

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, September 18, 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
 - c. Informal Comments

2. **Public Hearing - Proposed Amendment to the Union County Land Use Ordinance that Would Establish an Adequate Public Facilities Ordinance (APFO)**
ACTION REQUESTED: Conduct 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. **Text Amendment to Union County Land Use Ordinance - Article X, Section 146 Table of Uses - Amphitheater and Utility Facilities, Electric Substations (Public Hearing Held at the September 5, 2006, Meeting)**
ACTION REQUESTED: Consider adoption of text amendment

6. **Discussion of Agricultural Center's Lettering: Possibility of Adding "Union County" Above the Existing Lettering at the Request of the Agricultural Community (Don Kerr)**
ACTION REQUESTED: Consider Adding "Union County" Above the Existing "Agricultural Center" Lettering

7. **Funding Request for Monroe/Union County Firefighter Memorial**
ACTION REQUESTED: Consider Appropriating Funding in the Amount of \$2,500 with the Board to Determine the Source of Funding

8. **Appointments to Boards and Committees**
 - a. Union County Adult Care Home Community Advisory Committee
 - b. Community Child Protection Team (1 Appointment Representing District Court Judges' Office)**ACTION REQUESTED:** Consider appointments

9. **Manager's Comments**

10. **Commissioners' Comments**

**CONSENT AGENDA
September 5, 2006**

1. **Finance Department**
 - a. Budget Transfers for June, July, and August 2006
ACTION REQUESTED: Approve reports
 - b. Motor Vehicle Tax Refunds for August 2006 in the Amount of \$3,806.68
ACTION REQUESTED: Approve motor vehicle tax refunds

2. **Health Department**
 - a. Smart Start Health Check Coordinator Program: Budget Amendment #13 to Accept \$2,870 in Additional Funding from the Union County Partnership for Children
 - b. Smart Start Breastfeeding Program: Budget Amendment #14 to Accept \$13,013 in Additional Funding from the Union County Partnership for Children
ACTION REQUESTED: Approve Budget Amendments #13 and #14

3. **Department of Social Services**
 - a. Child Day Care: Budget Amendment #12 to Accept \$1,673,749 in Additional Funding from the State (No County Funding is Required as Match)
ACTION REQUESTED: Approve Budget Amendment #12

4. **Tax Administrator**
 - a. Second Motor Vehicle Release Register for the Period of August 1, 2006 - August 31, 2006 in the Net Grand Total Amount of \$21,550.81-
 - b. Second Motor Vehicle Refund Register for the Period of August 1, 2006 - August 31, 2006 in the Net Grand Total Amount of \$2,443.13-
 - c. Releases for August 2006 in the Grand Total Amount of \$187,480.55
 - d. Refunds for August 2006 in the Grand Total Amount of \$2,500.37
ACTION REQUESTED: Approve Items a, b, c, and d

5. **Amended Memorandum of Understanding for Cooperative, Comprehensive and Continuing Transportation Planning and the Establishment of a Rural Planning Organization**
ACTION REQUESTED: Authorize the Chairman to execute Amended Memorandum of Understanding

6. **Recommendations from the Union County Agricultural Advisory Board to Establish Voluntary Agricultural Districts (Forrest V. and Carol Jones and Dennis and Ronda Austin)**
ACTION REQUESTED: Approve recommendations

7. **Minutes**
ACTION REQUESTED: Approve minutes of regular meeting of September 5, 2006

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**INFORMATION ONLY
NO ACTION REQUESTED**

1. Department of Inspections' Report for August 2006