4:00 P.M. - Work Session and Closed Session

**General Business:**

**Opening of Meeting**

1. Invocation

2. Pledge of Allegiance

**Employee Recognition**

3. Service Award and Retiree Recognition

   **Background:**
   The employee recognition program acknowledges employees for full-time continuous service at the following intervals: 5 years, 10 years, 15 years, 20 years, 25 years and 30 years of service. Union County Service Award Recipients for the month of April 2016.

   We would like to recognize the following employees for full-time continuous service with Union County Local Government.

   **5 YEARS OF SERVICE**  **SERVICE AREA**
   SEAN SMITH  SHERIFF’S OFFICE

   **10 YEARS OF SERVICE**  **SERVICE AREA**
   REBECCA HUTSON  HUMAN SERVICES
   JON COFFEY  COMMUNITY SERVICES

   **15 YEARS OF SERVICE**  **SERVICE AREA**
   DONNA CAUDLE  HUMAN SERVICES
ACTION REQUESTED:
Acknowledge employee service award recipients for the month of April.

Public Hearing(s)

4. Public Hearing - Appointments of Extraterritorial Jurisdiction (ETJ) Members to City of Monroe Planning Board and Board of Adjustment

Background: By Resolution adopted March 15, 2016, the City of Monroe is requesting that the Board of Commissioners appoint one representative from the extraterritorial jurisdiction area to the Monroe Planning Board and one representative from the extraterritorial jurisdiction area to the Monroe Board of Adjustment.

The Board of Commissioners shall select appointees only from those who apply at or before the public hearing.

On July 16, 1973, the Board of Commissioners adopted a Resolution which stated that: "Therefore, Be It Resolved, the County Commissioners desire that the City Council of Monroe appoint members of said Boards [the Planning Board, Board of Adjustments, and Housing Appeal Board] with the understanding that the County Commissioners reserve the right to void this resolution by giving proper written notice to the City Council of Monroe."

The Board of Commissioners could choose to make the appointments as requested by the Resolution adopted by City Council on March 15, 2016, or to affirm the resolution adopted by the Board of Commissioners on July 16, 1973.
Financial Impact: N/A

**ACTION REQUESTED:**

Hold Public Hearing in accordance with North Carolina General Statutes 160A-362 to receive public comments regarding the selection of applicants who reside within the City of Monroe’s ETJ area to serve on the City of Monroe’s Planning Board and/or Board of Adjustment.

**Informal Comments**

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

**Consent Agenda**

**Contracts and Purchase Orders Over $100,000**

**Tax Administrator**

5. **2015/2016 Monthly Abatement Report**
   
   This is the March 2015/2016 Abatement Report for Real Property, Personal Property and Motor Vehicles
   
   Total taxes and fees abated $88,988.13

   **ACTION REQUESTED:**

   Approve the March 2015/2016 Abatement Report for Real Property, Personal Property and Motor Vehicles

6. **Potter Road Subdivision Sewer Easement**
   
   In order to provide accessible sewer mains to serve the Underwood Creek Basin, a tributary to the Twelve Mile Creek service area, as delineated in the Union County Water and Wastewater Master Plan, Public Works must obtain temporary and permanent easements to allow for the construction of approximately 344 linear feet of 15-inch sewer main. This proposed sewer main will serve the proposed Potter Road Subdivision, a 206 lot residential community, and provide accessible sewer to be extended in the future to serve the entire upstream basin. The Public Works Department has followed all procedures as outlined in Union County’s Easement Acquisition Policy and Procedures and has successfully obtained 4 of the 5 required sewer easements.

   Unfortunately the remaining sewer easement for Tax Parcel 06-033-008 is necessary to complete the
required offsite sewer main. The property owner is unwilling to execute the easement because of a current dispute with FEMA (Federal Emergency Management Agency) and their recent flood plain map revision that impacted the buildable area of his lot which reduced the tax value of the property.

In order to minimize construction delays, it is requested that the Board adopt a resolution authorizing the condemnation of temporary and permanent sewer easements as deemed necessary by Public Works in conjunction with the County Attorney. Enclosed is the proposed resolution to authorize Union County to acquire interest in the needed property, tax parcel number 06-033-008.

Financial Impact: N/A

ACTIONS REQUESTED:

Adopt Resolution authorizing the condemnation for a sewer right-of-way easement.

7. Task Order 6, Amendment 1A with Black & Veatch

   Background: The 2011 Comprehensive Master Plan was developed based on the input and direction of the County’s Leadership Team. This plan provided for no new wastewater treatment facilities and relied on the expansion of the County’s 12 Mile Creek WRF and the City of Monroe’s WRF to meet long term capacity needs. Black & Veatch recently completed the Wastewater Treatment Planning Update that re-evaluated the strategies of the 2011 Comprehensive Master Plan and looked beyond the 2030 planning horizon of the 2011 Master Plan. The updated plan provides new approaches for system-wide wastewater collection and treatment that is compatible with the County’s current IBT strategies. An outcome of the Wastewater Treatment Planning Update was the urgent need for a new wastewater treatment plant located deep in the Crooked Creek drainage basin.

   It is within the County Manager’s contracting authority to authorize Task Order 6, Amendment 1A with Black & Veatch to begin stream modeling and environmental planning for the New Yadkin Basin Water Reclamation Facility. Because this effort initiates a new direction in our wastewater service planning that has not yet been adopted by the Board,
this item is on the agenda to inform the Board of this initial effort.

Financial Impact: $90,000. Funds are available within the CIP for this effort

**ACTION REQUESTED:**

Action Requested: Authorize the County Manager to execute Task Order 6, Amendment 1A for Stream Modeling and Environmental Planning for a New Yadkin Basin WRF

8. **MOU between Union County Division of Public Health and Anson County Health Department**

   Background: For the past four years, the Division of Health has been providing pregnancy care management services to Medicaid-eligible women in Union County in its PCM Program. The Division of Health has also been providing care management services to Medicaid-eligible children in Union County ages birth through the 5th birthday in its CC4C program. The Division of Health collaborates with Anson County Health Department and takes referrals and provides care management services for Anson County women and children who qualify for the PCM and CC4C programs. All referral and care management services provided are reimbursed by Medicaid. The Division of Public Health and the Anson County Health Department wish to enter into another MOU to continue this collaboration for the upcoming fiscal year.

   Financial Impact: Services are reimbursed by Medicaid, therefore, there is no financial impact to the County.

**ACTION REQUESTED:**

Approve the MOU between the Union County Division of Health and the Anson County Health Department for fiscal year 2017 and authorize the County Manager to execute the MOU

9. **Principal Redemption of Series 2011 Revenue Bonds**

   The Budget Amendment will allow the use of Water and Wastewater fund balance for the redemption of outstanding principal on Series 2011 Revenue Bonds on June 1, 2016.

   Financial Impact: The County will reduce fund balance by $5,415,000 to redeem balance of Series 2011 Revenue Bonds, eliminating the debt service
through FY 2021. The fund balance will decrease as a result, however future obligations for the Water and Wastewater fund will be reduced by $5,974,028, through FY 2021. A savings of $559,028 of interest costs. The Water and Wastewater Fund balance will continue to be well above policy levels following this transaction.

**ACTION REQUESTED:**
Action Requested: Approve Budget Amendment # 22.

10. Union County Firing Range Project
On December 11, 2015, Union County advertised an invitation for bids for construction of the Union County Firing Range Project. The bids for this project were opened on January 26, 2016. On March 7, 2016, the Board of Commissioners awarded the project to the apparent low bidder, G.W. Liles Construction Company, Inc., in an amount of $6,467,295. On April 5, 2016, the County (via the project architect, Clark Nexsen) received a letter from G.W. Liles, attached, stating that the contractor would no longer honor the current total bid price.

**ACTION REQUESTED:**
Grant authorization to the County Manager to re-advertise and solicit bids for construction of the Union County Firing Range Project

**Minutes**

11. Minutes for Approval on Agenda
Background: Minutes for approval on the Consent Agenda are included in the Board's agenda package.
Financial Impact: N/A

**ACTION REQUESTED:**
Approve minutes

**Information Only**

**Old Business**

**New Business**

12. Recognition of Mary Lou Gamble with The Heritage Room
Background: Attached is the resolution describing Mary Lou Gamble’s service to the citizens of Union County. Mrs. Gamble is retiring April 30th.
Financial Impact: None.

**ACTION REQUESTED:**

Action Requested: Adopt Resolution in Honor of Mary Lou Gamble for her 25 years of service as Director of The Historic Preservation Commission.

13. Appointments to Union County Planning Board

The terms of Everette Medlin and Chris Duggan as regular members of the Planning Board expire on April 19, 2016, and the term of Patrick Harrison, who serves as an Alternate Member of the Planning Board, expires April 19, 2016.

Applications have been received as follows: Christopher Amodeo (currently serves on the Parks and Recreation Advisory Committee and as an Alternate on the Board of Adjustment [term expires April 19, 2016, on Board of Adjustment - has applied for reappointment to alternate position]), Christopher Duggan, Daniel Barry, Everette Medlin, William Hardman, and Patrick Harrison.

Financial Impact: Compensation: $30 per meeting

**ACTION REQUESTED:**

Consider appointments of two regular members and one alternate member to the Planning Board

14. Appointments to Union County Board of Adjustment

The terms of Rick Davis, who serves as a Regular Member, and Christopher Amodeo, who serves as an Alternate Member on the Board of Adjustment expire on April 19, 2016.

Both Mr. Davis and Mr. Amodeo have applied for reappointment to the Board of Adjustment. No other applications have been received.

Financial Impact: Compensation: $30 per meeting

**ACTION REQUESTED:**

Consider appointments of one regular member and one alternate member to the Board of Adjustment

County Manager's Comments

Commissioners’ Comments

Adjournment
### AGENDA ITEM
**REQUEST:**

**MEETING DATE:** 4/18/2016  
**DEPARTMENT:** Human Resources

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<th>TITLE</th>
<th>INFORMATION CONTACT</th>
<th>TELEPHONE NUMBERS</th>
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<td>Service Award and Retiree Recognition</td>
<td>Julie Broome</td>
<td>704-283-3803</td>
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**PUBLIC HEARING:** No  
**PRESENTATION:** No

**ACTION REQUESTED:** Acknowledge employee service award recipients for the month of April.

### BACKGROUND

**Background:**
The employee recognition program acknowledges employees for full-time continuous service at the following intervals: 5 years, 10 years, 15 years, 20 years, 25 years and 30 years of service. Union County Service Award Recipients for the month of April 2016.

We would like to recognize the following employees for full-time continuous service with Union County Local Government.

#### 5 YEARS OF SERVICE
- **SEAN SMITH**
  - **SERVICE AREA:** SHERIFF’S OFFICE

#### 10 YEARS OF SERVICE
- **REBECCA HUTSON**
- **JON COFFEY**
  - **SERVICE AREA:** HUMAN SERVICES  
  - **SERVICE AREA:** COMMUNITY SERVICES

#### 15 YEARS OF SERVICE
- **DONNA CAUDLE**
- **JANET COX**
- **JERRY MCCLANAHAN**
- **GUS NICHOLS**
  - **SERVICE AREA:** HUMAN SERVICES  
  - **SERVICE AREA:** TAX ADMINISTRATION
CINDY ORR    TAX ADMINISTRATION

20 YEARS OF SERVICE    SERVICE AREA
BETTY KING    GROWTH MANAGEMENT

FINANCIAL IMPACT
Financial Impact: N/A

ATTACHMENTS:

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<tr>
<td>Service Award List for April 2016</td>
<td>Cover Memo</td>
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</table>
Union County Service Award Recipients for the month of April 2016.

We would like to recognize the following employees for full-time continuous service with Union County Local Government.

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<tr>
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<tr>
<td>SEAN SMITH</td>
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<tr>
<td>BETTY KING</td>
<td>GROWTH MANAGEMENT</td>
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AGENDA ITEM
REQUEST:

MEETING DATE: 4/18/2016 DEPARTMENT: Clerk to the Board

TITLE
Public Hearing - Appointments of Extraterritorial Jurisdiction (ETJ) Members to City of Monroe Planning Board and Board of Adjustment

PUBLIC HEARING: Yes PRESENTATION: No

INFORMATION CONTACT
Cindy Coto County Manager

TELEPHONE NUMBERS
704-292-2625

ACTION REQUESTED:
Hold Public Hearing in accordance with North Carolina General Statutes 160A-362 to receive public comments regarding the selection of applicants who reside within the City of Monroe's ETJ area to serve on the City of Monroe's Planning Board and/or Board of Adjustment.

BACKGROUND
Background: By Resolution adopted March 15, 2016, the City of Monroe is requesting that the Board of Commissioners appoint one representative from the extraterritorial jurisdiction area to the Monroe Planning Board and one representative from the extraterritorial jurisdiction area to the Monroe Board of Adjustment.

The Board of Commissioners shall select appointees only from those who apply at or before the public hearing.

On July 16, 1973, the Board of Commissioners adopted a Resolution which stated that: "Therefore, Be It Resolved, the County Commissioners desire that the City Council of Monroe appoint members of said Boards [the Planning Board, Board of Adjustments, and Housing Appeal Board] with the understanding that the County Commissioners reserve the right to void this resolution by giving proper written notice to the City Council of Monroe."
The Board of Commissioners could choose to make the appointments as requested by the Resolution adopted by City Council on March 15, 2016, or to affirm the resolution adopted by the Board of Commissioners on July 16, 1973.

**FINANCIAL IMPACT**

Financial Impact: N/A

**ATTACHMENTS:**

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<tbody>
<tr>
<td>Resolution - City of Monroe</td>
<td>Cover Memo</td>
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<tr>
<td>Excerpt of Minutes 7.16.73</td>
<td>Cover Memo</td>
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<tr>
<td>Notice</td>
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</table>
RESOLUTION REQUESTING
UNION COUNTY BOARD OF COUNTY COMMISSIONERS
APPOINT EXTRATERRITORIAL JURISDICTION MEMBERS
TO CITY OF MONROE PLANNING BOARD AND BOARD OF ADJUSTMENT
R-2016-10

WHEREAS, Sections §32.002 and §32.070 of the Monroe Code of Ordinances require one member of the Planning Board and one member of the Board of Adjustment to be residents of the City’s extraterritorial jurisdiction, which is defined as the one mile portion of the City’s planning jurisdiction that lies outside the corporate limits of the City; and

WHEREAS, N.C.G.S. §160A-362 states that as a result of extraterritorial jurisdiction, a means of proportional representation based on population for residents of the extraterritorial area shall be provided, which requires that the local Board of County Commissioners serves to appoint members living in the City’s extraterritorial jurisdiction; and

WHEREAS, the Union County Board of County Commissioners is the appointing authority for the representatives living in the extraterritorial jurisdiction area of the City of Monroe;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Monroe requests the Union County Board of County Commissioners appoint one representative from the extraterritorial jurisdiction area to the Monroe Planning Board and one representative from the extraterritorial jurisdiction area to the Monroe Board of Adjustment, in accordance with §32.002 and §32.070 of the Monroe Code of Ordinances and N.C.G.S. §160A-362.

Adopted this 15th day of March, 2016.

Attest:

Bobby G. Kilgore, Mayor

Bridgette H. Robinson, City Clerk

CITY OF MONROE
NORTH CAROLINA

Resolution R-2016-10
Page 1 of 1
July 16, 1973

With no one else being present to speak in opposition, the Chairman declared the public hearing to be adjourned and informed the petitioners that the Board would take their requests under consideration and that they would be advised by mail of the Board's decision. The Chairman declared the special meeting of the Board to be in session.

The Indian Trail Town Council and their Attorney, Henry B. Smith, Jr., met with the Board.

Henry B. Smith, Attorney for Indian Trail, spokesman for the Council, requested on behalf of the Town of Indian Trail that a deputy be placed in the jurisdiction of Indian Trail to be removed only by emergency cases outside the town limits and that the Sheriff would be the authority on when an emergency would call this deputy out of the town. It was further stated by Mr. Smith that for this service, the town would be willing to pay part of the deputy's salary.

Mr. Smith stated that in January approximately two years ago, the Sheriff and LEA officials met and requested funding of a deputy to serve in the Indian Trail town limits.

Sheriff Fowler stated that he agreed that the Town of Indian Trail did need a man. The Sheriff stated that if the request is granted for a deputy within the Indian Trail town limits, that a request would be made from Mineral Springs, Mooresville, Marshville, Wingate, and Unionville and other small communities. The Sheriff indicated that he would be willing to put a man there in the day, with the approval of the Commissioners, but not around the clock. The Sheriff stated that with the path that crime is following now, the town would need the man more during the day-light hours than at night.

It was indicated that Indian Trail had agreed to pay $4,000 annually on a deputy's salary for this area if an LEA grant is not in the town limits to require a deputy but there would be including the Hominy Bridge area. Attorney Smith indicated that the town could not pay $4,000 if the man would be used outside the town limits as well. The Chairman asked if this could be looked upon as a temporary solution. Attorney Smith said that they hoped that it would be temporary and not more than four years.

The Chairman suggested, with the approval of the Board and the Sheriff that he appoint a committee to study the request of the Indian Trail Town Council. Chairman Helms appointed Sheriff Frank Fowler, Mayor Kindley, Mr. E.L. Jenkins, County Manager, Mr. Claude Moore, Indian Trail Town Council, Mr. Henry B. Smith, Jr., and Commissioner Leston Hilton. Attorney Smith was appointed as Chairman of the Committee and requested that the Committee study the situation and, if possible, make a recommendation to the Board August 6.

Mayor Kindley expressed appreciation to the Board and to the Sheriff and stated that they were not asking for special favor, and would be willing to work out the problem to everyone's satisfaction.

County Manager Jenkins asked Mayor Kindley and the Sheriff if the toll-free emergency telephone number was working in the Indian Trail area. Mayor Kindley stated that it seemed to be and that he and the Council appreciated this toll free number for their area.

Chairman Helms expressed appreciation to the Council for meeting with the Board.

Mr. Larry McHinnis, Administrative Assistant, presented the Commissioners with a copy of a letter dated June 14 from Mayor Edward G. Faulkner, City of Monroe. The letter requests that the Commissioners consider appointing five new and separate members for the City's Parimeter Board of Adjustment and allow the present five members to retain the duty of Planning Board member. Mr. McHinnis pointed out that the Commissioners had two options -- to request that the City Council allow the Commissioners' appointees to vote on all matters coming before the group. Secondly, you could elect to not have any new or all the Boards.

After lengthy discussion motion was made by Commissioner McCray that the following resolution be adopted:

FORMAL RESOLUTION

WHEREAS, the City of Monroe has requested the Union County Commissioners to appoint members to the Planning Board, Board of Adjustments, and Housing Appeal Board; and

WHEREAS, the General Statutes of North Carolina, 1971 Cumulated Supplement Volume 30, 160-A-362, Extraterritorial Representation, states in part, "If a Board of County Commissioners fails to make such appointments within ninety days after receiving a resolution from the City Council requesting that they be made, City Council may make them,", and

WHEREAS, the Union County Board of Commissioners do not wish to delay the appointments of members to said Boards; and
July 16, 1973

WHEREAS, The City Council of Monroe has jurisdiction over the extraterritorial boundaries; and

WHEREAS, said boards recommend action to the City Council of Monroe on matters pertaining to ordinances of the City of Monroe; and

WHEREAS, The City of Monroe pays said members for their services and provides control and administrative assistance.

THEREFORE, BE IT RESOLVED, The County Commissioners desire that the City Council of Monroe appoint members of said boards with the understanding that the County Commissioners reserve the right to void this resolution by giving proper written notice to the City Council of Monroe.

This Resolution shall be effective from the date of its passage.

This resolution unanimously adopted by the Union County Board of Commissioners at a special called meeting, July 16, 1973.

CERTIFIED TO BE A TRUE AND EXACT COPY:

H.L. Pete Jenkins, Clerk
Union County Board of Commissioners

Second by Commissioner Starnes and passed unanimously.

Commissioner McGuirt moved that the resignation of Ralph R. Williams be accepted with regrets and that a Certificate of Appreciation be prepared for Mr. Williams. Second by Commissioner Starnes and passed unanimously.

Motion was made by Commissioner Hilton that Petition No. 000112, Tar Heel Mobile Homes, requesting rezoning of 5.46 acres from B-20 (Residential-Agricultural) to H-C (Highway Commercial) be approved. Second by Commissioner McGuirt and passed unanimously.

Commissioner Starnes moved that Petition No. 000113, Roy W. Richardson, requesting 38,480 square feet be rezoned from B-20 (Residential-Agricultural) to H-C (Highway Commercial) be approved. Second by Commissioner Hilton and passed unanimously.

Motion was made by Commissioner McCoy that H.L. Pete Jenkins be authorized to transfer funds between the budget accounts other than transfers to or from Salaries and Wages. Second by Commissioner Starnes and passed unanimously.

The Manager presented the Commissioners with the 1973-74 Budget Book and gave a brief explanation.

There being no additional business at this time, the Chairman declared the meeting adjourned to reconvene on July 23, 1973.

Read and approved:

V.T. Helms, Jr., Chairman

July 23, 1973

The Union County Board of Commissioners met in adjourned special session on Monday, July 23, 1973 in the Commissioners' Board Room, with the following persons present: Chairman V.T. Helms, Jr., Vice Chairman R. Hail McGuirt, Commissioner Easton Hilton, Commissioner H.T. McCray, Jr., Commissioner S. Gran Starnes and County Manager H.L. Pete Jenkins, Clerk to the Board.

In executive session, the Board met with the Sheriff at 8:45 p.m. to discuss salaries for the 73-74 budget. At approximately 8:45, the Board met with the Board of Social Services to discuss the salary of the director. Mrs. Mary Carrick was not present.
PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that in accordance with North Carolina General Statutes § 160A-362, the Union County Board of Commissioners is seeking applications from citizens residing within the City of Monroe’s Extraterritorial Jurisdiction (ETJ) area who are interested in serving on the City of Monroe’s Planning Board and/or Board of Adjustment. Monroe’s ETJ area has been defined as the one-mile portion of the City of Monroe’s planning jurisdiction that lies outside the corporate limits of the City of Monroe. Anyone who wishes to apply to serve on these boards may obtain a profile sheet by calling Lynn West at 704-283-3853 or from the County’s website at www.co.union.nc.us. Please submit completed profile sheets by Monday, April 11, 2016, to the Office of the Clerk to the Board of Commissioners, 500 North Main Street, Room 922, Monroe, NC 28112, by fax at (704) 282-0121, or by email to west@unioncountync.gov.

NOTICE IS HEREBY FURTHER GIVEN that the Union County Board of Commissioners will hold a public hearing on Monday, April 18, 2016, at 7:00 p.m. in the Board Room located on the first floor of the Union County Government Center, 500 North Main Street, Monroe, North Carolina, to receive public comments regarding the selection of applicants who reside within the City of Monroe’s ETJ area to serve on the City’s Planning Board and/or Board of Adjustment. The Board of County Commissioners shall select appointees only from those who apply at or before the public hearing.

Any person requesting a sign language interpreter or any person requesting any other special assistance needed due to a disability under the Americans with Disabilities Act should call (704) 283-3810 and make a request at least 96 hours in advance.

Lynn G. West
Clerk to the Board
AGENDA ITEM
REQUEST:

MEETING DATE: 4/18/2016 DEPARTMENT: Tax Administration

TITLE
2015/2016 Monthly Abatement Report

PUBLIC HEARING: No PRESENTATION: No

INFORMATION CONTACT TELEPHONE NUMBERS
John C. Petoskey 704-283-374835

ACTION REQUESTED: Approve the March 2015/2016 Abatement Report for Real Property, Personal Property and Motor Vehicles

BACKGROUND
This is the March 2015/2016 Abatement Report for Real Property, Personal Property and Motor Vehicles

FINANCIAL IMPACT
Total taxes and fees abated $88,988.13

ATTACHMENTS:

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<tr>
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<td>Real &amp; Personal Property</td>
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### FY 2013 - 2014 Abatement Report

**July 2013**
- Real & Personal Property: $7,410.40
- Registered Motor Vehicles: $34,164.11
- Motor Vehicle Fees: $345.00
- **Total Taxes and Fees:** $41,919.51

**August 2013**
- Real & Personal Property: $610,604.35
- Registered Motor Vehicles: $47,959.03
- Motor Vehicle Fees: $545.00
- **Total Taxes and Fees:** $659,108.38

**September 2013**
- Real & Personal Property: $245,240.14
- Registered Motor Vehicles: $33,965.17
- Motor Vehicle Fees: $395.00
- **Total Taxes and Fees:** $279,600.31

**October 2013**
- Real & Personal Property: $29,617.30
- Registered Motor Vehicles: $47,251.20
- Motor Vehicle Fees: $440.00
- **Total Taxes and Fees:** $77,308.50

**November 2013**
- Real & Personal Property: $18,795.74
- Registered Motor Vehicles: $41,040.39
- Motor Vehicle Fees: $335.00
- **Total Taxes and Fees:** $50,171.13

**December 2013**
- Real & Personal Property: $70,851.32
- Registered Motor Vehicles: $47,459.87
- Motor Vehicle Fees: $410.00
- **Total Taxes and Fees:** $118,721.19

**January 2014**
- Real & Personal Property: $119,475.43
- Registered Motor Vehicles: $20,332.09
- Motor Vehicle Fees: $175.00
- **Total Taxes and Fees:** $139,982.52

**February 2014**
- Real & Personal Property: $147,798.47
- Registered Motor Vehicles: $14,154.96
- Motor Vehicle Fees: $195.00
- **Total Taxes and Fees:** $162,148.43

**March 2014**
- Real & Personal Property: $27,495.84
- Registered Motor Vehicles: $126,251.00
- Motor Vehicle Fees: $790.00
- **Total Taxes and Fees:** $228,737.40

**April 2014**
- Real & Personal Property: $78,595.59
- Registered Motor Vehicles: $8,438.29
- Motor Vehicle Fees: $295.00
- **Total Taxes and Fees:** $87,328.88

**May 2014**
- Real & Personal Property: $11,861.73
- Registered Motor Vehicles: $12,507.79
- Motor Vehicle Fees: $100.00
- **Total Taxes and Fees:** $24,469.52

**June 2014**
- Real & Personal Property: $102,394.10
- Registered Motor Vehicles: $9,168.50
- Motor Vehicle Fees: $470.00
- **Total Taxes and Fees:** $112,032.60

---

**Real & Personal Property Abated Wesley Chapel Volunteer Fire Taxes within The Town of Weddington** $228,737.40

---

4/4/2016
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<tr>
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****PTC Appeal Refund was approved on 09/15/2014
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***Revised September Total Taxes and Fees***
AGENDA ITEM
REQUEST: 
MEETING DATE: 4/18/2016 DEPARTMENT: Public Works

TITLE 
Potter Road Subdivision Sewer Easement

PUBLIC HEARING: No PRESENTATION: No

INFORMATION CONTACT TELEPHONE NUMBERS
Ed Goscicki 704-296-4212

ACTION REQUESTED: Adopt Resolution authorizing the condemnation for a sewer right-of-way easement.

BACKGROUND
In order to provide accessible sewer mains to serve the Underwood Creek Basin, a tributary to the Twelve Mile Creek service area, as delineated in the Union County Water and Wastewater Master Plan, Public Works must obtain temporary and permanent easements to allow for the construction of approximately 344 linear feet of 15-inch sewer main. This proposed sewer main will serve the proposed Potter Road Subdivision, a 206 lot residential community, and provide accessible sewer to be extended in the future to serve the entire upstream basin. The Public Works Department has followed all procedures as outlined in Union County’s Easement Acquisition Policy and Procedures and has successfully obtained 4 of the 5 required sewer easements.

Unfortunately the remaining sewer easement for Tax Parcel 06-033-008 is necessary to complete the required offsite sewer main. The property owner is unwilling to execute the easement because of a current dispute with FEMA (Federal Emergency Management Agency) and their recent flood plain map revision that impacted the buildable area of his lot which reduced the tax value of the property.

In order to minimize construction delays, it is requested that the Board adopt a resolution authorizing the condemnation of temporary and permanent sewer easements as deemed necessary by Public Works in conjunction with the County Attorney. Enclosed is the proposed resolution to authorize Union County to acquire interest in the needed property, tax parcel number 06-033-008.
**FINANCIAL IMPACT**

Financial Impact: N/A

**ATTACHMENTS:**

<table>
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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Condemnation Resolution</td>
<td>Cover Memo</td>
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<tr>
<td>Easement Exhibit</td>
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</table>
A RESOLUTION AUTHORIZING CONDEMNATION TO ACQUIRE CERTAIN PROPERTY OR INTEREST IN PROPERTY OF TEMPORARY AND PERMANENT UTILITY RIGHT-OF-WAY /EASEMENT

WHEREAS, the governing body of the County of Union hereby determines that it is necessary and in the public interest to acquire certain property or interest in property owned by R.A. Fessler, Inc. (now or formerly) for the following public purpose:

(1) Temporary Construction
(2) Permanent Utility Right of Way/Easement

WHEREAS, the proper officials or representatives of the County of Union have been unable to acquire the needed interest in this property by negotiated conveyance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Union, that;

1. The County of Union shall acquire by condemnation, for the purpose stated above, the property or interest in property described as follows:

Easement and right of way in an over and across certain land located in Sandy Ridge Township, Union County, North Carolina, and more particularly described as follows:

A 20 foot wide Temporary Construction Easement and a 20 foot wide Permanent Utility Right of Way/Easement over a portion of that property located in Sandy Ridge Township, Union County, N.C. identified by Union County Tax Parcel 06033008, Deed Book 3919, Page 077 and more particularly being a total of 40 feet in width and extending in a (an) easterly direction and being parallel to Underwood Creek crossing the subject property, all of which is shown as Exhibit “A” attached and made part of this resolution.

2. The attorneys representing the County of Union are directed to institute the necessary proceeding under Chapter 40A of the North Carolina General Statutes to acquire the property or interest in property herein above described.

ADOPTED: This ______________ Day ______________, 20_____.

Page 25 of 45
AGENDA ITEM
REQUEST:
MEETING DATE: 4/18/2016 DEPARTMENT: Public Works

TITLE
Task Order 6, Amendment 1A with Black & Veatch

PUBLIC HEARING: No PRESENTATION: No

INFORMATION CONTACT TELEPHONE NUMBERS
Ed Goscicki 704-296-4212

ACTION REQUESTED:
Action Requested: Authorize the County Manager to execute Task Order 6, Amendment 1A for Stream Modeling and Environmental Planning for a New Yadkin Basin WRF

BACKGROUND
Background: The 2011 Comprehensive Master Plan was developed based on the input and direction of the County's Leadership Team. This plan provided for no new wastewater treatment facilities and relied on the expansion of the County's 12 Mile Creek WRF and the City of Monroe's WRF to meet long term capacity needs. Black & Veatch recently completed the Wastewater Treatment Planning Update that re-evaluated the strategies of the 2011 Comprehensive Master Plan and looked beyond the 2030 planning horizon of the 2011 Master Plan. The updated plan provides new approaches for system-wide wastewater collection and treatment that is compatible with the County's current IBT strategies. An outcome of the Wastewater Treatment Planning Update was the urgent need for a new wastewater treatment plant located deep in the Crooked Creek drainage basin.

It is within the County Manager's contracting authority to authorize Task Order 6, Amendment 1A with Black & Veatch to begin stream modeling and environmental planning for the New Yadkin Basin Water Reclamation Facility. Because this effort initiates a new direction in our wastewater service planning that has not yet been adopted by the Board, this item is on the agenda to inform the Board of this initial effort.

FINANCIAL IMPACT
Financial Impact: $90,000. Funds are available within the CIP for this effort
<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Task Order No. 6, Amendment No. 1A</td>
<td>Backup Material</td>
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</tbody>
</table>
TASK ORDER No. 6, Amendment No. 1A

This Task Order pertains to an Agreement by and between UNION COUNTY, NC (OWNER) and BLACK & VEATCH INTERNATIONAL COMPANY (ENGINEER), dated August 31, 2012 (the Agreement). ENGINEER shall perform services on the project described below as provided herein and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the Agreement as it pertains to the project described below. Unless otherwise defined herein, all capitalized terms shall have the meanings set forth in the Agreement.

TASK ORDER NUMBER:  6, Amendment No. 1A

PROJECT NAME:  Comprehensive Water and Wastewater Master Plan – Stream Modeling and Environmental Planning for the New Yadkin Basin WRF

PART 1.0 PROJECT DESCRIPTION

The 2011 Comprehensive Master Plan was developed based on the direction of the County’s Leadership Team that the current Union County Catawba to Yadkin IBT would be expanded from 5 mgd to 10 mgd. Most of the wastewater treatment capacity and pumping strategies of the Master Plan were developed to allow the County to operate within the current 5 mgd IBT in the short-term and within the expanded 10 mgd IBT through the remainder of the planning period. In 2013, the County changed direction and is currently pursuing a new Yadkin to Rocky River IBT while maintaining the current 5 mgd IBT from the Catawba. Wastewater flows collected in the Yadkin Basin can now be treated in the Yadkin Basin. The ENGINEER recently completed the Wastewater Treatment Planning Update that re-evaluated the strategies of the 2011 Comprehensive Master Plan and provided new approaches for system-wide wastewater collection and treatment that is compatible with the County’s current IBT strategies.

An outcome of the Wastewater Treatment Planning Update was the urgent need for a new wastewater treatment plant located deep in the Crooked Creek drainage basin. The County desires additional planning and environmental studies be performed in support of the new Yadkin Basin WRF.

The primary objective of the engineering services included in this Task Order are for the ENGINEER to assist the OWNER with the preliminary environmental permitting for the new Yadkin Basin WRF including completion of stream sampling and modeling to support approval of a new discharge on Crooked Creek, and establishing the overall regulatory permitting and approval framework.
PART 2.0 SCOPE OF BASIC SERVICES TO BE PERFORMED BY ENGINEER ON THE PROJECT

The general services to be provided in this amendment to Task Order No. 6 will be as follows:

- **Phase 100**: Project Management and Administration
- **Phase 200**: Regulatory Permitting Plan Development
- **Phase 300**: Crooked Creek Sampling and Modeling
- **Phase 400**: New Yadkin Basin WRF Facility Environmental Permitting

**Phase 100: Project Management and Administration**

The services to be provided in this Phase will be as follows:

- Meet with OWNER to discuss Phase 200 to 400 requirements.
- Perform project administration duties (progress monitoring, scheduling, general correspondence, office administration, cost accounting and invoicing).
- Monitor project schedule of key activities.
- Maintain project documents and files.
- Perform quality assurance/quality control (QA/QC) reviews of project deliverables.
- Conduct periodic meetings with OWNER to discuss technical project efforts.

**Phase 200: Regulatory Permitting Plan Development**

The services to be provided in this Phase will be as follows:

- Review background information and data concerning Crooked Creek and Union County’s existing Crooked Creek WRF located on the North Fork Crooked Creek.
- Review current regulatory framework for permitting a Yadkin Basin WRF discharge.
- Develop a preliminary Yadkin Basin WRF discharge permitting plan and sampling and modeling protocol based.
- Conduct preliminary field reconnaissance of Crooked Creek and North Fork Crooked Creek to evaluate most important areas for field evaluation.
- A meeting will be held with NC Department of Environmental Quality (DEQ) to review and discuss the plans for the new Yadkin Basin WRF including the following:
  - Review requirements for permitting a new discharge on Crooked Creek
  - Review current water quality of Crooked Creek
  - Review proposed protocol for sampling and modeling of Crooked Creek in support of new discharge permitting
  - Gather DWQ input related to preliminary permitting plan development and schedule and establish key stakeholders
• Finalize the Crooked Creek sampling and modeling protocol and finalize the new Yadkin Basin WRF Regulatory Permitting Plan to include:
  o List of tasks and level of effort for completing sampling and modeling, and for completing the overall environmental permitting process.
  o Proposed schedule for completing the sampling and modeling efforts as well as the remaining environmental permitting requirements for review and approval of the new Yadkin Basin WRF discharge
  o List of critical activities

**Phase 300: Crooked Creek Sampling and Modeling**

The primary objective of Phase 300 is to conduct stream monitoring and complete stream modeling to assess assimilative capacity of the receiving stream. The services to be provided in this Phase will be finalized as part of Phase 200 and are anticipated to include the following:

• Conduct dissolved oxygen (DO) sampling upstream and downstream of the proposed Yadkin Basin WRF discharge location to the extent required by DEQ in order to determine the location and extent of DO sags in the stream.
• Develop QUAL2K model based on collected data and readily available hydrology, topography, channel physical properties (width, depth, slope), effluent characteristics, and receiving water quality characteristics.
• Conduct stream modeling using QUAL2K to model the receiving stream to determine acceptable levels of biochemical oxygen demand (BOD) and ammonia associated with the proposed new discharge.
• Prepare a report documenting the results of the Crooked Creek sampling and modeling in support of obtaining a new WRF discharge permit.
• Conduct meetings with DEQ as necessary to review the sampling and modeling efforts and results.

**Phase 400: New Yadkin River WRF Facility Permitting Plan**

The primary objective of Phase 400 is to finalize and implement the new Yadkin Basin WRF facility permitting plan developed under Phase 200. The services to be provided in this Phase will be finalized as part of Phase 200.

**PART 3.0 ADDITIONAL SERVICES, NOT PART OF BASIC SERVICES**

Not used
PART 4.0 OWNER'S RESPONSIBILITIES

OWNER will be responsible for directing and approving, by letter, additions to the scope of this Task Order.

The Owner will be responsible for providing available discharge data for the existing Crooked Creek WRF to Engineer for utilization on the project.

PART 5.0 PERIODS OF SERVICE

The schedule for completion of the services included in this Task Order will be agreed upon by the OWNER and ENGINEER at the time that the OWNER is ready to proceed with the work. The OWNER and ENGINEER agree that all work included for Phase 100 and 200 in the Scope of Basic Services will be completed within four months of authorization to proceed to allow for sampling to occur during the optimal summer months for regulatory purposes. Schedule for completion of the remaining phases will be determined at the time the efforts are finalized and approved.

PART 6.0 PAYMENTS TO ENGINEER

Compensation for the services outline in PARTS 1.0 and 2.0 above shall be on a Per Diem basis based on ENGINEER’s Billable Hourly Rate Schedule plus reimbursable expenses at cost. Scope, not-to-exceed fee, and schedule estimates will be provided to OWNER for each Task for approval and authorization to proceed.

The fee amount for Task Order 6, Amendment 1A shall be ninety thousand dollars ($ 90,000) for completing Phase 100 and 200 and the initial coordination and setup of Phase 300.

PART 7.0 BILLING RATES

The following 2016 billing rates are applicable to proposed ENGINEER’s staff and will be applied to any service authorized by the OWNER, included in this Task Order:

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This Task Order is executed this______day of __________________, 2016.

UNION COUNTY,
NORTH CAROLINA

By:_________________________
Name:_______________________
Title:________________________
Address: 500 N. Main St.
Monroe, NC 28112

BLACK & VEATCH INTERNATIONAL COMPANY

By:_________________________
Name:_______________________
Title:________________________
Address: 10715 David Taylor Drive, Suite 240
Charlotte, NC 28262
AGENDA ITEM
REQUEST:

MEETING DATE:  4/18/2016  DEPARTMENT: Health Department

TITLE
MOU between Union County Division of Public Health and Anson County Health Department

PUBLIC HEARING: No  PRESENTATION: No

INFORMATION CONTACT  TELEPHONE NUMBERS
Phillip Tarte  704-296-4801

ACTION REQUESTED:
Approve the MOU between the Union County Division of Health and the Anson County Health Department for fiscal year 2017 and authorize the County Manager to execute the MOU.

BACKGROUND
Background: For the past four years, the Division of Health has been providing pregnancy care management services to Medicaid-eligible women in Union County in its PCM Program. The Division of Health has also been providing care management services to Medicaid-eligible children in Union County ages birth through the 5th birthday in its CC4C program. The Division of Health collaborates with Anson County Health Department and takes referrals and provides care management services for Anson County women and children who qualify for the PCM and CC4C programs. All referral and care management services provided are reimbursed by Medicaid. The Division of Public Health and the Anson County Health Department wish to enter into another MOU to continue this collaboration for the upcoming fiscal year.

FINANCIAL IMPACT
Financial Impact: Services are reimbursed by Medicaid, therefore, there is no financial impact to the County.

ATTACHMENTS:

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STATE OF NORTH CAROLINA
UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF
PUBLIC HEALTH

Memorandum of Understanding
Between
UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC
HEALTH
And
Anson County Health Department

This AGREEMENT is made and entered into this 1st day of July 2016, by and between Anson County, acting through the Anson County Health Department, and UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH.

WITNESSETH

WHEREAS, Anson County Health Department is entrusted with assuring access to care management services in the form of Pregnancy Care Management ("PCM") to Medicaid-eligible women residing in Anson County and with assuring care management services for Medicaid-eligible children age birth through the 5th birthday residing in Anson County in the form of Care Coordination for Children ("CC4C"); and

WHEREAS, performance of the activity described herein is consistent with services UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH is currently providing for Medicaid-eligible pregnant woman and children residing in Union County, and in the interest of interagency collaboration, and

WHEREAS, UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH agrees to assist Anson County Health Department by providing PCM and CC4C services to Medicaid-eligible pregnant women and children age birth through the 5th birthday residing in Anson County.

NOW THEREFORE, in consideration of the premises and of the following mutual promises, covenants, and conditions, UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH and Anson County Health Department agree as follows:

Responsibilities of Anson County Health Department:

1. Refer Medicaid-eligible pregnant women residing in Anson County to UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH for PCM.
2. Refer Medicaid-eligible children age birth through the 5th birthday to UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH for CC4C.
3. Take all necessary steps to ensure that the North Carolina Division of Public Health and Community Care of North Carolina remit payment directly to the UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH for services rendered by the UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH under this Agreement.
Responsibilities of UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH:

1. Provide PCM services to Medicaid-eligible pregnant women residing in Anson County upon referral from Anson County Health Department or other service provider.
2. Provide CC4C services to Medicaid-eligible children age birth through the 5th birthday upon referral from Anson County Health Department or other service provider.

All parties to the Agreement agree to abide by all laws and regulations governing the confidentiality of interagency proprietary information.

1. It is understood and agreed that the UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH is an independent contractor and is not an employee of Anson County Health Department.
2. All payments earmarked for Anson County or the Anson County Health Department for the provision of these services, either from the North Carolina Division of Public Health or Community Care of North Carolina, will be allocated to the UNION COUNTY CONSOLIDATED HUMAN SERVICES AGENCY, DIVISION OF PUBLIC HEALTH in the same contract cycle in which they are awarded.
3. This Agreement or its renewal may be terminated by either party provided that written notice of such termination is furnished to the other party at least sixty (60) days before the date of termination.
4. This Agreement shall be in effect from July 1, 2016, through June 30, 2017, and shall be renewable from year to year (July 1 to June 30) upon written agreement executed by both parties.
5. This Agreement contains the entire understanding of the parties and shall not be altered, amended, or modified, except by an agreement in writing executed by the duly authorized officials of both parties.
6. The laws of North Carolina shall govern the validity and interpretation of the provision, terms and conditions of the Agreement.

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.

Phillip E. Tarte, MHA
Health Director - Union County

Fred Thompson, Ph.D.
Health Director - Anson County

Cynthia A. Coto
County Manager - Union County

Approved As To Legal Form

Date: 3/30/16
AGENDA ITEM REQUEST:
MEETING DATE: 4/18/2016 DEPARTMENT: Finance

TITLE
Principal Redemption of Series 2011 Revenue Bonds
PUBLIC HEARING: No PRESENTATION: No

INFORMATION CONTACT TELEPHONE NUMBERS
Jeffrey Yates - Administrative Service Executive Director/ CFO 704.283.3631

ACTION REQUESTED: Action Requested: Approve Budget Amendment # 22.

BACKGROUND
The Budget Amendment will allow the use of Water and Wastewater fund balance for the redemption of outstanding principal on Series 2011 Revenue Bonds on June 1, 2016.

FINANCIAL IMPACT
Financial Impact: The County will reduce fund balance by $5,415,000 to redeem balance of Series 2011 Revenue Bonds, eliminating the debt service through FY 2021. The fund balance will decrease as a result, however future obligations for the Water and Wastewater fund will be reduced by $5,974,028, through FY 2021. A savings of $559,028 of interest costs. The Water and Wastewater Fund balance will continue to be well above policy levels following this transaction.

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Explanation: To appropriate Enterprise system Fund Balance to pay for the par redemption of the outstanding balance of the Series 2011 Revenue Bonds ($5,415,000)

DATE __________________________  APPROVED BY  
Bd of Comm/County Manager
Lynn West/Clerk to the Board

FOR POSTING PURPOSES ONLY

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Total 5,415,000  -  Total 5,415,000

Prepared By CA  
Posted By  
Date  
Number 22
AGENDA ITEM
REQUEST:

MEETING DATE: 4/18/2016 DEPARTMENT: Clerk to the Board

TITLE
Union County Firing Range Project
PUBLIC HEARING: No PRESENTATION: No

INFORMATION CONTACT
Ed Goscicki, Executive Director of Public Works

TELEPHONE NUMBERS
(704) 296-4212

ACTION REQUESTED:
Grant authorization to the County Manager to re-advertise and solicit bids for construction of the Union County Firing Range Project

BACKGROUND
On December 11, 2015, Union County advertised an invitation for bids for construction of the Union County Firing Range Project. The bids for this project were opened on January 26, 2016. On March 7, 2016, the Board of Commissioners awarded the project to the apparent low bidder, G.W. Liles Construction Company, Inc., in an amount of $6,467,295. On April 5, 2016, the County (via the project architect, Clark Nexsen) received a letter from G.W. Liles, attached, stating that the contractor would no longer honor the current total bid price.

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>☐ Letter from G. W. Liles Construction</td>
<td>Cover Memo</td>
</tr>
</tbody>
</table>
April 5, 2016

Mr. John C. Shields
Clark Nexsen, Inc.
213 South Jefferson Street
Suite 1011
Roanoke, Virginia

Re: Expired bid for Union County Sheriff’s Office Firing Range (Invitation for Bid #2016-014)

Per the terms of the bid documents for the Union County Sheriff’s Office Firing Range (Invitation for Bid #2016-014) and in the absence of a Notice of Award from the Owner within 60 days of the Bid opening as is stipulated in Article 2.01 of the Bid Form, G.W. Liles Construction Company at this time reserves the right to declare the Bid no longer valid without risk of disposition of Bid security or subject to the conditions set forth in N.C.G.S 143-129.1.

Due to changing commitment conditions from Subcontractors and Suppliers brought on by the expiration of the stipulated bid term, G.W. Liles Construction Company, Inc. can no longer honor the current Total Bid Price but is willing to, in good faith, negotiate a new price based on current market conditions.

Such negotiations will allow the project to proceed in a timely manner and will, likely, prove to be far more economical than re-bidding the project.

The Owners favorable consideration of this offer is appreciated.

Please feel free to contact me for further discussion regarding this matter.

Sincerely,

George W. Liles, Jr.
President
AGENDA ITEM
REQUEST:

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>4/18/2016</th>
<th>DEPARTMENT:</th>
<th>Clerk to the Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>TITLE</td>
<td>Minutes for Approval on Agenda</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PUBLIC HEARING:</td>
<td>No</td>
<td>PRESENTATION:</td>
<td>No</td>
</tr>
<tr>
<td>INFORMATION CONTACT</td>
<td>Lynn G. West, Clerk</td>
<td></td>
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</tr>
<tr>
<td>TELEPHONE NUMBERS</td>
<td>704-283-3853</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACTION REQUESTED:</td>
<td>Approve minutes</td>
<td></td>
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</table>

**BACKGROUND**

Background: Minutes for approval on the Consent Agenda are included in the Board's agenda package.

**FINANCIAL IMPACT**

Financial Impact: N/A
AGENDA ITEM
REQUEST:

MEETING DATE: 4/18/2016 DEPARTMENT: Register of Deeds

TITLE
Recognition of Mary Lou Gamble with The Heritage Room

PUBLIC HEARING: No  PRESENTATION: Yes

INFORMATION CONTACT  TELEPHONE NUMBERS
Crystal D. Crump  704-283-3794

ACTION REQUESTED:
Action Requested: Adopt Resolution in Honor of Mary Lou Gamble for her 25 years of service as Director of The Historic Preservation Commission.

BACKGROUND
Background: Attached is the resolution describing Mary Lou Gamble’s service to the citizens of Union County. Mrs. Gamble is retiring April 30th.

FINANCIAL IMPACT
Financial Impact: None.

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Resolution - Gamble</td>
<td>Cover Memo</td>
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</tbody>
</table>
RESOLUTION

WHEREAS, Mary Lou Howie Gamble, a life-long resident of Union County, is retiring as Director of The Historic Preservation Commission after working 25 years to preserve and to protect the history of Union County including historic homes, buildings, churches, and

WHEREAS, Mrs. Gamble, a graduate of UNC-Greensboro, started her career as a teacher in the Union County School System and used many of those skills to not only educate local citizens but also to educate visitors from across the country about Union County's heritage; and

WHEREAS, Mrs. Gamble's knowledge of Union County is unsurpassed and her willingness to go the extra mile to assist those who seek knowledge and history about buildings, municipalities, businesses, churches, cemeteries, and families is truly an asset to Union County's citizens and to those persons who seek to relocate to this area.

NOW, THEREFORE, BE IT RESOLVED that the Union County Board of Commissioners acknowledges Mrs. Gamble's services and expresses its appreciation to her for her 25 years of dedicated work to protect and to preserve Union County's history.

Read and approved this 18th day of April, 2016.

Chairman
Union County Board of Commissioners

Lynn G. West, Clerk, NCCCC, MMC
Union County Board of Commissioners
AGENDA ITEM
REQUEST:

MEETING DATE: 4/18/2016 DEPARTMENT: Clerk to the Board

TITLE
Appointments to Union County Planning Board
PUBLIC HEARING: No PRESENTATION: No

INFORMATION CONTACT TELEPHONE NUMBERS
Lynn G. West, Clerk Board of Commissioners 704-283-3853

ACTION REQUESTED: Consider appointments of two regular members and one alternate member to the Planning Board

BACKGROUND
The terms of Everette Medlin and Chris Duggan as regular members of the Planning Board expire on April 19, 2016, and the term of Patrick Harrison, who serves as an Alternate Member of the Planning Board, expires April 19, 2016.

Applications have been received as follows: Christopher Amodeo (currently serves on the Parks and Recreation Advisory Committee and as an Alternate on the Board of Adjustment [term expires April 19, 2016, on Board of Adjustment - has applied for reappointment to alternate position]), Christopher Duggan, Daniel Barry, Everette Medlin, William Hardman, and Patrick Harrison.

FINANCIAL IMPACT
Financial Impact: Compensation: $30 per meeting
AGENDA ITEM
REQUEST:

Appointments to Union County Board of Adjustment

PUBLIC HEARING: No
PRESENTATION: No

INFORMATION CONTACT
Lynn G. West, Clerk Board of County Commissioners

TELEPHONE NUMBERS
704-283-3853

ACTION REQUESTED:
Consider appointments of one regular member and one alternate member to the Board of Adjustment

BACKGROUND
The terms of Rick Davis, who serves as a Regular Member, and Christopher Amodeo, who serves as an Alternate Member on the Board of Adjustment expire on April 19, 2016.

Both Mr. Davis and Mr. Amodeo have applied for reappointment to the Board of Adjustment. No other applications have been received.

FINANCIAL IMPACT
Financial Impact: Compensation: $30 per meeting