

**IREDELL COUNTY BOARD OF COMMISSIONERS
BRIEFING MINUTES
AUGUST 7, 2001**

The Iredell County Board of Commissioners met in Briefing Session on Tuesday, August 7, 2001, at 5:00 p.m., in the Iredell County Government Center (South Wing Conference Room), 200 South Center Street, Statesville, NC.

Present: Chairman Sara Haire Tice
Vice Chairman Steve D. Johnson
Tommy E. Bowles
Karen B. Ray
R. Godfrey Williams

Staff Present: County Manager Joel Mashburn, Finance Director Susan Blumenstein, Planning Supervisor Ron Smith, Sgt. Neil Hayes, with the Iredell County Sheriff's Department, Emergency Communications Director Larry Dickerson, GIS Addressing Technician Barry Whitesides, and Clerk to the Board Jean Moore.

CALL TO ORDER by Chairman Tice.

Sgt. Neil Hayes explained the various requests from the sheriff's department.

REQUEST FOR THE SELECTION OF A BRAWLEY SCHOOL PENINSULA SMALL AREA PROPOSAL: Planning Supervisor Smith explained that two proposals were submitted for the Brawley peninsula study. Smith said some firms did not respond due to the size of the project.

The county manager stated that Centralina's proposal was the least expensive. He also said that Centralina was familiar with the Brawley area.

Some concerns were voiced about Centralina's work on the Exit 42 study.

Commissioner Johnson asked if the planning staff could steer Centralina towards the mission of the Brawley peninsula project.

Smith said he felt the staff could direct Centralina in the right direction.

REQUEST FOR PERMISSION TO ACCEPT A PROPOSAL FROM DESIGN ASSOCIATES FOR THE DESIGN AND RENOVATION OF THE AGRICULTURAL CENTER (Water Street, Statesville, NC): The county manager explained that Design Associates was proposing to provide architectural services and hire a consulting engineer for the Agricultural Center renovations. Mashburn said the firm had given a fee of \$41,250 with \$5,000 of this amount to be the initial payment. Any additional work will be charged at \$50 per hour for drafting time and \$75 for the architect's time.

Blumenstein said a project ordinance would be submitted to the board at the next meeting.

The briefing adjourned at 6:45 p.m.

APPROVED: _____

Clerk to the Board