

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, December 4, 2006
7:00 P.M.
New Board Room, First Floor
Union County Government Center
500 North Main Street
Monroe, North Carolina

www.co.union.nc.us

1. **Opening of Meeting – Mike Shalati, County Manager Presiding**
 - a. Invocation
 - b. Pledge of Allegiance

2. **Oaths of Office**
 - a. Commissioner-Elect Allan Baucom
 - b. Commissioner-Elect A. Parker Mills, Jr.
 - c. Commissioner-Elect Lanny Openshaw

3. **Election of Officers – Mike Shalati, County Manager Presiding**
 - a. Chairman
 - b. Vice Chairman

4. **Oaths of Office**
 - a. Chairman
 - b. Vice Chairman

5. **Approval of Elected Officials' Bonds**
 - a. Sheriff \$ 5,000
 - b. Register of Deeds \$25,000

ACTION REQUESTED: Approve bond amounts

6. **Approval of Employees' Bonds**
 - a. Finance Director \$ 60,000
 - b. Tax Administrator \$ 60,000

ACTION REQUESTED: Approve bond amounts

7. **Informal Comments**

ACTION REQUESTED: No action required

8. **Additions, Deletions and/or Adoption of Agenda**

ACTION REQUESTED: Adoption of Agenda

9. **Consent Agenda**

ACTION REQUESTED: Approve items listed on Consent Agenda

10. **Appointments of Commissioners to Boards and Committees**

ACTION REQUESTED: Appoint Commissioner-Representatives to the Various Boards and Committees

11. **Certifying Results of November 7, 2006, School Bond Referendum**
ACTION REQUESTED: Adopt Resolution Certifying and Declaring the Results of the Special Bond Referendum

12. **Announcement of Vacancies on Boards and Committees**
 - a. Nursing Home Advisory Committee (1 Vacancy)
 - b. Adult Care Home Community Advisory Committee (1 Vacancy)
 - c. Union County Home and Community Care Block Grant Advisory Committee (5 Vacancies)
 - d. Board of Health (3 Vacancies as of 1/2007 as follows: Physician Representative, 2 Citizen Representatives)
 - e. Library (4 Vacancies as of 1/2007 representing the following areas: Marshville, Monroe, Weddington, and Waxhaw)
ACTION REQUESTED: Announce vacancies

13. **Manager's Comments**

14. **Commissioners' Comments**

CONSENT AGENDA
December 4, 2006

1. **Tax Administrator**
 - a. Releases for November 2006 in the grand total amount of \$62,962.21
 - b. Refunds for November 2006 in the grand total amount of \$1,294.06
 - c. Sixth Motor Vehicle Billing in the grand total amount of \$1,260,293.25

ACTION REQUESTED: Approve a-c

2. **Employees' Insurance \$100,000 Coverage**

ACTION REQUESTED: Approve coverage amount