

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, DECEMBER 21, 2004**

**5:00 P.M., BRIEFING SESSION - 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 TO THE FLAG**

**IV. ADJUSTMENTS OF THE AGENDA**

**V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)**

**VI. APPOINTMENTS BEFORE THE BOARD (none)**

**VII. PUBLIC HEARINGS (none)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request for Approval of the November 2004 Refunds & Releases ..... **(MEMO # 1)**
- B. Request for Approval of Budget Amendment #28 in Conjunction with a Regional Orthophotography Project and a Contract with EarthData International ..... **(MEMO # 2)**
- C. Request from the Health Department for Approval of a Revised Fee Policy ..... **(MEMO # 3)**
- D. Request from the Health Department for Permission to Accept Donated Dental Equipment ..... **(MEMO # 4)**
- E. Request from the EMS Department for Approval of a Resolution and Memorandum of Understanding Pertaining to the North Carolina Local Debt Setoff Program ..... **(MEMO # 5)**
- F. Request for Approval of a Lease Agreement with Craig Wagoner for Approximately Eight Acres of Property on Bristol Drive for Agricultural Purposes ..... **(MEMO # 6)**
- G. Request for the Appointment of a Voting Delegate for the Legislative Goals Conference Sponsored by the North Carolina Association of County Commissioners Scheduled for Thursday and Friday, January 13-14, 2005, at the Radisson Hotel, in High Point, NC ..... **(MEMO # 7)**
- H. Request for Approval of the December 6, 2004 & December 7, 2004 Minutes ..... **(NO MEMO)**

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

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Board of Health (5 appointments) ..... **(MEMO # 8)**
- B. Criminal Justice Partnership Program Committee (6 appointments) ..... ( “ ” )
- C. Home & Community Care Block Grant Committee (5 appointments) ..... ( “ ” )
- D. Crossroads Behavioral Healthcare Board of Directors (1 appointment) ..... ( “ ” )
- E. Board of Equalization & Review (6 appointments) ..... ( “ ” )
- F. Recreation Advisory Board (4 appointments) ..... ( “ ” )
- G. Zoning Board of Adjustment (4 appointments) ..... ( “ ” )
- H. Adult Care Community Advisory Committee (4 appointments) ..... ( “ ” )
- I. Animal Grievance Committee (1 appointment) ..... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER'S REPORT**

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

**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