

**AGENDA**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Monday, March 12, 2007**  
**7:00 P.M.**  
**Board Room, First Floor**  
**Union County Government Center**  
**500 North Main Street**  
**Monroe, North Carolina**

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6:00 p.m. - Closed Session

1. **Opening of Meeting**
  - a. Invocation
  - b. Pledge of Allegiance
  - a. Informal Comments
  
2. **[Public Hearing - Proposed Economic Incentive Grant \(Project Franklin\)](#)**  
(Total Amount Not to Exceed \$2,183,353)  
**ACTION REQUESTED:** Conduct Public Hearing
  
3. **[Public Hearing](#) - Proposed Amendments to Sections 21, 23, 27, 29, 31, 33, and 35 of the Union County Land Use Ordinance**  
**ACTION REQUESTED:** Conduct Public Hearing
  
4. **Additions, Deletions and/or Adoption of Agenda**  
**ACTION REQUESTED:** Adoption of Agenda
  
5. **[Consent Agenda](#)**  
**ACTION REQUESTED:** Approve items listed on the Consent Agenda
  
6. **[Consideration of Incentive Grant](#)**
  - a. Project Franklin - Not to Exceed \$2,183,353  
**ACTION REQUESTED:** Consider incentive grant award
  
7. **[Carolinas Medical Center-Union's Request for Approval to Permanently Close a Portion of Faulk Street on the Hospital Campus](#)**  
**ACTION REQUESTED:** Consider adoption of resolution
  
8. **[Union County Public Schools - Wolfe Development School](#)**  
**ACTION REQUESTED:** Award Construction Contract to Sam Tyson Builders in the amount of \$6,343,875 and adopt Capital Project Ordinance (CPO) Amendment #74
  
9. **[Communications - 800 MHz Radio Project](#)**  
**ACTION REQUESTED:** Approve the request for authorization from the Division of State Highway Patrol to proceed and order communications shelter and equipment as outlined in its letter of February 21, 2007

10. **Public Works Department**
  - a. Twelve-Mile Creek Wastewater Treatment Plant - Additional Staffing  
**ACTION REQUESTED:** Add Wastewater Treatment Plant Chief Operator, Grade 69, Classification to the County's Pay Plan and increase Public Works authorized full-time regular position authorization by five positions as follows: 1) one (1) Wastewater Treatment Plant Chief Operator; and 2) four (4) Wastewater Treatment Operator II positions (Sufficient funds are available within the FY 2007 Budget to accommodate the additional positions for the final quarter of the fiscal year)
  
11. **Tax Administrator**  
**ACTION REQUESTED:** Consider adoption of Resolution to Advance Reappraisal of Real Property in Union County from 2012 to 2008
  
12. **Recommendation for Architect Selection - New E-911 and EOC Facility**  
**ACTION REQUESTED:** Approve the recommendation of the Architectural Selection Committee to select Hayes, Seay, Mattern & Mattern, Inc. and authorize the Interim County Manager to execute a contract in the amount of \$47,000 (Fixed fee of \$43,000 plus not to exceed reimbursable expenses of \$4,000) to conduct architectural programming and site selection analysis for a new E-911 /EOC facility
  
13. **Request by Town of Fairview Regarding Drinking Water Concerns**  
**ACTION REQUESTED:** Discussion
  
14. **Consideration of Rule Change for Informal Comments**  
**ACTION REQUESTED:** Consider proposed changes
  
15. **Legislation Regarding Alternative Revenue Sources**  
**ACTION REQUESTED:** Consideration of Resolutions as follows:
  - a. Resolution in Support of House Bill 153 and House Bill 66
  - b. Resolution Approving Submission of One or More Proposed Local Acts to the Legislature for the 2007 Session
  
16. **County Manager Recruitment**  
**ACTION REQUESTED:** Direction to County Staff
  
17. **Resolution of Non-Support of District Representation as Submitted by Representative Pryor Gibson**  
**ACTION REQUESTED:** Consider Adoption of Resolution
  
18. **Resolution of Support of A Bill to Be Entitled "An Act to Validate Action Taken by the Board of Commissioners of Union County to Rescind a Grant of Extraterritorial Jurisdiction to the Village of Wesley Chapel" Submitted by Senator Eddie Goodall**  
**ACTION REQUESTED:** Consider Adoption of Resolution
  
19. **Announcements of Vacancies on Boards and Committees**
  - a. Nursing Home Advisory Committee (1 Vacancy)
  - b. Home and Community Care Block Grant Advisory Committee (4 Vacancies)
  - c. Juvenile Crime Prevention Council (JCPC) - 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  
**ACTION REQUESTED:** Announce vacancies

20. **Appointments to Boards and Committees**
  - a. Board of Equalization and Review (2 Vacancies as of February 2007) and Appointment of Chair to Serve for 2007  
**ACTION REQUESTED:** Fill vacancies and appoint chair
  - b. Adult Care Home Community Advisory Committee (1 Vacancy)  
**ACTION REQUESTED:** Fill vacancy
  - c. Home and Community Care Block Grant Advisory Committee  
**ACTION REQUESTED:** Fill vacancy (application for reappointment)
  
21. **Set Dates for Work Sessions to Discuss Capital Improvement Programs (CIP's)**
  - a. County CIP (Suggested Date: April 2, 2007 [Prior to Regular Board Meeting], at 4:00 p.m.)
  - b. Water and Sewer CIP (Suggested Date: April 16, 2007 [Prior to Regular Board Meeting], at 4:00 p.m.)  
**ACTION REQUESTED:** Schedule work sessions
  
22. **Resolution Revising Regular Meeting Schedule for March 26, 2007**  
**ACTION REQUESTED:** Consider adoption of resolution deleting the regular meeting of March 26, 2007
  
23. **Interim Manager's Comments**
  
24. **Commissioners' Comments**

**CONSENT AGENDA**  
**March 12, 2007**

1. **Budget Amendments to Approve Additional Funding from Centralina - Home and Community Care Block Grant**
  - a. Department of Social Services - Adult Day Care (Budget Amendment #49 in the Amount of \$36,053)
  - b. Transportation (Budget Amendment #48 in the Amount of \$17,809)  
**ACTION REQUESTED:** Adopt Budget Amendments #49 and #48
  
2. **Contracts Over \$5,000 [See Attached Contract Summary]**
  - a. Camp Dresser & McKee (deferred from February 28, 2007, planning conference - Re: Blythe Creek Sewer Improvements)
  - b. Arcadis G&M of North Carolina (Task Order #6) (Re: Waxhaw-Marvin Road Waterline Connector)
  - c. ITRON (Amendment to Annual Maintenance Agreement)
  - d. Carolina Recording Systems - Renewal of Annual Maintenance Agreement
  - e. ROK Technologies (Support Services for Internet and Intranet Web Applications)
  - f. Union County Public Schools (Memorandum of Understanding for Health Department's Provision and Monitoring of Health Services in Schools)
  - g. State of North Carolina, Division of Public Health (Consolidated Agreement for FY 2007-2008)
  - h. Carpenter Construction Company, Inc. (Change Order #G-5, Government Center Phase II)
  - i. Blessed Assurance Adult Day and Health Care Services, Inc. (Adult Day Care Agreement Amendment)
  - j. New Testament Adult Day Care (Adult Day Care Agreement Amendment)
  - k. Tracy's Home Adult Day Care (Adult Day Care Agreement Amendment)
  - l. Turning Point, Inc. (Amendment)
  - m. North Carolina Department of Environment and Natural Resources (Grant Agreement to Provide Partial Funding for Urban Forester Position) (Revenue grant)
  - n. Verizon South, Inc. (Renewal of Frame Relay Service Agreement)
  - o. Centralina Council of Governments (Home and Community Care Block Grant for FY 2007 Amendment #1)
  - p. Lake Park (Interlocal Agreement)
  - q. Hemby Bridge (Interlocal Agreement)
  - r. HDR Engineering (Task Order #36: Re: Engineering Services Associated with Water Resource Modeling)
  - s. Camp Dresser & McKee (Task Order #9: Re: Engineering Services Associated with Waste Water Resource Modeling)
  - t. Mercer Human Resource Consulting, Inc. (GASB Statement #45 Actuarial Services)
  - u. Ligon Bundy (Legal Services Provided as Needed)
  - v.-ab. CAD Project Agreements (7 Agreements)
  - ac. Dr. Anderson (Inmate Physician Services)
  - ad. Dr. McEwe (Inmate Psychiatrist Services)  
**ACTION REQUESTED:** Authorize Interim County Manager to Approve Contracts and Agreements as Listed Above
  
3. **Governmental Accounting Standards Board (GASB) 45 Actuarial Services**  
**ACTION REQUESTED:** Consent to the release of personnel file information authorized under G.S. 158A-98(c2), for the purpose of conducting the actuarial valuation (See Item t on contract summary)

4. **Tax Administrator**
- a. Seventh Motor Vehicle Release Register for the Period of January 1, 2007 - January 31, 2007, in the Net Grand Total of \$22,133.39-  
**ACTION REQUESTED:** Approve
  - b. Seventh Motor Vehicle Refund Register for the Period of January 1, 2007- January 31, 2007, in the Net Grand Total of \$1,619.75-  
**ACTION REQUESTED:** Approve
  - c. Eighth Motor Vehicle Release Register for the Period of February 1, 2007 - February 28, 2007, in the Net Grand Total of \$19,351.64-  
**ACTION REQUESTED:** Approve
  - d. Eighth Motor Vehicle Refund Register for the Period of February 1, 2007 - February 28, 2007, in the Net Grand Total of \$662.38-  
**ACTION REQUESTED:** Approve
  - e. Departmental Monthly Report for January 2007  
**ACTION REQUESTED:** Approve
  - f. Ninth Motor Vehicle Billing in the Grand Total of \$919,150.31  
**ACTION REQUESTED:** Approve
  - g. Refunds for February 2007 in the Grand Total Amount of \$3,080.10  
**ACTION REQUESTED:** Approve refunds
  - h. Releases for February 2007 in the Grand Total Amount of \$13,399.57  
**ACTION REQUESTED:** Approve releases
5. **Register of Deeds**
- a. Refund of Excise Stamps to:
    - 1. Trinity Title LLC in the Amount of \$256 (Deed Filed in Incorrect County)
    - 2. Griffin Brunson & Perle LLP in the Amount of \$488 (Deed Filed in Incorrect County)**ACTION REQUESTED:** Approve refunds
6. **Finance**
- a. Budget Transfer Reports for January and February 2007  
**ACTION REQUESTED:** Approve
  - b. Write-Off of Bad Checks in the Amount of \$231.31 (Received by Parks and Recreation, Register of Deeds, and Transportation)  
**ACTION REQUESTED:** Approve write-offs
  - c. Motor Vehicle Tax Refund Overpayments for January 2007 in the Amount of \$4,532.92  
**ACTION REQUESTED:** Approve
  - d. Motor Vehicle Tax Refund Overpayments for February 2007 in the Amount of \$5,540.81  
**ACTION REQUESTED:** Approve
  - e. Union County Public Schools' Capital Project Ordinance Closeout #4 - 2000 School GO Bond Referendum  
**ACTION REQUESTED:** Adopt Capital Project Ordinance Closeout #4
7. **Social Services**
- a. Budget Amendment #47 to Appropriate Funding from Donations (Christmas Bureau) in the Amount of \$42,667  
**ACTION REQUESTED:** Approve
  - b. 2006 Annual Report of Community Child Protection Team  
**ACTION REQUESTED:** Accept report

8. **General Services** - Request by Cherokee County, Acting Through Cherokee County Sheriff's Department, for Conveyance of a 1977 Dodge Army Truck which has been Declared Surplus (Sheriff's Office)  
**ACTION REQUESTED:** Authorize conveyance of vehicle without consideration and without any specific procedures in accordance with G.S. 160A-274
9. **Union County Transportation**  
**ACTION REQUESTED:** Accept Additional State Supplemental Rural Operating Assistance Grant and Adopt Budget Amendment #45 (Local Funding Provided Through Fares)
10. **Sheriff**
  - a. Budget Amendment #48  
**ACTION REQUESTED:** Adopt Budget Amendment #46 in the Amount of \$1,000 (Donation from Wal-Mart Foundation for Crime Scene Equipment)
  - b. Addition of Two New Job Classifications to County's Pay Plan  
**ACTION REQUESTED:** Approve the addition of two new job classifications to Union County's Pay Plan: (No new positions/no additional dollars requested)
    - a. Payroll Technician, Pay Grade 61
    - b. Law Enforcement Information Systems Manager, Pay Grade 68
11. **Public Works Department**
  - a. Request to Allow Charlotte-Mecklenburg Utilities (CMUD) to Provide Service to Small Subdivision (Pebble Run Drive Project) on Tilley Morris Road (Union County Public Works does not have sewer service planned for this area. Water is available at the entrance from Charlotte-Mecklenburg Utilities. All lots within the subdivision are completely or partially in Mecklenburg County).  
**ACTION REQUESTED:** Approve
  - b. Stallings Road Water Line  
**ACTION REQUESTED:** Accept bids, award bid to low bidder, Dellinger, Incorporated in the amount of \$487,851, and authorize Interim County Manager to approve contract with Dellinger, Incorporated (Approved in CIP for FY 06-07)
12. **Library**
  - a. South Western Regional Library (at Weddington)  
**ACTION REQUESTED:** Adopt Capital Project Ordinance (CPO) #72
13. **Resolution Authorizing Upset Bid Process - Re: Sale of Lot #10, Parcel #056 (Well Lot) in the Country Hills Subdivision**  
**ACTION REQUESTED:** Consider Adoption of Resolution Authorizing Upset Bid Process
14. **Report on Settlement of Claims**
  - a. Union County vs. Inez Byrum (Settlement Amount: \$1,889.01)
  - b. Union County vs. Dr. Irvin Naylor et al (Settlement Amount: \$35,000)  
**ACTION REQUESTED:** Accept report

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Information Only - No Action Required

1. Personnel Department's Monthly Report for February 2007
2. Department of Inspection's Monthly Report for January and February 2007