

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, July 10, 2006
7:00 P.M.
Board Room, Ninth Floor
UNION COUNTY GOVERNMENT CENTER

www.co.union.nc.us

4:00 p.m. - Closed Session

Work Session - Re: Review and Discussion of Draft APFO

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

2. **Public Hearings**
 - a). **Re: Amendment to Land Use Ordinance Extending the 12-Month Moratorium on Major Residential Development (Advertised for 7:00 p.m.)**
 - b). **Re: Amend Section 114 Penalties and Remedies for Violations (Advertised for 7:05 p.m.)**
 - c). **Re: Amend Article XVI - Floodplains, Drainage, Storm Water Management**
ACTION REQUESTED: Conduct Public Hearings

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 Public Schools – November 7, 2006 General Obligation Bond Referendum**
 - a. Resolution of the Board of Commissioners of the County of Union, North Carolina Authorizing the Finance Director to Apply to the Local Government Commission for Approval of the County's Proposed General Obligation School Bond Financing and to Submit Such Application to the Local Government Commission
ACTION REQUESTED: Adopt Resolution
 - b. Resolution of the Board of Commissioners of the County of Union, North Carolina Directing the Publication of Notice of Intention to Apply to the Local Government Commission for Approval of Bonds
ACTION REQUESTED: Adopt Resolution
 - c. Resolution of the Board of Commissioners of the County of Union, North Carolina Making Certain Statements of Fact Concerning Proposed Bond Issue
ACTION REQUESTED: Adopt Resolution

6. [County CIP 2006-2011](#)
 - a. Capital Project Ordinance Amendment and Budget Amendment Providing for the Partial Funding of the Approved CIP
ACTION REQUESTED: Adopt Capital Project Ordinance Amendment #53 and Budget Amendment #1
7. [Information Letter Regarding Survey of Streams in Goose Creek and Duck Creek Watersheds](#)
ACTION REQUESTED: Authorize Public Works Department to Distribute Letter to Public
8. **Manager's Comments**
9. **Commissioners' Comments**

**CONSENT AGENDA
July 10, 2006**

1. **Home Land Security – Emergency Communications**
 - a. Add Public Safety Information Technology Manager Position, Pay Grade 70 (Position of GIS Technician in Emergency Communications will be deleted and new position added – no net increase in positions)
ACTION REQUESTED: Approve addition to County's Classification and Pay Plan

2. **Health**
 - a. Consolidated Agreement between State of North Carolina and Union County for the Period of July 1, 2006, to June 30, 2007 (Agreement specifies the responsibilities of Local Health Departments in administering programs, funding stipulations, fiscal control, personnel policies, confidentiality, and civil rights)
ACTION REQUESTED: Approve Agreement

3. **Soil Conservation**
 - . Add District Director, Pay Grade 69 and Eliminate Soil Conservation Specialist, Pay Grade 64 (Position of Soil Conservation Specialist will be deleted and new District Director position added – no net increase in positions. This action is in response to Federal requirements regarding supervisory limitations of USDA employees)
ACTION REQUESTED: Approve addition and deletion to County's Classification and Pay Plan

4. **Social Services**
 - a. Renewal of Contract with HomeCare Management Corporation for Staffing Services
ACTION REQUESTED: Approve Agreement

5. **Agreement with Union County Partnership for Progress**
ACTION REQUESTED: Authorize Chairman to Execute Agreement

6. **Register of Deeds**
 - a. Refund of Excise Stamp for Griffin Brunson & Perle in the Amount of \$266 - Deed was Filed in Incorrect County
ACTION REQUESTED: Approve refund

7. **2006 Emergency Management Performance Grant (Assists in the Cost of Developing and Maintaining a "Comprehensive Emergency Management Program")**
ACTION REQUESTED: Authorize Manager to Approve Agreement Subject to Legal Approval

8. **Sheriff's Office**
 - a. Renewal and Amendment to Prison Health Services to Continue Providing Onsite Inmate Medical Care and Offsite Care Management
ACTION REQUESTED: Approve Amendment

9. **Finance Department**
 - . Request to Write Off Bad Checks Totaling \$552.62 (Checks received by Health Department, Library, and Solid Waste)
ACTION REQUESTED: Approve write-off

10. **Public Works Department**
 - a. Amendment #3 with EMA Resources, Inc. - Land Application of Biosolids (Funds are included in the Public Works FY 07 Operating Budget)
ACTION REQUESTED: Approve Amendment #3

11. **Tax Administrator**
 - a. Refunds for June 2006 in the Grand Total Amount of \$7,050.34
ACTION REQUESTED: Approve refunds in the amount of \$7,050.34
 - b. Releases for June 2006 in the Grand Total Amount of \$2,733.43
ACTION REQUESTED: Approve releases in the amount of \$2,733.43
 - c. First Motor Vehicle Billing in the Grand Total Amount of \$1,021,460.60
ACTION REQUESTED: Approve billing
 - d. Twelfth Motor Vehicle Refund Register in the Net Grand Total of \$1,960.76-
ACTION REQUESTED: Approve
 - e. Twelfth Motor Vehicle Release Register in the Net Grand Total of \$17,214.10-
ACTION REQUESTED: Approve

8. **Minutes**
 - a. Minutes of Regular Meeting of May 15, 2006
ACTION REQUESTED: Approve

12. **Resolution Revising Regular Meeting Schedule for August 2006**
ACTION REQUESTED: Adopt resolution

14. **Disposition of Real Property**
ACTION REQUESTED: Accept high bid of \$1,000 and authorize County Manager to enter into a purchase agreement with the buyer

15. **Engagement Letter with Hunton & Williams LLP for Legal Representation Associated with the Monroe Bypass Permitting Efforts** (Funds for the provision of these services will be reserved in FY2006 fund balance and re-appropriated to the FY2007 budget upon completion of the financial audit)
ACTION REQUESTED: Approve engagement letter

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Information Only - No Action Required

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