

Union County, NC

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



Meeting Agenda

Monday, July 14, 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

[25-474](#) Closed Session

Opening of Meeting - 6:00 PM

Invocation - Vice Chairman Brian Helms

Pledge of Allegiance

Informal Comments

Public Hearing(s)

[25-409](#) Conduct Public Hearing for Rezoning Petition 2025-RZ-006 Needham

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

[25-410](#) Conduct Public Hearing for Rezoning Petition 2024-CZ-010 4 Rivers

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

[25-411](#) Conduct Public Hearing for Rezoning Petition 2025-CZ-003 TKC Land

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

25-424 Public Hearing - Step 4 Economic Development Incentive Grant Request to Confidential Company (Project Seven)

Staff Recognition

25-449 Public Communications Department Earns State, National, and International Awards

Consent Agenda

25-458 Contract Renewal - Records Management Software

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

25-388 Charlotte Water Request to Provide Water and Sewer Service to the Quintbridge Development

Attachments: [Supporting Documentation](#)

25-436 Contract - Forest Park Pump Station Expansion - Force Main and Pump Station Evaluation

Attachments: [Task Order 8686-05](#)

25-438 Contract - Pump and Motor Repair Services

Attachments: [Contract](#)

25-442 Bid Award & Contract - FY2022 Pump Station Rehabilitation

Attachments: [Bid Tabulation & Recommendation of Award](#)
[Construction Resolution](#)
[Location Map](#)
[Task Order 8678-04](#)

25-445 Bid Award - Downtown Waxhaw Cast-Iron Watermain Replacement

Attachments: [Bid Tabulation & Recommendation of Award](#)
[Construction Resolution](#)
[Location Map](#)

25-454 **FY 2026 Capital Project Ordinances - Union County Water Capital Projects**

Attachments: [FY2026 Capital Improvement Program Summary - UC Water](#)
[FY2026 Capital Project Ordinances - UC Water](#)

25-455 **Sole Source Standardization Approval and Purchase - Poplin Road Pump**

Attachments: [Quote](#)
[Sole Source Exception Request - Poplin Road](#)

25-457 **System Development Fee Capital Reserve Fund**

Attachments: [Budget Amendment 1](#)
[Resolution](#)
[Exhibit A](#)

25-463 **Memorandum of Understanding between The Town of Waxhaw and Union County**

Attachments: [Memorandum of Understanding](#)

25-429 **Contract Renewal - Adult Day Care Services**

Attachments: [Contract](#)

25-431 **Contract Amendment - FY2026 74X CATS Express Bus Service**

Attachments: [Amendment](#)

25-437 **Purchase - Library Support Services**

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

25-441 **Contract Renewal - Computer Aided Dispatch Software**

Attachments: [Contract](#)

25-452 **Contract - Household Hazardous Waste Collection and Disposal**

Attachments: [Contract](#)

[25-432](#) Amendment to the Union County Pay and Classification Plan and County Manager's Contracting Authority

[25-453](#) Contract Renewal - Human Resources Management Software

Attachments: [Contract](#)
[Exemption Letter](#)

[25-418](#) Contract - NC Administrative Office of the Courts

Attachments: [Contract](#)

[25-451](#) Union County CDBG 2025 Annual Action Plan

Attachments: [Annual Action Plan](#)

[25-416](#) May 2025 NCVTS Motor Vehicle Tax Report

Attachments: [Report](#)

[25-428](#) Contract - Cybersecurity Identity Threat Protection Software

Attachments: [Contract](#)

[25-415](#) Capital Project Ordinances FY2026 - General County, Union County Public Schools, and Solid Waste

Attachments: [2026 CPO239A - Radio Towers](#)
[2026 CPO306E Planning Zoning NC DOT Projects](#)
[2026 CPO368B Critical Infrastructure - amendment](#)
[2026 CPO382 UPS Infrastructure](#)
[2026 CPO383 AV Equipment](#)
[2026 CPO385 Security and Risk](#)
[2026 CPO386 R&R](#)
[2026 CPO387 Critical Infrastructure](#)
[2026 CPO388 Public Safety](#)
[2026 CPO384 UCPS](#)
[2026 CPO353B Solid Waste - Landfill Operations Center](#)

[25-393](#) Petition for Annexation and Rezoning

[25-413](#) Authorize FY2026 Expenditures for Autopsy Services

Attachments: [Agreement](#)

[25-419](#) Capital Project Ordinances - Jackson Volunteer Fire Department Water Tank

Attachments: [Capital Project Ordinance 259C](#)
[Capital Project Ordinance 288G](#)
[Capital Project Ordinance 300B](#)

[25-466](#) Contract - Internet Based Legal Research Services

Attachments: [Order Form](#)

[25-380](#) Minutes for Approval

Information Only

[25-399](#) May 2025 Union County Public Schools - Monthly Report

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

[25-394](#) Tax Refunds, Releases and Prorations Approved by Finance Officer

Attachments: [Report](#)

[25-417](#) Tax Collector's Departmental Report for May 2025

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

[25-427](#) Human Resources Reports for May 2025

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

[25-448](#) Communications Monthly Report - June 2025

Attachments: [Report](#)

[25-459](#) FY23 CDBG Consolidated Annual Performance Evaluation Report (CAPER)

Attachments: [Report](#)

[25-464](#) South Piedmont Regional Autopsy Center - July 2025 Quarterly

Report**Attachments:** [Report](#)**25-467****Monthly Update - Wastewater Treatment Capacity****Attachments:** [Tables](#)**Business****25-402****Conditional Rezoning 2025-CZ-002 Gordon****Attachments:** [Application](#)
[Letter of Intent](#)
[Site Plan](#)
[Public Comment](#)
[Staff Report](#)
[Motions](#)
[Consistency Statements](#)
[Ordinance](#)**25-425****Consider a Step 4 Economic Development Incentive Grant Request to Confidential Company (Project Seven)****25-381****Presentation - Short Water Line Extension Program FY22 and FY23 Projects****Attachments:** [Presentation](#)**25-440****Sheriff's Office Request for Pay Increases****25-426****Presentation - Strategy & Innovation****Attachments:** [Presentation](#)**25-470****Government Center Entrance Improvements****25-446****Appointments to Boards & Committees****Attachments:** [Application](#)**County Manager's Comments****Commissioners' Comments****Adjournment**