

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, FEBRUARY 15, 2005**

**5:00 P.M., JOINT MEETING WITH THE IREDELL-STATESVILLE BOARD OF EDUCATION  
- SOUTH WING CONFERENCE ROOM**

**7:00 P.M., REGULAR MEETING - COMMISSIONERS' MEETING ROOM**

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**A G E N D A**

**5:00 P.M.** Joint meeting with the Iredell-Statesville Board of Education to Receive a Consultant's (Construction Control Corporation) Estimate of the Costs for Phase I of the School System's Construction Plan

**7:00 P.M.** (as follows)

**I. CALL TO ORDER**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. ADJUSTMENTS OF THE AGENDA**

**V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (7:00 P.M.)**

- Proclamation in Recognition of the Mooresville Graded School District's Centennial Year **(MEMO # 1)**

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

**VII. PUBLIC HEARINGS (none)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request for Approval of the January 2005 Refunds and Releases ..... **(MEMO # 2)**
- B. Request for Approval to Apply for Two Library Services & Technology Act Grants Through the State Library of North Carolina ..... **(MEMO # 3)**
- C. Request from the Library for Approval to Apply for E-Rate Discounts (Internet & Regular Telephone Service) from the Federal Communications Commission ..... **(MEMO # 4)**
- D. Request from Crossroads Behavioral Healthcare for Permission to Sub-Lease Space at Two Facilities (Turnersburg Road, Statesville site & East Center Avenue, Mooresville site) to Telecare Mental Health Services of North Carolina beginning March 1, 2005 ..... **(MEMO # 5)**
- E. Request for Approval to Revise the Plat Review Officer Listing by Adding Steve Warren to Iredell County's List ..... **(MEMO # 6)**
- F. Request for Approval of a Resolution Entitled, "Medicaid Resolution Supporting State Assumption of the County Share of Medicaid" ..... **(MEMO # 7)**
- G. Request for Approval of the January 25 & the February 1, 2005 Minutes ..... **(NO MEMO)**

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

- Hazardous Waste & Low-Level Radioactive Waste Management Board (3 announcements) **(MEMO # 8)**

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- Adult Care Community Advisory Committee (6 appointments) ..... **(MEMO # 9)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER'S REPORT**

**XIV. CLOSED SESSION: Attorney-Client – G.S. 143-318.11 (a) (3)**

**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