

**AGENDA**  
**UNION COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting**  
**Monday, October 2, 2006**  
**7:00 P.M.**  
**Board Room, Ninth Floor**  
**UNION COUNTY GOVERNMENT CENTER**

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6:30 P.M. - Closed Session

1. **Opening of Meeting**
  - a. Invocation
  - b. Pledge of Allegiance
  - c. Informal Comments
  
2. **Public Hearing - Text Amendment to Article X, Section 146 Table of Uses Amphitheater and Utility Facilities, Electric Substations**  
**ACTION REQUESTED:** Conduct Public Hearing
  
3. **Public Hearing - Proposed Incentive Grant for Project Walt**  
**ACTION REQUESTED:** Conduct Public Hearing
  
4. **Additions, Deletions and/or Adoption of Agenda**  
**ACTION REQUESTED:** Adoption of Agenda
  
5. **Consent Agenda**  
**ACTION REQUESTED:** Approve items listed on the Consent Agenda
  
6. **Consideration of Incentive Grant - Re: Project Walt**  
**ACTION REQUESTED:** Approve Economic Incentive Grant Award and authorize the Manager to approve the Incentive Agreement
  
7. **Briefing by Larry Helms, North Carolina Department of Transportation Representative, Regarding Union County Road Projects Including the Monroe Bypass**  
**ACTION REQUESTED:** Receive information
  
8. **Sheriff's Mobile Command Center**  
**ACTION REQUESTED:** Adoption of Budget Amendment #19 in the amount of \$25,604 from Contingency to cover the additions and deletions to the original specifications for the Mobile Command Center
  
9. **Consideration to Call for a Public Hearing on Request by the Village of Wesley Chapel for Extra Territorial Jurisdiction (ETJ)**  
**ACTION REQUESTED:** Consider calling for public hearing on request and authorize Clerk to the Board of Commissioners to advertise public hearing

10. **Jail Architect Agreement**  
**ACTION REQUESTED:** Adopt Capital Project Ordinance (CPO) #58 to Appropriate Additional Anticipated Installment Financing Proceeds for Jail Expansion Project; and 2) Authorize the County Manager to Approve Contract with Little Diversified Architectural Consulting for Design and Engineering Services for Phase I of the Union County Jail Expansion, and to approve future amendments to authorize Phases II and III, provided that the total contract amount does not exceed \$4,524,498
11. **Planning Department**
  - a. Proposed Amendment to the Union County Land Use Ordinance that Would Establish an Adequate Public Facilities Ordinance (APFO)  
**ACTION REQUESTED:** Consider Adoption of Amendment
  - b. Resolution Establishing Amount of Voluntary Mitigation Payments  
**ACTION REQUESTED:** Set Amount of Voluntary Mitigation Payment and Adopt Resolution Establishing Same
12. **Resolution in Opposition to A Control of Access Fence Along U.S. Route South 601 in Connection with the Upcoming Widening Project**  
**ACTION REQUESTED:** Consider adoption of resolution
13. **Public Works Department**
  - a. Follow-Up Report on Grover Moore Place Request for Utilities  
**ACTION REQUESTED:** Information only
14. **Announcement of Vacancies on Boards and Committees**
  - a. Union County Adult Care Home Community Advisory Committee (1 Vacancy)
  - a. Union County Nursing Home Advisory Committee (2 Vacancies)
  - b. Library Board of Trustees (1 Vacancy to Fill an Unexpired Term Representing the Weddington Region)  
**ACTION REQUESTED:** Announce vacancies
15. **Manager's Comments**
16. **Commissioners' Comments**

**CONSENT AGENDA**  
**October 2, 2006**

1. **Tax Administrator**
  - a. Fourth Motor Vehicle Billing in the Total Amount of \$1,051,752.62  
**ACTION REQUESTED:** Approve billing
  - a. Departmental Monthly Report for August 2006  
**ACTION REQUESTED:** Approve report
  - b. Releases for September 2006 in the Grand Total Amount of \$84,833.51  
**ACTION REQUESTED:** Approve
  - c. Refunds for September 2006 in the Grand Total Amount of \$4,171.33  
**ACTION REQUESTED:** Approve
  
2. **Criminal Justice Partnership**
  - a. Budget Amendment #15 to Appropriate \$4,667 in Additional State Funding to the Criminal Justice Partnership (No Additional Dollars Requested from County)  
**ACTION REQUESTED:** Adopt Budget Amendment #15
  
3. **Health Department - Budget Amendments**
  - a. **Smart Start Dental Outreach Program:** Budget Amendment #18 to Appropriate \$45,000 in Funding from Smart Start (No Additional Dollars Requested from County)
  - b. **Smart Start Hispanic Parent Educator Program:** Budget Amendment #16 to Appropriate Funding (No Additional Dollars Requested from County)
  - c. **Communicable Disease Program:** Budget Amendment #17 to Appropriate Additional \$20,000 in State Funding (No Additional Dollars Requested from County)  
**ACTION REQUESTED:** Approve a-c
  
4. **Union County Public Schools Transportation Facility and Maintenance Renovations**  
**ACTION REQUESTED:** Adopt Capital Project Ordinance (CPO) #59 in the Amount of \$629,372
  
5. **Donation of Discarded Library Materials to Lanesboro Correctional Institution in Polkton, North Carolina, for Its New Library**  
**ACTION REQUESTED:** Approve the transfer of 3,449 items of discarded library materials that have been declared surplus by County Offices in accordance with N.C.G.S. 160A0-274 without formality (resolution or contract) with Board approval
  
6. **Resolution Approving the Financing for the Purchase of Land by Bakers Volunteer Fire and Rescue Department, Inc.**  
**ACTION REQUESTED:** Adopt resolution
  
7. **Consent to Withdrawal of Dedication of Sewage Easement in Chatelaine Subdivision**  
**ACTION REQUESTED:** Authorize Chairman to Execute Withdrawal of Dedication of Sewer Easement

8. Report of Fire Conditions: Volunteer Fire Departments

- a. Appointment of Trustees to Firemen's Relief Fund
1. Allens Crossroads VFD: 1) Thomas Baker and 2) Darren Knight
  2. Bakers VFD: 1) Tommy Neal Secret and 2) William T. McCain
  3. Beaver Lane VFD: 1) Baxter Jordan and 2) Scott Howard
  4. Fairview Fire and Rescue: 1) Brian C. Austin and 2) Jody Mills
  5. Griffith Road VFD: 1) Steve Brooks and 2) David Fuss
  6. Hemby Bridge VFD: 1) Kevin Tice and 2) Paul Ramsey
  7. Jackson Community Center & VFD: 1) Albert J. Starnes and 2) T. C. Carter
  8. Lanes Creek VFD: 1) Jackie Price and 2) Shirleen Tucker
  9. Mineral Springs VFD: 1) Robert L. Belk and 2) Tony Belk
  10. New Salem VFD: 1) Larry R. Clontz and 2) Garry S. Moore
  11. Providence VFD: 1) Andrew Ansley and 2) Daryl Matthews
  12. Sandy Ridge Fire and Rescue: 1) Jeff Tarlton and 2) Jamil Hudson
  13. Stack Road VFD: 1) Tony Helms and 2) Ralph Funderburk
  14. Stallings VFD: 1) Jimmy Younts and 2) James E. Hinson
  15. Unionville (Town of): 1) Billy Canupp and 2) Johnny Griffin (copy of form not included)
  16. Waxhaw VFD: 1) Louis Morse and 2) Robert Fitzgerald
  17. Wesley Chapel VFD: 1) James Kubach and 2) James Mullis
  18. Wingate (Ames) VFD: 1) R. Braddock Sellers and 2) W. Elliott Ward
- ACTION REQUESTED: Appoint Trustees as recommended by the respective fire departments