

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, FEBRUARY 21, 2006

5:00 P.M., BRIEFING SESSION - 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: Boy Scout Troop 332
Vanderburg United Methodist Church
 Mooresville, NC

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)

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

- A. 2005 Annual Report from the Adult Care Home and Nursing Home Advisory Committees **(MEMO # 1)**
- B. David Swann, Area Director/CEO of Crossroads Behavioral Healthcare will Present the Mid-Year Report **(MEMO # 2)**

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

- A. Consideration of an Economic Development Incentive for Carolina Nonwovens **(MEMO # 3)**
- B. Consideration of a Resolution Making Certain Findings Relating to the Financing of Certain School Facilities Pursuant to an Installment Financing Agreement and Authorizing the Director of Finance and Administrative Services to File Application For Approval Thereof by the Local Government Commission **(MEMO # 4)**
- C. Case No. 0510-3; Rezoning Request for Kent Development Company Property, Applicant, Lanie Craven (NC Support Services) from Residential Agricultural to Community Business Conditional Use District
Location: 2290 Salisbury Highway, Statesville, NC (former Wayside School)
Action Requested by Applicant: Approval of Statement of Land Use Plan Consistency, Findings of Fact, & Rezoning **(MEMO # 5)**

VIII. ADMINISTRATIVE MATTERS

- A. Request from the Juvenile Crime Prevention Council for Permission to Apply for a \$160,000 Grant to Prevent Gang Violence **(MEMO # 6)**
- B. Request from the Emergency Communications Department for Approval of an Interoperability Site Lease Agreement with the City of Charlotte **(MEMO # 7)**
- C. Request for Approval of an Addendum to the U.S. Scrap Tire Recycling & Disposal Contract **(MEMO # 8)**
- D. Request for Approval of the January Refunds and Releases **(MEMO # 9)**
- E. Request for Approval to Transfer \$36,000 in Lapsed Salaries to Contracted Services in the Reappraisal Budget **(MEMO #10)**
- F. Request from the Department of Social Services for Permission to Close the Offices on March 23, 24, 27 and 28 for the Relocation or Move to the New Building Located at 549 Eastside Drive, Statesville **(MEMO #11)**

(OVER)

- G. Request from the Sheriff’s Department for Approval to Transfer Funds for the following projects: modular unit for crime lab at \$120,000; electric locks at \$9,400; disaster relief supplies at \$40,000; overtime request at \$100,000; and construction for a civil air patrol hangar at \$100,000 along with the Adoption of a Resolution Declaring the Service Weapons of Retirees Bob Fromme and Mike Phillips Surplus and Approval to Award them their Service Badges (MEMO #12)
- H. Request from the Sheriff’s Department for the Awarding of a Touch Screen Door Control System Bid to Stanley Security (MEMO #13)
- I. Request for Approval of Budget Amendment #28 to Recognize Additional Grant Funding for the Criminal Justice Partnership Program (MEMO #14)
- J. Request for Approval of a Contract to Audit Accounts for the June 30, 2006 Fiscal Year as Proposed by Martin Starnes & Associates, CPAs, P.A. (MEMO #15)
- K. Request for Approval of the February 7, 2006 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Juvenile Crime Prevention Council (1 announcement) (MEMO #16)
- B. Adult Care Home Community Advisory Committee (1 announcement) (“ ”)
- C. Animal Grievance Committee (1 announcement) (“ ”)
- D. Historic Properties Commission (4 announcements) (“ ”)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Juvenile Crime Prevention Council (1 appointment) (MEMO #17)
- B. Adult Care Home Community Advisory Committee (3 appointments) (“ ”)
- C. Nursing Home Advisory Committee (3 appointments) (“ ”)
- D. Statesville Planning Board (ETJ) (1 appointment) (“ ”)
- E. Community Alternatives Program for Disabled Adults (1 appointment) (“ ”)

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD

XIII. NEW BUSINESS

XIV. COUNTY MANAGER’S REPORT

XV. CLOSED SESSION

XVI. 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
Public Comment Period:	3 minutes