

**IREDELL COUNTY BOARD OF COMMISSIONERS**  
**NOTICE OF MEETING**  
**IREDELL COUNTY GOVERNMENT CENTER**  
**200 SOUTH CENTER STREET, STATESVILLE, NC 28677**  
**TUESDAY, NOVEMBER 23, 2004**  
**5:00 P.M., AGENDA BRIEFING – SOUTH WING CONFERENCE ROOM**  
**7:00 P.M., REGULAR MEETING – COMMISSIONERS’ MEETING ROOM**

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**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 (7:00 p.m.)**

- A. Presentation of the Comprehensive Annual Financial Report for Year Ending June 30, 2004 by Mr. Ron McLelland, CPA ..... **(MEMO # 1)**
- B. Presentation Regarding the Iredell County Scattered Site Housing Community Development Block Grant Project by Mr. David Meacham, Executive Director of the Statesville Housing Authority ..... **(MEMO # 2)**
- C. Presentation Regarding the Regional Comprehensive Economic Development Strategy (CEDS) & the “No Boundaries” Strategy by Ms. Laura Mundell, the Economic Program Administrator for the Centralina Council of Governments & Mr. Al Sharp, the Executive Director ..... **(MEMO # 3)**

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

- Consideration of the FY 2005-2006 Community Transportation Program Application & Request for Approval of a Resolution that Allows the Transportation Director to be the Authorized Official for the Same ..... **(MEMO # 4)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request from the Mooresville Graded School District for the Transfer of \$150,000.00 from Unappropriated Fund Balance to a Capital Outlay Expenditure Account for the Purchase of Two School Buses ..... **(MEMO # 5)**
- B. Request from the Wayside Volunteer Fire Department for Permission to Pursue Financing for the Purchase of a Replacement Fire Truck ..... **(MEMO # 6)**
- C. Request from Mr. Robert C. McIntosh, a Representative of Dunmore Estates, LLC for the Release of Zoning and Subdivision Jurisdiction (Extraterritorial) to the Town of Mooresville for Property Located Between Mt. Ulla Highway (NC 801) and Wiggins Road, northeast of Mooresville, NC ..... **(MEMO # 7)**
- D. Request for Approval of the October 2004 Tax Refunds and Releases ..... **(MEMO # 8)**
- E. Request from the Sheriff for Approval of Reclassifications Due to Organizational Changes at Sheriff’s Department ..... **(MEMO # 9)**
- F. Request from the Library Director for a Discussion/Decision Regarding the Establishment of an Art Advisory Committee for the Review & Selection of Appropriate Artwork for the new Facility ..... **(MEMO #10)**
- G. Request for Approval of Library Project Change Orders (*These are (1) to replace asphalt paving with concrete on the auto book return driveway (2) to furnish and install flag pole and (3) to add cabinet work for Rooms 112 & 136 with funds available in the original project ordinance for all changes.*) ..... **(MEMO # 11)**

- H. Request for Approval of the Final Change Order for the Iredell County Government Center-South/Department of Environment & Natural Resources Project (*Sufficient funds remain in the project's account to cover this \$1,868 change order.*) ..... (MEMO #12)
- I. Request for the Approval of Budget Amendment #23 for the Recognition of a \$12,035 State Board of Elections Technology Grant ..... (MEMO #13)
- J. Request for Approval of a Bank of America Banking Resolution in Conjunction with the new Social Services Building Project ..... (MEMO #14)
- K. Request for Approval of an Amended Project Ordinance for the FlexSol Community Development Block Grant Project ..... (MEMO #15)
- L. Request for Approval of Electrical and Construction Bids for the Flex-Sol Waterline & Sewer Project (*West Consultants recommends for the electrical bid to be awarded to Smart Electric Company at \$63,389 and for the construction bid to be awarded to the Hickory Sand Company at \$204,269.*) ..... (MEMO #16)
- M. Request for Approval of a Lease Agreement with Crossroads Behavioral Healthcare for the 610 East Center Avenue, Mooresville, NC Property (former Health Building) ..... (MEMO #17)
- N. Request for a Discussion or Decision Regarding the Support of Bicycle Lanes at I-77 & Langtree Road ..... (MEMO #18)
- O. Request from the Mooresville-South Iredell Chamber of Commerce and the South Iredell Community Development Corporation for Financial Participation in an Economic Development Strategic Study .....(MEMO #19)
- P. Request for Approval of the November 9, 2004 Minutes ..... (NO MEMO)

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

- Juvenile Crime Prevention Council (1 announcement) ..... (MEMO #20)

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Adult Care Community Advisory Committee (4 appointments) ..... (MEMO #21)
- B. Animal Grievance Committee (1 appointment) ..... ( “ ” )
- C. Nursing Home Advisory Committee (1 appointment) ..... ( “ ” )
- D. Future Forward Economic Alliance (1 appointment) ..... ( “ ” )
- E. Hazardous Waste & Low Level Radioactive Waste Management Board (1 appointment) .... ( “ ” )

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER’S REPORT**

**XIV. CLOSED SESSIONS:** G.S. 143-318.11 (a) (4) – Economic Development  
G.S. 143-318.11 (a) (5) – Property Acquisition

**XV. ADJOURNMENT**

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

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