

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, MAY 9, 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 (none)

VII. PUBLIC HEARINGS (7:00 P.M.)

A. Consideration of an Economic Development Incentive for the Structural Medical Company **(MEMO # 1)**

B. Rezoning Request: Sadhav, LLC, the Owner, along with Agent Costi Kutteh, Attorney, Request that a Portion of Property be Rezoned from Residential Agricultural to Neighborhood Business
Location: 2225 Wilkesboro Highway, Statesville, NC (former Martin's One-Stop Convenience Store) **(MEMO # 2)**

C. Rezoning Request: Owners Jerry Cashion & Clyde Deaton, Along with Agent Bedford Cannon, Attorney, Request an Amendment to the Exit 42 Small-Area Plan and to Rezone Property from Residential Agricultural to Highway Business
Location: 294 Houston Road, Troutman, NC, along with an Adjacent Vacant Parcel (" ")

D. Expansion of a Non-Conforming Use: Owners Arthur and Deloris Lea, Along with the LeaWay Company (Steve Lea) as Applicant, Request the Expansion of a Non-Conforming Use for a Rendering Facility
Location: 417 Garden Valley Road, Statesville, NC (" ")

E. Proposed Text Amendment for SR57, Homeless Shelter (" ")

VIII. ADMINISTRATIVE MATTERS

A. Request from the Iredell-Statesville School System for Approval of Land Purchases (near Statesville High School) **(MEMO # 3)**

B. Request from the Iredell-Statesville School System for Approval of 2005-2006 Capital Outlay Fund Budget Amendments **(MEMO # 4)**

C. Request from the Juvenile Crime Prevention Council for Approval of the FY 06-07 Funding Plan **(MEMO # 5)**

D. Request from the Human Resources Department for Approval of Policy Changes (Article VI. Holidays and Leave, Article VII. Employee Benefits, and Revision to Retiree Health Plan) **(MEMO # 6)**

E. Request from the Health Department for Approval of an Environmental Health On-Site Waste Intern Salary Schedule Proposal **(MEMO # 7)**

F. Request from the Health Department for Approval of a Co-Pay Fee **(MEMO # 8)**

G. Request from the Health Department for Approval of an Amended Fee Policy **(MEMO # 9)**

H. Request from the Health Department for Approval of a Flu Vaccine Supply Resolution **(MEMO #10)**

- I. Request from the Health Department for Approval of a Pandemic Flu Funds Budget Amendment (**MEMO#11**)
- J. Request for Approval of a Lease Agreement with the U.S. Department of Agriculture (Rural Development) for Space at the Agriculture Resource Center on Bristol Drive (**MEMO#12**)
- K. Request for Approval of the April 18, 2006 Minutes(**NO MEMO**)
- L. Request for Approval of a Resolution Providing for the Issuance of \$8,930,000 General Obligation Public Improvement Bonds, Series 2006 (**MEMO#13**)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Mitchell Community College Board of Trustees (1 announcement)(**MEMO#14**)
- B. Centralina Workforce Development Board (2 announcements)(“ ”)
- C. Troutman Planning Board/ETJ (2 announcements) (“ ”)
- D. Juvenile Crime Prevention Council (8 announcements)(“ ”)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (4 appointments) (**MEMO#15**)
- B. Historic Properties Commission (2 appointments) (“ ”)
- C. Recreation Advisory Board (1 appointment) (“ ”)

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD (2nd meeting of the month)

XIII. NEW BUSINESS

XIV. COUNTY MANAGER’S REPORT

- XV. CLOSED SESSIONS:** Economic Development - G.S. 143-318.11 (a) (4)
 Legal - G.S. 143-318.11 (a) (3)

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