

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, JUNE 21, 2005

4:00 P.M., TOUR OF THE SATELLITE JAIL (HIGHWAY 21 NORTH)

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

- Recognition of County Retiree Bruce Kennerly (MEMO # 1)

VI. APPOINTMENTS BEFORE THE BOARD (none)

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

- A. Proposed Amendment to the Iredell County Subdivision Ordinance - Section 405.7.I, Curb & Gutter – Stormwater (MEMO # 2)
- B. Proposed Amendment to the Iredell County Zoning Ordinance; Article XV, Section 5.1, Grading Permits – Erosion and Sedimentation Control (“ ”)

VIII. ADMINISTRATIVE MATTERS

- A. Request from the Town of Troutman for Approval of an Easement Deed for Property Located at the Southern Line of the Iredell County Vocational Workshop and the Northern Line of Iredell County Property (Section of the County Home Property) (MEMO # 3)
- B. Request from the Clerk of Court for Discussion/Decision Regarding a Video Arraignment System Proposal between the County Jail and the Mooresville Courthouse (MEMO # 4)
- C. Request for Approval of **Budget Amendment #54** in Recognition of a \$100,000 Contribution from Lowes Hardware for Installation of Field Lights at Stumpy Creek Park (MEMO # 5)
- D. Request for Approval of an Amendment to the Stumpy Creek Park Project Ordinance (MEMO # 6)
- E. Request for Approval of **Budget Amendment #55** to Recognize Revenues Received in Health Care Benefits in Excess of the Amounts Budgeted and for Appropriation for Probable Costs in Excess of Appropriation (MEMO # 7)
- F. Request for Approval of **Budget Amendment #56** to Recognize \$1,235 in Additional Spay/Neuter Grant Funds Along with an Additional \$3,730 in Low Cost Spay/Neuter Fees & for Appropriation to Professional Services (MEMO # 8)
- G. Request from the Chief Animal Control Officer for Permission to Present a Service Badge to County Retiree Darren Stutts (MEMO # 9)
- H. Request from the Chief Animal Control Officer for an In-Range Pay Incentive for Employees Achieving the title of “Official Rabies Vaccinator” (MEMO #10)
- I. Request from the Sheriff’s Department for Approval of a Resolution to Allow County Retiree Bruce Kennerly to Purchase his Service Sidearm & to Retain his Badge (MEMO #11)
- J. Request for Approval of **Budget Amendment #57** to Recognize Proceeds from Insurance Claims (MEMO #12)

- K. Request for Approval of **Budget Amendment #58** for a Capitalized Lease for the Xerox Copier Used at the Public Library (MEMO # 13)

- L. Request for Adoption of an Amended Capital Project Ordinance for the ICGS-South to Designate the Amount being Transferred to the Capital Reserve Fund (\$37,780.06) for Future ICGC-South Projects and for Approval of **Budget Amendment #59** to Recognize a Portion of Funds being Transferred to the County from the North Carolina Department of Environment & Natural Resources (MEMO # 14)

- M. Request for the Authorization to Purchase Approximately 82.5 Acres of Land that is Contiguous to the Solid Waste Facility from the Anna Guy Harmon Heirs Along with the Approval of **Budget Amendment #60** for the Appropriation of Funds for the Land Purchase (MEMO # 15)

- N. Request for Approval of **Budget Amendment #61** for the Purpose of Amending the Social Services' Medicaid and Foster Care Line Items (MEMO # 16)

- O. Request for Approval of the May 2005 Refunds and Releases (MEMO # 17)

- P. Request for the Appointments of the County Assessor, the Tax Collector, and the Deputy Tax Collectors • The following individuals occupy the positions:
 - County Assessor - Bill Doolittle
 - Tax Collector - Bill Furches
 - Deputy Tax Collector - Linda Morrow
 - Deputy Tax Collector - Ann Gray Ray (MEMO # 18)

- Q. Request from the Health Department for Approval of the FY 2005-06 Fee Schedule (MEMO #19)

- R. Request from the Health Department for Permission to Apply & Accept American Lung Association Funds (MEMO #20)

- S. Request from the Health Department for Permission to Apply for an “Eat Smart, Move More” Grant (MEMO #21)

- T. Request from the Health Department for Approval of a Budget Amendment for Two Environmental Health Specialist Positions and for Related Equipment (MEMO #22)

- U. Request for Approval of a Three-Year Contract for the Preparation of the Indirect Cost Plan (MEMO #23)

- V. Request for a Decision Regarding the Total Monetary Amount to be Used for the General Obligation Bond Referendum in October 2005 (MEMO #24)

- W. Request for the Renewal of the Piedmont Credit Union Lease (MEMO #25)

- X. Request for a Discussion/Decision Regarding a Recommendation to Divert Funding from LifeSpan, Inc. (formerly the Vocational Workshop) & to Appropriate the Funds to the Iredell County Area Transportation Authority (ICATS) for Transportation Services (MEMO #26)

- Y. Request for a Discussion/Decision Regarding an Individuals Offer to Donate Two Parcels of Property to the County (MEMO #27)

- Z. Request for the Designation of Stephanie Whitlock as the Acting Clerk to the Board for the July 5, 2005 Meeting (MEMO #28)
- Aa. Announcement of the 2005 Annual Conference of the North Carolina Association of County Commissioners to be held August 25-28, 2005 in Charlotte, NC & Request for the Designation of a Voting Delegate (MEMO #29)
- Bb. Request for Approval of Minutes for the May 31, June 2 and June 7, 2005 Meetings ... (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Juvenile Crime Prevention Council (1 announcement) (MEMO #30)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (6 appointments) (MEMO #31)
- B. Juvenile Crime Prevention Council (3 appointments) (“ ”)
- C. Nursing Home Advisory Board (1 appointment) (“ ”)
- D. Social Services Board (1 appointment) (“ ”)
- E. Farmland Preservation Advisory Board (1 appointment) (“ ”)
- F. Region F Aging Advisory Committee (3 appointments) (“ ”)

XI. UNFINISHED BUSINESS - Discussion/Decision on the Designation of a Couple of Commissioners to meet with Town of Mooresville officials in Regards to a Study on the Commuter Rail Project

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</u>	
<u>Public Addresses to the Board</u>	
Appointments Before the Board:	15 minutes
Public Hearings:	5 minutes
Persons not on the Agenda:	3 minutes