

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, June 5, 2006
7:00 P.M.
Board Room, Ninth Floor
UNION COUNTY GOVERNMENT CENTER

www.co.union.nc.us

**5:00 p.m. - Special Meeting: Presentation by Catawba Land Conservancy
Closed Session**

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

2. **[Public Hearing - 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: Conduct Public Hearing

3. **[Public Hearing - Re: Rezoning Petition #001090, Joseph D. Rodgers 4.17 Acres Located on N.C. Highway 75 Near the Town Limits of Waxhaw R-20 \(Residential\) to L-I \(Light Industrial\)](#)**

1. **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. **[Presentation by Representatives of the Country Woods East Subdivision Regarding Wastewater Services](#)**
ACTION REQUESTED: Receive comments

7. **[Sheriff's Office](#)**
 - a. Purchase of Mobile Command Center from LDV in the Amount of \$391,389
 1. Withdrawal of Bid
 2. Accept Bids and Award Bid to Second Lowest Bidder**ACTION REQUESTED:** Consider approval to allow low bidder to withdraw bid, accept bids, and award bid to the second lowest bidder, LDV in the amount of \$391,389

8. **[Union County Public Schools](#)**
 - a. Approval of Purchase Price in the Amount of \$100,000 for One Additional Acre at Elementary School Site "G"
ACTION REQUESTED: Adopt Capital Project Ordinance (CPO) #50

9. [Centralina Council of Governments – FY 07 Home and Community Care Block Grant Funding Plan](#)
ACTION REQUESTED: Approve funding plan including local match of \$64,780

10. [General Services](#)
 - a. Government Center Phase I Renovations - Bid Award Recommendation
 1. Accept Bids
 2. Approve Capital Project Ordinance (CPO) # 51
 3. Award Bid in the Amount of \$1,185,675
 4. Authorize County Manager to Approve Contract Documents**ACTION REQUESTED:** Accept bids, approve Capital Project Ordinance (CPO) #51; award bid to lowest responsive, responsible bidder, Carpenter Construction Company, Inc. in the amount of \$1,185,675, and authorize County Manager to approve contract documents

11. [Planning Department](#)
 - a. Presentation of Draft Adequate Public Facilities Ordinance (APFO)
ACTION REQUESTED: Receive as information a draft of the APFO and advise staff of Board direction

12. [County Manager's Recommended Budget for 2006-2007](#)
 - a. Presentation of Manager's Recommended Budget
 - b. Discussion and Establishment of Budget Calendar
ACTION REQUESTED: Set budget calendar

13. [Presentation from Bernie Young of the Union County Sheriff's Office Regarding Gangs and Their Influence on Our Community](#)
ACTION REQUESTED: Receive information

14. [Announcement of Vacancies on Boards and Committees](#)
 - a. Planning Board (1 Vacancy for an Unexpired Term Due to a Resignation)
 - b. Board of Adjustment (Vacancies for 2 Regular Members and 1 Alternate)
 - c. Criminal Justice Partnership Advisory Board (1 Vacancy for Member at Large)
ACTION REQUESTED: Announce vacancies

15. **Appointments to Boards and Committees**
 - a. Adult Care Home Advisory Committee (This committee currently has 11 members but can have as many as 20 members)
 - b. Region F Advisory Committee (1 Alternate Position)
 - c. Social Services Board (1 Vacancy for an Unexpired Term Ending June 2007)
 - d. 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)
ACTION REQUESTED: Consider appointments

16. **Manager's Comments**

17. **Commissioners' Comments**

CONSENT AGENDA
June 5, 2006

1. [Authorization Regarding Duke Energy Relicensing Proceedings](#)
ACTION REQUESTED: Ratification and Authorization of Mike Bailes' Ongoing Efforts on Behalf of Union County in Connection with the Duke Energy Relicensing Proceedings

2. [Tax Administrator](#)
 - a. Write-Off of 2001 and 2002 Uncollectible Motor Vehicles Taxes
ACTION REQUESTED: Approval to write-off and relieve from the tax charge the following amounts for 2001 and 2002 as uncollectible motor vehicle taxes: 2001 - \$87,153.77 and 2002 - \$106,834.63
 - b. Twelfth Motor Vehicle Billing in the Grand Total Amount of \$941,775.14
ACTION REQUESTED: Approve
 - c. Tax Administrator's Monthly Report for April 2006
ACTION REQUESTED: Approve
 - d. Refunds for May 2006 in the Grand Total Amount of \$8,172.42
ACTION REQUESTED: Approve
 - e. Releases for May 2006 in the Grand Total Amount of \$31,826.33
ACTION REQUESTED: Approve

3. [Finance](#)
 - a. Corrected Releases for April 2006 (as approved 5/1/06) Showing a Decrease of \$118.80
ACTION REQUESTED: Approve
 - b. Corrected Refunds for April 2006 (as approved 5/1/06) Showing an Increase of \$118.80
ACTION REQUESTED: Approve

4. [Budget Amendments](#)
 - a. Budget Amendment #30 to the Library's Budget Appropriating \$8,267 in Additional Funding from the Gates Foundation Grant (No Additional County Funding Requested)
ACTION REQUESTED: Approve
 - b. Budget Amendment #31 to the Environmental Health Budget Appropriating \$2,775 in Additional State Funding (No Additional County Funding Requested)
ACTION REQUESTED: Approve

5. [FY 05-06 Home and Community Care Block Grant for Older Adults Agreement for the Provision of County-Based Aging Services Amendment #1](#) (No Additional County Funds Involved)
ACTION REQUESTED: Approve Amendment (subject to legal review)

6. [Adoption of Record Retention and Disposition Schedules as Issued by the North Carolina Department of Cultural Resources \(Complete Copies of the Schedules Are Available for Review in the Clerk to the Board's Office or on the following website: \[www.ah.dcr.state.nc.us/records/local/default.htm\]\(http://www.ah.dcr.state.nc.us/records/local/default.htm\)\)](#)
- a. County Management - Issued April 1, 2006
 - b. County Tax Administration - Issued April 1, 2004
 - c. County Veterans Services - Issued November 1, 2004
 - d. County Register of Deeds - Issued August 15, 2003
 - 1. Standard 6 - Program Operational Records Amendment - Issued April 1, 2004
 - e. County Health Department - Issued October 31, 1997
 - 1. Standard 6 - Patient Clinical Records Amendment - Issued June 4, 1999
 - 1. Standard 6A - Dental Clinical Patient Records - Issued April 16, 2001
 - 2. Standard 8 - Program Operational Records - Issued June 1, 2001
 - f. County Sheriff's Office - Issued April 1, 2006
- ACTION REQUESTED:** Adopt various schedules
7. [Report on Settlement of a Claim - Union County v. Jane Winchester Starnes](#)
- ACTION REQUESTED:** Approve settlement and authorization for the County Attorney to execute the Consent Judgment in accordance with the settlement