

Union County, NC

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



Meeting Agenda

Monday, April 15, 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*

Opening of Meeting - 6:00 PM

Invocation - Commissioner David Williams

Pledge of Allegiance

Informal Comments

Public Hearing(s)

Consent Agenda

[24-232](#) **Helmsville Road Force Main Improvements - Bid Award**

Attachments: [Bid Recommendation & Tabulation](#)
[Notice Of Construction Resolution](#)
[Vicinity Map](#)

[24-235](#) **Town of Waxhaw Easement Conveyance**

Attachments: [Dedication Resolution](#)
[Exhibit A - Easement Instrument](#)
[Exhibit B - Easement Exhibit](#)

[24-229](#) **FY23 5307 Urbanized Area Grant Application**

[24-233](#) **Union County Transportation Procedures Manual**

Attachments: [Transportation Procedures 2024](#)
[Pg 5 only Major Revisions](#)

[24-265](#) **Contract - Inmate Health Services**

Attachments: [8862 - MEDIKO Inmate Medical Services Agreement Draft - MEDIKO + Union](#)

[24-195](#) **Purchase 270 Axon Taser 7 Certification Bundles**

Attachments: [Quote and Purchase Order](#)

[24-226](#) **Purchase - Law Enforcement Computers**

Attachments: [Quote](#)

[24-260](#) **Contract - Firing Range Cleaning Services**

Attachments: [3344 Presson Road - UCSO \(25 Yards-2\)](#)
[3344 Presson Road - UCSO \(Full Range2\)](#)

24-236 **Contract Renewal - Mass Notification System**

Attachments: [8827 - Everbridge - As revised by UC Legal](#)

24-237 **Contract - TDMA Conversion and VHF Conventional Simulcast**

Attachments: [8670 - Union County \(NC\) CSSA- TDMA-VHFNOV](#)

24-197 **Audio/Visual Purchase for Judicial Center**

Attachments: [8791 - Inter Technologies Corporation for Quote 2400277Q](#)

24-234 **Budget Amendment - Building Code Enforcement**

Attachments: [Budget Amendment 27](#)

24-238 **Contract - Waste Collection and Disposal Services**

Attachments: [Agreement](#)

24-239 **Contract - Uniform and Uniform-Related Services**

Attachments: [Agreement](#)

24-241 **Lease Agreement for Office Space at the Union County Agricultural Center**

Attachments: [NC Forest Service Lease Agreement](#)
[Specifications, Floor Plan, and PO-28 NC Forest Service](#)
[Notice of Lease to NC Forest Service](#)
[Resolution Authorizing Execution of Lease NC Forest Servi](#)

24-242 **Lease Amendment for Security Enhancements at the Union County Agriculture Center**

Attachments: [Lease Amendment USDA at Ag Ctr](#)
[2024 CPO347B](#)

24-245 **Task Order Amendment for Austin Chaney Household Waste Center**

Attachments: [Civil Environmental Consultants Task Order 2015-15](#)
[Amendment 03](#)

[24-249](#) Village of Lake Park Interlocal Tax Billing and Collection Agreement

Attachments: [Village of Lake Park Interlocal Agreement](#)

[24-267](#) Contract - Health Plan Consulting Services

Attachments: [Agreement](#)

Information Only

[24-258](#) Wastewater Treatment Capacity - Monthly Update

Attachments: [20240415 WastewaterCapacityUpdate Table](#)

Business

[24-251](#) Rezoning Case # 2022-CZ-009 Dickson Farm

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

[24-254](#) Task Order - Architectural Services for Simpson Event Center Support Building

Attachments: [Task Order](#)

[24-243](#) Union County Public Schools Capital and Bond Referendum Request

[24-244](#) November 2024 Bond Referendum Request and Long-Term Financing Debt Modeling

[24-255](#) UC Water CIP Workshop Follow Up

[24-064](#) Waxhaw Parkway Comprehensive Transportation Plan Amendment Update

Attachments: [Mineral Springs April 2024 Position Presentation](#)

County Manager's Comments

Commissioners' Comments

Adjournment