

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Special Meeting
Monday, October 23, 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
 - d. Presentation by Ron Sumrow, President of Union County Community Arts Council

2. **Public Hearing - Text Amendment Section 78 Minor Subdivision Approval and Section 79 Major Subdivision Final Plan Approval Process**
ACTION REQUESTED: Conduct Public Hearing

3. **Public Hearing - Request by Village of Wesley Chapel for Extra Territorial Jurisdiction (ETJ)**
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. **Text Amendment to Article X, Section 146 Table of Uses - Amphitheater and Utility Facilities, Electric Substations (Public Hearing Held on October 2, 2006)**
ACTION REQUESTED: Consider Text Amendments

7. **Fire Services**
 - a. Training Center for Fire Departments' Practice Tower
ACTION REQUESTED: Consideration of needs for Fire Departments and possible direction to staff

8. **Union County Transportation Department**
 - a. FY 08 Community Transportation Program Assistance Grant Application
ACTION REQUESTED: Authorization to submit grant application in the total amount of grant funding of \$350,484 with a local share of \$43,352 in the FY 08 Budget and Adoption of Community Transportation Program Resolution (Advertisement was Published -- No Public Hearing Requested)

- b. Request for Additional Appointments to the Transportation Advisory Board (includes the appointment of a local elected official)
ACTION REQUESTED: Consider additional appointments (required by the new FY 2008 grant package) as recommended by Transportation Director as follows:
 - 1) Scott Rowell - Anson County Transportation Director and RPO Member;
 - 2) Amy Helms - Assistant Director of Infrastructure and Environment (representing MPO);
 - 3) Lorey White - Rotary and Partnership for Children;
 - 4) Andrea Coleman - DSS and Private Citizen from Minority Community; and
 - 5) Local Elected Official

9. **Appointments to Boards and Committees**

- 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: Consider appointments from applications submitted

10. **Manager's Comments**

11. **Commissioners' Comments**

12. **Closed Session**

**CONSENT AGENDA
October 23, 2006**

1. Minutes
Action Requested: Approve minutes

2. [General Services](#)
 - a. Resolution Requesting Surplus Property Sale
ACTION REQUESTED: Adopt resolution
 - b. Purchase of Sheriff's Office 2007 Vehicles
ACTION REQUESTED: Approve purchase of 18/2007 Model Year Crown Vics from the State Contract (Capital Ford) at the cost of \$21,526.80 each and authorize the County Manager to execute the contract documents (purchase orders) for purchase of these vehicles (Funds were approved in the FY 07 budget)

3. [Tax Administration](#)
 - a. Request for Write-Off of Outstanding Fire Fees Associated with the 1995 Tax Levy in the Total Amount of \$2,578.14
ACTION REQUESTED: Approve write-offs
 - b. Third Motor Vehicle Refund Register for the Period of September 1, 2006 - September 30, 2006, in the Net Grand Total Amount of \$870.74-
ACTION REQUESTED: Approve
 - c. Third Motor Vehicle Release Register for the Period of September 1, 2006 - September 30, 2006, in the Net Grand Total Amount of \$19,554.30-
ACTION REQUESTED: Approve
 - d. Departmental Monthly Report
ACTION REQUESTED: Approve

4. [Proclamation for Residents' Rights Week 2006](#)
ACTION REQUESTED: Ratify adoption of proclamation

5. [Finance Department](#)
 - a. Motor Vehicle Tax Refunds for September 2006 in the Amount of \$3,480.10
ACTION REQUESTED: Approve
 - b. Budget Transfers for September 2006
ACTION REQUESTED: Approve

6. [Health Department](#)
 - a. Budget Amendment #20 to the Environmental Health Budget Appropriating \$5,850 in Additional Funding from the State for the Conducting of Mosquito Control Activities
ACTION REQUESTED: Approve

7. [Department of Social Services](#)
 - a. Work First Biennial Plan for FY 2007-2009
ACTION REQUESTED: Approve

8. [Request to Allow City of Monroe to Provide Water Services to Residents](#) Along White Store Road Via the Water Main Extension Serving Rock Rest Elementary School
ACTION REQUESTED: Approve

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INFORMATION ONLY - NO ACTION REQUIRED

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