

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, June 19, 2006
7:00 P.M.
Board Room, Ninth Floor
UNION COUNTY GOVERNMENT CENTER

www.co.union.nc.us

6:30 p.m. - Closed Session

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. **[Mineral Springs Volunteer Fire and Rescue Department, Inc. \(Public Hearing Held on May 15, 2006\)](#)**
 - a. Resolution to Define a Tax-Supported Mineral Springs Fire and Rescue Service District and to Abolish the Existing Fee-Supported Mineral Springs Fire District
ACTION REQUESTED: Adopt resolution

5. **[Waxhaw Community Volunteer Fire Department and Rescue Squad, Inc. \(Public Hearing Held on June 5, 2006\)](#)**
 - a. Resolution to Define a Tax-Supported Waxhaw Fire and Rescue Service District and to Abolish the Existing Fee-Supported Waxhaw Fire District
ACTION REQUESTED: Adopt resolution
 - b. Resolution Defining a New Fire Fee District
ACTION REQUESTED: Adopt resolution

6. **[Finance Department](#)**
 - a. Amended and Restated FY 2005-2006 Budget Ordinance
ACTION REQUESTED: Adopt Amended and Restated FY 2005-2006 Budget Ordinance
 - b. Ordinance Amending the Solid Waste Schedule of Fees and Charges
ACTION REQUESTED: Adopt ordinance
 - c. FY 2006-2007 Budget Ordinance
ACTION REQUESTED: Adopt FY 2006-2007 Budget Ordinance

7. **[Planning Department - Petition #001090, Joseph D. Rogers \(R-20 to L-I\) \(Public Hearing Held on June 5, 2006\)](#)**
ACTION REQUESTED: Consideration of rezoning request

8. [Disposition of Real Property](#)
ACTION REQUESTED: Adopt Resolution Authorizing Upset Bid Process
9. [Sublease of Hospital Property and Indemnification Agreement](#)
ACTION REQUESTED: Authorize Manager to approve sublease and indemnification agreements
10. [General Services](#)
 - a. **Contract Amendment #9 to Agreement with The Keith Corporation for Property Management Services (FY 2006-2007)**
ACTION REQUESTED: Authorize County Manager to approve Contract Amendment #9 subject to adoption of the FY 07 Budget Ordinance
11. [Notice by Board of Education of Its Intent to Pursue Power of Eminent Domain for One Acre of Land Located on Reid Dairy Road](#)
ACTION REQUESTED: Receive information
12. [Catawba Lands Conservancy \(Presentation Made on June 5, 2006\)](#)
 - a. Land for Tomorrow Resolution
ACTION REQUESTED: Adopt resolution
 - b. Request for Support of Conservancy's Regional Trail Initiative
ACTION REQUESTED: Authorize the Conservancy to work closely with the Union County Parks and Recreation Director in supporting the Conservancy's Regional Trail Initiative
13. [Parks and Recreation Department](#)
 - a. Cane Creek Improvements Phase III Bid Award
ACTION REQUESTED: Accept bids; award bid to low bidder, Maxco, Inc. in the amount of \$367,500; and authorize County Manager to approve Contract Documents with Maxco, Inc. (Funding is provided in the current Parks and Recreation Budget with matching funds to be reimbursed from a previously awarded Parks and Recreation Trust Fund (PARTF) Grant upon completion)
 - b. Resolution Requesting Abandonment of a 200-Foot Section of State Road 1212
ACTION REQUESTED: Adopt resolution
14. [Public Works Department](#)
 - a. C & D Landfill Cell Closure
ACTION REQUESTED: Accept bids, award bid to low bidder, Boggs Paving, Inc. in the amount of \$681,798.31; and authorize County Manager to approve contract documents with Boggs Paving, Inc. (Funds were approved and are available from the FY06 Operating Budget)
15. [Library](#)
 - a. 2006-2007 Application for Smart Start Funding
ACTION REQUESTED: Approve submission of grant application in the amount of \$47,300 with local match of \$2,560 coming from FY 07 Operating Budget, subject to its adoption

16. [Designation of Voting Delegate to NACO Annual Conference](#)
ACTION REQUESTED: Designate member of Board of Commissioners as voting delegate
17. [Establish Meeting Schedule for Balance of June 2006 and the Month of July 2006](#)
 - a. Resolution to Revise Regular Meeting Schedule for July 2006
 - b. Establish Meeting Dates
ACTION REQUESTED: Adopt resolution and establish meeting dates
18. **Local Emergency Planning Committee (LEPC) Appointments**
ACTION REQUESTED: Consider appointments as follows: Health Director; Emergency Management Planner, representative of Tyson Foods (These appointments are by position and are not advertised positions)
19. **Union County Transportation Services**
 - a. Appointments to the Transportation Advisory Board (These appointments are by position representing the "Core Agencies" to which services are provided and are not advertised positions)
ACTION REQUESTED: Consider recommendations by Transportation Director for appointments representing the following Core Agencies: DSS Director; Health Director; Work First Supervisor; ARC of Union County; Piedmont Behavioral Healthcare; Union County Transportation Director; Vocational Rehabilitation Representative; Veterans Services; Union Diversified Industries; and Department of Social Services
 - c. Establishment of a Community Transportation Improvement Plan Steering Committee and Appointments to Committee
ACTION REQUESTED: Consider recommendations by Transportation Director for appointments to Committee.
20. **Appointments to 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 (Appointments Needed for: County Manager Designee; Community Service Coordinator; Mental Health Agency Representative; and County Sheriff (These appointments are by positions and are not advertised positions) (1 Vacancy for Member at Large - Advertised Position)
ACTION REQUESTED: Consider appointments
21. **Manager's Comments**
22. **Commissioners' Comments**

**CONSENT AGENDA
June 19, 2006**

1. [Register of Deeds](#)
 - a. Requests for Refund of Excise Stamps Due to Deeds Having Been Recorded in Incorrect County
 1. John R. Lynch, Jr. P.A. - \$428
 2. Goodwin & Hinson - \$650
 3. Griffin Burnson & Perle - \$423

ACTION REQUESTED: Approve refunds
2. [Tax Administrator](#)
 - a. Eleventh Motor Vehicle Refund Register for the Period of May 1, 2006 - May 31, 2006, in the Net Grand Total of \$1,914.11-

ACTION REQUESTED: Approve
 - b. Eleventh Motor Vehicle Release Register for the Period of May 1, 2006 - May 31, 2006, in the Net Grand Total of \$13,894.91-

ACTION REQUESTED: Approve
 - c. Tax Administrator's Monthly Report for May 2006
ACTION REQUESTED: Approve
3. [Finance Department](#)
 - a. Budget Transfers for April and May 2006
ACTION REQUESTED: Approve reports

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**Information Only
(No Action Required)**

1. Department of Inspection's Reports for April and May 2006
2. Personnel Report for May 2006