

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, AUGUST 21, 2001

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

- Recognition of Attorney Thomas R. Young, with the Department of Social Services, for an Employee Suggestion **(MEMO # 1)**

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

- Presentation by Alvin High and Residents of the Westover Road Area Concerning Problems in the Neighborhood (burned-out house, noise, and junked vehicles) **(MEMO # 2)**

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

- A. Consideration of an Economic Development Incentive, in the Amount of \$152,280, over a five-year period, based on an \$8,100,000 Investment by Egre Properties, LLC., and Evernham Motorsports, LLC. **(MEMO # 3)**

- B. Consideration of the Financing of Certain Public Facilities (Third Creek Elementary School and Cell III of the Solid Waste Facility) & the Refinancing of Certificates of Participation Pursuant to an Installment Financing Agreement **(MEMO # 4)**

VII. ADMINISTRATIVE MATTERS

- A. Request from the West Iredell Water Corporation for the County to Purchase 15 Water Hydrants at a Cost of \$19,500 (\$1,300 ea.) in Conjunction with the Corporation's Water Line Extension into the Wood Bridge/Cannon Road Area **(MEMO # 5)**
- B. Request from the Soil & Water Conservation District Office for the Donation of a Surplus Vehicle **(MEMO # 6)**
- C. Request for Approval to Retire a Canine (K-9 Mike) From Active Duty and Approval of a Resolution to Declare the Animal Surplus & for a Private Negotiated Sale to be Held **(MEMO # 7)**
- D. Request for the Approval to Transfer the following Surplus Equipment:
 - (1) The Open Door Clinic has requested the donation of two examination tables and one folding table no longer in use by the Health Dept.
 - (2) Statesville High School and the North Piedmont Babe Ruth Baseball Organization have requested two field conditioners that are no longer being used by the Iredell County Recreation Dept. **(MEMO # 8)**
- E. Request from the County Assessor's Office for Approval of the July Refunds & Releases **(MEMO # 9)**
- F. Request from the Solid Waste Department to Write-Off a Delinquent Account in the Amount of \$93.90 **(MEMO #10)**

(OVER)

- G. Request from the Social Services Department to Retain a Carolina Access Position & a Fraud Investigator Position (50% County Funds to Supplant the Loss of State Funding) (MEMO #11)
- H. Request from the Health Dept. to Apply for a March of Dimes Grant in the Amount of \$15,015 (FY 2002-03-B Vitamin-Folic Acid Grant) (MEMO #12)
- I. Request from the Health Dept. for Approval of the Fee Schedule for FY 2001-2001 (MEMO #13)
- J. Request from the Health Dept. for Approval to Receive and Expend Grant Funds from the Regional HIV/AIDS Consortium (MEMO #14)
- K. Request for the Approval of a Capital Project Ordinance for the Hall of Justice Annex (current Agricultural Building) in the Amount of \$754,400 (MEMO #15)
- L. Request for Approval of a Resolution Declaring September 15, 2001, as Iredell County's Big Sweep 2001 Day (MEMO #16)
- M. Request for Approval of Budget Amendment #54, Retroactive to June 30, 2001, to Recognize Additional Grant Funding for Child Day Care (MEMO#17)
- N. Request for Approval of the August 7, 2001 Minutes (NO MEMO)
- O.
- P.
- Q.

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

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Centralina Workforce Development Board (1 appt.)(MEMO #18)
- B. Adult Care Home Community Advisory Committee (3 appts.)(“ ”)
- C. Statesville Board of Adjustment-Extraterritorial Jurisdiction (2 appts.)(“ ”)
- D. Recreation Advisory Board (1 appt.).....(“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER'S REPORT (Budget Transfer for Overtime)

XIV. CLOSED SESSION (none)

XV. ADJOURNMENT

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

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| <u>Time Limitations for Public Addresses to the Board</u> | |
| Appointments Before the Board: | 15 minutes |
| Public Hearings: | 5 minutes |