

IREDELL COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
IREDELL COUNTY GOVERNMENT CENTER
200 SOUTH CENTER STREET, STATESVILLE, NC 28677
TUESDAY, NOVEMBER 9, 2004
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 (none)

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

- Mr. James Rick Bringle Desires to Speak Regarding the Need to have an Ordinance to Address Stormwater Runoff Problems in the County **(MEMO # 1)**

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

- A. Rezoning Request for the Linda Sue Stroud, Roger Dale Stroud & Charles Herman Stroud Jr., Property, **Case No. 0410-1:** G & M Milling Company Requests to Rezone Property from Residential Agricultural to General Business District (Location: 4024 Taylorsville Highway, Statesville, NC) **(MEMO # 2)**
- B. Rezoning Request for the Lake Norman Airport Inc., Property, **Case No. 0410-2:** Tom Wilson Requests to Rezone a Portion of Property from Residential Agricultural/ Single Family Residential to Heavy Manufacturing Conditional Use District (M-2 CUD) & to Change the Conditions Rendered on a Portion of Property Already Identified as Heavy Manufacturing Conditional Use District (M-2 CUD) (Location: Yeager Road in Mooresville, NC) (“ ”)

VIII. ADMINISTRATIVE MATTERS

- A. Update on the Duke Power Relicensing of 13 Hydroelectric Power Stations & 11 Reservoirs along the Catawba River (Staff will have a recommendation regarding public input for the Federal Energy Regulatory Commission’s Licensing Process.) **(MEMO # 3)**
- B. Request from the Emergency Services Department for Approval of a Mutual Aid Contract with Catawba County **(MEMO # 4)**
- C. Request from the EMS Department for Approval of Fee Changes **(MEMO # 5)**
- D. Request from the Sheriff’s Department for Adoption of a Resolution Allowing a Retiring Law Enforcement Officer to Purchase his Service Side Arm & Permission for the Retiree to Retain His Service Badge **(MEMO # 6)**
- E. Request from the Health Department for the Conversion and Funding of a “Frozen” Physician Extender I Position **(MEMO # 7)**
- F. Request from the Health Department for a Potential Flu Vaccine Fee Revision **(MEMO # 8)**
- G. 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 # 9)**
- H. Request for Approval of an Electrical Power Supplier for the new Social Services Building to be located on Eastside Drive, Statesville, NC **(MEMO #10)**

(OVER)

- I. Request for Approval of a Lease Agreement with Crossroads Behavioral Healthcare for the 610 East Center Avenue, Mooresville, NC Property (former Health Building) (MEMO #11)
- J. Request for Approval of the October 19, 2004 Minutes..... (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS
(none)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Community Advisory Committee (4 appointments) (MEMO #12)
- B. Animal Grievance Committee (1 appointment) (“ ”)
- C. Nursing Home Advisory Committee (1 appointment) (“ ”)
- D. Future Forward Economic Alliance (2 appointments) (“ ”)
- E. Hazardous Waste & Low Level Radioactive Waste Management Board (1 appointment)(“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT

XIV. CLOSED SESSION: G.S. 143-318.11 (a) (5) – Property Acquisition

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