

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, JANUARY 6, 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 (7:00 p.m.)**

- Recognition of Retiree Wendell Phillips ..... **(MEMO # 1)**

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

- A. The “MLK Partners” Organization has Requested the Adoption of a Proclamation Declaring January 15-22, 2004, as “Diversity Making A Difference in Honor of Dr. Martin Luther King, Jr., Week” ..... **(MEMO # 2)**
- B. Ms. Rebecca Yarbrough, with Centralina Council of Governments, Desires to Speak in Reference to Regional Transportation Modeling ..... **(MEMO # 3)**

**VII. PUBLIC HEARING (7:00 p.m.)**

- Case No. 0311-1: The North Carolina Services Corporation Requests an Amendment to the Iredell County Land Use Plan & to Rezone a Portion of Property from R-20, Single Family Residential to General Business Conditional Use Zoning District (Location: 145 Auction Lane, Statesville, NC) ..... **(MEMO # 4)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request from the City of Statesville for an Addendum to the Inter-Local Agreement dated October 7, 2003 Regarding Statesville Municipal Airport Improvements ..... **(MEMO # 5)**
- B. Request for Approval of Budget Amendment #18 for \$4,000 to Recognize a Grant from the Governor’s Crime Commission/Scholastic Crime Stoppers 2003 Development Fund & Budget Amendment #19 for \$980 to Appropriate Fund Balance Reserved for the DARE Program (Camp Supplies) ..... **(MEMO # 6)**
- C. Request for Approval of a Budget Amendment to Recognize \$29,740 in Health Resources & Services Administration Grant Funds ..... **(MEMO # 7)**
- D. Request for Approval of a Budget Amendment for the Broadcasting of Future Board Meetings ..... **(MEMO # 8)**
- E. Request from Mitchell Community College for the Donation of Two Surplus Law Enforcement Vehicles ..... **(MEMO # 9)**
- F. Request for Approval of the December 16, 2003 Minutes ..... **(NO MEMO)**

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

- Adult Care Home Community Advisory Committee (1 announcement) ..... **(MEMO#10)**

**(OVER)**

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Personnel Advisory Board (1 appointment) ..... (MEMO#11)
- B. Adult Care Home Community Advisory Committee (2 appointments) ..... ( “ ” )
- C. Board of Equalization & Review for 2004 (1 alternate appointment) ..... ( “ ” )

**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.

<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