

**IREDELL COUNTY BOARD OF COMMISSIONERS**

**NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER**

**200 SOUTH CENTER STREET, STATESVILLE, NC 28677**

**TUESDAY, OCTOBER 21, 2003**

**5:00 P.M., AGENDA BRIEFING – SOUTH WING CONFERENCE ROOM**

**7:00 P.M., REGULAR MEETING – COMMISSIONERS’ MEETING ROOM**

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**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.)**

- A. A Representative from the North Carolina Office of Emergency Medical Services will make an Official Presentation Pertaining to Iredell County’s EMS System Designation ..... **(MEMO # 1)**
  
- B. Roy West, a Member of The Counseling Center of Iredell’s Board of Directors and Mac Funderburk, the Executive Director of The Counseling Center of Iredell, will Speak in Reference to the Juvenile Crime Prevention Council’s Decision to not fund the Organization during FY 2003-2004 ..... **(MEMO # 2)**

**VII. PUBLIC HEARINGS (none)**

**VIII. ADMINISTRATIVE MATTERS**

- A. Request from the Juvenile Crime Prevention Council for Approval to Appropriate the Remaining FY 2003-2004 Juvenile Justice Funding of \$30,504 (Crossroads Behavioral Healthcare to receive \$21,051 and DonLin Counseling Services to receive \$9,453 ) ..... **(MEMO # 3)**
  
- B. Request from the Friends of the Library Organization for the Donation of Future Library Surplus Items ..... **(MEMO # 4)**
  
- C. Request for Approval of the September 2003 Releases and Refunds ..... **(MEMO # 5)**
  
- D. Request for Approval of the Firemen’s Relief Fund Trustees ..... **(MEMO # 6)**
  
- E. Request for Approval to Apply for a North Carolina Hospital Bioterrorism Preparedness Grant in the Amount of \$29,740 ..... **(MEMO # 7)**
  
- F. Request from the Health Department for a Determination Regarding Permission for the Health Director to sign a Medicaid Reassignment Memorandum of Understanding submitted by the North Carolina Department of Health and Human Services ..... **(MEMO # 8)**
  
- G. Request from the Health Department for Approval of Proposed Fee Changes ..... **(MEMO # 9)**
  
- H. Request for Approval of a Proposed Temporary Assistance for Needy Families (TANF) Budget Revision ..... **(MEMO#10)**
  
- I. Request for Approval of the October 7, 2003 Minutes ..... **(NO MEMO)**
  
- J. Request for Approval of a Resolution Approving the Sale of Certificates of Participation by the Iredell County Public Facilities Corporation for the Financing of School & College Facilities & a Refinancing of a Prior Financing Agreement, Along with Approval of Other Documents Necessary for the Transactions ..... **(MEMO#11)**

**IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS**

- Animal Grievance Committee (1 announcement) ..... (MEMO#12)

**X. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Juvenile Crime Prevention Council (2 appointments) ..... (MEMO#13)
- B. Personnel Advisory Board (1 appointment) ..... ( “ ” )
- C. Adult Care Home Community Advisory Committee (4 appointments) ..... ( “ ” )

**XI. UNFINISHED BUSINESS** – Clarification pertaining to the contract revisions for the  
voted-in fire tax districts and the county-wide fire tax district (MEMO#14)

**XII. NEW BUSINESS**

**XIII. COUNTY MANAGER’S REPORT**

**XIV. CLOSED SESSION:** Economic Development – G.S. 143-318.11(a) (4)

**XV. ADJOURNMENT**

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

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