

IREDELL COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
IREDELL COUNTY GOVERNMENT CENTER
200 SOUTH CENTER STREET, STATESVILLE, NC 28677
TUESDAY, AUGUST 20, 2002
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 PROCLAMATIONS (7:00 p.m.)

- A. Request for Approval of a Proclamation Proclaiming September 16-29, 2002 as "Litter Sweep Week" **(MEMO # 1)**
- B. Request for Approval of a Proclamation Proclaiming August 25-31, 2002 as "Racial Harmony Week" **(MEMO # 2)**

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

- A. Mr. David R. Swann, Area Director for Crossroads Behavioral Healthcare, will discuss the "Local Business Plan" Regarding Mental Health Reform & the Implementation of *State Plan 2002: Blue Print for Change* **(MEMO # 3)**
- B. Mr. Jeff McKay, Director for the Greater Statesville Development Corporation, will discuss an Economic Development Project & Request a Public Hearing on September 3, 2002 for the Project or Company, to be Considered for Participation in the Iredell County Industrial Incentive Program **(MEMO # 4)**

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

- Consideration of a Zoning Ordinance Amendment that will allow Non-Profit Retreat Centers in Resort Residential Districts as a "Special Use" **(MEMO # 5)**

VIII. ADMINISTRATIVE MATTERS

- A. Request for a Discussion Regarding the Postponement of the Mecklynn Road Rezoning Public Hearing (Residential Agricultural to Multi-Family Residential District) **(MEMO # 6)**
- B. Presentation and Recommendations from Hunter Human Resources Extension Regarding a Clerical Study for Positions Classified from Grade 57 through 65 in the Iredell County Pay Plan..... **(MEMO # 7)**
- C. Request for Approval of a Revised Cabarrus/Iredell/Rowan Consortium Joint Cooperation Agreement for the Home Investment Partnership Act & Approval of a Resolution Regarding the Same **(MEMO # 8)**
- D. Request for Approval of Budget Amendment #4 Regarding Debt Retirement for the Lake Norman Volunteer Fire Department in the amount of \$209,060 **(MEMO # 9)**
- E. Request for Approval of Budget Amendment #5 Regarding the Fund Balance Release of \$100,000 for Mt. Mourne Volunteer Fire Dept. **(MEMO #10)**
- F. Request for Approval of the July 2002 Refunds & Releases **(MEMO #11)**
- G. Request for Approval of the Hazard Mitigation Plan **(MEMO #12)**
- H. Request from the Health Department for Approval of a West Nile Virus Response Budget **(MEMO #13)**

(OVER)

- I. Request for the Denial or Approval of an Excise Tax Reimbursement for the Foodman, Surane, Hunter and Karres Law Firm (MEMO #14)
- J. Request for a Discussion Concerning the Scattered-Site Housing Rehabilitation Grants from the Division of Community Assistance (MEMO #15)
- K. Request for Approval to Participate in a Graduate Studies Project with UNC-Charlotte for the Preparation of a Capital Improvement Plan (MEMO #16)
- L. Request for Approval to Use Centralina COG Membership Hours for Greater Statesville Development Corporation Profile Updates for Fiscal Year 02-03 (MEMO #17)
- M. Request for the Designation of a Voting Delegate for the Annual Conference of the North Carolina Association of County Commissioners on August 22-25, 2002 (MEMO #18)
- N. Request for a Determination Regarding the Possible Rescheduling of the Meetings Scheduled on Tuesday, November 5, 2002 (MEMO #19)
- O. Request for Approval of the August 6, 2002 Minutes (NO MEMO)
- P.
- Q.
- R.

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS OR REAPPOINTMENTS TO COMMITTEES

- Welfare Reform Committee (10 mandatory appointments) (MEMO #20)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Juvenile Crime Prevention Council (2 appts.) (MEMO #21)
- B. Region F Aging Advisory Committee (2 appts.) (“ ”)
- C. Home and Community Care Block Grant Advisory Committee (1 appt.) (“ ”)
- D. Nursing Home Advisory Committee (1 appt.) (“ ”)
- E. Adult Care Home Advisory Committee (1 appt.) (“ ”)

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