Union County, NC

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



Meeting Agenda

Monday, May 6, 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

24-314 Closed Session

Opening of Meeting - 6:00 PM

Invocation - Chairman J.R. Rowell

Pledge of Allegiance

Informal Comments

Public Hearing(s)

Staff Recognition

<u>24-285</u>	Recognize 2024 Miss Union County Pageant Winners
<u>24-279</u>	Recognize 2024 Bobby Cobb Award Recipients
<u>24-280</u>	Present Lifesaver Award to Court Security Deputies
24-299	Excellence in Communications Awards

Consent Agenda

<u>24-301</u>	Contract Renewal - Utility Rate Consulting Services
	Attachments: Agreement Amendment
<u>24-296</u>	Contract Renewal - Simulated Firearm Training
	Attachments: Agreement Amendment
<u>24-303</u>	Purchase - Law Enforcement Vehicles
	Attachments: Quote
<u>24-266</u>	Contract - Scrap Tire Disposal and Hauling
	Attachments: Agreement
<u>24-289</u>	Resolution - Partners for Green Growth Grant Application

Application

Attachments: Resolution

<u>24-300</u>	Contract Renewal - Laboratory Services
	Attachments: Agreement Amendment
<u>24-313</u>	Human Services Additional Position Request
<u>24-272</u>	Memorandum of Agreement with Union County and North Carolina State University - Cooperative Extension
	Attachments: Agreement
<u>24-275</u>	Lease Agreement - NC Department of Adult Correction for Office Space
	Attachments: Lease Agreement
<u>24-263</u>	Capital Project Ordinance - South Piedmont Community College Land Purchase
	Attachments: Capital Project Ordinance 364
	Capital Project Ordinance 314B
<u>24-282</u>	March 2024 NCVTS Motor Vehicle Tax Report
	Attachments: Report
<u>24-287</u>	FY2023-24 Tax Bill Correction Report for March 2024
	Attachments: Report
<u>24-292</u>	Budget Amendment - Inmate Health Services
	Attachments: Budget Amendment 28
<u>24-293</u>	Budget Amendment - Juvenile Detention
	Attachments: Budget Amendment 29
<u>24-294</u>	Budget Amendment - Medical Examiner
	Attachments: Budget Amendment 30
<u>24-295</u>	Budget Amendment - Motor Vehicle Tax Collection Fees
	Attachments: Budget Amendment 31
<u>24-297</u>	Contract Renewal - Direct Primary Care Services Provider

	Attachments: Agreement Amendment
<u>24-302</u>	Re-adopt Resolution - State ARPA Funds for Lower Crooked Creek WRF Project
	Attachments: Resolution Capital Project Ordinance 331B
<u>24-310</u>	State Grant - Walden Pond Dredging Project
	Attachments: Special Revenue Ordinance 88A
<u>24-304</u>	Purchase - Software License Renewals
	Attachments: Quote
24-284	Minutes for Approval
Information On	ly
<u>24-261</u>	FY2024 Budget Transfers Reporting - 3rd Quarter
<u>24-262</u>	March 2024 Union County Public Schools (UCPS) Monthly Report
	Attachments: Memorandum Report
<u>24-268</u>	2023 Annual Reports and Team Overviews for Child Fatality Prevention & Community Child Protection
	Attachments: Presentation
	<u>Report</u>
<u>24-274</u>	Human Resources Reports for March 2024
	Attachments: Report - New Hires Report - Separations
<u>24-276</u>	Tax Refunds, Releases and Prorations Approved by Finance Officer
	Attachments: Report
<u>24-283</u>	Tax Collector's Departmental Report for March 2024
	Attachments: Memorandum
	<u>Report</u>

<u>24-298</u>	Quarterly Capital Projects Report
	Attachments: Report
<u>24-306</u>	Contract Report January - March 2024
	Attachments: Report

Business

<u>24-309</u>	Rates and Fees
<u>24-246</u>	Other Post-Employment Benefit (OPEB) Options
<u>24-290</u>	2024 Bond Referendum Request and Long-term Financial Planning
<u>24-315</u>	2024 Legislative Agenda Item - State ARPA Funds for Lower Crooked Creek WRF Project
24-308	FY2024 3rd Quarter Revenue and Expense Projections

County Manager's Comments

Commissioners' Comments

Adjournment