# **Union County, NC**

Union County Government Center 500 North Main Street Monroe, North Carolina



## **Meeting Agenda**

Monday, February 3, 2025 6:00 PM

**Board Room, First Floor** 

### **Board of Commissioners**

Chair Melissa Merrell Vice Chair Brian Helms Commissioner Clancy Baucom Commissioner Christina Helms Commissioner Gary Sides

#### Closed Session - 5:15 PM

25-063 Closed Session

#### Opening of Meeting - 6:00 PM

Invocation - Chair Melissa Merrell

Pledge of Allegiance

#### **Informal Comments**

#### **Public Hearing(s)**

25-049 Public Hearing - Confidential Company (Project Nickel) to Consider a "STEP 4" Economic Development Incentive Grant in an Amount Not to Exceed \$2,350,000 Paid over a Five-Year Period

#### **Staff Recognition**

**25-015** Recognize Lifesaver Award Recipient

25-065 Introduction of Jason May, Director of Budget & Grants Management

### **Consent Agenda**

25-048 Contract Renewal - X-Ray Machine Maintenance

**Attachments:** Contract

**25-058** Grant Application - FY2026 Juvenile Crime Prevention Council

(JCPC) Funding for Parenting Support and Nurturing Parenting

Program

25-038 Board of Equalization and Review - Appointment of Chair

**Attachments:** Memorandum

25-039 Delinguent Tax Lien Advertisement

**Attachments:** Memorandum

Report

25-043 December 2024 NCVTS Motor Vehicle Tax Report

**Attachments**: Report

Board of Commission	ers Meeting Agenda	February 3, 2025
<u>25-052</u>	Contract Renewal - Skip Tracing Services	
	Attachments: Contract	
<u>25-051</u>	Appointment of Deputy Finance Officer	
<u>25-066</u>	Financing Letter - Lanes Creek Volunteer Fire Depar	tment
	Attachments: Letter	
<u>25-057</u>	Minutes for Approval	
Information Only		
<u>25-035</u>	Contract Report October - December 2024	
	Attachments: Report	
<u>25-040</u>	Tax Collector's Departmental Report for December 2	024
	Attachments: Memorandum	
	<u>Report</u>	
<u>25-054</u>	Tax Refunds, Releases and Prorations Approved by	Finance Officer
	Attachments: Report	
Business		
<u>25-059</u>	Consider a "STEP 4" Economic Development Inc Confidential Company (Project Nickel) in an Amour \$2,350,000 over a Five-Year period	
<u>25-055</u>	Union County Jail Study Update	
<u>25-044</u>	2055 Metropolitan Transportation Plan Candidate Pro	ojects
	Attachments: Presentation	
<u>25-047</u>	Union County Land Preservation and Easement Prog	gram Update
	Attachments: Ordinance	
	Budget Amendment 22	
<u>25-056</u>	Appointments to Boards and Committees	

<u>Attachments</u>: <u>Application Noyes Harrigan</u>
<u>Application Lisa Kerner</u>

**County Manager's Comments** 

**Commissioners' Comments** 

**Adjournment**