

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, NOVEMBER 6, 2001

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 FLAG

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)

VI. APPOINTMENTS BEFORE THE BOARD (none)

VII. PUBLIC HEARING (7:00 p.m.)

- Zoning Ordinance Amendment Request; Section 6.18, Roadway Protection Overlay District **(MEMO # 1)**

VIII. ADMINISTRATIVE MATTERS

- A. Request for a Discussion Pertaining to a Proposed Solid Waste Ordinance Amendment; Chapter 12 of the Iredell County Code, Junked & Abandoned Vehicles (“ “)
- B. Request to Enter Into An Agreement with the Iredell Vocational Workshop to Transfer the Transportation Program to the County ... **(MEMO # 2)**
- C. Request for Approval of a Capital Project Ordinance for the Iredell County Government Services Building in South Iredell for \$3,340,000 **(MEMO # 3)**
- D. Request for Approval of Budget Amendment #13 for the Recognition of a Second-Year Grant from the Governor's Crime Commission for Piedmont Mediation's "Juvenile Victim Offender Program" and a Request for Approval of Budget Amendment #14 for Recognition of a Reduction in a Grant for the Criminal Justice Partnership Program in Accordance with State Cuts **(MEMO # 4)**
- E. Request from the Sheffield-Calahan Volunteer Fire Department for Approval of a Budget Amendment for the Purchase of a \$15,000 Replacement Tanker (*Funds from Reserve Truck Fund*) **(MEMO # 5)**
- F. Request from the South Iredell Volunteer Fire Department for Approval of a Lease Purchase Agreement with United Financial of North Carolina, Inc., in the amount of \$137,000 for a 2001 International Fire Truck and for the Refinancing of \$20,000 of Existing Debt for a Total Transaction Amount of \$157,000 **(MEMO # 6)**
- G. Request for Approval of a Contract with Emergency Services Consulting Group for an Assessment of the Volunteer Fire Departments' Facilities, Apparatus and Equipment **(MEMO # 7)**
- H. Request from the Sheriff's Department for Elaine W. Marlowe and Terry Lee Beck to be Designated Deputy Finance Officers **(MEMO # 8)**

(OVER)

- I. Request from the Sheriff's Department for Approval to Transfer Commissary Funds for the Purchase of Two Canines, a Lap Top Computer, and a Web Site (MEMO # 9)
- J. Request from the Health Department for Approval to Apply for a Healthy Carolinians' Grant (MEMO #10)
- K. Request for Approval of the October 16, 2001 Minutes (NO MEMO)
- L.
- M.

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Nursing Home Advisory Committee (2 announcements)(MEMO#11)
- B. Adult Care Home Community Advisory Committee (2 announcements) (“ ”)
- C. Animal Grievance Committee (1 announcement) (“ ”)
- D. Zoning Board of Adjustment (5 announcements)(“ ”)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (4 appts.) (MEMO #12)
- B. Animal Grievance Committee (1 appointment) (“ ”)
- C. Statesville Board of Adjustment-Extraterritorial Jurisdiction (1 appt.)(“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER'S REPORT

XIV. CLOSED SESSION (none)

XV. ADJOURNMENT

- Represents items that may be placed on a consent agenda.

| <u>Time Limitations for Public Addresses to the Board</u> | |
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| Appointments Before the Board: | 15 minutes |
| Public Hearings: | 5 minutes |
| Persons not on the Agenda: | 3 minutes |