

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, JUNE 17, 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 & AWARDS (none)

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

- Mr. Wayne Sullivan, of Municipal Engineering, will speak in Reference to the Three-Year Update to the Ten-Year Iredell County Solid Waste Management Plan & Request that a Resolution be Adopted Approving the Update **(MEMO # 1)**

VII. PUBLIC HEARINGS

- Consideration of an Economic Development Incentive for PIT Instruction & Training, LLC **(MEMO # 2)**

VIII. ADMINISTRATIVE MATTERS

- A. Request from the Iredell-Statesville School System for Approval of a 2002-2003 Capital Outlay Amendment Request (Revision will provide for year-end maintenance projects & recognize additional revenue from sales tax refunds, an IBM rebate, and a payment from Mooresville Schools for the bus garage addition) **(MEMO # 3)**
- B. Request for Approval of the May 2003 Refunds & Releases **(MEMO # 4)**
- C. Request for the Authorization to Allow the Transportation Director to Sign the Iredell County Area Transportation System Contracts with Local Human Service Agencies (Council on Aging, Kidney Dialysis, Social Services, Vocational Workshop, Elder Center, LifeSpan, I-Care, NC Services for the Blind, Crossroads Behavioral Healthcare, Statesville & Mooresville Brian Centers, and the Genesis Elder Center) **(MEMO # 5)**
- D. Request for the Adoption of a Drug Free Workplace Policy for the Iredell County Area Transportation System **(MEMO # 6)**
- E. Request for Approval of the Iredell County Emergency Medical Services Plan **(MEMO # 7)**
- F. Request for Approval of a Medical Director Contract for the EMS Department **(MEMO #8)**
- G. Request from the EMS Dept. for Approval to Use Donated Funds of \$1,260 for the Purchase of Equipment Items **(MEMO #9)**
- H. Request for a Discussion and/or Approval of the New Library Bids **(MEMO#10)**
- I. Request for a Discussion and/or Approval of a Proposal to Renovate the Current Library Facility **(MEMO#11)**
- J. Request for Approval of a Social Services Budget Amendment to Reflect an Additional \$25,000 for the Crisis Intervention Program **(MEMO#12)**

- K. Request for Approval of the Selection of an Underwriter for the 2003 Certificates of Participation (MEMO#13)

- L. Request for Approval of Budget Amendment #46 to Recognize Payments for Property Insurance Claims Filed this Year (MEMO#14)

- M. Request for Approval of Budget Amendment #47 for the Transfer of Funds Between Two Departments MEMO#15)

- N. Request for Approval of the Minutes for:
 - May 22, 2003 (budget session)
 - May 27, 2003 (budget session)
 - June 3, 2003 (briefing/regular mtg.)
 - June 5, 2003 (budget session) (NO MEMO)

- O. Request for Approval of the FY 2003-2004 Iredell County Budget Ordinance (MEMO#16)

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

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Carolinas Partnership (1 appointment) (MEMO#17)
- B. Region F Aging Advisory Committee (3 appointments) (“ ”)
- C. I-CARE Board of Directors (5 appointments) (“ ”)
- D. Nursing Home Advisory Committee (2 appointments) (“ ”)
- E. Adult Care Home Community Advisory Committee (6 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT

XIV. CLOSED SESSION: Economic Development – G.S. 143-318.11 (a) (4)

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