

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, NOVEMBER 1, 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

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)

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

- A. Year End Report from the Region F Aging Advisory Committee (MEMO # 1)
- B. Presentation from Patrick Beggs, the Coordinator of the Watershed Education for Communities and Officials Project, out of the NC Cooperative Extension (MEMO # 2)

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

- A. Consideration of an Application to the North Carolina Department of Commerce for a Community Block Development Grant for Economic Development in Conjunction with a **Pratt Industries Project** (MEMO # 3)
- B. Case No. 0510-1: **Marie Redd Hayes** requests an Amendment to the Iredell County Land Use Plan and a Rezoning from M-1, Light Manufacturing to R-20, Single Family Residential (Location: 369 Jane Sowers Road, Statesville, NC) (MEMO # 4)
- C. Case No. 0510-2: **Doris G. West, et al., West Properties of Statesville, and Iredell County**, request that property be Rezoned from Residential Agricultural to M-1, Light Manufacturing (Location: Taylorsville Hwy/NC 90 at Deer Ridge Lane, Statesville, NC) (“ ”)
- D. Case No. 0510-3: **Iredell County Board of Education** requests for Property to be Rezoned From Residential Agricultural to Community Business Conditional Use District (Location: 2290 Salisbury Highway/US 70, Statesville, NC – former Wayside School site) (“ ”)
- E. Case No. 0510-4: **Valorie S. Byrd** requests an Amendment to the Iredell County Land Use Plan and a Rezoning from Residential Agricultural to General Business Conditional Use District (Location: 138 Magnolia Hill Lane, Statesville, NC) (“ ”)
- F. Case No. 0510-5: **Page Distributing & WRK, LLC** request an Amendment to the River Highway/NC 150 Small Area Plan and a Rezoning from Residential Office to Shopping Center (Location: River Park Road, Mooresville, NC) (“ ”)

VIII. ADMINISTRATIVE MATTERS

- 5:00 PM A. Update from the Crossroads Behavioral Healthcare Area Director/CEO Regarding (1) the Telecare Contract (2) the Adult Developmental Vocational Program/LifeSpan and (3) Proposed/Potential State Funding Cuts to Local Managing Entities (MEMO # 5)
- B. Request for Approval of Policy Changes to the Iredell County Personnel Ordinance (MEMO # 6)
- C. Request for Approval of Revisions to Iredell County’s Purchasing Ordinance (MEMO # 7)
- D. Request from the Health Department for Approval of a Budget Amendment to Increase the Work Time of a Family Nurse Practitioner & to Add Benefits (MEMO # 8)
- E. Request from the Health Department for Approval of a New Fee for FluMist Nasal Spray Flu Vaccine (MEMO # 9)
- F. Request from the Health Department for Approval of an Occult Blood Test Fee (MEMO #10)
- G. Request from the Health Department for Approval of an Amendment to the Preventive Health Fee Schedule Regarding the Pneumonia Vaccine (MEMO #11)

- H. Request from the Health Department for Approval of a Budget Amendment to Receive/Expend the Eat Smart Move More Grant of \$17,768 (MEMO #12)
- I. Request for Approval of a Reimbursement Resolution in Conjunction with One or More Tax-Exempt Financings for Certain Expenditures in Connection with Acquisition, Construction and Equipping of School and Community College Projects (MEMO #13)
- J. Request from the Register of Deeds for Approval of Amendments to the Records Retention and Disposition Schedule (MEMO #14)
- K. Request for Approval of a Contract with Hartigan Enterprises for Assistance in the Community Development Block Grant and Economic Infrastructure Program Application Process for the Pratt Industries Project (MEMO #15)
- L. Request for Discussion/Decision Regarding an Amendment to the Wilson Security Contract (MEMO #16)
- M. Request for Approval of the October 18, 2005 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Nursing Home Advisory Committee (1 announcement) (MEMO #17)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Animal Grievance Committee (2 appointments) (MEMO #18)
- B. Planning Board (1 appointment) (“ ”)
- C. Adult Care Home Community Advisory Committee (6 appointments) (“ ”)
- D. Nursing Home Advisory Committee (1 appointment) (“ ”)

XI. UNFINISHED BUSINESS

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

XIII. NEW BUSINESS

XIV. COUNTY MANAGER’S REPORT

XV. CLOSED SESSION

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