

# **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**
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**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**