

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, May 1, 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

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. **Fire Services - Report to the Board**
 - a. Establishment of a Fire Service District and a Fee Supported Fire District within the Waxhaw Community Volunteer Fire Department and Rescue Squad, Inc. Fire District
ACTION REQUESTED: (i) Accept report; (ii) Call for public hearing on June 5, 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 the new fire service district and the new fee-supported fire district.

5. **Union County Public Schools**
 - a. **Conveyance by Union County to the Board of Education of 1.61 Acres at Kensington Elementary School**
ACTION REQUESTED: Authorize Chairman to Execute Warranty Deed
 - b. **Land Acquisition for Elementary Schools H and I**
ACTION REQUESTED: Authorize County Manager to approve purchase of properties for Elementary Schools H and I and adopt Capital Project Ordinance #48
 - c. **Gyms and Health Education Classrooms**
ACTION REQUESTED: Adopt Capital Project Ordinance #49
 - d. **Wolfe Development Center Design**
ACTION REQUESTED: Adopt Capital Project Ordinance #47

6. **Agreement with City of Charlotte for Charlotte Area Transit System (CATS) to Continue Providing Regional Transit Service between Charlotte and Union County (Funds will be included in the Manager's FY 07 Recommended Budget)**
ACTION REQUESTED: Authorize Manager to approve Agreement

7. [Progress Report on Monroe Bypass](#)
ACTION REQUESTED: Accept information

8. **Announcements of Vacancies on Boards and Committees**
 - a. Union County Industrial Facilities and Pollution Control Financing Authority (1 vacancy as of May 2006)
 - b. Centralina Workforce Development Board (2 Vacancies as of June 30, 2006, as follows: 1 vacancy representing Vocational Rehabilitation and 1 vacancy representing Community Based Organization)
 - c. Adult Care Home Community Advisory Committee (3 Vacancies as of June 2006)
 - d. South Piedmont Community College (1 Vacancy as of June 30, 2006)
ACTION REQUESTED: Announce vacancies

9. **Appointments to Boards and Committees**
 - a. Adult Care Home Community Advisory Committee (1 Vacancy as of May 2006) (announced at April 3, 2006, meeting)
 - b. Parks and Recreation Advisory Committee (2 Vacancies for unexpired terms ending February 2007) (announced at April 3, 2006, meeting)
 - c. Centralina Workforce Development Board - One Vacancy for a Private Sector/Business Representative Due to a Resignation (Term Expires June 30, 2007) (announced at February 20, 2006, meeting and advertised on February 26, 2006)
ACTION REQUESTED: Consider appointments

10. **Manager's Comments**

11. **Commissioners' Comments**

CONSENT AGENDA
May 1, 2006

1. **Minutes**

ACTION REQUESTED: Approve minutes of regular meeting of April 3, 2006

2. **Juvenile Crime Prevention Council (JCPC) Funding FY 2006-2007**

- a. DJJDP County Funding Plan for FY 2006-07 - Total \$293,784
- b. Restitution Services, Psychological/Clinical Program and Structured Day Care Program through Positive Impact of Union County, Inc. - \$189,939
- c. JCPC Council - \$7,990
- d. Youth and Family Support Counseling through United Family Services - \$31,265
- e. In-Home Program Counseling through Daymark Recovery Services - \$40,416
- f. Union County Shelter Care Program through the Department of Juvenile Justice - \$24,174

ACTION REQUESTED: Approval of County Funding Plan and program agreements for FY 2006-2007. (No additional funding necessary on behalf of the County. Total appropriations are funded by the State of North Carolina, Juvenile Crime Prevention Funds.) Approval of these items on the Consent Agenda essentially approves the budgets for these programs for FY 2006-2007.

3. **Tax Administrator**

- a. Ninth Motor Vehicle Refund Register for the period of March 1, 2006 - March 31, 2006 in the net grand total of \$2,533.16-
ACTION REQUESTED: Approve
- b. Ninth Motor Vehicle Release Register for the period of March 1, 2006 - March 31, 2006 in the net grand total of \$14,964.39-
ACTION REQUESTED: Approve
- c. Tax Administrator's Monthly Report for March 31, 2006
ACTION REQUESTED: Approve
- d. Corrected refunds for March 2006 Changing Tax Year from 2005 to 2004
ACTION REQUESTED: Approve
- e. Corrected releases for March 2006 Changing Tax Year from 2004 to 2005
ACTION REQUESTED: Approve
- f. Refunds for April 2006 in the Grand Total Amount of \$3,743.12
ACTION REQUESTED: Approve
- g. Releases for April 2006 in the Grand Total Amount of \$9,264.58
ACTION REQUESTED: Approve
- h. Eleventh Motor Vehicle Billing in the Grand Total Amount of \$1,380,205.97
ACTION REQUESTED: Approve

4. **Finance Department**

- a. Motor Vehicle Tax Refund Overpayments for March 2006 in the Amount of \$10,241.79
ACTION REQUESTED: Approve
- b. Budget Transfers for February and March
ACTION REQUESTED: Approve report

5. Health Department

a. Conversion of Dentist Position from Contract to Salaried

ACTION REQUESTED: Change dentist position from a contract position to a salaried position and move the position from 32 hours to 40 hours per week

**Information Only
(No Action Required)**

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