

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, July 24, 2006
7:00 P.M.
Board Room, Ninth Floor
UNION COUNTY GOVERNMENT CENTER

www.co.union.nc.us

6:00 p.m. - Work Session - Re: Water and Sewer Master Plan and Water and Sewer Capital Improvement Plan (CIP)

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. **Planning Department - Consideration of Text Amendments to Land Use Ordinance (Public Hearings Held on July 10, 2006)**
 - a). Re: Amendment to Land Use Ordinance Extending the 12-Month Moratorium on Major Residential Development
 - b). Re: Amend Section 114 Penalties and Remedies for Violations
 - c). Re: Amend Article XVI - Floodplains, Drainage, Storm Water Management
ACTION REQUESTED: Consider Text Amendments, Adopt Compliance Statements per G.S. 153A-341

5. **Union County Work First Biennial Plan**
 - a. Request for Designation of Standard or Electing Status for the Work First Program
 - b. Appointment of Member of Board of Commissioners to Serve on Work First Planning Committee for 2007-2009 Union County Work First Plan
 - c. Approve Proposed Work First Planning Committee
ACTION REQUESTED: Approve standard status for the Union County Work First Program Committee; consider appointment of member of Board of Commissioners to serve on Work First Planning Committee; and approve membership for Planning Committee as proposed

6. **School General Obligation Bond Referendum**
 - a. Introduction of the Bond Order
 - b. Resolution of the County of Union, North Carolina Regarding a Bond Order Authorizing the Issuance of \$264,500,000 General Obligation School Bonds of the County, Setting a Public Hearing Thereon and Directing Publication of a Notice of Said Public Hearing
ACTION REQUESTED: Adopt Resolution

7. **School Capital Construction Projects**
 - a. Capital Project Ordinance #54 for various listed school construction projects which provides funding for construction, technology, furniture and fixtures and AES
 - i. Classroom additions
 - ii. Rock Rest Elementary School
 - iii. Elementary School 'G'
 - iv. Elementary School 'H'
 - v. Elementary School 'I'
 - vi. Marvin Ridge Middle and High School
 - vii. Middle and High School 'C'**ACTION REQUESTED:** Adopt Capital Project Ordinance #54
8. **Union County Public Schools**
 - a. Approve Purchase Price of 211 Acres Located Off Cuthbertson Road for Future School Construction
ACTION REQUESTED: Approve purchase price of property at \$70,000 Per Acre (Total \$14,770,000) and Adopt Capital Project Ordinance (CPO) #55
9. **Amended and Restated Agreement with Union County Public Schools in Connection with Sales and Use Tax Reimbursement**
ACTION REQUESTED: Approve agreement and authorize Manager to make minor modifications, if necessary
10. **Veterans' Day Holiday**
ACTION REQUESTED: County Offices' Closure in Observance of Veterans Day Holiday
11. **Duke Power Relicensing Final Agreement**
ACTION REQUESTED: Approve agreement and adopt resolution authorizing Chairman to execute final agreement
12. **State of North Carolina Loan for Twelve Mile Creek Wastewater Treatment Plant Expansion**
 - a. Accept State Revolving Loan Offer in the Amount of \$15,000,000
 - b. Resolution by Governing Body of Applicant
ACTION REQUESTED: Accept loan offer and adopt resolution
13. **House Bill 320, SL 2005-345, Section 27B**
 - a. Resolution in Opposition to House Bill 320, SL 2005-345, Section 27B
 - b. Appropriation of Legal Funds in the Amount of \$10,000 to Oppose House Bill 320, SL 2005-345, Section 27B
ACTION REQUESTED: Adopt resolution and Budget Amendment #4
14. **Announcement of Vacancies on Boards and Committees**
 - a. Nursing Home Advisory Committee (One Vacancy as of August 2006 and One Vacancy for an Unexpired Term Due to a Resignation Ending August 2007)
 - b. Agricultural Advisory Board (Three Vacancies as of June 2006)
ACTION REQUESTED: Announce vacancies

15. **Manager's Comments**
16. **Commissioners' Comments**
17. **Continuation of Work Session from 6:00 p.m.**

CONSENT AGENDA
July 24, 2006

1. **Sheriff's Office**
 - a. Amendment to Deputy Contract with Town of Indian Trail for Two Additional Officers
ACTION REQUESTED: Approve amendment

2. **Amendment to Personnel Resolution Regarding Separation Allowance**
ACTION REQUESTED: Adopt amendment

3. **Cooperative Extension**
 - a. NC Department of Environment and Natural Resources grant agreement providing State funds for the Urban Forester program (no additional County funds required)
ACTION REQUESTED: Authorize Manager to Approve Grant Agreement
 - b. Budget Amendment # 2 appropriating State grant funds
ACTION REQUESTED: Approve Budget Amendment # 2
 - c. Add Urban Forester Position, Pay Grade 69 and increase position authorization of Cooperative Extension from 12 FTE to 13 FTE
ACTION REQUESTED: Approve addition to County's Classification and Pay Plan and increase Cooperative Extension position authorization

4. **Finance Department**
 - a. Motor Vehicle Tax Refund Overpayments for June 2006
ACTION REQUESTED: Approve refund overpayments for June 2006 in the amount of \$7,286.24

5. **Public Works Department**
 - a. Refund to Union County Public Schools for Porter Ridge School Excess Capacity Fee in the amount of \$7,250.00
ACTION REQUESTED: Approve refund

6. **Budget Amendment #3 Appropriating Contingency Funds for Board of Commissioners' Legal Expenses**
ACTION REQUESTED: Approve Budget Amendment #3

7. **Tax Administrator**
 - a. Collector's Annual Settlement for Fiscal Year Ending June 30, 2006
ACTION REQUESTED: Approve Settlement Report
 - b. Departmental Monthly Report for June 2006
ACTION REQUESTED: Approve report