

**IREDELL COUNTY BOARD OF COMMISSIONERS
BRIEFING MINUTES
JANUARY 7, 2003**

The Iredell County Board of Commissioners met in Briefing Session on Tuesday, January 7, 2003, at 5:00 p.m., in the Iredell County Government Center (South Wing Conference Room), 200 South Center Street, Statesville, NC.

Present were:

Chairman Steve D. Johnson
Vice Chairman Godfrey Williams
Marvin Norman
Sara Haire Tice
(Vacancy due to the Resignation of Karen B. Ray)

Staff present: County Manager Joel Mashburn, Finance Director Susan Blumenstein, Planning Supervisor Ron Smith, Purchasing Agent Evie Caldwell, Support Services Director Jim Vernon, Enforcement Captain Mike Phillips with Sheriff's Department, Social Services Director Don Wall, and Clerk to the Board Jean Moore.

CALL TO ORDER by Chairman Johnson.

REQUEST FROM THE JUVENILE CRIME PREVENTION COUNCIL FOR APPROVAL OF A RECOMMENDATION REGARDING THE ALLOCATION OF REMAINING FY 2002-03 FUNDS (\$9,505) FROM THE DEPARTMENT OF JUVENILE JUSTICE: Carl Duncan, the Chairman of the Juvenile Crime Prevention Council, said \$9,505 was remaining in juvenile justice funds. He said the council had previously recommended \$25,000 for VisionsWork Youth Services, but the program did not work out. Duncan said later, the State reduced Iredell County's allotment of juvenile justice funds by \$15,495 due to the budget crisis. He said the remaining funds would revert to the State if they were not locally used. Mr. Duncan said the council met in December and recommended for the money to be distributed to three programs already receiving juvenile justice funds (SCAN, Barium Springs Home for Children, and Project Challenge).

The county manager said that Barium Springs' local match (30%) for the state funds was supplied by the county. He said he wanted to clarify that no additional funding was needed.

Duncan said this was correct -- no additional funds were needed from the county.

REQUEST FOR APPROVAL OF A RESOLUTION AUTHORIZING THE PURCHASING AGENT TO DISPOSE OF SURPLUS PROPERTY (TWO GENERATORS & AN UNDERGROUND STORAGE TANK) BY PRIVATE NEGOTIATED SALE: Support Services Director Jim Vernon said two generators were at the Iredell County Government Center – South, and they were in relatively good condition. He said, however, parts for them were no longer made, or listed by the Caterpillar/GE dealers. Vernon said also that (1) the electrical transfer switching components were no longer available and (2) the original manufacturer was no longer in business. He said the staff felt it would be better to dispose of the two generators rather than trying to “upfit” them for any of the county facilities. Mr. Vernon said some departments or facilities needed generators and the staff would be supplying additional information about these requests in the near future, but the two at the ICGC-S were not conducive to the county's needs.

ADJOURNMENT: Chairman Johnson adjourned the briefing session at 6:25 p.m.

Approved: _____

Clerk to the Board