

IREDELL COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
IREDELL COUNTY GOVERNMENT CENTER
COMMISSIONERS' MEETING ROOM
200 SOUTH CENTER STREET, STATESVILLE, NC 28677

MONDAY, DECEMBER 6, 2004
9:00 A.M.

INCUMBENT BOARD MEETING

A G E N D A

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Request for Approval of the November 8, 2004 and November 23, 2004 Minutes
- V. Request for Approval of an Amendment to the Water Tank Agreement with the EnergyUnited Water Corporation to Allow for an Easement or License to Use/Access the Water Lines **MEMO A**
- VI. Request for Approval of an Amended Project Ordinance for the FlexSol Development Block Grant Project **MEMO B**
- VII. Request for Approval of Electrical and Construction Bids for the Flex-Sol Waterline & Sewer Project (*West Consultants recommends for the electrical bid to be awarded to Smart Electric Company at \$63,389 and for the construction bid to be awarded to the Hickory Sand Company at \$186,119*) **MEMO C**
- VIII. Other Business
- IX. Presentation of a Plaque to Commissioner Doug Madison
- X. Closing Remarks
- XI. Adjournment of the Final Meeting of the 2002 – 2004 Iredell County Board of Commissioners