

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, November 20, 2006
7:00 P.M.
Board Room, Ninth Floor
UNION COUNTY GOVERNMENT CENTER

www.co.union.nc.us

6:00 P.M. - Closed Session

1. **Opening of Meeting**
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Informal Comments
 - d. Special Presentations

2. **Public Hearing Continuation - Proposed Incentive Grant for Project Tara (from November 6, 2006, meeting)**
ACTION REQUESTED: Continue 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. **Consideration of Incentive Grant - Re: Project Tara**
ACTION REQUESTED: Approve Economic Incentive Grant Award and authorize the Manager to approve the Incentive Agreement

6. **Presentation and Acceptance of Fiscal Year 2006 Comprehensive Annual Financial Report**
ACTION REQUESTED: Accept report

7. **Consideration of Request by Village of Marvin for ETJ (Public Hearing Held on November 16, 2006)**
ACTION REQUESTED: Consider request

8. **Emergency Communications - Purchase of Computer Assisted Dispatch (CAD) Records Management System (RMS)**
ACTION REQUESTED: Award project and authorize the County Manager to approve contract with Sunguard OSSI in an amount not to exceed \$2.5 million and adoption of Budget Amendment #27 and General Capital Project Ordinance #64

9. **Request by Town of Stallings for ETJ**
ACTION REQUESTED: Consider Town's request

10. [Water Line Extension to Serve the New Salem Volunteer Fire Department](#)
ACTION REQUESTED: Receive cost estimate for line

11. **General Services**
 - a. Government Center Phase II Renovations - Bid Award Recommendation
ACTION REQUESTED: Accept bids, award bid to the lowest responsive, responsible bidder, Carpenter Construction Company, Inc. in the amount of \$827,871, and authorize Manager to approve contract documents
 - b. Amendment to Contract with Ramsay Burgin Smith Architects for Design Services for Government Center, Historic Post Office and the Public Works Building Renovations (Funding was included in CPO #53)
ACTION REQUESTED: Authorize Manager to Approve Amendment I to the Contract with Ramsay Burgin Smith Architects in the amount of \$471,913 plus a not to exceed amount of \$33,800 for reimbursable expenses

12. **Union County Public Schools Capital Design Funds and Land for Elementary School "J"**
ACTION REQUESTED: Adopt Capital Project Ordinance (CPO) #65

13. **Manager's Comments**

14. **Commissioners' Comments**

**CONSENT AGENDA
November 20, 2006**

1. **Minutes**
ACTION REQUESTED: Approve minutes

2. **Library**
 - a. Marshville Library Lighting
ACTION REQUESTED: Adopt Budget Amendment #26 and Capital Project Ordinance #63 to Appropriate Fund Balance for a Transfer from the Capital Reserve Fund to the Library Capital Project Ordinance Fund in the Amount of \$3,872 for the Marshville Project

3. **Tax Administrator**
 - a. Refunds for October 2006 in the Grand Total Amount of \$9,166.56
 - b. Releases for October 2006 in the Grand Total Amount of \$190,196.30
 - c. Fourth Motor Vehicle Release Register in the Net Grand Total of \$21,005.91-
 - d. Fourth Motor Vehicle Refund Register in the Net Grand Total of \$738.51-
 - e. Tax Administrator's Monthly Report for October 2006
 - f. Request to Approve Late File Tax Exempt Application and Grant Tax Refund to the Wycliffe Seed Company
ACTION REQUESTED: Approve a-f

4. **Finance**
 - a. Motor Vehicle Tax Refund Overpayments for October 2006 in the Amount of \$3,370.81
ACTION REQUESTED: Approve
 - b. Budget Transfer Report for October 2006
ACTION REQUESTED: Approve