

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, NOVEMBER 4, 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.)

- Debbie Brown, the District Manager for LifeSpan, Inc., Desires to Speak in Reference to the Special Appropriation Funding of \$25,310 Previously Awarded to the Iredell Vocational Workshop (MEMO # 1)

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

- A. Consideration of a Proposed Economic Development Incentive for ASMO, Inc., in an Amount up to \$696,000 (over a five-year period) based on an Investment in Iredell County of up to \$40 Million (MEMO # 2)
- B. Consideration of a Proposed Economic Development Incentive for FlexSol Packaging in the Amount of \$82,650 (over a five-year period) based on a \$4,500,000 Investment in Iredell County (MEMO # 3)
- C. Consideration of a Community Transportation Application to be Submitted to the North Carolina Dept. of Transportation (Total Amount Requested for FY 2004-2005 = \$428,959) (MEMO # 4)
- D. Consideration of **Rezoning Case No. 0310-1**: Ted W. Richie Requests to Rezone a Portion of Property from Residential Agricultural to Residential Office **Conditional Use District** (Property location is 447 Williamson Road, Mooresville, NC) (MEMO # 5)

VIII. ADMINISTRATIVE MATTERS

- A. Request from the Iredell-Statesville School System for Approval of a Capital Outlay Budget Amendment for the Purpose of Purchasing Equipment & Furniture (MEMO # 6)
- B. Request for Approval of the Iredell County Area Transportation System Advisory Board By-Laws & the Appointment of Three At-Large Members (MEMO # 7)
- C. Request for Approval of Tenant Upfit Bids for the Iredell County Government Center–South Facility (MEMO # 8)
- D. Request from the Library for Approval to Apply for a Mini-Grant from the North Carolina Martin Luther King, Jr. Commission (MEMO # 9)
- E. Request for Approval of Leases with the Iredell-Statesville Board of Education & the Mooresville Graded School District Board of Education Relating to the 2003 Certificates of Participation (MEMO #10)
- F. Request for Approval of the October 21, 2003 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- A. Animal Grievance Committee (1 announcement) (MEMO#11)
- B. Community Advisory Committee for Disabled Adults (CAP-DA) (6 announcements) (“ ”)
- C. Criminal Justice Partnership Program (5 announcements) (“ ”)
- D. Board of Health (2 announcements) (“ ”)
- E. Home & Community Care Block Grant Committee (3 announcements) (“ ”)
- F. Information & Referral Service (1 announcement) (“ ”)
- G. Recreation Advisory Committee (2 announcements) (“ ”)
- H. Crossroads Behavioral Healthcare Board of Directors (1 announcement) (“ ”)
- I. Crossroads Behavioral Healthcare’s Consumer & Family Advisory Committee (3 announcements) (“ ”)
- J. Board of Adjustment (2 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) (“ ”)

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