November 6, 2006

The Union County Board of Commissioners met in a regular meeting on Monday, November 6, 2006, at 7:00 p.m. in the Commissioners' Formal Board Room, ninth floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina. The following were

PRESENT: Chairman Roger Lane, Vice Chairman Hughie Sexton, Commissioner Kevin Pressley, Commissioner Stony

Rushing, and Commissioner Richard Stone

ABSENT: None

ALSO PRESENT: Mike Shalati, County Manager, Lynn G. West, Clerk to the Board of Commissioners, Jeff Crook, Senior Staff

Attorney, Kai Nelson, Finance Director, Brett Vines, Public Information Officer, members of the press, and

other interested citizens

OPENING OF MEETING:

Chairman Lane opened the meeting and welcomed everyone present.

a. Invocation

Chairman Lane offered the invocation.

b. Pledge of Allegiance

Chairman Lane led the body in reciting the Pledge of Allegiance to the American flag.

b. Informal Comments

John Barker addressed the Board read the following:

"Duty, Honor, and Country -- Gentlemen, we have known each other for years and served the people of Union County with these words etched in our hearts. We have served with honor in our respective positions. Please let our legacy be for this, and not for one dishonorable act!"

Joe Evans spoke concerning Wesley Chapel's request for Extraterritorial Jurisdiction (ETJ). He said that he had commented during the public hearing on October 23, 2006, and there were some additional comments he wanted to make tonight. He spoke in opposition to the ETJ request. Mr. Evans urged the Board to deny the Village of Wesley Chapel's request for ETJ.

Ken Rogers, Union County Veterans Services Officer, briefed the Board regarding the Veterans Day Celebration to be held on Saturday, November 11, 2006, with the doors opening at 2:00 p.m. and at 3:00 p.m. the formal program will begin. Mr. Rogers stated that the intent of the service is to recognize the service of all veterans and this year to especially recognize the female veterans. He invited the Board to attend the Veterans Day Celebration on Saturday.

Betty Ross addressed the Board in opposition to Wesley Chapel's Request for ETJ. Mrs. Ross stated that she had commented during the public hearing in this matter on October 23, 2006, in opposition to the request. She strongly urged the Board to deny the Village of Wesley Chapel's request.

Teresa Ross also spoke in opposition to Wesley Chapel's Request for ETJ. She stated that she is Betty Ross' daughter. She asked that the Board deny the request.

The last speaker to comment during the informal comments was Mike Rhodden, who also spoke in opposition to Wesley Chapel's Request for ETJ. He stated that he did not receive notice from the Village of Wesley Chapel concerning ETJ.

c. Presentation by National Weather Service

Mr. Vince DiCarlo of the National Weather Service explained the Storm Ready Recognition Program and recognized Union County's commitment as a Storm Ready County. He presented the Board with road signs to be placed along the road indicating Union County's designation as a Storm Ready county.

PUBLIC HEARING - PROPOSED INCENTIVE GRANT FOR PROJECT TARA:

At approximately 7:34 p.m., the Chairman opened the public hearing on a proposed incentive grant for Project Tara and recognized Maurice Ewing, President of Union County Partnership for Progress, to introduce the project.

Maurice Ewing stated that Project Tara is a Florida Company under the name of Carolina Classifieds, LLC. He described the nature of the company's business as a newspaper, commercial printing, mailing and call center operation. He stated that the company intends to move its southeast hub to Union County.

Mr. Ewing introduced Richard Mandt, Managing Director of Carolina Classifieds, Inc., Scott Patterson, President, and Steve McKinnom, Senior Vice President of Operations. He said that the company's corporate offices are located in Tampa, Florida, with a sales office in Matthews. He noted that the company has no operations in Union County at this time.

Mr. Ewing stated that it is hoped that the company will purchase the Schraeder Automotive Building located on Airport Road. He said that the purchase price of the building is \$1.1 million. Further, he shared that in addition to considering the existing facility in Union County, the company is also considering existing buildings in Mecklenburg County, Lancaster County, and York County.

He stated that the information that was provided to the Board in regards to the public hearing showed a projected investment by the company of \$6,326,173. However, he pointed out those numbers are increasing, and, consequently, he stated that he would be requesting the Board to consider continuing the public hearing until November 20, 2006, to allow the company an opportunity to refine its numbers and present those to the Board at that time.

Mr. Ewing noted that there would be 314 jobs associated with the project at an average wage of \$21.43 per hour with a total projected annual payroll of \$14 million per year. He explained the Brownfield's designation and stated that this designation is an important component of this transaction.

In conclusion, Mr. Ewing again requested that the Board consider continuing tonight's public hearing until November 20, 2006, and deletion of Item 7 on the agenda to consider the grant award.

The Chairman called for comments by the public either in favor of or in opposition to the proposed grant.

Mr. Shalati stated that three persons had registered to speak against the incentive grant award: Vanessa Massey Quinn, Mike Rodden, and Charles Massey.

All three speakers stated that they had inadvertently registered to speak during the public hearing.

With there being no one to speak either in favor of or in opposition to the incentive award, Commissioner Rushing moved to continue the public hearing until the November 20, 2006, meeting. The motion was passed unanimously.

ADDITIONS, DELETIONS, AND/OR ADOPTION OF AGENDA:

Chairman Lane moved adoption of the agenda with the following modifications: delete Item #7-Consideration of Incentive Grant regarding Project Tara from the agenda and the addition of an item - Request from the Village of Marvin for Extraterritorial Jurisdiction Public Hearing. He said that he would like to replace Item 7 with the request by the Village of Marvin. The Chairman stated that he had a copy of the resolution adopted by the Village of Marvin.

Commissioner Rushing moved to delete Item #6-Request by Village of Wesley Chapel for ETJ from the agenda. He stated that from what the Board has heard, he did not believe proper notification was given to the residents, and, therefore, he would request that this item be removed from the agenda.

The Chairman called for a vote on the original motion to adopt the agenda with the deletion of Item #7 and the addition of an item for the Request by the Village of Marvin for ETJ. The motion was passed by a vote of four to one. Chairman Lane, Vice Chairman Sexton, Commissioner Pressley and Commissioner Stone voted in favor of the request. Commissioner Rushing voted against the motion.

Chairman Lane then called for a vote on the motion to delete Item #6 - Request by Village of Wesley Chapel for ETJ.

Commissioner Pressley asked for discussion of why Commissioner Rushing had requested that this item be deleted. Commissioner Rushing responded that because there had been so many residents who had said they had not been given proper notification by the Village of Wesley Chapel in order to have its public hearing and have their input locally, that it is probably not an item that the Board needs to consider until proper notification is given to the citizens.

Following Commissioner Rushing's comments, the motion failed by a vote of two to three. Commissioner Pressley and Commissioner Rushing voted in favor of the motion. Chairman Lane, Vice Chairman Sexton, and Commissioner Stone voted against the motion.

CONSENT AGENDA:

Commissioner Stone moved approval of the items listed on the Consent Agenda as presented. The motion was passed by a vote of four to one. Chairman Lane, Vice Chairman Sexton, and Commissioners Pressley and Stone voted in favor of the motion. Commissioner Rushing voted against the motion.

Veterans' Services: Adopted Proclamations for Patriot Awards for Outstanding JROTC Members (to be presented at the November 11, 2006, Veterans Day Program)

PROCLAMATION

BY THE UNION COUNTY BOARD OF COMMISSIONERS

FOR

THE 2006 PATRIOT AWARD

THAT WHEREAS, Union County is very fortunate to have active Junior Reserve Officers' Training Corps units in several of the high schools throughout the County; and

WHEREAS, the Junior Reserve Officers' Training Corps is an exceptional national youth program that promotes leadership, scholastic achievement, and patriotism; and

WHEREAS, the ideas instilled in the young men and women who participate in the Junior Reserve Officers' Training Corps are exemplary of the principles handed down by the "citizen-soldiers" of the American Revolution; and

WHEREAS, the Union County Board of Commissioners encourages and recognizes the outstanding student citizens and supports their exceptional national youth program.

NOW, THEREFORE, THE UNION COUNTY BOARD OF COMMISSIONERS does hereby proclaim

Cadet Captain Karen Bell

being a daughter of the County of Union and member of the Air Force Junior Reserve Officers' Training Corps of Monroe High School, to have a high degree of merit with respect to patriotism, leadership, military bearing, scholarship and general excellence, and we do hereby grant to her the Patriot Award with the honor and privilege to be known as a Patriot among the citizens of the County of Union.

On behalf of the Union County Board of Commissioners, this Proclamation is adopted this 6th day of November, 2006.

ATTEST:	
Lynn G. West, Clerk to the Board of Commissioners	Roger V. Lane, Chairman Union County Board of Commissioners

PROCLAMATION

BY THE UNION COUNTY BOARD OF COMMISSIONERS

FOR

THE 2006 PATRIOT AWARD

THAT WHEREAS, Union County is very fortunate to have active Junior Reserve Officers' Training Corps units in several of the high schools throughout the County; and

WHEREAS, the Junior Reserve Officers' Training Corps is an exceptional national youth program that promotes leadership, scholastic achievement, and patriotism; and

WHEREAS, the ideas instilled in the young men and women who participate in the Junior Reserve Officers' Training Corps are exemplary of the principles handed down by the "citizen-soldiers" of the American Revolution; and

WHEREAS, the Union County Board of Commissioners encourages and recognizes the outstanding student citizens and supports their exceptional national youth program.

NOW, THEREFORE, THE UNION COUNTY BOARD OF COMMISSIONERS does hereby proclaim

Cadet Colonel Crystal D. Arrowood

being a daughter of the County of Union and member of the **Air Force Junior Reserve Officers' Training Corps** of **Piedmont High School**, to have a high degree of merit with respect to patriotism, leadership, military bearing, scholarship and general excellence, and we do hereby grant to her the **Patriot Award** with the honor and privilege to be known as a Patriot among the citizens of the County of Union.

On behalf of the Union County Board of Commissioners, this Proclamation is adopted this 6th day of November, 2006.

ATTEST:	
Lynn G. West, Clerk to the Board of Commissioners	Roger V. Lane, Chairman Union County Board of Commissioners

PROCLAMATION

BY THE UNION COUNTY BOARD OF COMMISSIONERS

FOR

THE 2006 PATRIOT AWARD

THAT WHEREAS, Union County is very fortunate to have active Junior Reserve Officers' Training Corps units in several of the high schools throughout the County; and

WHEREAS, the Junior Reserve Officers' Training Corps is an exceptional national youth program that promotes leadership, scholastic achievement, and patriotism; and

WHEREAS, the ideas instilled in the young men and women who participate in the Junior Reserve Officers' Training Corps are exemplary of the principles handed down by the "citizen-soldiers" of the American Revolution; and

WHEREAS, the Union County Board of Commissioners encourages and recognizes the outstanding student citizens and supports their exceptional national youth program.

NOW, THEREFORE, THE UNION COUNTY BOARD OF COMMISSIONERS does hereby proclaim

Cadet Colonel Eric V. Wagner

being a son of the County of Union and member of the **Air Force Junior Reserve Officers' Training Corps** of **Porter Ridge High School**, to have a high degree of merit with respect to patriotism, leadership, military bearing, scholarship and general excellence, and we do hereby grant to him the **Patriot Award** with the honor and privilege to be known as a Patriot among the citizens of the County of Union.

On behalf of the Union County Board of Commissioners, this Proclamation is adopted this 6th day of November, 2006.

ATTEST:	
Lynn G. West, Clerk to the Board of	Roger V. Lane, Chairman
Commissioners	Union County Board of Commissioners

PROCLAMATION

BY THE UNION COUNTY BOARD OF COMMISSIONERS

FOR

THE 2006 PATRIOT AWARD

THAT WHEREAS, Union County is very fortunate to have active Junior Reserve Officers' Training Corps units in several of the high schools throughout the County; and

WHEREAS, the Junior Reserve Officers' Training Corps is an exceptional national youth program that promotes leadership, scholastic achievement, and patriotism; and

WHEREAS, the ideas instilled in the young men and women who participate in the Junior Reserve Officers' Training Corps are exemplary of the principles handed down by the "citizen-soldiers" of the American Revolution; and

WHEREAS, the Union County Board of Commissioners encourages and recognizes the outstanding student citizens and supports their exceptional national youth program.

NOW, THEREFORE, THE UNION COUNTY BOARD OF COMMISSIONERS does hereby proclaim

Cadet Chief Petty Officer Edna K. Escobar

being a daughter of the County of Union and member of the Navy Junior Reserve Officers' Training Corps of Sun Valley High School, to have a high degree of merit with respect to patriotism, leadership, military bearing, scholarship and general excellence, and we do hereby grant to her the Patriot Award with the honor and privilege to be known as a Patriot among the citizens of the County of Union.

On behalf of the Union County Board of Commissioners, this Proclamation is adopted this 6th day of November, 2006.

ATTEST:	
Lynn G. West, Clerk to the Board of Commissioners	Roger V. Lane, Chairman Union County Board of Commissioners

PROCLAMATION

BY THE UNION COUNTY BOARD OF COMMISSIONERS

FOR

THE 2006 PATRIOT AWARD

THAT WHEREAS, Union County is very fortunate to have active Junior Reserve Officers' Training Corps units in several of the high schools throughout the County; and

WHEREAS, the Junior Reserve Officers' Training Corps is an exceptional national youth program that promotes leadership, scholastic achievement, and patriotism; and

WHEREAS, the ideas instilled in the young men and women who participate in the Junior Reserve Officers' Training Corps are exemplary of the principles handed down by the "citizen-soldiers" of the American Revolution; and

WHEREAS, the Union County Board of Commissioners encourages and recognizes the outstanding student citizens and supports their exceptional national youth program.

NOW, THEREFORE, THE UNION COUNTY BOARD OF COMMISSIONERS does hereby proclaim

Cadet Ensign Christopher Miles

being a son of the County of Union and member of the **Navy Junior Reserve Officers' Training Corps** of **Forest Hills High School**, to have a high degree of merit with respect to patriotism, leadership, military bearing, scholarship and general excellence, and we do hereby grant to him the **Patriot Award** with the honor and privilege to be known as a Patriot among the citizens of the County of Union.

On behalf of the Union County Board of Commissioners, this Proclamation is adopted this 6th day of November, 2006.

ATTEST:	
Lynn G. West, Clerk to the Board of Commissioners	Roger V. Lane, Chairman Union County Board of Commissioners

Health Department: Approved Budget Amendment #23 to appropriate revenues from third party billings by increasing Personnel Expense by \$8,056 and Revenue by \$8,056 and approved increase in Dental Assistance Position from 80 percent to 100 percent.

Health Department: Approved the addition of a 50 percent Dental Hygienist I Position (Funding Provided October 2, 2006, by the Board of Commissioners with Acceptance of Smart Start Grant)

Health Department: Authorized the addition of a 50 percent Public Health Educator Position and a 48 percent Community Health Assistant/Peer Counselor Position (Funding Provided October 2, 2006, by the Board of Commissioners with Acceptance of Smart Start Grant)

Health Department: Approved Budget Amendment #22 increasing Operating Expense by \$5,000 and Revenue-Donations by \$5,000 to appropriate awards to Bilingual Health Check & Health Promotions budget.

Homeland Security: Adopted Resolution Authorizing Conveyance of a 1975 AMC 5-Ton Military Cargo Hauler Which has been Declared Surplus to Bakers Volunteer Fire & Rescue.

A RESOLUTION AUTHORIZING CONVEYANCE OF A UNION COUNTY SURPLUS VEHICLE IDENTIFIED AS A 1975 AMC FIVE-TON MILITARY CARGO HAULER TO BAKERS VOLUNTEER FIRE & RESCUE

THAT WHEREAS, Union County is the owner of a 1975 AMC Five-Ton Military Cargo Hauler, (Identified as Union County Vehicle Number 02-75); and

WHEREAS, Union County desires to declare surplus and convey the vehicle to Bakers Volunteer Fire & Rescue, a nonprofit corporation, for use in firefighting activities or for other public purposes;

WHEREAS, pursuant to G.S. § 160A-279(a), Union County is authorized to convey by private sale to any public or private non-profit entity which carries out a public purpose any real or personal property which it owns whenever the County is authorized to appropriate funds to such public or private entity;

WHEREAS, pursuant to G.S. § 153A-233, Union County is authorized to provide financial assistance to volunteer fire departments;

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners as follows:

- 1. The Subject Property is hereby declared surplus.
- 2. The County Manager is authorized to dispose of the Subject Property to the Bakers Volunteer Fire & Rescue by private sale in accordance with G.S. § 160A-267, and to execute such documents of conveyance as may be necessary to transfer ownership of the Subject Property. Consideration for disposition of the Subject Property shall be non-monetary but shall include the promise by the Bakers Volunteer Fire &

Rescue, as evidenced by written agreement in substantially the form of the draft agreement attached and incorporated herein by reference as Exhibit A, to continue use of the Subject Property for a public purpose. Such agreement shall include covenants or conditions as will assure that the Subject Property will be put to a public use by Bakers Volunteer Fire & Rescue.

3. A notice summarizing the contents of this Resolution shall be published once after its adoption, and no sale shall be consummated hereunder until ten days after publication.

This the 6th day of November, 2006.

ATTEST:

S/Lynn G. West, Clerk to the Board

S/Roger Lane, Chairman

EXHIBIT A

STATE OF NORTH CAROLINA

AGREEMENT

COUNTY OF UNION

This agreement is made and entered into as of the ____ day of November, 2006, by and between UNION COUNTY, a political subdivision of the state of North Carolina hereinafter referred to as "Union," and the Bakers Volunteer Fire & Rescue, a non-profit corporation, hereinafter referred to as "Bakers."

WITNESSETH:

WHEREAS, Union is the owner of a 1975 AMC Five-Ton Military Cargo Hauler (County Number 02-75) (the "Subject Property"); and

WHEREAS, Union desires to declare surplus and convey the Subject Property to Bakers for use in firefighting activities or for other public purpose; and

WHEREAS, pursuant to G.S. § 160A-279(a), Union is authorized to convey by private sale to any public or private entity which carries out a public purpose any real or personal property which it owns whenever Union is authorized to appropriate funds to such public or private entity; and

WHEREAS, Union is authorized to appropriate funds to volunteer fire departments pursuant to G.S. 153A-233.

Union is authorized to appropriate funds to such public or private entity;

Now, therefore, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereto do each contract and agree with the other as follows:

- 1. Union does hereby convey the Subject Property to "Bakers" without monetary consideration.
- 2. "Bakers" agrees to utilize the Subject Property by using it in firefighting activities or other public purpose. In the event the Subject Property or the proceeds of any sale thereof are no longer used by "Bakers" for this public purpose, then "Bakers" agrees to re-convey the Subject Property and/or any proceeds therefrom to Union without consideration.

IN WITNESS WHEREOF, the parties hereto, acting under authority of their respective governing bodies, have caused this contract to be duly executed, this the day and year first above written.

ATTES	Γ		UNION COUNTY
By:	Clerk to the Board	Ву:	Union County Manager
ATTES'	Γ		BAKERS VOLUNTEER FIRE & RESCUE
Ву:	Secretary	Ву:	President
Approve	ed As To Legal Form		

Tax Administrator: Approved Fifth Motor Vehicle Billing in the Total Amount of \$1,188,568.76.

Sheriff: Approved the increase of Sheriff Dispatcher Position from 75 percent to 100 percent (resources are available within the budget to increase the authorized hours)

Union County Public Schools: Adopted Capital Project Ordinance #61 to provide additional funding for Elementary School G and School Administrative Costs pursuant to NCGS 115C-429b.

CAPITAL PRO	JECT ORDINA	NCE AMEND	MENT				
BUDGET	Scho	ol Bond Fund	l - 55	REQUESTED BY	Kai Nelson		
FISCAL YEAR	FISCAL YEAR FY 2006-2007			DATE	November 6, 2006		
PROJECT SOURCES				PROJECT USES			
Source	Project	Requested	Revised	Project	Decidat	Doguestad	Davisas
Description and Code	To Date	Amendment		Description and Code	Project To Date	Requested Amendment	Revised Project
G.O. Bond Proceeds	354,452,075	487,422	354,939,497	New Elementary School G (115C-429b project allocation)	18,854,974	150,000	19,004,974
All Other Revenue	1,363,308	-	1,363,308	School Administrative Costs (115C-429b project allocation)	1,409,433	337,422	1,746,855
				All Other School Projects	335,550,97 6	-	335,550,97 6
	355,815,383	487,422	356,302,805		355,815,38 3	487,422	356,302,80 5
EXPLANATION:	Additional Fund	ling for Eleme	ntary School G	and School Administra	tive Costs pu	rsuant to 1150	C-429b.

DATE:				APPROVED BY:			
					Bd of Comm	/County Mana	ager
						Clerk to the Bo	
=======================================							
FOR FINAN	CE POSTING P	URPOSES OF	ILY				
PROJECT SOURCES				PROJECT USES	<u> </u>		
						T	1
Source	Project	Requested	Revised	Project	Project	Requested	Revised
Description and Code	To Date	Amendment		Description and Code		Amendment	
G.O. Bond Proceeds	354,452,075	487,422	354,939,497	New Elementary School G (115C-429b project allocation)	18,854,974	150,000	19,004,974
55491100-4710-530				55559200-5586-519			
				School Administrative Costs (115C-429b project allocation)	1,409,433	337,422	1,746,855
				55559200-5586-548			
	054 450 075	107.100					
	354,452,075	487,422	254 020 407		00 004 407	487,422	00 754 000
			354,939,497		20,264,407		20,751,829
Prepared By	dhc				-	-	
Posted By	dilo						
Date						Number	CPO - 61
						INGITIDE	010-01

Homeland Security: Adopted Resolution to Exempt a Given Project from the Qualifications Based Selection Provisions of G.S. 143-64.31.

RESOLUTION TO EXEMPT A GIVEN PROJECT FROM THE QUALIFICATIONS-BASED SELECTION PROVISIONS OF G.S. § 143-64.31

WHEREAS, in order to update its GIS databases, Union County intends to engage a service provider to perform aerial photography and to provide various layers of planimetric mapping on the resulting orthophotos, which process and attendant deliverables are hereinafter referred to as the "Project"; and

WHEREAS, the Project entails a substantial surveying component; and

WHEREAS, pursuant to G.S. § 143-64.31, it is general public policy to procure professional surveying services through public announcement of the service requirements and selection of a surveyor on the basis of qualifications without regard to fee; and

WHEREAS, pursuant to G.S. § 143-64.32, the Board of Commissioners in its sole discretion may exempt projects from this statutory procedure upon stating the reasons for exemption and the circumstances attendant thereto; and

WHEREAS, Union County desires to exempt the Project from the statutory qualifications procedure in order that the Information Systems Department instead may utilize a Request for Proposal procedure, thus ensuring greater flexibility in the procurement of services and enabling the comparison of competitive pricing; and

WHEREAS, the Request for Proposals will require evidence of qualifications in order to substantiate the ability of the service provider to perform the Project, thus generally satisfying the purpose of G.S. § 143-64.31 from which the Project is exempted.

NOW, THEREFORE BE IT RESOLVED that pursuant to G.S. § 143-64.32(a) the Union County Board of Commissioners does hereby exempt the Project from the qualifications procedure of G.S. § 143-64.31, for the reasons stated above.

This resolution is adopted this the 6th day of November, 2006.

Minutes: Approved minutes of the special meeting of August 28, 2006

The following items were included in the information section with no Board action required: Department of Inspection's Report for October 2006 and Personnel Report for October 2006.

<u>TEXT AMENDMENT TO SECTION 78 MINOR SUBDIVISION APPROVAL AND SECTION 79 MAJOR SUBDIVISION</u> FINAL PLAN APPROVAL PROCESS:

Chairman Lane stated that the public hearing for these text amendments was held on October 23, 2006.

Vice Chairman Sexton moved approval of the text amendments to Sections 78 and 79 of the Union County Land Use Plan as presented.

Jim King, Chairman of the Union County Planning Board, was available and answered questions from the Board members.

Mr. Shalati added that the main reason for the text amendments is to support the Board's initiative for the Real Estate Integrated Progam, which will be discussed later in the meeting.

The Manager requested that the motion also include the adoption of the Compliance Statement as contained in the Board's package.

Vice Chairman Sexton amended his motion to include the adoption of the Compliance Statement as contained in the agenda package.

Following the discussion, the motion was passed unanimously.

Section 78 Minor Subdivision Approval.

- (a) The planning division director or his designee shall have the authority to approve or disapprove minor subdivision final plats in accordance with the provisions of this section.
- (b) The applicant for minor subdivision plat approval, before complying with subsection
- (c), may submit a sketch plan to the planning division director for a determination of whether the approval process authorized by this section can be and should be

utilized. The planning division director may require the applicant to submit whatever information is necessary to make this determination, including, but not limited to, a copy of the tax map showing the land being subdivided and all lots previously subdivided from that tract of land since February 14, 1978.

- (c) Before granting minor subdivision approval, the planning division director shall refer the application to the county health director for a recommendation as to the proposed water supply and sewage treatment systems as well as the other appropriate county departments and agencies for their review. All such agencies shall be given a reasonable period to submit their recommendations to the planning division director.
- (d) Before an application is reviewed by the planning division director, applicants for minor subdivision approval shall submit to the planning division director a copy of a plat conforming to the requirements set forth in Sections 79(b) and (c)(as well as three prints of such plat), and containing the endorsements set forth in Sections 80(b), 80(c), and (if road or street improvements are involved) 80(d), and 80(e), 80(f), 80(g), as well as the following Certificate of Approval:

Certificate of Approval

I hereby certify that the minor subdivision shown on this plat is in all respects in compliance with the Union County Land Use Ordinance, and that therefore this plat has been approved by the Union County planning division director, subject to its being recorded in the Office of the Union County Register of Deeds within ninety days of the date below.

Date	Planning Division Director

- (e) If the subdivision involves the installation of improvements, the minor subdivision approval process may not be used if the subdivision results in the creation of more than a total of five lots out of one tract since February 14, 1978, regardless of whether the lots were created at one time or over an extended period of time.
- (f) The planning division director shall approve the proposed subdivision unless the subdivision is not a minor subdivision as defined in Section 15 or the application or the proposed subdivision fails to comply with subsection (e) or any other applicable requirement of this ordinance.
- (g) If the subdivision is disapproved, the planning division director shall promptly furnish the applicant with a written statement of the reasons for disapproval.
- (h) Approval of any plat is contingent upon the plat being recorded within ninety days after the date the Certificate of Approval is signed by the planning division director and/or his designees.
- (i) All minor subdivision plats containing greater than fifteen (15) lots shall be provided in digital format. Digital information shall be submitted in a format specified by the Union County Information Systems Department, GIS Division, and the Union County Tax Office, Tax Mapping Division.

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Section 79 Major Subdivision Final Plan Approval Process.

- (a) The Planning Department is hereby designated the Planning Agency for the purpose of approving or disapproving major subdivision final plats in accordance with the provisions of this section. The Planning Division Director and/or the senior planners shall review and approve or disapprove each major subdivision final plat. The final plat shall be signed by two of the above officials before recording in the Register of Deeds Office.
- (b) The applicant for major subdivision final plat approval shall submit to the Planning Department a final plat, drawn to scale and otherwise acceptable to the Union County Register of Deed's Office for recording purposes. When more than one sheet is required to include the entire subdivision, all sheets shall be made of the same size and shall show appropriate match marks on each sheet and appropriate references to other sheets of the subdivision. The applicant shall also submit six prints of the plat.

All major subdivision plats shall also be provided in digital format. Digital information shall satisfy the following criteria: be submitted in a format specified by the Union County Information Systems Department, GIS Division, and the Union County Tax Office, Tax Mapping Division.

- (1) Files shall be submitted in Auto CAD DXF, DWG or ESRI Arc Info Export format:
- (2) Data submitted shall be exchanged on IBM formatted floppy disk, IBM formatted Zip Disk, or CD-ROM in ISO 9660 format.
- (c) In addition to the appropriate endorsements, as provided in Section 80, the final plat shall contain the following information:
 - (1) A vicinity map;
 - (2) The name of the subdivision, which name shall not duplicate the name of any existing subdivision as recorded in the Union County Registry;
 - (3) The name of the subdivision owner or owners;
 - (4) The township, county and state where the subdivision is located;
 - (5) The name of the surveyor and his registration number and the date of survey;
 - (6) The scale according to which the plat is drawn in feet per inch or scale ratio in words or figures and bar graph;
 - (7) The date of the survey and plat preparation;

- (8) The location of all rights-of-way, easements and areas to be dedicated to public use with the purpose of each stated;
- (9) The sections <u>lots</u> numbered consecutively throughout the entire subdivision and the lots numbered consecutively throughout each section <u>regardless of phase or section</u>; and
- (10) The number of square feet or acreage of each lot shown on the plat;
- (11) All of the additional information required by G.S. 47-30(f).
- (12) If the subdivision is located within a floodway or floodplain, the statement required under Section 255(b) of this ordinance.
- (13) Delineation of any on-site waste disposal areas.
- (14) The location of all existing buildings on the tract to be subdivided.
- (15) If the subdivision is located in a drinking water supply watershed, the appropriate statement required per Section 339.
- (16) The property identification number(PIN), as provided by the Union Tax Office.
- (d) The Planning Department shall approve the proposed plat unless it finds that the plat or the proposed subdivision fails to comply with one or more of the requirements of this ordinance or that the final plat differs substantially from the plans and specification approved in conjunction with the compliance permit that authorized the development of the subdivision.
- (e) If the final plat is disapproved by the Planning Department the applicant shall be furnished with a written statement of the reasons for the disapproval.
- (f) Approval of a final plat is contingent upon the plat being recorded within ninety days after the approval certificate is signed by the Planning Department.

Compliance Statement: Whereas, in accordance with the provisions of NC GS 153A-341, the Board of County Commissioners does hereby find and determine that adoption of the proposed text amendment to the Union County Land Use Ordinance to create a system to track developments from sketch plan to the certificate of occupancy is consistent with the adopted Union County Land Use Plan, and that adoption of the proposed text amendment is reasonable and in the public interest because it

provides a system to better coordinate residential growth with the County's ability to provide inadequate public facilities, to plan for future development, and to maintain a high quality of life for Union County residents.

REQUEST BY VILLAGE OF WESLEY CHAPEL FOR ETJ:

Chairman Lane stated that the Board had three options in regards to the ETJ request by the Village of Wesley Chapel: 1) reject the request; 2) approve the request as presented; or 3) approve ETJ for an area less than that requested.

Vice Chairman Sexton stated Wesley Chapel had held a public hearing and Union County held its public hearing at its October 23, 2006, meeting where 23 people spoke regarding the ETJ request from Wesley Chapel. He said that some of the speakers knew what the issue was about while some knew nothing about the issue and were confused about its application and purpose.

Vice Chairman Sexton referred to Senate Bill 350, which contained ETJ requests from the Towns of Wingate and Marshville. He stated that the ETJ requests were offered on behalf of these two towns without the knowledge of the Board of Commissioners and to his knowledge without as much as a public hearing in their towns for their own citizens. He stated that Wesley Chapel held a public hearing as well as Union County held a public hearing. He said that the Board of Commissioners had opposed the legislation being offered in Raleigh for the Towns of Wingate and Marshville with a resolution, which was forwarded to the General Assembly. He stated that three of the County's four legislative delegation members opposed that Senate Bill. He said that House and Senate Rules of Procedure and protocol explicitly prohibited any controversial legislation from being considered in the General Assembly short session. Vice Chairman Sexton said that 2006 was a short session year, and this procedure clearly violated House and Senate Rules of Procedure. He stated that the certification of House Bill 2726 and Senate Bill 350 were signed as being non-controversial when in fact they were both very controversial.

Following his comments, Vice Chairman Sexton moved approval of Wesley Chapel's ETJ request with the exception of the school property located on Cuthbertson Road and the substation property located on New Town Road with adoption of the following resolution:

RESOLUTION GRANTING THE VILLAGE OF WESLEY CHAPEL EXTRATERRITORIAL JURISDICTION

WHEREAS, the Village of Wesley Chapel ("Wesley Chapel") is a North Carolina municipality located entirely within Union County; and

WHEREAS, pursuant to N.C.G.S. § 160A-360(e), Union County may agree to Wesley Chapel's exercise of those municipal powers authorized by Article 19 of Chapter 160A of the General Statutes over portions of unincorporated Union County that are within one (1) mile of Wesley Chapel's corporate limits, thus granting Wesley Chapel extraterritorial jurisdiction over such area; and

WHEREAS, Wesley Chapel has requested that Union County agree to grant Wesley Chapel extraterritorial jurisdiction over the one thousand, forty-four (1,044) parcels of property identified on the ETJ Parcel List (dated October 4, 2006) by individual parcel identification numbers and shown on the Map of Parcels Requested for ETJ, both of which are attached and incorporate herein by reference as Exhibit A, all such parcels being located within one (1) mile of Wesley Chapel's corporate limits; and

WHEREAS, Union County Public Schools ("UCPS") is in the process of acquiring for the construction of public school facilities that partial portion of Parcel No. 06159010 (the "Future School Site") proposed in Exhibit A for inclusion within Wesley Chapel's extraterritorial jurisdiction; and

WHEREAS, UCPS has requested that Union County exclude the Future School Site from any extraterritorial jurisdiction such that Union County regulations continue to apply; and

WHEREAS, Union Electric Membership Cooperative ("Union Power") intends to develop an electric substation on property located at 6113 Will Plyler Road, Waxhaw, NC 28173, consisting of Parcel Nos. 06075016 and 06075016A and that portion of Parcel No. 06075016B described in a deed recorded at Book 04292, Page 0664, Union County Register of Deeds (collectively, the "Substation Parcels"), which parcels are proposed in Exhibit A for inclusion within Wesley Chapel's extraterritorial jurisdiction; and

WHEREAS, Union Power has requested that Union County exclude the Substation Parcels from any extraterritorial jurisdiction such that Union County regulations continue to apply; and

WHEREAS, the Union County Board of Commissioners has determined that Union County's best interests would be served by granting Wesley Chapel's request, as described above, with the exception of inclusion of the Future School Site and the Substation Parcels; and

WHEREAS, pursuant to N.C.G.S. § 160A-360(g), the County's grant of extraterritorial jurisdiction must be evidenced by a formally adopted resolution.

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners that Union County agrees to grant Wesley Chapel extraterritorial jurisdiction over those parcels described in Exhibit A, except for the Future School Site and Substation Parcels, as defined above.

Adopted this the 6th day of November, 2006.

ATTEST:

Lynn West, Clerk to the Board Roger

Roger Lane, Chairman - Board of Commissioners

[See Exhibit "A" attached hereto.]

Commissioner Rushing commented that he disagreed with Wingate and Marshville's ETJ and the manner in which it had happened.

Commissioner Pressley stated that he had a number of questions and requested that he be allowed time tonight to ask questions of Mayor Clinton.

Mayor Clinton come forward to the podium and answered questions from the members of the Board.

Commissioner Pressley questioned the population of the proposed ETJ area. Mayor Clinton answered that it would include approximately 1,044 parcels. She stated that she did not have an exact count of population, but in looking at the map, and the density is roughly equal to what is in Wesley Chapel today, so it would equal approximately 1200 to 1500 residents.

Commissioner Pressley asked Mayor Clinton the number of seats that would be added to the Village's Board of Adjustment and Planning Board with the ETJ. Mayor Clinton stated that it would be adding one-third of the number of seats to these boards that the Village now has.

In response to a question by Commissioner Pressley asking what would the established subdivisions referred to in the public hearing receive from the ETJ, Mayor Clinton answered that the residents in those subdivisions would be able to apply to participate on the Village's Planning Board and Board of Adjustments. She stated that the town's purpose for deciding where the lines should be drawn was to determine the overall future picture of the Village. She said that they had paid close attention to the parcels that were drawn in for specific reasons. She stated that many of the subdivisions to which Commissioner Pressley was referring are encompassed on three sides or more by Wesley Chapel, so, in essence, decisions that are made on those properties as well as decisions that are made on property that is currently inside Wesley Chapel and borders those subdivisions have a great deal of impact on one another.

Commissioner Pressley asked if those residents would be entitled to vote for the members of the Wesley Chapel Town Council. Mayor Clinton stated that they would not be able to vote for the Village's Council members unless they decide to voluntarily annex.

Mayor Clinton stated that the Village's whole point of its request for ETJ is to create a vibrant community for its future and to do that, it believes there needs to be consistency in development decisions and a comprehensive plan. Further, she stated that the Council believes that the parcels identified for ETJ provides that for Wesley Chapel.

Commissioner Pressley referred to the notarized statements that were provided on October 23 from residents stating that they did not receive notices of the public hearing. He asked Mayor Clinton if she had any reason to doubt that these statements were not genuine. Mayor Clinton said that she did not see the list of statements, so, she had not verified that the people who signed those affidavits were actually in the Village's requested ETJ area. She stated that she did not have any reason to doubt their validity or any reason to doubt the validity of the fact that the letters were all sent out as she had helped to certify.

Commissioner Pressley asked Mayor Clinton if the Village had adopted any ordinances different from R-20 or R-40 that the County has in place at this point. Mayor Clinton replied that the Village's ordinances are somewhat different and gave the example that in R-40 the County allows clustering while Wesley Chapel does not allow clustering today.

Commissioner Pressley clarified that he was referring to density requirements. Mayor Clinton stated that if Commissioner Pressley were referring to R-20 and R-40, the Village's ordinances are similar as far as density. Commissioner Pressley questioned why the Village was asking for ETJ if the land use plans were the same.

Commissioner Rushing asked Mayor Clinton if she were in agreement with the two parcels that were excluded from the ETJ request, the school site and the substation site. Mayor Clinton responded that she could not speak on behalf of the Village's Council because it has not discussed keeping those tracts in the request or taking them out. She said the Council had decided as a majority to keep those parcels in the request. She stated that she did understand the reasons for their exclusion.

In response to a further question by Commissioner Rushing, Mayor Clinton stated that she had heard the comments at the public hearings. She said that she hoped that the residents also understand the Council's point of view, which is to help Wesley Chapel thrive. She stated that the Council is looking at the bigger picture of 20 years down the road and how the Village will look at that time and how can they put a plan in place that helps it become a great community and stay a great community.

Commissioner Pressley asked Mayor Clinton if she had looked into the farm exclusion from municipalities versus County. She responded that she did look into this issue, and the statute that excludes the farm zoning from the County does not apply to municipalities. However, she said that she believed that in looking closely at Wesley Chapel's ordinances, regulations of building accessory structures on farms are excluded from the Village's accessory structures ordinances; therefore, it would not apply. Commissioner Pressley asked if a text amendment adopted by the Council could change that provision of the ordinance. Mayor Clinton agreed that was correct, but she said she could say under the present council, farms are something that they treasure in the Village, and they would not do anything to prevent that.

Commissioner Pressley said that the majority of the residents who spoke in opposition to the ETJ request lives outside the ETJ area and it is evident that they prefer to have Union County zoning. He stated that only the residents who spoke in favor of ETJ lived inside the municipality. He reviewed some of the comments made by the residents at the public hearing held on October 23rd.

Following further discussion, Commissioner Rushing stated that he had legal questions of the Staff Attorney regarding liability should a resident within the affected area bring a lawsuit. Mr. Crook responded that it has been the Board's custom to discuss legal issues in closed session, and he would be glad to address the Board's concerns in closed session at this time.

Commissioner Rushing moved that the Board go into closed session to consult with an attorney in order to preserve the attorney-client privilege pursuant to G.S. § 143-318.11(a)(3). The motion was passed unanimously.

The Commissioners then moved into the Conference Room, ninth floor, Union County Courthouse where the Chairman convened the closed session.

At the conclusion of the closed session at approximately 8:12 p.m., Commissioner Stone moved to adjourn the closed session and to reconvene the regular meeting. The motion was passed unanimously.

The Commissioners then moved back into the Board Room, and the Chairman reconvened the regular meeting and repeated the motion on the floor. He called for a vote on the motion.

Steve Pitt, a member of the audience, who had spoken during the public hearing on October 23, 2006, offered as a point of clarification of earlier comments tonight, that his property had been annexed into Indian Trail. Mr. Pitt said that Indian Trail had not annexed his property, but his property has been included in the town's master plan.

Commissioner Pressley asked, as a point of clarification, if Mr. Pitt were included in the ETJ area. Mayor Clinton responded "ves."

The Chairman called for a vote on the motion. The motion was passed by a vote of three to two. Chairman Lane, Vice Chairman Sexton, and Commissioner Stone voted in favor of the motion. Commissioners Pressley and Rushing voted against the motion.

CONSIDERATION OF INCENTIVE GRANT - RE: Project Tara: (This item was deleted from the agenda.

REQUEST BY VILLAGE OF MARVIN FOR ETJ:

The following resolution was received from the Village of Marvin:

RS-2006-09-01

A Resolution of the Village of Marvin To Request Extra Territorial Jurisdiction

WHEREAS, the Village of Marvin Council wishes to establish an extraterritorial jurisdiction boundary as permitted under Article 19, Chapter 160A of the North Carolina General Statutes; and

WHEREAS, the Village of Marvin has a valid and continuing contract with adjacent municipalities identifying areas for future annexation; and

WHEREAS, the areas identified are within the boundaries established by said agreement; and

WHEREAS, the entirety of the area requested is under a resolution of consideration for future annexation by the Village of Marvin, and

WHEREAS, the area requested is not subject to, nor available for annexation by any other municipality under the requirements of Article 19, Chapter 160A of the North Carolina General Statutes; and

WHEREAS, the Village Council anticipates the appointment of a delegate to the Village Council from the ETJ area to represent the interests of property owners in the ETJ area in Village Council deliberations; and

WHEREAS, the Marvin Village Council is in receipt of over 100 petitions of property owenrs within the proposed ETJ area requesting that the Village of Marvin extend its zoning jurisdiction to their properties; and

WHEREAS, the Village desires to create a uniform and properly planned corporate entity with cohesive and coordinated land uses as anticipated by the legislative intent of Chapter 160A of the North Carolina General Statutes; and

WHEREAS, the Village of Marvin Council deems it to be in the best interest and beneficial to the public health, safety, and general welfare to adopt such a resolution.

NOW, THEREFORE, BE IT RESOLVED that the Village of Marvin respectfully requests that the Union County Board of Commissioners authorize and grant Extraterritorial Jurisdiction to the Village of Marvin for the parcels located within our annexation area agreement as indicated on the attached map.

Adopted this 12th day of September, 2006.

S/Melody A. Graham, Clerk

s/C. Michael Cognac, Mayor

[The map referred to herein was not attached to the resolution received.]

Chairman Lane stated that the Village of Marvin had held a public hearing on the ETJ request. He moved that the Board of Commissioners hold a public hearing on the Village's request for ETJ on Thursday, November 16, at 6:30 p.m. After discussion on the reason for the special meeting, the motion passed by a vote of three to two. Chairman Lane, Vice Chairman Sexton, and Commissioner Stone voted in favor of the motion. Commissioners Pressley and Rushing voted against the motion.

AGREEMENT WITH CIBER, INC.:

Phil Every of the Tax Administrator's Office briefed the Board regarding the Real Estate Data Integration Project.

Following Mr. Every's presentation, Commissioner Stone moved to authorize the County Manager to approve the contract with Ciber, Inc. for the Real Estate Data Integration Project and adoption of Budget Amendment #24 increasing Operating Expense by \$135,000 and decreasing Contingency by \$135,000.

Mr. Every stated that this is a point forward project and would be very limited in going backwards on projects.

Following the discussion, the motion was passed unanimously. Chairman Lane, Vice Chairman Sexton, and Commissioners Rushing and Stone voted in favor of the motion. [Commissioner Pressley was out of the room at the time of the vote, and in accordance with the Board's Rules of Procedure not having been excused by the Board, his vote was counted in the affirmative.]

UNION COUNTY PUBLIC SCHOOLS:

a. School Land Acquisition

Kai Nelson explained that Item a of this request involves budgetary action in connection with the acquisition of four parcels of real estate. He said that he would defer to Dr. Davis, Superintendent of the Schools, to address the items individually. Mr. Nelson said that funds for the acquisition of all of these properties are included in the Capital Improvement Program.

Dr. Davis briefed the Board on requests 1-4 contained in this agenda item.

Commissioner Rushing asked the landowner's name for item 4 which is property located on Cox Road. Dr. Davis stated that the landowner's name was not available, but the schools could provide that information following the meeting.

Commissioner Rushing moved adoption of Capital Project Ordinance (CPO) #62 which would include items 1, 2, and 3, and excluding approval of item #4 until the November 20, 2006, to allow the Board time to receive additional information on Item #4.

Commissioner Rushing questioned the time sensitive nature of Item #4. Dr. Davis responded that he believed the sooner they could move on this property, the better, and two weeks might be crucial.

Following further discussion, Vice Chairman Sexton offered an amendment to adopt Capital Project Ordinance (CPO) #62 which provides approval of items 1-4 in block:

- 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)

Commissioner Rushing stated that he thought the amendment was contrary to the original motion.

Jeff Crook, Senior Staff Attorney, stated that he believed it was a proper amendment.

The Chairman called for a vote on the amendment which passed by a vote of four to one. Chairman Lane, Vice Chairman Sexton, and Commissioner Stone voted in favor of the amendment. Commissioner Rushing voted against the amendment. [Commissioner Pressley was out of the room at the time of the vote, and in accordance with the Board's Rules of Procedure not having been excused by the Board, his vote was counted in the affirmative.]

CAPITAL PROJECT	ORDINANCE AMENDMENT			
BUDGET	School Bond Fund - 55	REQUESTED BY	Kai Nelson	
FISCAL YEAR	FY 2006-2007	DATE	November 6, 2006	

DDO IDOT COURCES			Ш	H			
PROJECT SOURCES				PROJECT USES			
Source	Project	Requeste d	Revised	Project	Project	Requested	Revised
Description and Code	To Date	Amendme nt	e Project	Description and Code	To Date	Amendment	Project
G.O. Bond Proceeds	354,939,4 97	3,010,00	357,949,49 7	New Middle School C (115C-429b project allocation)	14,770,000	2,230,000	17,000,000
All Other Revenue	1,363,30	-	1,363,308	Land Banking (115C- 429b project allocation)	6,500	560,000	566,500
				Marvin Ridge "MIDDLE SCHOOL B' (115C-429b project allocation)	29,863,390	88,000	29,951,390
				Marvin Ridge "HIGH SCHOOL B" (115C- 429b project allocation)	39,108,594	132,000	39,240,594
				All Other School Projects	272,554,32	-	272,554,321
	356,302, 805	3,010,00	359,312,80 5		356,302,80	3,010,000	359,312,805

		7					
·							
DATE:				APPROVED BY:			
	 	-	 		Bd of Comm/	County Manager	
	 	+	+		Lynn west/Ci	erk to the Board	
		+				+	
					+		
FOR FINANCE P	OSTING PU	RPOSES (DNLY				
DDO IFOT COURCES							
PROJECT SOURCES				PROJECT USES		, 	
Source	Project	Requeste d	Revised	Project	Project	Requested	Revised
Description and Code	To Date	Amendme nt	Project	Description and Code	e To Date	Amendment	Project
G.O. Bond Proceeds	354,939, 497	3,010,00	357,949,49	New Middle School C (115C-429b project allocation)	14,770,000	2,230,000	17,000,000
55491100-4710-530	1	 		55559200-5570-557			
				Land Banking (115C- 429b project allocation)	6,500	560,000	566,500
				55559200-5570-549			
				Marvin Ridge "MIDDLE SCHOOL E (115C-429b project allocation)	29,863,390	88,000	29,951,390
		 		55559200-5586-528			

				Marvin Ridge "HIGH SCHOOL B" (115C- 429b project allocation)	39,108,594	132,000	39,240,594
				55559200-5586-529			
	354,939, 497	3,010,00	357,949,49 7		83,748,484	3,010,000	86,758,484
Prepared By	Dhc						
Posted By							
Date						Number	CPO - 62

b. High Priority Schools and the Achievement Gap

Dr. Davis presented a PowerPoint presentation outlining the focus areas and the schools' plans to address the needs of the students in the high priority schools. He stated that this plan had been presented to the Board of Education in October.

Following Dr. Davis' presentation, Commissioner Stone moved to accept the information as presented. The motion was passed unanimously. [Commissioner Pressley had rejoined the meeting.]

JESSE HELMS PARK PHASES I, II, AND III BID AWARD:

Chairman Lane moved to accept the bids as recorded below for Jesse Helms Park Phase I, II, and III, 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 the total of \$2,055.683, and authorize the County Manager to approve an Agreement with Maxco.

Commissioner Stone pointed out that the bid is being awarded to an in-town contractor.

Following the brief discussion, the motion was passed unanimously.

	T. K. Browne	Eagle Wood	Maxco	McCorkle & Meachum	Morlando Holden	Steamline
Base Bid	\$ 1,809,614.00	\$ 1,804,000.00	\$ 1,775,000.00	\$ 1,898,000.00	\$ 2,030,220.00	\$ 1,800,000.00
Contingency Allowance (5% of Base Bid)	\$ 90.481.00	\$ 90,200.00	\$ 88.750.00	\$ 94,900.00	\$ 101,511.00	\$ 90,000.00
Testing Allowance	\$ 4,000.00	\$ 4,000.00	\$ 4.000.00	\$ 4,000.00	\$ 4,000.00	\$ 4,000.00
Testing Allowance	4,000.00	3 4,000.00	4,000.00	4,000.00	\$ 4,000.00	\$ 4,000.00
Rock/Bad Soil						
Allowance	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
Water Tap & Capacity						
Fee Allowance	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
Electrical	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
Total Lump Sum Bid	\$ 1,986,594.00	\$ 1,980,700.00	\$ 1,950,250.00	\$ 2,079,400.00	\$2,218,231.00	\$ 1,976,500.00
Alternates						
Alternate #1	\$ 35,558.00	\$ 36,848.00	\$ 141,000.00	\$ 31,000.00	\$ 41,680.00	\$ 38,000.00
Alternate #2	\$ 184,305.00	\$ 178,464.00	\$ 105,433.00	\$ 103,000.00	\$ 104,958.00	\$ 145,000.00

JAIL EXPANSION DESIGN AND ENGINEERING SERVICES AGREEMENT:

Chairman Lane moved to adopt Capital Project Ordinance (CPO) #58 to appropriate additional anticipated installment financing proceeds for the Jail Expansion Project; and 2) to authorize the County Manager to approve a 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.

Barry Wyatt, Director of the General Services Department, explained the request and the background of the project.

Discussion ensued regarding the project, and Sheriff Cathey was available and answered questions from the Board members.

Following the discussion, the motion was passed unanimously.

CAPITAL PROJECT ORDINANCE

AME	NDMENT						
BUDGET	General C	PO Fund		REQUESTED BY	Barry Wyatt		
FISCAL YEAR	FY 2006- 2007			DATE	September 26, 2006		
PROJECT SOURCES				PROJECT USES			
Source	Project	Requested	Revised	Project	Project	Requested	Revised
Description and Code	To Date	Amendment	Project	Description and Cod	e To Date	Amendment	Project
Inst. Fin'g. Proceeds	2,139,108	2,243,792	4,382,900	This General CPO Project	2,639,108	2,243,792	4,882,900
G.O. Bond Proceeds	467,500	-	467,500				
Investment Earnings	32,500	-	32,500				
	-	-	-				
	2,639,108	2,243,792	4,882,900		2,639,108	2,243,792	4,882,900
EXPLANATION:	Appropriate ac	dditional anticip	pated installm	ent financing proceeds	s for jail expans	ion project.	
						 	
DATE:				APPROVED BY:			
					Bd of Comm/C	County Manage erk to the Board	er
					Lymi West Ch	ery to the poar	J

FOR FINANCE POS	TING PURPO	SES ONLY					
PROJECT SOURCES				PROJECT USES			
Source	Project	Requested	Revised	Project	Project	Requested	Revised
Description and Code	To Date	Amendment	Project	Description and Code	To Date	Amendment	Project
PR019 - Jail Expansion	n			PR019 - Jail Expansion	<u> </u>		
Install. Fin'g Proceeds	2,139,108	2,243,792	4,382,900	(2005SJ1 & 2006SJ1)	2,639,108	2,243,792	4,882,900
40-443135-4730-PR01	19			40-543135-5580-PR01	9		
				 		-	
						+	
	2,139,108	2,243,792	4,382,900		2,639,108	2,243,792	4,882,900
Prepared By	Aar						
Posted By Date		+				Number	CPO - 58
Date						INGITIDE	GFU - 30

AMENDMENT TO COUNTY MANAGER'S CONTRACT:

Chairman Lane stated that he had brought up this issue, because he wanted to vote on the amendment now rather than to wait until the new Board takes office. He explained that the Manager has had a contract for five years and this amendment would extend the contract for two additional years. He said that he thought the Board would be remiss if it did not extend his contract at this time.

Following his comments, Chairman Lane moved to authorize the Chairman to execute the Amendment to the Manager's contract and the associated Budget Amendment to accompany it.

Vice Chairman Sexton stated that he wholeheartedly agreed with the motion.

Commissioner Pressley stated that he believed it was wrong for the Board to approve the Amendment, and it would be tying the hands of the next Board.

Commissioner Rushing stated that his comments were in no way a reflection on the Manager, but it was more of a policy statement of the Board that no manager should be offered a contract of this nature.

Commissioner Stone added that these types of contracts do exist for people who leave companies.

Vice Chairman Sexton said that he thought it was important that the Board who has worked with the Manager evaluate the Manager.

Following the discussion, the motion was passed by a vote of three to two. Chairman Lane, Vice Chairman Sexton, and Commissioner Stone voted in favor of the motion. Commissioners Pressley and Rushing voted against the motion.

MANAGER'S COMMENTS:

The Manager said he wanted to thank all of the Board members, those who had supported the amendment and those who did not. He said he has tried to work for all five Board members. He stated that there was no time if a Commissioner had asked for any information, that he and the staff did not respond to that request. He expressed his appreciation for the Board's allowing him to continue to work with the great team that has been assembled for Union County.

COMMISSIONERS' COMMENTS:

Commissioner Rushing commented that he thought granting of the ETJ request was an insult to the citizens who came and spoke against the ETJ request.

There were no comments by Commissioner Stone. [Left the meeting at approximately 9:32 p.m.]

Vice Chairman Sexton commented about the new animal shelter. He described the new facility as a state-of-the-art facility. He applauded the efforts of the Sheriff for assuming the authority over the animal shelter, and expressed appreciation to the Manager and Pat Beekman for their efforts on the project.

Commissioner Pressley also commented about the granting of the ETJ request tonight. He said that he would be unable to attend the meeting on November 16, 2006, for the public hearing on Village of Marvin's request for ETJ.

Chairman Lane stated that Sun Valley High School would be holding a JROTC program at the school on Wednesday beginning at 9:00 a.m. He said that he had noticed that the percentage of residential permits versus commercial was not as good as the previous month. He said this month the permits were approximately 90 percent residential and 10 percent commercial.

Commissioner Rushing and Commissioner Pressley left the meeting at this time.

With there being no further comments, Vice Chairman Sexton moved to adjourn the regular meeting. The motion was passed unanimously with Chairman Lane and Vice Chairman Sexton voted in favor of the motion. Commissioner Stone, Commissioner Pressley, and Commissioner Rushing had left the meeting, and in accordance with the Board's Rules of Procedure not having been excused, their votes were counted in the affirmative.

Wesley Chapel ETJ Request Exhibit A - parcel List October 4, 2006

Parcels Darrol#	OL TOTAL	5 .	;		Count of		
+	MOLES	rarceis		NOTES	Parcels	Parcel#	NOTES
2060030064			00042005		101	06048045	
2 000030000		25	06045005A		102	06048046	
3 000330068		23	53 06045005B		103	103 06048047	
4 06003014		54	54 06045005D		104	104 06048048	-
5 06003014A		55	55 06045005F		105	105 06048049	
6 06003014B		56	56 06045005G		106	106 06048050	
7 06003014C		57	57 06045026		107	06040064	
8 06003015		58	58 06045027		2 2	108 06046031	
9 06003019		29	59 06045028		200	100 000 1002	
10 06003022		909	60 06045029		100	0004003	
11 06003023		61	06048003	:	0 7	110 06048054	
12 06003044		62	62 06048006		1	111 00048055	
13 06006005		- 69	63 06048007H		71.7	112 06048056	
14 06006005A		29	06048007		113	13 06048057	
15 06006010		150	65 06048007B		4 1 4	114 06048059	
16 06006012		99	66 06048007R		10	15 06048060	
	Lot is part in/out		1000			116 06048061	
17 06006111	of village	67	67 06048010 90		1		•
18 06027007		3	68 06046010 30		711	11/ 06048062	
19 06030001		8	69 06048011		118	118 06048063	
20 06030003		8	70 06048012		9	119 06048064	
21 06042001		2	06040013		071	20 06048065	
22 06042002A			77 060 400 10		121	121 06048066	
23 06042002B		7)	72 06048016		122	122 06048067	
24 060420020		2	73 06048017		123	23 06048068	
25 06042003A		74	74 06048018		124	124 06048069	
25 00042006		75	75 06048019		125	125 06048070	
27 000420060		76	76 06048020		126	06048071	
		77	06048021		127	127 06048072	
28 06042006G		78	78 06048022		128	28 06048073	
29 U6042006H		79	79 06048023		129	29 06048074	
		08	80 06048024		130	130 06048075	
31 06042006K		81	81 06048025		131	31 06048076	
32 06042006M		82	82 06048026		132	32 06048077	
							Lot is part in/out
33 06042013		83 (83 06048027	į	133	33 06048078	of village
34 06042014		84	84 06048028		134 (134 06048080	5
35 U6U4ZU14A		82	85 06048029		135 (135 06048081	
32 06042016		98	86 06048030		136 (36 06048083	
39 06042010		87 (87 06048031		137 (37 06048084	
30 06042019		88	88 06048032		138 (138 06048085	
39 00042020		68	89 06048033		139 (39 06048086	
41 06042025A		06	90 06048034		140 (140 06048087	
42 06042025C		5 6	91 06048035		141 (141 06048088	
43 06042064		926	92 06048036		142 (142 06048089	
43 00042001		93.0	93 06048037		143 (143 06048090	
45 06042064		249	94 06048038		144 0	144 06048091	
46 0604206F		326	95 06048039	!	145 0	45 06048092	
40 00042003		96	96 06048040		146	146 06048093	
49 06045000		0 /6	97 06048041		147 0	147 06048094	
40 06045003		086	98 06048042		148	148 06048095	
49 00045004		0 66	99 06048043		149 0	149 06048096	
50 06045004A		000	************			00000	

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Darcole Darcolt	O L L C I	0 1000			Count of		
151 06048008	NOTES	Parcels		NOTES	Parcels	Parcel#	NOTES
		201	06048149		251	06048200	
152 06048099		202	202 06048150		252	252 06048201	
154 06046100		203	06048151		253	253 06048202	
155 06046101		204	204 06048152		254	254 06048203	
156 06048103		702	205 06048153		255	255 06048204	
157 06048104		2007	200 06048154		256	256 06048205	
158 06048105		202	207 06046155		257	257 06048206	
159 06048106		505	209 060 8157		807	258 06048207	
160 06048107		210	210 06048158		259	259 06048208	
161 06048108		211	211 06040136		260	260 06048209	
162 06048109		212	212 06048160		261	261 06048210	ļ
163 06048110		213	213 06048161		707	262 06048211	
164 06048111		214	214 06048162		703	203 06048212	
165 06048112		215	215 06048163		265	265 06046213	
166 06048113		216	216 06048164		266	266 06048215	
167 06048114		217	217 06048165		267	267 06048216	Lot is part in/out of village
168 06048115		218	218 06048166		090	0000000	Lot is part in/out
				Lot is part in/out	007	200 00048218	or VIIIage
169 06048116		219	219 06048168	of village	269	269 06048219	
170 06048117	!	220	220 06048169		270 (270 06048220	
1/1 06048118		221	221 06048170		271	06048221	
172 06048119		222	222 06048171		272	272 06048222	
1/3 06048120		223	223 06048172		273	273 06048223	
1/4 06048121		224	224 06048173		274 (274 06048224	
1/5 06048122		225	225 06048174		275	275 06048225	
		226	226 06048175		276 0	276 06048226	
77 06048124		227	227 06048176		277.0	277 06048227	
70 00048125		228	228 06048177		278 0	278 06048228	
90 060 49 126		229	229 06048178		279 0	279 06048229	
81 06048128 90		230	230 06048179		280 0	280 06048230	
182 06048120		231	231 06048180		281 0	281 06048231	
183 06048130		232	232 06048181		282 0	282 06048232	
184 06048131		233	233 06048182		283 0	283 06048233	
185 06048132		234	234 06048183		284 0	06048234	
	Lot is part in/out	C67	235 06048184		285 0	285 06048235	
186 06048134	of village	236	236 06048185		0,980	286,060,40226	
187 06048135		237 (237 06048186		0 007	287 060 48237	
188 06048136		238 (238 06048187		0 707	288 06046237	
189 06048137		239 (239 06048188		0 002	280 06046236	
190 06048138		240 (240 06048189		0000	0046239	
191 06048139		241	241 06048190		0 087	290 06048240	
192 06048140		242	06048191		0 167	291 06048241	
193 06048141		243	243 06048192		287	292 06048242	
194 06048142		244	244 06048193	!	293 06	293 06048243	
195 06048143		246	6040133		294 06	294 06048244	
196 06048144		7 245	245 06048194		295 06	295 06048245	
197 06048145		240 0	246 U6U48195		296 06	296 06048246	
		247.0	247 06048196		297 06	297 06048247	
199 06048147		248 0	248 06048197	!	298 06	298 06048248	
200 06040140		249 0	249 06048198		299 06	299 06048240	
X7 X7 X					2001	27272	

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Parcels
351 0604830
352 06048302
333 06048303
355 06048305
356 06048306
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358 06048308
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361 06048310
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363 06048323
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3/5 06048335
377 06048335
378 06048338
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<u> </u>		Count of		_	Count of		
Parcels Parcel#	NOTES	Parcels	Parcel#	NOTES	Parcels	Parcel#	NOTES
		501	06048503		551	551 06048553	
452 06048454		505	502 06048504		552	552 06048554	 -
453 06048455		503	503 06048505		553	553 06048555	
454 06048456		504	504 06048506		554	554 06048556	 -
455 00048457		505	505 06048507		555	555 06048557	
450 00048458		206	506 06048508	į	556	556 06048558	į
459 00048459		202	507 06048509		557	557 06048559	 -
450 00048460		208	508 06048510		558	558 06048560	
459 00048461		209	509 06048511		929	559 06048561	
460 06048462		510	510 06048512		260	560 06048562	
401 00040403		511	511 06048513		561	561 06048563	
462 06048464		512	512 06048514		562	562 06048564	
463 06048465		513	513 06048515		563	563 06048565	
464 06048466		514	514 06048516		564	06048566	
465 06048467		515	515 06048517		565	565 06048567	
466 06048468		516	516 06048518		566	566 06048568	
467 06048469		517	517 06048519		567	06048569	
468 06048470		518	518 06048520		268	568 06046303	
469 06048471		519	519 06048521		569	560 06046370	
470 06048472		520	520 06048522		520	570 0604637	
471 06048473		521	521 06048523		370	00046572	
472 06048474		522	522 06048524		07.1	571 00048573	
473 06048475		523	523 06046524		2/2	5/2 060485/4	
474 06048476		520	524 06048526		5/3	5/3 06048575	
475 06048477		525	525 06048527		3/4	5/4 U6U485/6	
476 06048478		526	526 06046327		3/2	575 06048577	
477 06048479		527	527 06046520		2/0	5/6 060485/8	
478 06048480		528	528 06046529		1/6	5// 060485/9	ĺ
479 06048481		920	06046330		2/8	578 06048580	
480 06048482		670	529 U6U48531		929	579 06048581	
464 060 464		530	530 06048532		280	580 06048582	
481 06048483		531	531 06048533		581	581 06048583	
482 06048484		532	532 06048534		582	582 06048584	
483 06048485		533	533 06048535		583 (583 06048585	
484 06048486		534	534 06048536		584 (584 06048586	
485 06048487		535	535 06048537		585 (585 06048587	
486 06048488		536	536 06048538		586	586 06048588	
487 06048489		537	537 06048539		587 (587 06048589	
488 06048490		538	538 06048540		588	588 06048590	
489 06048491		539	539 06048541		589	589 06048591	
490 06048492		540	540 06048542		2005	590 06048592	
491 06048493		541	06048543		5010	591 06046592	
492 06048494		542	542 06048544		2001	592 06046593	
493 06048495		543	543 06048545		502	502 060405054	
494 06048496		544	544 06048546		000	504 06046595	İ
495 06048497		545	545 06048547		105	00040390	
496 06048498		546	546 06048548		0.00	090 00040097	
497 06048499		547	547 06048549		086	596 U6U51UU1B	
498 06048500		548	548 06048550		160	397 U0U3 1004C	
499 06048501		549	549 06048551		0 000	598 06051004F	
500 06048502		010	550 0604055		n AAC	389 U6U51U04G	į
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Count of		Count of			Count of		
Parcels Parcel#	NOTES	Parcels	Parcel#	NOTES	Parcels	Parcel#	NOTES
601 06051006		651	651 06051136			701 06051187	2
602 06051006B		652	652 06051137			702 06051188	
603 06051008		653	653 06051138		703	703 06051189	i
604 06051009		654	654 06051139		704	704 06051190	ļ 1
605 06051010		655	655 06051140		705	705 06051191	
606 06051011		656	656 06051141		200	706 06051192	
607 06051012		657	657 06051142		707	06051193	
606 06051013		658	658 06051143		708	708 06051194	
640 06054040		629	659 06051144		607	709 06051195	
610 00031019		099	660 06051145		710	710 06051196	İ
612 06051020		661	661 06051146		711	711 06051197	
642 00021021			662 06051147		712	712 06051198	<u> </u>
013 06051022		99	663 06051148		713	713 06051199	
014 00051023		664	664 06051149		714	714 06051200	
25015000 51052		999	665 06051150		715	715 06051201	
616 06051101		999	666 06051151		716	716 06051202	İ
017 00001102		199	667 06051152		717	717 06051203	
618 06051103		899	668 06051153		718	718 06051204	
619 06051104		699	669 06051154		719	719 06051205	
620 06051105		029	670 06051155		720	720 06051206	
621 06051106		671	671 06051156		721	721 06051207	 -
622 06051107		672	672 06051157		722	722 06051208	
623 06051108		673	673 06051158		723	723 06051209	: -
624 06051109		674	674 06051159		724	724 06051210	
625 06051110		675	675 06051161		725	725 06051211	
626 06051111		929	676 06051162		726	726 06051212	
627 06051112		229	06051163		727	727 06051213	
620 06051113		678	678 06051164		728	728 06051214	
629 06051114		629	679 06051165		729	729 06051215	
630 06051115		089	680 06051166		730	730 06051216	
631 06051116		681	681 06051167		731	731 06051217	
632 06051117		682	682 06051168		732	732 06051218	
633 06051118		683	683 06051169		733 (733 06051219	
634 06051119		684	684 06051170		734 (734 06051220	
635 06051120		685	685 06051171		735 (735 06051221	
636 06051121		989	686 06051172		736 (736 06051222	
63/ 06051122		289	687 06051173		737 (737 06051223	
638 06051123		889	688 06051174		738 (738 06051224	
639 06051124		689	689 06051175		739 (739 06051225	
640 06051125		069	690 06051176		740 (740 06051226	
641 06051126		691	691 06051177		741	741 06051227	
642 06051127		692	692 06051178		742	742 06051228	
643 06051128		693	693 06051179		743.0	743 06051229	
644 06051129		694 (694 06051180		744 (744 06051230	
645 06051130		969	695 06051181		745.0	745 06051231	
646 06051131		969	696 06051182		746	746 06051231	
647 06051132		269	697 06051183		747	747 06051232	
648 06051133) 869	698 06051184		748	748 06051233	
649 06051134		669	699 06051185		749	749 06051234	
650 06051135		0002			200	2000	
_		11.11/	710 05051186		717	00011000	

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Count of		Count of			Count of		İ
	NOTES	Parcels	Parcel#	NOTES	Parcels	Parcel#	NOTES
/51 06051237		801	801 06072058		851	851 06072109	3
752 06051238	 	802	06072059		852	852 06072110	
753 06051239		803	803 06072060		853	853 06072111	
754 06051240		804	804 06072061		854	854 06072112	
750 06051241	 	802	805 06072062		855	855 06072113	
756 06051242		908	806 06072063		856	856 06072114	
75/ 06051243		807	807 06072064		857	06072115	
728 06051244		808	808 06072066		858	858 06072116	
759 06051245		808	809 06072067		859	859 06072117	
760 06051246		810	810 06072068	 	860	860 06072118	
/61 06069002D		811	811 06072069		861	861 06072119	
762 06069002G		812	812 06072070		862	862 06072120	
763 06069003D		813	813 06072071		863	863 06072124	
764 06069003H		814	814 06072072		864	864 06072122	
765 06069003J		815	815 06072073		865	865 06072122	 -
766 06069003K		816	816 06072074		868	866 06072124	
767 06069004		817	817 06072075		000	00072124	 -
768 06069005		818	818 06072076		100	001/01/00	
769 06069005A	! 	819	819 06072077		808	808 000/2126	
770 06069005B		820	820 06072078		800	217/100/212/	
771 06069005C		821	821 06072070		8/0(870 06072128	
772 06069005D		822	822 06072000		8/1	8/1 06072129	
773 06069005E		823	823 06072084		872 (872 06072130	
774 06069005F		827	824 06072082		- 873 (873 06072131	
775 06069005G		825	825 06072082		874 (874 06072132	
776 06069005H		928	826 06072084		875	875 06072133	
777 06069005,1		200	06072006		8/6	876 06072134	
778 06069005K			06077000		877 (877 06072135	
779 060690051		070	020 000 7000		878	878 06072136	
780 0606900		679	829 060 / 208 /		879	879 06072137	
784 060600064		830	830 06072088		980	880 06072138	
700 00000000 702		831	831 06072089		881	881 06072139	
Hanneau zoz		832	832 06072090		882 0	882 06072140	
794 060690060		833 (833 06072091		883 0	883 06072141	İ
700,000,000		834	834 06072092		884 0	884 06072142	
7006900/A		835 (835 06072093		885 0	885 06072143	
/80 0606900/B		836	836 06072094		886.0	886 06072144	
220069090 /8/		837	837 06072095		887 0	887 06072145	
GZ0069090 88/		838	838 06072096		888	888 06072146	
60069090 687		839 (839 06072097		889	889 06072147	
Q60069090 067		840	840 06072098		890	890 06072148	
/91 06069022		841 (841 06072099		8910	891 06072149	
792 06069022A		842 (842 06072100		892.0	892 06072150	
793 06069023		843 (843 06072101		803.0	893 06072151	
794 06072001		844 0	844 06072102		894.0	894 06072152	
795 06072001F		845 0	845 06072103		895	895 06072152	
796 06072001G		846 0	846 06072104		0 808	896 06072153	
797 06072016		847 0	847 06072105		080 080	6072466	
798 06072055		848	848 06072106		0 760	09/ 000/2155	
799 06072056		849 0	849 06072107		0.000	898 06072156	
800 06072057		0.00	020 000		0 668	833 060 / 5005A	
2001						10000	

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Parcel# NOTES Parcel# NOTES Parcel# NOTES			ייס ייטויס.					
Of Ion/1906/14 Seri (161060000) Autoria Particular 06/00/2015 95/10/10/0000 1002/00/0000 1002/00/0000 06/00/2015 95/10/10/000 1002/00/000 1002/00/0000 06/00/2016 95/10/10/000 1002/00/000 1002/00/000 06/00/2016 95/10/10/000 1002/00/00 1002/00/000 06/00/2017 95/10/10/000 1002/00/00 1002/00/00 06/00/2017 95/10/10/00 1002/00/00 1002/00/00 06/00/2017 95/10/00/00 1002/00/00 1002/00/00 06/00/2017 95/10/00/00 1002/00/00 1002/00/00 06/00/2017 95/10/00/00 1002/00/00 1002/00/00 10/00/2017 95/10/00/00 1002/00/00 1002/00/00 10/00/2017 95/10/00/00 1002/00/00 1002/00/00 10/00/2017 95/10/00/00 1002/00/00 1002/00/00 10/00/2017 95/10/00/00 1002/00/00 1002/00/00 10/00/2017 95/10/00/00 1002/00/00 1002/00/00 10/00/00/00	_	NOTES	Parcels	Darcol#	STECK	Count of		
66 952 06105050 1001 (0709801) 66 952 06105050 1002 0709801 67 954 06105050 1003 0709801 7 956 06105054 1004 0709801 8 956 06105054 1006 0709801 8 956 06105054 1006 0709801 9 1006 0709801 1006 0709801 8 956 06105054 1006 0709801 8 956 06105054 1009 0709801 9 1006 0709801 1006 0709801 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 </td <td>01</td> <td>-</td> <td>OF1</td> <td>18105057A</td> <td>NO ES</td> <td>Parcels</td> <td></td> <td>NOTES</td>	01	-	OF1	18105057A	NO ES	Parcels		NOTES
66 952 (04 105052) 1003 (0709602) 66 952 (04 105052) 1003 (0709602) 7 952 (04 105052) 1004 (0709602) 86 952 (04 105052) 1006 (0709602) 87 953 (04 105052) 1006 (0709602) 86 953 (04 105052) 1006 (0709602) 955 (04 105052) 1006 (0709602) 955 (04 105052) 1006 (0709602) 955 (04 105056) 1006 (0709602) 955 (04 105056) 1006 (0709602) 956 (05 105054) 1006 (0709602) 957 (05 105056) 1007 (0709602) 958 (05 105057) 1011 (0709602) 958 (05 105072) 1013 (0709602) 959 (05 105072) 1014 (070712006) 959 (05 105072) 1015 (0709602) 950 (05 105072) 1015 (0709602) 950 (05 105072) 1015 (0709602) 950 (05 105072) 1015 (0709602) 950 (05 105072) 1015 (0709602) 951 (05 105072) 1015 (0709602) 952 (04 105072) 1023 (0713002) 953 (05 105080) 1013 (0709602)	902 06075016F		930	06105057A		1001	07096014	
Color	903 06078008		206	00102028		1002	07096015	
100 0.00 0	904 06078006		933	66060190		1003	07096027	
Color Colo	905 06078015		904	06105060		1004	07096028	
Color Colo	906 06078016		930	06105061		1005	07096029	
100 0.00 0	907 06078017		250	06105062		1006	07096030	
100 0.000	908 06078018		920	06105064		1007	07096031	
A	909 06078021		OC C	00105004		1008	07096032	
200 100	910 060 78025		BCB	00105065		1009	07096033	
101 07096035 050	910 0007 0023		960	06105066		1010	07096034	
Color Colo	911 0007 6244		961	06105067		1011	07096035	
10	012 061020026		962	06105068		1012	07096036	
10	913 001020020		963	06105069		1013	07096037	
965 06105072	914 06102003		964	06105070		1014	07096038	
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10	916 06102122		996	06105072		1016	07096091	
10	917 06102276			06105073		1017	07120006F	
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10	925 06105030A		975 (06105083		1025	07138193	
10	926 U61U5U3UB		926	06105084		1026	07138201	
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10	926 06105030D		978 (06105086		1028	07138214	
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