

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, FEBRUARY 1, 2005**

**5:00 P.M., BRIEFING SESSION - 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**

**IV. ADJUSTMENTS OF THE AGENDA**

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

- Proclamation in Celebration of Rotary International's Centennial Anniversary & to Proclaim Wednesday, February 23, 2005 as Rotary Club Day in Iredell County ..... (MEMO # 1)

**VI. APPOINTMENTS BEFORE THE BOARD (7:00 P.M.)**

- A. The James W. Hoffner Family Desires to Speak in Reference to their Property that is Situated at the Rowan & Iredell County Border ..... (MEMO # 2)
- B. David Swann, Area Director/CEO of Crossroads Behavioral Healthcare Desires to Present the Mid-Year Fiscal Report ..... (MEMO # 3)

**VII. PUBLIC HEARINGS (7:00 P.M.)**

- A. Rezoning Request; Superior Properties of Iredell, Allen C. Johnson, Archie A. McAlister, and John V. & Wanda S. Redden Properties, Case No. 0501-1: Proposal to Rezone the Properties From Residential Agricultural to Highway Business Conditional Use District (Location: 1017, 1051, 1080, & 1087 Charlotte Hwy., in Troutman, NC ) ..... (MEMO # 4)
- B. Consideration of a Proposed Amendment to the Iredell County Subdivision Ordinance Pertaining to Section 405.4 Marginal Access ..... ( " " )

**VIII. ADMINISTRATIVE MATTERS**

- A. Request from the 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)
- B. Request for Approval to Award a Contract for the Purchase of Automated Demand Response and Paratransit Scheduling / Routing Software to RouteMatch Software, Inc., in the Amount of \$55,895 along with Approval of Budget Amendment #35 ..... (MEMO # 6)
- C. Request for the Establishment of a Date and Time to Tour the Mooresville Library in Accordance with an Invitation from Mooresville Mayor Al Jones ..... (MEMO # 7)
- D. Request for Approval of the January 18, 2005 Minutes ..... (NO MEMO)

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

- Adult Care Home Community Advisory Committee (1 announcement) ..... (MEMO # 8)

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Lake Norman Rural Planning Organization (1 appointment) ..... (MEMO # 9)
- B. Home & Community Care Block Grant Committee (1 appointment) ..... ( " " )
- C. Adult Care Community Advisory Committee (5 appointments) ..... ( " " )
- D. Animal Grievance Committee (1 appointment) ..... ( " " )

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER'S REPORT**

**XIV. CLOSED SESSIONS – G.S. 143-318.11 (a) (6) Personnel**

**XV. ADJOURNMENT**

- Represents items that may be placed on a consent agenda.

<b><u>Time Limitations for</u></b>	
<b><u>Public Addresses to the Board</u></b>	
Appointments Before the Board:	15 minutes
Public Hearings:	5 minutes
Persons not on the Agenda:	3 minutes