

IREDELL COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
IREDELL COUNTY GOVERNMENT CENTER
200 SOUTH CENTER STREET, STATESVILLE, NC 28677
TUESDAY, DECEMBER 4, 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. ANNUAL REORGANIZATION OF THE BOARD (7:00 P.M)

- A. Election of Chairman
- B. Election of Vice Chairman **(MEMO # 1)**

V. ADJUSTMENTS OF THE AGENDA

VI. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)

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

- Update on the Cooperative Soil Survey of Iredell County by Representatives of the United States Department of Agriculture's Natural Resources Conservation Service (NRCS)

The representatives will be: Larry Hendrix, NRCS District Conservationist
Robert Ranson, NRCS Soil Scientist
Roy Mathis, NRCS Soil Scientist
Milton Martinez, NRCS Soil Scientist **(MEMO # 2)**

VIII. PUBLIC HEARINGS (none)

IX. ADMINISTRATIVE MATTERS

- A. Request for a Discussion or Approval of a Proposed Model for Joint Operation of Public Library Facilities by Iredell County and Municipalities **(MEMO # 3)**
- B. Request from the North Iredell Rescue Squad for an Additional Maturity Date Extension for a Promissory Note of \$89,986 **(MEMO # 4)**
- C. Request from the Iredell County Library for Approval of a Budget Amendment in Reference to a Grant for Hispanic Services **(MEMO # 5)**
- D. Request from the Health Department for Approval of a Resolution in Support of an Application for State Mosquito Control Funds **(MEMO # 6)**
- E. Request from the Department of Social Services for the Establishment of an Income Maintenance Case Worker III Position for Davis Regional Medical Center **(MEMO # 7)**
- F. Request for Approval of the Annual Resolution for the Centralina Council of Governments to Receive State Funds **(MEMO # 8)**
- G. Request for Approval of the Public Official Bonds **(MEMO # 9)**
- H. Request for Approval of the November 20, 2001 Minutes **(NO MEMO)**

(OVER)

- I.
- J.

X. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Board of Equalization and Review for Year 2002 (6 announcements)(MEMO#10)
- B. Home and Community Care Block Grant Committee
(5 announcements) (“ ”)
- C. Information and Referral Advisory Board (1 announcement) (“ ”)
- D. Recreation Advisory Committee (5 announcements) (“ ”)

XI. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (8 appts.) (MEMO#11)
- B. Statesville Board of Adjustment-Extraterritorial Jurisdiction (1 appt.) (“ ”)
- C. Community Advisory Program for Disabled Adults (CAP-DA)
(9 appts.) (“ ”)
- D. Criminal Justice Partnership Program (CJPP) (6 appts.) (“ ”)
- E. Board of Health (5 appts.) (“ ”)

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. COUNTY MANAGER’S REPORT

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

XVI. ADJOURNMENT (*This meeting will be continued to Tuesday, December 18, 2001, at 4:15 p.m., in the South Wing Conference Room, for the purpose of hearing presentations from architects regarding the new library facility.*)

- 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