

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, JUNE 19, 2007**

**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 (none)**

**VI. APPOINTMENT BEFORE THE BOARD (7 P.M.)**

- Anna Rice, Council on Aging Executive Director, will Present the Recommended Funding Plan for the FY 07-08 Home & Community Care Block Grant & Request Approval (MEMO # 1)

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

- A. Citizen Comments Regarding a Possible Community Development Block Grant Application (Year 2006 Scattered Site Housing Funds up to \$400,000) ..... (MEMO # 2)
- B. Citizen Comments Regarding the Closeout Report on Iredell County's 2004 Economic Development Community Development Block Grant (CDBG) for FlexSol .....(MEMO # 3)

**VIII. ADMINISTRATIVE MATTERS**

- A. Call for a Public Hearing on July 24, 2007 Regarding the FY 07-08 Rural Operating Assistance Program Grant Application ..... (MEMO # 4)
- B. Request from the Health Department for Approval to Apply/Receive a Women's Infants & Children's (WIC) Mini Grant ..... (MEMO # 5)
- C. Request from the Health Department for Approval to Apply for Dental Health Clinic Funds (MEMO # 6)
- D. Request from the Health Department for Approval of an Onsite Waste Water Fee Proposal ..... (MEMO # 7)
- E. Request from the Health Department for Approval of an Amended Fee Policy for FY 07-08 (MEMO # 8)
- F. Request for Approval of the May 2007 Refunds and Releases ..... (MEMO # 9)
- G. Request for the Appointment of the County Assessor ..... (MEMO#10)
- H. Request for Approval of an Amended Capital Project Ordinance (Closeout) for the Building Standards Center & Approval of Budget Amendment #44 ..... (MEMO #11)
- I. Request for Approval of an Addendum to the Interlocal Agreement between the City of Statesville and Iredell County Relating to Expansion/Improvements to the Statesville Municipal Airport ..... (MEMO #12)
- J. Request for Approval of an Ordinance Repealing the Iredell County Massage Parlor Ordinance (Chapter 7 of the Iredell County Code) ..... (MEMO #13)
- K. Request for Adoption of a Flexsol CDBG Amended Project Ordinance ..... (MEMO #14)
- L. Request for Adoption of a CDBG Water/Sewer Amended Project Ordinance in Conjunction with the Millard Refrigeration Project ..... (MEMO #15)

- M. Request for the Appointment of Susan Blumenstein as the Acting Iredell County Manager from Midnight June 22 until Midnight July 15, 2007 ..... (MEMO #16)
- N. Request for Adoption of the FY 2007-2008 Iredell County Budget Ordinance ..... (MEMO #17)
- O. Announcement of the Annual Conference of the North Carolina Association of County Commissioners to be held August 16, 2007-August 18, 2007 in Fayetteville, NC ..... (MEMO #18)
- P. Request for Approval of the May 29, May 31, June 5, and June 7, 2007 Minutes ..... (NO MEMO)

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

- A. Adult Care Home Community Advisory Committee (1 announcement) ..... (MEMO#19)
- B. Recreation Advisory Board (1 announcement) ..... ( “ ” )

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Adult Care Home Community Advisory Committee (3 appointments) .....(MEMO#20)
- B. Nursing Home Advisory Committee (5 appointments) ..... ( “ ” )
- C. Centralina Workforce Development Board (1 appointment) ..... ( “ ” )
- D. Mooresville Planning Board (ETJ) (1 appointment) .....( “ ” )
- E. Social Services Board (1 appointment) ..... ( “ ” )
- F. Planning Board (3 appointments) ..... ( “ ” )
- G. Region F Aging Advisory Committee (3 appointments) ..... ( “ ” )
- H. Statesville Board of Adjustment (ETJ) (2 appointments) ..... ( “ ” )
- I. Animal Grievance Committee (1 appointment) ..... ( “ ” )
- J. Juvenile Crime Prevention Council (19 appointments) ..... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. PUBLIC COMMENT PERIOD**

**XIII. NEW BUSINESS**

**XIV. COUNTY MANAGER’S REPORT**

**XV. CLOSED SESSION:** G.S. 143-318.11(a) (4) Economic Development & G.S. 143-318.11(a) (5) Property Acquisition

**XVI. 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
Public Comment Period:	3 minutes