

IREDELL COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

IREDELL COUNTY GOVERNMENT CENTER

200 SOUTH CENTER STREET, STATESVILLE, NC 28677

Tuesday, October 6, 2020

5:00 PM, PRE-AGENDA MEETING – COMMISSIONERS’ MEETING ROOM

7:00 PM, 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 & AWARDS

VI. APPOINTMENT BEFORE THE BOARD

VI.1 Presentation by Elections Director Becky Galliher on the 2020 General Election. **#7/2020**

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

VIII. ADMINISTRATIVE MATTERS

VIII.1 Request from the Fire Tax Oversight Committee for approval of budget amendment #14 to allocate \$26,520 from the Countywide Fire Service District Unreserved Fund Balance to Cool Springs Volunteer Fire Department for replacement of the roof on Station 2. **#165/2020**

VIII.2 Request from the Fire Tax Oversight Committee for approval of budget amendment #15 and to allocate \$130,400 from the Countywide Fire Service District Unreserved Fund Balance to be used along with \$69,600, which is already encumbered, to place hydrants along an Iredell Water line extension in the Amity Hill/Ostwalt Amity Rd area. **#166/2020**

VIII.3 Request from Elections for approval of budget amendment #16 to appropriate \$96,648 from the Center for Tech and Civic Life for a Covid-19 Response Grant to purchase five tabulators and to assist with election administration of the 2020 election. **#170/2020**

VIII.4 Request from Emergency Medical Services to approve budget amendment #17 to accept \$15,000 in Statesville ABC Funding to focus on alcoholism and substance use disorder education. **#175/2020**

VIII.5 Request from the Health Department for approval of an amended project ordinance for the CARES funding to include an additional \$34,000 awarded by the NC Pandemic Recovery Office to be used to purchase a cargo trailer,

temporary fencing, and a canopy to support a mobile mass-testing site for COVID-19. #178/2020

- VIII.6 Request from Cooperative Extension to Proclaim October 4 - 10, 2020 as National 4-H Week. #167/2020
- VIII.7 Request from Planning & Development for approval of a contract with RS&H ARCHITECTS-ENGINEERS-PLANNERS, INC. for the Iredell County Transportation Master Plan. #169/2020
- VIII.8 Request from Planning & Development for approval to contribute \$1,000 for the development of a logo and naming of the Mooresville to Charlotte Trail. #168/2020
- VIII.9 Request from Parks & Recreation and the Recreation Advisory Board for approval of revisions to the Recreation Advisory Board bylaws. #172/2020
- VIII.10 Request from Parks & Recreation for approval of revisions to the Sponsorship Package. #173/2020
- VIII.11 Request from Administration to appoint an alternate Commissioner member to the Recreation Advisory Board. #171/2020
- VIII.12 Request from Clerk to the Board for approval of minutes from the meeting from September 15, 2020. #177/2020

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

X. APPOINTMENTS TO BOARDS AND COMMISSIONS

XI. UNFINISHED BUSINESS

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

XIII. NEW BUSINESS

XIV. COUNTY MANAGER'S REPORT

XV. CLOSED SESSION

- XV.1 Attorney Client GS 143-318.11 (a) (3)
#176/2020

XVI. ADJOURN

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