

**AGENDA**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Monday, February 6, 2006**  
**7:00 P.M.**  
**Board Room, Ninth Floor**  
**UNION COUNTY GOVERNMENT CENTER**

---

---

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

1. **Opening of Meeting**
  - a. Invocation
  - b. Pledge of Allegiance
  - c. Informal Comments
  
2. **Planning Department - Public Hearing (advertised for 7:05 p.m.)**
  - a. Section 50(c) - Staff Consultation before Formal Application  
ACTION REQUESTED: Conduct public hearing
  
3. **Additions, Deletions and/or Adoption of Agenda**  
ACTION REQUESTED: Adoption of Agenda
  
4. **Consent Agenda**  
ACTION REQUESTED: Approve items listed on the Consent Agenda
  
5. **Planning Department - Consideration of Text Amendments to Union County Land Use Ordinance (Public Hearings Held on January 9, 2006)**
  - a. Sections 1, 15, 23, 29, 32, 34, 60, 114, 321, 322, 323 and 324 to Secure Compliance with 2005 State Legislation
  - b. Section 21 - Appointment and Terms of Planning Board Members  
ACTION REQUESTED: Consider amendments
  
6. **Purchase of Voting Equipment**  
ACTION REQUESTED: Authorize Manager to approve contract with Election Systems and Software for the purchase of voting equipment recommended by the Union County Board of Elections and adoption of Budget Amendment #22
  
7. **Elementary School Site "G" Land Acquisition**  
ACTION REQUESTED: Approve purchase price of land and adopt Capital Project Ordinance (CPO) #44
  
8. **Sheriff's Office**
  - a. Juvenile Gang Intervention Unit 2006 Grant Pre-Application (Matching Grant Funds Will be Requested in New Budget)  
ACTION REQUESTED: Ratify submission of pre-grant application
  
9. **General Services**
  - a. Government Center Roof Replacement Bid Award  
ACTION REQUESTED: Accept bids, award bid to low bidder, approve Budget Amendment #23 to appropriate funds for roof replacement, and authorize Manager to approve contract documents

10. **Veterans Day Holiday**  
ACTION REQUESTED: Designate Veterans Day as a County observed holiday
11. **Copying Services Agreement**  
ACTION REQUESTED: Authorize Manager to approve agreement
12. **Centralina Economic Development Commission (CEDC) - Recommendation for Board Member**
  - a. Elected Official or Senior Staff Member (Two-Year Term)  
ACTION REQUESTED: Consider appointment
13. **Finance Department - Commercial Paper Financing Team**
  - a. Resolution of the Board of Commissioners of the County of Union, North Carolina, Approving the Financing Team for Amending the County's General Obligation Commercial Paper Program  
ACTION REQUESTED: Adopt Resolution
14. **Life Skills Ex Offender Tracking Program**
  - a. Establish Board Made-Up of Same Membership of Criminal Justice Partnership Program (CJPP) Board to Meet Immediately After CJPP Board Meetings  
ACTION REQUESTED: Establish Board
15. **Announcement of Vacancies on Boards and Committees**
  - a. Nursing Home Advisory Committee - Two (2) Vacancies as of March 2006  
ACTION REQUESTED: Announce vacancies
16. **Appointments to Boards and Committees**
  - a. Union County Board of Equalization and Review - One (1) Vacancy as of February 2006
  - b. Fire Commission - Two (2) Vacancies as of February 2006
  - c. Parks and Recreation Advisory Committee - Four (4) Vacancies as of February 2006
  - d. Home and Community Care Block Grant Advisory Committee - Three (3) Vacancies for Community Representatives
17. **Manager's Comments**
18. **Commissioners' Comments**

**CONSENT AGENDA**  
**February 6, 2006**

1. **Minutes**

ACTION REQUESTED: Approve minutes of regular meeting of January 9, 2006

2. **Tax Administrator**

a. Sixth Motor Vehicle Refund Register for the Period of December 1, 2005 - December 31, 2005 in the Net Grand Total Amount of \$1,754.93-

ACTION REQUESTED: Approve

b. Sixth Motor Vehicle Release Register for the Period of December 1, 2005 - December 31, 2005 in the Net Grand Total Amount of \$18,438.86-

ACTION REQUESTED: Approve

c. Releases for December 2005 in the Grand Total Amount of \$46,517.95

ACTION REQUESTED: Approve

d. Requests for Waiver of Late Listing Penalties

1. Charlotte Radiology Associates, P.A.

2. Radiator Specialty Company

ACTION REQUESTED: Approval of Items d (1) and (2) on the Consent Agenda shall constitute rejection of the requests for waiver of late listing penalties

e. Request for Tax Exemption Late Application from Caledonian Alloys, Inc.

ACTION REQUESTED: Approve late application for tax exemption by Caledonian Alloys (as recommended by Tax Administrator)

f. January 2006 Refunds in the Total Amount of \$8,024.39

ACTION REQUESTED: Approve refunds

g. January 2006 Releases in the Total Amount of \$24,248.16

ACTION REQUESTED: Approve releases

h. Eighth Motor Vehicle Billing in the Grand Total Amount of \$794,466.34

ACTION REQUESTED: Approve

i. Departmental Monthly Report for December 2005

ACTION REQUESTED: Approve

3. **Finance Department**

a. Motor Vehicle Tax Refund Overpayments for December 2005 in the Amount of \$2,976.03

ACTION REQUESTED: Approve

b. Request to Write-Off Bad Checks that have been Returned for Non-Sufficient Funds Totaling \$124.40

ACTION REQUESTED: Approve write-off of bad checks

c. Budget Transfer Report for December 2005

ACTION REQUESTED: Approve report

4. **Library**

a. "We the People" Book Shelf Grant Applications (No County Match)

1. Union County Public Library (Monroe)

2. Union West Regional Library

3. Waxhaw Branch

4. Edwards Memorial Branch

ACTION REQUESTED: Authorize Manager to Approve and Submit Grant Applications

- b. Library Services and Technology Act (LSTA) - Library Outreach Services Grant Application (Grant Funds of \$35,530 and Matching County Funds of \$3,553 with Matching Funds to Come from Existing Library Materials Budget)  
ACTION REQUESTED: Authorize Manager to Approve and Submit Grant Application
  - c. Library Services and Technology Act (LSTA) - Internet Infrastructure Improvement Grant (Grant Funds of \$29,031 with Matching County Funds of \$14,674 to Come from Existing Library Supply Budget)  
ACTION REQUESTED: Authorize Manager to Approve and Submit Grant Application
5. **Union Village Lease Extension**  
ACTION REQUESTED: Authorize Manager to Negotiate and Approve Amendment Extending Union Village Lease
6. **Health Department**
- a. Family Planning Child-Health & Maternal Health Budget
    - 1. Request to Increase a Regular Part-Time Physician Extender II from a 70 Percent Position to an 80 Percent Position (representing an additional four hours per week) for the remainder of FY 05/06
    - 2. Budget Amendment # 21 Increasing Personnel Expense by \$2,757 and Patient Fees by \$2,757 to Request an Increase in Physician Extender II Hours (Increases in caseload have also increased department's fees which will offset the funds needed for the increase in position)  
ACTION REQUESTED: Approve increase in regular part-time physician extender II hours from 70 percent position to an 80 percent position and approve Budget Amendment #21
7. **Department of Juvenile Justice and Delinquency Prevention - Grant Application**  
ACTION REQUESTED: Authorize Manager to approve and submit grant application to State (No County Dollars Requested --- In-Kind Match Provided by Union County Public Schools; and Cash Match to Come from Fundraising)
8. **Department of Social Services**
- a. Crisis Intervention Program (CIP) Budget: Budget Amendment #24 to Appropriate Additional Federal Funds Received in the Amount of \$60,647.00  
ACTION REQUESTED: Approve Budget Amendment #24
9. **Resolution to Revise Regular Meeting Schedule for March 2006**  
ACTION REQUESTED: Adopt resolution
10. **Fire Services**
- a. Amendment to (Fire Tower) Interlocal Agreement with City of Monroe to Add Provision for a Fire Truck Pump Testing Site (\$75,000 approved in budget)  
ACTION REQUESTED: Authorize Manager to approve amendment
11. **Union County Criminal Justice Partnership Program**
- a. Bylaws  
ACTION REQUESTED: Adopt bylaws and eliminate vacated board positions to reduce the membership of the board to 17 members
12. **Health Department**
- a. Influenza Vaccine Supply Resolution  
ACTION REQUESTED: Adopt Resolution

13. [Public Works Department - Request for City of Monroe to Provide Sewer Service to Property Located at 1104 Salem Church Road \(Union County Public Works Department does not have existing sewer infrastructure located to meet the needs in this area\)](#)

ACTION REQUESTED: Approval for the City of Monroe to provide sewer services to the property as requested

**Information Only  
(No Action Required)**

- a. **Department of Social Services**
  - 1. Community Child Protection Team Annual Report