

**IREDELL COUNTY BOARD OF COMMISSIONERS**  
**NOTICE OF MEETING**  
**IREDELL COUNTY GOVERNMENT CENTER**  
**200 SOUTH CENTER STREET, STATESVILLE, NC 28677**  
**TUESDAY, APRIL 6, 2004**  
**5:00 P.M., AGENDA BRIEFING – SOUTH WING CONFERENCE ROOM**  
**7:00 P.M., REGULAR MEETING – COMMISSIONERS’ MEETING ROOM**

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**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 (none)**

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

- City of Statesville Mayor John Marshall and/or Representatives from the City of Statesville  
Desire to Speak in Reference to:
  1. A Request for the Temporary Closing of SR 1363 - Bethlehem Road ..... **(MEMO # 1)**
  2. A Request for the Release of Property in the Vicinity of the Statesville Regional  
Airport into the City of Statesville’s Extra-territorial Jurisdiction ..... **(MEMO # 2)**
  3. A Request for Approval of an Inter-Governmental Agreement with the City of  
Statesville to Extend Sanitary Sewer from the Third Creek Outfall to the Hanger  
Area of the Statesville Regional Airport ..... **(MEMO # 3)**

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

- A. Consideration of an Economic Development Incentive for NGK Ceramics USA **(MEMO # 4)**
- B. Consideration of a Rural Operating Assistance (ROAP) Application for FY 2004-05 **(MEMO # 5)**
- C. Consideration of a Rezoning Request; Case # 0403-1; Niblock Development Requests  
to Rezone Property from Neighborhood Business to Residential Agricultural District  
(Location: Blume Road off Brawley School Road in Mooresville, NC) ..... **(MEMO # 6)**
- D. Consideration of the Proposed South Iredell Small Area Plan ..... ( “ ” )

**VIII. ADMINISTRATIVE MATTERS**

- A. Request for the Rescindment of the Resolution of Intent Adopted on February 17  
Regarding the Abandonment of Holland Street (Developer Withdrew Request) ..... **(MEMO # 7)**
- B. Request for Approval of a Proclamation that Proclaims April 18-24, 2004 as  
County Government Week ..... **(MEMO # 8)**
- C. Request for Approval to Apply for a Technology Grant from the State Board of  
Elections [Funding Source will be the Help Americans Vote Act (HAVA)] ..... **(MEMO # 9)**
- D. Request for Approval of a Resolution Pertaining to the Badge and Sidearm used by  
Former Deputy Joe Ketchie who will be Retiring from County Service on May 31, 2004 **(MEMO #10)**
- E. Request from the Sheriff’s Department for Approval of a Budget Amendment to  
Recognize a Donation of \$9,011 that will be used to Purchase Surveillance Equipment  
for the Narcotics Division ..... **(MEMO #11)**
- F. Request for Approval of a “Sole Source”(Exclusive Manufacturer) Contract for the  
Purchase of a \$126,718 Mobile Command Post for the ECOM & Sheriff’s Departments **(MEMO #12)**
- G. Request for Approval of a Budget Amendment Regarding a \$103,133 Bioterrorism Grant **(MEMO #13)**

**(OVER)**

- H. Request for Authorization to be Given to the County Manager or his Designee to Send a Letter to the North Carolina Department of Transportation Regarding Eastside Drive Roadway Improvements in Conjunction with the Social Services Building Project ..... (MEMO #14)
- I. Request for Guidance Regarding the 800 MHz Project ..... (MEMO #15)
- J. Request for Approval of an Increased Investment Management Proposal with First Citizens Bank ..... (MEMO #16)
- K. Request for Approval of an Amendment to the Stumpy Creek Park Project Ordinance for the Recognition of \$5,000 Received in Contributions for the Completion of the Irrigation System ..... (MEMO #17)
- L. Request for Approval of a Centralina Council of Governments Service Agreement in the Amount of \$600 for the Greater Statesville Development Corporation’s Profile Report (MEMO #18)
- M. Request for Approval of the March 16, 2004 Minutes ..... (NO MEMO)

**IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS**

- A. Adult Care Home Community Advisory Committee (1 announcement) ..... (MEMO #19)
- B. Recreation Advisory Committee (1 announcement) ..... ( “ ” )
- C. Centralina Workforce Development Board (2 announcements) ..... ( “ ” )

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Regional Comprehensive Economic Development Strategy Panel (CEDS) (3 appointments) (MEMO #20)
- B. Nursing Home Advisory Committee (1 appointment) ..... ( “ ” )
- C. Criminal Justice Partnership Program (2 appointments) ..... ( “ ” )
- D. Historic Properties Commission (1 appointment) ..... ( “ ” )
- E. Adult Care Home Community Advisory Committee (4 appointments) ..... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER’S REPORT**

**XIV. CLOSED SESSION:** Economic Development – G.S. 143-318.11(a) (4)

**XV. ADJOURNMENT**

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

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