

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, FEBRUARY 18, 2003

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**
- IV. ADJUSTMENTS OF THE AGENDA**
- V. PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS (none)**
- VI. APPOINTMENTS BEFORE THE BOARD (7:00 p.m.)**
 - A. Mr. John Ferguson, Chairman of the Fund Development Committee for the Children's Museum, Desires an Appointment Before the Board **(MEMO # 1)**
 - B. Presentation from David Swann, the Area Director & CEO of Crossroads Behavioral Healthcare, on the Last Four Sections of the Iredell County Local Business Plan & A Call for a Public Hearing on March 18, 2003, at 7:00 P.M. Regarding the Plan **(MEMO # 2)**
- VII. PUBLIC HEARINGS (7:00 p.m.)**
 - Consideration of an Economic Development Incentive for NGK Ceramics USA, Inc. **(MEMO # 3)**
- VIII. ADMINISTRATIVE MATTERS**
 - A. Presentation of the Unpaid 2002 Real and Personal Property Taxes by the Tax Collector and a Request for the Establishment of April 21, 2003, as the Advertising Date **(MEMO # 4)**
 - B. Request for Approval of Sewer Bids for the Millard Refrigeration Inc., Project **(MEMO # 5)**
 - C. Request for Approval of an Agreement Between Millard Refrigeration, Inc., and Iredell County for the Operation and Maintenance of a Sewer Line **(MEMO # 6)**
 - D. Request for Approval of an Agreement Between EnergyUnited Water Corporation and Iredell County for the Operation and Maintenance of a Water Tank **(MEMO # 7)**
 - E. Request for Approval of an Agreement Between the City of Statesville and Iredell County for a Forced-Main Sewer Line to be Installed on Property Deeded to the County by West Family Realty, LLC **(MEMO # 8)**
 - F. Request for Approval of the February 4, 2003 Minutes **(NO MEMO)**
 - G.
 - H.
 - I.
 - J.

(over)

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

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Nursing Home Advisory Committee (4 appointments) **(MEMO # 9)**
- B. Adult Care Home Community Advisory Committee (5 appointments) (“ ”)
- C. Juvenile Crime Prevention Council (1 appointment) (“ ”)
- D. Local Emergency Planning Committee (22 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.

<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