

**IREDELL COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING MINUTES
MONDAY, DECEMBER 2, 2002 (11:00 A.M.)**

The Iredell County Board of Commissioners met at 11:00 a.m., on Monday, December 2, 2002, in the Iredell County Government Center (Commissioners' Meeting Room), 200 South Center Street, Statesville, NC.

Newly-elected commissioners present were:

Steve D. Johnson (2002-2006)
Marvin Norman (2002-2006)
Sara Haire Tice (2002-2004)

Other commissioners present:

R. Godfrey Williams
*Vacancy

*Note: A vacancy occurred on the board of county commissioners due to the resignation of Karen B. Ray. Mrs. Ray's term of office extended through December 2004; however, during the 2002 election, she was elected to the North Carolina General Assembly.

Staff present: Joel Mashburn, County Manager
Bill Pope, County Attorney
Susan Blumenstein, Finance Director
Jean C. Moore, Clerk to the Board

CALL TO ORDER by County Manager Joel Mashburn.

ELECTION OF CHAIRMAN: Commissioner Williams nominated Steve D. Johnson for the office of chairman. There were no further nominations.

MOTION by Commissioner Tice to close the nominations and elect Johnson by acclamation.

VOTING: Ayes – 4; Nays – 0.

(Mr. Johnson then assumed the chairmanship and presided at the meeting.)

ELECTION OF VICE CHAIRMAN: Commissioner Norman nominated R. Godfrey Williams for the office of vice chairman.

MOTION by Commissioner Tice to close the nominations and elect Williams by acclamation.

VOTING: Ayes – 4; Nays – 0.

APPOINTMENT OF COUNTY ATTORNEY: Commissioner Tice nominated William (Bill) P. Pope as the county attorney.

MOTION by Chairman Johnson to close the nominations and appoint Pope as the county attorney.

VOTING: Ayes – 4; Nays – 0.

APPOINTMENT OF CLERK TO THE BOARD: Commissioner Williams nominated Jean C. Moore as the clerk to the board.

MOTION by Chairman Johnson to close the nominations and appoint Moore as the clerk to the board.

VOTING: Ayes – 4; Nays – 0.

APPROVAL OF THE PUBLIC OFFICIALS' BONDS: County Attorney Pope said that in accordance with G.S. 58-72-50, it was necessary to approve or review the public official bonds each December. (The statutes mandate that five county positions be bonded, and they are listed as follows.)

<u>Position</u>	<u>Coverage Amount</u>
Finance Officer	\$100,000.00
Tax Collector	\$ 50,000.00
Deputy Tax Collector	\$ 50,000.00
Sheriff	\$ 10,000.00
Register of Deeds	\$ 10,000.00

County Manager Mashburn said that in addition to the requirements in the statutes, all county employees were covered in a blanket bond.

MOTION by Commissioner Williams to approve the public officials' bonds.

VOTING: Ayes – 4; Nays – 0.

ANNOUNCEMENTS/APPOINTMENTS OF COMMISSIONERS TO SERVE ON VARIOUS BOARDS AND COMMITTEES: The board members then discussed the various committees needing commissioner representation, and they agreed to serve as follows:

LISTING OF BOARDS/COMMITTEES REPRESENTATED BY COMMISSIONERS	
Centralina Certified Development Corporation (CDC)	*Sara Haire Tice
Centralina Council of Governments/Board of Delegates	Vacancy
Criminal Justice Partnership Program Committee (CJPP)	Steve D. Johnson Marvin Norman
Crossroads Behavioral Healthcare Board of Directors	Godfrey Williams
Fire Tax District Board	Godfrey Williams
Hazardous Mitigation Plan Committee	Marvin Norman
Hazardous Waste & Low Level Radioactive Waste Board	Marvin Norman
Health Board	Sara Haire Tice
Home & Community Care Block Grant Committee (HCCBC)	Vacancy
Information & Referral Council	Marvin Norman
Juvenile Crime Prevention Council (JCPC)	Marvin Norman
Recreation Advisory Board	Godfrey Williams
Smart Start/Iredell Partnership for Children	Vacancy
Statesville Airport Commission	Steve D. Johnson
Welfare Reform Committee	Steve D. Johnson

*Commissioner Tice will serve on the CDC until a replacement is named for Ms. Ray.

Also, by virtue of being the chairman of the board, Mr. Johnson will serve on the Greater Statesville Development Corporation Board (GSDC) and the South Iredell Community Development Corporation (SICDC) Board.

MOTION by Commissioner Tice to approve the committee assignments as presented.

VOTING: Ayes – 4; Nays – 0.

OTHER BUSINESS

CHANGES AT THE EMERGENCY COMMUNICATIONS OPERATIONS & MANAGEMENT DEPARTMENT (ECOM): County Manager Mashburn advised that David Martin, the Director for the ECOM Department, would be invited to the December 17 meeting to update the board on the findings of the Communications Task Force.

BOARD SEATING ARRANGEMENT: On Chairman Johnson's immediate right-hand side will be seated Vice Chairman Williams followed by the replacement for Karen B. Ray. On the left of Chairman Johnson, Commissioner Norman will be seated, followed by Commissioner Tice.

ADJOURNMENT: Chairman Johnson motioned for adjournment at 11:21 a.m.
NEXT MEETING: Tuesday, December 3, 2002, 5:00 p.m. and 7:00 p.m., in the Iredell County Government Center, 200 South Center Street, Statesville, NC.

VOTING: Ayes – 4; Nays – 0.

Approved: _____

Clerk to the Board