

**IREDELL COUNTY BOARD OF COMMISSIONERS**  
**NOTICE OF MEETING**  
**IREDELL COUNTY GOVERNMENT CENTER**  
**200 SOUTH CENTER STREET, STATESVILLE, NC 28677**  
**TUESDAY, FEBRUARY 19, 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 TO THE FLAG**

**IV. ADJUSTMENTS OF THE AGENDA**

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

**VI. APPOINTMENTS BEFORE THE BOARD**

- Mr. Chandler Bryan in Reference to a Request from Fifth Street Shelter Ministries/Diakonos, Inc., for the Donation of Property Located at 1419 Boulevard Street in Statesville, NC (former mental health detox facility) **(MEMO # 1)**

**VII. PUBLIC HEARINGS (none)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request for Approval of the January 2002 Refunds and Releases ... **(MEMO # 2)**
- B. Presentation from the Tax Collector on the Unpaid 2001-2002 Taxes that are Liens on Real Property and Request for an Advertising Date **(MEMO # 3)**
- C. Request for Approval of the Statewide Emergency Management Mutual Aid Agreement ..... **(MEMO # 4)**
- D. Request for Approval to Apply for an Emergency Operations Center Grant for Equipment (no matching funds required) ..... **(MEMO # 5)**
- E. Request for Approval of the Annual School Bus Lease for Camp Iredell ..... **(MEMO # 6)**
- F. Request from Eclipse Packaging, Inc., for a Reduction in the Eligibility Requirement for an Economic Incentive Approved in an Agreement dated November 21, 2000 ..... **(MEMO # 7)**
- G. Request for Rural Transportation Planning Organization Appointments:
  - a. Appointment of a County Commissioner for the Rural Transportation Advisory Committee (RTAC)
  - b. Appointment of the County Manager, or his designee, to the Rural Transportation Technical Coordinating Committee (RTTCC) **(MEMO # 8)**
- H. Request for Approval of the Contract with Craig Gaulden Davis for the new Iredell County Library Design Work ..... **(MEMO # 9)**
- I. Request for Approval of the January 25, January 26 and February 5, 2002 Minutes ..... **(NO MEMO)**
- J.
- K.
- L.

(OVER)

- M.
- N.
- O.

**IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS**

- A. Centralina Workforce Development Board (1 announcement) ... (MEMO#10)
- B. Hazardous Waste & Low Level Radioactive Waste Management Board (3 announcements) ..... ( “ ”)
- C. Animal Grievance Committee (1 announcement) ..... ( “ ”)
- D. Historic Properties Commission (4 announcements) ..... ( “ ”)

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Adult Care Home Community Advisory Committee (6 appts.) ..... (MEMO#11)
- B. Board of Health (2 appts.) ..... ( “ ”)
- C. Recreation Advisory Committee (1 appt.) ..... ( “ ”)
- D. Troutman Board of Adjustment (ETJ) (2 appts.) ..... ( “ ”)
- E. Nursing Home Advisory Committee ..... ( “ ”)

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER’S REPORT**

**XIV. CLOSED SESSION (none)**

**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