

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

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

**TUESDAY, NOVEMBER 15, 2005**

**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:** Boy Scout Troop 363  
New Salem Methodist Church  
155 New Salem Road  
Statesville, NC

**IV. ADJUSTMENTS OF THE AGENDA**

**V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)**

**VI. APPOINTMENTS BEFORE THE BOARD (7:00 P.M.)**

- Presentation of the Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2005 by Bryan Starnes with Martin Starnes & Associates CPAs, PA ..... **(MEMO # 1)**

**VII. PUBLIC HEARINGS (none)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request for Approval of the October 2005 Refunds and Releases ..... **(MEMO # 2)**
- B. Request to Call for a Public Hearing on December 6, 2005 at 7:00 P.M. Regarding the FY 07 North Carolina Department of Transportation/Community Transportation Program ..... **(MEMO # 3)**
- C. Request for Approval of Budget Amendment #18 to Re-Appropriate Funds Budgeted for Fire Hydrants in the 2004-05 Countywide Fire Tax District Budget that Lapsed at Fiscal Year End ..... **(MEMO # 4)**
- D. Request from Skyler Little, John Mitchell, Joseph Kitchens, and Donnie Walker for Approval of a Resolution of Intent to Abandon a Section of an Unnamed Road (Part of the Sherrill Subdivision Plat) ..... **(MEMO # 5)**
- E. Request for Approval of the November 1, 2005 Minutes ..... **(NO MEMO)**

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

- A. Crossroads Behavioral Healthcare Board of Directors (1 announcement) ..... **(MEMO # 6)**
- B. Juvenile Crime Prevention Council (1 announcement) ..... ( “ ” )
- C. Recreation Advisory Board (4 announcements) ..... ( “ ” )
- D. Board of Health (3 announcements) ..... ( “ ” )
- E. Home & Community Care Block Grant Committee (3 announcements) ..... ( “ ” )
- F. Information & Referral Advisory Board (1 announcement) ..... ( “ ” )
- G. Zoning Board of Adjustment (3 announcements) ..... ( “ ” )

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Animal Grievance Committee (1 appointment) ..... **(MEMO # 7)**
- B. Planning Board (1 appointment) ..... ( “ ” )
- C. Adult Care Home Community Advisory Committee (6 appointments) ..... ( “ ” )
- D. Nursing Home Advisory Committee (2 appointments) ..... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. PUBLIC COMMENT PERIOD**

**XIII. NEW BUSINESS**

**XIV. COUNTY MANAGER'S REPORT**

- XV. CLOSED SESSIONS:** G.S. 143-318.11 (a) (3) - Legal  
G.S. 143-318.11 (a) (6) - Personnel

**XVI. ADJOURNMENT**

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

<b><u>Time Limitations for</u></b> <b><u>Public Addresses to the Board</u></b>	
Appointments Before the Board:	15 minutes
Public Hearings:	5 minutes
Public Comment Period:	3 minutes