

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, FEBRUARY 7, 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**

**IV. ADJUSTMENTS OF THE AGENDA**

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

- Recognition of Retiree Jeff Coggins ..... (MEMO # 1)

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

**VII. PUBLIC HEARINGS (7:00 PM)**

A. **Case No. 0606-1:** Dwight Somers, Administrator for the Frances Somers Estate, Requests to Rezone Property from Residential Agricultural & General Business to M-2 Heavy Manufacturing District. (Location: 1872 West Memorial Highway, Union Grove, NC)

**Action Requested by Applicant: Approval of Statement of Consistency & Rezoning**  
..... (MEMO # 2)

B. **Case No. 0601-2:** Overcash Electric, Inc., Requests to Rezone a Portion of Property from Residential Agricultural and Neighborhood Business to General Business Conditional Use District. (Location: 2106 Charlotte Highway in Mooresville, NC)

**Action Requested by Applicant: Approval of Statement of Consistency, Findings of Fact & Rezoning** ..... ( “ ” )

C. **Case No. 0601-3:** Thomas & Sandra McCurdy Request to Rezone Property from Residential Agricultural and Neighborhood Business to Highway Business Conditional Use District. (Location: 111 Alexander Acres Road in Mooresville, NC)

**Action Requested by Applicant: Approval of Statement of Consistency, Findings of Fact & Rezoning** ..... ( “ ” )

**VIII. ADMINISTRATIVE MATTERS**

A. Request from the Iredell-Statesville School System for Review of the Public School Facility Needs Survey ..... (MEMO # 3)

B. Request from the Mooresville Graded School System for Review of the Public School Facility Needs Survey ..... (MEMO # 4)

C. Request for Approval of Revisions to the Plat Review Officer Listing ..... (MEMO # 5)

- D. Request from the Transportation Department for Approval of Budget Amendment #25 to Recognize \$25,000 Received from a Job Access Reverse Commute Grant ..... **(MEMO # 6)**
- E. Request from the Cooperative Extension Service for Approval to Apply for a Lowes' Charitable and Educational Foundation Grant to be used for the Horticultural Demonstration Garden ..... **(MEMO # 7)**
- F. Request from the Tax Collector for Approval to Schedule the Advertising Date for Tax Liens on Real Property (Suggested Date: April 12, 2006) ..... **(MEMO # 8)**
- G. Request from the Library Director for Approval to Apply for Telecommunication Discounts Offered by the Federal Communications Commission (E-Rate Program) ... **(MEMO # 9)**
- H. Request from the Emergency Communications Operations & Management Department for the Awarding of a Contract for a Simulcast System (Staff recommends a contract with Two-Way Radio of Carolina, Inc.) ..... **(MEMO # 10)**
- I. Request for Approval of a Letter of Agreement Between Hospice & Palliative Care and the County for EMS or Ambulance Services ..... **(MEMO # 11)**
- J. Request from the EMS Department for Approval to Apply for a 2005-06 Health Resources & Services Administration Grant in the Amount of \$21,473 (Disaster trailer/supplies @ \$11,080 & educational/training services @ \$10,393) ..... **(MEMO # 12)**
- K. Request for Approval of Budget Amendment #27 Allocating a \$1,500 "Campus Crime Stopper" (D.A.R.E) Grant ..... **(MEMO # 13)**
- L. Request from the Sheriff's Office for Approval to Apply for a Department of Justice COPS Technology Grant (Phase II funds to be used for additional equipment associated with the Regional Crime Lab) ..... **(MEMO # 14)**
- M. Request for Approval of Budget Amendment #26 to Recognize Proceeds (\$47,513) from Insurance Claims ..... **(MEMO # 15)**
- N. Request for Approval of an Agreement for Arbitrage Rebate Calculation Services (Series 2003 • Installment Payment Revenue Refunding Bonds • \$18,020,000) ..... **(MEMO # 16)**
- O. Request for Adoption of a Capital Project Ordinance for School Construction Projects for Year 2006 ..... **(MEMO # 17)**
- P. Request for Approval of the January 17, 2006 Minutes ..... **(NO MEMO)**

- Q. Request for Approval of a Resolution Calling for a Public Hearing on February 21, 2006 at 7:00 P.M. Concerning the Financing of Certain School Facilities Pursuant to an Installment Financing Agreement ..... (MEMO # 18)

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

- A. Juvenile Crime Prevention Council (1 announcement) ..... (MEMO #19)
- B. Nursing Home Advisory Committee (1 announcement) ..... ( “ ” )
- C. Community Alternatives Program for Disabled Adults (1 announcement) ..... ( “ ” )

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Animal Grievance Committee (1 appointment) ..... (MEMO #20)
- B. Adult Care Home Community Advisory Committee (5 appointments) ..... ( “ ” )
- C. Nursing Home Advisory Committee (2 appointments) ..... ( “ ” )
- D. Criminal Justice Partnership Program (2 appointments) ..... ( “ ” )
- E. Juvenile Crime Prevention Council (1 appointment) ..... ( “ ” )
- F. Centralina Economic Development Commission (1 or 2 appointments) ..... ( “ ” )
- G. Statesville Planning Board (ETJ) (1 appointment) ..... ( “ ” )
- H. Hazardous Waste & Low Level Radioactive Waste Management Board (1 appointment) ( “ ” )
- I. Industrial Facilities & Pollution Control Financing Authority (1 appointment) ..... ( “ ” )
- J. Centralina Workforce Development Board (1 appointment) ..... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. PUBLIC COMMENT PERIOD** (2<sup>nd</sup> meeting of the month)

**XIII. NEW BUSINESS**

**XIV. COUNTY MANAGER’S REPORT**

- XV. CLOSED SESSION** - Economic Development – G.S. 143-318.11 (a) (4)  
Personnel – G.S. 143-318.11 (a) (6)

**XVI. 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
Public Comment Period:	3 minutes