

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

TUESDAY, JANUARY 17, 2012 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

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS (7:00 PM)

Presentation of Resolutions Honoring Citizens Ashley Belsole & Josh Byers (MEMO# 1)

VI. APPOINTMENTS BEFORE THE BOARD (none)

VII. PUBLIC HEARINGS (7:00 P.M.)

A. Consideration of a Proposed FY 13 North Carolina Department of Transportation
Administrative & Capital Grant Application for the Community Transportation Program (MEMO# 2)

B. Consideration of a Proposed North Carolina Department of Transportation FTA Section
5310 Elderly and Disabled Grant Application (MEMO# 3)

C. Consideration of a Proposed North Carolina Department of Transportation FTA Job Access
and Reverse Commute (JARC) Grant Application (MEMO# 4)

VIII. ADMINISTRATIVE MATTERS

A. Request for Approval of Budget Amendment # 31 to Allocate \$15,000 to Conduct an Aircraft
Incident Exercise with Reimbursement from the North Carolina Emergency Management Office Upon
Completion of the Exercise & Submittal of Documentation (MEMO #5)

B. Request for Consideration of Survey Entities to be Used in Salary Studies (MEMO #6)

C. Request for Approval of the December 2011 Refunds and Releases (MEMO #7)

D. Discussion/Decision Regarding the Red Line Rail Project (MEMO #8)

E. Request for Approval of the January 3, 2012 Minute (No MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

A. Board of Equalization & Review (6 announcements) (MEMO# 9)

B. Animal Grievance Committee (1 announcement)

C. Juvenile Crime Prevention Council (1 announcement)

D. Nursing Home Advisory Committee (1 announcement)

X. APPOINTMENTS TO BOARDS AND COMMISSIONS

(MEMO #10)

- A. Adult Care Home Community Advisory Committee (1 appointment)
- B. Facilities Task Force for Schools (1 appointment/western zone)
- C. Nursing Home Advisory Committee (1 appointment)

XI. UNFINISHED BUSINESS

XII. PUBLIC COMMENT PERIOD

XIII. NEW BUSINESS

XIV. COUNTY MANAGER'S REPORT

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

XVI. ADJOURN

Time Limitations for Public Addresses to the Board

Appointments Before the Board: 15 minutes

Public Hearings:5 minutes

Public Comment Period:3 minutes