

MINUTES
UNION COUNTY BOARD OF COMMISSIONERS
December 17, 2007

The Union County Board of Commissioners met in a regular meeting on Monday, December 17, 2007, at 7:00 p.m. in the Board Room, First Floor, Union County Government Center, 500 North Main Street, Monroe, NC. The following were:

PRESENT: Chairman Allan Baucom, Vice Chairman Kevin Pressley, Commissioner Roger Lane, Commissioner A. Parker Mills, Jr., and Commissioner Lanny Openshaw

ABSENT: None

ALSO PRESENT: Richard Black, Interim County Manager, Lynn G. West, Clerk to the Board, Matthew Delk, Assistant County Manager, Jeff Crook, Senior Staff Attorney, Kai Nelson, Finance Director, members of the press, and interested citizens

OPENING OF MEETING:

Invocation: The Chairman recognized the Rev. Sonny Rogers, pastor of Back to Bethel Baptist Church, who presented the invocation.

Pledge of Allegiance: Commissioner Openshaw led the Board members and audience in reciting the Pledge of Allegiance to the flag of the United States.

Presentation of Plaque: Chairman Baucom presented a plaque to Commissioner Kevin Pressley for his service to the Board as Chairman from December 2006 to December 2007.

Vice Chairman Pressley recognized Christie Putnam, Public Works Director, who introduced some of her staff who had participated in competition at the North Carolina Water Works Association's Conference and won the operation challenge. She said their time was 1:36.58 minutes and that during this time they cut a tap in a PVC pipe, cut out a section of PVC in a separate pipe, made the exact cuts that matched,

replaced it, and patched it without leaks. She said that during the competition there were two teams from Union County: the Sewer Rats – Mat Hargett, Kelly Parker, Josh Carpenter, and Travis O’Leary and the Sewer Gators – Chris Love, Steal Bartlett, Tony Helms and Scott Hawkins, who could not be present tonight. She said the coach of the Sewer Rats was Greg Morgan, who could not be present, and the Sewer Gators’ coach Josh Brooks.

PUBLIC HEARING:

The Chairman stated the next item of business is a public hearing on the Proposed Fiscal Year 2009 Community Transportation Program Application. It was noted on the agenda that the funding requests in the application total \$292,859 with \$38,349 being the local share.

There was no one who had registered to speak to the item. The Chairman asked if anyone wanted to speak from the audience. With there being no one, the Chairman declared the public hearing closed.

PUBLIC HEARING:

The Chairman stated that the next item is a public hearing on recommended text amendments to Union County’s Land Use Ordinance – Section 15- Definitions; Section 180N – Shopping Centers and Retail Establishments exceeding 50,000 square feet of total floor area and Section 147 – Table of Uses.

Chairman Baucom stated that there were two speakers who had registered to speak. He first recognized Werner Thomisser.

Mr. Thomisser introduced himself and stated he was from Weddington. He said the proposed definitions of retail establishments and shopping centers in Section 15 serve to more clearly define these types of retail at a time when Union County is confronting development and expansion challenges. This amendment is a good and necessary thing, he stated. Mr. Thomisser said that changes made to section 147 – Table of Uses – go a long way to more precisely define zoning requirements and requirements for special use permits. He asked the Commissioners to approve these improvements and changes.

The Chairman next recognized Don Galloway. Mr. Galloway addressed the proposed amendment of Sections 15, 180N and 147 of the Union County Land Use Ordinance. He stated that the previous speaker had covered some of the points he had wanted to make and agreed that after having read the changes in these sections that with only a few exceptions, he thought the amendments were great and the Planning Board did

a fine job. He stated that he thought the proposed amendments go a long way to add clarity to the Land Use Ordinance at a time when the County really needs it. Mr. Galloway respectfully requested that this Commission approve these changes.

Chairman Baucom asked if there were anyone else in the audience who had not registered who would like to speak for or against the amendments. With there being no one, he declared the public hearing closed.

INFORMAL COMMENTS:

The Chairman recognized Werner Thomisser who had registered to speak during informal comments. Mr. Thomisser said that although last week several areas of Union County received a little more than an inch of rain, the southeastern meteorologists and everything written in the newspapers indicate that the drought will continue through the spring of 2008. He said he realizes the water situation is very complicated and asked that during Commissioners' comments, following informal comments, that he be helped to understand why, in light of the county's very difficult situation, the number of new residential water connections continue. He said that he thought those citizens who have lived here for several years and have helped pay for the water system now find themselves under water restrictions because of the new water connections. Mr. Thomisser stated that the new people who are moving into Union County are getting the water the older residents paid the infrastructure for and asked the Board to help him understand why there are allocation restrictions related to sewage, although he understood that need, but not a restriction on the water connections. He said that at least 50 percent of the water going into a residential house leaves in the way of sewage. He again asked the Board to help him understand why the new water connections continue and the water problem does not seem to be going away.

DISCUSSION OF COMMISSIONER'S COMMENTS:

Chairman Baucom stated that at the last Commissioners' meeting, the Board voted to have the Commissioners' comments at the beginning and end of each regular meeting. He pointed out that *The Enquirer Journal* in an editorial pointed out quite successfully that the Commissioners were taking up too much time and perhaps the Commissioners did not need to be heard this much. He said that he agreed with the editorial and moved that the Board of Commissioners reserve its comments to the end of the regular meetings.

Commissioner Openshaw suggested that if the motion is approved, the Interim Manager's Comments be placed as an item before the agenda item for Commissioners' comments.

Commissioner Mills stated he brought this idea up at the last meeting because he thought that the Board of Education's comments at the beginning of its meetings made the meetings run smoothly. He agreed that the Commissioners did not need to talk twice. He said that the

Assistant County Manager had suggested having committee reports from each board or committee on which a commissioner serves. Commissioner Mills said he thought that was a good idea and suggested that information be gathered on this plan, and it be determined if this will assist the Commissioners and public in knowing the plans and action of the boards and/or committees.

Commissioner Openshaw agreed stating that he had often thought that the Commissioners lacked communication among the members, but questioned if these reports should be given on a monthly or quarterly basis.

The Chairman asked Commissioner Mills if he were suggesting that these reports be made during Commissioners' comments as each Commissioner is involved in a meeting and has information to report.

Commissioner Mills said that he thought the staff should gather data as to when the committees meet and determine how often the reports should be made because all boards and committees do not meet monthly. He said it could then be brought back before the Board to determine how it best meets the Commissioners' expectations.

Commissioner Openshaw recommended that the heads of the committees could come before the Board to address the activities of the Boards rather than just the Commissioners addressing the activities of the boards.

Commissioner Lane stated that he thought that once a quarter a short presentation would be sufficient because some committees only meet on a quarterly basis.

Vice Chairman Pressley interjected that he thought the spirit of the motion at the last meeting was to move Commissioners' Comments from the end of the meeting to the beginning of the meeting and then somehow the Board ended up with two comment periods. He said he agreed that the Board needs to go back to only one comment period. With that, he asked if the Chairman would consider amending his motion to include deleting the Commissioners' Comments at the beginning of tonight's meeting. Chairman Baucom accepted the Vice Chairman's recommendation and so amended his motion. He further amended his motion to reverse the order of the item of the Interim County Manager's comments with that of the Commissioners' comments to have the Manager speak first. With there being no other comments, the Chairman called for a vote on the motion. The motion passed unanimously.

"Rule 11. Order of Business. At regular meetings, the board shall proceed to business in the following order:

1. Opening of Meeting

- a. Invocation
- b. Pledge of Allegiance
2. Scheduled Public Hearings
3. Informal Public Comments
4. Additions, Deletions, and Adoption of Agenda
5. Consent Agenda
6. Items of Business
7. Manager's Comments
8. Commissioners' Comments"

ADDITIONS, DELETIONS, AND/OR ADOPTION OF THE AGENDA:

The Chairman asked if there were any additions or deletions to the agenda.

Commissioner Lane requested to add to the agenda discussion of a requirement to have a financial disclosure form for those persons serving on the Union County Planning Board and the Union County Board of Adjustments.

Commissioner Mills said that he understood Commissioner Lane's concern but that he would prefer that issue to be discussed at the out-of-town planning conference and then brought before the Board in January.

Commissioner Lane said he wanted to discuss the item tonight. After brief discussion, the Chairman called for a vote on adding to tonight's agenda discussion of a financial disclosure form for those persons serving on the Union County Planning Board and the Union County Board of Adjustments. The request failed by a vote of three to two. Chairman Baucom, Vice Chairman Pressley and Commissioner Mills voted against adding the item to the agenda and Commissioners Lane and Openshaw voted to add discussion to tonight's agenda.

Vice Chairman Pressley moved to adopt the agenda of December 17, 2007, as presented. The staff attorney interjected a request for a closed session to be added at the conclusion of the meeting. The Vice Chairman amended his motion to include a closed session.

Commissioner Openshaw suggested that since there were no negative comments during the public hearings on the proposed FY2009 Community Transportation Program Application or the proposed amendments to the Land Use Ordinance that these items be added to tonight's agenda for consideration..

The Vice Chairman accepted the recommendation of Commissioner Openshaw to add action on the public hearing issues.

The motion to adopt the agenda as amended passed unanimously.

During discussion of placement of the items added, the Clerk pointed out that action on the Proposed FY2009 Community Transportation Program Application is included in the Consent Agenda. The Chairman stated that the Land Use Text Amendment would be Item 8A and the closed session would be at end of the meeting as Item 19.

CONSENT AGENDA:

Motion was made by Commissioner Pressley that the items included on the Consent Agenda be approved. The motion passed unanimously.

Minutes: Minutes of regular meeting of August 13, 2007

Contracts Over \$5,000: Authorized the County Manager to approve the following contracts.

- a.) Highland Mapping, Inc., to prepare geodatabase layers integration (land records data conversion, custom application development and on-site training) in the amount of \$27,060
- b.) eVisory to assess County Enterprise Content Management (ECM, records management, retention and retrieval), development of implementation options, prioritization, and ROI in the amount of \$45,000 NTE and \$12,000 Reimbursables NTE for a total of \$57,000
- c.) GreatAmerica Leasing Corporation for a five-year postage meter lease agreement in the amount of \$21,903
- d.) Advanced Imaging Systems for digital scanning/filming and indexing of record services, retrieval software and maintenance in the total estimated amount of \$12,000

- e.) HDR, Inc. for additional construction services for the Stallings and Indian Trail elevated water tanks maintenance, repairs, and repainting projects in the amount of \$60,500
- f.) UNC Kenan-Flagler Business School – Rizzo Conference Center for conference center facilities for the Board of County Commissioners’ annual planning conference in an estimated amount of \$10,100

Parks and Recreation: Jesse Helms Parks Passive Area/Bridge: Accepted the proposal submitted from Stewart Engineering for engineering services in the amount of \$109,268.50 (including contingencies of \$7,080, and reimbursables not to exceed \$2,500), with permits estimated at \$5,000 to be paid by Union County and authorized the Interim County Manager to approve and execute contract. The Board further approved Capital Project Ordinance #89 with funds having been included within the 2007 CIP with funding provided from the 2007-2008 budget.

CAPITAL PROJECT ORDINANCE AMENDMENT

BUDGET	General CPO Fund – 40	REQUESTED BY	Kai Nelson
FISCAL YEAR	FY 2007-2008	DATE	December 11, 2007

PROJECT SOURCES				PROJECT USES			
Source Description and Code	Project To Date	Requested Amendment	Revised Project	Project Description and Code	Project To Date	Requested Amendment	Revised Project
IFT from General Fund	-	449,200	449,200	Capital Outlay	-	449,200	449,200
All Other Revenue	89,684,826	-	89,684,826	All Other Gen Cap Projs	89,684,826	-	89,684,826

BUDGET School Bond Fund - 55

REQUESTED BY Kai Nelson

FISCAL YEAR FY 2007-2008

DATE December 17, 2007

PROJECT SOURCES

PROJECT USES

<u>Source Description and Code</u>	<u>Project To Date</u>	<u>Requested Amendment</u>	<u>Revised Project</u>	<u>Project Description and Code</u>	<u>Project To Date</u>	<u>Requested Amendment</u>	<u>Revised Project</u>
<u>G.O. Bond Proceeds</u>	<u>473,040,689</u>	<u>2,188,420</u>	<u>475,229,109</u>	<u>School Administrative Cost (115C-429b project allocation)</u>	<u>2,049,218</u>	<u>596,485</u>	<u>2,645,703</u>
<u>All Other Revenue</u>	<u>1,363,308</u>	<u>-</u>	<u>1,363,308</u>	<u>Classroom Additions - Marvin Elementary (115C-429b project allocation)</u>	<u>149,281</u>	<u>1,591,935</u>	<u>1,741,216</u>
				<u>All Other School Projects</u>	<u>472,205,498</u>	<u>-</u>	<u>472,205,498</u>
	<u>474,403,997</u>	<u>2,188,420</u>	<u>476,592,417</u>		<u>474,403,997</u>	<u>2,188,420</u>	<u>476,592,417</u>

EXPLANATION: Funding request submitted by UCPS for Marvin Elementary School A&R and Administrative expenses FY08 pursuant to 115C-

429b.

DATE: _____

APPROVED BY: _____

Bd of Comm/County Manager
Lynn West/Clerk to the Board

FOR FINANCE POSTING PURPOSES ONLY

PROJECT SOURCES

PROJECT USES

<u>Source</u> <u>Description and Code</u>	<u>Project</u> <u>To Date</u>	<u>Requested</u> <u>Amendment</u>	<u>Revised</u> <u>Project</u>	<u>Project</u> <u>Description and Code</u>	<u>Project</u> <u>To Date</u>	<u>Requested</u> <u>Amendment</u>	<u>Revised</u> <u>Project</u>
G.O. Bond Proceeds 55491100-4710-530	473,040,689	2,188,420	475,229,109	School Administrative Cost (115C-429b project allocation) 55559200-5586-548	2,049,218	596,485	2,645,703
				Classroom Additions - Marvin Elementary (115C-429b project allocation) 55559200-5586-555- A	149,281	1,591,935	1,741,216

473,040,689	2,188,420	475,229,109	2,198,499	2,188,420	4,386,919
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Prepared By dhc
 Posted By _____
 Date _____

Number CPO - 91

General Services – Phase IV Government Center Renovations: Approved Change Order G-5 – Phase IV – in the amount of \$21,216.77 as recommended by Ramsay Burgin Smith, Architects described as: Exterior sidewalk fix using 5 round drains and 6-inch concrete with 4-inch stone under slab including re-piping of drains to tie into existing six-inch storm pipe, and authorized the Interim County Manager to approve change order documents

Tax Administrator:

- a. Approved Releases for November 2007 in the grand total amount of \$160,818.17

RELEASES NOVEMBER 2007

Acct #	Name	Rel #	Total
2007			
08051006	BAUCOM REECE DWAYNE & WIFE SUSAN GREENE	3142	27.16
H4036008	GROSE KAREN	3143	203.81
H4204038	WILSON WILLIE & WIFE GENNIE RORIE	3144	279.53
H6123006	MORRIS BARBARA COX	3145	243.92
06192095	M/I HOMES OF CHARLOTTE LLC	3146	3,077.66
07135112	HILL ROBERT M	3147	1,646.30

07135112	HILL ROBERT M	3149	305.46
07135111	HILL ROBERT M	3150	104.70
07135110	HILL ROBERT M	3151	104.70
04276026	HELMS DENNIS N & WF SUSAN C & TIMOTHY J	3152	215.27
09363294	CRAFT HOMES USA LLC	3153	177.78
50032240	U S HELICOPTERS INC	3157	5,269.32
50070636	HARRIS TEETER IN C (WAREHSE) #2300	3158	17,402.25
50080584	METCALF CLIFFORD LEE	3159	11.03
500975554	RUSHING HAROLD EDWARD	3160	9.88
50098192	HICKS KEVIN SCOTT	3161	148.98
50088323	STOKES STEVE & MARY ELLEN	3162	52.55
50067088	EVANS SANDRA K	3163	40.10
50097263	CALDWELL CHAD & LISA	3164	282.31
50072862	HARMAN HAROLD L	3165	11.88
50078872	NEYENS LAWRENCE J & BETTY	3166	189.27
50079279	SASSER FRANCEL L (HEIRS)	3167	50.81
50069502	POTASH STEVEN B	3168	115.48
50096638	VON DUYKE MARK	3169	147.20
50097197	MILLER JOAN	3171	224.33
50074295	PITNEY BOWES INC	3172	10.51
50074297	PITNEY BOWES INC	3173	10.24
50079023	RAPE EARL WAYNE	3174	135.11
50093334	REDDING ROBERT LEE	3175	41.88
50068776	KNOTTS BARBARA D	3176	115.48
50098113	MORRIS HENRY WAYLAND	3177	119.12
50077270	GLENN ROLAND R & WIFE MAGGIE A	3178	102.31
50015418	PITNEY BOWES INC	3179	331.08
50072437	PITNEY BOWES INC	3180	35.25
50032384	PITNEY BOWES INC	3181	22.01
50032385	PITNEY BOWES INC	3182	16.20
50067245	PITNEY BOWES INC	3183	77.22
50032386	PITNEY BOWES INC	3184	91.28
50067244	PITNEY BOWES INC	3185	32.35

50056476	PITNEY BOWES INC	3186	63.98
50065379	PITNEY BOWES INC	3187	7.43
50070556	PITNEY BOWES INC	3188	5.31
50065376	PITNEY BOWES INC	3190	72.59
50065383	PITNEY BOWES INC	3191	10.43
50065380	PITNEY BOWES INC	3192	16.78
50074296	PITNEY BOWES INC	3193	8.26
50070558	PITNEY BOWES INC	3194	7.80
50056475	PITNEY BOWES INC	3195	73.95
50096195	KIDDIE CITY PLAYGYM AND FUN FACTORY	3196	98.73
50082974	CARRIER SALES & DISTRIBUTION LLC	3197	100.19
50096874	JSBR ENTERPRISES LLC	3198	185.58
50072131	HAIGLER CLEAMON HAYNE & VIRGINIA	3199	32.00
50074414	SDEERE CREDIT INC	3200	246.40
50095097	CSI LEASING INC	3201	2.91
50095144	BRINKER NORTH CAROLINA INC	3202	291.57
50008344	MISTY MEADOWS FARM INC	3203	347.38
50097099	UNION MEDICAL SERVICES LLC	3204	15,494.47
50091491	PITNEY BOWES INC	3205	3.03
50064519	PITNEY BOWES INC	3206	3.83
50067246	PITNEY BOWES INC	3207	3.96
50065378	PITNEY BOWES INC	3208	2.46
50070555	PITNEY BOWES INC	3209	2.89
50070553	PITNEY BOWES INC	3210	2.09
50067247	PITNEY BOWES INC	3211	3.09
50095915	M S POWDER SYSTEMS INC	3213	216.71
50093278	I M C HEALTH CARE INC	3214	101.14
50094061	PIEDMONT AIR CONDITIONING COMPANY OF WEST	3215	89.96
50092791	TAX SOLUTIONS	3216	18.61
50081591	LAWNS ON PROVIDENCE INC	3217	306.14
50083203	FAITH CORNER STORE & AUTO SERVICE	3218	393.29
50094658	WILLIAMS TRAVEL & TOURS	3219	8.11

50096683	MACRO4	3220	260.08
50092245	WELLNESSWAY INC	3221	224.88
50094407	HERS & HIS EXPRESSIIONS	3222	224.88
50096777	FIT TO BE DYED INC	3223	195.56
50094255	CRAFT WORKS	3224	187.20
50096078	S&S MARKETING	3225	205.93
50096810	PHOTO LYRICAL PHOTOGRAPHY INC	3226	176.43
50096917	WESTLAKE PROPERTIES LLC	3227	205.93
50082430	CARLISLE FLIGHT SERVICES INC	3228	6,335.90
50097447	QUN'S ALTERATIONS	3229	24.52
50094966	C S I LEASING INC #4114	3230	49.67
50097024	C & G LEASING INC	3231	195.55
50096650	ALILENT MEDICAL CAPITAL	3232	825.23
50096761	CERON HOME HEALTHCARE	3234	195.56
50096157	ELITE TANNING	3235	229.03
50096318	AN AMERICAN RECYCLING COMPANY OF NORTH CA	3236	1,580.74
50091756	JIRGAL STEVEN ARTHUR	3237	68.52
50098105	MILLS ROBERT DOWD	3239	58.74
50078440	MCCRAY ALBERT HALLMAN & JEAN A	3241	299.32
50095901	MCCROSKEY SHERRIE	3242	182.90
50098181	PRESSLEY DONALD KEVIN	3243	121.50
50097269	MEDINO JOEL	3244	187.30
50095788	PLYLER DEWEY ALAN	3245	23.08
50098031	PHILLIPS ANTHONY S	3246	152.96
50097790	LINDSEY DAVID RUSSELL	3247	10.96
50097891	GRAHAM MICHAEL J	3249	25.04
50078673	GRIFFIN EMMETT S	3250	27.61
50091047	RUSHING EVELYN	3251	143.01
50098187	PRICE EDWARD PINKNEY	3252	28.25
50098018	SLACK CARLTON TODD	3255	134.22
50097982	CASON WESLEY E	3256	55.14
50097222	BARBOUR CHARLES	3257	100.27
50056177	MONTGOMERY ALBERT L	3258	17.44

50047075	MILLS JAMES BARNEY & WF SANDRA K	3259	24.87
50098162	ORTEL DANIEL JAMES	3260	49.07
50098067	WILKINSON BRIAN T & LISA	3261	242.65
50098122	MALONE WESLEY BOB	3262	21.90
50098178	POPE GREGORY KENT	3263	30.98
50080081	POLK WILLIAM ADRIAN	3264	189.24
50086227	MALIK TODD S	3265	139.11
50080428	WILLIAMS GREGORY F	3266	85.89
50098024	WILLIAMS DAVID LEN	3267	81.43
50098072	WHITE JR DAVID F	3268	14.23
50098039	WHITLEY CHAD	3270	122.25
50097751	HUDSON GLENN RONALD	3271	414.31
50084440	JUAREZ GUILLERMA	3272	192.06
50088669	MILLER DAVID ERIC	3273	147.78
50091138	ANGEL STACI	3274	73.06
50078894	NORWOOD CHARLES L JR	3275	120.77
50074781	TADLOCK TIMOTHY M	3276	17.37
50097180	CARLTON KIMBERLY	3277	233.52
50070295	BIRMINGHAM JOE	3278	104.09
50098145	STANELLE TODD MICHAEL	3281	288.21
50084034	PRESSON CHRISTOPHER LANE	3282	2.40
50095037	MILLER JOAN S	3283	176.91
50096849	CATMANDU INC	3287	4.18
50066385	THOMAS ASHLEY L	3288	119.60
50097159	CORTEZ MOSES	3289	175.73
50098139	MCDERMOTT PATRICK S	3290	65.73
50097211	STARNES JEREMY & AMANDA PRESLAR	3291	197.50
50070514	SPRINTCOM INC	3292	230.13
50070512	SPRINTCOM INC	3293	93.16
50070511	SPRINTCOM INC	3294	96.12
50074063	SPRINTCOM INC	3295	107.19
50097992	SPRINTCOM INC	3296	263.35
50077205	SPRINTCOM INC	3297	7.82
50071595	SPRINTCOM INC	3298	201.33

50071596	SPRINTCOM INC	3299	144.57
50074062	SPRINTCOM INC	3300	116.38
50087303	SPRINTCOM INC	3301	163.16
50087302	SPRINTCOM INC	3302	235.69
50071597	SPRINTCOM INC	3303	305.37
50087301	SPRINTCOM INC	3304	223.90
50097630	ROGERS KIMBERLY	3305	22.24
50097630	ROGERS KIMBERLY	3306	36.82
50070934	WHITAKER AUDREY MORRIS	3307	6.75
50075297	BRYANT GEORGE DENNIS & WANDA M	3312	2.97
50086627	WOLFE EDWARD MICHAEL & WIFE	3313	36.72
50069697	HOWELL LESTER & WIFE SHARON	3314	168.75
50077891	HUNTER KENNETH & LINDA S	3315	20.91
50089246	AEROTURF LANDSCAPE	3316	270.22
50095986	FARLEY'S PIZZA	3317	339.97
50096185	TIRE TOWN	3318	1,008.27
50093578	AUTO APPEAL	3319	241.10
50096296	EURO KUSTOM HOMS	3320	129.59
50097002	STANCIA BUILDERS LLC	3321	540.39
50092926	KEYSTONE REALTY PARTNERS INC	3322	264.67
50096239	EKLECTIC ACCESSORIES	3323	188.70
50069189	RAPE PARLEY O	3324	77.79
50069189	RAPE PARLEY O	3325	50.00
50081437	GENERAL MOTORS CORPORATION	3327	171.55
50095328	BRI INVESTMENT LLC	3328	3.90
50095329	BRI INVESTMENT LLC	3329	3.90
50095330	BRI INVESTMENT LLC	3330	3.71
50095331	BRI INVESTMENT LLC	3331	4.04
50095327	BRI INVESTMENT LLC	3332	7.00
50076101	SECREST RIGGING & MACHINERY MOVERS LLC	3333	95.38
50060163	SONITROL SECURITY SERVICE INC	3334	105.74
50096098	CAROLINA STREET RYDERZ	3335	195.56
50076972	STEGALL MILLING CO	3336	2,031.03

50070370	GENERAL ELECTRIC CAPITAL CORP	3338	634.75
50079465	SHOE AARON KEITH & WF BRENDA	3339	68.15
50077846	HUFFMAN A RAY & JO ANN T	3341	46.21
50070513	SPRINTCOM INC	3345	300.39
50098159	THE SOUTHERN TREE FARM LLC	3346	88.19
50096886	NATIONAL MORTGAGE PROCESSING LLC	3347	384.60
50096020	MARKETLINE INTERNATIONAL	3348	199.05
50074711	HELMS TRIPP ATTY AT LAW	3349	38.17
50090234	FARRELL STEVEN M & WF DEBBIE	3351	13.14
50028513	CLASSIC ENGRAVING INC	3352	1,272.83
50092635	CAROLINA DIABETES & ENDOCRINE CLINICS PA	3353	258.60
50081829	HOBBS SCOTTY & SUSAN HELMS	3356	158.31
50097821	BARNABA JAMES M	3359	309.99
55094596	HELMS HOMES & LAND	3360	224.88
50072430	HELLMAN KIM A CPA MBA	3361	53.74
50094523	BEN'S V-TWINS INC	3362	144.23
50096321	CREATIVE PLUS	3363	209.67
50096568	ALL CITY AUTO INSPECTIONS	3364	432.86
50075595	BARWICK ALLAN B	3367	108.80
50065164	WILLIAMS TONY MARSH	3368	1,275.55
50079936	PIERICK MICHAEL E	3369	87.84
50098049	THOMAS CHARLES GREGORY	3370	142.67
50072994	MANN KEVIN WILSON	3371	15.64
50080416	PRESSON GEORGEL & WIFE	3372	103.56
50098180	POWELL GEORGE F	3375	14.56
50096010	STOREHOUSE (THE)	3376	195.56
50090912	RUSHING WATER AND HARDSCAPES	3377	322.22
50096937	CAROLINA OIL, AUTO & TRUCK TIRE RECYCLING LL	3378	391.11
50073082	GRAVES CLINTON L	3379	176.44
50080903	TRENT LARRY ALAN & WIFE HOLLY	3380	211.28
50097685	GRAVES CLINTON L	3381	189.19
50073534	BAUMBARGER HEIDI JEAN	3383	133.01

50088574	KLASS BRADLEY J	3389	57.98
50083402	REDD KIMBERLY BELK	3390	183.31
50070591	LITTLE ROOSEVELT	3391	128.08
50058672	BARBEE ASHLEY SCOTT	3395	28.08
50089800	MILDENBERGER RICHARD	3396	7.90
50098015	MCKENZIE GEORGIA ELIZABETH	3397	80.64
50094046	MOSHER ANNA M	3398	11.70
50097789	LILLEY ANTHONY EVAN	3399	22.60
50098179	POTTS ANDREW EDWARD	3401	108.74
50083253	STACKS PATRICIA	3403	123.82
50095898	SHUMAKER JOSEPH L & TONYA M SHUMAKER	3404	326.65
50097763	TAYLOR ALLISON WALTERS	3405	50.76
50072740	BAUCOM JEFFERY A	3406	160.74
50096111	TL SMALL TRUCKING	3408	195.56
50096979	MICHAEL S MARTIN CONTRACTING LLC	3409	388.45
50093084	SIMPLY MACHINING	3411	385.82
50093193	PARDEN EARNEST	3412	116.41
50096655	ROCKY'S TOO	3413	128.88
50095546	BULLOCK ROBERT L JR	3414	390.45
50091402	WILLIAMS JONATHAN E & JAMETHAN E WILLIAMS	3415	102.34
50097198	MULLIS BILLY	3418	167.04
50097289	CASTILLO ANTONIO	3420	305.92
50097320	ALDRIDGE ANTHONY	3421	172.52
50097297	GADDY RANDY OSCAR & KELLY HORNE	3422	296.11
50091882	BARKANIC ETHEL P	3426	302.72
50083496	NU ATTITUDES HAIR SALON	3427	32.31
50091287	B B & T EQUIPMENT FINANCE CORP	3428	87.82
50074106	ERVIN LEASING INC	3429	186.47
50092730	ON TYME FREIGHT	3430	87.62
50080590	LITTLE KENNETH J	3431	336.86
50097206	HARDY PATRICIA MULLIS	3432	177.21
50086714	HUNT JEFFREE & BETTY	3433	207.93

50067039	BIGHAM KEVIN MICHAEL & KATHY WATTS	3434	76.43
50093291	REDDING ROBERT	3436	135.62
50093334	REDDING ROBERT	3437	92.67
50083598	SAIN LARRY GENE	3438	17.76
50090405	J B CREATIVE	3439	94.73
50096304	BELLINO FOOD COMPANY	3444	195.56
50096764	COMMUNITY PROPERTY MANAGEMENT LLC	3445	300.89
50087539	COVINGTON CARRIE DIANE	3446	164.72
50088736	DAVIS ENTERPRISES	3448	8.11
50082431	COCHRANE STEEL INDUSTRIES INC	3452	1,425.45
50081930	GRIFFIN TOMMY R & MARGARET	3453	50.00
50082160	IVEY JOHNNY LEE & DEAN H	3454	32.23
50095950	FIRST BAPTIST CHURCH OF INDIAN TRAIL INC	3455	93.33
50070818	WRIGHT SHELLEY	3456	190.80
50076030	ADCOCK JOSEPH DANIEL & MARY	3457	24.41
50082395	HOWARD CHARLES BILLY & LETHA	3458	11.42
50083462	KIKER GARRY LEE	3459	175.21
09289002	HELMS CODY ALLISON & PHYLLIS	3462	1,060.46
50097183	MOSQUEDA JOSE	3466	170.79
50074966	UNION HOMES INC	3467	43.86
50067941	YELLOW TRANSPORTATION INC	3471	173.89
50092079	ATLANTIC FLOOR COVERING	3475	233.16
50096165	EIGHT FOLD	3476	200.16
50096164	EFLECT SYSTEMS	3478	200.16
50093707	ALLTEL SUPPLY INC	3479	69.50
50065215	REGAL GRAPHICS LTD	3483	358.56
50097306	TOUDT GORDON LEE SR & KWIATKOWSK	3484	476.08
50065024	INTEGRATED TEXTILE SYSTEMS INC	3485	1,896.78
50092802	WHAT A RELIEF VETERINARY SERVICE	3486	1,312.55
50091629	BURCHELL DAVID RANDALL	3487	48.02
50098153	NESHAT MAZYAR MICHAEL	3488	40.22

50096583	CAROLINA GLASS TINTING INC	3489	405.52
50079050	MELTON JUDGE EDWARD & JEAN T	3491	56.74
50096865	FORCELLEDO FAMILY ENTERPRISES RESTAURANT	3492	1,457.09
H7027049	CONNER KIM	3499	246.81
50097152	CONNER KIM	3501	83.27
04033009A	ZIPP CYNTHIA C TRUSTEE	3502	28.94
05090021	PAPWORTH EDWIN & REBEKAH	3503	4,010.38
06024018A	WINCHESTER MELVIN & WENDY	3504	15.35
03159031	LITTLE KATHRYN A HEIRS	3505	27.59
07057006	MCCLAIN DORIS	3506	23.88
09028006G	SETSER HAL W & SUZANNE	3507	134.97
07057003	BELK BILLY RAY & JOYCE	3508	26.06
02317017	JAMES HAROLD LEE & BRENDA HELMS	3509	1,131.01
06054045	LYNCH KATHRYN & JOHN	3510	739.85
02317017	JAMES HAROLD LEE & BRENDA HELMS	3511	50.00
07114158	BEAM RAYMOND	3512	389.96
04057002	CORWIN SHELDON & NANCY	3514	50.00
08231003B	EMERY RUSSELL & ROBIN	3515	17.58
08081031	BENTON MABEL & JANET	3518	344.77
09396973	MCINNIS CONSTRUCTION	3519	33.26
H4324005	COX TED ALAN & VICKI BRASWELL	3520	146.27
02248015	EDWARDS MAX W & CHRISTINE	3521	207.93
08231023	BELK BRUCE CRAVEN & COLENE	3525	49.60
08231019A	BENTON BILLY B HEIRS	3526	133.97
06240009	BALKCUM WILLIAM R JR	3527	703.13
H9381024A02	HENSON CHRISTY M	3528	197.23
H9381024A03	STARNES JESSICA ROGERS	3529	148.46
H2301050 01	CHANDLER PHILIP	3530	67.55
H2114099	TAYLOR ROY M & DORIS & JIM	3531	261.41
H5069004E	KISER GLENN	3535	112.43
06165003J	PRESCOT DEVELOPMENT LLC	3536	537.19
02239252	GLENCROFT HOMEOWNERS ASSOC	3537	737.91
02239202	GLENCROFT HOMEOWNERS ASSOC	3538	373.75

04039018A	INGRAM CAROL	3548	37.69
01039007	STEPHENSON LENORA MARTIN	3549	546.34
01087006	HINSON ESTELLE	3550	190.74
09357002N	CORNERSTONE BUILDERS	3551	1,075.67
06141526	C P MORGAN COMMUNITIES	3552	1,105.64
S4036011	ROWELL C RICHARD	3553	5.27
07090021V	PACE/DOWD PROPERTIES	3554	10.81
01087006B	HINSON ESTELLE	3555	829.51
01087006C	HINSON ESTELLE	3556	372.93
06108389	LAWSON COMMUNITY ASSOC	3558	156.45
06108390	LAWSON COMMUNITY ASSOC	3559	19.21
06108391	LAWSON COMMUNITY ASSOC	3560	21.88
06108448	LAWSON COMMUNITY ASSOC	3561	104.37
06108449	LAWSON COMMUNITY ASSOC	3562	23.63
06174382	HIGHGATE HOMEOWNERS ASSOC	3563	30.08
06174383	HIGHGATE HOMEOWNERS ASSOC	3564	34.13
06174003A	HIGHGATE HOMEOWNERS ASSOC	3565	48.57
06174381	HIGHGATE HOMEOWNERS ASSOC	3566	68.55
04198016B	BLACKMON JUNIUS	3567	112.70
50070554	PITNEY BOWES INC	3572	5.24
50080992	YOUNT ALAN T & CYNTHIA S	3575	1.79
50080992	YOUNT ALAN T & CYNTHIA S	3575	6.43
V4036011	ROWELL C RICHARD	3581	9.89
04036012A	ROWELL C RICHARD	3582	5.83
06150003	PLAKAS EKATERINI	3584	305.19
09232024A	WALTERS PERCY F & WF NANCY I	3585	192.64
04033006	KNOLL EDWARD E & WF LINDA R	3586	36.19
09055030	WOODSON WALTER B JR & ANNA PHYLLIS	3588	139.74
06102123	CHATELAINE HOMEOWNERS ASSOCIATION INC	3589	229.11
06102122	CHATELAINE HOMEOWNERS ASSOCIATION INC	3590	294.40
06102121	CHATELAINE HOMEOWNERS	3591	223.65

	ASSOCIATION INC		
04036014A	STARNES JOHNNY MITCHELL & JANET P	3592	20.55
08315051	SOROCHINSKI WILLIAM & WF MARY	3593	673.69
06177008	HOLLAND R CALVIN & WIFE BETTY M	3594	18,671.55
07042008	MARLOW JAMES F	3595	184.88
H8138016	STARNES JEREMY RAY & AMANDA DAWN PRESLAR	3596	80.64
03177015	BAUCOM VIVIAN E	3597	152.11
06192354	WILLIAMS COMPANY (THE)	3598	1,369.12
08138020	GRIFFIN RAYMOND III LLC	3599	27.88
08138027	GRIFFIN RAYMOND III LLC	3600	27.87
02242033	HAYES RAYMOND CARROLL	3601	934.96
50070934	WHITAKER AUDREY MORRIS	3602	34.28
			-
2007 Totals			138,316.64

2006			
50074488	MUNN CHRISTIAN A	3154	169.11
50093063	SCHAFFER ALVIN & DIANE % HARGETTE STORE	3155	401.73
50092392	T J WORLDWIDE LLC	3189	399.39
50096650	ALILENT MEDICAL CAPITAL	3233	642.49
50095037	MILLER JOAN S	3284	158.40
50095037	MILLER JOAN S	3285	362.52
50091047	RUSHING EVELYN	3286	130.75
50092635	CAROLINA DIABETES & ENDOCRINE CLINICS PA	3354	201.36
50092635	CAROLINA DIABETES & ENDOCRINE CLINICS PA	3355	173.25
50081829	HOBBS SCOTTY & SUSAN HELMS	3357	144.42
50073534	BAUMBARGER HEIDI JEAN	3384	118.29
50070591	LITTLE ROOSEVELT	3392	117.39

50095880	SIMPSON CHAD E	3407	29.21
50093084	SIMPLY MACHINING	3417	392.87
50090568	POWERHOUSE CONCRETE & ASPHALT INC	3419	159.18
50067039	BIGHAM KEVIN MICHAEL & KATHY WATTS	3435	68.78
50090405	J B CREATIVE	3440	75.14
50087539	COVINGTON CARRIE DIANE	3447	146.47
50088736	DAVIS ENTERPRISES	3449	5.03
50088882	CARNICERIA LA MEXICANA #4	3450	723.92
50076374	CLONTZ CHARLES EVERETT & CLYDE	3461	50.00
09289002	HELMS CODY ALLISON & PHYLLIS	3463	949.51
50074966	UNION HOMES INC	3468	33.94
08195019	RAIBLE MICHAEL & WF PATRICIA	3470	791.16
50067941	YELLOW TRNSPORTATION	3472	135.38
50093707	ALLTEL SUPPLY INC	3480	55.81
07114158	BEAM RAYMOND	3513	360.25
08231003B	EMERY RUSSELL & ROBIN	3516	16.38
02248015	EDWARDS MAX W & CHRISTINE	3522	186.17
50070934	WHITAKER AUDREY MORRIS	3603	30.69

2006 Totals			7,228.99
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2005			
50093063	SCHAFFER ALVIN & DIANE % HARGETTE STORE	3156	398.00
50070591	LITTLE ROOSEVELT	3393	126.11
50090405	J B CREATIVE	3441	212.02
09289002	HELMS CODY ALLISON & PHYLLIS	3464	939.52
50074966	UNION HOMES INC	3469	27.45
50067941	YELLOW TRANSPORTATION INC	3473	116.50
08195019	RAIBLE MICHAEL & WF PATRICIA	3474	782.84
50093707	ALLTEL SUPPLY INC LEASING DEPT	3482	43.35
50094903	LOU-CON EQUIPMENT LLC	3490	9,754.09

08231003B	EMERY RUSSELL & ROBIN	3517	17.08
02248015	EDWARDS MAX W & CHRISTINE	3523	184.21
50070934	WHITAKER AUDREY MORRIS	3604	30.36
2005 Totals			12,631.53

2004			
50070591	LITTLE ROOSEVELT	3394	71.89
50081829	HOBBS SCOTTY & SUSAN HELMS	3416	134.82
50090405	J B CREATIVE	3442	175.38
09289002	HELMS CODY ALLISON & PHYLLIS	3465	1,006.45
08195019	RAIBLE MICHAEL & WF PATRICIA	3477	739.35
02248015	EDWARDS MAX W & CHRISTINE	3524	173.98
			-
2004 Totals			2,301.87

2003			
08195019	RAIBLE MICHAEL & WF PATRICIA	3481	163.68
2003 Totals			163.68

2002			
50067865	TYSON HAROLD	3387	89.80
			-
2002 Totals			89.80

2001			
50067865	TYSON HAROLD	3388	85.66
			-
2001 Totals			85.66

GRAND TOTALS ALL YEARS

160,818.17

b. Approved Refunds for November 2007 in the grand total amount of \$11,547.63

REFUNDS NOVEMBER 2007

Acct #	Name	Rel #	Amount
2007			
05138069	CLEARVIEW FCU	3148	1,055.85
50098066	MONROE FARM CENTER INC	3170	12.73
50074686	WALTER GEORGE ALBERT & NELDA C	3212	20.16
50098028	REDWINE WILLIAM HOWARD JR	3238	104.33
50098043	MILES DERICK LEE	3240	90.03
50083324	KILLOUGH NEY G & SUE B	3248	0.74
50093809	BENSON ROBERT	3253	3.75
50076102	BAILEY GEORGE ALLEN & JESSIE F	3254	4.10
50097734	LINDSEY DANNY CARROL	3269	186.54
50091008	HELMS LEE ROY	3308	82.72
50080423	WOOD ROGER E & EMILY J	3326	482.53
50085289	BELL'S LAWN SERVICE	3340	0.45
50089679	CHANDLER MICHAEL	3342	165.92
50080015	STACK JOY A	3343	71.99
50072987	LEDFORD RONALD KEVIN	3344	5.08
50068003	A & B SUTOMOTIVE	3350	120.70
50082967	REGAL FINANCE INC	3365	84.15
50091745	WARRINGTON CLYDE HENRY	3366	168.27
50096424	UNION COUNTY WEEKLY	3382	195.56
50098056	MULLIS KENNY EUGENE	3400	83.38
50097784	KIKER MICHAEL LARRY	3402	123.82
50097441	ESTES DESIGN INC	3410	134.25
H2114099 01	TAYLOR ROY M & WF DORIS & JIM	3493	208.22

	STUMPF		
03159034	ENNIS EDWARD B & WF KIM C ENNIS	3497	16.42
07120267	BRANDON OAKS COMMUNITY ASSOC.	3498	0.64
07057994	WESTPORT HOMES OF NC INC	3539	50.91
01087006A	DIPPLE TERESA HINSON & ROBERT JAMES	3540	47.36
09327155	FIELDSTONE TOWNHOME OWNERS	3544	34.20
09327156	FIELDSTONE TOWNHOME OWNERS	3545	9.32
09342345	ROUSE JANET	3546	84.34
01063012	RUSSELL NEAL & WF CONNIE D	3547	229.75
07045001	PURSER FAE G	3557	660.22
50098186	PRICE DENNIS NEAL	3573	1.96
50078859	MCWHORTER JOHN M JR & PAMELA	3574	4.21
03186034	DALRYMPLE KIMBERLY & CURTIS DEASON	3576	743.72
06069142	HILL JAMES & WF SALLY	3577	120.02
06036016H	WYLIE REBECCA J & CHRISTOPHER M	3580	35.11
07039122	NICHOLS DAVID ANDREW & JENNIFER SORENSEN	3583	78.56
			0.00
2007 Totals			5,522.01

2006			
50070295	BIRMINGHAM JOE	3279	114.89
50091008	HELMS LEE ROY	3309	69.47
50076972	STEGALL MILLING CO	3337	1,137.65
50080416	PRESSON GEORGE LAVERN	3373	100.28
50091882	BARKANIC ETHEL P	3423	276.28
50076101	SECRET RIGGING & MACHINERY MO LLC	3460	730.37
H2114099 01	TAYLOR ROY M & WF DORIS & JIM STUMPF	3494	191.67
H7027049	CONNER KIM	3500	74.56

H2114099	TAYLOR ROY M & WF DORIS & JIM STUMPF	3532	239.29
01087006A	DIPPLE TERESA HINSON & ROBERT JAMES	3541	42.40
09342345	ROUSE JANET	3568	75.51
06069142	HILL JAMES A & WIFE SALLY J	3587	107.50
			0.00
2006 Totals			3,159.87

2005			
50070295	BIRMINGHAM JOE	3280	105.19
50091008	HELMS LEE ROY	3310	68.21
50081829	HOBBS SCOTTY & SUSAN HELMS	3358	141.73
50080416	PRESSON GEORGE LAVERN	3374	103.59
50073534	BAUMBARGER HEIDI JEAN	3385	159.90
50091882	BARKANIC ETHEL P	3424	273.93
50065401	FUNDERBURK GRADING CO INC	3443	353.25
H2114099 01	TAYLOR ROY M & WF DORIS & JIM STUMPF	3495	140.18
H2114099 01	TAYLOR ROY M & WF DORIS & JIM STUMPF	3496	50.00
H2114099	TAYLOR ROY M & WF DORIS & JIM STUMPF	3533	187.30
H2114099	TAYLOR ROY M & WF DORIS & JIM STUMPF	3534	50.00
01087006A	DIPPLE TERESA HINSON & ROBERT JAMES	3542	41.95
09342345	ROUSE JANET	3569	74.71
06069142	HILL JAMES A & WIFE SALLY J	3578	106.36
			0.00
2005 Totals			1,856.30

2004			
50091008	HELMS LEE ROY	3311	65.68
50073534	RATHBURN HEIDI JEAN	3386	153.80
50091882	BARKANIC ETHEL P	3425	261.21
50088882	CARNICERIA LA MEXICANA #4	3451	289.47
01087006A	DIPPLE TERESA HINSON & ROBERT JAMES	3543	39.63
09342345	ROUSE JANET	3570	70.56
06069142	HILL JAMES A & WIFE SALLY J	3579	100.42
50070934	WHITAKER AUDREY MORRIS	3605	28.68
			0.00
2004 Totals			1009.45
2003			
50084005	NANCE JOHN DAVID	3571	17.50
			0.00
2003 Totals			17.50
GRAND TOTALS ALL YEARS			11,547.63

b. Approved Fifth Motor Vehicle Refund Register for the period of November 1, 2007 – November 30, 2007 in the net grand total of \$3,668.61-

d. Approved Fifth Motor Vehicle Release Register for the period of November 1, 2007 – November 30, 2007 in the net grand total of \$38,000.66-

e. Approved Seventh Motor Vehicle Billing in the grand total of \$1,211,967.58

Health Department:

- a. Approved Budget Amendment #22 to the Health – Communicable Disease Budget to increase the Operating Expense by \$20,000 and increase State Revenue by the same amount to appropriate funds for Communicable Disease – Pandemic Flu
- b. Approved Budget Amendment #23 to the Environmental Health Budget to appropriate additional State revenue in the amount of \$500 for participation in the 2007/2008 Heart Health Survey (no additional county funding requested)
- c. Approved Budget Amendment #21 to the Family Planning Budget to appropriate additional State revenue in the amount of \$16,673 in Bonus Performance Funds (no additional county funding requested)
- d. Approved Updated Fee Schedule for Health Department for the 2007-2008 fiscal year

<u>FEE</u>	<u>CPT</u>	<u>REQD</u>	<u>SERVICE DESCRIPTION</u>	<u>MEDICAID</u>	<u>FEES</u>	<u>CURRENT</u>	<u>BCBS</u>
<u>SLIDES</u>	<u>CODE</u>	<u>MOD.</u>		<u>RATE</u>	<u>FOR</u>	<u>FEES</u>	<u>REIMB.</u>
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY07-08</u>
<u>New Patient Preventive Health Visits - Child Health</u>							
*	99381C	EP	Age under 1 year	\$ 90.00	\$ 110.00	\$ 110.00	
*	99382C	EP	Age 1-4 years	\$ 90.00	\$ 120.00	\$ 120.00	
*	99383C	EP	Age 5-11 years	\$ 90.00	\$ 164.00	\$ 164.00	
*	99384C	EP	Age 12-17 years	\$ 90.00	\$ 184.00	\$ 184.00	
*	99385C	EP	Age 18-21 years	\$ 90.00	\$ 183.00	\$ 183.00	
*	99383	FP	Age 5-11 years	\$ 154.00	\$ 164.00	\$ 164.00	124.04
*	99384	FP	Age 12-17 years	\$ 169.00	\$ 184.00	\$ 184.00	134.86
*	99385	FP	Age 18-39 years	\$ 167.00	\$ 183.00	\$ 183.00	134.86
*	99386	FP	Age 40-64 years	\$ 199.00	\$ 214.00	\$ 214.00	158.74
*	99387	FP	Age >65 years	\$ 215.00	\$ 230.00	\$ 230.00	172.23
<u>New Patient Evaluation & Management Visits</u>							
*	99201		Office Visit Brief	\$ 62.10	\$ 70.00	\$ 70.00	41.57
*	99202		Office Visit Problem Focused	\$ 93.15	\$ 100.00	\$ 100.00	74.04
*	99203		Office Visit Expanded	\$ 132.48	\$ 138.00	\$ 138.00	109.93
*	99204		Office Visit Detailed	\$ 194.58	\$ 198.00	\$ 198.00	155.91
*	99205		Office Visit Comprehensive	\$ 244.26	\$ 246.00	\$ 246.00	198.58

Established Patient Preventive Health Visits - Child Health							
*	99391C	EP	Age under 1 year	\$ 90.00	\$ 100.00	\$ 100.00	
*	99392C	EP	Age 1-4 years	\$ 90.00	\$ 115.00	\$ 115.00	
*	99393C	EP	Age 5-11 years	\$ 90.00	\$ 136.00	\$ 136.00	98.91
*	99394C	EP	Age 12-17 years	\$ 90.00	\$ 161.00	\$ 161.00	109.45
*	99395C	EP	Age 18-21 years	\$ 90.00	\$ 157.00	\$ 157.00	110.70
Established Patient Preventive Health Visits - Women's Health							
*	99393		Age 5-11 years	\$ 126.00	\$ 136.00	\$ 136.00	98.91
*	99394		Age 12-17 years	\$ 146.00	\$ 161.00	\$ 161.00	109.45
*	99395		Age 18-39 years	\$ 142.00	\$ 157.00	\$ 157.00	110.70
FEE	CPT	REQ'D	SERVICE DESCRIPTION	MEDICAID	FEE	CURRENT	BCBS
SLIDES	CODE	MOD.		RATE	FOR	FEE	REIMB
					FY 06-07	FY 07-08	FY07-08
*	99396		Age 40-64 years	\$ 158.00	\$ 173.00	\$ 173.00	122.34
*	99397		Age 65 > years	\$ 175.00	\$ 195.00	\$ 195.00	
Established Patient Evaluation & Management Visits							
*	99211		Office Visit Brief	\$ 34.16	\$ 43.00	\$ 43.00	24.16
*	99212		Office Visit Problem Focused	\$ 56.93	\$ 65.00	\$ 65.00	43.24
*	99213		Office Visit Expanded	\$ 78.66	\$ 86.00	\$ 86.00	60.32
*	99214		Office Visit Detailed	\$ 122.13	\$ 128.00	\$ 128.00	94.46
*	99215		Office Visit Comprehensive	\$ 182.16	\$ 186.00	\$ 186.00	137.41
Outpatient Consultation							
	99241		Outpatient/Consult, Minor	\$ 104.00	\$ 104.00	\$ 104.00	
	99242		Outpatient/Consult, Moderate	\$ 163.00	\$ 163.00	\$ 163.00	
	99243		Outpatient/Consult, Severe (40 min)	\$ 194.00	\$ 194.00	\$ 194.00	
	99244		Outpatient/Consult, Severe (60 min)	\$ 239.00	\$ 239.00	\$ 239.00	
	99245		Outpatient/Consult, Complex	\$ 308.00		\$ 308.00	
	CASE9		CMEP Case Conference			\$ 18.75	

Co Pays							
	HCCP01		Health Choice Co-Pay	\$ -	\$ -	\$ 3.00	
	HCCP02		Health Choice Co-Pay	\$ -	\$ -	\$ 5.00	
	COPAY01		BCBS - Co-Pay	\$ -	\$ -	\$ 15.00	
	COPAY02		BCBS - Co-Pay	\$ -	\$ -	\$ 20.00	
	COPAY03		BCBS - Co-Pay	\$ -	\$ -	\$25.00	
<u>Immunizations/ Injections</u>							
	86580		Tuberculin Skin Test	\$ 8.09	\$ 20.00	\$ 20.00	
*	90384		Rhogam	\$ 99.00	\$ 120.00	\$ 120.00	
	90632		Hepatitis A Vaccine	\$ 42.86	\$ -	\$ 60.00	
	90656		Influenza (Preservative Free)	\$ 13.68	\$ -	\$ 25.00	
	90658		Influenza Vaccine (3 years and older)	\$ 10.10	\$ 25.00	\$ 25.00	13.12
*	90658MH		Influenza Vaccine (MH Patients)	\$ 10.10	\$ 25.00	\$ 25.00	
<u>FEE SLIDES</u>	<u>CPT CODE</u>	<u>REQD MOD.</u>	<u>SERVICE DESCRIPTION</u>	<u>MEDICAID RATE</u>	<u>FEES FOR</u>	<u>CURRENT FEES</u>	<u>BCBS REIMB.</u>
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
	90660		Flu Vaccine (Nasal)	\$ 21.18	\$ -	\$ 30.00	
	90716		Varivax (Child Health)	\$ -	\$ -	\$ -	
*	90716MH		Varivax	\$ 63.26	\$ 70.00	\$ 70.00	
*	90718		Adult TD	\$ -	\$ -	\$ -	18.99
	90732		Pneumonia	\$ 24.57	\$ 25.00	\$ 35.00	
	90733		Adult Meningitis	\$ 82.66	\$ 85.00	\$ 115.00	
	90746		Hepatitis B Adult	\$ 56.96	\$ 65.00	\$ 70.00	
	90772		Administration Fee-therap/prophy/diag. injection	\$ 16.62		\$ 25.00	20.99
	90471		Administer Single Vaccine (Adult)	\$ 7.15	\$ 10.00	\$ 10.00	9.04
	90472		Administer Single Dose/Each Additional	\$ 9.96	\$ -	\$ -	
	90471EP		Administer Single Vaccine (Children)	\$ 27.42	\$ -	\$ -	
	90472EP		Administer Two + Vaccines (Children)	\$ -	\$ -	\$ -	
	90473EP		Administer/Intranasal-Oral	\$ 12.74	\$ -	\$ -	
	90474EP		Administer Single Vaccine/Each Additional	\$ 7.89	\$ -	\$ -	

*	J0560		Bicillin 600 units	\$ 18.46	\$ 25.00	\$ 25.00	
*	J0580		Bicillin 2.4 units	\$ 73.14	-	\$ 80.00	
*	J0570		Bicillin 1.2 units	\$ 31.52	\$ 50.00	\$ 50.00	
*	J0696		Rocephin 250 mg	\$ 2.15	\$ 20.00	\$ 20.00	
*	J1055		Depo Prevera	\$ 47.75	\$ 60.00	\$ 60.00	
*	J1580		Gentamicin up to 80 mg	\$ 0.95	\$ -	\$ 10.00	
*	J2790		Rhogam	\$ 99.00	\$ 120.00	\$ 120.00	
*	J7307		Etonogesterel (Implanon) 68 mg Implant	\$ 588.38	\$ -	\$ 600.00	
*	J3490		17P Injection	\$ 20.00		\$ 20.00	
	<u>Procedures/ Supplies</u>						
*	10060		Incision/Drainage	\$ 84.07	\$ 120.00	\$ 120.00	105.24
*	10061		Incision/Drainage - complicated or multiple	\$ 147.12		\$ 147.12	
*	10160		Puncture/Drainage of lesion	\$ 97.88		\$ 97.88	
*	11000		Surgical Cleansing of skin	\$ 41.61		\$ 41.61	
<u>FEE SLIDES</u>	<u>CPT CODE</u>	<u>REQ'D MOD.</u>	<u>SERVICE DESCRIPTION</u>	<u>MEDICAID RATE</u>	<u>FEES FOR</u>	<u>CURRENT FEES</u>	<u>BCBS REIMB.</u>
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
*	11100		Biopsy of Skin	\$ 73.77	\$ 85.00	\$ 85.00	
*	11200		Removal of skin tags, mult. up to and including 15	\$ 62.65		\$ 62.65	
*	11201		Removal of skin tags, ea./10 (in addition to 11200)	\$ 15.13		\$ 15.13	
*	11400		Removal of skin lesion, benign	\$ 94.50		\$ 94.50	
*	11640		Removal of skin lesion, malignant	\$ 139.16		\$ 139.16	
*	11750		Excision of Nail, Partial or Complete	\$ 143.91	\$ -	\$ 155.00	
*	11765		Wedge Excision of Skin (Ingrown Toe Nail)	\$ 85.96	\$ -	\$ 95.00	
*	11976		Norplant Removal	\$ 119.46	\$ 200.00	\$ 200.00	158.47
*	11981		Insertion, Implanon	\$ 109.03	-	\$ 120.00	
*	11982		Removal, Implanon	\$ 126.85	-	\$ 146.00	
*	11983		Removal & reinsert of Implanon	\$ 191.15	-	\$ 211.00	

*	12001		Repair Laceration 0-2.5cm	\$ 122.94	\$ 175.00	\$ 175.00	164.01
*	12002		Repair Laceration 2.6-7.5cm	\$ 130.43	\$ 200.00	\$ 200.00	174.23
*	17000	Must Use	Destruction of One Lesion - "Wart"	\$ 54.42	\$ -	\$ 65.00	
*	17003	Together	Destruction of Two-14 Lesions - "Warts"	\$ 6.04	\$ -	\$ 15.00	
*	17250		Silver Nitrate to Cord	\$ 59.06	\$ 70.00	\$ 70.00	
*	51701		Catherization, Bladder	\$ 65.24	\$ -	\$ 75.00	
*	54050		Destruction of lesion, penis (condyloma)	\$ 101.25		\$ 101.25	
*	56405		I & D of abscess, vulva/perineal	\$ 93.84		\$ 93.84	
*	56441		Lysis of labial adhesions	\$ 128.40		\$ 128.40	
*	56820		Colposcopy of vulva	\$ 95.18		\$ 95.18	
*	56821		Colposcopy of vulva w/biopsy	\$ 128.01		\$ 128.01	
*	57000		Drainage of pelvic lesion	\$ 160.97		\$ 160.97	
*	57170		Diagphragm Insertion	\$ 73.51	\$ 95.00	\$ 95.00	95.00
*	57452		Colposcopy w/o Biopsy	\$ 94.18	\$ 130.00	\$ 130.00	128.92
*	57454		Colposcopy with Biopsy	\$ 134.40	\$ 170.00	\$ 170.00	170.00
*	57511		Cryosurgery	\$ 125.92	\$ 160.00	\$ 160.00	167.96
*	58300		Insert IUD	\$ 75.98	\$ 150.00	\$ 150.00	107.80
*	58301		IUD Removal	\$ 85.94	\$ 120.00	\$ 120.00	116.80
*	59025		NST	\$ 36.95	\$ 60.00	\$ 60.00	46.39
*	69200		Removal of Foreign Body, External Auditory Canal	\$ 102.22	\$ -	\$ 115.00	
*	69210		Cerumen Removal/Irrigation	\$ 41.18	\$ 65.00	\$ 65.00	
*	65205		Removal of Foreign Body from Eye	\$ 44.63	\$ -	\$ 55.00	
FEE	CPT	REQ'D	<u>SERVICE DESCRIPTION</u>	MEDICAID	FEES	CURRENT	BCBS
<u>SLIDES</u>	<u>CODE</u>	<u>MOD.</u>		<u>RATE</u>	FOR	FEES	REIMB.
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
*	65220		Removal of Foreign Body, External Eye	\$ 45.09	\$ -	\$ 55.00	
*	76815		Limited Ultrasound	\$ 78.81	\$ 85.00	\$ 85.00	85.00
*	76830		Ultrasound of the Vagina	\$ 85.80	-	\$90.00	90.00
*	81025		Pregnancy Test	\$ 8.84	\$20.00	\$20.00	13.26
*	88305		Biopsy Lab Fee (PER SPECIMEN)	\$ 91.10	\$ 100.00	\$ 100.00	
*	92551		Audiometry	\$ 8.53	\$ 20.00	\$ 20.00	

*	90784		IV Start & Infusion	\$ 33.68	\$ 50.00	\$ 50.00	
	PPDREAD		"Outside" PPD Test Read	\$ -	\$ -	\$ 10.00	
			<u>Special Clinic/Home Visiting Services</u>				
*	94640		Nebulizer Treatment	\$ 10.40	\$ 40.00	\$ 40.00	
*	96110		Developmental Test	\$ 10.06	\$ 20.00	\$ 20.00	
	99173		Vision	\$ -	\$ -	\$ -	
*	J7300		IUD PARA GARD	\$ 358.80	\$ 375.00	\$ 375.00	410.02
	J7300NC		IUD PARA GARD N/C	\$ 358.80	\$ -	\$ -	
*	J7302		IUD Mirena	\$ 407.70	\$ 500.00	\$ 550.00	489.53
	97802		Medical Nutrition Therapy	\$ 15.80 unit	\$ -	\$ -	
	97803		Medical Nutrition Therapy- Re-Assessment	\$ 15.80 unit	\$ -	\$ -	
	96152		Intensive Psycho-social Counseling	\$ 19.97 unit	\$ -	\$ -	
	99070		Supplies	\$ 10.05	\$15.00	\$15.00	
	99501		Post-Partum Home Visit	\$ 60.00	\$ -	\$ -	
	99502		Newborn Assessment Screening Home Visit	\$ 60.00	\$ -	\$ -	
	T1001		Maternity Skilled Home Visit	\$ 88.00	\$ -	\$ -	
	T1002		TB/STD RN Services	\$ 19.50 unit	\$ -	\$ -	
	T1016		CSC Contact	\$ 21.74 unit	\$ -	\$ -	
	T1017		MCC Initial/ Subsequent Contact	\$ 29.30 unit	\$ -	\$ -	
			<u>Dental Services/Child Health Clinic</u>				
			<u>Initial Oral Screening</u>				
*	D0145CH		Oral Evaluation - 3 and under	\$ 35.77	\$ 35.00	\$ 38.07	

*	D1206CH		Topical Application Flouride	\$ 15.44	\$ 15.44	\$ 18.52	
FEE	CPT	REQ'D	SERVICE DESCRIPTION	MEDICAID	FEES	CURRENT	BCBS
SLIDES	CODE	MOD.		RATE	FOR	FEES	REIMB.
					FY 06-07	FY 07-08	FY 07-08
<u>Dental Services/Dental Clinic</u>							
*	HSSCR		Head Start Screening	\$ 10.00	\$ 10.00	\$ 10.00	
*	D0120		Periodic Oral Exam	\$ 27.01	\$ 35.00	\$ 35.00	
*	D0140		Limited Oral Exam	\$ 35.77	\$ 45.00	\$ 40.00	
*	D0150		Initial Oral Exam	\$ 45.00	\$ 50.00	\$ 45.00	
*	D0170		Re-Evaluation Exam/Emergency Only	\$ 24.99	\$ 27.00	\$ 27.00	
*	D0210		Intraoral Complete Films Series	\$ 75.19	\$ 80.00	\$ 80.00	
*	D0220		Intraoral - Periapical, 1st	\$ 14.60	\$ 18.00	\$ 18.00	
*	D0230		Intraoral - Periapical, each additional	\$ 11.68	\$ 15.00	\$ 15.00	
*	D0240		Occlusal Periapical	\$ 15.19	\$ 18.00	\$ 18.00	
*	D0270		Bitewing - Single Film	\$ 10.78	\$ 12.00	\$ 12.00	
*	D0272		Bitewing - Two Film	\$ 17.52	\$ 23.00	\$ 23.00	
*	D0273		Bitewing - Three Films	\$ 24.46	\$ -	\$ 29.35	
*	D0274		Bitewing - Four Film	\$ 31.39	\$ 40.00	\$ 40.00	
*	D0330		Panoramic X-rays	\$ 57.67	\$ 65.00	\$ 65.00	
*	D1110		Prophylaxis - Adult (13+)	\$ 35.35	\$ 50.00	\$ 50.00	
*	D1120		Prophylaxis - Child	\$ 25.50	\$ 35.00	\$ 35.00	
*	D1203		Flouride - Child	\$ 15.44	\$ 19.00	\$ 19.00	
*	D1204		Flouride Adult (13+)	\$ 15.44	\$ 25.00	\$ 25.00	
*	D1351		Sealant - Per Tooth	\$ 29.93	\$ 35.00	\$ 35.00	
*	D1510		Space maintainer - fixed - unilateral	\$ 200.00	\$ -	\$ 220.00	
*	D1515		Space maintainer - fixed - bilateral	\$ 280.00	\$ -	\$ 440.00	
*	D2140		Amalgam - 1 Surface Prim & Perm	\$ 62.78	\$ 69.00	\$ 69.00	
*	D2150		Amalgam - 2 Surface Prim & Perm	\$ 79.41	\$ 85.00	\$ 85.00	
*	D2160		Amalgam - 3 Surface Prim & Perm	\$ 91.25	\$ 110.00	\$ 110.00	
*	D2161		Amalgam - 4+ Surface Prim & Perm	\$ 100.10	\$ 124.00	\$ 124.00	
*	D2330		Resin - 1 Surface, Anterior, Prim. & Perm.	\$ 62.78	\$ 70.00	\$ 70.00	
*	D2331		Resin - 2 Surface, Anterior, Prim. & Perm.	\$ 77.38	\$ 87.00	\$ 87.00	

*	D2332		Resin - 3 Surface, Anterior, Prim. & Perm.	\$ 91.25	\$ 110.00	\$ 110.00	
*	D2335		Resin - 4 Surface, Anterior, Prim. & Perm.	\$ 116.07	\$ 125.00	\$ 125.00	
*	D2391		Resin -1 Surface, Post Prim & Perm	\$ 77.38	\$ 85.00	\$ 85.00	
*	D2392		Resin - 2 Surface,Post Prim. & Perm.	\$ 116.07	\$ 125.00	\$ 125.00	
*	D2393		Resin - 3 Surface, Post Prim. & Perm.	\$ 149.70	\$ 150.00	\$ 150.00	
FEE	CPT	REQ'D	SERVICE DESCRIPTION	MEDICAID	FEEES	CURRENT	BCBS
<u>SLIDES</u>	<u>CODE</u>	<u>MOD.</u>		<u>RATE</u>	<u>FOR</u>	<u>FEEES</u>	<u>REIMB.</u>
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
*	D2394		Resin - 4 Surface, Post Prim. & Perm.	\$ 183.10	\$ 200.00	\$ 200.00	
*	D2920		Dental Recement Crown	-	\$ 25.00	\$ 25.00	
*	D2930		Prefab. Stainless Steel Crown, Prim.	\$ 144.25	\$ 150.00	\$ 150.00	
*	D2931		Prefab. Stainless Steel Crown, Perm.	\$ 150.00	\$ 160.00	\$ 160.00	
*	D2940		Sedative Filling	\$ 41.65	\$ 35.00	\$ 42.00	
*	D2950		Core Build-Up	\$ 78.31	\$ 75.00	\$ 80.00	
*	D2970		Temporary Crown (Fractured tooth)	\$ 132.79	\$ -	\$ 152.00	
*	D3220		Therapeutic Pulpotomy	\$ 78.11	\$ 90.00	\$ 90.00	
*	D4341		Perio Scale per Quad	\$ 95.55	\$ 100.00	\$ 100.00	
*	D4342		Perio Scaling/Root Planing-1 to 3/Quadrant	\$ 61.25	\$ -	\$ 50.00	
*	D4355		Full Mouth Scale	\$ 70.56	\$ 175.00	\$ 75.00	
*	D4910		Periodontal Maintenance	\$ 51.94	\$ -	\$ 58.50	
*	D5110		Complete Denture - Maximillary	\$ 612.50	\$ -	\$ 615.00	
*	D5120		Complete Denture - Mandibular	\$ 612.50	\$ -	\$ 615.00	
*	D5130		Immediate Denture - Maxillary	\$ 664.44	\$ -	\$ 550.00	
*	D5140		Immediate Denture - Mandibular	\$ 664.44	\$ -	\$ 550.00	
*	D5211		Maxillary Partial Denture - Resin Base	\$ 454.23	\$ -	\$ 460.00	
*	D5212		Mandibular Partial Denture - Resin Base	\$ 454.23	\$ -	\$ 460.00	
*	D5213		Maxillary Partial Denture-Cast Metal w/Resin	\$ 656.60	\$ -	\$ 660.00	
*	D5214		Mandibular Partial Denture - Cast Metal w/Resin	\$ 656.60	\$ -	\$ 660.00	
	D5281		Unilateral Cast/Partial	\$ -	\$ -	\$ 250.00	
*	D5410		Adjust Complete Denture - Maxillary	\$ 33.32	\$ -	\$ 59.00	
*	D5411		Adjust Complete Denture - Mandibular	\$ 33.32	\$ -	\$ 59.00	
*	D5421		Adjust Partial Denture - Maxillary	\$ 33.32	\$ -	\$ 59.00	

Lab Services - In-House							
FEE	CPT	REQ'D	SERVICE DESCRIPTION	MEDICAID	FEE	CURRENT	BCBS
SLIDES	CODE	MOD.		RATE	FOR	FEE	REIMB.
					FY 06-07	FY 07-08	FY 07-08
*	36415		Collection of Venous Blood by Venipuncture	\$ 3.00	\$ 5.00	\$ 5.00	
*	81000		Routine Urine	\$ 4.43	\$ 20.00	\$ 20.00	6.65
*	81002		Urine Dipstick	\$ 3.57	\$ 15.00	\$ 15.00	5.36
*	81015		Microscopic Urine Exam	\$ 4.24	\$ 15.00	\$ 15.00	2.76
*	81025		Pregnancy Test	\$ 8.84	\$ 20.00	\$ 20.00	13.26
*	82270		Hemocult	\$ 4.54	\$ 15.00	\$ 15.00	6.81
*	82947		Blood Glucose Serum	\$ 5.48	\$ 8.00	\$ 8.00	8.22
*	82948		Glucose, Finger Stick	\$ 4.43	\$ 18.00	\$ 18.00	
*	82950		Glucose, One Hour	\$ 6.64	\$ 20.00	\$ 20.00	4.32
*	82951		Glucose, Three Hour	\$ 17.99	\$ 50.00	\$ 50.00	
*	82952		Glucose Tolerance Test Ea. Assist Beyond 3 Sp	\$ 5.48	\$ 8.00	\$ 8.00	
*	85018		Hemoglobin	\$ 3.31	\$ 15.00	\$ 15.00	4.97
*	86592		RPR Quantitative	\$ 5.96	\$ -	\$ -	
*	86593		RPR Titer	\$ 6.16	\$ -	\$ -	
*	87081		GC Culture	\$ 8.06	\$ -	\$ -	
*	87205		Urethral Smear	\$ 5.96	\$ -	\$ -	
*	87210		Wet Mount	\$ 5.33	\$ -	\$ -	
*	87880		Group A Strep	\$ 16.01	\$ 25.00	\$ 25.00	24.02
FEE							
FOR COPYING MEDICAL RECORDS							
	MEDREC1		\$10.00 for under 25 pages				
	MEDREC2		\$15.00 for 25-50 pages				
	MEDREC3		\$20.00 for 50 or more pages				
REFERENCE LAB (REFERENCE LAB BILLS MEDICAID)							

*	86900MH		ABO & RH (Blood Group & Type)	\$ 4.17	\$ 6.00	\$ 6.00	
	86900RL		ABO & RH (Blood Group & Type)	\$ 4.17	\$ 6.00	\$ 6.00	
*	80074MH		Acute Hepatitis Panel - A, B, C	\$ -	\$ 66.00	\$ 66.00	
	80074RL		Acute Hepatitis Panel - A, B, C	\$ -	\$ 66.00	\$ 66.00	
*	82105MH		Alpha-fetoprotein, serum	\$ 23.44	\$ 25.00	\$ 25.00	
*	84460MH		ALT	\$ 7.40	\$ 8.50	\$ 8.50	4.81
	84460RL		ALT	\$ 7.40	\$ 8.50	\$ 8.50	4.81
*	82150MH		Amylase	\$ 9.06	-	\$ 11.00	
	82150RL		Amylase	\$ 9.06	-	\$ 11.00	
*	86038MH		ANA	\$ 16.89	\$ 22.00	\$ 22.00	
	86038RL		ANA	\$ 16.89	\$ 22.00	\$ 22.00	
*	87076MH		Anaerobic Culture	\$ 11.29	\$ 13.25	\$ 13.25	
	87076RL		Anaerobic Culture	\$ 11.29	\$ 13.25	\$ 13.25	
*	86850MH		Antibody Screening (Atypical Antibodies)	\$ 15.61	\$ 37.00	\$ 37.00	
	86850RL		Antibody Screening (Atypical Antibodies)	\$ 15.61	\$ 37.00	\$ 37.00	
*	86870MH		Antibody Titer/ID	\$ 27.57	\$ 35.00	\$ 35.00	
	86870RL		Antibody Titer/ID	\$ 27.57	\$ 35.00	\$ 35.00	
*	86147MH		Anticardiolipin Antibodies	\$ 20.28	-	\$ 22.00	
FEE	CPT	REQ'D	SERVICE DESCRIPTION	MEDICAID	FEES	CURRENT	BCBS
SLIDES	CODE	MOD.		RATE	FOR	FEES	REIMB.
					FY 06-07	FY 07-08	FY 07-08
	86147RL		Anticardiolipin Antibodies	\$ 20.28	-	\$ 22.00	
*	86060MH		ASO Titer	\$ 10.20	\$ 16.00	\$ 16.00	
	86060RL		ASO Titer	\$ 10.20	\$ 16.00	\$ 16.00	
*	82677MH		Asay of Estriol	\$ 33.79	\$ 35.00	\$ 35.00	
	82677RL		Asay of Estriol	\$ 33.79	\$ 35.00	\$ 35.00	
*	83540MH		Assay of Iron	\$ 9.05	\$ 15.00	\$ 15.00	
	83540RL		Assay of Iron	\$ 9.05	\$ 15.00	\$ 15.00	
*	84450MH		AST	\$ 7.22	\$ 8.50	\$ 8.50	
	84450RL		AST	\$ 7.22	\$ 8.50	\$ 8.50	
*	87205MH		Bact. Culture Gram Stain	\$ 5.96	\$ 8.00	\$ 8.00	
	87205RL		Bact. Culture Gram Stain	\$ 5.96	\$ 8.00	\$ 8.00	

*	87070MH		Bact. Culture Screen (Culture General)	\$ 12.03	\$ 14.00	\$ 14.00	
	87070RL		Bact. Culture Screen (Culture General)	\$ 12.03	\$ 14.00	\$ 14.00	
*	87081MH		Beta Strep (cervix)	\$ 8.06	\$ 14.00	\$ 14.00	
	87081RL		Beta Strep (cervix)	\$ 8.06	\$ 14.00	\$ 14.00	
*	82239MH		Bile Acids	\$ 22.76	\$ 28.00	\$ 28.00	
	82239RL		Bile Acids	\$ 22.76	\$ 28.00	\$ 28.00	
*	86592MH		Blood Serology - RPR	\$ 5.96	\$ 8.00	\$ 8.00	
	86592RL		Blood Serology - RPR	\$ 5.96	\$ 8.00	\$ 8.00	
*	84520MH		BUN (serum)	\$ 5.51	\$ 8.00	\$ 8.00	
	84520RL		BUN (serum)	\$ 5.51	\$ 8.00	\$ 8.00	
*	85027MH		CBC without diff	\$ 9.04	\$ 20.00	\$ 20.00	
	85027RL		CBC without diff	\$ 9.04	\$ 20.00	\$ 20.00	
*	88180MH		CD4	\$ 60.65	\$ 82.00	\$ 82.00	
	88180RL		CD4	\$ 60.65	\$ 82.00	\$ 82.00	
*	80053MH		Chem 13	\$ 11.80	\$ 14.00	\$ 14.00	7.67
	80053RL		Chem 13	\$ 11.80	\$ 14.00	\$ 14.00	7.67
*	80048MH		Chem 7 (Basic Met Panel)	\$ 11.20	\$ 14.00	\$ 14.00	7.28
	80048RL		Chem 7 (Basic Met Panel)	\$ 11.20	\$ 14.00	\$ 14.00	7.28
*	82465MH		Cholesterol Panel	\$ 6.08	\$ 22.00	\$ 22.00	
	82465RL		Cholesterol Panel	\$ 6.08	\$ 22.00	\$ 22.00	
*	87230MH		Clostridium difficile toxin A	\$ 27.59	\$ 29.00	\$ 29.00	
	87230RL		Clostridium difficile toxin A	\$ 27.59	\$ 29.00	\$ 29.00	
FEE	CPT	REQ'D	<u>SERVICE DESCRIPTION</u>	MEDICAID	FEES	CURRENT	BCBS
<u>SLIDES</u>	<u>CODE</u>	<u>MOD.</u>		<u>RATE</u>	FOR	FEES	REIMB.
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
*	82565MH		Creatinine (serum)	\$ 7.16	\$ 15.00	\$ 15.00	
	82565RL		Creatinine (serum)	\$ 7.16	\$ 15.00	\$ 15.00	
*	87110MH		Culture Chlamydia	\$ 27.37	\$ 29.00	\$ 29.00	
	87110RL		Culture Chlamydia	\$ 27.37	\$ 29.00	\$ 29.00	
*	87040MH		Culture, Bacteria (Blood)	\$ 14.42		\$ 17.30	
	87040RL		Culture, Bacteria (Blood)	\$ 14.42		\$ 17.30	
*	86644MH		Cytomeglovirus IGG	\$ 20.08	\$ 22.00	\$ 22.00	

	86644RL		Cytomeglovirus IGG	\$ 20.08	\$ 22.00	\$ 22.00	
*	86645MH		Cytomeglovirus IGM	\$ 20.28	\$ 22.00	\$ 22.00	
	86645RL		Cytomeglovirus IGM	\$ 20.08	\$ 22.00	\$ 22.00	
*	80185MH		Dilantin-bound Serum	\$ 18.52	\$ 20.00	\$ 20.00	
	80185RL		Dilantin-bound Serum	\$ 18.52	\$ 20.00	\$ 20.00	
*	85007MH		Differential	\$ 4.81	\$ 5.00	\$ 5.00	
	85007RL		Differential	\$ 4.81	\$ 5.00	\$ 5.00	
*	80186MH		Dilantin-free Serum	\$ 19.23	\$ 27.00	\$ 27.00	
	80186RL		Dilantin-free Serum	\$ 19.23	\$ 27.00	\$ 27.00	
*	86880MH		Direct Combs	\$ 7.50	\$ 10.00	\$ 10.00	
	86880RL		Direct Combs	\$ 7.50	\$ 10.00	\$ 10.00	
*	80101MH		Drug Screen	\$ 19.24	\$ 20.00	\$ 20.00	
	80101RL		Drug Screen	\$ 19.24	\$ 20.00	\$ 20.00	
*	80051MH		Electrolytes	\$ 9.64	\$ 12.00	\$ 12.00	
	80051RL		Electrolytes	\$ 9.64	\$ 12.00	\$ 12.00	
*	86663MH		Epsteing Barr Antibody	\$ 18.33	\$ 22.00	\$ 22.00	
	86663RL		Epsteing Barr Antibody	\$ 18.33	\$ 22.00	\$ 22.00	
*	86664MH		Epsteing Barr Antibody	\$ 20.28	\$ 22.00	\$ 22.00	
	86664RL		Epsteing Barr Antibody	\$ 20.28	\$ 22.00	\$ 22.00	
*	86665MH		Epsteing Barr Antibody	\$ 22.70	\$ 24.00	\$ 24.00	
	86665RL		Epsteing Barr Antibody	\$ 22.70	\$ 24.00	\$ 24.00	
*	85651MH		ESR (Sed Rate)	\$ 4.96	\$ 6.00	\$ 6.00	
	85651RL		ESR (Sed Rate)	\$ 4.96	\$ 6.00	\$ 6.00	
*	82731MH		Fetal Fibronectin	\$ 89.99	-	\$ 95.00	
	82731RL		Fetal Fibronectin	\$ 89.99	-	\$ 95.00	
*	82728MH		Ferritin	\$ 19.03	\$ 25.00	\$ 25.00	
FEE	CPT	REQ'D	<u>SERVICE DESCRIPTION</u>	MEDICAID	FEE	CURRENT	BCBS
<u>SLIDES</u>	<u>CODE</u>	<u>MOD.</u>		<u>RATE</u>	FOR	FEE	REIMB.
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
	82728RL		Ferritin	\$ 19.03	\$ 25.00	\$ 25.00	
*	82746MH		Folate	\$ 20.54	\$ 26.00	\$ 26.00	
	82746RL		Folate	\$ 20.54	\$ 26.00	\$ 26.00	

*	84481MH		Free T3 (unbound)	\$ 23.67	\$ 27.00	\$ 27.00	
	84481RL		Free T3 (unbound)	\$ 23.67	\$ 27.00	\$ 27.00	
*	84439MH		Free T4 (unbound)	\$ 12.60	\$ 15.00	\$ 15.00	
	84439RL		Free T4 (unbound)	\$ 12.60	\$ 15.00	\$ 15.00	
	83001RL		FSH	\$ 25.97	\$ 30.00	\$ 30.00	
*	87102MH		Fungus Culture	\$ 11.74	\$ 15.00	\$ 15.00	
	87102RL		Fungus Culture	\$ 11.74	\$ 15.00	\$ 15.00	
*	82977MH		GGT	\$ 10.06	\$ 12.00	\$ 12.00	
	82977RL		GGT	\$ 10.06	\$ 12.00	\$ 12.00	
*	82947MH		Glucose	\$ 5.48	\$ 8.00	\$ 8.00	
	82947RL		Glucose	\$ 5.48	\$ 8.00	\$ 8.00	
	87205RL		Gram Stain	\$ 5.96	\$ 8.00	\$ 8.00	
*	87880MH		Group A Strep	\$ 16.01	\$ 22.00	\$ 22.00	
	87880RL		Group A Strep	\$ 16.01	\$ 22.00	\$ 22.00	
*	83036MH		Hbg A1C (Hemoglobin A1C)	\$ 13.56	\$ 16.00	\$ 16.00	20.34
	83036RL		Hbg A1C (Hemoglobin A1C)	\$ 13.56	\$ 16.00	\$ 16.00	20.34
*	84703MH		HCG, Qual.	\$ 10.49	\$ 13.00	\$ 13.00	
	84703RL		HCG, Qual.	\$ 10.49	\$ 13.00	\$ 13.00	
*	84702MH		HCG, Titer	\$ 12.22	\$ 14.00	\$ 14.00	
	84702RL		HCG, Titer	\$ 12.22	\$ 14.00	\$ 14.00	
*	83718MH		HDL	\$ 11.44	\$ 14.00	\$ 14.00	
	83718RL		HDL	\$ 11.44	\$ 14.00	\$ 14.00	
*	80076MH		Hepatic Function (Liver Profile)	\$ 11.20	\$ 16.00	\$ 16.00	7.28
	80076RL		Hepatic Function (Liver Profile)	\$ 11.20	\$ 16.00	\$ 16.00	7.28
*	86709MH		Hepatitis A Antibody IGM	\$ 15.73	\$ 18.00	\$ 18.00	
	86709RL		Hepatitis A Antibody IGM	\$ 15.73	\$ 18.00	\$ 18.00	
*	86708MH		Hepatitis A Antibody Total	\$ 17.31	\$ 20.00	\$ 20.00	
	86708RL		Hepatitis A Antibody Total	\$ 17.31	\$ 20.00	\$ 20.00	
*	86707MH		Hepatitis ABC - Hep B BE AB	\$ 16.16	\$ 22.00	\$ 22.00	
	86707RL		Hepatitis ABC - Hep B BE AB	\$ 16.16	\$ 22.00	\$ 22.00	
FEE	CPT	REQ'D	<u>SERVICE DESCRIPTION</u>	MEDICAID	FEE	CURRENT	BCBS
<u>SLIDES</u>	<u>CODE</u>	<u>MOD.</u>		<u>RATE</u>	FOR	FEE	REIMB.

					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
*	87340MH		Hepatitis ABC - Hep B Surf AB	\$ 13.00	\$ 16.00	\$ 16.00	
	87340RL		Hepatitis ABC - Hep B Surf AB	\$ 13.00	\$ 16.00	\$ 16.00	
*	86803MH		Hepatitis ABC - Hep C AB	\$ 19.94	\$ 22.00	\$ 22.00	
	86803RL		Hepatitis ABC - Hep C AB	\$ 19.94	\$ 22.00	\$ 22.00	
*	86704MH		Hepatitis ABC-Hep Core AB	\$ 16.26	\$ 23.00	\$ 23.00	
	86704RL		Hepatitis ABC-Hep Core AB	\$ 16.26	\$ 23.00	\$ 23.00	
*	86706MH		Hepatitis B Panel	\$ 15.01	\$ 18.00	\$ 18.00	
	86706RL		Hepatitis B Panel	\$ 15.01	\$ 18.00	\$ 18.00	
*	87350MH		Hepatitis BE AG, EIA	\$ 18.00	\$ 18.00	\$ 18.00	
	87350RL		Hepatitis BE AG, EIA	\$ 15.46	\$ 18.00	\$ 18.00	
*	86803MH		Hepatitis C Antibody	\$ 19.94	\$ 22.00	\$ 22.00	
	86803RL		Hepatitis C Antibody	\$ 19.94	\$ 22.00	\$ 22.00	
*	87253MH		Herpes Culture	\$ 22.76	\$ 73.00	\$ 73.00	
	87253RL		Herpes Culture	\$ 22.76	\$ 73.00	\$ 73.00	
*	86694MH		Herpes Simplex Typ I & II IGM	\$ 20.08	\$ 22.00	\$ 22.00	
	86694RL		Herpes Simplex Typ I & II IGM	\$ 20.08	\$ 22.00	\$ 22.00	
*	86687MH		HIV	\$ 11.72	\$ 58.00	\$ 58.00	
	86687RL		HIV	\$ 11.72	\$ 58.00	\$ 58.00	
*	83898MH		HIV RNA Viral Load Cytomm.	\$ 5.75	\$ 237.00	\$ 237.00	
	83898RL		HIV RNA Viral Load Cytomm.	\$ 5.75	\$ 237.00	\$ 237.00	
*	87621RL		HIV Typing	\$ 34.26	\$ 138.00	\$ 138.00	
	87621MH		HIV Typing	\$ 34.26	\$ 138.00	\$ 138.00	
*	86003MH		Immuno (Allergen Specific, Quant.	\$ 7.30	\$ -	\$ 9.00	
	86003RL		Immuno (Allergen Specific, Quant.	\$ 7.30	\$ -	\$ 9.00	
*	83540MH		Iron (serum)	\$ 9.05	\$ 15.00	\$ 15.00	
	83540RL		Iron (serum)	\$ 9.05	\$ 15.00	\$ 15.00	
*	83550MH		Iron Binding Test (TIBC)	\$ 12.21	\$ 14.00	\$ 14.00	
	83550RL		Iron Binding Test (TIBC)	\$ 12.21	\$ 14.00	\$ 14.00	
*	83615MH		LDH	\$ 8.44	\$ 15.00	\$ 15.00	
	83615RL		LDH	\$ 8.44	\$ 15.00	\$ 15.00	
	83002RL		LH	\$ 25.88	\$ 30.00	\$ 30.00	

*	83690MH		Lipase	\$ 9.62	\$ -	\$ 11.00	
	83690RL		Lipase	\$ 9.62	\$ -	\$ 11.00	
FEE	CPT	REQ'D	SERVICE DESCRIPTION	MEDICAID	FEES	CURRENT	BCBS
<u>SLIDES</u>	<u>CODE</u>	<u>MOD.</u>		<u>RATE</u>	FOR	FEES	REIMB.
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
*	80061MH		Lipid Profile	\$ 18.72	\$ 25.00	\$ 25.00	
	80061RL		Lipid Profile	\$ 18.72	\$ 25.00	\$ 25.00	
*	85597MH		Lupus Anticoagulant	\$ 25.12	\$ -	\$ 27.00	
	85597RL		Lupus Anticoagulant	\$ 25.12	\$ -	\$ 27.00	
*	83735MH		Magnesium (serum)	\$ 9.36	\$ 12.00	\$ 12.00	
	83735RL		Magnesium (serum)	\$ 9.36	\$ 12.00	\$ 12.00	
*	86308MH		Monospot	\$ 7.23	\$ 10.00	\$ 10.00	
	86308RL		Monospot	\$ 7.23	\$ 10.00	\$ 10.00	
*	86735MH		Mumps IGG/IGM	\$ 18.23	\$ 22.00	\$ 22.00	
	86735RL		Mumps IGG/IGM	\$ 18.23	\$ 22.00	\$ 22.00	
*	82270MH		Occult Blood	\$ 4.54	\$ 6.00	\$ 6.00	
	82270RL		Occult Blood	\$ 4.54	\$ 6.00	\$ 6.00	
*	87077MH		Organism Identification	\$ 11.29	\$ 14.00	\$ 14.00	
	87077RL		Organism Identification	\$ 11.29	\$ 14.00	\$ 14.00	
*	82951MH		Oral Glucose Tolerance (3 hr.)	\$ 17.99	\$ 50.00	\$ 50.00	
	82951RL		Oral Glucose Tolerance (3 hr.)	\$ 17.99	\$ 50.00	\$ 50.00	
*	82952MH		Oral Glucose Tolerance (3 hr.)	\$ 5.48	\$ -	\$ 7.00	
	82952RL		Oral Glucose Tolerance (3 hr.)	\$ 5.48	\$ -	\$ 7.00	
*	82950MH		O'Sul Tolerance (1 hr. GTT)	\$ 6.64	\$ 17.00	\$ 17.00	
	82950RL		O'Sul Tolerance (1 hr. GTT)	\$ 6.64	\$ 17.00	\$ 17.00	
*	88142MH		Pap Smear	\$ 28.31	\$ 30.00	\$ 30.00	
	88142RL		Pap Smear	\$ 28.31	\$ 30.00	\$ 30.00	
*	86747MH		Parvo B 19 IGG/IGM	\$ 20.28	\$ 22.00	\$ 22.00	
	86747RL		Parvo B 19 IGG/IGM	\$ 20.28	\$ 22.00	\$ 22.00	
*	88305MH		Pathology	\$ 92.22	\$ 90.00	\$ 110.00	
	88305RL		Pathology	\$ 92.22	\$ 90.00	\$ 110.00	
*	84146MH		Prolactin	\$ 27.08	\$ 29.00	\$ 29.00	

	84146RL		Prolactin	\$ 27.08	\$ 29.00	\$ 29.00	
*	85610MH		PT	\$ 5.49	\$ 8.00	\$ 8.00	8.24
	85610RL		PT	\$ 5.49	\$ 8.00	\$ 8.00	8.24
*	85730MH		PTT	\$ 8.38	\$ 11.00	\$ 11.00	
	85730RL		PTT	\$ 8.38	\$ 11.00	\$ 11.00	
*	85044MH		Retic Count	\$ 6.01	\$ 8.00	\$ 8.00	
FEE	CPT	REQ'D	SERVICE DESCRIPTION	MEDICAID	FEE	CURRENT	BCBS
SLIDES	CODE	MOD.		RATE	FOR	FEE	REIMB.
					FY 06-07	FY 07-08	FY 07-08
	85044RL		Retic Count	\$ 6.01	\$ 8.00	\$ 8.00	
*	87425MH		Rotovirus ag, EIA	\$ 16.01	\$ 18.00	\$ 18.00	
	87425RL		Rotovirus ag, EIA	\$ 16.01	\$ 18.00	\$ 18.00	
*	86762MH		Rubella IGG/IGM	\$ 20.08	\$ 22.00	\$ 22.00	
	86762RL		Rubella IGG/IGM	\$ 20.08	\$ 22.00	\$ 22.00	
*	86765MH		Rubeolla IGG	\$ 18.00	\$ 20.00	\$ 20.00	
	86765RL		Rubeolla IGG	\$ 18.00	\$ 20.00	\$ 20.00	
*	87210MH		Smear, Stain Interpret	\$ 5.33	\$ 7.00	\$ 7.00	
	87210RL		Smear, Stain Interpret	\$ 5.33	\$ 7.00	\$ 7.00	
*	84436MH		T4	\$ 8.06	\$ 10.00	\$ 10.00	
	84436RL		T4	\$ 8.06	\$ 10.00	\$ 10.00	
	80156RL		Tegratol Level	\$ 20.34	\$ 23.00	\$ 23.00	
*	80156MH		Tegratol Level	\$ 20.34	\$ 23.00	\$ 23.00	
*	84479MH		T3	\$ 8.33	\$ 12.00	\$ 12.00	
	84479RL		T3	\$ 8.33	\$ 12.00	\$ 12.00	
*	86777MH		Toxoplasmosis IGG	\$ 20.08	\$ 22.00	\$ 22.00	
	86777RL		Toxoplasmosis IGG	\$ 20.08	\$ 22.00	\$ 22.00	
*	82491MH		Triliptal Level	\$ 25.23	\$ 32.00	\$ 32.00	
	82491RL		Triliptal Level	\$ 25.23	\$ 32.00	\$ 32.00	
*	84478MH		Triglycerides	\$ 8.04	\$ 10.00	\$ 10.00	
	84478RL		Triglycerides	\$ 8.06	\$ 10.00	\$ 10.00	
*	84443MH		TSH	\$ 22.77	\$ 25.00	\$ 25.00	14.80
	84443RL		TSH	\$ 22.77	\$ 25.00	\$ 25.00	14.80

*	84550MH		Uric Acid (serum)	\$ 6.31	\$ 9.00	\$ 9.00	
	84550RL		Uric Acid (serum)	\$ 6.31	\$ 9.00	\$ 9.00	
*	82575MH		Urine 24 hr. for Prot/Creat.	\$ 13.20	\$ 17.00	\$ 17.00	
	82575RL		Urine 24 hr. for Prot/Creat.	\$ 13.20	\$ 17.00	\$ 17.00	
*	87088MH		Urine Culture	\$ 11.31	\$ 17.00	\$ 17.00	
	87088RL		Urine Culture	\$ 11.31	\$ 17.00	\$ 17.00	
*	87186MH		Urine Sensitivity	\$ 12.08	\$ 16.00	\$ 16.00	
	87186RL		Urine Sensitivity	\$ 12.08	\$ 16.00	\$ 16.00	
*	86787MH		Varicella-Zoster IGG/IGM	\$ 18.00	\$ 22.00	\$ 22.00	
	86787RL		Varicella-Zoster IGG/IGM	\$ 18.00	\$ 22.00	\$ 22.00	
FEE	CPT	REQ'D	<u>SERVICE DESCRIPTION</u>	MEDICAID	FEES	CURRENT	BCBS
<u>SLIDES</u>	<u>CODE</u>	<u>MOD.</u>		<u>RATE</u>	FOR	FEES	REIMB.
					<u>FY 06-07</u>	<u>FY 07-08</u>	<u>FY 07-08</u>
*	87252MH		Viral Culture	\$ 22.76	\$ 120.00	\$ 85.00	
	87252RL		Viral Culture	\$ 22.76	\$ 120.00	\$ 85.00	
	82607RL		Vitamin B-12	\$ 21.06	\$ 23.00	\$ 23.00	

Sheriff's Office:

- a. Approved Budget Amendment #20 to appropriate \$1,000 in Omnova Foundation Funds for hands-free entry tool backpack kits to Operating Expense and increase Miscellaneous Revenue Donations by the same amount.

Community Shelter:

- a. Approved Budget Amendment #19 to appropriate \$6,250 of fund balance for Union County Community Shelter and increase Payments to Other Agencies by \$6,250 and increase fund balance appropriated by the same amount.

Community Transportation Program Grant Application: Adopted the following Community Transportation Program Resolution and authorized Interim County Manager to approve and submit application with local share required to be \$38,340 in the 2008-2009 budget.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311

FY 2008 - FY 2009 RESOLUTION

Applicant Seeking Permission to Apply for Community Transportation Program Funding,
Enter Into Agreement with The North Carolina Department of Transportation
And to Provide the Necessary Assurances.

A motion was made by (*Board Member's Name*) Commissioner Pressley and seconded by (*Board Member's Name or N/A, if not required*) NA for the approval of the items listed on the Consent Agenda, and the following resolution was an item thereon, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, (*Legal Name of Applicant*) UNION County hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (*Authorized Official's Title*)* Interim County Manager (*Name of Applicant's Governing Body*) Union County is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (*Certifying Official's Name*)* Lynn G. West (*Certifying Official's Title*), Clerk to the Board of Commissioners, do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (*Name of Applicant's Governing Board*) Union County Board of Commissioners duly held on the 17th day of December, 2007.

Signature of Certifying Official

Memorandum of Understanding for School Facilities Planning and Interlocal Cooperation with Town of Fairview: Approved the Memorandum of Understanding for School Facilities Planning and Interlocal Cooperation among the Board of County Commissioners, the Board of Education, and the Town of Fairview dated the 19th day of November 2007.

Information Only - No Action Required:

- a. Department of Inspections' Monthly Report for November 2007
- b. Personnel Report for November 2007
- c. Homeland Security – Annual Quality Assurance Program Monitoring Review of the Criminal Justice Partnership Program

TEXT AMENDMENTS TO UNION COUNTY'S LAND USE ORDINANCE:

The Vice Chairman moved that the proposed amendments to the Union County Land Use Ordinance be approved as submitted and recommended by the Union County Planning Board. However, he stated he still had concern about a 24-hour operation being within 200 feet of a property with a single family residence and questioned if the Board could later change the distance to greater than 200 feet. The staff attorney advised that there not be a change to this section tonight since it was not addressed in the public hearing, but to come back later and make such a change.

Commissioner Mills thanked the Vice Chairman for his diligence in getting the groups together to work through the ordinance and compile the changes to the Land Use Ordinance.

The Staff Attorney interjected that if the Board is going to approve the text amendments to the Land Use Ordinance tonight that it also must approve the consistency statements that are required by North Carolina General Statutes.

The Vice Chairman amended his motion to include approval of the consistency statements as recorded below as well the adoption of the amendments to the Land Use Ordinance and the Table of Uses.

STATEMENTS OF CONSISTENCY FOR PROPOSED TEXT AMENDMENTS

PROPOSED ACTION

- I. The Planning Board has recommended that the Board of County Commissioners adopt the following amendments to Article II, Section 15 of the Union County Land Use Ordinance, regarding the definitions of basic terms:**

Retail Establishment: A building, property, use or activity, the principal purpose of which is the sale of goods, products, or merchandise directly to the consumer. Any use that could be classified as a Retail Establishment but also could be classified as another use within the Table of Uses (e.g., Variety Store) and that has a total floor area of at least 25,000 square feet shall be considered solely a Retail Establishment and not such other use (e.g., Variety Store) when determining whether that use is permitted in a particular zoning district.

Shopping Center: A group of two (2) or more retail establishments uses constructed and developed in one (1) or more phases with customer and employee parking and merchandise and other loading facilities provided on-site. A shopping center may be located and developed on one (1) or more lots and may include one (1) or more principal buildings.

~~Shopping Center, Class A: A shopping center containing up to one hundred twenty thousand (120,000) square feet of gross leasable area.~~

~~Shopping Center, Class B: A shopping center containing over (120,000) square feet of gross leasable area.~~

TO APPROVE THE AMENDMENTS

Pursuant to N.C.G.S. ' 153A-341, the Board of County Commissioners does hereby find and determine that the proposed text amendments are consistent with the Union County Land Use Plan, and that the adoption of the proposed text amendments is reasonable and in the public interest because the amendments provide clarification as to how retail uses should be classified without any impact on the Land Use Plan.

II. The Planning Board has recommended that the Board of County Commissioners adopt the following amendments to Article XI, Section 180N of the Union County Land Use Ordinance, regarding shopping centers:

Section 180N - ~~Shopping Center~~ Shopping Centers and Retail Establishments Exceeding 50,000 sq ft of total floor area

~~A Shopping Center, as defined in Article II, Section 15 or for those retail sales establishments which exceed 50,000 sq./ft. of total floor area.~~ Shopping Centers and Retail Establishments which exceed 50,000 square feet of total floor area shall comply with the requirements of this Section. The location of such developments is of major importance to a wide area. To insure that these developments are not detrimental to adjacent uses or the orderly and well-planned development of the community, the proposed development shall at a minimum, follow or consider the following criteria in site design and layout, whether a conditional rezoning, special use permit, or zoning permit.

- (h) ~~Consideration of hours of operation.~~ Hours of operation. Hours of operation shall be limited to between 6:00 AM and 11:00 PM for any building (including related outdoor sales area) of a Shopping Center or Retail Establishment within 200 feet of a property with a single-family residence and for any building where the primary parking area for said building is within 200 feet of a property with a single-family residence. If the development consists of one Retail Establishment or Shopping Center with only one building, the hours of operation will be limited to between 6:00 AM and 11:00 PM if a building or any parking area is within 200 feet of a property with a single family residence. This 200 foot distance shall be measured from the closest point on the property line of the lot with the single-family residence to the closest part of each separate building or primary parking area for said building of the Shopping Center or Retail Establishment.

TO APPROVE THE AMENDMENTS

Pursuant to N.C.G.S. ' 153A-341, the Board of County Commissioners does hereby find and determine that the proposed text amendments are consistent with the Union County Land Use Plan, and that the adoption of the proposed text amendments is reasonable and in the public interest because the regulation of operating hours may help insure that Shopping Centers and Retail Establishments which exceed 50,000 square feet of total floor area are not detrimental to adjacent uses or the orderly and well-planned development of the community.

III. The Planning Board has recommended that the Board of County Commissioners adopt the following amendments to Article X, Section 147 of the Union County Land Use Ordinance, regarding the Table of Uses:

Delete from the Table of Uses the following uses:

- “Retail Sales (total floor area greater than 50,000 sq/ft)”
- “Retail Sales Misc”
- “Shopping Center - Class A (up to 25,000 -120,000 sq. ft.)”
- “Shopping Center - Class B (over 120,000 sq. ft.)”

Add to the Table of Uses the following:

Use	Supplemental Regulation Section Number or Article	Parking Requirement Found in Section 291 (e)	B-1	B-2	B-3	B-4	HC
Retail Establishments or Shopping Centers, less than 25,000 sq ft of total floor area		2.120	Z	Z	Z	Z	Z
Retail Establishments or Shopping		2.120	S	S		Z	Z

Centers, 25,000-50,000 sq ft of total floor area							
Retail Establishments or Shopping Centers, 50,001-120,000 sq ft of total floor area	180 (N)	4.110	Ss	Ss		Ss	Z
Retail Establishments or Shopping Centers, greater than 120,000 sq ft of total floor area	180 (N)	4.110				Ss	Z

Z – Permitted by Right

S – Special Use Permit Required

Ss – Supplemental Regulations Apply (See Column 2)

Note: both parking requirements (2.120 and 4.110) have the same requirement – 1 space per 400 sq ft of gross floor area

TO APPROVE THE AMENDMENTS

Pursuant to N.C.G.S. §153A-341, the Board of County Commissioners does hereby find and determine that the proposed text amendments are consistent with the Union County Land Use Plan, and that the adoption of the proposed text amendments is reasonable and in the public interest because the amendments may facilitate the well-planned development of the community and protect the value of adjacent property.

LAND USE AMENDMENTS AS APPROVED

1. A definition of “Retail Establishment” shall be added to Section 15, as set forth below:

Definitions:

Retail Establishment: A building, property, use or activity, the principal purpose of which is the sale of goods, products, or merchandise directly to the consumer. Any use that could be classified as a Retail Establishment but also could be classified as another use within the Table of Uses (e.g., Variety Store) and that has a total floor area of at least 25,000 square feet shall be considered solely a Retail Establishment and not such other use (e.g., Variety Store) when determining whether that use is permitted in a particular zoning district.

2. In Section 15 concerning definitions, in the definition of “Shopping Center”, the word “establishment” between the words “retail” and “constructed” will be deleted and replaced with the word “use”. Also, the terms and related definitions of “Shopping Center, Class A” and “Shopping Center, Class B” shall be deleted.

3. The title of Section 180N shall be changed to the following:

Section 180N – Shopping Centers and Retail Establishments Exceeding 50,000 sq ft of total floor area

4. The first sentence of Section 180N shall be replaced with the following:

Shopping Centers and Retail Establishments which exceed 50,000 square feet of total floor area shall comply with the requirements of this Section.

5. Subsection h. of Section 180N, shall be replaced with the following:

h. Hours of operation. Hours of operation shall be limited to between 6:00 AM and 11:00 PM for any building (including related outdoor sales area) of a Shopping Center or Retail Establishment within 200 feet of a property with a single-family residence and for any building where the primary parking area for said building is within 200 feet of a property with a single-family residence. If the development consists of one Retail Establishment or Shopping Center with only one building, the hours of operation will be limited to between 6:00 AM and 11:00 PM if a building or any parking area is within 200 feet of a property with a single-family residence. This 200 foot distance shall be measured from the closest point on the property line of the lot with the single-family residence to the closest part of each separate building or primary parking area for said building of the Shopping Center or Retail Establishment.

6. Delete from the Table of Uses (Section 147) the following uses: “Retail Sales (total floor area greater than 50,000 sq/ft)”, “Retail Sales Misc”, “Shopping Center – Class A (up to 25,000 – 120,000 sq. ft.)”, and “Shopping Center – Class B (over 120,000 sq. ft.)”

and add to the Table of Uses per attached Proposed Amendment – Table of Uses (Exhibit 1).

7. Add to the Table of Uses (Section 147) the following uses: “Retail Establishments or Shopping Centers less than 25,000 sq ft of total floor area Permitted by Right in B-1, B-2, B-3, B-4, and HC Zoning Districts”, “Retail Establishments or Shopping Centers, 25,000 – 50,000 sq ft of total floor area require a Special Use Permit in B-1 and B-2 and Permitted by Right in B-4, and HC Zoning Districts”, “Retail Establishments or Shopping Centers, 50,001 – 120,000 sq ft of total floor area require a Special Use Permit with Supplemental Regulations specified in Section 180N in B-1, B-2, and B-4 and Permitted by Right in HC Zoning Districts”, and “Retail Establishments or Shopping Centers greater than 120,000 sq ft of total floor area require a Special Use Permit with Supplemental Regulations specified in Section 180N in B-4 and Permitted by Right in HC Zoning Districts”. Parking requirements for all of the above uses have the same requirement - 1 space per 400 square feet of gross floor area.

Amendment – Table of Uses As Approved

USE	Supplemental Regulation Section Number or Article	Parking Requirement Found in Section 291 (e)	RC80	RA40	RA20	R40	R20	R15	R10	R8	R6	O	B-1	B-2	B-3	B-4	HC	B-6	L1	H1
Retail Establishments or Shopping Centers, less than 25,000 sq ft of total floor area		2.120											Z	Z	Z	Z	Z			
Retail Establishments or Shopping Centers, 25,000 – 50,000 sq ft of total floor area		2.120											S	S		Z	Z			

Retail Establishments or Shopping Centers, 50,001 – 120,000 sq ft of total floor area	180 (N)	4.110											Ss	Ss		Ss	Z			
Retail Establishments or Shopping Centers, greater than 120,000 sq ft of total floor area	180 (N)	4.110														Ss	Z			

Z - Permitted by Right
S - Special Use Permit Required
s - Supplemental Regulations Apply (See Column 2)

Note: both parking requirements (2.120 and 4.110) have the same requirement – 1 space per 400 sq ft of gross floor area.

MONROE-UNION FRATERNAL ORDER OF POLICE LODGE #19- LAW ENFORCEMENT MEMORIAL COMMITTEE:

The Chairman introduced Elizabeth Cooke, member of the FOP Law Enforcement Committee. Ms. Cook thanked the Commissioners for the opportunity to address them and explained that Margaret Derenge, Secretary/Treasurer and Robert Davis, President of Monroe Union Fraternal Order of Police are here to make a presentation on behalf of the FOP.

Officer Margaret Derenge, Deputy in the Union County Sheriff’s Office, stated that there are other officers here tonight that are also members. Officer Derenge explained the purpose of the Fraternal Order of Police. She further said one of their projects, which was conducted today, “Shop with a Cop”, took 20 children to shop for Christmas. She reported that the FOP for the last two years has discussed erecting a monument to honor fallen law enforcement officers. She stated that fortunately in Union County there are only the names of two persons to be included on the monument. Deputy Derenge requested the Union County Board of Commissioners to consider the gift of \$2,500 to help build the memorial, which the FOP is planning to place near the Union County Judicial Center. She said that with a like contribution from the 13 towns of \$2,500 and with Union County’s gift of \$2,500, there would be \$35,000 with which to build the memorial. Officer Derenge explained they also plan to sell bricks to the community to build a sidewalk around the memorial and to help beautify the area around the memorial when it is completed. She described the design as a 2.5 foot tall candle (grey granite) with a blue fiber optic flame that will shine 24 hours a day which will represent the law enforcement profession and will sit on a black granite base that will be 3.5 feet tall. Officer Derenge said there will also be a

quote to honor those in the law enforcement profession who have paid the ultimate sacrifice. Deputy Derenge said that memorial is in keeping with the project started by Elizabeth Cooke, Union County Project Blue Light, whereby many law enforcement supporters have burned a candle with a blue light to show their continued appreciation for the law enforcement officers in the community as well as to remember those officers who have lost their lives in the line of duty.

Officer Derenge said that the flame will burn by solar and there is a battery that will need to be changed every three to five years, and the maintenance group for the Judicial Center has agreed to do that for the FOP. She explained that the FOP will take care of the maintenance of the monument and site. She presented a drawing of the monument and a plat of the proposed location, which is in front of the Judicial Building and to the left of the stairs. Deputy Derenge said that everyone is really proud of the proposed site.

With there being no questions, the Chairman thanked the officers for the work they had done.

At the request of Commissioner Mills, the Chairman called for a five-minute recess.

The Chairman reconvened the meeting and called it to order.

Motion was made by Vice Chairman Pressley that the request be approved and that \$2,500 be transferred from General Fund Contingency to the Operating Expense of the General Services' Budget (Budget Amendment #38). The motion passed unanimously.

PRESBYTERIAN HEALTHCARE – PRESENTATION “VISION 2010 AND BEYOND”:

The Chairman recognized Mark Billings, Vice President Growth and Development and Chief Operating Officer of Presbyterian South Market, which includes Union County. He thanked the Chairman and Board for allowing him to be present. Mr. Billings said the Board would hear two presentations tonight – one from the President of Presbyterian Healthcare, Carl Armato, who is going to talk about Presbyterian's commitment to Union County and then from Roland Bibeau who is going to talk about the project that is going to open in the fall of 2008. He said he thought it would be exciting and assured that representatives would be pleased to come and give periodic updates to the Board of Commissioners.

Mr. Armato, President of Presbyterian Healthcare, addressed the Board and assured that he and his representatives are honored to be here tonight to share their plans for Union County. He said their mission is very simple: We are to improve the health and communities one person at a time. Mr. Armato said the vision is that the employees of Novant and their physician partners will deliver the most remarkable patient

experience, in every dimension, every time. He assured that what Presbyterian Healthcare is going to do is to redefine how healthcare is delivered. He said that patients should not have to wait for healthcare whether it is in emergency rooms, clinics, or operating rooms. Mr. Armato assured that Presbyterian Healthcare is in Union County to create that remarkable experience. Mr. Armato described their financial assistance policy and stated that last year over \$260 million of community benefits had gone into the communities that it serves. He said that the financial assistance program is going to be important for the people of Union County because that means any patient that has income below 200 percent of the federal poverty level will not get a bill from a Presbyterian facility. He defined that statement by the illustration that a family of four that has income of \$41,000 or less will not receive a bill and assured there are other discounts that will be applicable for those who are over 200 percent. These individuals will be charged the average of the managed care discounts and what the managed care plans offer for reimbursements. He said that in addition to a payment plan, Presbyterian has a catastrophic health plan that says that an individual with a balance over \$5,000 will be worked with and in many cases the balances are written off. Mr. Armato reiterated that Presbyterian Healthcare looks forward to working with the community in Union County, the Board of Commissioners, and returning to talk more about the delightful experience that Presbyterian hopes to create. He assured that Union County has his commitment to deliver a remarkable experience here in Union County.

Roland Bibeau, Administrator of the Monroe Medical Plaza on Highway 74, gave a brief overview of the proposed facility and the offerings of this facility and the practices that will anchor it. He gave the proposed completion schedule of the building and the timeline for it being in operation.

Mr. Bibeau asked Mark Billings to present the closing comments. Mr. Bibeau thanked the Board for allowing them time on the agenda for this presentation and assured that all in Presbyterian Healthcare are passionate about presenting their plan for providing healthcare services to Union County's citizens.

Chairman Baucom asked about hospice care and its relationship with the county's local hospice. Mr. Bibeau stated that they have been in contact with the local hospice working with their cancer center in downtown Charlotte and working in collaboration with Hospice. He said that from the Matthews hospital there could be medical specialists brought to the medical plaza to work collaboratively with the local healthcare providers. He assured that it is on their radar to meet the needs of the community.

Mr. Bibeau said that the community is better served with collaboration rather than competition and he plans to collaborate with the local hospice in Union County.

Chairman Baucom next asked about the collaborative efforts here in Union County with HealthQuest, Red Cross and other healthcare organizations and funding mechanisms that Presbyterian might have in place to help facilitate these types of organizations.

Mr. Bibeau assured that all of those named organizations are very important to work with from the collaborative standpoint. He said that one item on which he has been working closely with United Way and other healthcare providers is for affordable healthcare in Union County—for the underinsured and the non-insured. He assured that they have come a long way in the last eight months. He asserted that they are going to work collaboratively with the PRO, but it is an agency within Mecklenburg County, but one that Novant wants to extend to the underinsured and non-insured in this community.

Mr. Armato said that as a not-for-profit organization, Presbyterian would work very closely with other not-for-profit organizations here in Union County.

The Chairman welcomed Presbyterian to the County and stressed that healthcare is most important to the community.

PARKS AND RECREATION TRUST FUND GRANT (PARTF) APPLICATION FOR THE 2008 FUNDING CYCLE FOR JESSE HELMS PARK PASSIVE AREA PHASE I IN THE AMOUNT NOT TO EXCEED \$500,000 (IF AWARDED, REQUIRES MATCHING COUNTY FUNDS OF \$611,963 TO BE PROVIDED IN FY 2008/2009 BUDGET)

Commissioner Lane moved to authorize the Interim County Manager to execute and submit a Parks and Recreation Trust Fund Grant (PARTF) Application for the 2008 funding cycle for Jesse Helms Park Passive Area Phase I. The motion was passed unanimously.

SET DATE TO RECEIVE AND REVIEW UNION COUNTY PUBLIC SCHOOLS' CAPITAL IMPROVEMENT PROGRAM 2008-2012:

Motion was made by Commissioner Lane that the date to receive and review the Union County Public Schools' Capital Improvement Plan be set for January 16, 2008, at 4:00 p.m., to be held in the Personnel Training Room. The motion passed unanimously.

PUBLIC WORKS DEPARTMENT:

Ms. Christie Putnam, Public Works Director, submitted to the Board a summary of the existing on-going self-help projects that are currently active with Public Works. She said that since the program's rules were modified in 2004, her department has yet to complete any project; however, there is one that is still moving forward with 100 percent participation.

The Chairman asked if she did not have more than one project moving forward. Ms. Putnam replied that currently there is only one project in the design phase because the others do not have enough participation. She said that under the current adopted policy unless there is 100 percent participation, the project cannot move forward. She also pointed out that under the existing policy, participation is required within 30 days of application so technically all of these projects should be canceled and the money returned because of lack of participation on the customer's part. Ms. Putnam stated that she would request authorization to either refund money to those who have paid their share of the participation costs until such further time that they can get 100 percent participation or until the policy is modified, and the residents can make application under a modified policy. Secondly, she said if the Board would want to revisit the policy, the Board could do that at this time.

Commissioner Lane asked Ms. Putnam what percentage she would believe would be a more viable number. He asked if she thought 80 percent would be better.

Ms. Putnam said the problem is the way the policy is developed – first it is developed on a cost estimate so part of the problem is that the true cost is not known until the project is completed. She said if the goal of the policy is to give a defined contribution by the county, the County is asking for an open-ended commitment from the residents. Ms. Putnam stressed that there is no way to know the true cost of the project and if the residents are going to make up the difference, it would be an open-ended commitment on their part. She said that is part of the problem and, unfortunately, she did not know quite how to get around it. She said one option could be that the county could make its cost estimate and then to increase it by 20 percent and set an 80 percent participation rate; she said that might be a possibility.

Vice Chairman Pressley asked the physical location of the gentleman's property who came to the board at a previous meeting with a container of water. She responded that he lived on Price Rushing Road. The Vice Chairman then asked if the fee for cost per customer includes the capacity fee. Ms. Putnam replied that it does not. Vice Chairman asked if there is anything that could be done about the capacity fee or is that the deterrent for the residents. He asked Ms. Putnam what she is hearing as the reason for these projects not coming to fruition.

Ms. Putnam replied that her feeling is that it is not the capacity fee; it is just that it is not working. She said it's a thousand dollars that they believe they do not need to spend and a lot of people do not have that amount.

Chairman Baucom noted that funding is an issue for some of these projects.

Ms. Putnam reminded the Board that the policy states that if the median household income is less than the average, the individual could also finance the capacity fee. She noted that the County's policy is that Public Works does not waive capacity fees.

Chairman Baucom stated that it was obvious to him that the present policy does not work or there would be some self-help programs funded.

Mr. Nelson stated that he has two observations to the project summary. He said that in using the Price Rushing Road Project as an illustration, he thought it important to note that all of the utility rate payers are contributing \$2,220 per customer times the 19 customers to provide \$42,000 so rate payers are contributing \$2,220 and the taxpayers are contributing \$2,000 to each of these 19 customers to give the \$38,000 while the project contributor is only being asked to come up with \$589. He said another illustration is the Dodge City (1) project. Mr. Nelson pointed out that in that particular example if all 47 potential customers signed up for water, they would not have to pay a dime except for the capacity and permit fees and plumbing from the meter to the house. The Finance Director pointed out that the cost to extend the waterline to the 47 customers is roughly \$175,000 and if all customers signed up there would be no one-time customer charge. He said apparently there are a number of customers on that project who are just not interested in participating in the project. He said he thought there were a number of factors involved in each. Mr. Nelson said it is a policy question regarding how much of the project costs, if any, come from ratepayers, right now it's \$2,200, and from taxpayers, right now it is \$2,000.

Chairman Baucom asked if there is another methodology that the County could use such as the USDA and its rural assistance programs to facilitate getting water to the areas of the county that desperately need it for health reasons.

Ms. Putnam responded that Union County has not found such a policy available to it but the municipalities have options such as the USDA program. She said that Fairview is moving forward with cooperating with the USDA.

Chairman Baucom asked if there is any way the county could educate or work with the municipalities to make them aware of what funding might be available to help those that are in need of water for health reasons. He stated that he wanted to have a meeting with the County's U.S. Representatives Sue Myrick and Robin Hayes and suggested that this might be an item for discussion at that meeting.

Chairman Baucom stated that it was obvious to him that the County needs a change to its self-help project so that people who need it can utilize it.

Vice Chairman Pressley asked if the County installs speculative water lines according to the Master Plan or is it that all lines are installed by developers and then donated to the County.

Ms. Putnam said that currently the County does not provide any service line extensions because the county's Master Plan is focused on treatment capacity and hydraulic reliability. She stated that, so, there are a few water line projects just created because of the virtue of their location while extending water service availability but designed for hydraulic purposes. She explained that Public Works does not go into the smaller areas or developments nor does it have smaller service extensions in the budget.

Vice Chairman Pressley stated that he likes the idea that the County could set aside funds for the areas that are close to meeting the policy requirement of 100 percent. He said maybe not so much for raising the taxes for that purpose but for seeing how much a penny would generate. The Vice Chairman questioned if, as Public Works looks at its yearly projects in the budgeting process, there is something that could be worked in to fund more of the project costs. The Vice Chairman pointed out that he thought the goal of each Commissioner was to get water to the citizens of this county who desperately need it for health reasons. He suggested that Public Works determine if there are projects that are not as pressing or could be reduced so the self-help program could be helped more; he issued that challenge to the Director.

Ms. Putnam asked if he were suggesting a change in the policy to be able to meet that goal.

The Chairman stated that he thought it almost impossible to meet the 100 percent participation requirement of the policy.

Ms. Putnam stated that her problem when hearing "find the money" is that she does not know how much money to find.

The Vice Chairman stated he understood and that there are challenges in the department but is asking that if it is a policy change that she thinks is necessary that she requests such a change. He said if she recognizes the problem for the failing Self-Help Program that she should make that recommendation to the Board on how to correct it. He explained that he realized there were two pots of money and that he thought the challenge for the Commissioners would be to see if they can find more funding on its side and for Public Works to determine if there is something that can be done to decrease expenses.

Ms. Putnam stated that by following the policy and using the \$2,200 from users and \$2,000 from taxpayers (based on 100 percent participation) that the remaining customer contribution that is missing for all of these projects is just under \$30,000. She said that to fund that amount would require a policy change.

The Vice Chairman asked for clarification on the statement that \$30,000 is keeping all projects from being completed. She responded that was correct but cautioned that some of the projects are at 42 percent participation level and some are at a 70 percent participation level. She said

if all of these are worth making up the difference, then there are a couple more projects that have fallen by the wayside since they have decided that they could not meet the required 100 percent participation level of the policy.

Commissioner Openshaw stated that he was delighted to have an opportunity to discuss this and that he was in the audience when Dodge City came several years ago and explained their health problems. He said that he thought, as has been previously stated by Mr. Thomisser, that it is important to get water to existing residents versus future residents since there is only a finite amount of water. He said he would prefer to see the policy percentage reduced from 100 percent. Commissioner Openshaw stated the one that has met the 100 percent is an affluent neighborhood. He asked about increasing the fee for those who decide to tap on later as a carrot to encourage them to tap on now. He said a second suggestion would be to look at income disparity and reminded that in the community recreation grants that income plays a factor in terms of their match. Commissioner Openshaw said that someone had recommended the Public Works Advisory Board review this program and agreed that would be a good item to send to them for study.

The Chairman asked if that was a motion. Commissioner Openshaw said he would be glad to make the motion and moved that the Self-Help Program be sent to the Public Works Advisory Board for review and recommendation.

Commissioner Openshaw said that he would also suggest discussing during the retreat writing a letter to the municipalities asking them to consider funding means that they could utilize to help with self-help water projects within their municipal limits and another option would be to look at the projects on a case-by-case basis.

Commissioner Mills asked Jim Long, a resident of Polk Mountain Estates, what his biggest problem was in meeting the requirements of the Self-Help Program. Mr. Long said they had been able to get participation from 71 percent of 55 lots and that there are actually only 51 homes because four homeowners own two lots each. He said with the potential customers that they have, the project is at 80 percent. He said that they would have trouble getting 100 percent participation because there will be people in the neighborhood who have a good well who do not want it and just do not care to sign-up for it. He said that leaves those who have real problems with the water unable to get it. He said that he has worked hard and about half of the residents who have signed up did so because they wanted the neighborhood to have good water, although they already have good water themselves. He said he was unaware that the policy required 100 percent because he had been working off the 80 percent figure. Mr. Long said that it could guarantee that his development will never get 100 percent participation.

Commissioner Mills asked if a project were built with 80 percent participation and a year later a neighbor who initially did not sign up decides he wants to connect to the system would that resident be required to pay his portion to obtain water.

Ms. Putnam stated that according to the policy agreement all residents in the project area have to sign up for water.

The Chairman stated there is a motion on the floor to send the Self-Help Program to the Public Works Advisory Board to review and make recommendations to the Board of Commissioners.

Mr. Long asked in what position that action put him and the residents of Polk Mountain. He further asked if the residents of Polk Mountain would pay the shortfall of their project costs or the amount owed by the remaining residents, would that allow their project to proceed?

Chairman Baucom offered a friendly amendment to the motion that the project money paid by the contributors be refunded to the people who have made their contribution, but that in doing so, it would not impede the progression of the projects through the program's system. The Chairman also stated that it might not be in the best interest of the project to refund the money. [No formal action was taken to withdraw the motion, and it was not included in the motion as no comment was made by Commissioner Openshaw to accept the amendment.]

Ms. Putnam stated that she would have to go back and calculate the participants' contributory amounts and all of those people would have to again agree to the contract.

The Vice Chairman said he thought that Polk Mountain project was in as good a position as any project and suggested that Mr. Long not pursue any other avenue until after the Public Works Advisory Board has completed its review and made its recommendation.

Mr. Long said he would rather not have the funds refunded and see what happens to the policy in the review process.

Commissioner Mills said his suggestion would be more on a case-by-case basis consideration of each self-help project and noted that there are problems with the county asking for funding for vacant lots. He assured this would be considered by the Public Works Advisory Board and asked Mr. Long to be present when the topic is discussed.

The original motion was passed unanimously.

VISIONING CONFERENCE:

Matthew Delk, Assistant County Manager, presented a recommendation that the Union County Board of Commissioners hold a Planning/Visioning Conference at the Rizzo Conference Center, University of North Carolina's Kenan-Flagler Business School, Chapel Hill, NC, for January 10-12, 2008.

He also presented the recommended agenda for the conference which consists of (1) Prioritization Planning (2) Governance with 15 sub-headings and (3) Legislative Initiatives that will be led by representatives of the North Carolina Association of County Commissioners and included in that time is discussion of the Local Elected Leadership Academy program that the NCACC is initiating this year.

The Vice Chairman asked for the beginning and conclusion times of the conference. Mr. Delk responded that at this time it is proposed the conference begin at noon on the 10th with lunch and the actual meeting will begin at 1:30 p.m. and conclude after a dinner session that will begin at 7:00 p.m. He said the meeting will go throughout the day on Friday and hoped to adjourn at noon on Saturday. He said more exact hours could not be set until after the Board approves the conference dates.

Commissioner Openshaw stated that the good news is the conference will be near the School of Government and will be near highly-qualified individuals who could help provide additional information. He asked if the conference could begin earlier than noon on the 10th and conclude Friday to result in only a one-night stay.

Mr. Delk agreed that it is possible to do so; however, the Commissioners will be thoroughly busy during the Governance section of the agenda on Friday, but if that would be the wishes of the Board, it could be done.

Commissioner Openshaw suggested perhaps the conference could begin earlier on Thursday and go longer on Friday and return home without staying Friday night.

Chairman Baucom said he thought that would be good, if it could be done, but said he did not want to get three-quarters of the way to completion and not get the agenda completed or be burned-out. He asked if it could be planned with an attempt to complete in two days and not stay the Friday night.

In response to the timing question, Mark Watson, Personnel Director, stated that it might be possible to work out the logistics of meeting earlier on Thursday morning and to not meet on Saturday. In discussion of putting the conference together, Mr. Watson said it was planned so that decisions will not be requested Thursday on the information presented, but the Board will have had time to digest that information and think through the issues during the conference and then come back to make decisions on Saturday morning.

Commissioner Mills interjected that if the meeting is completed late on Friday then the staff and commissioners would be driving late. The Personnel Director agreed that it would be at least a three-hour drive back to Union County.

Mr. Delk stated that it might be good to have the time there in case the Board does need it and the Board could work toward the goal of completion on Friday night.

The Chairman called for a motion.

Motion was made Vice Chairman Pressley that the Planning/Visioning Conference be set for January 10, 11, and possibly the 12th at the Rizzo Conference Center. The motion passed unanimously.

ANNOUNCEMENTS OF VACANCIES OF BOARDS AND COMMITTEES:

The Chairman stated that vacancies exist on the following boards and committees:

- a.) Juvenile Crime Prevention Council (1) District attorney or designee; (2) Substance Abuse Profession (3) two persons under age of 18; and (4) Juvenile Defense Attorney
- b.) Adult Care Home Community Advisory Committee
- c.) Farmers Mark Committee – one member at large
- d.) Union County Home and Community Care Block Grant Advisory Committee (4 vacancies as of December 2007)
- e.) Union County Home and Community Care Block Grant
- f.) Nursing Home Advisory Committee
- g.) Public Works Advisory Board (one vacancy for unexpired term ending December 31, 2009 due to resignation representing Jackson Township)
- h.) Board of Health – four vacancies: one licensed dentist; one licensed pharmacist; one licensed optometrist and one licensed veterinarian
- i.) Library Board of Trustees (four vacancies as follows: one member representing Indian Trail; one member representing Monroe, and two at large representatives)

APPOINTMENTS TO BOARDS AND COMMITTEES:

- a. Carolinas Medical Center-Union – Community Trustee Council: The Chairman announced there are two appointments to the Carolinas Medical Center-Union – Community Trustee Council. He reported that the Community Trustee Council has recommended reappointment of Sally Ormand and the appointment of Dr. Jerry McGee.

Motion was made by Vice Chairman Pressley that Sally Ormand be reappointed and Dr. Jerry McGee be appointed to the Carolinas Medical Center-Union – Community Trustee Council. The motion passed unanimously.

- b. Juvenile Crime Prevention Council (JCPC): The Chairman reported that an application has been received from Deborah Farhi to fill the vacant position of member of the business community.

Commissioner Lane moved that the Board go ahead and appoint the Nursing Home Advisory Committee and Adult Care Home Community Advisory Committee at the same time it is approving the Juvenile Crime Prevention Council appointee. [No vote taken.]

The Chairman announced the applicants for the following committees:

- c. Nursing Home Advisory Committee: The Chairman stated that an application has been received from Rhonda Kiker to serve on this board.
- d. Adult Care Home Community Advisory Committee: The Chairman stated that applications have been received from Sheila Pierce Belk and Kenneth R. Harrison.

Commissioner Openshaw moved that Deborah Farhi be appointed to the Juvenile Crime Prevention Council, Rhonda Kiker be appointed to the Nursing Home Advisory Committee, and Sheila Pierce Belk and Kenneth R. Harrison be appointed to the Adult Care Home Community Advisory Committee. The motion was passed unanimously.

INTERIM COUNTY MANAGER'S COMMENTS:

Mr. Black reported that he earlier had a request for information comparing building permits and subdivision lot approvals and that this information had been distributed by Mr. Delk. He explained the breakdown of the information. He said that in reviewing the percentage of building permits that are county residential permits from January 1, 2007, to December 14, 2007, is about 42 percent and if the percentage of permits from Indian Trail and Waxhaw is included, the percentage is about 80 percent. Mr. Black said that in reviewing the building permit

percentages in 2006 that same percentage is still accurate—Union County’s is about 41 or 42 percent and about 38 percent for the same two towns. He said that the combined percentage of these three entities is down about 38 percent from 2006 to 2007.

He said on the Planning information, the first is preliminary subdivisions. He said the information goes back to 1995 and, in reviewing these 13 years, the county was averaging about 1600 a year but more recently from 2004 to 2005, the county had a decrease of about a thousand lots which is about a 38 percent decrease and if you compare from 2005 to 2006, it is down about 86 percent. Mr. Black also pointed out that over that time period, the county approved about 21,000 preliminary lots and only 2,103 have not been finalized. He said that does not mean that all lots have a house built on them.

The Interim County Manager stated that the minor subdivisions have been steady and the County has averaged about 282 lots a year, and, the County is down a little from 2006 to 2007 but the percentage may be down more because in 2006 the State law changed to require that if only one lot is established, it is declared a subdivision. He said if that law had not come into effect, the figure would be down more on this one.

Mr. Black said it had been a little difficult to obtain all the information from the municipalities, but it is hoped that by January he would be able to provide the Board with information for the towns and counties on what had occurred in 2007.

Commissioner Openshaw asked the definition of the word “finalized” and asked if that meant to file the intent to build. Mr. Black responded that what he meant was final plat. He said the Building Inspection Department has a good system from obtaining the building permit to pulling the CO in a standard period. Mr. Black said the data is not quite as good going from a final plat to a building permit but the County is working on the software to pull and track this information all the way through.

Commissioner Openshaw reminded that Commissioner Mills had brought up having the Board to approve the final plats so the Commissioners would know earlier what is going on with the developments. He also asked Mr. Black to email the Commissioners the names of the towns where he is having trouble getting the information. The Interim Manager agreed to do so.

COMMISSIONERS’ COMMENTS:

The Chairman recognized Commissioner Lane to speak first. Commissioner Lane said that along the same line, the building permits report received this month is favorable in that there are fewer permits but are higher value construction projects with commercial permits being about 77 percent of the value of the construction permits. He said he was not sure if that could be contributed to the sewer problems, water restrictions or the drought but noted it was working.

Commissioner Lane said that there is a possibility of getting money for the Hwy. 218 road project; and, if and when, the \$16 million that was mentioned in the newspapers come for these improvements, the result will be lots of growth in northern Union County. He said that the County will need a sewer plant in place when the by-pass is completed to take care of the growth—residential and commercial-- that will be generated by the Hwy. 218 improvements.

Commissioner Lane also suggested that the Public Works Advisory Board meetings be televised. He said he and others would like to review these proceedings to determine what is taking place during the meetings.

Lastly, Commissioner Lane stated that he hoped everyone has a safe and happy Christmas and a great 2008 year.

Commissioner Openshaw complimented Ernie Vanderwolt and the people in Stallings who turned out to listen to the Turnpike Authority talk about primarily option 18A. He said it is great to see people take the time to attend these meetings and encouraged people to continue to do so.

He stated that Union County has received a couple of items of good economic news. He said that the County received a McCarther Foundation Grant for \$300,000 to increase racial equality in the juvenile justice system.

Commissioner Openshaw congratulated the Town of Mineral Springs who with help from the Catawba Land Conservancy has secured Union County's first grant from the North Carolina Clean Water Management Trust Fund. He said that the \$307,000 will secure 58 acres for water quality and it allows public access.

He stated he had two solutions to the County's economic and quality of life issues. He said the first is to develop a farmland preservation program and include it in the Land Use Plan. He said if the County had such a program, and it meets the required criteria, the County could apply for grants. Secondly, he suggested that Union County should follow in Cabarrus County's footsteps such as its use of reclaimed water and its efforts to secure a grant for sustainable farming. He said Cabarrus is pursuing a \$4 million grant from the North Carolina Agricultural Development and Farmland Preservation Trust Fund and three other sources to help them implement the program. He noted that Concord is limiting water usage to 6,000 gallons per month and the average in Union County is roughly 240 gallons per day or 7600 gallons per month.

Commissioner Openshaw thanked the public for allowing him to serve them and wished everyone a very healthy, prosperous and spiritually fulfilling holiday and new year.

Commissioner Mills said he had a couple of issues. He said that one is about fire hydrants and potential water violations. Commissioner Mills named the locations and asked if the Commissioners should restrict the use of those hydrants and ask these users to fill their tanks at Monroe's Rock Quarry. He noted that some people are taking the water shortage seriously and others are not and asked the Board to consider that issue.

He also pointed out that the group is working diligently to have the Land Use Ordinance re-written and expressed his appreciation for all the hard work. Commissioner Mill pointed out that the amendments brought forth tonight by the Vice Chairman will definitely help the residents of the county; however, he said that he thought the Land Use Ordinance is so important that he would like to see a trip organized to allow the people who are making the decisions to ride and see what their decisions reflect. He also commented that he thought it would be good for the Board to do that and view the water and sewer infrastructure.

Commissioner Mills also mentioned the Sugar Plum Bakeoff to be held at 10 o'clock on December 21 at Hendrick Cadillac and pointed out the charitable use of the funds generated.

Commissioner Mills stated that he was looking for some corporate sponsors to help fund some projects at the Andrew Jackson Museum in Waxhaw. He said this is a worthwhile project and stated that he would be continuing this effort.

Vice Chairman Pressley expressed appreciation for the plaque he received tonight. He stated that the changes made to the Land Use Ordinance were a long time coming and wished it had been done much earlier because it would have save lots of people money; he said he is pleased to see this has been adopted.

The Vice Chairman also congratulated Tony Dennis for his upcoming appointment to serve on the Department of Transportation Board representing this area.

The Vice Chairman also requested a public hearing be scheduled as soon as possible to study the 200-foot distance of a twenty-four hour facility being changed to 300 feet or more. He said that was the remaining point that gave him concern.

The Vice Chairman stated that he is not making this statement to brag on himself or his actions because there are a lot of good, giving people here in Union County but explained that last year he and his family purchased bikes and delivered these on Christmas eve to people he did not know nor did the people know them. He said he asked his son this year what he wanted for Christmas and his first response was not what he

wanted for Christmas but asked if they were going to give out bikes again. He said that really touched him. He said the deputy who spoke about their program “Shop with a Cop” impressed him. The Vice Chairman said that the reason for the season is to give back to others. He read from Isaiah 9:6 and encouraged everyone not to get caught up in the commercialism of Christmas but to continue the spirit of helping the less fortunate during the Christmas season. He wished everyone a very Merry Christmas.

Chairman Baucom congratulated Tony Dennis for his appointment which is to be made by the North Carolina Department of Transportation at its first meeting in January. He said that Mr. Dennis is Chairman of the Stanly County Board of Commissioners and is very familiar with Union County and will be a good ally for Union County with DOT.

Chairman Baucom said that he was at a ribbon cutting today for BAE Tennesylon along with Commissioner Openshaw, Representatives Sue Myrick and Robin Hayes, and Lt. Governor Beverly Purdue. He explained this is an expansion of a present industry in Union County and assured that he looked forward for good things continuing for people of Union County.

He said he attended a meeting of the Chamber of Commerce and issued his congratulations to Business Hall of Fame inductee David McGuirt, Business Woman of the Year, Martha Parrish, and Business Man of the Year, Larry Hook, Minority Business Person of the Year, Barry Green, and Volunteer of the Year, Sheila Crumpleton. He congratulated these people for their commitments to the community.

Chairman Baucom stated that he was calling the conference a Visioning Conference in lieu of Planning Conference and quoted a proverb that says, “Where there is no Vision, the people perish.” He said the wisdom of that statement has a practical application and challenge for all of Union County – Commissioners, staff, citizens, community leaders, everyone in the county. He pointed out that if the County does not work now, it cannot expect a fruitful harvest in the future. He stressed that the Commissioners are embarking on a process to develop a vision for Union County and explained what had occurred to this point in the process and what will occur going forward. He said the goal is to develop a plan that is clearly identifiable, truly achievable, and that will result in a better Union County for all. He promised to keep the public informed as the Board moves forward, and said that the public will be asked to work with the Board as it takes the steps to make the visioning process become a welcomed reality.

He wished all a very Merry Christmas and a Happy New Year.

With there being no additional comments, the Chairman moved to go into closed session to consult with an attorney to consult with an attorney in order to preserve the attorney-client privilege in accordance with G. S. 143-318.11 (a) (3) and to give instructions to an attorney concerning the handling or settlement of the following judicial actions: (a) The Village of Wesley Chapel vs. Union County, NC, and the Union

County Board of Commissioners, (b) the Charlotte Observer Publishing Company doing business as *The Charlotte Observer* vs. Union County, NC., and the Union County Board of Commissioners. The motion passed unanimously.

The Board members then moved to the Conference Room, first floor, Union County Government Center for the closed session.

At the conclusion of the closed session, in open session, at approximately 9:30 p.m., Vice Chairman Pressley moved to adjourn the regular meeting. The motion was passed unanimously.