

Union County, NC

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



Meeting Agenda

Monday, January 6, 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

[24-869](#) Closed Session

Opening of Meeting - 6:00 PM

Invocation - Commissioner Christina Helms

Pledge of Allegiance

Informal Comments

Public Hearing(s)

Consent Agenda

[24-863](#) 2024-2025 Union County Detention Center Medical Plan

Attachments: [2024-2025 Inmate Medical Plan](#)

[25-006](#) Budget Amendment - Union County Sheriff's Office

Attachments: [Budget Amendment 19](#)

[24-875](#) Interlocal Agreement - Town of Wingate Land Use Administration

Attachments: [Contract](#)
[Budget Amendment 21](#)

[24-878](#) Contract - Wastewater Inspection Software

Attachments: [Agreement](#)

[24-879](#) Contract Renewal - GIS Managed Services

Attachments: [Agreement](#)
[Memorandum of Exemption](#)

[24-881](#) Contract - Marshville Elevated Tank Interior Coating GHD Consulting Services, Inc. Task Order 8677-01

Attachments: [Task Order 8677-01](#)

[24-814](#) Grant Application - FY2026 Alliance for Children-Smart Start Child Care Health Consultant Program

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- [24-836](#)** Grant Application - FY2026 Alliance for Children-Smart Start Peer Breastfeeding Support
- [24-837](#)** Grant Application - FY2026 Alliance for Children-Smart Start Parenting Support and Nurturing Parent Program Continued Grant Funding
- [24-859](#)** Grant Application - FY2026 Alliance for Children-Smart Start Subsidized Child Care Assistance Continued Grant Funding
- [24-867](#)** Budget Amendment - Breast & Cervical Cancer Control Program
Attachments: [Agreement Addendum](#)
[Budget Amendment #20](#)
- [24-860](#)** 2025 Emergency Management Performance Grant
Attachments: [Grant Application](#)
- [24-872](#)** Budget Amendment-State Aid to Public Libraries
Attachments: [Budget Amendment 15](#)
- [24-874](#)** FY2024-25 Tax Bill Correction Report for November 2024
Attachments: [Correction Listing Report Nov 2024](#)
- [24-882](#)** FY2024-25 Tax Bill Correction Report for October 2024
Attachments: [Correction Listing Report Oct 2024](#)
- [24-876](#)** Contract Renewal - Countywide Imagery Collection
Attachments: [Contract](#)
[Memorandum of Exemption](#)
- [24-880](#)** Resolution - Surplus Equipment Sale
Attachments: [Attachment A](#)
[Surplus Resolution](#)
- [24-888](#)** South Piedmont Community College Capital Projects Transfer Request
Attachments: [Letter](#)
[Capital Project Ordinance 343A](#)
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[25-001](#) Bid Award and Contract - Union County Sheriff's Office Fueling Station

Attachments: [Invitation for Bid](#)
[Addendum 1](#)
[Addendum 2](#)
[Bid Tabulation Certified](#)
[DCS Construction Bid Form](#)
[Resolution](#)
[Capital Project Ordinance 367B](#)
[Capital Project Ordinance 368A](#)

[24-755](#) McKinsey Opioid Settlement Funds

Attachments: [Budget Amendment 18](#)

[25-005](#) Authorization for Lanes Creek VFD to Hold a Public Hearing for Fire Station Financing Approval

Attachments: [Letter](#)

Information Only

[24-871](#) Union EMS 2024 Audit and Financial Statements

Attachments: [Letter](#)
[Financial Statements](#)

[24-889](#) November 2024 Union County Public Schools - Monthly Report

Attachments: [Memorandum](#)
[Report](#)

[25-002](#) Human Resources Reports for November 2024

Attachments: [Report - New Hires](#)
[Report - Separations](#)

Business

[24-877](#) Conditional Rezoning Petition (PUD amendment) CZ-2024-008 Dormie

Attachments: [Application](#)
[Letter of Intent](#)
[Site Plan](#)
[Staff Report](#)
[Ordinance](#)
[Motions](#)
[Consistency and Reasonableness Statements](#)

24-873 **Purchase - Voting System**

Attachments: [Invoice](#)

24-838 **Initiate Lease with Congressman-Elect Mark Harris**

Attachments: [Resolution](#)
[Lease](#)
[Affidavit of Publication](#)

24-886 **Appointments to Boards and Committees**

County Manager's Comments

Commissioners' Comments

Adjournment