

Union County, NC

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



Meeting Agenda

Monday, December 6, 2021

6:00 PM

Board Room, First Floor

Board of Commissioners

*Chairman Richard Helms
Vice Chairman Dennis Rape
Commissioner Jerry Simpson
Commissioner Stony Rushing
Commissioner David Williams*

Closed Session

Opening of Meeting

Invocation - Commissioner David Williams

Pledge of Allegiance

Election of Officers - County Manager Presiding

[21-482](#) Election of Officers - Mark Watson, County Manager Presiding

Oaths of Office - Officers

[21-483](#) Oaths of Office - Chair and Vice Chair

Approval of Elected Officials' Bonds

[21-463](#) Elected Official's Bonds

Employees' Bonds

[21-459](#) Employee Bonds

Proclamations and Awards

[21-508](#) Special Recognition-Annual Operations Challenge and Hydrant Hysteria Contests

[21-516](#) Greg Morgan, Wilbur E. Long Award (NC DEQ statewide recognition)

Informal Comments

Public Hearing(s)

Staff Recognition

[21-446](#) Recognize Caught in the Act Fall 2021 Recipient

Consent Agenda

[21-333](#) Purchase of Virtual Training Simulator for Law Enforcement

Attachments: [Virtra RFP Signed](#)

- [21-421](#)** 2021-2022 Union County Detention Center Medical Plan
Attachments: [UC Detention Center Medical Plan Signed](#)
- [21-440](#)** Purchase Requisitions for Law Enforcement Vehicles
Attachments: [Capital Chevy REQ 321](#)
- [21-458](#)** Resolution Authorizing Conveyance of Surplus Property
- [21-371](#)** Emergency Services Computer Equipment Purchase
Attachments: [Davenport Quote for ESC Computer Equipment](#)
- [21-513](#)** Audio/Visual Purchase for Upcoming Sheriff's Administration and Emergency Services Buildings
Attachments: [AV Emergency Services Building](#)
[AV Sheriffs Building](#)
- [21-406](#)** Local Emergency Planning Committee
Attachments: [2022 LEPC Roster](#)
- [21-413](#)** FY22 Emergency Management Performance Grant (EMPG) Application
Attachments: [FY22 NCEM Preparedness Grants Application Union County EPMG](#)
- [21-475](#)** Interlocal Agreement between Union County and City of Monroe
Attachments: [Monroe Fire Department Interlocal Agreement](#)
- [21-447](#)** SouthData Inc. Contract Expansion
- [21-449](#)** FY 21/22 Tax Bill Correction Report for October 2021
Attachments: [October 2021 Correction Listing Report](#)
- [21-497](#)** October 2021 NCVTS Motor Vehicle Tax Refund Report
Attachments: [October 2021 NCVTS Motor Vehicle Tax Refund Report](#)
- [21-452](#)** Eventide Call Recorder
Attachments: [Quote for Purchase Order](#)

- 21-453** Motorola Archiving Interface Server (AIS)
Attachments: [Motorola Union 911 AIS](#)
- 21-467** Motorola Microwave New Emergency Services Facility
Attachments: [Union County New Dispatch Microwave DA V3](#)
- 21-461** Marshville Elevated Tank Refurbishment - Bid Award
Attachments: [20211206 RecommendationOfAward&Bid Tab](#)
[20211206 CPO293 MarshvilleWaterTankRehabilitation](#)
[20211206 NoticeOfConstructionResolution](#)
[20211206 VicinityMap](#)
- 21-489** FY21 Short Waterline Extension Project - Task Order 2017-17 Amendment #1
Attachments: [WK Dickson Task Order 2017 17 Amendment 1](#)
- 21-490** Interlocal Agreement with Town of Indian Trail for Water Main Improvement Project
Attachments: [Indian Trail Interlocal Agreement](#)
- 21-474** FY20 5311 Administrative (Non-Urbanized Area Formula Program) CARES Act Grant Amendment
- 21-476** FY23 Subsidized Child Care Assistance Application for Smart Start Grant Funding
- 21-466** Purchase of PSA-1000 Environmental Coating Applicator (Alternate Daily Cover (ADC) Spray Applicator)
Attachments: [LSC Environmental Products LLC Price Form](#)
[Bid Tabulation for IFB 2022 024 Alternate Daily Coverage S Applicator](#)
- 21-469** Purchase of Office Furniture for the Board of Elections Addition and Renovation Project with Step Up, Inc.
Attachments: [BOE Furniture Quote Phase 1](#)
[BOE Furniture Quote Phase 2](#)
[BOE Furniture Quote Phase 3](#)
[BOE Furniture Quote Fire King Files](#)
[BOE Furniture Off Contract Justification](#)
-

21-470 Progress Building Renovation - Bid Award and Construction Contract Approval with Hostetter and Son Construction, Inc.

Attachments: [Progress Renovation Recommend to Award from Moseley Architects](#)
[Progress Renovation Tabulation of Bids](#)
[Progress Renovation Construction Contract](#)
[Progress Renovation Specifications -BID SET](#)
[Progress Renovation IFB Addendum 1](#)
[BOCC Item - Progress Renovation Hostetter PP Bonds](#)

21-454 Amendment to the Union County Pay and Classification Plan

21-462 Solid Waste Surplus Equipment Sale

Attachments: [Attachment A Equipment Sale](#)
[Surplus Resolution](#)

21-465 Banking Resolutions and Signature Cards

Attachments: [Resolution Agreement for Deposit Account](#)

21-505 Reimbursement Resolution for UCPS Design for Forest Hills High and East Elementary for 2/3rds General Obligation Bond Issuance

Attachments: [Reimbursement Declaration - Union County 23rds Bond Se](#)
[2022-UCPS Design FH High and East Elementary](#)

21-477 Resolution to Revise Board of Commissioners' Regular Meeting Schedule for December 2021 and Adoption of Regular Meeting Schedule for 2022

Attachments: [Resolution to Revise Regular Meeting Schedule 2022](#)
[2022 REGULAR MEETING SCHEDULE final](#)

21-487 Resolution Authorizing Upset Bid Process for Certain Real Property

Attachments: [Upset Bid Resolution \(Lancaster Hwy Property\)-v2](#)

21-488 Budget Amendment #10

Attachments: [Budget Amendment 10](#)

21-503 Budget Amendment #11

Attachments: [FY 2022 Budget Amendment #11](#)

[21-479](#) Contract - CDBG-CV Subrecipient Agreement
Attachments: [CDBG CV Subrecipient Agreement Community Shelter](#)

[21-502](#) Amendment - CDBG Subrecipient Agreement
Attachments: [Subrecipient Agreement Modification](#)

[21-504](#) CDBG Annual Action Plan Amendment for 2018
Attachments: [2018 CDBG Annual Action Plan Amendment 3](#)
[Public Hearing Notice](#)
[Affidavit of Publication](#)

[21-478](#) Minutes for Approval

Items Removed From Consent (if any)

Information Only

[21-496](#) October 2021 Union County Public Schools (UCPS) Monthly Report
Attachments: [County Ordinance Report Section XXIII 103121](#)

[21-442](#) Tax Collector's Departmental Report for October 2021
Attachments: [Memorandum](#)
[October 2021 Report](#)

[21-455](#) Human Resources Reports for October 2021
Attachments: [New Hires October 2021](#)
[Separations from Service October 2021](#)

Business

[21-450](#) Union County Agricultural and Event Complex Licensing Policy

[21-416](#) Union County EMS Contract Overview

[21-485](#) Appointment of Commissioners to Boards and Committees
Attachments: [Boards and Committees 2021 Commissioner Appointments](#)
[Partners Board of Directors Added from September 7 2021](#)

[21-514](#) Appoint Representatives to Meet with Village of Marvin's Representatives to Discuss Transportation Funding Request

County Manager's Comments

Commissioners' Comments

Adjournment