

IREDELL COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
IREDELL COUNTY GOVERNMENT CENTER
200 SOUTH CENTER STREET, STATESVILLE, NC 28677
TUESDAY, OCTOBER 19, 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 (7:00 p.m.)

- Awarding of a Fire Helmet and Badge to Former Fire Marshal Chuck Gallyon **(MEMO # 1)**

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

- Mr. David Crosby will Request the Approval of a Resolution that Recognizes the Problem of Child Abuse & Advise of a Candlelight Vigil to be held at 6:00 p.m., on October 21, 2004, at the Presbyterian Church of the Springs **(MEMO # 2)**

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

- Consideration of an Addendum to the March 23, 2004 Joint Economic Development Agreement with ASMO North Carolina, Inc. (*ASMO’s improvements in the county may increase from \$40,000,000 up to \$150,000,000.*) **(MEMO # 3)**

VIII. ADMINISTRATIVE MATTERS

- A. Request from the Mapping Department for Approval to Accept a 2004 Mobile Government Grant Award from ESRI and Trimble **(MEMO # 4)**
- B. Request for Approval of the Firemen’s Relief Fund Trustees **(MEMO # 5)**
- C. Request for Approval of Budget Amendment #14 to Recognize a Duke Power Fixed Nuclear Facility Grant **(MEMO # 6)**
- D. Call for a Public Hearing on November 23, 2004, at 7:00 P.M., Regarding the FY 2006 Community Transportation Program Application **(MEMO # 7)**
- E. Request for Approval of the September 2004 Refunds and Releases **(MEMO # 8)**
- F. Request from the Sheriff’s Department for Permission to Transfer \$48,000 from Seized Funds to Contracted Services **(MEMO # 9)**
- G. Request from the Sheriff’s Department for Permission to Transfer \$35,000 from the Commissary Fund to the Depreciable Assets Fund to Assist in the Video Project for the Satellite Jail and Hall of Justice **(MEMO # 10)**
- H. Request from the Sheriff’s Department for Permission to Use \$12,840 out of Seized Funds for the Purchase of a new Canine for the K-9 Unit **(MEMO # 11)**
- I. Request from the Sheriff’s Department for Approval to Apply for a 2004-2005 Local Law Enforcement Block Grant in the Amount of \$12,932 **(MEMO # 12)**
- J. Request for Approval of Library Furniture Bids **(MEMO # 13)**
- K. Request for Approval of Hazardous Material Truck Bids for the Mooresville Fire Dept. **(MEMO # 14)**

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- L. Request from the Health Department for Approval to Increase the Work Hours for Two Nursing Positions & for Approval of a TANF Budget Revision Pertaining to the Out-of-Wedlock Birth Prevention Program (MEMO # 15)
- M. Request from the Health Department for Approval to Accept a Grant for the Purpose of Funding a Second Multi-Disciplinary Team Nurse (MEMO # 16)
- N. Request from the Health Department for Approval of a Bioterrorism Grant Budget Revision (MEMO # 17)
- O. Request from the Social Services Department for Approval to Accept State Child Welfare Funds for the Purpose of Establishing an Additional Social Worker III Position for the Child Protective Services Unit (MEMO # 18)
- P. Request from the Register of Deeds Pursuant to G.S. 153A-102 (1) for Permission to Increase the Hours of Employment (Part-time to Full-time) for a Relative (MEMO # 19)
- Q. Request from the Crossroads Behavioral Healthcare Board of Directors for Permission to Appoint Iredell County’s Representatives to the Consumer & Family Advisory Committee (MEMO # 20)
- R. Request from the Support Services Department for a Discussion Regarding Water & Sewer Tap Fees for the New Library (MEMO # 21)
- S. Request for Discussion/Decision Regarding a Request from the Lake Norman Marine Commission for the Final Payment (\$2,735) in the 2004 Allocation (MEMO # 22)
- T. Request for the Appointment of Stephanie Whitlock as the Acting Clerk to the Board for the Meeting to be held on Tuesday, November 9, 2004 (MEMO # 23)
- U. Request for Approval of the October 5 & 11, 2004 Minutes..... (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Adult Care Community Advisory Committee (1 announcement) (MEMO # 24)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Community Advisory Committee (3 appointments) (MEMO # 25)
- B. Iredell County Board of Adjustment (1 appointment) (“ ”)
- C. Animal Grievance Committee (1 appointment) (“ ”)
- D. Nursing Home Advisory Committee (1 appointment) (“ ”)
- E. Historic Properties Commission (2 appointments) (“ ”)
- F. Future Forward Economic Alliance (2 appointments) (“ ”)
- G. Personnel Advisory Committee (2 appointments) (“ ”)
- H. Hazardous Waste & Low Level Radioactive Waste Management Board (1 appointment) (“ ”)
- I. Local Emergency Planning Committee (1 appointment) (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT

- XIV. CLOSED SESSIONS:** Economic Development - G.S. 143-318.11 (a) (4)
 Attorney-Client - G.S. 143-318.11 (a) (3)
 Personnel - G.S. 143-318.11 (a) (6)

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XV. ADJOURNMENT

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

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