

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, OCTOBER 7, 2003

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.)

- A. **Barbara Barrier** will Present a Year-End Report for the Region F Aging Advisory Committee **(MEMO # 1)**
- B. **Beth Carter**, and others, will Speak in Reference to the Fort Dobbs Historic Site located at 438 Fort Dobbs Road in Statesville, NC & Request the Adoption of a Resolution **(MEMO # 2)**
- C. **Tim Coddling**, with Clayton Homes, Inc., Desires to Speak in Reference to Environmental Health Inspections (Turnaround Time) **(MEMO # 3)**
- D. **Vaughn Bowles**, an Employee of the Sheriff’s Department, Desires to Speak in Reference to the County’s Sick Leave Policy **(MEMO # 4)**

VII. PUBLIC HEARINGS (none)

VIII. ADMINISTRATIVE MATTERS

- A. Request for the Consideration of an Interlocal Agreement with the City of Statesville Pertaining to Improvements at the Statesville Municipal Airport **(MEMO # 5)**
- B. Request for Approval of the Records Retention and Disposition Schedule for the Register of Deeds’ Office **(MEMO # 6)**
- C. Call for a Public Hearing on November 4, 2003 at 7:00 p.m., Pertaining to the Community Transportation Program (CTP) Application for FY 2004-05 **(MEMO # 7)**
- D. Request for a Discussion and Possible Amendment to the Transportation Improvement Program (TIP) Priority List **(MEMO # 8)**
- E. Request for a Discussion Pertaining to the County’s Transportation (Thoroughfare) Plan **(MEMO # 9)**
- F. Request for Approval to Write-Off the Delinquent Account of Lake Construction Company of 123 Sweetbriar Lane, Mooresville, NC (\$49.40 + late fees = balance of \$700.00) **(MEMO #10)**
- G. Request for Approval of a Budget Amendment in Recognition of a 2003 Duke Power Fixed Nuclear Grant in the Amount of \$20,000 (Radiological Preparedness Program) ... **(MEMO #11)**
- H. Request for Approval to Contract with a Consultant for the 800 MHz Project with Iredell County’s Share of the Costs being \$23,414 (other jurisdictions included in the project and their portions of the cost will be the City Statesville @ \$4,430 / Town of Mooresville @ \$3,480 and the Town of Troutman @ \$316 for a total consultant’s fee of \$31,640) **(MEMO #12)**

- I. Request from the Sheriff's Department to Transfer Seized Funds for the following:
 - 1. Local match of \$3,146 for a 2003 Law Enforcement Block Grant (grant total = \$31,465)
 - 2. Acquisition of a new canine animal (\$12,000) to replace K-9 Noushka **(MEMO #13)**
- J. Request for Approval of the September 16, 2003 Minutes **(NO MEMO)**

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Juvenile Crime Prevention Council (2 announcements) **(MEMO #14)**

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Recreation Advisory Board (1 appointment) **(MEMO #15)**
- B. Personnel Advisory Board (1 appointment) (“ ”)
- C. Adult Care Home Community Advisory Committee (4 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER'S REPORT

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

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