

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, MAY 18, 2004**

**4:00 P.M., COMMISSIONERS' MTG – COMMISSIONERS' CONFERENCE ROOM**

**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 (none)**

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

**VII. PUBLIC HEARINGS (none)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request for Approval of Recommendations from the Juvenile Crime Prevention Council Regarding FY 2004-05 Department of Juvenile Justice & Delinquency Prevention Funding ..... **(MEMO # 1)**
- B. Request from the Iredell-Statesville School System for the Release of Zoning & Subdivision Jurisdiction (Extraterritorial) to the Town of Mooresville for Property (19 acres) Adjacent to Lakeshore Elementary and Lakeshore Middle School in Mooresville, NC ..... **(MEMO # 2)**
- C. Request from Douglas Brotherton for the Release of Zoning & Subdivision Jurisdiction (Extraterritorial) to the Town of Mooresville for Property (1.68 acres) Located on Ponderosa Road in Mooresville, NC ..... **(MEMO # 3)**
- D. Request from the Communications Department for Approval of an Agreement with the West Iredell Volunteer Fire Department Pertaining to a Tower and Radio Receiver Equipment ..... **(MEMO # 4)**
- E. Request for Approval of the April 2004 Refunds and Releases ..... **(MEMO # 5)**
- F. Request for Approval of Budget Amendment #39 for the Purpose of Transferring Funds from Debt Service to Capital Outlay for Funds not Needed for Current Year Debt Retirement and to Reduce the Amount Budgeted for Interest Earnings on Certificates of Participation Proceeds ..... **(MEMO # 6)**
- G. Request for Approval of Budget Amendment #40 for the Transfer of \$75,000 from the Contingency Fund to the Legal Fund ..... **(MEMO # 7)**
- H. Request for a Discussion/Decision Regarding the Water Supply Systems for the Lincoln Estates and River Hills Heights Subdivisions ..... **(MEMO # 8)**
- I. Request for Approval of the April 20, 2004 Minutes ..... **(NO MEMO)**

**(OVER)**

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

- A. Mooresville Planning Board (1 announcement) ..... (MEMO # 9)
- B. Carolinas Partnership (1 announcement) ..... ( “ ” )

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Adult Care Home Community Advisory Committee (3 appointments) ..... (MEMO #10)
- B. Region F Aging Advisory Committee (2 appointments) ..... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER’S REPORT** – Submittal of the FY 2004-2005 Iredell County Budget

**XIV. CLOSED SESSION**

**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