

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, JANUARY 7, 2003

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**
- IV. ADJUSTMENTS OF THE AGENDA**
- V. PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS (none)**
- VI. APPOINTMENTS BEFORE THE BOARD (none)**
- VII. PUBLIC HEARINGS (none)**
- VIII. ADMINISTRATIVE MATTERS**
 - A. Request for the Appointment of an Individual to Fill the Vacancy on the Iredell County Board of Commissioners **(MEMO # 1)**
 - B. Request for Continued Discussion and/or Approval of the Roadway Protection Overlay District Two (RPO2) **(MEMO # 2)**
 - C. Request from Tribek Properties for the Release of Zoning and Subdivision Jurisdiction (Extraterritorial) of Approximately 22 Acres to the Town of Mooresville **(MEMO # 3)**
 - D. Request from the Juvenile Crime Prevention Council for Approval of a Recommendation Regarding the Allocation of Remaining FY 2002-03 Department of Juvenile Justice Funds (\$9,505) **(MEMO # 4)**
 - E. Request for Approval of a Resolution Authorizing the Purchasing Agent to Dispose of Surplus Property (Two Generators & an Underground Storage Tank) by Private Negotiated Sale **(MEMO # 5)**
 - F. Request from the Sheriff's Department for Permission to Apply for Grants from the North Carolina Governor's Crime Commission **(MEMO # 6)**
 - G. Request from the Social Services Department for Approval of a Five-Year Contract with IBM **(MEMO # 7)**
 - H. Request for the Designation of an Applicant's Agent Regarding the Winter Storm of 2002 and Public Assistance from the Department of Emergency Management **(MEMO # 8)**
 - I. Request for the County Manager to be Authorized to Sign an Agreement Pertaining to the Inspections of an On-Site Wastewater System (Stumpy Creek Park) **(MEMO # 9)**
 - J. Request for the Approval of a Resolution Supporting the North Carolina Department of Transportation's Plans to Improve the Intersection of SR 1245 (Centre Church Road) & SR 1246 (Fairview Road) **(MEMO #10)**
 - K. Request from the Town of Troutman for the Removal of A.J. Barghothi as a Plat Review Officer and the Addition of Donald E. Duncan, Jr. **(MEMO #11)**
 - L. Request for Approval of Budget Amendment #22 to Record the Issuance of the

2002 Installment Payment Revenue Bond Using the Existing Debt Service Reserve Fund to Refund the 1992 Certificates of Participation..... (MEMO #12)
(OVER)

- M. Request for Approval of a Resolution for the Transacting of Banking Services with Centura Bank & the Designation of Dean Lail as a Deputy Finance Officer (MEMO #13)
- N. Request for Approval of a First Citizens Bank Resolution Regarding Central Depository Services, Third Party Custodian Services, and Investment Management Services (MEMO #14)
- O. Request for Approval of the December 17, 2002 Minutes (NO MEMO)
- P.
- Q.
- R.

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS
(none)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Region F Aging Advisory Committee (1 alternate appointment) (MEMO #15)
- B. Nursing Home Advisory Committee (2 appointments) (“ ”)
- C. Adult Care Home Community Advisory Committee (4 appointments) (“ ”)
- D. Scattered-Site Housing Program Selection Committee (11 recommended appointments) (“ ”)
- E. Board of Health (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