

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, MARCH 16, 2004**

**4:00 P.M., JOINT MEETING WITH THE IREDELL-STATESVILLE**

**BOARD OF EDUCATION – COMMISSIONERS’ MEETING 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 (none)**

**VI. APPOINTMENTS BEFORE THE BOARD (none)**

**VII. PUBLIC HEARINGS (none)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request for Permission to Apply for the North Carolina Department of Correction’s Criminal Justice Partnership Program Grant for the Iredell County Resource Center **(MEMO # 1)**
- B. Request from the Tax Administrator for Approval of the First 2004 Meeting Date for the Board of Equalization and Review **(MEMO # 2)**
- C. Request from the Tax Administrator for Approval of the February Refunds & Releases **(MEMO # 3)**
- D. Request from the Health Department for the Allocation (Budget Amendment) of Bioterrorism Grant Revenue of \$103,044 **(MEMO # 4)**
- E. Call for a Public Hearing on April 6, 2004 Regarding the Rural Operating Assistance (ROAP) Application for FY 04-05 **(MEMO # 5)**
- F. Request for Approval of a \$4,200 MBAJ Contract Increase for Additional Engineering Needed to Rebuild the Earth Dam for the Existing Pond at the New Social Services Building Site **(MEMO # 6)**
- G. Request for Discussion and/or Approval of a Contract (Model) for the Voted-In Volunteer Fire Departments/Districts to Furnish Fire Protection and Medical Responder Service **(MEMO # 7)**
- H. Request for Approval of an Ordinance Requesting that Iredell County Become a Member of the Unifour Early Action Compact for Air Quality **(MEMO # 8)**
- I. Request for Approval of Amendments to the Policy Governing the Use of the County Commissioners’ Meeting Room (The amendments will basically reflect the addition of the South Wing Conference Room to the policy.) **(MEMO # 9)**
- J. Request for Continued Discussion/Decision Regarding the Town of Mooresville’s Proposal to Assist the North Carolina Department of Transportation in the Construction of Sidewalks along Brawley School Road **(MEMO # 10)**
- K. Request for Approval of the March 2, 2004 Minutes **(NO MEMO)**

(over)

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

- A. Nursing Home Advisory Committee (1 announcement) ..... (MEMO #11)
- B. Criminal Justice Partnership Program (1 announcement) ..... ( “ ” )
- C. Adult Care Community Advisory Committee (3 announcements) ..... ( “ ” )

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Regional Comprehensive Economic Development Strategy Panel (CEDS) (3 appointments) (MEMO #12)
- B. Animal Grievance Committee (1 appointment) ..... ( “ ” )
- C. Hazardous Waste & Low Level Radioactive Waste Management Board (4 appointments) ( “ ” )
- D. Adult Care Home Community Advisory Committee (1 appointment) ..... ( “ ” )
- E. Historic Properties Commission (1 appointment) ..... ( “ ” )

**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**

<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