

**IREDELL COUNTY BOARD OF COMMISSIONERS
 NOTICE OF MEETING
 IREDELL COUNTY GOVERNMENT CENTER
 200 SOUTH CENTER STREET, STATESVILLE, NC 28677
 TUESDAY, AUGUST 6, 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 SPECIAL RECOGNITIONS & AWARDS (none)

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

- A. Statesville Mayor John Marshall will Discuss the Meeting Street Property in Regards to the New Iredell County Library (MEMO# 1)
- B. Mr. David Mayfield and Mr. Thornton Brooks will Discuss the Recent Decision to allow Non-Profit Retreats in Resort Residential Districts ... (MEMO# 2)

VII. PUBLIC HEARINGS (none)

VIII. ADMINISTRATIVE MATTERS

- A. Request for Acceptance of the 2001 Tax Settlement for Real & Personal Property Taxes & Approval of the Collection Orders for the Tax Collector & Sheriff (MEMO# 3)
- B. Request from the Sheriff's Department for Approval of a Contract with Smith, Rogers & Strickland, PLLC in the amount of \$14,355 a year for Legal Consultation (MEMO# 4)
- C. Request from the Sheriff's Department for Approval of Budget Amendment #2 for:
 - 1. The transfer of \$10,000 in commissary funds for the purchase of a new filing system
 - 2. The transfer of \$7,200 from seized funds for the purchase of 15 weapons (Glock Pistols)
 - 3. The transfer of \$30,000 in seized funds for the purchase of hand radios (MEMO# 5)
- D. Request for a Decision Regarding Standard or Electing County Status for the Work First Program Extending from Oct. 1, 2003 – Sept. 30, 2005 (MEMO# 6)
- E. Request for Approval of Budget Amendment #3 for the Recognition of a new Grant for the Special Children's Adoption Fund & Carryover of State funding for Crisis Intervention Payments (MEMO# 7)
- F. Request for the Final Approval of a Wet Detention Pond, a Bond, and an Operation/Maintenance Agreement for John Deere Landscapes, 216 Transco Road, Mooresville, NC (MEMO# 8)
- (No Action Needed) G. Summary from the Planning Supervisor Regarding Annexation Plans Submitted by the City of Statesville (MEMO # 9)
- H. Request for Alternate Appointments for the Rural Transportation Advisory Committee (RTAC) and the Rural Transportation Technical Coordinating Committee (RTTCC) (MEMO#10)

- I. 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 #11)
- J. Request for Approval of the July 16, 2002 Minutes (NO MEMO)
- K.
- L.
- M.
- N.
- O.

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

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Juvenile Crime Prevention Council (3+ appts.) (MEMO#12)
- 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: Property Acquisition – G.S. 143-318.11(a) (5)

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