

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, AUGUST 21, 2007

5:00 P.M., BRIEFING SESSION - 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. APPOINTMENT BEFORE THE BOARD (7:00 P.M.)

- ▶ Presentation by David Swann, Area Director/CEO of Crossroads Behavioral Healthcare (Six-month report) **(MEMO # 1)**

VII. PUBLIC HEARINGS (none)

VIII. ADMINISTRATIVE MATTERS

- A. Request from the Fire Tax District Board for a Discussion and/or Approval of a Proposal in Regards to Trinity VFD's Insurance Rating Reduction (*Request for Reimbursement from the one-cent tax set aside in Capital Reserve for the Performance Based Program*) **(MEMO # 2)**
- B. Request from the Sheriff's Department for Approval of Budget Amendment #8 for the Acceptance of the 2007-2008 Justice Assistance Grant (JAG) from the U.S. Dept. of Justice **(MEMO # 3)**
- C. Request for Approval of an NC 3 Corridor Study (Area between Mooresville & Kannapolis) (*Cost will be \$47,638 but will be shared equally with Town of Mooresville, City of Kannapolis and Cabarrus County*) **(MEMO # 4)**
- D. Request from the Tax Department for Approval of a Software Migration Contract with Bi-Tek **(MEMO # 5)**
- E. Request for Approval of the July 2007 Tax Releases and Refunds **(MEMO # 6)**
- F. Request to Apply for Dental Clinic Funds from The Sisters of Mercy Foundation **(MEMO # 7)**
- G. Request for Approval of a Budget Amendment for \$16,793 for Dental Equipment (*7 lights & 7 left/right work surface arms*) **(MEMO # 8)**
- H. Request for Approval of an \$8 Intranasal/Oral Vaccine Fee**(MEMO # 9)**
- I. Request for Approval of a \$10,000 Budget Amendment for Participation in the North Carolina Public Health Foundation Assessment Regarding Pandemic Influenza Preparedness**(MEMO #10)**
- J. Request from the Health Department for Approval of an Amended Fee Policy..... **(MEMO #11)**
- K. Request for Approval of a Memorandum of Understanding for the Cooperative Extension Service (in-county extension services) **(MEMO #12)**
- L. Request for Approval of a Building Code Inspectors Career Development Proposal **(MEMO #13)**
- M. Request for Approval of a Pratt Industries Road Agreement & Resolution **(MEMO #14)**
- N. Request for Approval of the August 7, 2007 Minutes **(NO MEMO)**

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- ▶ Nursing Home Advisory Committee (1 announcement)(MEMO #15)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A Mooresville Planning Board (ETJ) (1 appointment)(MEMO #16)
- B. Statesville Planning Board (ETJ) (1 appointment) (“ ”)
- C. Adult Care Home Community Advisory Committee (2 appointments)(“ ”)
- D. Nursing Home Advisory Committee (4 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD

XIII. NEW BUSINESS

XIV. COUNTY MANAGER’S REPORT

XV. CLOSED SESSION: Property Acquisition – G.S. 143-318.11 (a) (5)

XVI. 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
Public Comment Period:	3 minutes