

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, OCTOBER 16, 2001

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 and Approval of a Resolution to Recognize the Problem of Child Abuse (Candlelight Vigil to be Held on October 22, 2001) **(MEMO # 1)**

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

- Consideration of an Installment Financing Agreement Regarding the Purchase of the former Lowrance Hospital/Lake Norman Regional Medical Facility located at 659 East Center Avenue, in Mooresville NC, in an Amount not to Exceed \$3.4 Million **(MEMO # 2)**

VIII. ADMINISTRATIVE MATTERS

- A. Request for a Discussion Concerning Iredell County's Transportation Improvement Program Priority Listing **(MEMO # 3)**
- B. Request for Approval of the September 2001 Refunds & Releases **(MEMO # 4)**
- C. Request for Approval of Budget Amendment #9 for the Recognition of a Federal & State Grant in the Amount of \$24,150 for the LINKS Fund (Assistance for Youth Leaving Foster Care) **(MEMO # 5)**
- D. Request for Approval of Budget Amendment #10, in the amount of \$74,148, for an Appropriation to Area Municipalities (\$27,700 to the City of Statesville for an Equipment Reimbursement and \$46,448 to the Town of Mooresville for an Equipment Reimbursement) **(MEMO # 6)**
- E. Request for Approval of Budget Amendment #11, in the Amount of \$2,000, for the Recognition of a Grant from the NC Department of Transportation (Bicycle Helmets) **(MEMO # 7)**
- F. Request for a Decision Regarding the January 1, 2002 (New Year's Day) Meeting of the Iredell County Board of Commissioners **(MEMO # 8)**
- G. Request for the Appointment of an Acting Clerk to the Board from October 17, 2001 through October 26, 2001 **(MEMO # 9)**
- H. Request for Approval of the October 2, 2001 Minutes **(NO MEMO)**
- I.
- J.

(OVER)

- K.
- L.

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Animal Grievance Committee (one announcement) (MEMO #10)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (4 appts.) (MEMO #11)
- B. Statesville Board of Adjustment-Extraterritorial Jurisdiction (1 appt.) (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT

XIV. CLOSED SESSION (none)

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