

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, MARCH 19, 2002**

**5:00 P.M., AGENDA BRIEFING - SOUTH WING CONFERENCE ROOM**

**7:00 P.M., REGULAR MEETING - COMMISSIONERS' MEETING ROOM**

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**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.)**

- Mr. Jim Hickman, a Waste Management Specialist with the North Carolina Department of Environment & Natural Resources, will present an \$8,000 Glass Recycling Grant Award ..... (MEMO# 1)

**VI. APPOINTMENTS BEFORE THE BOARD (7:00 P.M.)**

- Ms. Kay B. Clark will Discuss the Accomplishments of the Voices & Choices Organization and Request the Approval of a "Quality of Life" Resolution ..... (MEMO# 2)

**VII. PUBLIC HEARINGS (none)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Presentation by Martin Boal Anthony Johnson (MBAJ) on the Cost Estimates/Floor Plan for the Iredell County Government Center-South (MEMO# 3)
- B. Request for a Public Hearing to be held April 2, 2002 at 7:00 P.M. Regarding the Rural Operating Assistance Program (ROAP) ..... (MEMO# 4)
- C. Update from the Planning Supervisor on Public Water Connectivity (MEMO# 5)
- D. Request from the State Department of Transportation for Approval of the Abandonment of a Portion of SR 1246 - Fairview Road ..... (MEMO# 6)
- E. Request from the Solid Waste Department for Permission to Reduce the Price of Mulch Sold to Commercial Companies ..... (MEMO# 7)
- F. Request for Approval of the February Refunds & Releases ..... (MEMO# 8)
- G. Request for Approval of Budget Amendment #34 in the Amount of \$200,000 for the Appropriation of Restricted Fund Balance for the Town of Harmony's Water/Sewer Project ..... (MEMO# 9)
- H. Requests from the Iredell County Library for:
  - 1. Permission to Apply for an EZ-LSTA Basic Equipment Grant (no local matching funds required)
  - 2. Approval of the Library's Computer Replacement Policy
  - 3. Approval of the Internet Access Acceptable Use Policy ..... (MEMO#10)
- I. Requests from the Mooresville Graded School District for:
  - 1. Approval to Transfer \$19,500 for a Moisture & Indoor Air Quality Project at Park View Elementary School
  - 2. Notification/Approval of Capital Outlay Budget Amendments in the Total Amount of \$88,402 ..... (MEMO#11)
- J. Request for a Decision Concerning a Method of Governance for Mental Health Services Due to the Mental Health Reform Act ..... (MEMO#12)

(OVER)

- K. Request for the Approval of a Resolution Requesting the Governor of North Carolina to Restore Full Funding of State Reimbursements of Repealed Taxes to Local Governments ..... (MEMO# 13)
- L. Request for Approval of the March 5, 2002 Minutes ..... (NO MEMO)
- M.
- N.
- O.
- P.

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

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Adult Care Home Community Advisory Committee (5 appts.) ..... (MEMO #14)
- B. Board of Health (1 appt.) ..... ( “ ” )
- C. Centralina Workforce Development Board (1 appointment) ..... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER’S REPORT**

**XIV. CLOSED SESSION (none)**

**XV. ADJOURNMENT**

- Represents items that may be placed on a consent agenda.

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