

Union County, NC

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



Meeting Agenda

Monday, December 2, 2024

6:00 PM

Board Room, First Floor

Board of Commissioners

Commissioner Brian W. Helms
Commissioner Melissa Merrell
Commissioner-Elect Clancy Baucom
Commissioner-Elect Christina B. Helms
Commissioner-Elect Gary Sides

Closed Session - 5:15 PM

[24-829](#) Closed Session

Opening of Meeting - 6:00 PM

Invocation - Commissioner Brian W. Helms

Pledge of Allegiance

[24-797](#) Oaths of Office - Commissioners-Elect

Attachments: [Commissioners Oath Clancy C. Baucom](#)
[Commissioners Oath Christina B. Helms](#)
[Commissioners Oath Gary Sides](#)

[24-821](#) Oath of Office - Register of Deeds-Elect

[24-798](#) Election of Officers - Brian Matthews, County Manager Presiding

[24-799](#) Oaths of Office - Chair and Vice Chair

Attachments: [Oath of Office Chair](#)
[Oath of Office Vice Chair](#)

[24-816](#) Elected Officials' Bonds

[24-817](#) Employees' Bonds

Informal Comments

Public Hearing(s)

[24-809](#) Public Hearing - Text Amendment to Sections 5.030-C (Cluster Development) and 60.040 of the Union County Development Ordinance

Attachments: [Ordinance](#)
[Exhibit A](#)
[Consistency and Reasonableness Statements](#)

[24-810](#) Public Hearing - Text Amendment to Table 5-2 (R District Lot and Building Regulations - Conventional Development) and 60.070 (Lots and Access) of the Union County Development Ordinance

Attachments: [Ordinance Exhibit A Consistency and Reasonableness Statements](#)

Consent Agenda

- [24-789](#) **Task Order Amendment - SCADA Master Plan**
Attachments: [Task Order Amendment 04](#)
- [24-791](#) **Contract - Program Management Services for Customer Information System Replacement**
Attachments: [Contract](#)
- [24-807](#) **Contract Renewal - Work Order Software**
Attachments: [Contract Amendment](#)
- [24-812](#) **Purchase - Tasers**
Attachments: [Quote](#)
- [24-822](#) **Change Order - Union County Jail Generator Replacement Project**
Attachments: [Change Order](#)
[Capital Project Ordinance 259B](#)
[Capital Project Ordinance 367A](#)
- [24-815](#) **Grant Application - Delta Dental Foundation**
- [24-790](#) **Banking Resolutions and Signature Cards**
Attachments: [Resolution](#)
- [24-801](#) **2024 General Obligation Bond Referendum**
Attachments: [Resolution](#)
[Capital Project Ordinance 378](#)
- [24-833](#) **Contract - Forensic Pathology Services**
Attachments: [Contract](#)
- [24-808](#) **Resolution - Surplus Vehicle Sale**

Attachments: [Resolution](#)
[Attachment A](#)

[24-820](#) Minutes for Approval

Information Only

[24-795](#) Monthly Update - Wastewater Treatment Capacity

Attachments: [Tables](#)

[24-811](#) Tax Collector's Departmental Report for October 2024

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

Business

[24-831](#) Resolution - Resolution in Support of House Bill 463, "North Carolina Farmland and Military Protection Act"

Attachments: [Resolution](#)
[House Bill 463 v3](#)

[24-832](#) County Participation in Outside Events

[24-819](#) Appointment of Commissioners to Boards and Committees

Attachments: [List of Boards and Committees](#)
[Centralina Economic Development District Memo](#)

County Manager's Comments

Commissioners' Comments

Adjournment