

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, NOVEMBER 18, 2003

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

VI. APPOINTMENTS BEFORE THE BOARD (7:00 p.m.)

- Presentation of the Comprehensive Annual Financial Report for Iredell County, as of June 20, 2003, by McLelland, Rutherford & McKenzie, PA **(MEMO # 1)**

VII. PUBLIC HEARINGS (none)

VIII. ADMINISTRATIVE MATTERS

- A. Request for Continued Discussion/Decision Regarding Work Stations for the Clerk of Court’s Office **(MEMO # 2)**
- B. Request for Continued Discussion/Decision Regarding FY 03-04 Juvenile Justice Funds **(MEMO # 3)**
- C. Request for Approval of the October Refunds and Releases **(MEMO # 4)**
- D. Request for Approval of an Amended Resolution for the North Carolina Local Government Debt Setoff Program **(MEMO # 5)**
- E. Request for Final Approval of a Wet Detention Pond, a Bond, & an Operation and Maintenance Agreement (Owner: River Park, LLC – Location: Intersection of River Highway and McCrary Road in Mooresville, NC) **(MEMO # 6)**
- F. Request from the Sheriff’s Department for Approval to use \$50,544 in Seized Funds to Purchase a Video Enhancement System **(MEMO # 7)**
- G. Request from the Sheriff’s Department for Approval to use \$13,000 in Seized Funds to Purchase a Replacement Vehicle for the Narcotics Division **(MEMO # 8)**
- H. Request for Approval to Apply for a Hazardous Mitigation Planning Grant **(MEMO # 9)**
- I. Request for Permission to add Ten Additional Seats to the Local Emergency Planning Committee **(MEMO #10)**
- J. Request for Approval of the November 4, 2003 Minutes **(NO MEMO)**

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Recreation Advisory Board (1 announcement) **(MEMO#11)**
- B. Local Emergency Planning Committee (3 announcements) **(“ ”)**

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Personnel Advisory Board (1 appointment) (MEMO#12)
- B. Adult Care Home Community Advisory Committee (4 appointments) (“ ”)
- C. Animal Grievance Committee (1 appointment) (“ ”)
- D. Community Advisory Committee for Disabled Adults (CAP-DA) (6 appointments) (“ ”)
- E. Criminal Justice Partnership Program (5 appointments) (“ ”)
- F. Board of Health (2 appointments) (“ ”)
- G. Home & Community Care Block Grant Committee (3 appointments) (“ ”)
- H. Information & Referral Service (1 appointment) (“ ”)
- I. Recreation Advisory Committee (2 appointment) (“ ”)
- J. Board of Adjustment (2 appointments) (“ ”)
- K. Transportation Advisory Board (3 appointments) (“ ”)
- L. Crossroads Behavioral Healthcare Board of Directors (1 appointment) (“ ”)
- M. Crossroads Behavioral Healthcare’s Consumer & Family Advisory Committee (3 appointments)(“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT

XIV. CLOSED SESSION

XV. 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
Persons not on the Agenda:	3 minutes