

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, FEBRUARY 17, 2004

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 TO THE FLAG

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)

VI. APPOINTMENTS BEFORE THE BOARD (7:00 p.m.)

- A. **Chuck Houchins** Desires to Address the Board and Request the Adoption of a Proclamation Entitled, “A Proclamation Supporting the Recognition of God as the Foundation of our National Heritage” **(MEMO # 1)**
- B. **Bill Crummett** Desires to Address the Board for the Purpose of Obtaining Permission to Solicit on County Property for the Leukemia and Lymphoma Society **(MEMO # 2)**
- C. **Charles Binder** Desires to Address the Board in Regards to a High-Density Option Request in the Spring Acres Subdivision (See Memo 7) **(MEMO # 3)**
- D. **Jacki Power** Desires to Address the Board in Regards to a High-Density Option Request in the Spring Acres Subdivision (See Memo 7) **(MEMO # 4)**

VII. PUBLIC HEARINGS (7:00 p.m.)

- A. Consideration of a Small Cities Community Development Block Grant (Economic Development Program) for the **FlexSol Packaging** Corporation Project **(MEMO # 5)**
- B. Consideration of a Small Cities Community Development Block Grant (Economic Development Program) for the **Carolina CAT** Project **(MEMO # 6)**

VIII. ADMINISTRATIVE MATTERS

- A. Request from Anthony J. Mariano for Approval of a High Density Option in the WS-IV Critical Area (Location: Ridge Top Road, off River Highway, in Mooresville, NC / Proposed Usage of Property would be for a Retirement/Continuing Care Facility) **(MEMO # 7)**
- B. Request for Continued Discussion/Resolvment of the Farm Use Tax Matter **(MEMO # 8)**
- C. Request for Continued Discussion/Resolvment of the NuCare Ambulance Matter **(MEMO # 9)**
- D. Request from the Bonanza Development Corporation for the Release of Zoning and Subdivision Jurisdiction (ETJ) to the Town of Mooresville for Property Located at 912 Brawley School Road, in Mooresville, NC **(MEMO #10)**
- E. Request from Chen Development LLC for Approval of a Resolution of Intent to Close Holland Street, in its entirety, and to Abandon the Recorded Right-of-Way (Location: Home Depot Shopping Center, Turnersburg Hwy., Statesville, NC) **(MEMO #11)**
- F. Request from the Iredell-Statesville School System for Permission to Transfer Current Expense Fund Balance to Capital Outlay for Construction & Renovation (\$583,448) ... **(MEMO #12)**
- G. Request from the Tax Collector for Acceptance of the Unpaid 2003 Real & Personal Property Tax Listing & a Request for an Advertising Date to be Established for Wednesday, April 21, 2004 **(MEMO #13)**
- H. Request for Approval of the January 2004 Tax Refunds & Releases **(MEMO #14)**
- I. Request for Approval of Bids for a Solid Waste Track-Type Tractor **(MEMO #15)**

(OVER)

- J. Request for Approval of Budget Amendment #24 for the Appropriation of \$18,945 in the Register of Deeds' Technology/Preservation (Reserved) Fund Balance for the Purchase of a Web Server (MEMO #16)
- K. Request from the Sheriff's Department for Approval of a Resolution Stipulating that \$50 will be charged for "Service of Process" Originating Outside the General Court of Justice or other North Carolina Courts & Agencies (MEMO #17)
- L. Request from the Sheriff's Department for Approval of Budget Amendment #25 for the Transfer of Seized Funds for the Purchase a of Mobile Communications Command Post (MEMO #18)
- M. Request from the Library for Permission to Apply for Library Services & Technology Act (LSTA) Grants (MEMO #19)
- N. Request from the Library for Approval of a Budget Amendment Recognizing a \$2,500 Grant from the Martin Luther King Jr. Commission (MEMO #20)
- O. Request from the Health Department for Approval of American Dental Association (ADA) Code Update Changes for FY 03-04 (Dental Fee Schedule) (MEMO #21)
- P. Request from the North Carolina Utilities Commission for the County to Consider being an Applicant for Grant Funds to Aid the Water Systems in the Lincoln Estates & River Hills Heights Subdivisions (MEMO #22)
- Q. Request for Approval of the February 3, 2004 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Nursing Home Advisory Committee (1 announcement) (MEMO #23)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (3 appointments) (MEMO #24)
- B. Nursing Home Advisory Committee (2 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