

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

**IREDELL COUNTY GOVERNMENT CENTER
200 SOUTH CENTER STREET, STATESVILLE, NC 28677**

TUESDAY, APRIL 15, 2003

5:00 P.M., AGENDA BRIEFING - SOUTH WING CONFERENCE ROOM

7:00 P.M., REGULAR MEETING - COMMISSIONERS' MEETING ROOM

A G E N D A

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (7:00 P.M.)

- Recognition and Presentation of County Volunteer Appreciation Plaques to:
Fred Deaton, Jr., for his past service on the Planning Board
Gertrude Ingram, for her past service on the Adult Care Home Community Advisory Committee
Fern Sexton, for her past service on the Adult Care Home Community Advisory Committee **(MEMO # 1)**

VI. APPOINTMENTS BEFORE THE BOARD (7:00 P.M.)

- A. Update from North Carolina Department of Transportation Board Member Frank Johnson Regarding the Transportation Improvement Plan **(MEMO # 2)**
- B. Presentation from Big Brothers Big Sisters of the Southern Piedmont Executive Director J.C. Byers Regarding a Grant **(MEMO # 3)**

VII. PUBLIC HEARINGS (7:00 P.M.)

- A. Consideration of the Proposed Iredell County 2003-2004 Secondary Road Construction Program Submitted by the North Carolina Department of Transportation **(MEMO # 4)**
- B. Consideration of a Proposed Amendment to Chapter 4, Division 4, of the Iredell County Code Regarding Unsafe Buildings/Structures **(MEMO # 5)**

VIII. ADMINISTRATIVE MATTERS

- A. Request for Approval of a Recommendation from the Planning Department Regarding Proposals for the South Iredell Small Area Plan **(MEMO # 6)**
- B. Request for Approval of the March 2003 Refunds and Releases **(MEMO # 7)**
- C. Request from the Recreation Department for Approval of a Stumpy Creek Park Irrigation Proposal **(MEMO # 8)**
- D. Request from the Recreation Department for Approval of the Camp Iredell Annual School Bus Lease **(MEMO # 9)**
- E. Request from the Recreation Department for Approval of a Fee Increase for Outdoor Educational Programs (Ropes Course & Tower Programs) **(MEMO #10)**
- F. Request from the Sheriff's Department for Approval to:
 - 1. Transfer \$2,850 from Seized Funds for the Purchase of Six Channels for the 800-mhz Project
 - 2. Transfer \$1,356 for the Purchase of a Video Player to Replace an Older One **(MEMO #11)**
- G. Request for Approval to Apply for a Year 2003 Emergency Operations Planning Grant from the Federal Emergency Management Agency & the North

Carolina Division of Emergency Management Office in the Amount of \$34,200 (MEMO #12)
(Over)

- H. Request for Approval to Apply for a Winter Storm 2002 Hazard Mitigation Plan Grant (federal amount of \$34,917.75 & local amount of \$11,639.25 for Generators [3] to be used at the Harmony/Troutman/Mooresville EMS Bases) (MEMO #13)
- I. Request from the Health Department for Approval to Accept a Susan G. Komen Breast Cancer Foundation Grant in the Amount of \$16,543 (MEMO #14)
- J. Request from the Department of Social Services for Approval of Budget Amendments for the Crisis Intervention Program, the Child Day Care Program, & the Domestic Violence Program (MEMO #15)
- K. Request from the Department of Social Services for Approval to Establish a new Social Worker III Position (Adoption Specialist) (MEMO #16)
- L. Request for Approval of Three Reimbursement Resolutions in Conjunction with the Upcoming Certificates of Participation Issuance for the:
 - 1. Construction, Renovation, and/or Equipping of New Buildings at Harmony Elementary School, & Construction of a new Elementary School in Southern Iredell County
 - 2. Construction, Furnishing and Equipping of the new Mooresville Intermediate School
 - 3. Construction, Renovation, and/or Equipping of the Mitchell Community College Advanced Technology Workforce Development Building (MEMO #17)
- M. Request for a Decision Regarding the Proposed Lease & Construction Up-fit for the North Carolina Department of Environment & Natural Resources at the Iredell County Government Center-South (MEMO #18)
- N. Request for Consideration and/or a Decision Regarding a Joint Project with the City of Statesville Pertaining to a Proposed Parking Lot (Front & Meeting Streets) (MEMO #19)
- O. Request for Approval of Revised Interlocal Agreements Pertaining to North Carolina Association of County Commissioners Risk Management Pools for Group Benefits, Liability & Property, and Worker’s Compensation (MEMO #20)
- P. Request for a Discussion Regarding the North Carolina Department of Transportation’s *Moving Ahead* Program (MEMO #21)
- Q. Request for Approval of the Regional Planning Alliance Membership Pact Resolution Submitted by the Centralina Council of Governments (MEMO #22)
- R. Request for Approval of the April 1, 2003 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS (none)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Nursing Home Advisory Committee (2 appointments) (MEMO #23)
- B. Adult Care Home Community Advisory Committee (5 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT

XIV. CLOSED SESSION

XV. ADJOURNMENT

- Represents items that may be placed on a consent agenda.

<u>Time Limitations for Public Addresses to the Board</u>	
Appointments Before the Board:	15 minutes
Public Hearings:	5 minutes
Persons not on the Agenda:	3 minutes