

Union County, NC

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



Meeting Agenda

Monday, November 15, 2021

3:00 PM

Board Room, First Floor

Board of Commissioners

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

Opening of Meeting

Invocation - Commissioner Jerry Simpson

Pledge of Allegiance - Union Academy Girls' Varsity Volleyball Team

Informal Comments

Public Hearing(s)

Staff Recognition

[21-391](#) Employee Recognition

Attachments: [BoCC Agenda 11152021 Service Awards Retirements](#)

Consent Agenda

[21-377](#) Emergency Services Complex Network Switches Purchase

Attachments: [Trace 3 Quote QTE562021](#)

[21-369](#) Resolution Authorizing Conveyance of Surplus Property

Attachments: [Resolution for Conveyance of Surplus Property](#)

[21-375](#) Amendment - Fire Alarm System for Detention Center

Attachments: [Johnson Controls UCSO Service Agreement Renewal](#)

[21-394](#) Resolution to Convey Law Enforcement Canine "Kobe"

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

[21-414](#) Warehouse Lease

Attachments: [Lease](#)

[21-383](#) Sale of Surplus Yard Waste

Attachments: [2022 022 Sealed Bid](#)
[Gardenscape Submission 10192021](#)

- 21-402** Lease Agreement Amendment with Raymond G. Smith for Office Space at 604 Lancaster Avenue
Attachments: [BOCC Item 7333 RG Smith Amendment to Extend Lease b Months](#)
- 21-404** Purchase of Voting, Precinct and Ballot Storage Systems from Patterson Pope for the Board of Elections Addition and Renovation Project
Attachments: [BOCC Item BOE Patterson Pope Storage Equipment](#)
- 21-415** Structured Cabling for Sheriff's Office Expansion and Renovations, Emergency Services Complex and Southwest Library Projects
Attachments: [Resolution for Providing Notice of Construction UC Structur Cabling](#)
[IFB 2022-023 REBID - UC Structured Cabling - Recommendation to Award Letter](#)
[IFB 2022-023 REBID - UC Structured Cabling - Certified Bi Tab](#)
[Bid Sheet - Connectivity](#)
[Construction Contract A101 with Connectivity](#)
- 21-384** Asphalt Restoration Services
Attachments: [Contract 5589 Seagraves RFQ](#)
[6318 JA Seagraves Public Works Water Wastewater](#)
[7350 JA Seagraves Amendment](#)
- 21-385** Potable Water Service Parts
Attachments: [FINAL IFB 2022 003 Potable Water Service Parts](#)
[7349 Ferguson Agreement](#)
- 21-388** Replacement Excavator
Attachments: [PO Excavator Request Package](#)
- 21-389** Replacement Articulating Wheel Loader
Attachments: [PO Loader Request Package](#)

- 21-390** Crooked Creek WRF Clarifier Repairs
Attachments: [Request to Solicit FY22 RR Clarifier Corrective Maintenance
Kemp Construction Inc
PO Clarifier Repairs](#)
- 21-398** Project SW110 - STEG Gravity Sewer Improvements (Gray Water System) Stallings - Bid Award
Attachments: [20211029 Recommendation of Award and Bid Tab](#)
[20211115 Notice of Construction Resolution](#)
[20211115 Location Maps](#)
- 21-395** 415 WIC Breastfeeding Peer Counseling Program - Budget Amendment #9
Attachments: [Budget Amendment 9](#)
- 21-397** Amendment to the Union County Pay and Classification Plan
- 21-381** Surplus Vehicle Sale
Attachments: [Attachment A](#)
[Surplus Vehicles Resolution](#)
- 21-328** Fixed Price Term Agreements Policy
Attachments: [Fixed Price Agreements Policy](#)
- 21-392** Minutes for Approval

Items Removed From Consent (if any)

Agenda items identified by Commissioners to be removed from the Consent Agenda for clarity, comment, public awareness, and/or to be voted on separately.

Information Only

- 21-331** Wastewater Treatment Capacity - Monthly Update
- 21-378** Tax Collector's Departmental Report for September 2021
Attachments: [September 2021 Percentage for Regular Tax Report](#)
[Tax Department Monthly Report Memorandum](#)

[21-380](#) Union EMS Quarterly Report September 2021

Attachments: [Union EMS Quarterly Report September 2021](#)

Business

[21-185](#) Advanced Metering Infrastructure (AMI) Program

Attachments: [UCPW Advanced Metering Feasibility Study Updated 1011](#)
[Sole Source Justification Memo](#)
[Final Union County AMI Contract](#)
[2022 CPO292 Advanced Metering Infrastructure](#)
[CPO 292](#)

[21-382](#) RZ-2021-005 Sherin Rezoning

Attachments: [RZ 2021-005 Sherin Vicinity Map](#)
[RZ 2021-005 Sherin Parcel Map zoom](#)
[RZ-2021-005 Sherin Staff Report 11-3-21](#)
[Motions and Consistency Statements - RZ-2021-005 \(Sheri](#)

[21-386](#) Union County 2050 Strategy Implementation Committee Recruitment

Attachments: [UC 2050 implementation process](#)
[Union County 2050 Implementation Committee Recruitmen](#)
[October 2021](#)

[21-417](#) ARPA Funding Allocation

[21-420](#) Options for Board of Commissioners Regular Meeting Schedule

[21-468](#) Sharp Business Systems - Printer Contract

Attachments: [County of Union Addendum Sharp](#)
[County of Union Lessees General and Incumbency Certific](#)
[A551](#)
[County of Union Omnibus Add 11538 SLG Lease](#)
[County of Union PreAudit Cert Add NC A536](#)
[Request for Certificate of Insurance](#)
[SLG Lease AgreementCounty of Union](#)
[Union County MA](#)
[Union County Schedule A](#)

[21-443](#)

Purchase of Real Property

Attachments: [Real Property Purchase Contract- 5301 Friendly Baptist Ch Road](#)

County Manager's Comments

Commissioners' Comments

Closed Session

Adjournment