

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, SEPTEMBER 2, 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 (none)

VI. APPOINTMENTS BEFORE THE BOARD (none)

VII. PUBLIC HEARINGS (none)

VIII. ADMINISTRATIVE MATTERS

- A. Request from the City of Statesville for the Approval of an Easement for Sidewalk Construction at Iredell Memorial Hospital (pedestrian loop around the hospital and the surrounding neighborhood) **(MEMO # 1)**
- B. Request from the Iredell Friends of the Library Organization for Permission to Conduct a Fundraiser Entitled “Leave a Legacy” in Conjunction with the new Library Building **(MEMO # 2)**
- C. Request from the Harbor Presbyterian Church for Release of Zoning and Subdivision Jurisdiction to the Town of Mooresville (Property is located on Williamson Road, and it is adjacent to the town limits of Mooresville.)**(MEMO # 3)**
- D. Request from the County Corner Marina West (Cotton & Johnson, LLC) for the Final Approval of a Detention Pond, Cash Bond, and an Operation & Maintenance Agreement for the Stormwater Structure **(MEMO # 4)**
- E. Request for Approval of a Revision to the Workers’ Compensation Policy (Article VI. Holidays and Leave, Section 11 of the Iredell County Personnel Ordinance) **(MEMO # 5)**
- F. Request from the Health Department for Approval of a Budget Amendment to Allocate Bioterrorism Grant Revenue in the Amount of \$3,000 for the Purchase of a Public Health Laboratory Computer System **(MEMO # 6)**
- G. Request from the law firm of Homesley, Jones, Gaines & Dudley for a \$64 Excise Stamp Reimbursement in Conjunction with a Deed that should have been Recorded in Catawba County instead of Iredell County **(MEMO # 7)**
- H. Request for Approval of a Resolution Declaring 600 Library Books Surplus and Approval to Sell them through a Private Sale **(MEMO # 8)**
- I. Request for Approval of the August 19, 2003 Minutes **(NO MEMO)**
- J. Request for a Public Hearing to be Held on Tuesday, September 16, 2003 at 7:00 P.M. in Conjunction with the 2003 Certificates of Participation to be sold in November **(MEMO # 9)**

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS
(none to announce)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Adult Care Home Community Advisory Committee (5 appointments) **(MEMO#10)**
- B. Lake Norman Marine Commission (1 appointment) (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT

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

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