

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, December 18, 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

6:00 P.M. - Closed Session

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

2. **Additions, Deletion and/or Adoption of Agenda**
ACTION REQUESTED: Adoption of Agenda

3. **[Consent Agenda](#)**
ACTION REQUESTED: Approve items listed on the Consent Agenda

4. **[Request by Unionville VFD in Connection with Replacement Station](#)**
ACTION REQUESTED: Adopt Budget Amendment #31 to Reduce Contingency and Increase Fire Services Budget by \$11,272.09 to Cover Fees Associated with Water Supply and Building Inspection Fees

5. **[Union County Public Schools - Elementary School Site](#)**
ACTION REQUESTED: Authorize County Manager to Approve Purchase Contract for Property Located on Cox Road for an Elementary School Site and Adopt School Capital Project Ordinance (CPO) #68

6. **[Parks and Recreation Department](#)**
 - a. Comprehensive Master Plan (2006 Update) Through the Year 2015
ACTION REQUESTED: Adopt Comprehensive Master Plan (2006 Update) Through the Year 2015

7. **[Public Works Department - Update on Status of Wastewater Treatment in Union County](#)**
ACTION REQUESTED: Receive information and provide direction to staff

8. **[Draft Guidelines for Union County Public Works Advisory Board](#)**
ACTION REQUESTED: Consider Guidelines

1. **State of Union Report**
 1. [Financial](#)
 2. [Projects](#)
 3. [Personnel](#)
ACTION REQUESTED: Receive information

9. [Exploration of Revenue Sources Including Potential Legislation to Provide Transfer Tax Options for Union County and Surrounding Counties](#)
ACTION REQUESTED: Direct staff to explore revenue sources including opportunities to join other counties in the Charlotte region in requesting legislative authorization to utilize a transfer tax for Union County as a revenue source to fund school debt service
11. [Voting Delegate for the North Carolina Association of County Commissioners Legislative Goals Conference \(January 11-12, 2007\)](#)
ACTION REQUESTED: Designate voting delegate
12. [Appointment of Commissioners to Boards and Committees \(from December 4, 2006, Meeting\)](#)
 - a. UMRMC, Inc. (1 Appointment - Vice Chairman Baucom Appointed December 4, 2006)
 - b. Catawba River Plant Advisory Board (1 Appointment - Commissioner Mills Appointed December 4, 2006)
 - c. MUMPO (Alternate Appointment)
 - d. Farmers Market Advisory Committee (1 Appointment)
 - e. Piedmont Behavioral Healthcare (1 Appointment)
 - f. Rocky River RPO (Alternate Appointment)
13. [Appointments of Alternate Members to the Local Emergency Planning Committee \(LEPC\) \(These Appointments are Not Advertised Positions\)](#)
 - a. Alternate Position for Harris Teeter
 - b. Alternate Position Representing Goulston Technologies, Inc.
 - c. Alternate Position for American Red Cross**ACTION REQUESTED:** Consider appointments
14. [Resolution to Revise Regular Meeting Schedule of January 2007](#)
ACTION REQUESTED: Adopt resolution
15. **Manager's Comments**
16. **Commissioners' Comments**

**CONSENT AGENDA
December 18, 2006**

1. Minutes
ACTION REQUESTED: Approve minutes of regular meetings of November 20, 2006, and December 4, 2006

1. Department of Social Services - Budget Amendments
 - a. Budget Amendment #30 to Appropriate Federal Funds from Work First Demonstration Grant in the Amount of \$15,600 (No Additional County Funding Requested)
ACTION REQUESTED: Approve Budget Amendment #30
 - b. Budget Amendment #29 to Appropriate Additional Federal Funds for Crisis Intervention Program in the Amount of \$120,687 (No Additional County Funding Requested)
ACTION REQUESTED: Approve Budget Amendment #29

2. Union County Public Schools - Capital Project Ordinances (CPOs)
 - a. CPO #66 to Establish CPO for FY 2007 School Capital Outlay Allocation
 - b. CPO Close-Out #1 (Capital Project Fund - 40) for Various Completed Projects for Which Expenditures and Revenues have been Audited
 - c. CPO Close-Out #2 (Capital Project Fund - 58) for Various Completed Projects for which Expenditures and Revenues have been Audited
 - d. CPO Close-Out #3 (Capital Project Fund -58) for Various Completed Projects for which Expenditures and Revenues have been Audited
 - e. CPO #67 to Establish Highway 200 Road Widening Project for CATA/Brewer Drive Complex
ACTION REQUESTED: Approve CPOs #66, 1, 2, 3, and 67

3. Finance Department
 - a. Motor Vehicle Tax Refund Overpayments for November 2006 in the Amount of \$3,994.81
ACTION REQUESTED: Approve overpayments

4. Register of Deeds
ACTION REQUESTED: Authorize Register of Deeds, at her discretion, to delay the opening of that office by up to one hour on one business day during the month of December (This has been requested and approved in past years.)

5. Tax Administrator
 - a. Fifth Motor Vehicle Release Register Covering the Period of November 1, 2006 - November 30, 2006, in the Net Grand Total Amount of \$21,588.52-
ACTION REQUESTED: Approval
 - b. Fifth Motor Vehicle Refund Register Covering the Period of November 1, 2006 - November 30, 2006, in the Net Grand Total Amount of \$1,783.71-
ACTION REQUESTED: Approval

Information Only (No Action Required by Board)

1. Monthly Personnel Report for November 2006
2. Monthly Report of the Department of Inspection for November 2006