

**IREDELL COUNTY BOARD OF COMMISSIONERS**  
**NOTICE OF MEETING**  
**IREDELL COUNTY GOVERNMENT CENTER**  
**200 SOUTH CENTER STREET, STATESVILLE, NC 28677**  
**TUESDAY, SEPTEMBER 6, 2005**  
**5:00 P.M., BRIEFING SESSION - 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. NATIONAL ANTHEM** – To be performed by the Harmony for Fun Barbershop Quartet

**IV. PLEDGE OF ALLEGIANCE**

**V. ADJUSTMENTS OF THE AGENDA**

**VI. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS**

- Recognition of Retiree Junior Hoover from the Iredell County Sheriff's Department (MEMO # 1)

**VII. APPOINTMENT BEFORE THE BOARD** (none)

**VIII. PUBLIC HEARINGS** (7:00 P.M.)

- Proposed Amendments to the Iredell County Watershed Ordinance ..... (MEMO # 2)

**IX. ADMINISTRATIVE MATTERS**

- A. Request from the Harmony Mayor and Aldermen for Iredell County to Administer Zoning for the Town ..... (MEMO # 3)
- B. Request from the Clerk of Court for a Discussion/Decision Regarding Video Arraignment Equipment for the Iredell County Government Center-South ..... (MEMO # 4)
- C. Request from the Sheriff's Department for Approval of Budget Amendment #6 to Recognize a U.S. Immigration and Customs Enforcement Reimbursement of \$50,000 for the Sole Source Purchase of an ION Scanner and Portable Video Search System ..... (MEMO # 5)
- D. Request from the Health Department for Approval of a Budget Amendment for the Allocation of American Lung Association Grant Revenue and Expenditures ..... (MEMO # 6)
- E. Request from the Health Department for Approval of a Proposed Environmental Health Fee Schedule ..... (MEMO # 7)
- F. Request from the Health Department for Approval of Revised Fees for the Preventive Health Program ..... (MEMO # 8)
- G. Request from the Planning & Enforcement Department for the Awarding of a NovaLIS Software Package (*Recommendation from staff to award the contract to the low bidder of Concord Engineering & Surveying for \$180,000*) ..... (MEMO # 9)
- H. Request from the Monticello VFD for Approval of an Updated Contract for Service District Fire Protection ..... (MEMO #10)
- I. Request for Approval of a Resolution Designating the National Incident Management System (NIMS) as the Basis for All Incident Management in Iredell County ..... (MEMO #11)
- J. Request for Review of an Incentive Study & Discussion/Decision Regarding an In-Range Pay Incentive Request Previously Submitted by the Chief Animal Control Officer ..... (MEMO #12)

- K. Request for Approval of a Resolution that Adopts an Interlocal Agreement Establishing the North Carolina Counties Liability and Property Joint Risk Management Agency ... **(MEMO #13)**
- L. Request for Adoption of an Amended Capital Project Ordinance for the Facility to be Occupied by the Department of Social Services ..... **(MEMO #14)**
- M. Request for Approval of the August 16, 2005 Minutes ..... **(NO MEMO)**
- N. Request for Adoption of a Resolution Authorizing a Public Hearing on Tuesday, October 4, 2005 at 7:00 P.M. & Directing the Publication of a Legal Notice Advertising such Hearing as Required by the Tax Equity & Fiscal Responsibility Act (TEFRA) for the Issuance of Revenue Bonds for a Driver Education and Idling Reduction Foundation Advanced Truck Stop Electrification Network (ATE) Project ..... **(MEMO #15)**

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

- A. Personnel Advisory Committee (2 announcements) ..... **(MEMO #16)**
- B. Adult Care Home Community Advisory Committee (1 announcement) ..... ( “ ” )
- C. Local Emergency Planning Committee (4 announcements) ..... ( “ ” )
- D. Nursing Home Advisory Committee (2 announcements) ..... ( “ ” )

**XI. APPOINTMENTS TO BOARDS & COMMISSIONS**

- A. Adult Care Home Community Advisory Committee (7 appointments) ..... **(MEMO #17)**
- B. Juvenile Crime Prevention Council (1 appointment) ..... ( “ ” )
- C. Nursing Home Advisory Committee (2 appointments) ..... ( “ ” )
- D. Region F Aging Advisory Committee (2 appointments) ..... ( “ ” )

**XII. UNFINISHED BUSINESS**

**XIII. NEW BUSINESS**

**XIV. COUNTY MANAGER’S REPORT**

**XV. CLOSED SESSION:** Property Acquisition – G.S. 143-318. 11 (a) (5)

**XVI. ADJOURNMENT**

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

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