL CHARGE</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
BEGINNING COLLECTIONS	-	-	-	-
COLLECTIONS	-	-	-	-
<b>TOTAL COLLECTIONS</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
BALANCE OUTSTANDING	-	-	-	-
<b>PERCENTAGE OF MOTOR VEHICLE</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>OVERALL CHARGED</b>	<b>48,122,816.89</b>	<b>43,553,122.94</b>	<b>40,736,859.08</b>	<b>37,964,034.52</b>
<b>OVERALL COLLECTED</b>	<b>48,056,316.73</b>	<b>43,508,128.84</b>	<b>40,697,278.77</b>	<b>37,936,129.25</b>
<b>OVERALL PERCENTAGE</b>	<b>99.86%</b>	<b>99.90%</b>	<b>99.90%</b>	<b>99.93%</b>





# Purchase Orders > 50K for the month of September

Purchase Order #	Date	Vendor	Purchase Order Description	Total Purchase Order Amt
<b>GENERAL SERVICES-PROP MGNT</b> 90174	9/29/2008	WEATHERGARD, INC	ROOF REPLACEMENT TRANSPORT, <i>ROOF REPLACEMENT FOR UNION COUNTY TRANSPORTATION BUILDING PER PROPOSAL DATED 9/8/08</i>	\$ 81,600.00
<b>LAW ENF-JAIL FACILITY</b> 90166	9/23/2008	TRANE COMFORT SOLUTIONS	HVAC Units <i>Provide all engineering, project management, labor, materials, and equipment to replace existing 12.5 tons Trane units.</i>	\$ 50,080.00

AGENDA ITEM  
# 4/3  
MEETING DATE 11-3-08

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date: November 3, 2008**

**Action Agenda Item No.** 4/4

(Central Admin. use only)

**SUBJECT:** UCPS Cuthbertson MS/HS and Poplin ES FF&E and Sun Valley Middle School Addition/Renovation

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**DEPARTMENT:** UCPS  
Finance

**PUBLIC HEARING:** No

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**ATTACHMENT(S):**  
Capital Project Ordinance Amendment  
110

**INFORMATION CONTACT:**  
Dr. Davis  
Don Hughes  
Kai Nelson

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**TELEPHONE NUMBERS:**

704.283.3647  
704.296.5960  
704.292.2522

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**DEPARTMENT'S RECOMMENDED ACTION:** Adopt Capital Project Ordinance Number 110

**BACKGROUND:** UCPS has requested funding for furniture, fixtures, equipment and technology related to the construction of Cuthbertson Middle/High School (scheduled for opening August 2009) and Poplin Elementary School (also scheduled for opening August 2009). The amounts are \$3,826,000 and \$1,011,150, respectively. The amounts are included in the approved 2008 CIP (2009 through 2013).

UCPS has also requested partial funding (AES only) for the Sun Valley Middle School (SVMS) renovation/addition project in the amount of \$291,845 that was included in the 2008 CIP. This project is part of the "near term" decisions made by the BOCC at their September 15 meeting.

The SVMS project AES component will be funded from the proceeds of the up to \$64.5MM GO sale anticipated within the next 60-90 days. A construction funding decision will be delayed until the Spring 2009.

**FINANCIAL IMPACT:** Included in the 2008 CIP with funding coming from the final sale of bonds authorized in the 2006 Bond Referendum

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

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

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

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## UNION COUNTY PUBLIC SCHOOLS

600 North Main Street, Suite 700 • Monroe, North Carolina 28112 - 4786  
704/283-3733 Or 704/283-3654

Fax: 704/289-1536

Dr. Ed Davis  
Superintendent

L. Dean Arp, Jr., Chairman  
John Collins, Vice Chairman

John H. Crowder     Dr. Sharon Gallagher     Carolyn  
Lowder     Kimberly Morrison-Hansley  
John Parker     Kim Rogers     Richard Weiner

### MEMORANDUM

TO:             Al Greene, County Manager

FROM:          Dr. Ed Davis, Superintendent *ZED*

SUBJECT:       Funding Request  
                  A/E Contract for Sun Valley MS A/R

DATE:          October 8, 2008

We are requesting funding from the County Commissioners for architectural and engineering services and associated soft costs for the Sun Valley Middle School Addition/Renovation project.

The Board of Education voted to award the contract to YCH Architects of Concord at their regularly scheduled meeting on October 7, 2008 contingent upon funding from the County. The A/E fee amount is \$240,000.00 and is within budget and is an item included as a part of the 2008 CIP.

The construction project will be completed in December 2010.

Thank you for your consideration in this matter.



**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT  
Meeting Date: November 3, 2008**

**Action Agenda Item No.** 6  
(Central Admin. use only)

**SUBJECT:** Presentation Regarding Comprehensive Transportation Plan (CTP)

**DEPARTMENT:** \_\_\_\_\_ **PUBLIC HEARING:** No

**ATTACHMENT(S):** None **INFORMATION CONTACT:**  
Al Greene  
County Manager

**TELEPHONE NUMBERS:** \_\_\_\_\_  
704-283-3810

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**DEPARTMENT'S RECOMMENDED ACTION:** Receive information

**BACKGROUND:** Reuben Crummy, Transportation Engineer, Metrolina Group, NCDOT - Transportation Planning Branch, will present an overview of the Comprehensive Transportation Planning (CTP) process that is beginning for the Rocky River RPO. Mr. Crummy will explain what the CTP is and the process to be used with the Rural Planning Organization (RPO).

**FINANCIAL IMPACT:**

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

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

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**  
Meeting Date: 11/3/08

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

**SUBJECT:** 2011-2017 Rocky River Rural Planning Organization TIP Prioritization

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

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**ATTACHMENT(S):**  
1- Adopted 2009-2015 Prioritization Project List  
2- Draft 2011-2017 Project List  
3- Project Map

**INFORMATION CONTACT:**  
Amy Helms  
Richard Black

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**TELEPHONE NUMBERS:**  
704-283-3520  
704-292-2580

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**DEPARTMENT'S RECOMMENDED ACTION:** Confirm recommendations on Draft 2011-2017 Project List

**BACKGROUND:** The North Carolina Department of Transportation (NCDOT) has requested the Rocky River Rural Planning Organization (RRRPO) provide an updated Transportation Improvement Project (TIP) Prioritization. This will help shape the 2011-2017 State TIP. Last summer the RRRPO's Technical Coordinating Committee developed criteria to rank projects. On October 28, 2008, the RRRPO's TCC met to discuss the currently adopted projects and proposed projects with NCDOT officials. The RRRPO's TCC will be meeting again on November 18, 2008, to rank the new projects submitted by staff with projects already listed in the adopted 2009-2015 project list. The ranked projects will then go before the Technical Advisory Committee (TAC) on November 20, 2008, for adoption and then forwarded to NCDOT. NCDOT has shifted its TIP timetable and, therefore, the RRRPO needs to give NCDOT its ranked adopted list by the end of the year.

**FINANCIAL IMPACT:** N/A

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**Legal Dept. Comments if applicable:** \_\_\_\_\_  
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**Finance Dept. Comments if applicable:** \_\_\_\_\_  
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**Manager Recommendation:**





Ranking	Street Names	County Name	TIP Number	Project Description
1	US 74 (Monroe Bypass-Connector)	Union County	R-2339/R2559	I-485 to Marshville
2	US 52	Anson-Stanly Counties	R-2320	US 74 in Wadesboro to NC 24-27 in Albemarle. Widen to four-lane divided, some relocation.
3	US 74 (Wadesboro Bypass and Feasibility Study)	Anson-Union Counties	R-2411	Wadesboro Bypass, SR 1422 to Lilesville. Four lane divided freeway on new location. Expand this project to include a study to protect access and evaluate a "superstreet" design on existing 74. From Marshville to Pee Dee River.
4	NC 24-27 (B)	Stanly County	R-2530 (B)	Bird Road in Albemarle to west of the Pee Dee River.
5	US 74	Anson County	R-2556	Wadesboro, east of SR 1259 North Rutherford Street. Relocate Roadway.
6	NC 49 (CB)	Stanly-Cabarrus Counties	R-2533 (CB)	East of SR 2444 (Flowe Road) To US 52.
7	NC 49 (D)	Stanly County	R-2533 (D)	US 52 to the Yadkin River.
8	Ridge Street/ Airport Road	Stanly County	U-3300 A,B, C	B section is extremely important to the region, which is the exist Ridge Street to Airport Road. The other two sections are: (A) Northeast connector to existing Ridge Street and (C) Airport Road to NC 740.
9	US 52 (Misenhiemer Bypass)	Stanly County	No TIP Number	Starting just south of Pfeiffer College and terminating back into 52 north of the College
10	NC 73	Stanly County	R-2410	West of SR 2408 in Concord to albemarle. Upgrade two lane roadway.
11	NC 200	Anson-Stanly Counties	No TIP Number	From 601 to 74 bypass widen to a four lane divided. (A Section) 24-27 to Cabarrus Line widen to a four lane and include sidewalks.
12	NC 218	Anson-Union Counties	No TIP Number	From NC 205 in Union County to US 74 in Anson County. Widening existing lanes, horizontal and vertical alignment improvements, turn lanes, and pavement rehabilitation. Also, possible realignment through or around Polkton.
13	NC 731 (Feasibility Study)	Stanly-Montgomery Counties	No TIP Number	Feasibility Study for NC 731 in Norwood to I-73/74 (Mont. County) new facility
14	Polkton	Anson County	R-3820	US 74 to freemont Street. Upgrade two lane roadway. Freemon Street to south of SR 1462 (Mcdaniel Road). Construct two lanes on new location.
15	Passaic Street	Anson County	No TIP Number	Widen existing lanes to increase shoulder size of East and West Passaic Street

\* Rocky River RPO supports all projects that are currently on the TIP, including R-0967 (24-27) and R-2616 (601). It was unnecessary to include them on the Ranking List because they already have contracts underway.

## Draft 2011-2017 Project List

**1 - Project:**

**Feasibility Study - Connect Monroe Bypass/Connector to US 601 South on new alignment.**

**Reason for the Project:**

**To connect those motorist that want to travel south on US 601 from Monroe Bypass.**

**2 - Project:**

**Landsford Road - Widen to a minimum width of 24' and replace older bridges and culverts where needed (may include overpass @ intersection of US 601/Landsford Road) from US 601 South to US 74 East.**

**Reason for the Project:**

**To handle heavy farm traffic / car and truck traffic from SC heading for Marshville and US 74 East.**

**3 - Project:**

**Marshville Bypass (or Monroe Bypass/Connector Extension) - Connect Monroe Bypass/Connector west of Marshville to east of Marshville.**

**Reason for the Project:**

**Improve mobility for motorist wanting to continue on US 74 from the Monroe Bypass/Connector without having to reduce speed.**

**NOTE: This project may include a northern route (on new alignment), a southern route (on new alignment), or upgrading US74 through Marshville to the Anson County line (widen to a six-lane facility) as noted on the map by 3A and 3B. Alignments on map are for representation purposes only.**

**4 - Project:**

**Old Lawyers Road – Extend/Connect the existing Old Lawyers Road (at bend east of Salem Creek) to Lawyers Road at NC 205 on new alignment with a bridge over Salem Creek.**

**Reason for the Project:**

**Connectivity (connects Old Lawyers Road to Lawyers Road)**

- 5 - Project:**  
**Old Pageland Monroe Road – Connect Old Pageland Monroe Road at Old Pageland Marshville Road to Smith Town Road at Helms Funderburke Road on new alignment.**

**Reason for the Project:**  
**Connectivity**

- 6 - Project:**  
**Southern Connector One –**  
**Connect Ruben Road at Plyler Mill Road to Sandy Ridge Road at Clarksville Campground Road on new alignment.**  
**Connect East Sandy Ridge Road just south of Bruce Thomas Road to Troy Medlin Road at Stack Road on new alignment.**  
**Connect Troy Medlin Road at Medlin Road to Claude Austin Road at Mangum Dairy Road on new alignment.**  
**Connect Carl Funderburk Road to LJ Whitley Road at Old Pageland Monroe Road on new alignment .**  
**Extend LJ Whitley Road to Snyders Store Road on new alignment.**  
**Also, widen whole stretch to a uniform width with strengthening where needed.**

**Reason for the Project:**  
**Connectivity**

- 7 - Project:**  
**Southern Connector Two –**  
**Connect Tom Starnes Road at South Rocky River Road (NC 522) to Trinity Church Road just before Roll Baker Rd on new alignment.**  
**Connect Trinity Church Road between WM Griffin Road and Wolf Pond Road to Jack Davis Road at Wolf Pond Road on new alignment.**  
**Connect Jack Davis Road at Medlin Road to Hargette Road on new alignment.**  
**Also, widen whole stretch to a uniform width with strengthening where needed.**

**Reason for the Project:**  
**Connectivity**

**8 - Project:**

**Stegall Road – Extend Stegall Road at Old Peachland Road north to Marshville Olive Branch Road and extend south at US 74 to Landsford Road on new alignment with minimum width of 22’.**

**Reason for the Project:**

**Connectivity (connects Landsford Road to Marshville Olive Branch Road). This includes access to industrial zoned land with rail access.**

**9 - Project:**

**Thomas Helms Road – Extend Thomas Helms Road at NC 205 east to Old Lawyers Road at Hamilton Cross Road on new alignment with a uniform width of 22’.**

**Reason for the Project:**

**Connectivity (connects Old Lawyers Road to Forest Hills School Road)**

**PLEASE NOTE: All proposed projects shown on map on new alignments are for representation purposes only. Final alignments have yet to be determined.**



- RPO Boundary
- Proposed Projects
- Proposed Project Limits
- ..... Minor Thoroughfares
- Major Thoroughfares Roads
- Municipalities
  - Fairview
  - Hemby Bridge
  - Indian Trail
  - Lake Park
  - Marshville
  - Marvin
  - Mineral Springs
  - Mint Hill
  - Monroe
  - Stallings
  - Unionville
  - Waxhaw
  - Weddington
  - Wesley Chapel
  - Wingate
- Union County
- County Boundaries



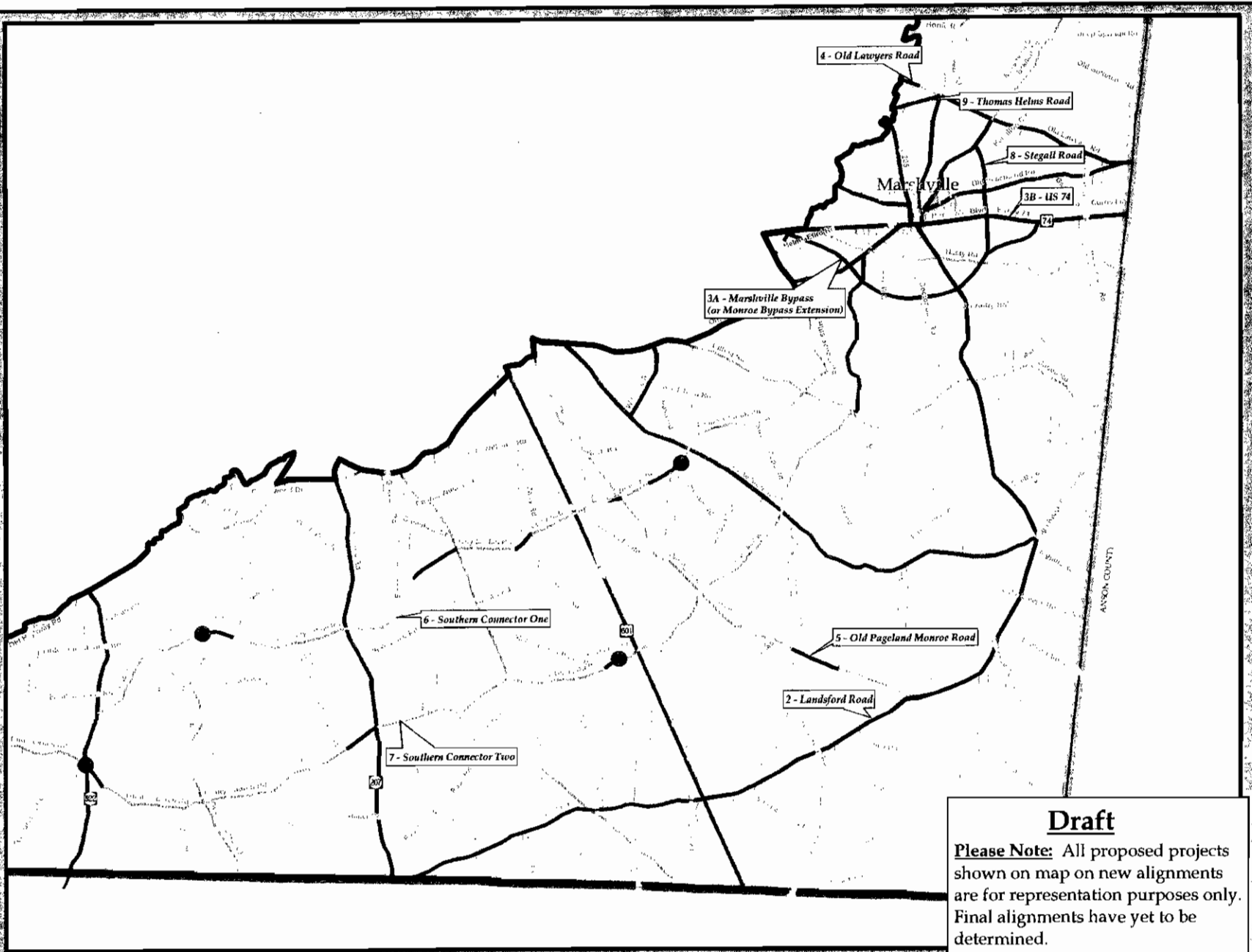
0 0.5 1 2 3

Miles



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Created by: UC GIS  
Date: September 22, 2008  
Union County, NC  
Project File Path: P:\GIS\GIS\Thoroughfare\Thoroughfare.mxd



### Draft

**Please Note:** All proposed projects shown on map on new alignments are for representation purposes only. Final alignments have yet to be determined.

**UNION COUNTY  
BOARD OF COMMISSIONERS**

**ACTION AGENDA ITEM ABSTRACT**

**Meeting Date: November 3, 2008**

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

**SUBJECT:** UCPS Reimbursement Resolution

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**DEPARTMENT:** Finance

**PUBLIC HEARING:** No

**ATTACHMENT(S):**  
Resolution

**INFORMATION CONTACT:**  
Kai Nelson

**TELEPHONE NUMBERS:**  
704.292.2522

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**DEPARTMENT'S RECOMMENDED ACTION:** Adopt Reimbursement Resolution

**BACKGROUND:** In September 2007, Union County sold general obligation bonds for school capital construction. Those bonds were sold to finance the UCPS capital construction program through the Fall 2008. Current the County has about \$4.5MM in unexpended bond proceeds remaining from that September 2007 sale. General obligation authorized bonds in the amount of \$64.5MM remain unissued from the 2006 Bond Referendum.

Leading up to September 2008, the CIP financing plan contemplated the issuance of the entire remaining \$64.5MM with the sale occurring in November. Given the collapse of the municipal bond market and continuing credit issues, the County, after consultations with its financial advisor and the LGC, have focused on solving the County's more immediate pressing issue - that have finding a solution to the higher interest rates on its short-term debt.

With a solution hopefully in place soon, the County would redirect its attention to selling the \$64.5MM, or a portion thereof. Pending that bond sale, the UCPS have continuing capital obligations to meet such as the ongoing construction of Cuthbertson Middle and High School and Poplin Road Elementary School. The County proposes to use its cash receipts from property taxes to fund the UCPS capital program (existing contractual obligations, not new obligations) and upon the issuance of the GO debt, reimburse itself.

We would hope to issue the GO debt during the month of December or not later than early January.

**FINANCIAL IMPACT:** Issuance of \$64.5MM incorporated in current tax rate

**Legal Dept. Comments if applicable:**

**Finance Dept. Comments if applicable:**

**Manager Recommendation:**

Extract of Minutes of a regular meeting of the Board of Commissioner of the County of Union, North Carolina held at the Union County Government Center, First Floor, Board Room, Monroe, North Carolina, at 7:00 p.m. on November 3, 2008.

\* \* \*

The following members were present:

The following members were absent:

Also present:

\* \* \*

Commissioner \_\_\_\_\_ moved that the following resolution (the "*Resolution*"), a copy of which was available with the Board and which was read by title:

**RESOLUTION OF THE COUNTY OF UNION, NORTH CAROLINA DECLARING THE INTENT OF THE COUNTY OF UNION, NORTH CAROLINA TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, EQUIPPING AND FURNISHING OF SCHOOL FACILITIES IN THE COUNTY FROM THE PROCEEDS OF CERTAIN TAX-EXEMPT OBLIGATIONS TO BE ISSUED IN FISCAL YEAR 2009.**

**WHEREAS**, the Board of Commissioners (the "*Board*") of the County of Union, North Carolina (the "*County*") has determined that it is in the best interests of County to acquire, construct, improve, equip and furnish certain school facilities in the County (the "*Projects*");

**WHEREAS**, the County presently intends, at one time or from time to time, to finance all or a portion of the costs of the Projects with proceeds of tax-exempt obligations and reasonably expects to issue its tax-exempt obligations (the "*Obligations*") to finance, or to reimburse itself for, all or a portion of the costs of the Projects; and

**WHEREAS**, the County desires to proceed with the Projects and will incur and pay certain expenditures in connection with the Projects prior to the date of issuance of the Obligations (the "*Original Expenditures*"), such Original Expenditures to be paid for originally from a source other than the proceeds of the Obligations, and the County intends, and reasonably expects, to be reimbursed for such Original Expenditures from a portion of the proceeds of the Obligations to be issued at a date occurring after the dates of such Original Expenditures;



**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Union, North Carolina as follows:

Section 1. **Official Declaration of Intent.** The County presently intends, and reasonably expects, to reimburse itself for the Original Expenditures incurred and paid by the County on or after the date occurring 60 days prior to the date of adoption of this Resolution from a portion of the proceeds of the Obligations. The County reasonably expects to issue the Obligations to finance all or a portion of the costs of the Projects and the County reasonably expects to reimburse itself in an amount not to exceed \$64,500,000 from the proceeds of the Obligations.

Section 2. **Compliance with Regulations.** The County adopts this Resolution as a declaration of official intent under Section 1.150-2 of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1986, as amended, to evidence the County's intent to reimburse itself for the Original Expenditures from proceeds of the Obligations.

Section 3. **Itemization of Capital Expenditures.** The Finance Director of the County, with advice from special counsel, is hereby authorized, directed and designated to act on behalf of the County in determining and itemizing all of the Original Expenditures incurred and paid by the County in connection with the Projects during the period commencing on the date occurring 60 days prior to the date of adoption of this Resolution and ending on the date of issuance of the Obligations.

Section 4. **Effective Date.** This Resolution shall become effective immediately upon the date of its adoption.

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the foregoing resolution entitled **“RESOLUTION OF THE COUNTY OF UNION, NORTH CAROLINA DECLARING THE INTENT OF THE COUNTY OF UNION, NORTH CAROLINA TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, EQUIPPING AND FURNISHING OF SCHOOL FACILITIES IN THE COUNTY FROM THE PROCEEDS OF CERTAIN TAX-EXEMPT OBLIGATIONS TO BE ISSUED IN FISCAL YEAR 2009”** was duly adopted by the following vote:

AYES:

NAYS:

STATE OF NORTH CAROLINA            )  
  )  
COUNTY OF UNION                    )        ss:

I, *Lynn West*, Clerk to the Board of Commissioners of the County of Union, North Carolina, ***DO HEREBY CERTIFY*** that the foregoing is a true and exact copy of a resolution entitled “**RESOLUTION OF THE COUNTY OF UNION, NORTH CAROLINA DECLARING THE INTENT OF THE COUNTY OF UNION, NORTH CAROLINA TO REIMBURSE ITSELF FOR CAPITAL EXPENDITURES INCURRED IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, EQUIPPING AND FURNISHING OF SCHOOL FACILITIES IN THE COUNTY FROM THE PROCEEDS OF CERTAIN TAX-EXEMPT OBLIGATIONS TO BE ISSUED IN FISCAL YEAR 2009**” adopted by the Board of Commissioners of the County of Union, North Carolina, at a meeting held on the 3rd day of November, 2008.

***WITNESS*** my hand and the corporate seal of the County of Union, North Carolina, this the 3<sup>rd</sup> day of November, 2008.

\_\_\_\_\_  
Lynn West  
Clerk to the Board  
County of Union, North Carolina

