

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, MAY 7, 2002

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 TO THE UNITED STATES FLAG: Members of Boy Scout Troop 176, affiliated with Oakdale Baptist Church, will lead the pledge.

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (7:00 pm.)

- Recognition of the Teachers in the Iredell-Statesville School System and the Mooresville Graded School District who Recently Achieved the National Board Certification (MEMO# 1)

VI. APPOINTMENTS BEFORE THE BOARD (7:00 pm.)

- Presentation of the Home & Community Care Block Grant Funding Plan for FY 2002-2003 by Anna Rice, Executive Director for the Council on Aging (MEMO# 2)

VII. PUBLIC HEARINGS (7:00 PM)

- A. Consideration of an Economic Incentive for an Undisclosed Industry (Incentive up to \$112,800 Over a Five-Year Period) (MEMO# 3)
- B. Request for Approval of an Amendment to the Land Development Plan Regarding a Rezoning Request from Ronnie Taylor, an Applicant for the Kathleen Martin Property, from Residential Agricultural to Highway Business Conditional Use District (Location: 866 W. Memorial Hwy., Harmony, NC) (MEMO# 4)
- C. Request for the Approval of an Amendment to the Iredell County Zoning Ordinance Regarding Non-Profit Retreat Centers (“ ”)

VIII. ADMINISTRATIVE MATTERS

- A. Request from the State Department of Transportation for Approval of the Abandonment of Portions of SR-1100/Brawley School Road (0.46 mi.), SR-3005 Torrence Chapel Road (0.07 mi.), SR-3006 Tuskarora Trail Road (0.01mi.) & SR-3012 Gainswood Road (0.07 mi.) due to a Realignment Project (MEMO# 5)
- B. Request for Approval of a Resolution and Agreement for the Cabarrus/Iredell/Rowan Consortium for the Home Investment Partnership Act (MEMO# 6)
- C. Request for Approval of the Juvenile Crime Prevention Council's Recommendations Regarding the Appropriation of Juvenile Justice Funding for FY 2002-2003 (MEMO# 7)
- D. Request for Approval of a Resolution Authorizing the Closing of the Register of Deeds' Office from 12:00 Noon on Friday, August 16, 2002 through, and including, Wednesday, August 21, 2002, due to the Relocation of the Office (MEMO# 8)
- E. Request for Approval of Budget Amendment #41 for Recognition of Additional Recording Fee Revenues and Appropriation to the Register of Deeds' Special Retirement Account (MEMO# 9)

- F. Request for Approval of Budget Amendment #42 for the Transfer of Fund Balance for an Economic Incentive Previously Approved for Commscope, Inc. (MEMO#10)
- G. Request for Approval of Budget Amendment #43 for the Transfer of Contingency Funds to the Professional Services – Legal Account (MEMO#11)
- H. Request for Approval of Budget Amendment #44 for the Recognition of Additional Child Day Care Grant Revenue Received from the State and for the Appropriation to the Computer Aided Dispatch System (MEMO#12)
- I. Request from the Department of Social Services for Approval of a Six Month Pilot Project involving Flex-Time Options (MEMO#13)
- J. Request from the Emergency Communications Operations Management Department for Approval of Budget Amendment #45 for the Appropriation of Fund Balance Regarding a Reimbursement to the Town of Mooresville & to Cover the Cost of Moving 911 Equipment(MEMO#14)
- K. Request for Approval of a Budget Amendment for the Transfer of \$25,500 in White Goods Retained Earnings to the Land & Land Improvements Line Item (MEMO#15)
- L. Consideration of the Proposed Exchange of Real Property Between the County (10.27 acres on Hwy.150/Plaza Drive, Mooresville) and Tarheel Auction and Realty, et al. (23 acres on Eastside Drive, Statesville) (MEMO#16)
- M. Presentation from the County Manager Regarding an Impoundment Structure on Hunting Creek (MEMO#17)
- N. Request for Approval of the April 16, 2002 Minutes(NO MEMO)
- O.
- P.

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

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (MEMO# 18)
- B. Nursing Home Advisory Committee (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT: Presentation of the FY 2002-2003 Iredell County Budget

XIV. CLOSED SESSION: G.S. 143-318.11 (a) (5) - Property Acquisition

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