

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, APRIL 20, 2004

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 TO THE FLAG

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (7:00 p.m.)

- Recognition and Presentation of County Volunteer Appreciation Plaques to:
 - **Ruth Waters** for her service on the Nursing Home Advisory Committee
 - **Mike Griffin** for his service on the Recreation Advisory Committee
 - **J.D. Chamberlain** for his service on the Industrial Facilities & Pollution Control Financing Authority
 - **Lonnie Troutman** for his service on the Industrial Facilities & Pollution Control Financing Authority
 - **Lois James** for her service on the Industrial Facilities & Pollution Control Financing Authority
 - **Steve Robinson** for his service on the Industrial Facilities & Pollution Control Financing Authority
 - **Dan Wallace** for his service on the Industrial Facilities & Pollution Control Financing Authority (MEMO # 1)

VI. APPOINTMENTS BEFORE THE BOARD (7:00 p.m.)

- A. Civil Air Patrol Representatives will Share Information about their new Chapter and Provide a Presentation of Colors (MEMO # 2)
- B. Presentation from Transportation Director Ben Garrison Regarding County Government Week Activities (MEMO # 3)

VII. PUBLIC HEARINGS (7:00 p.m.)

- A. Consideration of an Economic Development Incentive for WinCup Holdings (MEMO # 4)
- B. Consideration of the 2004-2005 North Carolina Department of Transportation’s Secondary Road Construction Program (MEMO # 5)
- C. Consideration of an Amendment to Article IX, SR 3(a) Temporary Manufactured Home (MEMO # 6)

VIII. ADMINISTRATIVE MATTERS

- A. Request for the Abandonment of SR 3164 – Celeste Henkle Drive from the State Maintained System (MEMO # 7)
- B. Request for the Renewal of a Lease with the Iredell Arts Council for the Old Jail Building Located at South Meeting and Court Streets (MEMO # 8)
- C. Request from the Central Volunteer Fire Department to Extend its Five-Mile Insurance District to a Six-Mile District (MEMO # 9)
- D. Request from the Stony Point Volunteer Fire Department for Approval to use Fund Balance for a Reimbursement to EnergyUnited Water Corporation for Hydrants (MEMO#10)
- E. Request from the Lake Norman Volunteer Fire Department for a Discussion Pertaining to its new Fire Station and a Voted-In Fire Tax District (MEMO#11)
- F. Request for Approval of the March 2004 Tax Refunds and Releases (MEMO#12)
- G. Request for Permission to Apply For a Solid Waste Reduction Assistance Grant (Backyard Composting Category) (MEMO#13)

(OVER)

- H. Request for Permission to add a Fee of \$25 to the Health Department Fee Schedule for Child Health Hearing Screenings (MEMO #14)
- I. Request for Approval of a Budget Amendment in Regards to the Usage of \$4,465.20 of Additional FY 03-04 WIC Grant Funds for the Purchase of Computers (MEMO #15)
- J. Request for Approval of the Annual Camp Iredell School Bus Lease ... (MEMO #16)
- K. Request for a Discussion/Decision Regarding a Self-Insured Workers Compensation Program & a Third-Party Administrator (MEMO #17)
- L. Request for the Approval of a Resolution Requesting the Temporary Closure of Bethlehem Road (SR 1363) from its Intersection with Aviation Drive South for a Distance of 800 Feet (MEMO #18)
- M. Request for Approval of the April 6, 2004 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS
 A. Adult Care Home Community Advisory Committee (1 announcement) (MEMO #19)
 B. Troutman Planning Board (2 announcements) (“ ”)

X. APPOINTMENTS TO BOARDS & COMMISSIONS
 A. Regional Comprehensive Economic Development Strategy Panel (CEDS) (2 appointments) (MEMO #20)
 B. Nursing Home Advisory Committee (1 appointment) (“ ”)
 C. Adult Care Home Community Advisory Committee (4 appointments) (“ ”)
 D. Recreation Advisory Committee (1 announcement) (“ ”)
 E. Centralina Workforce Development Board (2 appointments) (“ ”)
 F. Mooresville Library Board of Trustees (3 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</u>	
<u>Public Addresses to the Board</u>	
Appointments Before the Board:	15 minutes
Public Hearings:	5 minutes
Persons not on the Agenda:	3 minutes