

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, March 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
 - c. Informal Comments

1. **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. **Fire Services**
 - a. Establishment of a Fire Service Tax District within the Mineral Springs Volunteer Fire and Rescue Department, Inc. Fire District
 - b. Establishment of a Fire Service District within the Waxhaw Community Volunteer Fire Department and Rescue Squad, Inc. Fire District
ACTION REQUESTED: Direct staff to initiate the process to establish the Springs Fire Service Tax District within the Mineral Springs Fire and Rescue Department, Inc. Fire District and the Waxhaw Fire Service Tax District within the Waxhaw Community Volunteer Fire Department and Rescue Squad, Inc. Fire District for the purpose of providing fire and rescue services

5. **Agreement with Union County Partnership for Progress (Current Agreement Expires on March 31, 2006)**
ACTION REQUESTED: Authorize Chairman to approve contract

6. **Consideration of Appointment to Carolinas Medical Center-Union Community Trustee Council**
ACTION REQUESTED: Carolinas Medical Center-Union requests that an appointment be made to fill a vacant position on the Trustee Council in accordance with the Amendment to the Lease Agreement

7. **Announcements of Vacancies on Boards and Committees**
 - a. Union County Industrial Facilities and Pollution Control Financing Authority (two vacancies as of May 2006)
 - b. Nursing Home Advisory Committee (two vacancies as of March 2006)
 - c. Farmers Market Committee (one vacancy as of December 2005)
ACTION REQUESTED: Announce vacancies

8. **Appointments to Boards and Committees**

- a. Region F Aging Advisory Committee (one vacancy for an alternate member)
- b. Juvenile Crime Prevention Council (JCPC) (Two Commissioner Appointees and Specified Members as Follows: Chief of Police, District Attorney or Designee, Juvenile Defense Attorney, Chief District Court Judge or Designee, and Representative United Way/other non-profit)

ACTION REQUESTED: Consider appointments

9. **Manager's Comments**

10. **Commissioners' Comments**

CONSENT AGENDA
March 20, 2006

1. **Minutes**
ACTION REQUESTED: Approve minutes of regular meeting of February 20, 2006

2. **Salary Grade Range Revisions Mandatory Implementation Requirement**
ACTION REQUESTED: Approve the addition of revised position classification pay grade assignments in the Department of Social Services and Health Department as mandated by the State Personnel Commission to the Union County Pay Plan and approve funding of the labor market adjustments in compensation related to the mandatory revisions (Existing County Funds are Available within the Health Department and Social Services Budgets to accommodate the labor market adjustments)

3. **Reclassification of Positions (No Additional County Funding Required)**
 - a. Parks and Recreation Department - Reclassify Superintendent of Parks Position to Assistant Director of Parks at Pay Grade 74 and Add to the County's Pay Plan; and Reclassify Director's Position from Pay Grade 75 to Pay Grade 77
 - b. Transportation Services - Reclassify the Transportation Coordinator, Pay Grade 62 to Associate Director, Pay Grade 63
 - c. Public Works Department - Reclassify Superintendent, Sanitation, Pay Grade 76 to Manager of Landfill Operations, Pay Grade 72
ACTION REQUESTED: Approve reclassifications

4. **Library**
 - a. Budget Amendment #28 Appropriating \$18,683 in Additional Funding from the State Aid to Public Libraries
ACTION REQUESTED: Approve Budget Amendment #28

5. **Tax Administrator**
 - a. Report on Unpaid Real Estate Taxes for 2005
ACTION REQUESTED: Accept report from Tax Administrator dated February 28, 2006, stating the total unpaid 2005 taxes constituting liens on real estate to be \$4,542,674.62 and Order that the Tax Administrator Advertise said Liens in accordance with NCGS 105-369
 - b. Refunds for February 2006 in the Grand Total Amount of \$28,729.88
ACTION REQUESTED: Approve refunds
 - c. Releases for February 2006 in the Grand Total Amount of \$56,772.32
ACTION REQUESTED: Approve releases
 - d. Eighth Motor Vehicle Refund Register for the Period of February 1, 2006-February 28, 2006, in the Net Grand Total Amount of \$1,473.34-
ACTION REQUESTED: Approve
 - e. Eighth Motor Vehicle Release Register for the Period of February 1, 2006-February 28, 2006, in the Net Grand Total Amount of \$15,481.25-
ACTION REQUESTED: Approve
 - f. Tenth Motor Vehicle Billing in the Grand Total Amount of \$1,337,155.19
ACTION REQUESTED: Approve
 - g. Tax Administrator's Monthly Report for January 2006
ACTION REQUESTED: Approve
 - h. Refunds for March 2006 in the Total Amount of \$94.67
ACTION REQUESTED: Approve

- i. Request for Waiver of Late Listing Penalty - Charlotte Cardiology Associates, P.A. (corrects name on Consent Agenda Item 2d(1) from February 6, 2006, meeting from Charlotte Radiology Associates, P.A. to Charlotte Cardiology Associates, P.A.)
ACTION REQUESTED: Approval of this item on the Consent Agenda shall constitute rejection of the request for waiver of late listing penalties

6. **Union County TV Turnoff Proclamation**
ACTION REQUESTED: Adopt proclamation

7. **Board of Equalization and Review**
 - a. Appointment of Chairman for Board of Equalization and Review for 2006
ACTION REQUESTED: Approval of this request on the Consent Agenda will constitute appointment of Vernard Littleton as Chairman of the 2006 Board of Equalization and Review

8. **Finance Department**
 - a. Motor Vehicle Tax Refund Overpayments for February 2006 in the Total Amount of \$5,581.97
ACTION REQUESTED: Approve overpayments

9. **Health Department**
 - a. Budget Amendment #26 to Accept Grant in the Amount of \$20,000 from the Office of Minority Health and Health Disparities for a Full-Time Interpreter in the Child Health, Maternal Health, and Family Planning Programs
 - b. Add One Full-Time Foreign Language Interpreter
ACTION REQUESTED: Approve Budget Amendment #26 and Establish New Full-Time Foreign Language Interpreter Position (Agenda Abstract states that there will be no financial impact to the County for the current fiscal year)
 - c. Budget Amendment #29 to the Environmental Health Budget Appropriating \$14,340 in Additional State Funding (No Additional County Funding Required)
ACTION REQUESTED: Approve Budget Amendment #29

10. **Department of Social Services**
 - a. Budget Amendment #27 to the NCNG Share the Warmth Program Budget Accepting Additional State Funding of \$10,501 (No Additional County Funding Required)
ACTION REQUESTED: Approve Budget Amendment #27

11. **Sheriff's Office**
 - a. Ratification of Signature by County Manager on Interlocal Agreement with the City of Monroe in Connection with the 2006 Byrne Justice Assistance Program (JAG) Award for the Electronic Document Program (The County Manager signed this Agreement on March 9, 2006, in order that the Agreement could be submitted by the March 24, 2006, deadline) (No County Funding Required)
ACTION REQUESTED: Approve ratification of County Manager's signature

12. Waxhaw Community Volunteer Fire Department and Rescue Squad, Inc.
 - a. Resolution Approving the Incurrence by the Waxhaw Community Volunteer Fire Department and Rescue Squad, Inc. of Up to \$525,000.00 in Indebtedness from First Charter Bank to Finance the Acquisition of Fire Trucks
ACTION REQUESTED: Adopt Resolution

13. Resolution of the Board of Commissioners of the County of Union, North Carolina, Amending and Supplementing the Note Resolution Providing for the Issuance, Sale and Delivery of General Obligation Commercial Paper Bond Anticipation Notes of the County of Union, North Carolina
ACTION REQUESTED: Adopt resolution

**Information Only
(No Action Required)**

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