

# **Union County, NC**

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



## **Meeting Agenda**

**Monday, April 1, 2024**

**6:00 PM**

**Board Room, First Floor**

## **Board of Commissioners**

*Chairman J.R. Rowell  
Vice Chairman Brian Helms  
Commissioner Clancy Baucom  
Commissioner Melissa Merrell  
Commissioner David Williams*

**Closed Session - 5:15 PM**

[24-224](#)      Closed Session

**Opening of Meeting - 6:00 PM**

Invocation - Commissioner Melissa Merrell

Pledge of Allegiance

**Informal Comments****Public Hearing(s)****Staff Recognition**

[24-210](#)      Sustained Professional Purchasing Award

**Consent Agenda**

[24-221](#)      City of Monroe Request to Provide Sewer Service

Attachments: [Exhibit](#)

[24-187](#)      2024 Critical Intersection Design Grant Interlocal Agreements

[24-194](#)      Union County 2050 Implementation - Resolution to Establish a Litter Committee

Attachments: [Resolution](#)  
[Addendum](#)

[24-220](#)      Resolution Authorizing Conveyance of Surplus Property

Attachments: [Resolution](#)

[24-193](#)      Approval of Requested Public Health Clinical Service Fee

Attachments: [Fee Request Form](#)

[24-212](#)      Budget Amendment - Additional Funding for Breast & Cervical Cancer Control and Prevention

Attachments: [Agreement Addendum](#)  
[Budget Amendment 25](#)

[24-213](#) **Special Revenue Ordinance - Public Health Services Additional Funding - AA121 ARPA Temporary Savings Funding**

Attachments: [Agreement Addendum](#)  
[Special Revenue Ordinance 97](#)

[24-208](#) **Contract - Detention Center Rooftop HVAC Replacements**

Attachments: [Agreement](#)

[24-214](#) **Authorization for Vehicle Title Signing Authority on Behalf of Union County**

Attachments: [Vehicle Use Policy](#)

[24-215](#) **Lease Agreement - NC Department of Adult Correction for Office Space at the Judicial Center**

Attachments: [Lease Agreement](#)

[24-216](#) **Task Order - Architectural Services for Simpson Event Center Support Building**

Attachments: [Task Order](#)

[24-211](#) **Jackson Fire Department Firefighter Relief Fund Board Trustee Changes**

[24-183](#) **Budget Amendment - Appropriate Fund Balance in the Workers' Compensation Fund**

Attachments: [Budget Amendment 24](#)

[24-198](#) **February 2024 NCVTS Motor Vehicle Tax Report**

Attachments: [Report](#)

[24-209](#) **Contract - Audit Services**

Attachments: [Agreement and Engagement Letter](#)  
[Letter](#)

[24-225](#) **Facility Use Policy**

Attachments: [Policy](#)

[24-222](#) **Petition for Annexation and Zoning Map Amendment**

Attachments: [Resolution](#)  
[Petition Requesting Annexation](#)  
[Zoning Map Amendment Application](#)

[24-223](#) **Resolution - Wesley Chapel Fire District Expansion**

Attachments: [Resolution](#)

[24-204](#) **Minutes for Approval**

## Information Only

[24-199](#) **Tax Collector's Departmental Report for February 2024**

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

[24-201](#) **Human Resources Reports for February 2024**

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

[24-202](#) **Quarterly Capital Projects Report**

Attachments: [Report](#)

[24-205](#) **Tax Refunds, Releases and Prorations Approved by Finance Officer**

Attachments: [Report](#)

[24-217](#) **February 2024 Union County Public Schools (UCPS) Monthly Report**

Attachments: [Report](#)

## Business

[24-156](#) **Rezoning Case # 2022-CZ-009 Dickson Farm**

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

[24-200](#) **South Piedmont Community College (SPCC) - Capital**

[24-175](#) **Jail Needs Assessment Presentation**

[24-184](#) **FY2023 Short Water Line Extension Program - Applicant Fee Payment Results and Recommended Project List Approval**

**Attachments:** [Tables 1 and 2](#)[Presentation](#)

[24-058](#) **UC Water CIP Workshop Follow Up**

[24-203](#) **Appointment to Union County Home and Community Care Block Grant Advisory Committee**

**County Manager's Comments****Commissioners' Comments****Adjournment**