

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, February 20, 2006
7:00 P.M.
Board Room, Ninth Floor
UNION COUNTY GOVERNMENT CENTER

www.co.union.nc.us

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

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

ACTION REQUESTED: Adoption of Agenda

3. **Consent Agenda**

ACTION REQUESTED: Approve items listed on the Consent Agenda

4. **Planning Department - Consideration of Text Amendment to Union County Land Use Ordinance (Public Hearing Held on February 6, 2006)**
 - a. Section 50(c) - Staff Consultation before Formal Application
ACTION REQUESTED: Consider Text Amendment as recommended by Planning Board with the modification to replace "Stormwater Department" with "Stormwater Engineer"

5. **Union County Public Schools**
 - a. Adoption of Budget Amendment #25 Appropriating \$61,535 to Union County Public Schools' Current Expense Budget
ACTION REQUESTED: Adopt Budget Amendment #25
 - b. Adoption of Union County Pubic Schools Capital Project Ordinance #45 Providing Additional Funding for Architect Services in Connection with Classroom Additions
ACTION REQUESTED: Adopt CPO #45

6. **Public Works Department**
 - a. Agreement with William Trotter Development Company - Fairfield Plantation
ACTION REQUESTED: Authorize Manager to Approve Agreement

7. **Announcement of Vacancies on Boards and Committees**
 - a. Centralina Workforce Development Board - One Vacancy for a Private Sector/Business Representative Due to a Resignation (Term Expires June 30, 2007)
ACTION REQUESTED: Announce vacancy

8. **Appointments to Boards and Committees**

Union County Agricultural Advisory Board (3 Vacancies)
ACTION REQUESTED: Consider appointments

9. **Manager's Comments**

10. **Commissioners' Comments**

CONSENT AGENDA
February 20, 2006

1. **Minutes**
ACTION REQUESTED: Approve minutes of regular meeting of February 6, 2006
2. **Finance Department**
Budget Transfers for January 2006
ACTION REQUESTED: Approve report
Motor Vehicle Tax Refund Overpayments for January 2006 in the Total Amount of \$3,128.79
ACTION REQUESTED: Approve overpayments
3. **Tax Administrator**
Seventh Motor Vehicle Release Register in the Net Grand Total Amount of \$16,053.92- for the Period of January 1, 2006 - January 31, 2006
ACTION REQUESTED: Approve
Seventh Motor Vehicle Refund Register in the Net Grand Total Amount of \$1,288.23- for the Period of January 1, 2006 - January 31, 2006
ACTION REQUESTED: Approve
Ninth Motor Vehicle Billing in the Grand Total Amount of \$728,770.17
ACTION REQUESTED: Approve
4. **Board of Elections**
 - a. Surplus Voting Machines
ACTION REQUESTED: Adopt Resolution for Sale of Personal Property Worth Less than \$30,000
5. **Revision to Operating Requirements at Agricultural Services Center**
ACTION REQUESTED: Approve revision
6. **Health Department**
Request to Change Two Fee Rates Due to a Change in Medicaid's Fee Rates
ACTION REQUESTED: Approve change in requested fee rates
7. **Amend Minutes of Regular Meeting of November 21, 2005, to Meet Requirements of the Wording by the North Carolina Department of Transportation Community Transportation Program Resolution**
ACTION REQUESTED: Approve amendment to minutes
8. **Board of Elections**
Grant Acceptance Agreement for Voting Equipment
ACTION REQUESTED: Approve Agreement
9. **Public Works Department**
County Wide Transmission Main Phase III - Pump Station/Tank Site
ACTION REQUESTED: Authorize County Manager to Purchase Land Per Agreement with Landowner
10. **Union Village Lease Extension**
ACTION REQUESTED: Authorize Manager to Negotiate and Approve Amendment Extending Union Village Lease

**Information Only
(No Action Required)**

1. Department of Inspection's Report for January 2006
2. Personnel Report for January 2006