

**AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

Monday, August 21, 2017

4:30 PM

**Human Resources Training Room, Room 131, First Floor
Union County Government Center
500 North Main Street
Monroe, North Carolina**

www.unioncountync.gov

1. Update on the Yadkin River Water Supply Project and to Engage in Further Discussion Regarding this Project



UNION COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM
REQUEST:

MEETING DATE:

8/21/2017

DEPARTMENT:

Clerk to the Board

TITLE

Update on the Yadkin River Water Supply Project and to Engage in Further Discussion Regarding this Project

PUBLIC HEARING:

No

PRESENTATION:

Yes

INFORMATION CONTACT

TELEPHONE NUMBERS

ACTION REQUESTED:

BACKGROUND

FINANCIAL IMPACT

ATTACHMENTS:

Description

Type

☐ Notice of Special Meeting

Cover Memo



OFFICE OF THE COMMISSIONERS AND MANAGER

500 N. Main St., Room 921 • Monroe, NC 28112 • Phone (704)283-3810 • Fax (704)282-0121

PUBLIC NOTICE

**Special Meeting of the Union County Board of Commissioners
Monday, August 21, 2017
4:30 P.M.**

NOTICE IS HEREBY GIVEN that the Union County Board of Commissioners will hold a special meeting on Monday, August 21, 2017, at 4:30 p.m. in the Human Resources Training Room, Room 131, First Floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina, for the purpose of holding a work session to provide an update on the Yadkin River Water Supply Project and to engage in further discussion regarding this project.

At one or more points during the work session, the Board of Commissioners plans to go into closed session for the following purposes:

- 1) to consult with an attorney in order to preserve the attorney-client privilege, in accordance with G.S.143-318.11(a)(3); and
- 2) to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease, in accordance with G.S. 143-318.11(a)(5).

The Board may take such actions related to the matters discussed during the special meeting as the Board deems appropriate.

Frank H. Aikmus, Chairman
Union County Board of Commissioners