

**IREDELL COUNTY BOARD OF COMMISSIONERS
REGULAR MINUTES
JULY 15, 2003**

The Iredell County Board of Commissioners met in Regular Session on Tuesday, July 15, 2003, at 7:00 p.m., in the Iredell County Government Center (Commissioners' Meeting Room), 200 South Center Street, Statesville, NC.

Present were:

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

Staff present: County Manager Joel Mashburn, County Attorney Bill Pope, Finance Director Susan Blumenstein, Planning Supervisor Ron Smith, Solid Waste Director Ron Weatherman, Chief Deputy Rick Dowdle, and Clerk to the Board Jean Moore.

CALL TO ORDER by Chairman Johnson.

INVOCATION by Commissioner Madison.

PLEDGE OF ALLEGIANCE TO THE FLAG

ADJUSTMENTS OF THE AGENDA: **MOTION** by Chairman Johnson to approve the following agenda adjustments.

Deletion: Request for the Appointment of Linda L. Morrow and Ann Gray Starnes as Deputy Tax Collectors in accordance with G.S. 105-349(f) (This request will be delayed until the August 5 meeting.)

Revision: Re-numbering of the budget amendments as follows:

- BA#1 will recognize a contribution from a beverage distributor, plus additional revenue from the sale of aluminum cans, and appropriate a portion for recycling promotion costs.
- BA#2 will record a Federal Emergency Management Agency Grant for Emergency Operations Planning and Appropriate the funds for contracted services.
- BA#3 will appropriate funds from designated fund balances for purchases (Liability Insurance for Detention Center Nurses, PowerPoint System, Service Contract for a Kodak IMT 350 Micro Image Computer and Road Patrol Binoculars) for the Sheriff's Department.

VOTING: Ayes – 5; Nays – 0.

PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS

Request for Adoption of a Proclamation Declaring August 2003 as Mitchell Community College Month: **MOTION** by Commissioner Madison to adopt the following proclamation.

VOTING: Ayes – 5; Nays – 0.

**Proclamation
to Proclaim
August 2003 as
Mitchell Community College Month**

WHEREAS, Mitchell Community College is the primary deliverer of workforce development for adults in Iredell County; and

WHEREAS, our community is fortunate to have access to an excellent community college as a significant part of our educational system which provides opportunities and cultural development for Iredell County citizens; and

WHEREAS, education is a never-ending process and those individuals who are the most productive are those who continue to develop their intellectual capacities, to grow with the times in which they live and to work to achieve their highest potential; and

WHEREAS, it is recognized that in this era of rapidly changing techniques and new approaches to many aspects of our economic life, the development of new skills and the exploration of new fields of endeavor are of vital importance to the continued security and economic growth of our nation.

NOW, THEREFORE, we the members of the Iredell County Board of Commissioners hereby urge all citizens of Iredell County to join us in this salute to Mitchell Community College, in special recognition of the thirtieth anniversary of Mitchell College becoming a member of the North Carolina Community College System, giving due consideration to its more than 150 years of existence, and to proclaim the month of **August 2003 as Mitchell Community College Month** in Iredell County, North Carolina.

This the 15th day of July 2003.

PUBLIC HEARINGS

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

Consideration of Public Comments Regarding the Expansion of the Iredell County Construction and Demolition Landfill (The proposed expansion will be west of the existing facility bordering the lands now, or formerly of, Kimber Dwayne & Wanda W. Haneline and Merchant Metals, Inc. to the east; Accuma Corporation, J.C. Steele & Sons, Inc. and Ideal Basic Industries, Inc. to the south; the Iredell Development Company to the west; and Iredell County to the north: Wayne Sullivan, with Municipal Engineering, said a 50-acre parcel of land owned by the county was being proposed as an expansion site for the construction and demolition (C & D) landfill. Mr. Sullivan said that in reference to the impact on the community, the expansion would be closer to industry and Highway 70, than on the more populated areas around the solid waste facility.

Attorney Pope asked if the project would use the entire 50 acres.

Sullivan said the expansion's two phases would use about 16 acres (Phase I would occupy eight acres and provide space for five years, and Phase II would use another eight acres and have a life-expectancy of five more years.) (At the current time, a permit from the State of North Carolina only lasts 60 months, and this is why the expansion will occur in two phases.)

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

MOTION by Commissioner Madison to authorize the construction and demolition landfill expansion and to proceed with the necessary permitting requirements.

VOTING: Ayes – 5; Nays – 0.

Chairman Johnson declared the meeting to be in a public hearing and requested all persons desiring to speak in reference to Case No. 0306-1 and the conditional uses associated with it to come forward and be sworn in.

Case No. 0306-1; Rick Odom, the Applicant for the Dallas Grant Evans & Odom Builders, Inc. Properties Requests to Amend the Iredell County Land Use Plan and to Rezone a Portion of Property from Residential Agricultural & Neighborhood Business to General Business Conditional Use District (Location: Jennings Road near the intersection of Whites Farm Road & Deitz Road in Statesville, NC – 3.587 acres in PIN#4747-67-1764 and 2.16 acres in PIN#4747-57-3328): Planning Supervisor Smith said the applicant desired to rezone about 5.5 acres from Residential Agricultural and Neighborhood Business to General Business Conditional Use District. Smith said the applicant had agreed to the following conditions:

- The property would be zoned GB-CUD to allow for a utility office with outside storage only.
- Limit truck access to Jennings Road, lessening the impact on the adjacent residential property.
- Any trucks or outside storage would need to be screened from residential view (including across the street).
- Lighting shall be installed in such a manner that the source of light (the bulb) is shielded and not visible from adjacent roadways. All lighting shall be directed inward in such a manner so as not to produce glare onto adjacent property and so that the primary cone of illumination does not extend beyond the property lines.
- Sign size shall be limited to that in the NB district. All freestanding signs shall be monument signs and shall be limited to eight feet in height.

Smith said a site plan was not submitted with the application, and the utility office with outside storage was the only known use for the site. He said a traffic count for Jennings Road was not available, but it was estimated the proposed use might increase the road activity by up to 139 trips per day. Mr. Smith said a portion of the property was rezoned in 1999, from residential agricultural to neighborhood business, and the remainder of the parcel was zoned neighborhood business when county-wide zoning occurred in 1990. He continued by saying that only a portion of the tract was shown as commercial in the land use plan, and it was not adjacent to a general business zoning district. Smith said the planning staff could not support the rezoning, but the conditional uses were created in case the board desired to approve the request. He said the planning board unanimously voted to deny the request on June 4, 2003.

Chairman Johnson said one of the conditions was to limit access to Jennings Road. He said it was his understanding the utility company trucks would be able to enter the property from only Jennings Road.

Smith said that was the original intent; however, the applicant was trying to obtain more leniency in the condition and to primarily make the limitation on customer access to Jennings Road. Mr. Smith said he had no problems in changing the condition -- to customer access instead of truck access. He said the primary concern of the planning office pertained to the house located near the property line.

Commissioner Norman said he understood this would not constitute spot zoning.

Smith said he didn't think it could be deemed as such. He said the property was bounded by nonresidential properties.

No one else spoke, and Chairman Johnson adjourned the hearing.

MOTION by Commissioner Williams to amend the Iredell County Land Use Plan in conjunction with the rezoning for Case No. 0306-1 (Dallas Grant Evans & Odom Builders).

VOTING: Ayes – 5; Nays – 0.

MOTION by Commissioner Williams to approve the request to rezone the property involved in Case No. 0306-1 (Dallas Grant Evans & Odom Builders) from Residential Agricultural & Neighborhood Business to General Business Conditional Use District.

AMENDMENT TO THE MOTION Chairman Johnson suggested that condition number two be revised by deleting the word "truck" and inserting the word "customer." (The condition would then be: "Limit customer access to Jennings Road, lessening the impact on the adjacent residential property.")

Mr. Williams accepted the amendment.

VOTING: Ayes – 5; Nays – 0.

MOTION by Chairman Johnson to record in the minutes that the findings of fact were reviewed and determined to be in order regarding Case No. 0306-1 (Dallas Grant Evans & Odom Builders).

VOTING: Ayes – 5; Nays – 0.

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

Submission of Proposed Amendments to Article VIII, Section 8.3 and Article IX, SR 3A of the Iredell County Zoning Ordinance Pertaining to Temporary Hardship Mobile Homes in the Single Family Residential District (R-20): Planning Supervisor Smith said a proposed amendment was being presented to allow manufactured homes as a special use in the R-20 (Single Family Residential) district when hardship situations occurred. Smith said that if the request were approved, the board of adjustment would have to review every case to (1) ensure that all of the standards were met (2) ensure that property values were not impacted and (3) ensure that no other detrimental factors would result from the request. He said the amendments were requested from the City of Statesville due to the municipality's plans to expand the Statesville Airport. Smith said the proposed amendment standards were as follows:

SR3(a) Temporary Manufactured Home

A temporary manufactured home permit may be issued, provided the Board of Adjustment shall make a finding that a medical hardship situation justifying such a permit exists and that the following conditions are met:

- a. Only one temporary Class A or B manufactured home that meets the standards of SR 7 shall be permitted per lot or parcel.*
- b. The home may be occupied by elderly parents or other dependents with medical hardships requiring the care of the family or individual occupying the principal dwelling. The medical hardship must be verified by a licensed physician.*
- c. All such manufactured homes shall have access to water and all sewer systems shall be approved by the Iredell County Health Department.*
- d. Temporary use permits may be issued for twelve months, but may be renewed for successive twelve-month periods so long as the hardship continues to exist.*
- e. Application for renewal of a temporary use permit shall be made at least thirty days prior to the expiration date of said permit. All applications shall be made to the Planning Department and shall be reviewed by the Board of Adjustment.*
- f. Within thirty days after the expiration of the temporary use permit the manufactured home must be removed.*
- g. A site plan showing the mobile home in the side or rear yard shall be required.*
- h. There shall have been a legal non-conforming (grandfathered) mobile home previously located on the property.*

Smith said the planning board approved the amendments in an 8-1 vote on July 2, 2003.

Chairman Johnson asked if the planning office would send a notice when it was time to renew the permit.

Smith said probably, and that his staff would more than likely have to “police” the process.

Johnson asked if there would be a cost for the renewals.

Smith said a renewal would cost \$350 -- the same amount charged for an initial permit.

Johnson asked if the renewal could be done on an administrative level. He said the intent of the amendment was to assist in hardship situations, and the expense might create an additional burden on some individuals.

Smith said the staff could review renewal requests, but the board of adjustment brought a higher level of scrutiny. He said the utilization of the board of adjustment also ensured that the requests were resolved through a public process.

Commissioner Norman asked what the \$350 covered.

Smith said fees for the board of adjustment members, newspaper advertising, purchasing the signs to post the property, postage for the notification letters, etc.

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

MOTION by Commissioner Madison to approve the SR 3A amendments as presented in reference to temporary hardship mobile homes in R-20 districts.

AMENDMENT TO THE MOTION by Commissioner Johnson to indicate that the applicants would proceed through the Board of Adjustment the first time, but thereafter, it would be allowable for the reviews to occur on an administrative level.

Commissioner Madison accepted Chairman Johnson’s amendment with the following amendment:

AMENDMENT TO THE AMENDMENT: A \$100 fee for the administrative review would be charged on an annual basis.

VOTING: Ayes – 5; Nays – 0.

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

Submission of Proposed Amendments to Article VIII, Section 8.3; Article IX, SR51 and Section 18.6.A of the Iredell County Zoning Ordinance Pertaining to Accessory Dwelling Units: Planning Supervisor Smith said numerous requests had been received in the past from people desiring to have accessory dwelling units. He said the amendments had been presented to the planning board twice, and the first time they were rejected in a 6-4 vote. He said the second time, after revisions had been made to the initial amendments, the planning board chose not to act one way or the other. Mr. Smith then shared the following amendments for the commissioners' review.

Article(s) and Section(s): Section 8.3 Table of Permitted Uses; Article IX. Special Requirement Notes to the Table of Permitted and Special Uses; Section 18.6A General Definitions

<i>Use Types</i>	<i>R-A</i>	<i>RU-R</i>	<i>R-R</i>	<i>R-20</i>	<i>R-12</i>	<i>R-8</i>	<i>R-8A</i>	<i>R-0</i>	<i>0-I</i>	<i>NB</i>	<i>HB</i>	<i>SC</i>	<i>CB</i>	<i>GB</i>	<i>M-1</i>	<i>M-2</i>	<i>SR</i>
<i>Accessory Dwelling Unit</i>	X	X	S	S	S	X	X	X									51

(S = special use permit)

SR 51

1. Permitted as an accessory dwelling unit to a single-family dwelling unit only. It shall be clearly subordinate to the principal structure.
2. For detached dwelling units and those using separate septic and/or well systems, the minimum lot size shall be two times the minimum lot requirement for the district. Otherwise, the standards of the zoning district shall apply. See section 7.0.
3. Shall have heated floor area no greater than 650 square feet. The accessory unit may be combined with a garage, workshop, etc.
4. No more than one accessory unit shall be located on the lot.
5. Must be owned by the same person who owns the principal dwelling.
6. Shall not be served by a separate driveway from that of the principal dwelling.
7. Must be located in the rear or side yard and meet rear and side yard setback requirements of a principal structure.
8. Shall meet the height requirement of the zoning district. See section 7.0.

Accessory Dwelling Unit: A secondary dwelling unit established in conjunction with and clearly subordinate to a primary dwelling unit, whether a part of the same structure as the primary dwelling unit or a detached dwelling unit on the same lot. This definition shall not include mobile homes.

Commissioner Williams asked, in cases of garage apartments, if the 650 ft. was the total for each floor.

Smith said it was the total, but it was for the actual unit -- not the garage.

Commissioner Madison suggested that a ninth stipulation be added stating the unit would be occupied by family members of the primary dwelling unit only.

MOTION by Commissioner Madison to adopt the proposed amendments pertaining to accessory dwelling units with the addition of:

9. Shall be occupied by family members of the primary dwelling unit only.

VOTING: Ayes – 5; Nays – 0.

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

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

MOTION by Chairman Johnson to approve the following 14 consent agenda items.

VOTING: Ayes – 5; Nays – 0.

1. Request from the Solid Waste Department for Approval to Transfer \$75,000 from Retained Earnings for Landfill Fencing: The six-foot fencing will extend 7,500 linear feet and include wiring on the top to capture litter that might blow onto adjacent properties.

2. Request from the Solid Waste Department for Approval of Budget Amendment #1 to Recognize a Beverage Distributor Contribution, Additional Revenue Expected from the Sale of Cans, and to Appropriate a Portion for Recycling Promotion Costs (Community and School Contests): The Anheuser Busch Company has provided aluminum can collection trailers and provided \$500 for contest prize money to promote recycling.

3. Request from Bowers Fellowship for the Release of Zoning/Subdivision Jurisdiction to the Town of Mooresville for 2.6 Acres of Property on Rocky River Road in Mooresville: At the briefing, Planning Supervisor Smith said the property involved in this request was adjacent to the Mooresville Town limits, and it was within the Town’s urban services boundary. He said the property was currently zoned Residential Agricultural, and it was designated for residential use in the Iredell County Land Development Plan. Smith said the proposed church usage would comply with the designated land use, and it would not be out of character with the area. Mr. Smith said his office had found the request to be in order and recommended approval.

4. Request from the North Carolina Department of Transportation (NCDOT) and the Iredell-Statesville School System for the Abandonment of a Section of State Road 1841/Circle Drive at Harmony Elementary School: During the briefing, Planning Supervisor Smith said the NCDOT was requesting that a portion of Circle Drive be abandoned from the State maintained system. He said the section to be abandoned extended 0.18 of a mile. Mr. Smith said his office had found the request to be in order and recommended approval.

5. Request for Approval of the June 2003 Refunds & Releases: At the briefing session, Tax Administrator Bill Doolittle requested approval of the following refunds and releases.

<u>JUNE 2003 TAX RELEASES & REFUNDS</u>		
	<u>Releases</u>	<u>Refunds</u>
County	15,720.72	15,565.91
Solid Waste Fees	112.50	0
East Alexander Co. Fire #1	1.29	0
Shepherd’s Fire # 2	129.37	0
Mt. Mourne Fire # 3	82.91	0
All County Fire # 4	877.75	488.74
Statesville City	1,159.51	3,337.92
Statesville Downtown	1.87	0
Mooresville Town	3,661.15	8,093.10
Mooresville Downtown	32.34	0
Mooresville School	1,005.33	2,247.71
Love Valley	363.30	0
Harmony	0	0
Troutman	157.88	0
Total	\$23,305.92	\$29,733.38

6. Request for Permission to Apply for FY 2003-2004 Duke Energy Fixed Nuclear Facility Funding in the Amount of \$20,000: Emergency Services Director Tracy Jackson said during the briefing that the requested funds would be used to support the county’s radiological emergency response program.

7. Request for Approval of Budget Amendment #2 to Accept Federal Emergency Management Agency Grant Funds for Emergency Operations Planning and to Appropriate to Contracted Services: At the 5 p.m. meeting, Emergency Services Director Tracy Jackson said revisions had been made to the grant request presented to the board in April. He said the grant funds of \$35,910 would now be used for the following:

1. A two-phase project to develop a Continuity of Operations Plan (COOP) for county government and local municipal governments. Phase I will be for county government (\$31,400) and Phase II will be for municipalities. (Future grant funding will cover Phase II.)
2. Development of a terrorism annex for the county’s current emergency response plan at an estimated cost of \$3,890.

Jackson said the remaining \$620 would be applied towards Phase II, which is anticipated to cost \$24,000.

8. Request from the Sheriff's Department for Approval of Budget Amendment #3 for the following items:

1. \$7,950 from the Commissary Fund to Purchase Liability Insurance for the Detention Center Nurses
2. \$9,300 from Seized Funds to Purchase a PowerPoint System for the Training Room
3. \$2,800 from Seized Funds to Purchase a Service Contract for the Kodak IMT 350 Micro Image Computer
4. \$3,600 from Seized Funds to Purchase Binoculars for Road Patrol Employees

9. Request for Approval of the FY 2003-04 Health Department Fee Schedule: During the briefing, Health Director Ray Rabe said Medicaid rates had been received, and the following three changes were recommended.

	Current FY 2002-03	Proposed FY 2003-04
Admin. Single Vaccine	\$ 5.00	\$ 7.00
Adult Hepatitis B	\$60.00	\$64.00
Influenza Vaccine	\$ 7.00	\$ 8.00

Mr. Rabe said that other than the three changes, the remaining fees would remain the same with the exception of the Parenting Education Classes. He said Medicaid would not pay for this service, but it would still be provided for private pay or sliding fee schedule clients. Rabe said the board of health had approved the changes, and he recommended they become effective as of August 1, 2003.

A list showing all of the fees is as follows.

*Iredell County Health Department
Fee Schedule 2002-2003 and 2003-2004*

CPT CODE	SERVICE DESCRIPTION	FEES	MEDICAID		DIFFERENCE ICHD & MED. Diff. W/FP mod
			FY 2002-2003	4/1/2003	
New Patient Preventive Health Visits			EP modifier	FP modifier	
99381	Age under 1 year	\$87.00	Not given	Not given	
99382	Age 1-4 years	\$94.00	Not given	Not given	
99383	Age 5-11 years	\$154.00	\$90.00		\$154.00 \$0.00
99384	Age 12-17 years	\$169.00	\$90.00		\$169.00 \$0.00
99385	Age 18-39 years	\$167.00	\$90.00		\$167.00 \$0.00
99386	Age 40-64 years	\$199.00	n/a		\$199.00 \$0.00
99387	Age 65 years & over	\$215.00	n/a		\$215.00 \$0.00
Established Patient Preventive Health Visits			EP modifier	FP modifier	Diff. W/FP mod
99391	Age under 1 year	\$72.00	Not given	Not given	
99392	Age 1-4 years	\$76.00	Not given	Not given	
99393	Age 5-11 years	\$126.00	\$90.00		\$126.00 \$0.00
99394	Age 12-17 years	\$146.00	\$90.00		\$146.00 \$0.00
99395	Age 18-39 years	\$142.00	\$90.00		\$142.00 \$0.00
99396	Age 40-64 years	\$158.00	n/a		\$158.00 \$0.00
99397	Age 65 years & over	\$175.00	n/a		\$175.00 \$0.00
New Patient Evaluation and Management Visits			Diff. ICHD & Medicaid		
99201	Minimal	\$66.00	\$60.00		\$6.00
99202	Limited	\$90.00	\$90.00		\$0.00
99203	Expanded	\$128.00	\$128.00		\$0.00
99204	Detailed	\$188.00	\$188.00		\$0.00
99205	Comprehensive	\$236.00	\$236.00		\$0.00
Established Patient Evaluation and Management Visits					
99211	Minimal	\$35.00	\$33.00		\$2.00
99212	Limited	\$55.00	\$55.00		\$0.00
99213	Expanded	\$76.00	\$76.00		\$0.00
99214	Detailed	\$118.00	\$118.00		\$0.00
99215	Comprehensive	\$176.00	\$176.00		\$0.00

CPT CODE	SERVICE DESCRIPTION	FEES	FY 2002-2003	MEDICAID 4/1/2003	DIFFERENCE ICHD & MED.
Laboratory					
82947	Glucose		\$19.00	\$5.48	\$13.52
82950	1 hour Glucola		\$25.00	\$6.64	\$18.36
82951	GTT (3 hr)		\$55.00	\$17.99	\$37.01
82952	GTT Specimen 4		\$15.00	\$5.48	\$9.52
85013	Hematocrit		\$15.00	\$3.31	\$11.69
81002	Urine Dipstick		\$15.00	\$3.57	\$11.43
81000	Urine with micro		\$19.00	\$4.43	\$14.57
87086	Urine colony count	Pvt. Lab/cannot charge		\$11.28	\$11.28
81025	Pregnancy test (urine)		\$10.00	\$8.84	\$1.16
87210	Wet Prep		\$18.00	\$5.33	\$12.67
87070	GC culture		\$36.00	\$12.03	\$23.97
82465	Cholesterol		\$18.00	\$6.08	\$11.92
87205	Gram Stains		\$19.00	\$5.96	\$13.04
89300	Semen Analysis		\$40.00	not given	89320 is 16.84
87164	Darkfield		\$44.00	\$8.85	\$35.15
86592	Stat RPR	Pvt. Lab/cannot charge		\$5.96	\$5.96
36415	Venipuncture/stick		\$12.00	not given we use G0001 F/MEDICAID	
99000	Handling fee		\$13.00	not given not reimburs. Medicaid	
G0001	Medicaid Venipuncture		\$12.00	\$4.14	\$7.86

Office Procedure

54050	Wart Treatment/Male		\$134.00	\$133.94	\$0.06
56501	Wart Treatment/Female		\$134.00	\$127.86	\$6.14
76815	Ultrasound		\$170.00	\$77.59	\$92.41
59025	Non-Stress test		\$125.00	\$35.10	\$89.90
59412	Cephalic Version/External		\$510.00	\$91.74	\$418.26
11976	Norplant Removal		\$210.00	\$116.58	\$93.42
58300	IUD Insertion		\$212.00	\$83.17	\$128.83
58301	IUD Removal		\$97.00	\$95.86	\$1.14
99070	IUD Supply		\$10.00	\$9.84	\$0.16
57170	Diaphragm Fitting		\$92.00	\$77.62	\$14.38
96110	Denver Developmental		\$114.00	\$66.00	\$48.00
92551	Audiometry		\$22.00	\$9.31	\$12.69
69210	Ear Irrigation		\$62.00	\$40.38	\$21.62

CPT CODE	SERVICE DESCRIPTION	FEES FY	MEDICAID 4/1/2003	DIFFERENCE ICHD & MED.	Proposed Fee Change
Immunizations/Injections					
90782	Therapeutic/diag. Admin. Fee	2002-2003	\$10.00	\$3.79	\$6.21
90471	Admin. single vaccine		\$5.00	\$6.71	-\$1.71 \$20.00 \$7.00
90472	Admin. 2+ vaccines		\$5.00	\$4.76	\$0.24
90788	Admin. antibiotics		\$23.00	\$4.11	\$18.89
90384	RHO Gam		\$111.00	\$110.23	\$0.77
J1055	Depo-Provera		\$45.00	\$43.29	\$1.71
90716	Adult Varicella		\$60.00	not given	
90707	Adult MMR		\$40.00	not given	
90733	Adult Meningitis		\$68.00	not given	
90746	Adult Hepatitis B		\$60.00	\$63.42	-\$3.42 \$64.00
90632	Adult Hepatitis A		\$55.00	\$54.31	\$0.69
90633	Ped/Adol. Hepatitis A		\$30.00	\$27.18	\$2.82
90658	Influenza Vaccine		\$7.00	\$7.13	-\$0.13 \$8.00
90732	Pneumonia Vaccine		\$18.00	\$11.79	\$6.21
86580	PPD (TB Skin Test)		\$19.00	not given	
90669	Prevnar - private stock		\$71.00	not given	
90713	Polio - private stock		\$26.00	not given	

Miscellaneous

T1017	MCC VISITS - per unit	\$30.00	
T1016	Child Service Coordination		
T1002	RN - TB & STD - 15 min.	\$20.00	
99501	PP Home Visit-Mat. Assess.	\$60.00	60
99502	PP Home Visit - Newborn	\$60.00	60
99502EP	PP Home Visit - Newborn		65
S9445	MOW VISITS - per unit	\$11.00	
Y2331	HIV Case Management (unit 15 min.)	\$11.00	

ALLIED HEALTH SERVICES

CPT CODE SERVICE DESCRIPTION FEES FY 2002-2003

Services for Community Members/Organizations

Basic Cholesterol Screen & Nutrition Education	\$30.00
Full Lipid Profile & Nutrition Education	\$66.00
Breast Pump Rental (per mo.)	\$20.00

Programs for Community Groups/Organizations

Blood pressure/hypertension	\$3.00
Community CPR course	\$45.00
Infant/child CPR and First Aid course	\$45.00
Grocery Store Tour-Healthy Foods	\$10.00
Health Fair & Information Booths	Donation

Health Topic Seminars (for professionals)	\$20.00
Health Topic Seminars (for the public/group)	Donation

Individual weight loss counseling (30 min)	\$10.00
Weight loss counseling for 5 (30 min)	\$30.00
Stress management *	\$40.00
Smoking Cessation *	\$40.00

Lighten-Up (Weight loss & Stress Mgt.) *	\$40.00
Health Education Events**	\$0.00-\$10.00

Health Education Products

Pamphlets (per 100)	\$15.00
Posters	\$5.00
Videos	\$40.00
Brochures (per 100)	\$20.00
Curriculum	\$40.00
Manuals	\$20.00
Other products**	\$0.00-\$100.00

*County employees receive a \$10.00 discount

**Cost based on staff time, materials used & length of presentation

CPT CODE SERVICE DESCRIPTION FEES FY 2002-2003 MEDICAID 4/1/2003 DIFFERENCE ICHD & MED.

Medicaid/Non-Medicaid Reimbursable Services

S9442	Childbirth Education Classes***	\$22.00	\$21.50	\$0.50
W8205*	Parenting Education Classes***	\$76.00	\$75.93	\$0.07
97802	Nutrition Education Initial Assessment (15 min)	\$18.00	Not given	
97803	Nutrition Education Subseq. Assessment (15 min)	\$18.00	Not given	

* W8205 Parenting Class ending date for Medicaid reimbursement effective June 30, 2003

*** Sliding fee scale utilized for non-Medicaid patients.

CDT CODE	SERVICE DESCRIPTION	FEES	FY 2002-2003	MEDICAID 4/1/2003	DIFFERENCE ICHD & MED.
D0120	Recall exam		\$29.00	28.00	1.00
D0140	Emergency exam		\$39.00	38.00	1.00
D0150	Initial oral exam		\$50.00	38.00	12.00
D0210	Complete series x-rays		\$75.00	54.00	21.00
D0220	Periapical x-ray		\$14.00	14.00	0.00
D0230	Periapical - two or more		\$12.00	10.00	2.00
D0240	Occlusal P.A.		\$24.00	16.00	8.00
D0270	Bitewings - single film		\$12.00	10.00	2.00
D0272	Bitewings - x 2		\$23.00	17.00	6.00
D0274	Bitewings - x 4		\$42.00	33.00	9.00
D0330	Panorex x-rays		\$60.00	41.00	19.00
D1110	Prophy (adult) 13 & older		\$50.00	32.00	18.00
D1120	Prophy (child) age less than 13		\$38.00	26.00	12.00
D1201	Prophy w/fluoride (child <13)		\$51.00	41.00	10.00
D1203	Prophy w/fluoride varnish (<13)		\$20.00	19.00	1.00
D1205	Prophy w/fluoride (adult 13>)		\$62.00	43.00	19.00
D1351	Sealants		\$32.00	32.00	0.00
D1510	Space Maint. Fixed - Unilateral		\$175.00	115.00	60.00
D1515	Space Maint. Fixed - Bilateral		\$180.00	173.00	7.00
D2110	Amalgam 1 surf. - primary teeth		\$60.00	58.00	2.00
D2120	Amalgam 2 surf. - primary teeth		\$81.00	81.00	0.00
D2130	Amalgam 3 surf. - primary teeth		\$102.00	102.00	0.00
D2131	Amalgam 4 surf. - primary teeth		\$115.00	115.00	0.00
D2140	Amalgam 1 surf. - permanent		\$66.00	58.00	8.00
D2150	Amalgam 2 surf. - permanent		\$83.00	81.00	2.00
D2160	Amalgam 3 surf. - permanent		\$102.00	102.00	0.00
D2161	Amalgam 4 surf. - permanent		\$124.00	115.00	9.00
D2330	Resin 1 surf. - anterior		\$78.00	58.00	20.00

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10. Request for Approval to Allocate \$8,335 out of Statesville Airport Funding of \$18,500 as a Match for AIR 21 Phase 1 Grant Funds: Finance Director Blumenstein explained during the briefing that current and prior-year airport funds would be carried forward into FY 2003-04. She said \$318,545 remained unspent with \$18,500 of this amount being approved in FY 98-99 for a new access road, but the City of Statesville decided to construct the roadway using AIR 21 grant money. Blumenstein said the City recently requested that \$8,335 be allocated as a match for the AIR 21 Phase 1 grant.

11. Request for Approval of a Design Proposal from Martin Boal Anthony Johnson (MBAJ) in the Amount of \$134,162 for the Iredell County Government Center-South (ICGC-S) Tenant Expansion Project with the North Carolina Department of Environment & Natural Resources (NCDENR): At the briefing, Support Services Director Vernon said MBAJ's proposal would include design services, bidding, and contract administration for the DENR up-fit construction on the third and fourth floors of the ICGC-S. He said the design fees were less than the original design services because the demolition work was completed prior to design and bidding. Vernon said MBAJ desired to have the project bid out no later than mid-October of 2003.

12. Request for Approval of an Amended Capital Project Ordinance in the Amount of \$1,750,000 for the Design/Renovation/Demolition Work for the Phase II – NCDENR Upfit at the Iredell County Government Center-South The ordinance is as follows:

**Iredell County, North Carolina
Amended Capital Project Ordinance
ICGC-South - Phase II - NCDENR Upfit**

Be it Ordained by the Board of County Commissioners of Iredell County, North Carolina:

Section 1. This capital project fund shall finance the cost of planning, design, & renovations of the space to be leased to NCDENR located in the ICGC-South.

Design, Renovation	\$ 1,604,375
Demolition	<u>145,625</u>
Total	<u>\$ 1,750,000</u>

Section 2. Funds for this Capital Project Fund will be provided from the following sources:

Transfer from Capital Reserve Fund	
FY 02-03	\$ 145,625
FY 03-04	1,053,375
FY 04-05	<u>551,000</u>
Total	<u>\$ 1,750,000</u>

Section 3. This Capital Project Fund shall continue until the project is complete.

Section 4. Payments from this Capital Project Fund shall be authorized by the County Manager or his designee.

Section 5. Upon completion of the construction project, all funds remaining in this Capital Project Fund shall be transferred back to the Capital Reserve Fund.

This Ordinance being adopted July 15, 2003.

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13. Request for Approval of the Following Three Items Pertaining to the Department of Social Services Building Project:

**Number 1
Capital Project Ordinance in the Amount of \$404,300 for the Architectural Services
& Other Pre-Construction Costs as Estimated by MBAJ**

Iredell County, North Carolina
Capital Project Ordinance
Department of Social Services Facility

Be it Ordained by the Board of County Commissioners of Iredell County, North Carolina:

Section 1. Funds for this Capital Project Fund will be provided from the following source:

Advance from Capital Reserve Fund to be repaid upon receipt of financing proceeds	<u>\$ 404,300</u>
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Section 2. The following costs for the design and engineering of the Iredell County Department of Social Services Facility shall be paid by this fund:

Basic A/E Fees & Consultants	\$ 339,300
Survey, Geotechnical, Testing, Reimbursibles	<u>65,000</u>
	<u>\$ 404,300</u>

Section 3. This Capital Project Fund shall continue until the project is complete.

Section 4. Payments from this Capital Project Fund shall be authorized by the County Manager or his designee.

This Project Ordinance being adopted July 15, 2003.

Number 2

RESOLUTION OF THE IREDELL COUNTY BOARD OF COMMISSIONERS DECLARING IREDELL COUNTY'S INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF A TAX-EXEMPT FINANCING FOR CERTAIN EXPENDITURES TO BE MADE IN CONNECTION WITH THE DESIGN, CONSTRUCTION AND/OR EQUIPPING OF A NEW FACILITY FOR THE IREDELL COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Iredell County (The "Issuer" or the "County") will make expenditures on and after the date hereof with respect to expenses incurred and to be incurred (the "Expenditures") in connection with the design, construction, and/or equipping of a facility for the Iredell County Department of Social Services (the "Project"), and

WHEREAS, the Iredell County Board of Commissioners (the "Board") has determined that the funds advanced from the Capital Reserve Fund and to be advanced to pay Expenditures are or will be available for a temporary period and it is necessary to reimburse the Issuer for Expenditures made on and after the date hereof with respect to the Project from the proceeds of one or more issues of tax-exempt bonds (the "Bonds") under Section 160A-20 of the General Statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby adopts this declaration of official intent under Treasury Regulation Section 1.150-2 and declares the Issuer's intent to reimburse the Issuer with the proceeds of the Bonds for Expenditures made on and after the date hereof with respect to the Project. The issuer reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Bonds.

Section 2. The maximum principal amount of debt expected to be issued for the Project is Six Million, Six Hundred Thousand Dollars (\$6,600,000).

Section 3. Each Expenditure was and will be either (a) of a type properly chargeable to capital account under general federal income tax principles (determined in each case as of the date of the Expenditure), (b) a cost of issuance with respect to the financing, (c) a nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a party that is not related to or an agent of the Issuer so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the County.

Section 4. The County will make a reimbursement allocation, which is a written allocation by the County that evidences the County's use of proceeds of the Bonds to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The Issuer recognizes that exceptions are available for certain "preliminary expenditure," costs of issuance, certain de minimis amounts, expenditures by "small issuers" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least five years.

Section 5. This resolution shall take effect immediately upon its passage.

* * * * *

Number 3

A Design Contract with Martin Boal Anthony Johnson (MBAJ) for the Social Services Building Project (The basic architectural services will cost \$314,800 based upon an estimated project construction cost of \$5,465,000. However, master planning for the site, assessment of the existing Center Street facility, interior decorating/design, and independent cost estimating services will raise the cost to \$339,300.) Support Services Director Vernon said a detailed cost analysis and design cost breakdown had been provided by MBAJ for the new Social Services building. He said the basic architectural services would cost \$314,800 or 5.76% of the total project. Vernon said additional services (master planning for the site, assessment of the existing Center Street facility, interior decorating/design, and independent cost estimating) would raise the costs to \$339,300 (6.2%). He said that due to this being a Social Services project, some expenses would be reimbursable (plans printing, surveying, and geological testings). Vernon said the costs were below "going rates" for the design of similar projects, and he recommended approval.

* * * * *

14. Request for Approval of the Minutes for June 10, 2003 (budget session), June 12, 2003 (budget session), June 17, 2003 (briefing/regular mtg.), and June 30, 2003 (special meeting)

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

Request for Approval of a Security Services Contract for the Social Services Department, Court Facilities, Library, and Health Department: County Manager Mashburn said security service bid requests were recently issued and received. He said the need for this type of service had increased in the past few years, and the county was presently using 14 security guards. Mashburn said three companies responded to the bid request, and the lowest bidder was Weiser Security Services at \$327,802.42. He said the current provider was Wilson Security, and this company's bid was \$368,759. Mr. Mashburn said there was a \$40,956.58 difference

between the two bids; however, the department heads were recommending that Wilson Security continue as the provider. He said the department heads felt that with the nation's security concerns being what they were, it was not the appropriate time to be making this type of change. Mashburn said the department heads felt the current guards were familiar with the employees and the facilities, and if a change occurred, this familiarity wouldn't exist during the transitional period. He said that even though the bid process had been used, the statutes did not require this type of service to be formally bid. Mr. Mashburn said the bid specifications did indicate that the commissioners reserved the right to reject any and all bids and to award the bid to the company that was felt to be in the best interest of the county.

Chief Deputy Rick Dowdle said security for the court facilities fell under the sheriff's jurisdiction, and it was a service that shouldn't be jeopardized. He said the guards were trained by the sheriff's department, and there was a good working relationship.

Chairman Johnson said he understood that Dowdle had been given some direct supervisory authority over the Wilson security guards, and this relationship might change if a new provider were hired.

Dowdle said this understanding was correct.

MOTION by Commissioner Madison to reject all of the security service bids and to authorize the county manager to negotiate a contract with Wilson Security Services for FY 03-04.

VOTING: Ayes – 5; Nays – 0.

(The following provides a summary of the bids.)

**Iredell County Security Service
Proposal Extensions 2003-04**

*Annual hours depend on how holidays fall. Guards are posted only during hours that the respective areas are open to the public. This is also based on 12 holidays, and there will not be a need for security services.

<u>DEPARTMENT</u>	<u>PROVIDER</u>	<u>UNARMED</u>	<u>ARMED</u>	<u>*HOURS/YEAR/DEPT</u>	<u>COST PER GUARD</u>	<u>GUARDS</u>	<u>ANNUALIZED EXTENSION</u>
<u>COURTS</u>	WEISER	\$ 10.17		2294	\$ 23,329.98	11	\$256,629.78
Hall of Justice, Annex & Gov't Center South Mon-Fri 7:45-5:00PM	GRANT	10.75		2294	24,660.50	11	271,265.50
	WILSON	11.50		2294	26,381.00	11	290,191.00
<u>LIBRARY</u>	WEISER	\$ 10.17		2000	\$ 20,340.00	1	\$ 20,340.00
Mon-Thurs 3-9PM	GRANT	10.75		2000	21,500.00	1	21,500.00
Fri 3-6PM	GRANT	10.75		2000	21,500.00	1	21,500.00
Sat 9-6	GRANT	10.75		2000	21,500.00	1	21,500.00
Sun 2-6	WILSON	11.50		2000	23,000.00	1	23,000.00
<u>HEALTH</u>	WEISER		\$ 10.52	2600	\$ 27,352.00	1	\$ 27,352.00
Mon-Fri 7:15-5:30	GRANT		10.75	2600	27,950.00	1	27,950.00
Thurs 7:15-6:30	GRANT		10.75	2600	27,950.00	1	27,950.00
	WILSON		11.50	2600	29,900.00	1	29,900.00
<u>DSS</u>	WEISER		\$ 10.52	2232	\$ 23,480.64	1	\$ 23,480.64
8:00am-5:00PM	GRANT		10.75	2232	23,994.00	1	23,994.00
	WILSON		11.50	2232	25,668.00	1	25,668.00
<u>TOTAL ANNUALIZED</u>	WEISER						\$327,802.42
<u>COST PER SERVICE</u>	GRANT						\$344,709.50
<u>PROVIDER</u>	WILSON						\$368,759.00

Cost Difference per Dept between High & Low Proposals

	<u>ANNUALIZED COST CALCULATION</u>		<u>ANNUAL COST DIFFERENCE</u>
	<u>WEISER</u>	<u>WILSON</u>	
	COURTS	\$ 256,629.78	\$ 290,191.00
LIBRARY	20,340.00	23,000.00	2,660.00
HEALTH	27,352.00	29,900.00	2,548.00
DSS	23,480.64	25,668.00	2,187.36
	\$ 327,802.42	\$ 368,759.00	\$ 40,956.58

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

Adult Care Home Community Advisory Committee (1 announcement)

APPOINTMENTS TO BOARDS & COMMISSIONS

Carolinas Partnership (1 appointment): MOTION by Commissioner Norman to postpone this appointment until the August 5 meeting.

VOTING: Ayes – 5; Nays – 0.

Nursing Home Advisory Committee (1 appointment): MOTION by Chairman Johnson to postpone this appointment until the August 5 meeting.

VOTING: Ayes – 5; Nays – 0.

Adult Care Home Community Advisory Committee (4 appointments): MOTION by Commissioner Norman to postpone these appointments until the August 5 meeting.

VOTING: Ayes – 5; Nays – 0.

Mitchell Community College Board of Trustees (1 appointment): Commissioner Tice nominated Alice T. Fortner.

Commissioner Madison motioned to close the nominations and appoint Fortner by acclamation.

VOTING: Ayes – 5; Nays – 0.

NEW BUSINESS

Announcement of the 2003 Annual Conference of the North Carolina Association of County Commissioners in Greensboro, NC (Koury Convention Center) on August 14-17, 2003: Chairman Johnson mentioned that any board members desiring to attend the annual NCACC conference should notify the clerk to the board. (The voting delegate will be elected at the August 5 meeting.)

Contracts with Volunteer Fire Departments: Chairman Johnson said he had received a copy of a 2003 Report for the Volunteer Fire Department Fund that had been given to the members of the North Carolina General Assembly. He said Iredell County had two fire departments (Monticello and South Iredell) that applied for supplementary funding from the State; however, they didn't receive any money. He said the total amount requested was \$26,581.50, but nothing was approved. Johnson said Wake County did not receive any money either, but a department in Mecklenburg County received \$6,848. Chairman Johnson said the highest rating (point system) of any department receiving the funding was 432. He said the lowest rating in Iredell County was for South Iredell at 558. Mr. Johnson said this indicated that Iredell County had been cooperative and generous in its funding to the VFDs. He continued by saying it did appear, however, that there should be some amendments in the way the county conducted business with the fire departments. Johnson suggested that at the next meeting, a discussion occur about the contracts with the departments not included in the county-wide fire tax district. Mr. Johnson said the amendments would stipulate that the members of the board of directors for these VFDs would come from the imposed tax district, but they would not be associated with the fire department. He said this would provide a cross-section of the community in which the fire department was located, rather than a narrow section of the area. Johnson said this would maintain credibility in the community, and it would assure the residents that they had some say-so in the governance of the fire departments.

MOTION by Chairman Johnson to discuss amendments to the contracts with the volunteer fire departments having voted-in tax districts at the next meeting.

Commissioner Madison asked if the chiefs from these departments could be invited.

Johnson was agreeable to inviting them to the meeting.

VOTING: Ayes – 5; Nays – 0.

COUNTY MANAGER'S REPORT: County Manager Mashburn said the Town of Troutman had repaid the \$250,000 loan approved in 1998 for Exit 42 (sewer line extension). He said a total of \$287,368.91 had been received, and this included a deduction for development that had occurred in the area.

CLOSED SESSION: MOTION by Chairman Johnson at 8:15 p.m., to enter into closed session for the purpose of discussing an economic development matter pursuant to 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 Johnson to adjourn the meeting at 8:30 p.m.
NEXT MEETING: August 5, 2003 with a 5 p.m. briefing in the South Wing Conference Room of the Iredell County Government Center and the regular meeting at 7:00 p.m., in the Commissioners' Meeting Room. Prior to the meetings, a groundbreaking for the new library will be held at 4 p.m., at the site on Tradd Street.

VOTING: Ayes – 5; Nays – 0.

Approved: _____

Clerk to the Board