

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, MAY 23, 2006

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 (none)

VI. APPOINTMENTS BEFORE THE BOARD

- A. Anna Rice, Speaking on Behalf of the Home and Community Care Block Grant Committee, will Request Approval of the County Funding Plan for FY 06-07 **(MEMO # 1)**

- B. Stan Thompson, with the Hydrogen Economy Advancement Team (Mooresville/South Iredell Chamber of Commerce) will Speak in Reference to a Resolution in Support of North Carolina's Hydrogen Initiatives **(MEMO # 2)**

- C. David Lambert, Solid Waste Director, will Request the Adoption of a Resolution Accepting and Endorsing the Solid Waste Management Plan of 2006 for Iredell County **(MEMO # 3)**

VII. PUBLIC HEARINGS (none)

VIII. ADMINISTRATIVE MATTERS

- A. Request from the Library Department for Approval of Budget Amendment #42 to Recognize Funds from a Gates Staying Connected Grant **(MEMO # 4)**

- B. Request from the Social Services Department for Approval of Budget Amendment #43 to Recognize and Appropriate Additional Allocations Received by the State (Funds will be used for Crisis Intervention, Child Day Care & Domestic Violence Program) **(MEMO # 5)**

- C. Request from the Sheriff's Department for Approval to Transfer \$60,000 in Seized Funds for Additional Crime Lab Funding **(MEMO # 6)**

- D. Request from the Tax Collector's Office for Approval of an Agreement Between the County and the Kmart Corporation to Settle a Bankruptcy Tax Claim..... **(MEMO # 7)**

- E. Request from the Planning Department for Discussion Pertaining to a Possible Amendment to the Farmland Preservation Ordinance (Discussion only) **(MEMO # 8)**

- F. Request from the Planning Department for Approval of a Resolution of Intent to Abandon a Portion of the Road Known as "Nature's Trail" **(MEMO # 9)**

- G. Request for a Decision Regarding the Possible Cancellation of the Tuesday, July 4, 2006 Meeting of the Board **(MEMO #10)**

- H. Request for Approval & Board Support for the Implementation of an Umbrella Equipment Maintenance Program Through Electronic Risk Consultants **(MEMO #11)**

- I. Request from the Finance Department for Acceptance of a Five-Year Banking Services Proposal **(MEMO #12)**

- J. Request for Approval of Budget Amendment #44 to Recognize Insurance Proceeds for Property Losses & Appropriation to Departmental Budgets for Equipment Replacement & Request for Approval of Budget Amendment #45 to Cover Excess Costs for Advertisements Associated with Job Openings for this Fiscal Year (MEMO#13)
- K. Request for Approval of a Second Amendment to the Lease Between the County and Crossroads Behavioral Healthcare for the Highway 21 Facility (MEMO#14)
- L. Request from the North Carolina Wildlife Resources Commission for a Decision Regarding Participation in the Beaver Management Assistance Program Extending from October 1, 2006 – September 30, 2007 (MEMO#15)
- M. Request for Approval of a Resolution Petitioning the State to Enact Laws to Require Vehicle Fuels to be at Least an E-85 Blend for Gasoline and a B-80 Blend for Diesel in An Effort to Lessen the Dependency on Domestic and Foreign Oil (MEMO#16)
- N. Request for Approval of the May 9, 2006 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Iredell County Planning Board (4 announcements)(MEMO#17)
- B. Mooresville Planning Board (ETJ) (2 announcements) (“ ”)
- C. Statesville Planning Board (ETJ) (2 announcements) (“ ”)
- D. Fire Tax District Board (1 announcement) (“ ”)
- E. I-CARE, Inc. Board (3 announcements) (“ ”)
- F. Carolinas Partnership (1 announcement) (“ ”)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (4 appointments) (MEMO#18)
- B. Historic Properties Commission (2 appointments) (“ ”)
- C. Mitchell Community College Board of Trustees (1 appointment) (“ ”)
- D. Centralina Workforce Development Board (2 appointments) (“ ”)
- E. Troutman Planning Board (ETJ) (2 appointments) (“ ”)
- F. Juvenile Crime Prevention Council (8 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD

XIII. NEW BUSINESS

XIV. COUNTY MANAGER’S REPORT

XV. CLOSED SESSION: Economic Development - G.S. 143-318.11 (a) (4)

XVI. 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
Public Comment Period:	3 minutes