

**AGENDA**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Monday, January 22, 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](http://www.co.union.nc.us)

6:00 P.M. - Closed Session

1. **Opening of Meeting**
  - a. Invocation
  - b. Pledge of Allegiance
  - c. Informal Comments
  
2. **Public Hearing - Proposed Economic Incentive Grants (Project Armor)**
  - a. Project Armor - (2 Grants)
    1. Not to Exceed \$86,820
    2. Not to Exceed \$64,163
  
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. **Consideration of Incentive Grants**
  - a. Project Armor - (2 Grants)
    1. Not to Exceed \$86,820
    2. Not to Exceed \$64,163
  
6. **Carolinas Medical Center-Inc. - Approval of Projects Over \$500,000**
  - a. Expansion and Renovation of the Materials Management Department (Project Costs: \$2,839,445)
  - b. Renovation and Aesthetics Upgrades to the Fourth Floor Surgical Inpatient Nursing Unit (Project Costs: \$1,201,171)  
**ACTION REQUESTED:** Consider approval of projects
  
7. **Contract to Audit Accounts**  
**ACTION REQUESTED:** Authorize Chairman to Execute Contract to Audit Accounts for 2007 with Potter & Company, P.A.
  
8. **Union County Agricultural Services and Conference Center**  
**ACTION REQUESTED:** Authorize the Union County Agricultural Services and Conference Center construction committee to advise Cooperative Extension and the Board of County Commissioners on a variety of matters, to include the Commission-approved Conference Center operating rules and regulations

9. **Animal Shelter**  
**ACTION REQUESTED:** Direct County Manager to: 1) prepare job classification and pay grade assignment for a Volunteer Coordinator position at the Animal Shelter; 2) Identify an existing vacant position within the County's authorized full-time equivalency positions to reclassify and transfer to the Animal Shelter function; and 3) prepare cost estimates to modify facility to provide for a spay/neuter clinic
  
10. **Public Works Department - Self-Help Projects**
  - a. Oakbrook Subdivision
  - b. Lawyers Road**ACTION REQUESTED:** Approval of projects for self-help
  
11. **Inmate Healthcare**  
**ACTION REQUESTED:** 1) Assign the Union County Health Department as managing agency and primary service provider for inmate health services at the Union County Jail effective 12:01 a.m., March 13, 2007; 2) Approve the addition of an Inmate Health Services Budget within the Jail Program under the budgetary control of the Health Department; 3) Approve the Schedule of Personnel requested by the Union County Health Department needed to provide inmate health services on a 24-hour/7-day basis; and 4) Appropriate funding for personnel, professional services, equipment, operating expense, prescription medication, and medical services (BA #38)
  
12. **Land Transfer Tax**  
**ACTION REQUESTED:** Discussion of Land Transfer Tax as an Alternative Revenue Source to Support, in Part, the Union County Public Schools' Capital Improvement Program
  
13. **Amendment to APFO**  
**ACTION REQUESTED:** Consider initiating an amendment to increase from 5 to 15 the number of dwelling units in a subdivision exempt under the APFO
  
14. **Memorandums of Understanding for School Facilities Planning and Interlocal Cooperation (MOU's):**
  - a. Village of Marvin
  - b. Town of Mineral Springs
  - c. Village of Wesley Chapel**ACTION REQUESTED:** Consider Memorandums of Understanding
  
15. **Parks and Recreation Department**
  - a. Union County Parks and Recreation Comprehensive Master Plan (2006 Update) Through the Year 2015
  - b. Parks and Recreation Trust Fund (PARTF) Grant Application for 2007 Cycle to Begin Development of the Passive Area at Jesse Helms Park**ACTION REQUESTED:** Adopt Union County Parks and Recreation Comprehensive Master Plan (2006 Update) Through the Year 2015 and Approval for the Interim County Manager to Execute and Submit the 2006 PARTF Grant Application for the 2007 PARTF Cycle
  
16. **Board of Commissioners' Planning Conference (Rescheduling)**  
**ACTION REQUESTED:** Approve dates and location

17. **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)  
**ACTION REQUESTED:** Announce vacancies
  
18. **Appointments to Boards and Committees**
  - a. Public Works Advisory Board
  - b. Historic Preservation Committee (2 Vacancies as of February 2007)
  - c. Fire Commission ( 3 Vacancies as of February 2007)
  - d. Parks and Recreation Advisory Committee (5 Vacancies as of February 2007)  
**ACTION REQUESTED:** Consider appointments
  
19. **Interim Manager's Comments**
  
20. **Commissioners' Comments**

**CONSENT AGENDA**  
**January 22, 2007**

1. [Public Works Department](#)
  - a. Water Line Easements - Stallings Road Waterline Project  
**ACTION REQUESTED:** Adopt Resolution Authorizing Condemnation to Acquire Certain Property or Interest in Property of Temporary and Permanent Utility Right-of-Way Easement (Tax Parcel #07-009-018)
  
2. Tax Administrator
  - a. Releases for December 2006 in the Grand Total Amount of \$122,571.62  
**ACTION REQUESTED:** Approval
  - b. Refunds for December 2006 in the Grand Total Amount of \$12,028.63  
**ACTION REQUESTED:** Approval
  - c. [Departmental Monthly Report for December 2006](#)  
**ACTION REQUESTED:** Approval
  - d. [Request for Waiver of Penalty Assessed to Cryovac Inc. for Discovered Property](#)  
**ACTION REQUESTED:** Approval by the Board of this item on the Consent Agenda shall constitute rejection of the request for waiver of the late-listing penalty.
  
3. Parks and Recreation Department
  - a. [Changes to Union County Athletic Council \(UCAC\) Grant Applications](#) and Bylaws (Recommended by the Parks and Recreation Advisory Committee on June 21, 2006)  
**ACTION REQUESTED:** Approve changes
  - b. [Athletic Association Grant Applications](#)  
**ACTION REQUESTED:** Approve the following: 1) Athletic Association Applications in the Amounts Provided and authorize Interim Manager to Approve Agreements; 2) remaining Athletic Association Grant funds being made available to the Athletic Association for ADA improvements/upgrades to existing facilities or for the purchase of an Automated External Defibrillator (AED) by each Association; and 3) any unused funds by the Athletic Association to revert to the Parks and Recreation Department for continued ADA improvements/upgrades
  
4. Finance Department
  - a. [November and December 2006](#) Budget Transfer Reports  
**ACTION REQUESTED:** Approve
  - b. [Motor Vehicle Tax Refunds for December 2006](#) in the Amount of \$3,830.49  
**ACTION REQUESTED:** Approve overpayments
  
5. Juvenile Crime Prevention Council
  - a. [2007 Disproportionate Minority Contact Grant](#) - (No Additional County Money - Request Waiver of Local Match)  
**ACTION REQUESTED:** Authorize Interim Manager to Execute and Submit Grant Application
  - b. [Appointments to the Juvenile Crime Prevention Council \(JCPC\)](#)  
**ACTION REQUESTED:** Consider appointments to the JCPC as recommended by the Council and authorize the Clerk to advertise vacancies for the remaining vacancies: 1) District Attorney or designee; 2) Substance Abuse Professional; 3) Two (2) Persons Under Age 18; 4) Juvenile Defense Attorney; 5) Representative of United Way/other non-profit; and Two (2) County Commissioner Appointees

6. [Contracts Over \\$5,000](#) [See Attached Contract Summary]  
Darnell, Inc.
  - a. Carolina Classifieds.Com, LLC
  - b. NC Department of Environment and Natural Resources (Aerial Orthophotography for Development and Enhancement of Local Government Web Map Services for NC OneMap Programs)
  - c. Marshville Propane (Crisis Intervention Program)
  - d. HDR Engineering
  - e. Carolinas Medical Center CMC - Union (Uncompensated Emergency Call Reimbursement Program)
  - f. Technologies Edge, Inc.
  - g. Carpenter Construction Company, Inc.
  - h. Hazen and Sawyer Task Order #14
  - i. Hazen and Sawyer Task Order #13
  - j. John Coleman
  - k. NC Department of Transportation
  - l. Lancaster County Water and Sewer District (LCWSD)  
**ACTION REQUESTED:** Authorize Interim County Manager to Approve Contracts and Agreements as Listed Above
  
7. [Clarification to Minutes of February 6, 2006](#), Regarding Amendment to Section 29 of the Union County Land Use Ordinance  
**ACTION REQUESTED:** Clarification to minutes of February 6, 2006, Regarding Amendment to Section 29 of the Union County Land Use Ordinance to show that except for Subsection (f), Section 29 was not modified
  
8. [Guidelines for Public Works Advisory Board](#)  
**ACTION REQUESTED:** Ratify Guidelines
  
9. [Union County Public Schools - Monroe High School Athletic Facilities - Land](#)  
**ACTION REQUESTED:** Adopt CPO #70 which provides funding for the acquisition of 1.58 acres located on East Franklin Street and High School Drive (Parcel 09-194-054)