

**IREDELL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING & BRIEFING SESSION MINUTES
MAY 18, 2004**

The Iredell County Board of Commissioners met in Special Session on Tuesday, May 18, 2004, at 4:00 p.m., in the Iredell County Government Center (Commissioners' Conference Room), 200 South Center Street, Statesville, NC.

Present were:

Chairman Steve D. Johnson
Vice Chairman Godfrey Williams
Doug Madison
Marvin Norman
Sara Haire Tice

CALL TO ORDER by Chairman Johnson.

CLOSED SESSION: **MOTION** by Chairman Johnson to enter into closed session at 4:00 p.m., for the purpose of discussing a personnel matter pursuant to G.S. 143-318.11 (a) 6.

VOTING: Ayes – 5; Nays – 0.

RETURN TO OPEN SESSION AT 4:50 P.M.
(no action resulting from closed session)

ADJOURNMENT: **MOTION** by Chairman Johnson to adjourn the special meeting at 4:50 p.m.

VOTING: Ayes – 5; Nays – 0.

AGENDA BRIEFING MINUTES

The Iredell County Board of Commissioners met in Briefing Session on Tuesday, May 18, 2004, 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
Doug Madison
Marvin Norman
Sara Haire Tice

CALL TO ORDER by Chairman Johnson.

Request for Approval of Recommendations from the Juvenile Crime Prevention Council (JCPC) Regarding FY 2004-05 Department of Juvenile Justice & Delinquency Prevention Funding: Carl Duncan, the former Chairman of the Juvenile Crime Prevention Council for Iredell County, said his group recently met and heard from area agencies seeking juvenile justice funding for the upcoming year. He said the state had announced that \$297,074.00 would be available, and the council had recommended funding for the following programs and agencies.

**Iredell County Juvenile Crime Prevention Council
FY 2004-2005 Recommendations**

Agency	Program Name	Funding
Barium Springs Home for Children	Barium Springs Home for Children (Temporary Shelter Care with Aftercare)	\$ 130,252
SCAN	At Risk Kids (ARK)	53,547
Project Challenge	Project Challenge (restitution program)	43,291
Crossroads Behavioral Healthcare	Youth Substance Abuse	21,051
Piedmont Mediation	Juvenile Mediation Program	10,000
Counseling Center	Alternative Treatment Options	7,500
Don-Lin Counseling	Multi-Family Substance Abuse	9,453
Juvenile Crime Prevention Council	Administrative Costs	15,160
Department of Juvenile Justice (Juvenile Court Counselors)	Psychological Services to Juvenile Court	6,820
Total funding for FY 04-05		\$ 297,074

Request for Approval of Budget Amendment #39 for the Purpose of Transferring Funds from Debt Service to Capital Outlay for Funds not Needed for Current Year Debt Retirement and to Reduce the Amount Budgeted for Interest Earnings on Certificates of Participation (COPs) Proceeds: Finance Director Blumenstein said the 2003 COPs planning phase occurred at the same time as the preparation of the FY 03-04 budget, and at that time, it was too early to predict the actual amounts on interest paid and earned through April of 2004. Mrs. Blumenstein said additional funding was now available to the three school units, and a budget amendment was needed. She said no new money was involved in the request, and it was basically moving funds to capital for future projects.

Commissioner Williams asked how much was originally budgeted.

Blumenstein said \$723,000.

The commissioners were in agreement to approve the request; however, they added a stipulation that all three school systems report back to them on how the funds were spent.

(See regular minutes for more detail on the budget amendment.)

SOUTH IREDELL SMALL AREA PLAN (SISAP): The commissioners briefly discussed the SISAP that for the most part was approved on April 6, 2004. It was mentioned that on May 5, 2004, the Mooresville commissioners voted to ask for ETJ in some areas of southern Iredell, but no official request had been submitted to the county.

Commissioner Tice stressed that she wanted all of the property owners, who had already applied for rezonings in the south Iredell areas being discussed, and who had gone through the proper channels, to be given full consideration when their cases were heard.

Planning Supervisor Smith said he would inquire with the Mooresville staff on when an official request might be presented.

ADJOURNMENT: Chairman Johnson adjourned the briefing session at 6:05 p.m.

Approved: _____

Clerk to the Board