

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, January 8, 2007
7:00 P.M.
New Board Room, First Floor
Union County Government Center
500 North Main Street
Monroe, North Carolina

www.co.union.nc.us

1. **Opening of Meeting**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Informal Comments

2. **Additions, Deletions and/or Adoption of Agenda**
ACTION REQUESTED: Adoption of Agenda

3. **Consent Agenda**
ACTION REQUESTED: Approve items listed on the Consent Agenda

4. **Appointment of Legislative Liaison to the North Carolina Association of County Commissioners (Commissioner Appointment)**
ACTION REQUESTED: Consider appointment

5. **Union County Public Schools - Elementary School Site J**
ACTION REQUESTED: Authorize County Manager to Approve Purchase Contract for Property Located on Stallings Road and Stevens Mill Road for Elementary School Site J and Adopt School Capital Project Ordinance #69

6. **Request by Union County Historic Preservation Commission to Schedule a Public Hearing to Repeal Ordinance Designating the Walkup House as a Historic Landmark**
ACTION REQUESTED: Consider scheduling public hearing

7. **High Speed Internet Service**
ACTION REQUESTED: Direction to staff

8. **Memorandums of Understanding for School Facilities Planning and Interlocal Cooperation (MOU):**
 - a. Village of Marvin
 - b. Town of Mineral Springs
 - c. Village of Wesley Chapel**ACTION REQUESTED:** Consider adoption of the MOU's by and among the County, the Board of Education, and the individual municipalities

9. **Charlotte Pipe and Foundry Company Request for Stoplight at Main Plant Entrance/Exit on Old Charlotte Highway**
ACTION REQUESTED: Consider adopting resolution

10. [Board of Commissioners' Planning Conference](#)
ACTION REQUESTED: Approve dates and location
11. [Resolution Revising the Meeting Schedule](#) of the Board of Commissioners for February and March 2007
ACTION REQUESTED: Adopt resolution
12. [Consideration of Amendment to Contract Delegation Policy](#)
ACTION REQUESTED: Consider amending policy
13. **Announcements of Vacancies on Boards and Committees**
 - a. Nursing Home Advisory Committee (1 Vacancy)
 - b. Adult Care Home Community Advisory Committee (1 Vacancy)
 - c. Home and Community Care Block Grant Advisory Committee (5 Vacancies)
 - d. Board of Equalization and Review (2 Vacancies as of February 2007)
 - e. Fire Commission (3 Vacancies as of February 2007)
 - f. Historic Preservation Committee (2 Vacancies as of February 2007)
 - g. Parks and Recreation Advisory Committee (5 Vacancies as of February 2007)
 - h. Public Works Advisory Committee (Appointments to be made at the January 22, 2007, meeting)**ACTION REQUESTED:** Announce vacancies
14. **Appointments to Community Trustee Council of Carolinas Medical Center-Union**
(Vacancies are not advertised positions) (Three Appointments)
ACTION REQUESTED: Consider appointments from recommendations by current Trustee Council
15. **Appointments to Boards and Committees**
 - a. Board of Health - 3 Vacancies as follows:
 1. Physician (1)
 2. Citizen Representatives (2)
 - b. Library Board of Trustees - 4 Vacancies as follows:
 1. Marshville Representative
 2. Weddington Representative
 3. Waxhaw Representative
 4. At Large Representative**ACTION REQUESTED:** Consider appointments
16. **Commissioners' Comments**
17. **Manager's Comments**

CONSENT AGENDA
January 8, 2007

1. **Health Department**

- a. Budget Amendment #32 to Accept State Funding for the Dental Clinic in the Amount of \$53,293 (No Additional County Funds)
ACTION REQUESTED: Approve Budget Amendment #32
- b. Budget Amendment #33 to Appropriate Revenue from March of Dimes' Grant and Increase Community Health Assistant from 48% to 50% Position (No Additional County Funds)
ACTION REQUESTED: Approve Budget Amendment #33 and increase position to 50%
- c. Budget Amendment #34 to Increase Health Contingency Appropriation and Reduce Physician Extender II Position from 80% to 50% (No Additional County Funds)
ACTION REQUESTED: Approve Budget Amendment #34 and reduce position to 50%
- d. Budget Amendment #35 to Reduce Health Contingency Appropriation and Add a New Physician Extender Position II at 50% (No Additional County Funds)
ACTION REQUESTED: Approve Budget Amendment #35 and add position at 50%
- e. Budget Amendment #36 to Increase Health Contingency Appropriation and Reclassify Physician Extender II Position to a Public Health Nurse II Position (No Additional County Funds)
ACTION REQUESTED: Approve Budget Amendment #36 and reclassify position
- f. Increase Dental Hygienist Position from 50% to 75% (No Additional County Funds)
ACTION REQUESTED: Increase position to 75%

2. **Inspections**

- a. Establishment of Policy for Release of Late Penalties
ACTION REQUESTED: Adopt policy procedure authorizing Inspections Director, with approval of the Finance Director, to release upon customer request, late penalties for customers with timely payment history over most recent 12 months

3. **Finance Department**

- a. Write-Off of Bad Checks Totaling \$414.03 Received by the Health Department, Library, and Solid Waste
ACTION REQUESTED: Approve write-offs in the amount of \$414.03

4. **Tax Administrator**

- a. Seventh Motor Vehicle Billing in the Grand Total Amount of \$1,069,228.88
ACTION REQUESTED: Approve billing
- b. Departmental Monthly Report for November 2006
ACTION REQUESTED: Approve report
- c. Sixth Motor Vehicle Release Register for the Period of December 1, 2006 - December 31, 2006 in the Grand Total Amount of \$27,713.05-
ACTION REQUESTED: Approve release register
- d. Sixth Motor Vehicle Refund Register for the Period of December 1, 2006 - December 31, 2006 in the Grand Total Amount of \$2,330.71-
ACTION REQUESTED: Approve refund register

5. **Register of Deeds**

- a. Refund of Excise Stamp to Goodwin and Hinson, Attorneys at Law, for Deed Recorded in Incorrect County (Amount \$66)
ACTION REQUESTED: Approve refund of \$66

6. **Modification to the County's Pay Plan and Classification System**
ACTION REQUESTED:
 - a. Emergency Communications: Add 9-1-1 Operations Manager, Pay Grade 68, to the County's Pay Plan and Classification System (No Additional County Funds or Positions Requested)

7. **Transfer of Surplus Property to Governmental Agencies in Accordance with G.S. 160A-274**
ACTION REQUESTED: Approval to transfer, in accordance with G.S. 160A-274, the following items which have been declared surplus by County offices: Four (4) Laptop Computer Mounts for Cars to the Union County School Maintenance Department; Two (2) Code Three Bar Lights to South Piedmont Community College; and One (1) Desk to the Town of Waxhaw

8. **Library**
 - a. We the People "Pursuit of Happiness" Bookshelf Grant Applications (No Additional County Funds)
 1. Monroe
 2. Edwards (Marshville)
 3. Union West
 4. Waxhaw**ACTION REQUESTED:** Authorize Manager to Approve and Submit Grant Applications

9. **Resolution Supporting Union County Partnership for Children's Request to have Additional Smart Start Funding Included in the Governor's Budget Prior to Its Presentation to the 2007-2008 Legislature**
ACTION REQUESTED: Adopt resolution

Information Only (No Action Required by Board)

1. Monthly Personnel Report for December 2006
2. Monthly Report of the Department of Inspection for December 2006