

**IREDELL COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL BOARD MEETING MINUTES  
DECEMBER 6, 2004**

The Iredell County Board of Commissioners met at 11:00 a.m., on Monday, December 6, 2004, in the Iredell County Government Center (Commissioners' Meeting Room), 200 South Center Street, Statesville, NC. (This was an organizational meeting for the 2004-2006 Iredell County Board of Commissioners.)

Present were:

Steve D. Johnson  
Marvin Norman  
Kenneth M. Robertson Jr. "Ken"  
Sara Haire Tice  
R. Godfrey Williams

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

**CALL TO ORDER** by County Manager Joel Mashburn.

**ELECTION OF CHAIRMAN:** Commissioner Robertson nominated Sara Haire Tice for the chairman's position. No further nominations were submitted.

**MOTION** by Commissioner Norman to close the nominations and appoint Sara Haire Tice as the chairman of the board of commissioners by acclamation.

VOTING: Ayes – 5; Nays – 0.

Chairman Tice then presided at the meeting.

**ELECTION OF VICE CHAIRMAN:** Commissioner Johnson nominated Godfrey Williams for the vice chairman's position. No further nominations were submitted.

**MOTION** by Chairman Tice to close the nominations and appoint Godfrey Williams as the vice chairman of the board of commissioners by acclamation.

VOTING: Ayes – 5; Nays – 0.

**APPOINTMENT OF COUNTY ATTORNEY:** Commissioner Norman nominated Bill Pope for the county attorney's position. No other nominations were submitted.

**MOTION** by Chairman Tice to close the nominations and appoint Bill Pope as the county attorney by acclamation.

VOTING: Ayes – 5; Nays – 0.

**APPOINTMENT OF THE CLERK TO THE BOARD:** Commissioner Johnson nominated Jean C. Moore for the clerk to the board's position. No other nominations were submitted.

**MOTION** by Chairman Tice to close the nominations and appoint Jean C. Moore to the clerk to the board's position by acclamation.

VOTING: Ayes – 5; Nays – 0.

**REQUEST FOR APPROVAL OF THE PUBLIC OFFICIALS' BONDS:**

Chairman Tice 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. She continued by saying the officials' 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 Norman to approve the public officials' bonds as presented.

VOTING: Ayes - 5; Nays – 0.

**ANNOUNCEMENTS/APPOINTMENTS OF COMMISSIONERS TO SERVE ON VARIOUS BOARDS AND COMMITTEES:** The commissioners discussed the committees/boards requiring board representation, and agreed to the following assignments:

Centralina Certified Development Corporation (CDC)	Sara Haire Tice
Centralina Council of Governments/Board of Delegates	Ken Robertson - Delegate Steve Johnson – Alternate
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
Future Forward Economic Alliance	Marvin Norman
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	Marvin Norman
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	Sara Haire Tice
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.)

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

**ADJOURNMENT:** MOTION by Chairman Tice to adjourn the meeting at 11:25 a.m. (Next Meeting: Tuesday, December 7, 2004, 5:00 and 7:00 p.m., in the Iredell County Government Center, 200 South Center Street, Statesville, NC.)

VOTING: Ayes – 5; Nays – 0.

Approval: \_\_\_\_\_

\_\_\_\_\_  
Clerk to the Board