

**IREDELL COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL BOARD MEETING MINUTES
DECEMBER 4, 2006**

The Iredell County Board of Commissioners met at 11:00 A.M., on Monday, December 4, 2006, in the Iredell County Government Center (Commissioners' Meeting Room), 200 South Center Street, Statesville, NC. (This was an organizational meeting for the 2006-2008 Iredell County Board of Commissioners.)

PRESENT WERE:

Steve Johnson
Marvin Norman
Ken Robertson
Sara Haire Tice
Godfrey Williams

STAFF PRESENT: County Manager Joel Mashburn, County Attorney Bill Pope, Deputy County Manager Susan Blumenstein, Assistant County Manager Tracy Jackson, and Clerk to the Board Jean Moore.

CALL TO ORDER by County Manager Joel Mashburn.

ELECTION OF CHAIRMAN: Steve Johnson nominated Marvin Norman for the Chairman's position. No further nominations were submitted.

MOTION by Sara Haire Tice to close the nominations and elect Marvin Norman by acclamation as the Chairman of the Iredell County Board of Commissioners.

VOTING: Ayes – 5; Nays – 0.

ELECTION OF VICE CHAIRMAN: Ken Robertson nominated Sara Haire Tice for the Vice Chairman's position. No further nominations were submitted.

MOTION by Steve Johnson to close the nominations and appoint Sara Haire Tice by acclamation as the Vice Chairman of the Iredell County Board of Commissioners.

VOTING: Ayes – 5; Nays – 0.

ELECTION OF THE COUNTY ATTORNEY: Steve Johnson nominated William P. Pope for the county attorney's position.

MOTION by Godfrey Williams to close the nominations and to appoint William P. Pope as the county attorney by acclamation.

VOTING: Ayes – 5; Nays – 0.

ELECTION OF THE CLERK TO THE BOARD: Vice Chairman Sara Haire Tice nominated Jean C. Moore for the clerk to the board position.

MOTION by Godfrey Williams to close the nominations and to appoint Jean C. Moore as the clerk to the board by acclamation.

VOTING: Ayes – 5; Nays – 0.

BOARD SEATING ARRANGEMENT: On Chairman Norman's immediate right-hand side will be Vice Chairman Sara Haire Tice followed by Commissioner Steve Johnson. On the immediate left side of Chairman Norman will be Commissioner Robertson followed by Commissioner Williams.

REQUEST FOR APPROVAL OF THE PUBLIC OFFICIALS' BONDS:

Chairman Norman stated that in accordance with G.S. 58-72-50, it was mandatory to approve the public officials' bonds each year and to evidence their approval in the board's minutes. He continued by saying the bonds were for the following positions:

	<u>Amount</u>
Finance Officer	\$100,000
Tax Collector	50,000
Deputy Tax Collector	50,000
Deputy Tax Collector	50,000
Register of Deeds	10,000
Sheriff	10,000

MOTION by Commissioner Robertson to approve the bonds as presented.

VOTING: Ayes – 5; Nays – 0.

ANNOUNCEMENTS/APPOINTMENTS OF BOARDS AND COMMITTEES REQUIRING REPRESENTATION BY THE COMMISSIONERS: Chairman Norman noted the following committee changes.

- Vice Chair Tice will replace Chairman Norman on the Information & Referral Board.
- Chairman Norman will serve on the Smart Start board as the regular member, and Vice Chair Tice will serve as the alternate.
- Commissioner Robertson will replace Chairman Norman on the Criminal Justice Partnership Committee (CJPP). Also, Commissioner Robertson will replace Chairman Norman on the Future Forward Alliance Board of Directors.

MOTION by Commissioner Johnson to approve the committee and board assignments as presented and discussed.

VOTING: Ayes – 5; Nays – 0.

The corrected listing will be as follows:

LISTING OF BOARDS/COMMITTEES REPRESENTED BY COMMISSIONERS	
Centralina Certified Development Corporation	Sara Haire Tice
Centralina Council of Governments/Board of Delegates & Alternate	Ken Robertson - Delegate Steve Johnson - Alternate
Centralina Economic Development Commission	Sara Haire Tice (may also be senior staff person of county)
Criminal Justice Partnership Program Committee (CJPP)	Steve D. Johnson Ken Robertson
Crossroads Behavioral Healthcare Board of Directors	Godfrey Williams
Fire Tax District Board	Godfrey Williams
Future Forward Economic Alliance	Ken Robertson
Hazardous Mitigation Plan Committee	Marvin Norman
Hazardous Waste & Low Level Radioactive Waste Board	Marvin Norman
Health Board	Ken Robertson
Home & Community Care Block Grant Committee (HCCBGC)	Sara Haire Tice
Information & Referral Council	Sara Haire Tice
Juvenile Crime Prevention Council (JCPC)	Marvin Norman

Recreation Advisory Committee	Godfrey Williams
Local Emergency Planning Committee (LEPC)	Sara Haire Tice
Rural Transportation Advisory Committee/ RPO/Lake Norman Rural Planning Organization	Sara Haire Tice
Smart Start/Iredell Partnership for Children	Marvin Norman Sara Haire Tice– Alternate
Statesville Airport Commission	Steve D. Johnson
Welfare Reform Committee	Steve D. Johnson

Note: The chairman of the board of commissioners serves on the South-Iredell Community Development Corporation’s board of directors. (This is in accordance with the SICDC bylaws.)

PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2006: CPA Marcia Spivey, with Martin Starnes & Associates, presented the financial report for the year extending from July 1, 2005 through June 30, 2006. She said an “unqualified opinion” had been rendered. Spivey then highlighted some of the material included in the document.

ADJOURNMENT: MOTION by Chairman Norman at 11:30 A.M. to adjourn the meeting. (NEXT MEETING: Work Session at 4:00 P.M. on Tuesday, December 5, 2006 for further review of the Draft Erosion Control Ordinance followed by the 5:00 p.m. agenda briefing and the 7:00 p.m., regular meeting.

VOTING: Ayes – 5; Nays – 0.

Approval: _____

Clerk to the Board