

# **IREDELL COUNTY BOARD OF COMMISSIONERS**

## **NOTICE OF MEETING**

**IREDELL COUNTY GOVERNMENT CENTER  
200 SOUTH CENTER STREET, STATESVILLE, NC 28677**

**Tuesday, January 7, 2020**

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

**7:00 PM, 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**

### **VI. APPOINTMENT BEFORE THE BOARD**

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

### **VIII. ADMINISTRATIVE MATTERS**

VIII.1 Request from the South Iredell Volunteer Fire Department to use \$5,986 from the South Iredell Rescue Reserve Account to cover the cost of equipment purchased to upgrade the level of service to the Medium Rescue standard. **#280/2019**

VIII.2 Request from Parks & Recreation for approval to apply for a Parks & Recreation Trust Fund Grant in the amount of \$425,000. **#282/2019**

VIII.3 Request from the Finance Department for approval of a 5-year lease for space in the rear parking lot at Register of Deeds to place a NC State Employees Credit Union ATM and adoption of a resolution to rent space with authorization for the County Manager to sign a mutually agreeable lease agreement. **#283/2019**

VIII.4 Request from Clerk to the Board for approval of the minutes from the meeting on December 3, 2019. **#1/2020**

### **IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS**

### **X. APPOINTMENTS TO BOARDS AND COMMISSIONS**

X.1 Personnel Advisory Committee - 3 appointments  
Transportation Advisory Board - 2 appointments  
**#3/2020**

### **XI. UNFINISHED BUSINESS**

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

**XIII. NEW BUSINESS**

**XIV. COUNTY MANAGER'S REPORT**

**XV. CLOSED SESSION**

**XVI. ADJOURN**

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