

**IREDELL COUNTY BOARD OF COMMISSIONERS
REGULAR MINUTES
DECEMBER 6, 2005**

The Iredell County Board of Commissioners met in Regular Session on Tuesday, December 6, 2005, at 7:00 P.M., in the Iredell County Government Center (Commissioners' Meeting Room), 200 South Center Street, Statesville, NC.

Present were:

Sara Haire Tice, Chairman
Vice Chairman Godfrey Williams
Steve Johnson
Marvin Norman
Ken Robertson

Staff present: County Manager Joel Mashburn, Deputy County Manager Susan Blumenstein, Enforcement and Planning Director Lynn Niblock, Planning Supervisor Steve Warren, and Clerk to the Board Jean Moore.

Absent: County Attorney Bill Pope.

CALL TO ORDER by Chairman Tice.

INVOCATION by Commissioner Johnson.

PLEDGE OF ALLEGIANCE

ADJUSTMENTS OF THE AGENDA: MOTION by Chairman Tice to approve the following agenda adjustments:

Addition: • Closed Session Pursuant to G.S. 143-318.11(a) (4) – Economic Development

Deletion: • Request from Twin Oaks Golf Development, LLC for the Release of Zoning Jurisdiction to the City of Statesville for Property Located on Twin Oaks Road, East of Statesville

VOTING: Ayes – 5; Nays – 0.

REMARKS BY STATESVILLE MAYOR COSTI KUTTEH: Newly-elected City of Statesville Mayor Costi Kutteh expressed thanks for past city/county joint ventures and extended an offer to work together and retain a spirit of cooperation on future projects.

PUBLIC HEARINGS

Chairman Tice declared the meeting to be in a public hearing.

Consideration of the FY 07 North Carolina Department of Transportation's Community Transportation Program Grant Application: Transportation Director Ben Garrison said that for the past 15 years the county had applied for federal/state transportation funding, and he was requesting permission to apply for 2006-07 funds. Garrison said the funding would be in the following amounts:

		<u>Local match</u>
Administrative	\$218,354	\$32,753 (15%)
Capital (Vehicles/Other) (3 lift van replacements & one-center asle van along with lettering)	132,585	13,259 (10%)
Operating (small urban & regional systems)	<u>0</u>	<u>0</u>
TOTAL	\$ 350,939	\$46,012

Garrison said the program operated as an enterprise fund and the local match came from user fees and service contracts with no county dollars involved.

No one else desired to speak, and Chairman Tice adjourned the hearing.

MOTION by Commissioner Johnson to approve the resolution authorizing Mr. Garrison to submit the FY 2006-07 grant application.

VOTING: Ayes – 5; Nays – 0.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION
FY 2006-2007 RESOLUTION

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, Iredell County hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, BE IT RESOLVED that the Transportation Director for the Iredell County Board of Commissioners is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

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Chairman Tice declared the meeting to be in a public hearing.

Case No. 0511-1; Rezoning Request; Friendship Holding Corporation, Inc., Requests to Amend the Iredell County Land Use Plan and to Rezone Property From Residential Agricultural to Highway Business Conditional Use District (Location: 1025 Tomlin Mill Road, Statesville, NC): Planning Supervisor Steve Warren said this case did not involve conditional uses, and he requested for this type of designation to be eliminated from the request. (The applicant had mistakenly filled out the conditional use section on the application, and the planning department had written up the legal notices indicating conditional uses were involved. The notices were advertised as such in the newspaper). Warren then reviewed the following staff report.

<u>OWNER:</u>	Friendship Holding Corp., Inc.	<u>APPLICANT:</u>	Karen A. Schulz
	1477 Friendship Road		1477 Friendship Road
	Statesville, NC 28625		Statesville, NC 28625

LOCATION: West and South of 1025 Tomlin Mill Road in Statesville, NC; more specifically identified as PIN# 4749-93-2604 and a **portion of** PIN # 4749-93-2446. Directions: North from Statesville on I-77, take Tomlin Mill Road exit. Turn left and cross I-77 overpass. Property on left to the west and south of Citgo Station.

REQUESTED ACTION: Rezone subject parcels from RA, Residential Agricultural to HB, Highway Business District and amend the Iredell County Land Use Plan.

PROPOSED USE: Commercial (restaurant on subject property fronting on Tomlin Mill Road with septic lines to be located on rear parcel, and extended travel-through area for the adjacent Citgo station, allowing traffic to exit onto Lentz Road).

SIZE: 2.6 acres total. (Road-front parcel is approximately 1 acre; subject portion of the back property is approximately 1.6 acres)

EXISTING LAND USE: Vacant.

SURROUNDING LAND USE: Commercial, Vacant, and Residential.

WATERSHED REGULATIONS: The subject parcel is not located within a watershed.

TRAFFIC: The nearest section of Jennings Road had 3,000 vehicles per day according to NCDOT's 2001 traffic data (the most recent available); however the subject properties are situated on Tomlin Mill Road near an I-77 interchange that serves as access to and from North Iredell High School.

ZONING HISTORY: The subject properties have been zoned RA since countywide zoning took effect in 1990, with the exception of the HB portion of PIN# 4749-93-2446 (directly behind the Citgo station); this portion was rezoned in May 2003 and the Land Use Plan amended accordingly.

STAFF COMMENTS: This request would enable the applicant to submit a site plan for approval to construct and operate a family-type restaurant on PIN#4749-93-2604 (the parcel fronting Tomlin Mill Rd). However, due to Environmental Health regulations the applicant will need the majority of the rear property solely for the restaurant's septic drain field and, according to the applicant, this available space will limit the maximum number of seats in the restaurant to 56; at the same time, this means there would be little to no chance of other HB structures to be located on this back parcel which adjoins agricultural and residential properties. The HB designation would enable these properties to provide an enhanced level of conveniences for a community that presently must travel further distance to access such needs. The area directly across Tomlin Mill Road is already zoned GB and is presently occupied by Piedmont Farm Systems. An extension of the Land Use Plan's commercial designation to cover the subject parcels would thus seem logical for reasons of community accessibility and the current pattern of development in this vicinity. Staff therefore recommends in favor of the request.

PLANNING BOARD ACTION: On November 2, 2005 the Planning Board voted 10-0 to recommend amendment to the land use plan as requested. Also on the same date, the Planning Board voted 10-0 to recommend the rezoning as requested.

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Karen Shultz (applicant) encouraged approval of the request and said many improvements had occurred at the site over the past few years. She said a restaurant (seating capacity 34-56 persons) was planned to serve the community.

No one else desired to speak, and Chairman Tice adjourned the hearing.

MOTION by Commissioner Williams to amend the Iredell County Land Use Plan as it related to Case No. 0511-1 – Friendship Holding Corporation.

VOTING: Ayes – 5; Nays – 0.

MOTION by Commissioner Norman to grant the request for Case No. 0511-1 – Friendship Holding Corporation and rezone the property from Residential Agricultural to Highway Business.

VOTING: Ayes – 5; Nays – 0.

Chairman Tice declared the meeting to be in a public hearing.

Case No. 0511-2; Rezoning Request; ETJ Holdings Ltd., John T. & Virginia T. Furr, Robin Tevepaugh Harkey, John V. & Wanda S. Redden, & Superior Properties of Iredell Limited Partnership Request for Properties to be Rezoned from Residential Agricultural to Highway Business District (Location: Tennys Red Hill Lane and McAllister Hill Lane in Troutman, NC): Planning Supervisor Steve Warren reviewed the staff report for this case as follows:

OWNERS: John and Wanda Redden Superior Properties of Iredell Limited Partnership
P.O. Box 126 P.O. Box 5339
Mooresville, NC 28115 Statesville, NC 28687

John T. and Virginia T. Furr Robin T. Harkey EJJ Holdings, Ltd.
275 Bethel Church Road 116 Tennys Red Hill Lane P.O. Box 5339
Mt. Pleasant, NC 28124 Troutman, NC 28166 Statesville, NC 28687

AGENT: E. Bedford Cannon, Attorney-at-Law
140 E. Water Street
Statesville, NC 28677

LOCATION: 106, 112, and 116 Tennys Red Hill Lane and 137, 179, and 180 McAllister Hill Lane in Troutman; more specifically identified as PIN#'s 4750-03-4909; 4750-04-3472; 4750-04-6468; 4750-04-5520; 4750-04-0050; 4740-94-9154; and 4740-94-6175. Directions: South of Exit 42 on Charlotte Highway; property is accessed via McAllister Hill Lane on the east side of Charlotte Highway.

REQUESTED ACTION: Rezone subject parcels from RA, Residential Agricultural to HB, Highway Business District

PROPOSED USE: Commercial (retail and interstate-related businesses).

SIZE: 18.056 acres.

EXISTING LAND USE: Residential and Vacant.

SURROUNDING LAND USE: Commercial, Residential.

WATERSHED REGULATIONS: The subject parcels are not located within a watershed.

TRAFFIC: In 2003 there was an average daily traffic count of 11,000 vehicles per day on this stretch of Highway 21, with an approximate carrying capacity of 10,500 according to the NCDOT Thoroughfare Plan.

ZONING HISTORY: The subject parcels have been zoned RA since countywide zoning took effect in 1990.

STAFF COMMENTS: The property requested for rezoning is located near the Exit 42 interchange. It adjoins a strip of commercial property which fronts on Highway 21 and, due to patterns of commercial development along 21, this property is well-suited for Highway Business uses that will serve both the traveling public and nearby residential areas. Additionally, the subject properties are located within an Interchange Commercial node depicted on the Exit 42 Small Area Plan. Staff therefore recommends in favor of the request.

PLANNING BOARD ACTION: On November 2, 2005 the Planning Board voted 10-0 to recommend approval of the rezoning as requested.

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Attorney Bedford Cannon, representing the property owner (Superior Properties) requested approval of the request in an effort to make the area more attractive for commercial development. He said Exit 42 would experience much growth in the next few years.

Marsha Pinyan (adjoining property) expressed concerns and questions about (1) road access (McAllister Hill Lane) into the back and side properties, (2) the need for a barrier or berm, and (3) not knowing what would be constructed on the property.

Attorney Cannon said the people in opposition at the planning board meeting had asked if there would be any type of ponding or water collection that would be adverse to the residents who lived south of the property. He said the owner would have to comply and abide by any state and county regulations. Cannon said another person had a concern about the property line. He said this was irrelevant to the request, but a survey had been completed. Additionally, he said one individual was using a well that was situated on the property owned by Superior Properties. Cannon said there was nothing to indicate that anyone could use the well -- no recorded easements or contractual rights. He said the developers would have to be good corporate citizens and abide by all regulations.

Chairman Tice asked if a berm had been discussed.

Howard Bryan (real estate broker) said a buffer, in front of the Pinyan property, was discussed at the planning board meeting. He said the county ordinance required a buffer and there were a variety of options (fence, berm). In regards to the road issue, he said the owners had been working with the Department of Transportation for the past two years. He said traffic studies had been done and meetings had occurred with the Town of Troutman and the county. Bryan said all road requirements would be met, and additional information might be available in the next 30 days.

Chairman Tice said the county ordinance required a barrier between the commercial and residential property.

Planning Supervisor Warren said there would be a screening requirement as soon as the property was occupied. He said a six-foot high buffer, either a wall or berm, should be placed along the length of the commercial property adjoining the residential property.

Paula Hobbs (property owner towards the back) said her waterline ran across the property. She said the property, where the well was located, once belonged to her husband's family. Mrs. Hobbs asked, "What about my waterline?" She also asked, "What about the well feeding my house?"

Chairman Tice said the survey would show who owned the land where the well was situated. She said that if Ms. Hobbs was still dissatisfied, the well situation would be a legal matter.

No one else desired to speak, and Chairman Tice adjourned the hearing.

MOTION by Commissioner Robertson to approve the request of Case No. 0511-2 (Superior Properties of Iredell Limited Partnership) and to rezone the property from Residential Agricultural to Highway Business District.

VOTING: Ayes – 5; Nays – 0.

Chairman Tice declared the meeting to be in a public hearing.

Consideration of a Proposed Amendment to the Iredell County Zoning Ordinance, Section 11.16 Signs Permitted Without a Permit Warren said this request involved a text amendment about signage that had been staff initiated. He said that due to the county attorney being absent, the request probably needed to be addressed at another time. Warren said the request was to categorize volunteer fire and rescue departments as governmental agencies in conjunction with sign regulations.

No one else desired to speak, and Chairman Tice closed the hearing.

MOTION by Chairman Tice to postpone the decision/action on the amendment until the next meeting due to the county attorney being absent.

VOTING: Ayes – 5; Nays – 0.

Annual Election of the Chairman and Vice Chairman of the Board: County Manager Mashburn presided as the board members elected officers.

Commissioner Norman nominated Sara Haire Tice as chairman of the board.

MOTION by Commissioner Robertson to close the nominations and elect Sara Haire Tice as the chairman of the board.

VOTING: Ayes – 5; Nays – 0.

Commissioner Norman nominated Godfrey Williams for the vice chairman’s position.

MOTION by Commissioner Robertson to close the nominations and elect Godfrey Williams as the vice chairman.

VOTING: Ayes – 5; Nays – 0.

-----**CONSENT AGENDA**-----

MOTION by Commissioner Williams to approve the following ten (10) consent agenda items.

VOTING: Ayes – 5; Nays – 0.

1. Request from the Iredell-Statesville School System for Approval of a Budget Amendment to Transfer Funds between Capital Outlay Line Items: During the agenda briefing, Iredell-Statesville Schools Finance Officer Kay Fulp requested approval to transfer funds between capital outlay line items. She said this would be budget amendment #1 for the school system. The changes are as follows:

<i>Mobile lease purchases</i>	<i>decrease of \$110,000</i>	
<i>Annual renovations</i>		<i>increase of \$175,000</i>
<i>Roofing</i>	<i>decrease of \$ 20,000</i>	
<i>Mobile set-up/lease</i>	<i>decrease of \$ 25,000</i>	
<i>Wastewater</i>	<i>decrease of \$ 20,000</i>	

Commissioner Johnson (at the briefing session) asked Iredell-Statesville Schools Construction Manager Rob Jackson if enough money would be available to accomplish everything the system had planned.

Jackson said yes.

2. Request from the Iredell-Statesville School System for the Consideration and/or Approval of Land Purchases: At the briefing session, Iredell-Statesville Schools Construction Manager Rob Jackson said money was available in capital outlay to purchase needed properties around four school sites. Mr. Jackson shared the following list that provides additional information about the properties.

LOCATION	PRICE	OWNER	SCHOOL
221 Rumble Street	\$10,000.00	Shirley McGuire	Troutman Middle
320 Clegg Street	\$135,000.00	Lawing	Statesville Middle
824 E. Front Street	\$100,000.00	Frank Anthony	Statesville Middle
304 Bingham Street	Approx. \$4200 - \$5200	Spencer Watts	Statesville High

306 Bingham Street	\$80,000.00	Catherine Johnson	Statesville High
312 Bingham Street	\$35,000.00	Mamie Stevenson	Statesville High
318 Bingham Street	\$40,000.00	Jack Adams	Statesville High
502 Poplar Street	\$36,938.77	Johnny B. Melo	Statesville High
Corner of Bingham St.	Approx. \$55,000.00	Keith Cochran	Statesville High
1736 Charlotte Hwy.	\$135,000.00	Larry McLean	Shepherd Elementary
2135 Island Ford Road	\$5,000.00	M J Morrow	Sharon Elementary
Island Ford Road	\$232,602.04	Denise & James Estes	Sharon Elementary
Meadow Brook Lots 36-40	\$55,226.06	Pilot Developers LLC	N.B. Mills

Commissioner Johnson suggested that if the Statesville High project still had space problems, the system might consider moving the Auto-Tech program to the facility on Salisbury Road. He said space was available there, and it might offer more exposure for the program and students.

Commissioner Williams asked about the Arey Road property.

Superintendent Dr. Terry Holliday said the property was for sale since it did not fit in the system's ten-year plan.

Also during the agenda briefing, Dr. Holliday congratulated his staff on achieving a "nonqualified" audit. In addition, he said the staff had "nailed the Brawley Middle School bid."

3. Request from the Monticello Volunteer Fire Department for Approval to Enter into a Lease Purchase Agreement for a New Truck: During the briefing session, Monticello VFD Chief Wayne Mayberry said the Fire Tax District Board had approved a new pumper/tanker. He said, however, only \$100,000 was appropriated for this year, and Monticello desired to finance the remaining \$192,722.

Finance Director Susan Blumenstein said the purchase agreement documents indicated a three-year term at 4.49%. She noted there was a prepayment penalty, and she said Iredell County would not be a party to the financing.

Chief Mayberry said the final documents would not have the prepayment penalty.

4. Request for Approval of Budget Amendment #19 for the Appropriation of Additional Funds (\$891,153) for School Capital Outlay (Ad Valorem Taxes, Sales Taxes, Beer/Wine Taxes & Interest on 2003 COPS Proceeds in Excess of the Amounts Budgeted for School Capital Outlay): Finance Director Susan Blumenstein, at the five o'clock meeting, requested approval of Budget Amendment #19 to appropriate additional funding to the school systems. She mentioned that at the next meeting, Iredell-Statesville officials would provide information on how they planned to spend the money.

	Capital Outlay
Iredell-Statesville	710,120
Mooresville	170,275
Mitchell	<u>10,758</u>
	\$891,153

5. Request for the Annual Approval of the Public Officials' Bonds: During the agenda briefing, Finance Director Blumenstein requested approval of the following public official bonds:

	<u>Bond Amount</u>
Finance Officer	\$ 100,000
Tax Collector	50,000
Deputy Tax Collector (Ray)	50,000
Deputy Tax Collector (Morrow)	50,000
Register of Deeds	10,000

6. Request for the Chairman of the Board, the County Manager, the Director of Finance and Administrative Services, the Assistant Finance Officer, & the Accounting Manager to be Designated as the Agents to Act on Behalf of the County in Regards to Future Banking Resolutions: Finance Director Blumenstein said during the briefing session that before funds could be deposited with banking institutions, individuals had to be designated who could act on behalf of the county. She requested **blanket approval** of the persons holding the positions listed below to eliminate the need for board action each time there was a change in staff.

Chairman, Iredell County Board of Commissioners
 County Manager
 Director of Finance & Administrative Services
 Assistant Finance Officer
 Accounting Manager

(The county currently has designated First Citizens Bank, BB&T, Bank of America, Centura Bank, Catawba Valley Bank, Southern Community Bank, Wachovia, and Piedmont Bank as county depositories.)

7. Request from the Recreation Department for the Waiver of Bidding Requirements (Piggyback) to Purchase a Field Lighting System: Purchasing Agent Dean Lail said at the briefing session that a bid contract was in place out-of-state for a MUSCO “Light Structure Green” field lighting system. He requested permission to “piggyback” onto the contract for a system to be used at the Stumpy Creek Park at a cost of \$96,400. Lail said the Lowes Corporation had donated \$100,000 and the funds were included in the recreation department’s 05-06 budget. He said the piggyback contract system and the waiver of bid requirements were permissible under G.S. 143-129(g).

The MUSCO Lighting Company will provide the following items for the system:

	<u>Quantity</u>	<u>Each</u>	<u>Total</u>
60’ mounting height poles with 4 fixtures	2	\$ 5,870	\$ 11,740
60’ mounting height poles with 7 fixtures	2	8,375	16,750
60’ mounting height poles with 8 fixtures	2	9,210	18,420
60’ mounting height poles with 9 fixtures	2	10,045	20,090
10 Club Warranty (3,000 hours)	56	148	8,288
Control Link & Contactor Cabinets	1	9,000	9,000
Pole in the air installation	8	2,300	<u>18,400</u>
	Total		102,688
Wind Zone Reduction – 110 mph to 90 mph wind	1	6,288	<u>6,288</u>
	TOTAL COST		\$96,400

8. Request for the Addition of Two Positions to the Local Emergency Planning Committee (LEPC) & Official Notification of Four Vacancies: County Manager Mashburn said at the briefing that two new positions were recommended for the LEPC, and the committee also had four vacancies. (The six appointments will be made at the December 20 meeting.)

9. Request for the Adoption of a Resolution Honoring Economic Developer Jeff McKay: During the agenda briefing, County Manager Joel Mashburn requested approval of the following resolution that will be presented to Mr. McKay at a farewell get-together on December 8.

**RESOLUTION IN APPRECIATION OF
 JEFFREY “JEFF” D. MCKAY**

WHEREAS, Jeff McKay became the Economic Development Director for the Greater Statesville Development Corporation on May 4, 1992; and

WHEREAS, during the past 13 years, Iredell County has greatly benefited and prospered from Jeff McKay's tenure as the Executive Director; and

WHEREAS, much acclaim and many outstanding awards have been bestowed upon Iredell County and its municipalities during the past decade due to Jeff McKay's leadership; most notably the following:

- 1997 – Top 20 Small Manufacturing Towns (*Outlook Magazine*)
- 1997 – Honorable Mention – Top US Small Development Organizations (*Site Selection Magazine*)
- 1998 – All-America City
- 1998 – Top 10 Best Cities for Business (*Business NC Magazine*)
- 1999-2000 - #1 Small Towns in US for Attracting Corporate Investment (*Site Selection Magazine*); and

WHEREAS, through Jeff McKay's guidance and counsel, over 30 companies have located in Iredell County during the past decade; and

WHEREAS, Jeff McKay has tirelessly and unselfishly worked with countless other companies, large and small, offering encouragement and assistance; and

WHEREAS, Jeff McKay has resigned from the Greater Statesville Development Corporation effective December 14, 2005.

NOW, THEREFORE, BE IT RESOLVED that the Iredell County Board of Commissioners regrettably acknowledges Mr. McKay's departure from the Greater Statesville Development Corporation but extends much appreciation and admiration for his many fine accomplishments, especially for his dedication and exemplary service in the field of economic development.

BE IT FURTHER RESOLVED, that good health, much happiness, and much prosperity are wished to the entire McKay family as they relocate to their new home and community.

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10. Request for Approval of the November 15, 2005 Minutes

-----**END OF CONSENT AGENDA**-----

Request for Approval of Budget Amendment #20 in the Amount of \$19,020 for the Creation of an Accounting Technician I Position: Deputy County Manager Blumenstein said a new position was needed to relieve the workload of the existing staff. She said unless additional help was given, the workload and subsequent overtime compensation would only increase in the accounts payable, payroll, and payroll audit division. Additionally, she said state laws had changed regarding sales tax refunds, and the school systems would not be allowed to directly apply for them in the future. She said it would be necessary for the county staff to assume the responsibility (apply for the refunds), and this was further justification for the new position.

MOTION by Commissioner Johnson to approve Budget Amendment #20, with the funds (\$19,020) to be taken out of contingency, for the establishment of the position.

VOTING: Ayes – 5; Nays – 0.

**ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS
&
COMMISSIONS**

- Purchase of Development Rights Technical Review Committee (7 announcements)
- I-CARE Board of Directors (2 announcements)
- Community Advisory Program for Disabled Adults (CAP-DA) (6 announcements)
- Criminal Justice Partnership Program (CJPP) (9 announcements)

APPOINTMENTS TO BOARDS & COMMISSIONS

Animal Grievance Committee (1 appointment) No nominations were submitted, and Chairman Tice made a motion to postpone the appointment until the December 20 meeting.

VOTING: Ayes – 5; Nays – 0.

Adult Care Home Community Advisory Committee (6 appointments): Commissioner Johnson nominated Steve Kivett.

No other nominations were submitted, and Chairman Tice made a motion to (1) close the nominations (2) appoint Kivett by acclamation and (3) postpone the remaining five appointments until the December 20 meeting.

VOTING: Ayes – 5; Nays – 0.

Nursing Home Advisory Committee (2 appointments): No nominations were submitted, and Chairman Tice made a motion to postpone the two appointments until the December 20 meeting.

VOTING: Ayes – 5; Nays – 0.

Crossroads Behavioral Healthcare Board of Directors (1 appointment): Commissioner Williams nominated Elizabeth Phillips.

MOTION by Chairman Tice to close the nominations and appoint Phillips by acclamation.

VOTING: Ayes – 5; Nays – 0.

Juvenile Crime Prevention Council (1 appointment): Commissioner Norman nominated German Garcia.

MOTION by Chairman Tice to close the nominations and appoint Garcia by acclamation.

VOTING: Ayes – 5; Nays – 0.

Recreation Advisory Board (4 appointments): Commissioner Williams nominated Roger McLelland, Kevin Smith, Mike Heintz, and Pam Christopher.

MOTION by Chairman Tice to close the nominations and appoint McLelland, Smith, Heintz, and Christopher by acclamation.

VOTING: Ayes – 5; Nays – 0.

Board of Health (3 appointments): Commissioner Robertson nominated David Boone, B.K. Barringer, and Dr. Lane Putnam.

MOTION by Chairman Tice to close the nominations and appoint Boone, Barringer and Putnam by acclamation.

Home & Community Care Block Grant Committee (3 appointments): Commissioner Norman nominated Anna Rice, Jo-Anne Findt, and Lynda Sloan.

MOTION by Chairman Tice to close the nominations and appoint Rice, Findt, and Sloan by acclamation.

VOTING: Ayes – 5; Nays – 0.

Information & Referral Advisory Board (1 appointment): Commissioner Johnson nominated Lucille Carter.

MOTION by Chairman Tice to close the nominations and appoint Carter by acclamation.

VOTING: Ayes – 5; Nays – 0.

Zoning Board of Adjustment (3 appointments): Commissioner Williams nominated Bob Dellinger, Nick Carrington, and A.K. Loyd.

MOTION by Chairman Tice to close the nominations and appoint Dellinger, Carrington, and Loyd by acclamation.

VOTING: Ayes – 5; Nays – 0.

UNFINISHED BUSINESS

Statesville Regional Airport: Commissioner Johnson said a \$2.5 million federal grant had been received, and with this occurrence, the financing had now “turned the corner.” He said from here on out, the county would see a positive cash flow. He said three significant hangars were being constructed and expensive aircraft would be based at the facility.

NEW BUSINESS

Carolina Land and Lakes: Commissioner Williams said Carolina Land and Lakes desired to apply for a grant that would be used to clean up property in the Withers Creek and Shinnville Road area. He said the grant was several hundred thousands of dollars, and a match was needed. Williams proposed that a waiver of the solid waste tipping fee be used as the local match. He said the agency had access to debris clean up equipment to remove tires and other trash that had been thrown into the creek bed, gullies, and nearby areas. Williams said Carolina Land and Lakes would be the recipient and administrator of the grant.

MOTION by Commissioner Williams to waive the tipping fees, as the county’s match, for the grant being applied for by Carolina Land and Lakes for the clean-up project in the Withers Creek and Shinnville Road area.

VOTING: Ayes – 5; Nays – 0.

Commissioner Johnson noted that demolition or building materials had also been dumped in the area. In regards to the dumping of tires, he said it had been brought to his attention that Iredell County’s policy on tire disposal deviated somewhat from other counties.

County Manager Mashburn said the solid waste department didn’t charge for the disposal of tires from private individuals.

Commissioner Johnson asked if there was a limit. He said there seemed to be a significant problem with people illegally dumping old tires.

Mashburn said he didn’t think there was a limit.

Commissioner Williams said that perhaps a transfer station was needed in the Shinnville area.

COUNTY MANAGER'S REPORT: Mr. Mashburn reminded the board about the following items:

Tax Offices: Closed December 8 & 9 due to moving to the renovated building on Water Street.

Future Renovation of Long's Hospital/former DSS Building: The inspections/planning offices will move to this facility after renovations. Staff is working on the plans.

Telephone Problems: A phone line was cut on Center Street, and this created problems. Repairmen are correcting the situation.

CLOSED SESSION: At 8:15 P.M., Chairman Tice made a motion to enter into closed session for the purpose of discussing an economic development matter – G.S. 143-318.11 (a) (4).

VOTING: Ayes – 5; Nays – 0.

(RETURN TO OPEN SESSION AT 8:30 P.M.)

ADJOURNMENT: MOTION by Chairman Tice to adjourn the meeting at 8:30 P.M. (NEXT MEETING: December 20, 2005, 5:00 and 7:00 p.m., Iredell County Government Center, 200 South Center Street, Statesville, NC.)

VOTING: Ayes – 5; Nays – 0.

Approval: _____

Clerk to the Board