

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

**200 SOUTH CENTER STREET, STATESVILLE, NC 28677**

**TUESDAY, DECEMBER 17, 2002**

**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**
- IV. ADJUSTMENTS OF THE AGENDA**
- V. PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS (none)**
- VI. APPOINTMENTS BEFORE THE BOARD (7:00 p.m.)**
  - A. Presentation by Mr. Butch Bell, Chairman of the Iredell County Republican Party .... **(MEMO # 1)**
  - B. Presentation of a Petition from Alice Fortner Regarding the Vacancy on the Iredell County Board of Commissioners ..... **(MEMO # 2)**
  - C. Delegation of County Citizens desiring to Speak on Behalf of Alice Stewart & the Vacancy on the Iredell County Board of Commissioners ..... **(MEMO # 3)**
  - D. Presentation by Dr. Douglas Eason, of Mitchell Community College, Regarding a Request for the Inclusion in the Next Issuance of Certificates of Participation (COPS) by Iredell County ..... **(MEMO # 4)**
  - E. Presentation by Mr. Richard Trexler Regarding a Volunteer Fire Department Study ... **(MEMO # 5)**
- VII. PUBLIC HEARINGS (7:00 P.M.)**
  - A. Request for Approval of an Ordinance Designating a Structure and Property known as the Houston House, Located at 1829 Mecklenburg Hwy., in the Coddle Creek Township, Iredell County, North Carolina as a Historic Property ..... **(MEMO # 6)**
  - B. Consideration of an Application for a Community Development Block Grant from the North Carolina Division of Community Assistance in the amount of \$400,000 ..... **(MEMO # 7)**
  - C. Consideration of the Local Business Plan being developed as a Response to the State Plan and the Passage of the Mental Health System Reform Bill (House Bill 381) ..... **(MEMO # 8)**
  - D. Consideration of a Refinancing Pursuant to an Installment Financing Agreement of a Portion of the Outstanding Installment Payment Revenue Bonds (Iredell County Schools Projects) Series 2000 ..... **(MEMO # 9)**
- VIII. ADMINISTRATIVE MATTERS**
  - A. Request for Approval of the West Iredell Volunteer Fire Department's new Substation Boundaries ..... **(MEMO #10)**
  - B. Presentation by David Martin regarding the findings of the Communications Task Force ..... **(MEMO #11)**
  - C. Request for Review of Wheel Loader Bids for the Solid Waste Facility and Approval of the Low Bidder ..... **(MEMO #12)**
  - D. Request for Approval of a Deputy Finance Officer for the Jail Commissary ..... **(MEMO #13)**
  - E. Request for Approval of a Request to Apply for \$15,000 from the Susan G. Komen Breast Cancer Foundation ..... **(MEMO #14)**
  - F. Request for Approval of a Planning Department Budget Amendment for a Part-Time Employee (funds to be taken from the 911 Account) ..... **(MEMO #15)**
  - G. Request for Approval of the November Refunds & Releases ..... **(MEMO #16)**

**(OVER)**

- H. Discussion/Decision Regarding a Letter to the North Carolina Department of Juvenile Justice in Reference to the Big Brother Big Sister After-School Program ..... (MEMO #17)
- I. Request for Approval of the Final Documents Regarding the Refinancing of the 1992 Certificates of Participation (COPs) ..... (MEMO #18)
- J. Request for Approval of Two Items Pertaining to the \$240,000 Community Block Development Grant for the West Water Tower Project (1. Recipient’s Plan to Further Fair Housing and 2. Antidisplacement & Relocation Plan) ..... (MEMO #19)
- K. Request for Approval of the Minutes for December 2, 2002 & December 3, 2002 ... (NO MEMO)
- L.
- M.
- N.

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

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Region F Aging Advisory Committee (1 alternate appointment) ..... (MEMO #20)
- B. Nursing Home Advisory Committee (2 appointments) ..... ( “ ” )
- C. Adult Care Home Community Advisory Committee (4 appointments) ..... ( “ ” )
- D. Home & Community Care Block Grant Committee (4 appointments) ..... ( “ ” )
- E. Board of Health (3 appointments) ..... ( “ ” )
- F. Board of Equalization & Review (6 appointments) ..... ( “ ” )
- G. Criminal Justice Partnership Program Committee (8 appointments) ..... ( “ ” )
- H. Information & Referral (1 appointment) ..... ( “ ” )
- I. Recreation Advisory Committee (4 appointments) ..... ( “ ” )
- J. Zoning Board of Adjustment (3 appointments) ..... ( “ ” )
- K. Juvenile Crime Prevention Council (3 appointments) ..... ( “ ” )

**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.

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