

**IREDELL COUNTY BOARD OF COMMISSIONERS
REGULAR MINUTES
JUNE 19, 2007**

The Iredell County Board of Commissioners met in Regular Session on Tuesday, June 19, 2007, at 7:00 P.M., in the Iredell County Government Center (Commissioners' Meeting Room), 200 South Center Street, Statesville, NC.

Board Members Present
Chairman Marvin Norman
Vice Chairman Sara Haire Tice
Steve Johnson
Godfrey Williams

Absent: Ken Robertson

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

CALL TO ORDER by Chairman Norman

INVOCATION by Commissioner Johnson

PLEDGE OF ALLEGIANCE

ADJUSTMENTS OF THE AGENDA: **MOTION** by Commissioner Johnson to approve the following agenda adjustment.

Deletion: Announcement of the Annual Conference of the North Carolina Association of County Commissioners to be held August 16, 2007-August 18, 2007 in Fayetteville, NC

VOTING: Ayes – 4; Nays – 0.

APPOINTMENT BEFORE THE BOARD

Anna Rice, Council on Aging Executive Director, Presents the Recommended Funding Plan for the FY 07-08 Home & Community Care Block Grant & Requests Approval: Ms. Rice said that in the past ten years, Iredell County's 65 years of age and older population had increased 17%. She said the first wave of "baby boomers" turned 60 last year, and these individuals became eligible for Older Americans Act services. Rice said services for the "boomers," and the senior citizens classified as the "Greatest Generation" would present new challenges in the future.

Rice said there was a 1.5% increase in HCCBG funding for the upcoming year, and the committee voted to appropriate the increase (\$10,500) between transportation and home-delivered meals. She said a ten percent county match was needed each year.

HCCBG County Funding Plan

Services	Other Block Grant Funding				Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reim. Rate	Projected HCCBG Clients	Projected Total Units
	Access	In-Home	Other	Total								
Transportation	172013				19113	191126	0	191126	21216	9.0086		21660
Adult Day Care		57395			6377	63772	0	63772	1660	38.4169		1725
In-Home I		105783			11754	117537	0	117537	5033	23.3519		5226
In-Home II Respite		102479			11387	113866	0	113866	4598	24.7638		4800
Congregate Meals			114640		12738	127378	12900	140278	16971	7.5056		20499
Home Delivered Meals			148310		16479	164789	18000	182789	26955	6.1134		29499
Senior Center Operations			14632		1626	16258	0	16258	#DIV/0	#DIV/0		#DIV/0
Total	172013	265657	277582	715252	79474	794726	30900	825626	#DIV/0			#DIV/0

MOTION by Commissioner Johnson to approve the FY 07-08 HCCBG funding plan as presented.

VOTING: Ayes – 4; Nays – 0.

PUBLIC HEARINGS

Chairman Norman declared the meeting in be in a public hearing.

Citizen Comments Regarding a Possible Community Development Block Grant Application (Year 2006 Scattered Site Housing Funds up to \$400,000): Deputy County Manager Blumenstein said Iredell County was eligible to apply for a Year 2006 Scattered Site Housing grant. She said NC counties, every third year, received \$400,000 for rehabilitation money targeted for low-income homeowners. Blumenstein said that in 2003, a property selection committee chose 15 homes for repairs out of that year’s grant funding, and the new funds would further the rehab work on these units. She said no county funds were needed to supplement the grant.

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

MOTION by Commissioner Tice to approve the CDBG Scattered Site Housing application.

VOTING: Ayes – 4; Nays – 0.

Citizen Comments Regarding the Closeout Report on Iredell County’s 2004 Economic Development Community Development Block Grant (CDBG) for FlexSol: Deputy County Manager Blumenstein said a FlexSol CDBG project was approved in 2004 in the amount of \$195,207 with a total project investment of \$5 million. She said the project created 30 new jobs. Blumenstein said a requirement of the Department of Commerce was to hold a public hearing prior to the official closeout of the project.

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

MOTION by Commissioner Tice to approve the CDBG Closeout Report for the FlexSol Project and to Approve an Amended Capital Project Ordinance.

VOTING: Ayes – 4; Nays – 0.

Iredell County, North Carolina
CDBG - FlexSol Water & Sewer Improvements
Amended Project Ordinance

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

Section 1. Funds for this CDBG Project will be provided by:

	Amendment	Amended
NC Small Cities CDBG-Economic Development	\$195,207	\$195,207
Sales Tax Refund	- 7,111	\$7,111
Energy United Water	17,232 (17,232)	-
FlexSol Project Contribution	62,069	62,069
	<u>\$274,508 (10,121)</u>	<u>\$264,387</u>

Section 2. The following costs will be paid from this grant project fund:

Professional Services	\$25,000 (6,911)	18,089
Water System Improvements	249,508 (3,210)	246,298
Sewer System Improvements	-	-
	<u>\$274,508 (10,121)</u>	<u>\$264,387</u>

Section 3. This Grant Project Fund is complete.

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

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

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

VOTING: Ayes – 4; Nays – 0.

1. **Call for a Public Hearing on July 24, 2007 Regarding the FY 07-08 Rural Operating Assistance Program Grant Application:** This hearing will be on July 24 as requested.
2. **Request from the Health Department for Approval to Apply/Receive a Women’s Infants & Children’s (WIC) Mini Grant:** Grant funds of \$5,682 will be used for a copier, copier maintenance, and an Ethernet line.

3. Request from the Health Department for Approval to Apply for Dental Health Clinic Funds: The health department was approved to apply for funding from a variety of sources until enough money was found to cover the dental project expenses. If adequate grant funding is not obtained by July 1, 2007, the department was given permission to utilize \$30,000 in Medicaid Max funds (renovation project - 2nd floor) to cover the dental equipment costs.

4. Request from the Health Department for Approval of an Onsite Waste Water Fee Proposal: The following fee schedule was approved.

New System Permits Onsite Wastewater 2007/2008		
New System Permits	Current Fee	Proposed Fee
Gravity	\$350	\$400
Pump	\$900	\$1000

Fast Track/Developer Team		
	Current	Proposed Fee
Gravity	\$200	\$275
Pump	\$575	\$700
Intermediate Relayout	New Fee \$250	\$150

Other Onsite Waste Water Fees		
	Current	Proposed Fee
Repairs	\$350 or \$900	Fee to be Eliminated
Existing System Inspections	\$100	No change
Relayouts	Limited \$100	Limited \$75
	Comprehensive – Full Fee	Intermediate (new fee) \$250
Gravity	\$350	No change
Pump	\$900	\$400
		\$1000
Site revisit fee	\$50	No change

Water Samples	Current	07-08
Bacteriological, inorganic	\$30	\$30
Pesticide, petroleum, VOC	\$50	\$50
Water sample fee will be waived for samples collected at a physician's request as part of a diagnostic procedure		
Swimming Pool Permit		
Operating less than 8 months	\$100	\$100
Operating more than 8 months	\$150	\$150
Initial plans review	\$150	\$150
Tattoo Artist Permit (annually)	\$200	\$200
Local Food Plan Review		
Restaurant	\$200	\$200
Food Stand	\$100	\$100
Meat Market	\$100	\$100
Renovations	\$100	\$100

Request from the Health Department for Approval of an Amended Fee Policy for FY 07-08: The following fees were approved for the upcoming year.

Modifier (if required)	CPT CODE	SERVICE DESCRIPTION	FEES	FY	2007-2008
	New Patient Preventive Health Visits				
EP	99381	Age under 1 year			\$112.00
EP	99382	Age 1-4 years			\$120.00
EP/FP	99383	Age 5-11 years			\$129.00
EP/FP	99384	Age 12-17 year			\$137.00
EP/FP	99385	Age 18-39 years			\$186.00
FP	99386	Age 40-64 years			\$203.00
	99387	Age 65 years & over			\$229.00

Established Patient Preventive Health Visits

EP	99391	Age under 1 year	\$92.00
EP	99392	Age 1-4 years	\$97.00
EP/FP	99393	Age 5-11 years	\$106.00
EP/FP	99394	Age 12-17 years	\$115.00
EP/FP	99395	Age 18-39 years	\$155.00
FP	99396	Age 40-64 years	\$169.00
	99387	Age 65 years & over	\$192.00

New Patient Evaluation and Management Visits

FP	99201	Minimal	\$79.00
FP	99202	Limited	\$98.00
FP	99203	Expanded	\$133.00
FP	99204	Detailed	\$195.00
FP	99205	Comprehensive	\$246.00

Delivery Fee

59409/DELIV	Vaginal Delivery	\$1,000.00
59514/DELIV	Cesarean Delivery	\$1,000.00

Established Patient Evaluation and Management Visits

EP/FP/25	99211	Minimal	\$42.00
EP/FP/25	99212	Limited	\$60.00
EP/FP/25	99213	Expanded	\$79.00
EP/FP/25	99214	Detailed	\$123.00
EP/FP/25	99215	Comprehensive	\$183.00

Modifier	(if required)	CPT CODE	SERVICE DESCRIPTION	FEES	FY	2007-2008
			Laboratory			
QW		82947	Glucose			\$21.00
QW		82950	1 hour Glucola			\$28.00
QW		82951	GTT (3 hr)			\$61.00
QW		82952	GTT Specimen 4			\$16.00
FP		85013	Hematocrit			\$15.00
FP		82270	Fecal occult (3 cards)			\$15.00
FP		82272	Fecal occult w/digital exm			\$23.00
FP		81002	Urine Dipstick			\$15.00
FP		81000	Urine with micro			\$20.00
FP		81025	Pregnancy test (urine)			\$10.00
FP		87210	Wet Prep (PVT. PAY \$0.00)			\$21.00
		87070	GC culture			\$36.00
QW		82465	Cholesterol			\$21.00
		87205	Gram Stains			\$21.00
		89300	Semen Analysis			\$40.00
FP		36415	Venipuncture/stick			\$13.00
FP		36416	Finger/heel stick			\$13.00
		99000	Handling fee			\$14.00
			Office Procedure			
		54050	Wart Treatment/Male			\$134.00
FP		56501	Wart Treatment/Female			\$134.00
		76815	Ultrasound			\$203.00
		59025	Non-Stress test			\$133.00
		59412	Cephalic Version/External			\$609.00
		J7300	ParaGard T T380			\$359.00
		J3490	Hydroxyprogesterone Caproate			\$14.00
FP		11976	Norplant Removal			\$174.00
FP		58300	IUD Insertion			\$225.00
FP		58301	IUD Removal			\$95.00
FP		57170	Diaphragm Fitting			\$104.00
EP		96110	Denver Developmental			\$114.00
		96111	Developmental			\$172.00
		92551	Audiometry			\$25.00
		92582	Conditioning Play Audiometry			\$72.00
		69210	Ear Irrigation			\$77.00
		99173	Vision Screening			\$19.00
		59430	Postpartum care only			\$174.00
		92587	Evoked Otoacoustic emissions			\$54.00
		92588	Diagnostic Otoacoustic Emissions @Multiple Levels & Frequencies			\$71.00

Modifier (if required)	CPT CODE	SERVICE DESCRIPTION	FEES	FY	2007-2008
		Immunizations/Injections			
	90471	Admin. single vaccine			\$10.00
EP	90471EP	Admin. single vaccine (Medicaid VFC)			\$28.00
	90472	Admin. 2+ vaccines			\$5.00
	90772	Therapeutic/diag. Admin. Fee			\$28.00
	90384/J2790	RHO Gam			\$119.00
FP	J1055	Depo-Provera			\$54.00
	90649	Gardasil (HPV) vaccine			\$122.00
	90636	Twinrix - Hep A & B			\$60.00
	90715	Tdap vaccine >7 yr of age			\$34.00
	90716	Adult Varicella			\$70.00
	90707	Adult MMR			\$45.00
	90733	Adult Meningitis			\$89.00
	90734	Menactra			\$89.00
	90736	Zostavax vaccine			\$155.00
	90746	Adult Hepatitis B			\$64.00
	90632	Adult Hepatitis A			\$67.00
	90633	Ped/Adol. Hepatitis A			\$30.00
	90655	Influenza vaccine (preservative free)			\$15.00
	90658	Influenza Vaccine			\$15.00
	90657	Influenza Vaccine (1/2 dose)			\$15.00
	90680	Rotavirus (Rota Teq)			\$64.00
	90732	Pneumonia Vaccine			\$25.00
	86580	PPD (TB Skin Test)			\$21.00
	90669	Prevnar - private stock			\$72.00
	90713	Polio - private stock			\$28.00
	90660	Flumist Intranasal flu vacc			\$18.00
	90473	Imm Administration by intranasal/oral			\$10.00
	CPT CODE	SERVICE DESCRIPTION			
		Miscellaneous			
	LU214	Kindergarten physicals			\$45.00
	LU102	Completion of Record of TB Screen			\$10.00
	LU235	Pill Replacement			\$7.00
	LU115	BC Patches (replacement)			\$25.00
	LU116	NuvaRing BC (replacement)			\$25.00
	T1017**	MCC (billable in units)			\$30.00
	T1016**	Child Service Coordination			\$22.00
	99501	Postpartum Home visit - Mom			\$60.00
	99502	Newborn Assessment - Infant			\$60.00
	T1002**	RN services (TB /STD billable in units)			\$20.00
	PAY03	Co-Pay of \$3.00 f/NCHC			\$3.00
	PAY05	Co-Pay of \$5.00 f/NCHC			\$5.00
	PAY10	Co-Pay of \$10.00 f/NCHC			\$10.00

** 1 unit = 15 minutes

CDT CODE	SERVICE DESCRIPTION	FEES	FY	2007-2008
D0120	Recall exam			\$34.00
D0140	Emergency exam			\$48.00
D0150	Initial oral exam			\$60.00
D0210	Complete series x-rays			\$87.00
D0220	Periapical x-ray			\$19.00
D0230	Periapical - two or more			\$16.00
D0240	Occlusal P.A.			\$29.00
D0270	Bitewings - single film			\$19.00
D0272	Bitewings - x 2			\$31.00
D0273	Bitewings - x 3			\$35.00
D0274	Bitewings - x 4			\$43.00
D0330	Panorex x-rays			\$76.00
D1110	Prophy (adult) 13 & older			\$63.00
D1120	Prophy (child) age less than 13			\$46.00
D1203	Prophy w/fluoride varnish (<13)			\$26.00
D1204	Floride varnish (13 - 20 yrs)			\$26.00
D1206	Top fluoride varnish mod/high caries			\$26.00
D1330	Oral Hyg. Under 3 years			\$25.00
D1351	Sealants			\$37.00
D1510	Space Maint. Fixed - Unilateral			\$224.00
D1515	Space Maint. Fixed - Bilateral			\$425.00
D1520	Remove Spc Maint. Unilateral			\$150.00
D1525	Removl Spc Maint. Bilateral			\$160.00
D1550	Recement Space Maint.			\$60.00
D2140	Amalgam 1 surf. - perm/primary			\$88.00
D2150	Amalgam 2 surf. - perm/primary			\$114.00
D2160	Amalgam 3 surf. - perm/primary			\$140.00

D2161	Amalgam 4 surf. - perm/primary	\$167.00
D2330	Resin 1 surf. - anterior	\$105.00
D2331	Resin 2 surf. - anterior	\$131.00
D2332	Resin 3 surf. - anterior	\$162.00
D2335	Resin 4 surf. - anterior	\$175.00
D2390	Resin based composite crown anterior	\$275.00
D2391	Resin based composite 1 surface	\$118.00
D2392	Resin based composite 2 surfaces	\$158.00
D2393	Resin based composite 3 surfaces	\$196.00
D2394	Resin based composite 4 or more surfaces	\$237.00
D2920*	Recement Crown	\$75.00
D2930	SSC - primary	\$185.00
D2931	SSC - permanent	\$219.00
D2940	Sedative filling	\$72.00
D2950	Crown build-up	\$180.00
D2951	Pin placement	\$45.00
D2970	Temporary crown	\$220.00
D3110*	Pulp cap direct	\$57.00
D3220	Pulpotomy Excl. rest	\$133.00
D3310	RCT - anterior	\$484.00
D3330	RCT - molar	\$700.00
D3351	Recalcification - initial visit	\$240.00
D3352	Recal.-Interim medication replcmnt.	\$180.00
D3353	Recalcification - final visit	\$350.00
D4210	Gingivectomy/Gingivoplasty	\$420.00
D4211	Gingitomy/gingiplsty 1-3 continous teeth	\$155.00
D4240	Gingival flap proced. 4 or more p/quad	\$490.00
D4241	Gingival flap proced 1-3 per quad	\$420.00
D4341	Root planning/scale 4 or more	\$174.00
D4342	Periodontal scaling & root planing 1-3	\$122.00
D4355	Gross scale - perio	\$129.00
D4910	Periodontal maint. Treatment	\$97.00
D5211	Maxillary partian denture	\$450.00
D7111	Coronal Remnants-Deciduous Teeth	\$97.00
D7140	Ext. erupted tooth or exposed root	\$109.00
D7210	Surgical ext. - erupted	\$180.00
D7220	Soft tissue impact	\$219.00
D7230	Partial bony impact	\$281.00
D7240	Bony impact	\$347.00
D7241	Bony impact w/complications	\$404.00
D7250	Residual roots - unerupted	\$218.00
D7270	Tooth Reimplantation	\$386.00
D7510	I & D intra oral	\$158.00
D9110	Emergency palliative treatment	\$50.00
D9230	Analgesia	\$49.00
D9610	Drug injection	\$75.00
D9630	Other drug/medication	\$40.00

*

Medicaid does not cover effective 10/1/2004

	SERVICE DESCRIPTION	FEES	FY	2007-2008
Medicaid & Sliding Scale services				
W8205	Parenting Education Classes***			\$76.00
	97802 Nutri. Therapy initial assessment (p/15 min.)			\$18.00
	97803 Nutri Therapy subseq. Assesmnt (p/15 min.)			\$18.00
	S9442 Childbirth Education Classes			\$30.00
Services for Community Members/Organizations				
	Basic Cholesterol Screen & Nutrition Education (per 30 min.)			\$35.00
	Full Lipid Profile & Nutrition Eduation (per 30 min.)			\$30.00
	Breast Pump Rental (per month)			\$20.00
Programs for Community Groups/Organizations				
	Blood pressure/hypertension nutrition counseling (per 30 min.)			\$15.00
	Community First Aid and CPR course			\$45.00
	Community First Aid and CPR (Adult, Infant & Child CPR)			\$45.00
	Professional Rescuer CPR (Adult, Infant & Child CPR and AED) Does not include First Aid			\$52.00
	Grocery Store Tour-Health Foods (per person)			\$10.00
	Information boots at fairs or health fairs		Donation	\$0.00 and up
Health Topic Seminars (for City, State/County gvmnt, civic groups, schools, churches and/or non-profits)				Donation \$0.00
and up				
	Health Topic Seminars (Business & Industries - per person)**		\$5.00 to	\$100.0
	Individual weight loss counseling (per 30 min.)			\$15.00
	Weight loss counseling (package of five 30 min sessions)			\$60.00
	Stress Management Class*			\$40.00

Smoking Cessation Class*	\$40.00
Lighten-up (Weight loss & Stress mngmnt)*	\$40.00
Health Education events**	\$0.00 to \$100.00

Health Education Products *****

Pamphlets (per 100)	\$15.00
Posters 8 1/2" x 17" (each)	\$5.00
Videos (each)	\$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 when group sessions are held
- ** Cost based on staff time, materials used & length of presentation
- *** Medicaid does not reimburse
- **** Will only charge agencies outside the county for these products

Operations Manual for Local Health Departments: In addition to the fee approvals, the last page (page 10 of 10) of the fee policy manual was amended by the removal of the last sentence. (The sentence reading, "This section shall expire June 30, 2007" was removed.)

6. Request for Approval of the May 2007 Refunds and Releases: The following refunds and releases were approved.

MAY 2007 TAX RELEASES & REFUNDS		
	Releases	Refunds
County	25,801.53	1,263.17
Solid Waste Fees	39.00	0
East Alexander Co. Fire #1	1.27	0
Shepherd's Fire # 2	46.79	0
Mount Mourne Fire # 3	80.71	0
All County Fire # 4	1,200.24	157.71
Statesville City	1,634.72	0
Statesville Downtown	42.01	0
Mooreville Town	6,682.51	0
Mooreville Downtown	0	0
Mooreville School	1,590.35	0
Love Valley	0	0
Harmony	0.25	0
Troutman	92.05	0
Total	\$37,211.43	\$1,420.88
A complete list, of the individual tax releases and refunds, is hereby incorporated into the minutes by reference.		

7. Request for the Appointment of Bill Doolittle as the Iredell County Assessor with a Four-Year Term: (The term will extend from July 1, 2007 through June 30, 2011.)

8. Request for Approval of an Amended Capital Project Ordinance (Closeout) for the Building Standards Center & Approval of Budget Amendment #44: A \$3,479 budget amendment allows for the purchase of a security camera, flag pole, and flags. Due to the building project now being finished, the following capital project ordinance was approved:

Iredell County, North Carolina
Amended Capital Project Ordinance
Building Standards Center

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:

	Amendment
Transfer from Capital Reserve Fund 05-06	\$365,000 - \$365,000
Transfer from Capital Reserve Fund 06-07	560,000 - 560,000
	<u>\$925,000 - \$925,000</u>

Section 2. The following costs for the design and engineering of the Iredell County Planning & Enforcement Building shall be paid by this fund:

	Amendment		
Basic A/E Fees & Consultants	\$30,000	(8,618)	\$21,382
General Construction	603,800	83,737	687,537
Construction Costs – Other	191,200	(69,640)	121,560
Furniture, Fixtures, & Equipment	100,000	(8,957)	91,043
Transfer to General Fund	-	3,479	3,479
	<u>\$925,000</u>	<u>\$0</u>	<u>\$925,000</u>

Section 3. This Capital Project Fund is complete.

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

9. Request for Approval of an Addendum to the Interlocal Agreement between the City of Statesville and Iredell County Relating to Expansion/Improvements to the Statesville Municipal Airport: During the agenda briefing, Commissioner Johnson said larger aircraft were using the Statesville airport, and this was deteriorating the runway. He said the city proposed runway improvements, and planned to front the costs, if the county would agree to amend the interlocal agreement. He said the city had requested to delay, by three to four years, the reimbursement debt owed to the county from the 2003 agreement. Johnson said the city would receive grant funds of \$500,000 each year for the next three years, and this funding would be used for a runway overlay. Additionally, he said the only cost to the county, if agreeable to the reimbursement delay, would be in the lost interest from the original or 2003 agreement.

(Note: Stipulation #5 in the addendum reads as follows: “This exception to the Interlocal Agreement of October 7, 2003 shall apply only to the paving and strengthening of the runway, taxiway, and aircraft apron.”)

10. Request for Approval of an Ordinance Repealing the Iredell County Massage Parlor Ordinance (Chapter 7 of the Iredell County Code): Due to the State Board of Massage and Bodywork Therapy administering a state-licensing program, with fines up to a thousand dollars, the county manager recommended repeal of this ordinance.

Section 1. Repeal of the Massage Parlor Ordinance (Chapter 7 of the Iredell County Code)
The Iredell County Board of Commissioners ordains as follows:

Section 1. The Massage Parlor Ordinance enacted on July 12, 1976, and as amended in 1997 and on January 6, 1998, is hereby repealed in its entirety.

Adopted this the 19th day of June 2007.

11. Request for Adoption of a CDBG Water/Sewer Amended Project Ordinance in Conjunction with the Millard Refrigeration Project: This ordinance will closeout the Millard project that included the construction of a water tank, sewer line and lift station. The site will be available for industrial development.

Iredell County, North Carolina
 Amended Capital Project Ordinance
 CDBG Water/Sewer Project Fund

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

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

	Amended 12/03	Amendment	Final
Millard Refrigeration	160,465	(13,478)	146,987
Greater Statesville Dev. Corp.	50,000	-	50,000
Iredell County General Fund	66,575	-	66,575
	<u>\$277,040</u>	<u>(13,478)</u>	<u>\$263,562</u>

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

CDBG-ED Grant	240,000		240,000
Rural Center Grant	150,000		150,000
Golden Leaf Grant	150,000		150,000
USDA Rural Economic Development Loan			
- to be repaid by Energy United Electric	240,000		240,000
Sales Tax Refund	-	25,607	25,607
Energy United Water	-	8,850	8,850
West Family Commitment	276,000	-	276,000
Contingency Commitment	42,310	(42,310)	-
	<u>\$1,098,310</u>	<u>\$(7,853)</u>	<u>\$ 1,090,457</u>

Section 3. The following costs to design, engineer and construct the sewer line and lift station are as follows:

Design, Engineering, & Other Costs	\$7,800	(3,503)	4,297
Contingency	8,775	(8,775)	-
Transfer to General Fund		25,607	25,607
General Construction	<u>260,465</u>	<u>(7,030)</u>	<u>253,435</u>
	<u>\$277,040</u>	<u>\$6,299</u>	<u>\$283,339</u>

Section 4. The following costs to design, engineer and construct the water tank are as follows:

Professional Fees-Engineering,	87,310	\$(10)	\$87,300
Professional Services – Other		4,810	4,810
Construction of Water Storage Tank	961,000	17,570	978,570
Construction Contingency	<u>50,000</u>	<u>(50,000)</u>	<u>-</u>
	<u>\$1,098,310</u>	<u>\$(27,630)</u>	<u>1,070,680</u>

- Section 5. This Capital Project Fund is complete.
Section 6. Payments from this Capital Project Fund shall be authorized by the County Manager.
Section 7. Millard Refrigeration will be billed for its proportionate share as each construction invoice is received from the contractor.
Section 8. County funds remaining in this Capital Project Fund after completion of the construction project will be transferred to the Capital Reserve Fund.

12. Request for the Appointment of Susan Blumenstein as the Acting Iredell County Manager from Midnight June 22 until Midnight July 15, 2007: (County Manager Joel Mashburn will be unavailable during this period of time.)

13. Request for Adoption of the FY 2007-2008 Iredell County Budget Ordinance: MOTION by Commissioner Johnson to adopt the FY 07-08 Budget Ordinance with the exception of the county-wide district tax rate of six cents per \$100 valuation, and to instead, to retain the rate at five cents per \$100 valuation.

VOTING: Ayes – 1 (Johnson); Nays – 3.

MOTION by Commissioner Tice to adopt the FY 07-08 Budget Ordinance as presented.

VOTING: Ayes – 4; Nays – 0.

The budget ordinance in its entirety is as follows:

**BUDGET ORDINANCE
2007 – 2008
IREDELL COUNTY, NORTH CAROLINA**

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

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of the County Government and its activities for the fiscal year beginning July 1, 2007 and ending June 30, 2008, in accordance with the chart of accounts heretofore established for this County:

County Commissioners	\$ 152,510
Administration	447,498
Human Resources	468,420
Elections	748,192
Finance	950,785
Tax Administration & Land Records	3,362,560
Information Systems Management	774,741
Register of Deeds	1,174,547
Facility Services	1,530,190
Meeting Street Service Center	42,480
Iredell County Gov Center - South	345,255
Vehicle Services	265,192
Courts	828,479
Legal	115,500
Economic Development	1,452,320
General Governmental	1,818,685
Special Appropriations	532,445
Sheriff's Department	11,546,950
Community Justice Partnership	127,625
Jail	7,255,093
Animal Control	1,048,847
Emergency Communications	1,164,263
Emergency Medical Service	5,015,361
Fire Marshal	475,240
Emergency Management	171,024
Public Safety Outside Agencies	746,300
Inspections	2,308,301
Planning & Development	1,140,710
Building Standards Center	113,850
Cooperative Extension Service	461,553
Health Department	8,017,459
Human Services Building	777,700
Crossroads Behavioral Healthcare	515,354
Social Services Administration	27,617,295
Veterans Service	132,841
Public Library	3,945,175
Recreation & Parks	1,318,980
School Funding	66,149,615
Debt Service	1,111,975
Transfers to Other Funds	2,094,550
Total Expenditures - General Fund	\$ 158,265,860

Section 2. It is estimated that the following revenues will be available in the General Fund for Fiscal Year beginning July 1, 2007 and ending June 30, 2008.

Taxes:	
Ad Valorem - Current	\$ 80,567,920
Ad Valorem - Delinquent	1,800,000
Interest on Delinquent Taxes	494,400
Local Option 1¢ Sales Tax	16,360,000
1983 Local Option 1/2¢ Sales Tax	7,368,800
1986 Local Option 1/2¢ Sales Tax	7,290,100
2002 Local Option 1/2¢ Sales Tax	7,053,500
Interest on Investments	2,700,000
ABC 5¢ Bottle Tax	36,000
Cable TV Tax	471,500
Tax Collection Fees	560,000
Court Facility Fees	360,000
Register of Deeds Fees	3,101,000
Planning & Development	231,450
Inspections	3,455,000
Health Department Revenues	4,226,815
Social Services Revenues	14,293,310
Other Financing Sources	936,250
Other Revenues	6,130,920
Appropriated Fund Balance	828,895
Total Revenues - General Fund	\$ 158,265,860

Section 3. There is hereby levied a tax rate of \$.445 per One Hundred Dollars Valuation of property listed for taxes as of January 1, 2007. Total property valuation for ad valorem tax purposes for the 2007-2008 fiscal year is estimated to be \$18,694,000,000. The tax collection rate for fiscal year 2007-2008 is estimated to be 96.85%.

Section 4. Schedule B taxes shall be levied in accordance with the North Carolina Revenue Act.

Section 5. All ABC – 5 cents Bottle Tax Revenues received from Code 347-01 of the 2007-2008 General Fund Revenues are hereby designated to support the County’s 2007-2008 appropriation to Crossroads Behavioral Healthcare designated for alcoholic rehabilitation programs.

Section 6. Capital Outlay funds are appropriated to the two school units as follows:

	Iredell-Statesville Schools	Mooreville Graded School District	Total
Restricted Sales Taxes	\$ 4,942,864	\$ 1,296,292	\$ 6,239,156
7½¢ Ad Valorem Tax	11,502,158	2,076,704	1,357,862
Additional Ad Valorem Tax	3,802,082	1,086,309	4,888,391
Totals	\$ 20,247,104	\$ 4,459,305	\$ 24,706,409

Capital Outlay appropriated by the Board of Commissioners is to be expended for the following categories as contained in G.S. 115C-426(f):

- (1) Acquisition of land
- (2) Building acquisition and construction
- (3) Acquisition or replacement of furnishings and equipment
- (4) Acquisition of school buses
- (5) Acquisition of activity buses

Approved Capital Expenditures for the two school units are as follows:

Iredell-Statesville Schools	
Debt Service on 1997 G.O. Bonds	\$ 1,415,415
Debt Service on 2000 COPs	3,197,069
Debt Service on 2001 Installment Loan	423,504
Debt Service on 2003 COPs	2,050,869
Debt Service on 2006 GO Bonds	2,806,250
Debt Service on 2006 COPs	3,538,071
Debt Financing Fees	70,000
Roofing	393,000
Annual Renovations	1,180,540
Paving	583,500
Boiler / HVAC	345,000
Mobile Unit Setup/Lease Purchase	1,041,000
Furniture, Equipment & Technology	730,000
Vehicles & Buses	1,107,000
Project Reserve	1,365,886
Total - Iredell-Statesville Schools	\$ 20,247,104

Mooresville Graded School District	
Debt Service on 1997 G.O. Bonds	\$ 325,135
Debt Service on 2000 COPs	530,731
Debt Service on 2003 COPs	1,034,116
Debt Service on 2006 GO Bonds	753,534
Debt Service on 2006 COPs	782,786
Debt Financing Fees	12,000
Annual Renovations & Improvements	160,000
Furniture, Equipment & Technology	119,928
Design Phase of New School	200,000
Yellow Buses	225,000
Project Reserve	316,075
Total - Mooresville Graded School District	\$ 4,459,305

Deviation of more than 10% from approved Capital Expenditures will require prior approval from the Iredell County Board of Commissioners.

Section 7. Appropriations are made to Mitchell Community College in the 2007-2008 budget as follows:

Mitchell Community College	
Current Expense	\$ 2,392,160
Capital Outlay	778,375
Debt Service on 2003 COPs	126,881
Debt Service on 2006 G.O. Bonds	64,090
Debt Service on 2007 G.O. Bonds	250,000
Project Reserve	229,060
Total - Mitchell Community College	\$ 3,840,566

Iredell County Board of Commissioners hereby reserves \$300,000 of Undesignated Fund Balance of the General Fund for Mitchell Community College Capital Outlay in addition to 2007-08 appropriations.

Section 8. In order to carry out their duties, copies of this Budget Ordinance shall be furnished to the County Commissioners, the Finance Officer, and the Clerk to the Board.

Section 9. The Budget Officer is hereby authorized to transfer appropriations within a fund as contained herein under the following conditions:

- a) The Budget Officer may transfer amounts between objects of expenditure within a department except that no transfers shall be made into or out of salaries without approval by the Board of County Commissioners.
- b) The Budget Officer may transfer amounts up to \$10,000 between departments of the same fund with an official report on such transfer at the next regular meeting of the Board of Commissioners.
- c) The Budget Officer may transfer amounts into the salary accounts of any department in order to affect merit increases and reclassifications from funds appropriated for that purpose by the Board of Commissioners.
- d) The Budget Officer may transfer amounts between the departments operated under the authority of the Sheriff of Iredell County.
- e) Upon the chairman declaring a state of emergency, the Budget Officer may expend up to \$100,000 for emergency needs.

Section 10. Iredell County officials and employees will be reimbursed at a rate equal to the IRS mileage reimbursement rate for authorized travel on behalf of the county.

Section 11. The Board of County Commissioners hereby authorizes the Iredell County Tax Collector to collect taxes for the City of Statesville, Town of Mooresville, Mooresville Graded School District, Town of Harmony, Town of Love Valley, Town of Troutman, Town of Davidson and any other municipality in compliance with contracts adopted by the respective governing boards. A charge of one and one-half (1½) percent of all taxes collected for the taxing districts will be payable to Iredell County for the collection services.

Section 12. The 2007-2008 tax rates for the fire districts are levied as follows:

Shepherds	6.50 cents per \$100 of valuation
Mt. Mourne	3.50 cents per \$100 of valuation
East Alexander	5.00 cents per \$100 of valuation
County-wide	6.00 cents per \$100 of valuation

The estimated collection rate for the four fire districts is as follows: County-wide 96.85%; East Alexander 92.98%; Mt. Mourne 98.06%; Shepherds 96.32%.

Fiscal year 2007-2008 property valuations within the fire tax districts for ad valorem tax purposes are estimated as follows:

Shepherds	\$ 1,285,241,000
Mt. Mourne	1,271,790,000
East Alexander	97,984,000
County-wide	8,574,600,000

Section 13. The following amounts are to be appropriated for the four fire districts for fiscal year beginning July 1, 2007 and ending June 30, 2008.

Shepherds	\$ 827,700
Mt. Mourne	447,110

East Alexander	50,100
County-wide	5,200,700

It is estimated the following revenues will be available for the four fire tax districts for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Shepherds Fire Tax District	
Current Ad Valorem Taxes	\$ 804,700
Delinquent Ad Valorem Taxes	15,000
Interest on Delinquent Taxes	4,000
Investment Earnings	4,000
Total Revenue	\$ 827,700
Mt. Mourne Fire Tax District	
Current Ad Valorem Taxes	\$ 436,450
Delinquent Ad Valorem Taxes	4,400
Interest on Delinquent Taxes	1,260
Investment Earnings	5,000
Total Revenue	\$ 447,110
East Alexander Fire Tax District	
Current Ad Valorem Taxes	\$ 45,550
Delinquent Ad Valorem Taxes	3,200
Interest on Delinquent Taxes	600
Investment Earnings	750
Total Revenue	\$ 50,100
County-wide Fire Tax District	
Current Ad Valorem Taxes	\$ 4,982,700
Delinquent Ad Valorem Taxes	120,000
Interest on Delinquent Taxes	28,000
Investment Earnings	70,000
Total Revenue	\$ 5,200,700

Section 14. The Board of Commissioners hereby agrees to contract with existing volunteer fire departments in Iredell County to furnish fire protection to the Shepherds, Mt. Mourne, Iredell, and East Alexander Fire Districts. The County Finance Officer is instructed not to release funds to the departments unless an executed contract is on file for each individual fire department.

Section 15. The 911 Emergency Telephone System Fund was established as a self-supporting special revenue fund on July 1, 1991. Revenues are provided to the fund from fees added to monthly telephone bills. The 2007-2008 fee is established at \$.43 per telephone line. It is estimated the following revenues will be available for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

911 Telephone Availability Fee	\$ 381,020
911 Wireless Funds	260,000
Investment Earnings	12,000
Total Revenue	\$ 653,020

Section 16. The following amount is to be appropriated in the 911 Emergency Telephone System Fund for the operation and maintenance of the 911 System for the fiscal year 2007-2008.

911 Operations	\$ 653,020

Section 17. The Transportation Special Revenue Fund was established on July 1, 2004 to account for the grants and other special revenue received for the operation of Iredell County Transportation Service and Iredell Community Transportation. It is estimated that the following revenues will be available for the fiscal year 2007-2008:

Rural Operating Assistance Grants	\$ 170,164
Transportation Fees	700,000
Rural General Public Passenger Fares	43,000
NCDOT Community Transportation Grant	389,005
JARC Grant	50,000
JARC Passenger Fares	25,000
Investment Earnings	7,750
Other Financing Sources	153,156
Total Revenue	\$ 1,538,075

Section 18. The following amounts are to be appropriated for the fiscal year 2007-2008 in the Transportation Special Revenue Fund for the operation of the Iredell County Area Transportation Service and Iredell Community Transportation.

Iredell C. Area Transportation Service	\$ 1,032,110
Community Transportation & Admin	505,965
Total Expenditures	\$ 1,538,075

Section 19. Revenues of the Capital Reserve Special Revenue Fund are provided by operating transfers from the General Fund, unspent Capital Project Funds, and interest on investments. Operating transfers are subject to annual appropriation by the Iredell County Board of Commissioners. Appropriations from this fund are restricted to the purchase of land, water and sewer line construction, renovation of buildings, purchase of furniture and equipment for newly constructed, purchased or renovated facilities, renovation and construction of school facilities, or annual debt service on those items heretofore mentioned.

All projects funded from this Capital Reserve Special Revenue Fund are subject to approval by the Board of Commissioners.

It is estimated the following revenues will be available for the fund during the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Transfer from General Fund	\$ 2,000,000
Investment Earnings	184,300
	\$ 2,184,300

Appropriations of the fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008 are:

Transfers to General Fund :	
EMS - Statesville Improvements	\$ 225,000
ICGC-S - Painting & Stucco	150,000
ICGC-S - DSS Upfit 2nd Floor	115,000
Animal Control Repairs & Upgrades	235,000
Generator Projects	233,000
Reserve for Future Capital Projects	1,226,300
	\$ 2,184,300

Section 20. The Parks Reserve Special Revenue Fund is established to accumulate funds for the purchase and development of land, construction of parks, and purchase of equipment. Funds will be provided by operating transfers from the General Fund, contributions, and interest on investments. The operating transfers are subject to annual appropriation by the Iredell County Board of Commissioners. All projects funded from this Special Revenue Fund are subject to approval by the Board of Commissioners and will be accounted for in a Capital Project Fund. The total accumulated in this Special Revenue Fund will be divided equally between the four quadrants of the County for recreation and parks projects. Up to \$10,000 of each quadrant's share may be used for planning costs.

It is estimated the following revenues will be available for the fund during the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Investment Earnings	\$ 31,345
Stumpy Creek Launch Fees	\$ 7,000
Transfer from General Fund	90,000
	\$ 128,345

Appropriations of the fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008 are:

Transfer to North Iredell Park Fund	\$ 22,500
Future Parks Projects	105,845
	\$ 128,345

Section 21. The JCPC Special Revenue fund is established to account for Juvenile Delinquency and Prevention Grants received from the State of North Carolina and passed through Iredell County to outside agencies.

It is estimated the following revenues will be available for pass-through grants for the fiscal year beginning July 1, 2007 and ending June 30, 2008

JCPC Grant	\$ 289,418
Transfer from General Fund -	
Barium Springs HC Local Match	14,550
	\$ 303,968

Appropriations of the fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008 are:

Grants to Outside Agencies	\$ 288,468
Administration	15,500
	\$ 303,968

Section 22. The Solid Waste Disposal Enterprise Fund was established as of July 1, 1991, for the operation of a baler facility and sanitary landfill. In accordance with G.S. 153A-292, the following rates are established for the fiscal year 2007-2008.

Commercial	Per ton	\$ 35.00
Shingles	Per ton	35.00
Construction & Demolition	Per ton	30.00
Non-friable Asbestos	Per ton	35.00
Friable Asbestos	Per ton	110.00
Animal Disposal	Per ton	110.00
Tires	Per ton	75.00
Commercial Transport Fee (if delivered to Mooresville Transfer Station)	Per ton	8.00
Transfer Station - Demo / Commercial	Per Pick Up Load	8.00
	Per 1/2 Pick Up Load	4.00
*Household Waste Disposal Fee	Per household	35.00
*Household Waste Disposal Fee (with elderly exemption)	Per household	17.50
Household Tire Fees (no charge for first five tires)	Passenger Tire	3.00
	Large Tractor Tire	6.00
*Household Fee covers all waste delivered by the homeowner except shingles and tires.		

Household waste disposal fees will be added on all 2007 tax bills and will be collected in the same manner as property taxes in accordance with G.S. 153A-293 and will be collected when delinquent, in the same manner as delinquent real property taxes. It is estimated the following revenues will be available for the fiscal year July 1, 2007 through June 30, 2008.

Tipping Fees	\$ 5,460,430
Household Availability Fee	2,194,745
Recycling Sales	261,700
White Goods Metal Sales	19,500
Tire Disposal Reimbursement & Fees	137,200
White Goods Reimbursement	48,000
Town of Mooresville	305,870
Investment Earnings	94,000
Tire Disposal Grants	60,000
Other Revenues	39,000
Appropriation of White Goods Inventory	
Tax Retained Earnings	8,000
Total Revenue	\$ 8,628,445

Section 23. The following amounts are hereby appropriated in the Solid Waste Disposal Fund for the fiscal year July 1, 2007 – June 30, 2008.

Administration & Operations	\$ 5,648,250
Debt Service	961,570
Lined Landfill Closure Escrow	1,087,900
Capital Outlay	930,725
Total Expenditures	\$ 8,628,445

**2007-2008
HEALTH CARE BENEFITS
FUND 066**

Section 1. It is estimated the following revenues will be available in the Health Care Benefits Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Investment Earnings	\$ 70,000
Contributions from Employer	5,881,200
Contributions from Employees	832,330
Non-employee Charges	107,250
	\$ 6,890,780

Section 2. It is estimated the following expenditures will be made in the Health Care Benefits Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Health Claims Payments	\$ 6,045,535
Claims Administration	384,190
Stop Loss Insurance	325,415
Employee Life Insurance	85,000
Wellness Incentives	30,640
Other Health Benefits Costs	20,000
	\$ 6,890,780

**2007-2008
WORKERS COMPENSATION SELF INSURANCE
FUND 068**

Section 1. It is estimated the following revenues will be available in the Workers Compensation Self Insurance Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Investment Earnings	\$ 76,850
Contributions from Employer	715,000
	\$ 791,850

Section 2. It is estimated the following expenditures will be made in the Health Care Benefits Fund for the fiscal year beginning July 1, 2007 and ending June 30, 2008.

Workers Compensation Claims	\$ 687,350
Claims Administration	19,500
Stop Loss Insurance	65,000
Indemnity Payments	20,000
	\$ 791,850

14. Request for Approval of the May 29, May 31, June 5, and June 7, 2007 Minutes

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

ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Adult Care Home Community Advisory Committee (1 announcement)
- Recreation Advisory Board (1 announcement)

APPOINTMENTS TO BOARDS & COMMISSIONS

Adult Care Home Community Advisory Committee (3 appointments): Commissioner Tice nominated Marcia Fruehan.

No other nominations were submitted, and Chairman Norman made a motion to appoint Fruehan by acclamation and to postpone the remaining two appointments until the July 24 meeting.

VOTING: Ayes – 4; Nays – 0.

Nursing Home Advisory Committee (5 appointments): Commissioner Tice nominated Susan Kasberger.

No other nominations were submitted, and Chairman Norman made a motion to appoint Kasberger by acclamation and to postpone the remaining four appointments until the July 24 meeting.

VOTING: Ayes – 4; Nays – 0.

Centralina Workforce Development Board (1 appointment): Commissioner Tice nominated Barry Goldstein.

No other nominations were submitted, and Chairman Norman made a motion to appoint Goldstein by acclamation.

VOTING: Ayes – 4; Nays – 0.

Mooreville Planning Board (ETJ) (1 appointment): Commissioner Tice nominated John Robertson.

No other nominations were submitted, and Chairman Norman made a motion to appoint Robertson by acclamation.

VOTING: Ayes – 4; Nays – 0.

Social Services Board (1 appointment): No nominations were submitted, and Chairman Norman made a motion to postpone this appointment until the July 24 meeting.

VOTING: Ayes – 4; Nays – 0.

Iredell County Planning Board (3 appointments): Commissioner Williams nominated Alan Williams.

Commissioner Tice nominated Kristi Pheufer.

Commissioner Johnson nominated Gene Mahaffey.

No other nominations were submitted, and Chairman Norman made a motion to appoint Williams, Pheufer, and Mahaffey by acclamation.

VOTING: Ayes – 4; Nays – 0.

Region F Aging Advisory Committee (3 appointments): Commissioner Tice nominated the Rev. J.C. Harris, Ann Simmons, and the Rev. Gary Richardson (alternate).

No other nominations were submitted, and Chairman Norman made a motion to appoint Harris, Simmons, and Richardson (alternate) by acclamation.

VOTING: Ayes – 4; Nays – 0.

Statesville Board of Adjustment (ETJ) (2 appointments): Commissioner Williams nominated David Aman and Larry Rosenfeld.

No other nominations were submitted, and Chairman Norman made a motion to appoint Aman and Rosenfeld by acclamation.

VOTING: Ayes – 4; Nays – 0.

Animal Grievance Committee (1 appointment): No nominations were submitted, and Chairman Norman made a motion to postpone this appointment until the July 24 meeting.

VOTING: Ayes – 4; Nays – 0.

Juvenile Crime Prevention Council (19 appointments): Commissioner Williams nominated Misty Basham (Mooresville Schools representative), Brady Johnson (Iredell-Statesville Schools representative), Chief John Crone/Carl Robbins (Mooresville Police Department), Cheryl Hilderbrand/Julie Gibson (Sheriff's Dept. representative) Carrie Garvey (District Attorney's representative), Paul Kelly (mental health representative), Angela Williams (DSS representative), Joel Mashburn/Susan Blumenstein (County Manager's representative), Rev. John Milholland (faith representative), Marvin Norman (commissioner), German Garcia (person under the age of 18), Terri Johnson (juvenile defense attorney), Lynn Gullett (Chief Judge designee), Laura Williard (Health Director representative), Pam Davis (nonprofit representative) Carl Duncan (county commissioner appointee), and James Mixson (business representative).

No other nominations were submitted, and Chairman Norman made a motion to approve the individuals for the 17 categories needing representation.

VOTING: Ayes – 4; Nays – 0.

(Note: Regarding the Remaining Two Appointments: The position requiring a person under the age of 18 will not be filled until school begins this fall. In addition, the state has not officially appointed anyone to fill the Chief Juvenile Probation Officer position.)

PUBLIC COMMENT PERIOD

Planning Board: Glen Lindemann, 419 Bay Harbour Road, Mooresville, NC, criticized the commissioners for not appointing Skip Weber to the Planning Board. Lindemann said the planning board did not have a member who resided in the Brawley School Road area.

COUNTY MANAGER'S REPORT: A written activity report was distributed by County Manager Mashburn.

CLOSED SESSION: Pursuant to G.S. 143-318.11(a) (4) Economic Development & G.S. 143-318.11(a) (5) Property Acquisition, Chairman Norman at 7:30 p.m., made a motion to enter into closed session.

VOTING: Ayes – 4; Nays – 0.

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

ADJOURNMENT: MOTION by Chairman Norman at 8:30 p.m. to adjourn the meeting. (NEXT MEETING: Tuesday, July 24, 2007 at 5 and 7 p.m., in the Iredell County Government Center 200 South Center Street, Statesville, NC.)

VOTING: Ayes – 4; Nays – 0.

Approval: _____

July 24, 2007

Jean C Moore
Clerk to the Board