

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, November 6, 2006
7:00 P.M.
Board Room, Ninth Floor
UNION COUNTY GOVERNMENT CENTER

www.co.union.nc.us

6:30 P.M. - Closed Session

1. **Opening of Meeting**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Informal Comments
 - d. Presentation of Storm Ready Plaque from the National Weather Service (Vince DiCarlo)

2. **[Public Hearing - Proposed Incentive Grant for Project Tara](#)**
ACTION REQUESTED: Conduct Public Hearing

3. **Additions, Deletion 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 Section 78 Minor Subdivision Approval and Section 79 Major Subdivision Final Plan Approval Process](#) (Public Hearing Held on October 23, 2006)**
ACTION REQUESTED: Consider Text Amendments

6. **[Request by Village of Wesley Chapel for ETJ](#)**
ACTION REQUESTED: Consideration of Wesley Chapel's Request

7. **[Consideration of Incentive Grant - Re: Project Tara](#)**
ACTION REQUESTED: Approve Economic Incentive Grant Award and authorize the Manager to approve the Incentive Agreement

8. **[Agreement with Ciber, Inc.](#)**
ACTION REQUESTED: Authorize County Manager to Approve Contract with Ciber, Inc. for the Real Estate Data Integration Project and Adopt Budget Amendment #24 in the amount of \$135,000 from Contingency

9. **Union County Public Schools**
 - a. School Land Acquisition
ACTION REQUESTED: Adopt CPO #62 which provides:
 - 1.) \$17,000,000 for the acquisition, including all closing costs, of approximately 210 acres of real property at \$80,000 per acre located on Cuthbertson Road; said property to be the location of at least four schools
 - 2.) \$220,000 for the condemnation settlement in connection with the 19+ acre site constituting a portion of the Marvin Ridge Middle/High School site (initial deposit was \$1.382 million with a proposed settlement of \$1.6 million)
 - 3.) \$460,000 for the acquisition, including closing costs, of approximately 7.5 acres of real property adjacent to Parkwood High School
 - 4.) \$100,000 for a real estate acquisition option on Cox Road; said property to be the location of a future elementary school site (land banking)
 - b. High Priority Schools and the Achievement Gap - Presentation by Dr. Ed Davis
ACTION REQUESTED: Receive information
10. **Jesse Helms Park Phases I, II, and III Bid Award**
ACTION REQUESTED: Accept bids, award the lowest base bid in the amount of \$1,950,250 and Alternate #2 in the amount of \$105,433 to Maxco, Inc. for a total of \$2,055,683, and authorize County Manager to approve Agreement
11. **Jail Expansion Design and Engineering Services Agreement**
ACTION REQUESTED: 1) Adopt Capital Project Ordinance (CPO) #58 to appropriate additional anticipated installment financing proceeds for Jail Expansion Project; 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
12. **Amendment to County Manager's Contract**
ACTION REQUESTED: Authorize Chairman to Execute Amendment to Manager's Contract
13. **Manager's Comments**
14. **Commissioners' Comments**

CONSENT AGENDA
November 6, 2006

1. [Proclamations for Patriot Awards](#) for Outstanding JROTC Members to be Presented at the November 11, 2006, Veterans Day Program
ACTION REQUESTED: Adopt proclamations

2. [Health Department](#)
 - a. Budget Amendment #23 to Appropriate Revenue from Third Party Billings and Increase Dental Assistant Position from 80% to 100%
ACTION REQUESTED: Approve Budget Amendment #23 and increase position to 100%
 - b. Add 50% Dental Hygienist Position (Funding Provided October 2, 2006 by BOCC with Acceptance of Smart Start Grant)
ACTION REQUESTED: Approve additional position at 50%
 - c. Add 50% Public Health Educator Position Authorization and 48% Community Health Assistant/Peer Counselor Position Authorization (Funding Provided October 2, 2006 by BOCC with Acceptance of Smart Start Grant)
ACTION REQUESTED: Approve additional positions at 50% and 48%
 - d. Budget Amendment #22 Appropriating \$5,000 Award to Bilingual Health Check & Health Promotions
ACTION REQUESTED: Adopt Budget Amendment #22

3. [Request by Bakers Volunteer Fire & Rescue](#) for Conveyance of a 1975 AMC 5 Ton-Military Cargo Hauler Which Has Been Declared Surplus
ACTION REQUESTED: Adopt Resolution Authorizing Conveyance of a 1975 AMC 5-Ton Military Cargo Hauler to Bakers Volunteer Fire & Rescue

4. [Tax Administrator](#)
 - a. Fifth Motor Vehicle Billing in the Grand Total Amount of \$1,188,568.76
ACTION REQUESTED: Approval

5. [Increase Sheriff Dispatcher Position from 75% to 100%](#) (resources are available within the budget to increase the authorized hours)
ACTION REQUESTED: Approve increase position to 100%

6. [Union County Public Schools](#)
ACTION REQUESTED: Adopt Capital Project Ordinance (CPO) #61 for additional funding for Elementary School G and School Administrative Costs Pursuant to NCGS 115C-429b

7. [Request to Exempt GIS Project from Surveying Statute](#)
ACTION REQUESTED: Adopt Resolution to Exempt a Given Project from the Qualifications Based Selection Provisions of G.S. § 143-64.31

8. Minutes
ACTION REQUESTED: Approval

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Information Only - No Action Required

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