

**AGENDA**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Monday, April 3, 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. **[Public Hearing: FY 2006-2007 Rural Operating Assistance Program Grant 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. **[Union County's Credit Rating Upgrade](#)**  
ACTION REQUESTED: Information only
  
6. **[Fire Services - Reports to the Board](#)**
  - a. Establishment of a Fire Service Tax District within the Mineral Springs Volunteer Fire and Rescue Department, Inc. Fire District  
ACTION REQUESTED: (i) Accept report; (ii) Call for public hearing on May 15, 2006; (iii) Authorize staff to issue required notice of public hearing and designate Pat Beekman as the person responsible for mailing notice to property owners; and (iv) Authorize staff to attend to all other prerequisites for establishment of fire service district
  
7. **[Agreement with Union County Partnership for Progress](#)**  
ACTION REQUESTED: Authorize Chairman to approve contract
  
8. **[Union County Public Schools Classroom Additions](#)**  
ACTION REQUESTED: Approve Capital Project Ordinance #46
  
9. **[Public Works Department](#)**
  - a. Duke Power Relicensing: Agreement-in-Principle  
ACTION REQUESTED: Authorize the Chairman to sign the Agreement-in-Principle

10. [Union County Transportation Services](#)  
**ACTION REQUESTED:** Approve submission of FY 2006-2007 grant application for funding in the amount of \$179,216 (Local Match Requirement Provided Through Fares)
11. **Parks and Recreation Advisory Committee**
  - a. Request to Replace Two Advisory Committee Members  
**ACTION REQUESTED:** Declaration of one advisory position as vacant and announce and advertise two positions
12. **Announcements of Vacancies on Boards and Committees**
  - a. Adult Care Home Community Advisory Committee (1 Vacancy as of May 2006)  
**ACTION REQUESTED:** Announce vacancy
13. **Appointments to 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:** Consider appointments
14. **Manager's Comments**
15. **Commissioners' Comments**
16. **Closed Session**

**CONSENT AGENDA**  
**April 3, 2006**

1. **Minutes**  
**ACTION REQUESTED:** Approve minutes of regular meeting of March 20, 2006
2. **Addition of Position to County's Pay Plan**
  - a. Add Meter Services Supervisor Position, Pay Grade 64  
**ACTION REQUESTED:** Approve addition to County's Pay Plan
3. **Child Abuse Prevention and Sexual Assault Awareness Month Proclamation (Requested by United Family Services)**  
**ACTION REQUESTED:** Consider adoption of proclamation
4. **Tax Administrator**
  - a. Monthly Report for February 2006  
**ACTION REQUESTED:** Approve report
  - b. Releases for March 2006 in the Grand Total Amount of \$67,814.28  
**ACTION REQUESTED:** Approve releases
  - c. Refunds for March 2006 in the Grand Total Amount of \$4,081.49  
**ACTION REQUESTED:** Approve refunds
5. **Library**
  - a. Resolution Authorizing Conveyance of Surplused Library Materials to Friends of the Union County Public Libraries  
**ACTION REQUESTED:** Adopt resolution
6. **Criminal Justice Partnership Program**
  - a. FY 2007 Grant Application (No County Match)  
**ACTION REQUESTED:** Authorize submission of grant application
7. **Union County Police Week 2006**  
**ACTION REQUESTED:** Approve ceremony to be held on May 19 in front of the Historic Union County Courthouse to recognize local law enforcement officers during Police Week as proposed at the March 20, 2006, meeting (with the time of the ceremony to be announced)
8. **Resolution to Revise Regular Meeting Schedule of Board for April 2006, to Delete the April 17, 2006, Meeting**  
**ACTION REQUESTED:** Adopt resolution
9. **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 (As adopted by the Board of Commissioners on March 20, 2006, with a minor change to the program)**  
**ACTION REQUESTED:** Adopt resolution