

March 14, 1988

WHEREAS, the Authority is authorized under the Industrial and Pollution Control Facilities Financing Act, Chapter 159C of the General Statutes of North Carolina, as amended (the "Act"), to issue revenue refunding bonds for the purpose of redeeming outstanding revenue bonds of the Authority and to make and execute financing agreements, security documents and other contracts and instruments necessary or convenient in the exercise of such powers; and

WHEREAS, the Authority issued in 1983 its industrial development revenue bonds (the "Prior Bonds") to pay costs of an industrial facility for the manufacture of transformers (the "Project") for Square D Company (the Company); and

WHEREAS, the Authority proposes to issue its revenue refunding bonds in the principal amount of \$10,000,000 (the "Bonds") and to loan the proceeds thereof to the Company to redeem the Prior Bonds; and

WHEREAS, the Act provides that no bonds shall be issued thereunder unless the issuance thereof shall have been approved by the governing body of the County and the Board desires to approve the issuance of the Bonds by the Authority; and

WHEREAS, the Board has considered the financing documents presented to it setting forth the terms of the revenue bond financing; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of County of Union as follows:

- (1) The issuance of the Bonds in the principal amount of \$10,000,000 by the Authority is hereby approved.
- (2) The Clerk of the Board of Commissioners is hereby authorized and directed to provide certified copies of this resolution to the Local Government Commission and to Bond Counsel.
- (3) This resolution shall take effect immediately upon its passage.

Commissioner Hawfield moved the passage of the foregoing resolution and Commissioner Helms seconded the motion, and the resolution was passed by the following vote:

AYES: Commissioner Melton, Myers, Davis, Helms and Hawfield

NAYS: None

#### SOCIAL SERVICES

Mr. Gene Herrell, Director of Social Services, explained that for several years the Department of Social Services has successfully operated the Work Incentive Program for the AFDC caseload. He said the program had been very successful with job training and job placement of many AFDC recipients. Because the WIN program was so effective, Mr. Herrell stated they had delayed changing to the new program, but since those funds will no longer be available, the County must convert to the program which is being funded. Mr. Herrell stated that as the department converts the staff to implement the program, the staff will increase by two, a social worker and a clerk. After discussion, motion was made by Commissioner Myers, seconded by Commissioner Davis, that the conversion of the work programs be approved and the following budget amendment be approved to increase the following budgets: Social Services: Administrative--Personal Services \$14,264; Operating Expenses \$13,960; Capital Outlay \$2,400; and increases federal and state revenue by \$30,624. The motion was passed unanimously.

#### PARKS AND RECREATION ADVISORY COMMITTEE

The Commissioners reviewed the Resolution to Create a Parks and Recreation Advisory Committee for Union County and the appointment of individuals to serve on the Board. After discussion, motion was made by Commissioner Helms, seconded by Commissioner Hawfield, that the resolution be adopted. After additional discussion, the question of staggered terms was discussed. Motion was made by Commissioner Myers that the Resolution be adopted as amended to establish six members appointed on staggered terms with the following three being appointed to serve two year terms: Bill Scott, Ronnie L. Rushing, and Ken Pickerill. The motion was seconded by Commissioner Helms and was passed unanimously.

#### A RESOLUTION TO CREATE A PARKS AND RECREATION ADVISORY COMMITTEE FOR UNION COUNTY, NORTH CAROLINA

WHEREAS, by virtue of Article 18 of Chapter 160A of the General Statutes of North Carolina, the lack of adequate recreation programs and facilities has been declared as a matter of public policy to be a menace to morals, happiness and welfares of the people in this State, and

WHEREAS, in its considered judgement, the Union County Board of Commissioners, North Carolina believes that adequate park facilities and recreational programs can best be advanced by the appointment of a Parks and Recreation Advisory Committee as authorized by Section 153A - 76 of the General Statutes:

NOW THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners, North Carolina that:

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## SECTION 1: CREATION, NAME, NUMBER OF MEMBERS

There is hereby created an advisory committee to be known as the Union County Parks and Recreation Advisory Committee. The Advisory Committee shall consist of six (6) members, plus one Commissioner appointed annually. The appointments of all the members shall be for a period of two (2) years, staggered as follows.

<u>NAME</u>	<u>TERM EXPIRES</u>
Bucky Glover	3 - 89
John Tiddy	3 - 89
Johnny Mosley	3 - 89
Bill Scott	3 - 90
Ronnie Rushing	3 - 90
Ken Pickerill	3 - 90

## SECTION 2: POWERS

The Advisory Committee shall serve in an advisory capacity only for the Parks and Recreation Department and the County of Union. The Advisory Committee shall suggest policies and procedures to the Parks and Recreation Department, the County Manager and the Union County Board of Commissioners, within its power and responsibilities as stated in this ordinance. The Advisory Committee shall serve as a liaison between the Parks and Recreation Department, the County Manager, the Board of Commissioners and the citizens of Union County. The Advisory Committee shall consult with and advise the Department of Parks and Recreation, the County Manager and the Board of County Commissioners in matters affecting recreation policies, programs, personnel, finances, and long range projected programs for parks and recreation.

## SECTION 3: DUTIES

The Advisory Committee shall assume duties for recreation purposes as follows:

To make recommendations (1) for measures, programs, facilities, personnel, policy of fees and charges, and needed improvements to the Parks and Recreation Department; (2) to set apart for use as playgrounds, buildings, water areas, or other related recreation areas and structures, and may suggest improvements of such lands and for the construction and for the equipping and staffing of such buildings and improvements as may be necessary within those funds allocated to the Department; (3) to advise in the acceptance by the county of any grant, gift, bequest or donation, any personal or real property offered or made available for recreation purposes and which is judged or made available for recreation purposes and which is judged to be of present or possible future use for recreation.

## SECTION 4: APPOINTMENT ON THE ADVISORY COMMITTEE

Each member of the Advisory Committee shall be appointed by the Union County Board of Commissioners.

The Advisory Committee shall consist of six (6) members. A member of the Board of Commissioners shall be designated as an ex-officio member of the Advisory Committee. The ex-officio member will have a vote on items coming before the Committee.

## SECTION 5: MEETINGS

Committee meetings shall be held on a monthly basis unless when determined otherwise by the Committee. The Chairman of the Advisory Committee or, in his absence, the Vice-Chairman, may call a special meeting of the Committee at any time giving each member 24 hours notice. Special meetings will be scheduled upon request by three or more Committee members. A quorum of the Committee shall be in attendance before action of an official nature can be taken.

## SECTION 6: ATTENDANCE OF MEMBERS

An appointed member who misses more than three (3) consecutive regular meetings loses his status as a member of the Committee until reappointed or replaced by the Board of Commissioners. Absences due to sickness, death, or other emergencies of like nature shall be regarded as approved absences and shall not affect the member's status on the Committee, except that in the event of a long illness, or other such cause for prolonged absence, the member may be replaced.

## SECTION 7: COMPENSATION

Committee members shall serve without monetary compensation. Members shall be reimbursed for travel and subsistence to professional recreation meetings, conferences and workshops, with such reimbursement being made in compliance with general policies of the County.

## SECTION 8: OFFICERS

There shall be a Chairman and Vice-Chairman of the Committee. An annual election of the Chairman and Vice-Chairman shall be held by the Committee members and shall occur at the first regularly scheduled meeting after creation of this Committee, and shall occur at the regular monthly meeting in December. Officers shall serve for one year from election with eligibility for re-election. New Officers shall take office at the subsequent regular meeting in January. In the event an officer's appointment to the Committee is terminated, a replacement to this office shall be elected by the Committee, from its membership, at the meeting following the termination.

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## SECTION 9: OFFICER DUTIES

The Committee Chairman shall preside at all meetings and sign all documents relative to action taken by the Committee. The Chairman shall appoint all sub-committees.

When the Chairman is absent the Vice-Chairman shall perform the duties of Chairman. When both the Chairman and Vice-Chairman are absent a temporary Chairman shall be elected by those members who are present.

The Director of Union County Parks and Recreation shall serve as Secretary to the Committee. The Secretary shall keep minutes of all regular and scheduled meetings, and shall mail to all members copies of official reports, official minutes, meeting agendas and other related materials prior to the next scheduled meeting.

## SECTION 10: COMMITTEES

The Advisory Committee Chairman is authorized to appoint such committees as, in the opinion of the Committee, are needed.

SECTION 11: This resolution shall be in full force and effect seven (7) days after its passage.

ANIMAL SHELTER

Commissioner Davis moved, seconded by Commissioner Hawfield, that the Certificate of Substantial Completion be approved with the following contractors for the Animal Shelter project: Love Construction Company, Inc. (General); Love Plumbing & Air Conditioning Company, Inc. (Mechanical); Steel Electric Company, Inc. (Electrical) Love Plumbing and Air Conditioning Co., Inc. (Plumbing). The motion was passed unanimously.

HEALTH DEPARTMENT

Lorey White, Health Director, reported that the County entered into a contract with Medicare Rentals, Inc. to provide durable medical equipment to patients in the Home Health Program. He said as of February 15, 1988, the County was informed that medicare rentals no longer had a respiratory therapist on contract per the agreement. Mr. White said he had discussed the termination with the County Attorney and he advised that it can be terminated with 90 days notice. Motion was made by Commissioner Davis, seconded by Commissioner Hawfield, that Medicare Rentals, Inc. be notified of the termination of the contract and that the Health Department and Purchasing Officer be authorized to receive bids for durable medical equipment. The motion was passed unanimously.

SURPLUS EQUIPMENT

Motion was made by Commissioner Helms, seconded by Commissioner Myers, that the Model 360 AB Dick printing press which has recently been taken out of service in General Services be declared surplus and that it be transferred to the Board of Education for use at the Union County Career Center. The motion was passed unanimously.

DOMICILIARY ADVISORY COMMITTEE

It was reported that as required by General Statutes, the administrators of domiciliary homes were notified of vacancies on the Domiciliary Advisory Board and asked to submit nominees. The required 45 days has lapsed. The members of the Domiciliary Advisory Committee has recommended Mrs. Fola Williams and Mrs. Eleanor McCain to fill two of the three vacant positions. Motion was made by Commissioner Helms that Mrs. Fola Williams, Mrs. Eleanor McCain, and Mrs. Eugene Hamer be appointed for one-year terms on the Domiciliary Advisory Committee. The motion was seconded by Commissioner Hawfield and was passed unanimously.

CONSENT AGENDA

Motion was made by Commissioner Davis, seconded by Commissioner Helms, that the items included on the consent agenda be approved. The motion was passed unanimously.

HEALTH DEPARTMENT: Service Agreement with BFI for Animal Shelter in the amount of \$47.60 monthly

HEALTH DEPARTMENT: Presumptive Medicaid Eligibility Determination for Pregnant Women approved.

OLD COURTHOUSE: Authorized Downtown Merchants use of walkway in front of new courthouse and in case of bad weather the inside of the Old Courthouse for Saturday, March 26, 1988

ENCROACHMENT AGREEMENT: Approved encroachment agreement for Harris-Teeter Wastewater Facilities project, 6 inch force main parallel to Hwy. 74

ENCROACHMENT AGREEMENT: Approved encroachment agreement for Crooked Creek Wastewater Facilities

NUTRITION SITE AGREEMENT: Approved site agreement for the use of the New Salem Extension Club House, subject to approval of County Attorney

PARKS AND RECREATION: Approval of payment in the amount of \$14 to the North Carolina Wildlife Resources Commission for bond coverage from May 1, 1988 through April 30, 1989

SHERIFF: Rental agreement with Dial Page for beepers that are necessary for the performance of an approved and performing grant