IREDELL COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING **IREDELL COUNTY GOVERNMENT CENTER** 200 SOUTH CENTER STREET, STATESVILLE, NC 28677 **TUESDAY, MAY 9, 2006** 5:00 P.M., BRIEFING SESSION - SOUTH WING CONFERENCE ROOM 7:00 P.M., REGULAR MEETING - COMMISSIONERS' MEETING ROOM

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)

VI. APPOINTMENTS BEFORE THE BOARD (none)

VII. PUBLIC HEARINGS (7:00 P.M.) A. Consideration of an Economic Dev

| V I. | | Consideration of an Economic Development Incentive for the Structural Medical Company | . (ME] | мо | # 1) |
|------|-------|--|---------------|-----|--------|
| | В | <u>Rezoning Request:</u> Sadhav, LLC, the Owner, along with Agent Costi Kutteh, Attorney, Request that a Portion of Property be Rezoned from Residential Agricultural to Neighborhood Business Location: 2225 Wilkesboro Highway, Statesville, NC (former Martin's One-Stop Convenience Store) | . (ME | МО | # 2) |
| | С | 2. <u>Rezoning Request</u> : Owners Jerry Cashion & Clyde Deaton, Along with Agent Bedford Cannon, Attorney, Request an Amendment to the Exit 42 Small-Area Plan and to Rezone Property from Residential Agricultural to Highway Business Location: 294 Houston Road, Troutman, NC, along with an Adjacent Vacant Parcel | (' | .6 | ") |
| | D | D. Expansion of a Non-Conforming Use: Owners Arthur and Deloris Lea, Along with the LeaWay Company (Steve Lea) as Applicant, Request the Expansion of a Non- Conforming Use for a Rendering Facility Location: 417 Garden Valley Road, Statesville, NC | . (| | ") |
| | E | . Proposed Text Amendment for SR57, Homeless Shelter | | | ") |
| VII | [. A] | DMINISTRATIVE MATTERS | | | |
| | A. | Request from the Iredell-Statesville School System for Approval of Land Purchases (near Statesville High School) | (MF | CMC | 9 # 3) |
| | B. | Request from the Iredell-Statesville School System for Approval of 2005-2006 Capital Outlay Fund Budget Amendments | (Mł | EMC |) # 4) |
| | C. | Request from the Juvenile Crime Prevention Council for Approval of the FY 06-07 Funding Plan | (MI | EMO |) # 5) |
| | D. | Request from the Human Resources Department for Approval of Policy Changes (Article VI. Holidays and Leave, Article VII. Employee Benefits, and Revision to Retire Health Plan) | | CMO | 9 # 6) |
| | E. | Request from the Health Department for Approval of an Environmental Health On-Site Waste Intern Salary Schedule Proposal | (ME | MO | 9 # 7) |
| | F. | Request from the Health Department for Approval of a Co-Pay Fee | (ME | CMO | 9 # 8) |
| | G. | Request from the Health Department for Approval of an Amended Fee Policy | (MI | EMC |) # 9) |
| | H. | Request from the Health Department for Approval of a Flu Vaccine Supply Resolution . | (ME | CMO | #10) |

□ I. Request from the Health Department for Approval of a Pandemic Flu Funds Budget Amendment (MEMO#11)

| | J. | Request for Approval of a Lease Agreement with the U.S. Department of Agriculture (Rural Development) for Space at the Agriculture Resource Center on Bristol Drive | (MEN | IO #12 | 2) |
|------------|----|---|-------|---------------|----|
| | K. | Request for Approval of the April 18, 2006 Minutes | (NO N | IEMO |)) |
| | L. | Request for Approval of a Resolution Providing for the Issuance of \$8,930,000 General Obligation Public Improvement Bonds, Series 2006 | (MEN | /IO #1 | 3) |
| IX. | AN | NOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSION | S | | |
| | A. | Mitchell Community College Board of Trustees (1 announcement) | .(MEN | 10#1 | 4) |
| | B. | Centralina Workforce Development Board (2 announcements) | . (" | " |) |
| | | Troutman Planning Board/ETJ (2 announcements) | | | |

X. APPOINTMENTS TO BOARDS & COMMISSIONS

| A. Adult Care Home Community Advisory Committee (4 appointments) | | (MF | EMO | #15) |
|--|---|-----|-----|------|
| B. Historic Properties Commission (2 appointments) | (| (' | " | ") |
| C. Recreation Advisory Board (1 appointment) | (| (| " | ") |

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD (2nd meeting of the month)

XIII. NEW BUSINESS

XIV. COUNTY MANAGER'S REPORT

 XV. CLOSED SESSIONS:
 Economic Development - G.S. 143-318.11 (a) (4)

 Legal
 - G.S. 143-318.11 (a) (3)

XVI. ADJOURNMENT

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

| <u>Time Limitations for</u> Public Addresses to the Board | | |
|--|------------|--|
| Appointments Before the Board: | 15 minutes | |
| Public Hearings: | 5 minutes | |
| Public Comment Period: | 3 minutes | |