AGENDA UNION COUNTY BOARD OF COMMISSIONERS

Regular Meeting Monday, May 15, 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. Public Hearing Re: Establishment of a Fire Service Tax District within the Mineral Springs Volunteer Fire and Rescue Department, Inc. Fire District ACTION REQUESTED: Conduct Public Hearing
- 3. Public Hearing Re: Land Acquisition for Elementary Schools H and I ACTION REQUESTED: Conduct Public Hearing
- 4. Additions, Deletions and/or Adoption of Agenda ACTION REQUESTED: Adoption of Agenda
- 5. Consent Agenda

ACTION REQUESTED: Approve items listed on the Consent Agenda

- 6. Union County Public Schools
 - a. Land Acquisition for Elementary Schools H and I

 ACTION REQUESTED: Authorize Manager to Proceed with Purchase of Land
- 7. Announcement of Vacancies on Boards and Committees
 - a. Social Services Board (1 Vacancy for an Unexpired Term Due to a Resignation)
 - 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. Agricultural Advisory Board (3 Vacancies as of June 2006)

 ACTION REQUESTED: Announce Vacancies

8. Appointments to Boards and Committees

- a. Union County Industrial Facilities and Pollution Control Financing Authority (1 vacancy as of May 2006)
- b. South Piedmont Community College (1 Vacancy as of June 30, 2006)
- c. Parks and Recreation Advisory Committee (1 Vacancy for Unexpired Term ending February 2007)
- d. Nursing Home Advisory Committee (from April 3, 2006, meeting)
- e. Agricultural Advisory Board (1 Vacancy)

 ACTION REQUESTED: Consider appointments

9. **Manager's Comments**

10. **Commissioners' Comments**

CONSENT AGENDA May 15, 2006

1. Minutes

ACTION REQUESTED: Approve minutes of regular meeting of May 1, 2006

2. Resolution to Approve Financing by Providence Volunteer Fire Department for Purchase of a Fire Truck

ACTION REQUESTED: Adopt Resolution

- 3. Tax Administrator
 - a. Tenth Motor Vehicle Refund Register for the Period of April 1, 2006 April 30, 2006 in the Grand Total Amount of \$967.65-

ACTION REQUESTED: Approve

b. Tenth Motor Vehicle Release Register for the Period of April 1, 2006 - April 30, 2006 in the Grand Total Amount of \$8,602.31-

ACTION REQUESTED: Approve

- 4. Public Works Department
 - a. Request to Allow City of Monroe to Provide Water Service to 2410 Silverthorne (Union County Public Works Does Not Have Existing Water Infrastructure Located to Meet the Needs in this Area)

 ACTION REQUESTED: Approve Request
- Juvenile Crime Prevention Council (2006-2007 JCPC Certification)
 ACTION REQUESTED: Approve Certification
- 6. Finance Department
 - a. Motor Vehicle Tax Refund Overpayments for April 2006 in the Total Amount of \$4,703.29

ACTION REQUESTED: Approve Overpayments

############

Information Only (No Action Required)

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