

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, August 14, 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 - SUAA Machine Pitch Baseball Champions
 - c. Informal Comments

Advertised for 7:15 P.M.

2. **Public Hearing - Re: Validity of the General Obligation School Bonds and the Advisability of Issuing the Bonds**
ACTION REQUESTED: Hold Public Hearing
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. **Presentation of Proposed 2006-2007 Secondary Road Construction Program**
ACTION REQUESTED: Adopt Resolution Accepting the 2006-2007 Secondary Road Program
6. **Union County Public Schools Installment Financing Contract**
ACTION REQUESTED: Adopt Resolution Authorizing the Negotiation of an Installment Financing Contract, Directing the Publication of Notice with Respect Thereto, Setting a Public Hearing for September 5, 2006, and Providing for Certain Other Related Matters
7. **Schools' General Obligation Bond Referendum**
ACTION REQUESTED: Adoption of Bond Order and Resolution Setting a Special Bond Referendum and Directing the Publication of a Notice of a Special Bond Referendum and Notification of the Union County Board of Elections
8. **Tax Charge to Tax Administrator for FY 2006-2007**
ACTION REQUESTED: Issue Order of Collection Tax Charge to Tax Administrator
9. **Public Works' Utility Master and Capital Plans**
ACTION REQUESTED: a) Approval of Water and Sewer Master Plans excluding the northern treatment facility pending further review in December 2006; and b) approval of Water and Sewer CIP excluding any sewer projects related to the North Union County Wastewater Treatment Option

10. **Public Works Department**
 - a. Goose Creek Memorandum of Understanding
ACTION REQUESTED: Authorize the Chairman to Execute the Memorandum of Understanding Addressing Impacts in the Goose Creek Area Associated with the Monroe Bypass and the Monroe Connector
 - a. Staff Update Regarding Discussions with Legal Counsel on Environmental Issues
ACTION REQUESTED: Receive information

11. **Announcement of Vacancies to Boards and Committees**
 - a. Union County Adult Care Home Community Advisory Committee (2 Vacancies as of September 2006)
ACTION REQUESTED: Announce Vacancies

12. **Appointments to Boards and Committees**
 - a. Nursing Home Advisory Committee (2 Vacancies - One-Year Terms)
 - a. Agricultural Advisory Board (3 Vacancies as of June 2006)
ACTION REQUESTED: Consider appointments

1. **Manager's Comments**

14. **Commissioners' Comments**

CONSENT AGENDA
August 14, 2006

1. Minutes
ACTION REQUESTED: Approve minutes of regular meeting of July 10, 2006
2. [Sheriff](#)
ACTION REQUESTED: Approve Budget Amendment #7 Appropriating Revenues from the Town of Indian Trail in the Amount of \$11,960 to be Used Toward the Purchase of Eight Automatic Defibrillator Units for the Deputies Assigned to the Town
3. [Finance](#)
 - a. Motor Vehicle Tax Refund Overpayments for July 2006 in the Amount of \$3,140.99
ACTION REQUESTED: Approve refund overpayments
4. [Modifications to the County's Pay Plan and Classification System](#)
ACTION REQUESTED:
 - a. Public Works Department: Add Assistant Director, Engineering, Pay Grade 81, to the County's Pay Plan and Classification System (No Additional County Funds or Positions Requested)
 - a. Public Works Department: Amend Current Job Classification Title of CIP Construction Manager to CIP Project Manager (No Additional County Funds or Positions Requested)
 - b. Homeland Security: Add Administrative Officer I Position, Pay Grade 67, to the County's Pay Plan and Classification System (No Additional County Funds or Positions Requested)
 - c. Tax Administrator: Add Data Collection Specialist, Pay Grade 60, and Data Collection Technician, Pay Grade 58, to the County's Pay Plan and Classification System (Does not create new positions but replaces up to four existing appraisal positions as they become available through attrition)
5. [Library](#)
 - a. Family Literacy Grant from Union County Partnership for Children
ACTION REQUESTED: 1) Accept Grant and Authorize Manager to Approve Grant Agreement with Union County Partnership for Children; 2) Adopt Budget Amendment # 8; and 3) add Library Assistant III - Family Literacy Position, Pay Grade 64, to the County's Pay Plan and Classification System and Increase Position Authorizations by 1 FTE (52.8 to 53.8) and 0.4 PTE (11.7 to 12.1) for the Grant-Funded Positions
 - a. Union West Parking Lot
 1. Adopt Budget Amendment #6 Appropriating Funds for Union West Parking Lot in the Amount of \$57,219
 1. Adopt Capital Project Ordinance #56 to Appropriate Sources for Union West Parking Lot
ACTION REQUESTED: Adopt Budget Amendment #6 and CPO #56

6. [Health Department](#)
 - a. State's Sliding Fee Scale Changes
ACTION REQUESTED: Accept the State's Sliding Fee Scale Changes Based on the Poverty Base Rate and the Per Person Rate
 - a. Budget Amendment # 5 to the Health Department's Smart Start Peer Breastfeeding Program Reducing the Program Budget to \$44,000
ACTION REQUESTED: Adopt Budget Amendment #5

7. [Public Works Department](#)
 - a. Request to Allow the City of Monroe to Provide Water Service to Property Located at 1403 Wallace Road that is Within the Union County Public Works Department's Service Area (Union County Public Works does not have existing water infrastructure located to meet the needs in this area)
ACTION REQUESTED: Allow the City of Monroe to provide water service as requested.

7. Acquisition of Parking Easement from SunTrust Banks, Inc. for Handicap Parking
ACTION REQUESTED: Approve Reciprocal Easements Agreement

8. [Tax Administrator](#)
 - a. Amended Delinquent Motor Vehicle Tax Settlement
ACTION REQUESTED: Approve settlement as amended
 - a. Second Motor Vehicle Billing in the Grand Total Amount of \$1,012,846.11
ACTION REQUESTED: Approve Second Motor Vehicle Billing
 - b. First Motor Vehicle Refund Register for the Period of July 1, 2006 - July 31, 2006 in the Net Grand Total Amount of \$1,099.41-
ACTION REQUESTED: Approve First Motor Vehicle Refund Register
 - c. First Motor Vehicle Release Register for the Period of July 1, 2006 - July 31, 2006 in the Net Grand Total Amount of \$10,181.34-
ACTION REQUESTED: Approve First Motor Vehicle Release Register

Information Only - No Action Required

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