

IREDELL COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
IREDELL COUNTY GOVERNMENT CENTER
200 SOUTH CENTER STREET, STATESVILLE, NC 28677
TUESDAY, OCTOBER 16, 2007
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. APPOINTMENT BEFORE THE BOARD (7:00 P.M.)

- Request from the Town of Troutman for Approval of a Resolution Seeking the Legislature To Exempt the Town from the Ten Percent (10%) Satellite Annexation Cap **(MEMO # 1)**

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

- Consideration of a Request for the Release of Zoning/Subdivision Jurisdiction to the Town of Mooresville for a Parcel Located on Mazeppa Road (*Location: Across from Overhead Bridge Road in Mooresville, NC & consisting of 83.5 acres.*) **(MEMO # 2)**

VIII. ADMINISTRATIVE MATTERS

- A. Request for Approval of a Petition Submitted by the Department of Transportation for the Abandonment of a Portion of SR 1433 Pinto Lane **(MEMO # 3)**
- B. Request for Approval of the September Refunds and Releases **(MEMO # 4)**
- C. Request from the Health Department for Approval of a Three-Year Technical Support Agreement for Dental Software Utilizing Kate B. Reynolds Charitable Trust Funds **(MEMO # 5)**
- D. Request for Approval of Budget Amendment #18 for the Appropriation of Juvenile Crime Prevention Council Fund Balance for Transfer to the General Fund (Administrative Costs) and Repayment to NC Department of Juvenile for Unspent Program Funds **(MEMO # 6)**
- E. Request for Approval of Amended Capital Project Ordinances for the Iredell-Statesville Schools and the Mooresville Graded School District to Recognize Interest Earned on Certificates of Participation Proceeds **(MEMO # 7)**
- F. Request for Approval of Two Addendums to Cott Systems Software Agreements (*The first one is for Electronic Backup Service. The second one is for E-Recording.*) **(MEMO # 8)**
- G. Request from Facility Services for Approval of an Addendum to the Three-Year Elevator Service/Maintenance Contract for the Social Services Building (*Adds a Matot dumbwaiter to existing service agreement approved May 1, 2007.*) **(MEMO # 9)**
- H. Request for Approval of Cleaning Service Bids for the Solid Waste Department (*Staff recommends for the Contract to be Awarded to South Park Janitorial, the low bidder.*) **(MEMO #10)**
- I. Request for Approval of a Revised "Commitment of Other Funds Form" and a Performance Agreement in Conjunction with the Pratt Industries Project (Water Sewer Infrastructure) **(MEMO #11)**
- J. Request for Approval of an Agreement with the City of Statesville to Provide \$25,000 in Matching Funds for the Rural Center Grant in Connection with the Pratt Industries Project **(MEMO #12)**
- K. Request for Approval of an Amended Grant Project Ordinance for Pratt Industries **(MEMO #13)**

- L. Request for Approval of Sewer Bids in Conjunction with the Pratt Industries Project (MEMO #14)
- M. Request for Approval of Road Construction Bids in Conjunction with the Pratt Industries Project (MEMO #15)
- N. Request for Approval of a Rail Spur Design Proposal in Conjunction with the Pratt Industries Project (MEMO #16)
- O. Request for Approval of a Grant Application for the 2008 EMS Toolkit Program (MEMO #17)
- P. Request for a Decision Regarding the January 2008 Meeting Schedule Due to the First Tuesday being New Year’s Day (MEMO #18)
- Q. Request for Approval of the October 2, 2007 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Animal Grievance Committee (1 announcement) (MEMO #19)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Statesville Planning Board (ETJ) (1 appointment) (MEMO #20)
- B. Adult Care Home Community Advisory Committee (2 appointments) (“ ”)
- C. Nursing Home Advisory Committee (5 appointments) (“ ”)
- D. Personnel Advisory Committee (2 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD

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