

IREDELL COUNTY BOARD OF COMMISSIONERS
REGULAR MINUTES
JUNE 1, 2004

The Iredell County Board of Commissioners met in Regular Session on Tuesday, June 1, 2004, 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, and Clerk to the Board Jean Moore.

CALL TO ORDER by Chairman Johnson.

INVOCATION by Chairman Johnson.

PLEDGE OF ALLEGIANCE TO THE FLAG

ADJUSTMENTS OF THE AGENDA: **MOTION** by Chairman Johnson to adjust the agenda by the following actions.

Additions to Agenda:

- Appointment of the Tax Collector
- Closed Session Pursuant to G.S. 143-318.11(a) 6 Personnel

VOTING: Ayes – 5; Nays – 0.

APPOINTMENTS BEFORE THE BOARD

Presentation from Anna Rice, Executive Director of the Council on Aging, Regarding the FY 2004-2005 Home & Community Care Block Grant (HCCBG) for Older Adults Funding Plan: Anna Rice, with the Council on Aging, said the HCCBG funds were primarily from the federal government, and the 2004-05 funding had been reduced by \$8,500 on top of a \$5,500 cut made in the FY 2003-04 grant. She said the HCCBG Committee recently met to approve a funding proposal, and the group chose to apply an across-the-board decrease to all of the services to accommodate for the reduction in funds.

Mrs. Rice said that Iredell's 60+ population continued to grow, and it accounted for 19.5% of the county's total population. She said the first "wave of baby boomers" would be eligible for services funded through the Council on Aging in 2006, and these individuals would be able to draw Social Security in 2008, along with Medicare/Medicaid benefits in 2011.

MOTION by Commissioner Madison to approve the funding plan as presented by Mrs. Rice.

VOTING: Ayes – 5; Nays – 0.

Presentation from Frankie Blohm Regarding School Funding: Mrs. Blohm said the academic future of children in the county was in jeopardy due to inadequate learning environments. She said the schools were diverse in age, design, and the number of children attending them. Blohm said, "Try hiring a teacher to work in a school that looks like Monticello or N.B. Mills after they've seen Lake Norman Elementary." Blohm encouraged everyone to work together and use the information that had already been collected to fund a plan to benefit the children for years to come.

Presentation from Rhonda Lloyd Regarding School Funding: Lloyd said she represented the parents of N.B. Mills and Monticello Schools, and she wanted to speak in reference to the facilities funding plan presented by the Iredell-Statesville School System. Ms. Lloyd said rapid growth was occurring in the county, especially in the southern end, but the facility needs of the other parts of the county were falling behind. She said mobile units should not be an option to the growth problem, and using them was money wasted. Lloyd said, "We want to know tonight when you plan on meeting the needs of the N.B. Mills and Monticello communities." She said the parents were asking for equality and equity in all of the schools throughout the county. She requested that a solution be found to eliminate the disparity between the north and the south ends of the county.

Ms. Lloyd also commented on the FY 04-05 budget, and the "five percent traditional funding increase" for the system. She asked if the reduction to two percent for the upcoming year was "retribution" for the superintendent's \$124 facility funding proposal.

Presentation from Linda Bellingi on behalf of Carolyn Kass, of Healthy Foods for Moms & Kids, and a Request to Solicit on County Property: Ms. Bellingi said Healthy Foods for Moms and Kids was a WIC only store. She said the Womens, Infants, and Children's Program (WIC), was funded by the United States Department of Agriculture, as well as the county and state. She said the program was designed to provide healthy foods for pregnant women and for children through the age of five. Bellingi said the WIC stores operated to help these same people, especially the individuals with language barriers. She said currently about 35 vendors in Iredell County accepted WIC vouchers, and these were primarily grocery stores and gas/convenience stores. Ms. Bellingi said the advantages of WIC stores were that they (1) sold only products used in the program, and (2) they provided community outreach and educational services. Bellingi said advertising brochures were used in other areas of the state to inform the clients about the locations of the WIC stores, and she desired the same opportunity at the county health department. Specifically, she requested permission to distribute brochures in the parking lot of the health department about the WIC store located at 318 Turnersburg Highway, in Statesville, NC.

Commissioner Madison asked if a precedent had been set in reference to allowing for-profit organizations to solicit on county property.

The manager said no. He said the board had previously given approval for the United Way, Relay for Life, and March of Dimes campaigns, but these were about the only causes allowed to solicit on county property.

(No action was taken by the board. The solicitation permit was not granted)

PUBLIC HEARINGS

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

Public Comments in Reference to the Iredell County Budget for Fiscal Year 2004-05

John J. Amon, President of the Mooresville Friends of the Library said the renovations on the Mooresville library would be completed in January 2005, and the size of the structure would then be 34,000 sq. ft. He said Mooresville had constructed the building on demographic projections of the growth in southern Iredell County. Amon said an operating budget of \$1,174,004 was requested from the county for the Mooresville library; however, only \$691,290 had been recommended. He said the county and town had an arrangement regarding facility funding in the past, and this had been that the county would pay for the operations and the town would pay for the bricks and mortar. Mr. Amon said the expansion project occurred due to a \$2 million gift from the Lowe's Company, and it was the largest single donation ever given to a North Carolina public library.

Amon distributed a letter from Mrs. Martha West, a resident of Mooresville, who was also in favor of increased library funding from the county.

Leda Belk, a Rowan County Commissioner, and the Present Chairman of the Board of Delegates for the Centralina Council on Governments spoke regarding membership dues. Belk said Iredell's dues last year were based on a 21 cent per capita basis, but the board of delegates on April 14, 2004 approved a 22-cent rate. She said Iredell's dues at the new rate would be \$28,680. In addition, she said the county's portion for the Regional Planning Alliance (RPA) was \$3,911. Ms. Belk said a three-year sunset had been established on the RPA, and at that time, its value would be evaluated. Belk requested full funding for the organization. (Note: As with all special appropriation agencies, the county manager recommended that funding remain at the FY 03-04 level.)

Wade Carrigan & Steve Ferguson Spoke on Behalf of the Soil and Water Conservation District and requested assistance in funding the salary of an employee who had been on staff for the past 15 years. Carrigan said the benefit of retaining the employee would be in his future assistance with stormwater and sedimentation issues in the southern end of the county.

Ferguson said the county had an opportunity to pick up the funding of the employee due to the City of Statesville ending its support. He said the North Carolina Cost Share Program paid one-half of the employee's salary and benefits plus some of the office expenses. Ferguson said that when the city was dependent upon the South Yadkin Watershed for its water supply, the employee worked in water quality, but now, since the city was acquiring its water from Lookout Lake, the funding had stopped. He said that if local funding could not be located, the state would eliminate the position in Iredell County, and it would be difficult to re-establish it in the future.

John Robertson Spoke on Behalf of the Recycling Program in Iredell County and voiced concerns about the departure of the recycling coordinator. Robertson said the coordinator had created a system where the collection of the recycling materials was convenient for the public, and he had concerns that the program would be in jeopardy. He listed the accomplishments of the coordinator, and said a "dangerous vacuum" would be left with no one in the position.

Lorraine Hill, the newly appointed Executive Director of the Counseling Center of Iredell, introduced herself and thanked the commissioners for the past funding for the agency.

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(Note: Susie Wiberg was on the listing to speak regarding school funding; however, she was not present.)

No one else desired to speak, and Chairman Johnson adjourned the hearing regarding the FY 04-05 Iredell County Budget.

Chairman Johnson declared the meeting to be in a public hearing regarding a request from Mr. Harry Dale McCoy.

Consideration of the Expansion of a Non-Conforming Business: Harry Dale McCoy of Amity Cabinet & Construction Desires to Expand his Non-Conforming Business by 8,000 Square Feet (Location: 999 Triplett Road, Cleveland, NC – PIN#4771-26-5650): Planning Supervisor Ron Smith said Mr. McCoy desired to expand his cabinet construction facility by 8,000 square feet. Smith then provided the following information about the request.

Size: Parcel – 7.48 acres

Existing Bldg. – 4,000 sq. ft.

Proposed Building Size – 12,000 sq. ft.

Existing Land Use: Residential & Cabinet Construction Shop

Surrounding Land Use: Residential

Traffic: According to the 1992 Iredell County Thoroughfare Plan the capacity for this roadway is 8,000 vehicles per day. In 1992, the estimated daily traffic count was 1,500 vehicles per day.

Zoning History: Property has been RA since countywide zoning was established in 1990. The building was originally built in the mid-1980s and was grandfathered as a legal non-conforming use. It was expanded in 1998 by approximately 750 sq. ft., as a home occupation (for cabinet shop). Mr. McCoy has also built another building behind the shop.

Smith said the staff was not in favor of the request due to the property being designated residential in the Land Use Plan. He said the combined sq. footage (includes accessory building at the rear of the site) would be nearly 15,000 sq. ft., making it a de facto rezoning to a manufacturing use. Mr. Smith said the planning board denied the request on April 5, 2004 in a 7-3 vote.

Dale McCoy said his family-operated business had existed since 1985. In regards to the size of the proposed facility, he said a large area was needed to construct cabinets, plus space was needed to store the materials. Mr. McCoy said he tried to keep the site well maintained, and he had not received any complaints from the neighbors.

Commissioner Tice said she understood there was no opposition from the neighbors about the proposed expansion.

McCoy said this was correct.

Chairman Johnson asked if the business would extend its normal operating hours.

McCoy said no.

Jeff McNeely, a member of the planning board, said he had visited the site and the proposed use was a good application on a large expanse of land. He said Mr. McCoy's property was neat and orderly, and it had no cosmetic problems. McNeely said he made the motion to approve Mr. McCoy's request at the planning board meeting, and he was still in favor of the expansion.

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

MOTION by Commissioner Madison to approve the 8,000 square feet expansion of the non-conforming business of Harry Dale McCoy with Amity Cabinet & Construction.

VOTING: Ayes – 5; Nays – 0.

Chairman Johnson declared the meeting to be in a public hearing and invited all persons desiring to speak regarding Case No. 0405-1 to proceed to the dais and be sworn-in due to the conditional uses involved in the request.

Rezoning Request of Case No. 0405-1: Mrs. Edward Vaughn Alexander & Shelby Jean Beaver Request that their Properties be Rezoned from Residential Agricultural (RA) to Office Institutional Conditional Use District (OI-CUD) (Location: 131 & 159 Transco Road, Mooresville, NC – PIN#4645-62-2670 & 4645-62-1236): Planning Supervisor Smith said the applicants desired to rezone their properties from RA to OI with the following conditions:

- A. Where applicable, the front yard setback is to be measured from any future right-of-way as designated in the Iredell County Thoroughfare Plan. No chain link or similar fencing is permitted in the front yard. Fences of natural materials (i.e. wood, brick, stone, etc.) would be permitted in the front yard.
- B. Minimum Lot Width. The minimum lot width for all lots created shall be one hundred and fifty (150) feet.

C. Outside Storage of Materials. All outside storage of materials shall be prohibited. This shall include the storage of goods or materials which are not an integral part of the use of the property and which are not obviously for sale. This shall not preclude any situation where the primary use of the property includes the outside display of goods for sale such as automobiles, boats, mobile homes, etc.

D. Ingress and Egress Points.

1. On any lot in any planned multi-tenant development which contains more than one lot, no two points of ingress and egress (as measured at their closest distance) shall be closer than three-hundred (300) feet apart. No more than two (2) separate points of ingress and egress per lot or within a planned multi-tenant development shall be allowed per road front, except where included as a condition for a use which requires a conditional use permit located on a lot containing five (5) or more acres. Any use engaged in the sale of automobile fuels to the public and having more than three (3) fuel stations shall be allowed to have no more than one additional point of ingress and egress per road front provided that said point of ingress and egress is located no closer than forty (40) feet from any other such access point.
2. Except where ingress and egress would be denied, no portion of a point of ingress and egress shall be located closer than two-hundred (200) feet to the centerline intersection of the road upon which the use fronts an intersecting road. Any driveway serving as a point of ingress and egress shall have a width not to exceed thirty-six (36) feet unless otherwise required by NCDOT.
3. For purposes of determining the allowable number of ingress and egress points on any particular lot, all lots recorded at the effective date of this Ordinance shall be granted at least one ingress and egress point per road front unless access can be provided internally. If any subdivision of land occurs after the effective date of this Ordinance, the number of ingress and egress points shall be determined based on the linear road frontage the tract contained prior to such subdivision. For instance, if a tract of land contained 1,300 feet of road frontage and, subsequent to the adoption of this Ordinance, were subdivided into three lots, only two points of ingress and egress serving the three lots would be allowed.
4. The creation of offset driveways and/or intersections is not permitted, unless no practical alternative exists.
5. All driveway entrances with direct access onto a thoroughfare and which must have an approved NCDOT driveway permit must be paved to NCDOT standards from the edge of the existing roadway pavement to the existing right-of-way limit on the interior of the property.

E. Parking

1. All parking areas must be located in the rear and/or side yard and must be stubbed-out to connected to adjacent parcels.
2. Cooperative parking as described in Section 10.E of the Iredell County Zoning Ordinance is required where possible.
3. Large surface parking lots should be visually and functionally segmented into several smaller lots. Of these smaller lots, each shall have no more than 36 cars. This can be done through tree islands, etc.
4. Parking and interior driveways shall be designated in a way that will promote interconnectivity with adjacent parcels through at least one stub on to provide for future non-residential development.

F. Signs.

1. One monument sign per lot (or multi-tenant development) shall be allowed. The maximum height of a monument sign shall be six (6) feet. The maximum area of all monument signs shall be thirty-six (36) square feet unless a lower sign height and/or a smaller sign area is required for the underlying zoning district. In such case, the more stringent height and/or size requirements shall apply.

In the event that a parcel has frontage on more than one public road a monument sign shall be permitted for each road frontage. The maximum area for each additional sign shall be thirty-six (36) square feet. All additional signs shall meet the standards listed above concerning height and underlying district requirements.

Furthermore, wall signage will be allowed and shall not exceed thirty-six (36) square feet.

Additional permanent on-premises signs shall be permitted for multiple establishments on a single parcel in accordance with Section 11.19(B) of the Iredell County Zoning Ordinance.

2. All monument signs must be at least ten (10) feet from the right-of-way line.
3. All signs shall be constructed to the standards of Section 3108 of the North Carolina Building Code and shall be tastefully done. They shall be maintained in safe condition, free from deterioration, missing parts, and peeling paint.
4. Billboard signs, off-premise advertising signs, banners, temporary signs (including real estate signs), portable signs, and moveable signs are prohibited. On premises real estate signs are permitted.

G. Outdoor Lighting Standards.

1. Designed, located and mounted at heights no greater than eighteen (18) feet above grade for non-cut-off lights, or thirty-five (35) feet above grade for cut-off lights; and located ten (10) feet from all property lines.
2. Shall not be located within any perimeter-landscaped areas except on pedestrian walkways.
3. Outdoor lighting shall not exceed 6-foot-candles, measured at ground level at any point within the property, and 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.

H. Landscaping.

1. Any chain link or similar fencing visible from the street must be screened at least ninety (90) percent opaque from the ground to a height of at least six (6) feet as per Section 12.1 of the Iredell County Zoning Ordinance.
2. Commercial parking lots must be screened from the roadway at least ninety (90) percent opaque from the ground to a height of at least four (4) feet as per Section 12.1. This provision may be omitted if it is accomplished by #1 above.
3. The parking lot shall also be landscaped with canopy trees as required by this section at the rate shown below. This requirement shall be initiated by the initial use or development of the property. Canopy trees shall be provided at a rate of one canopy tree for every 6 spaces. Required canopy trees shall be distributed throughout the parking area and shall be located within or adjacent to parking lots as tree islands, at the end of parking bays, inside medians or between rows of parking spaces. Canopy trees must be a minimum of eight (8) feet high and two (2) inches in diameter, measured six (6) inches above grade at planting. When mature, a canopy tree should be at least forty (40) feet high and have a minimum crown width of thirty (30) feet. A list of appropriate trees can be found in the section below.
4. A landscaped roadway yard shall be provided by each use subject to this requirement. The requirement for a landscaped roadway yard shall be initiated by the occurrence of the same activities as set forth in Section 12.1. A landscaped roadway yard is a landscaped area parallel to the public roadway designed to provide continuity of vegetation along the right-of-way and a pleasing view from the road. Only driveways and crosswalks shall penetrate the landscaped area. The minimum width of the roadway yard shall be fifteen (15) feet measured from and parallel to the public road right-of-way or future right-of-way as designated by the Iredell County Thoroughfare Plan, whichever is most restrictive. It shall be landscaped and maintained with a combination of trees and shrubs, consisting of a minimum of one (1) tree and ten (10) shrubs for each fifty (50) feet. The following is a sample list of recommended trees by common name:

Red Maple	White Pine	Pecan	Sycamore
Cedar	White Oak	White Spruce	Deodar
American Holly	Post Oak	Black Locust	Pin Oak
Red Mulberry	American Elm		American Linden

The following is a sample list of recommended shrubs by common name:

American Boxwood	Common Juniper	Carolina Allspice
Nandina	Flowering Quince	Azalea
Hedge Cotoneaster	Mapleleaf Viburnum	Japanese Holly
Sargents Chinese Juniper	Japanese Barberry	Common Laurelcherry
Purple Beautyberry	Fragrant Sumac	

Smith said the parcels totaled 9.63 acres, the existing land use was residential, and the surrounding land use was residential and industrial. Mr. Smith said the parcels were located in Area Two of the South Iredell Small Area Plan adopted in April 2004, and that high-end office space, in a campus-style development, was the preferred option

for the area. He said the staff recommended approval, and on May 5, 2004, the planning board in a 9-1 vote approved the request.

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

MOTION by Commissioner Norman, after reviewing the findings of fact and determining them to be in order, to approve the rezoning request of Case No. 0405-1/Mrs. Edward Vaughn Alexander & Shelby Jean Beaver from Residential Agricultural to Office Institutional Conditional Use District with the aforementioned conditions.

VOTING: Ayes – 5; Nays – 0.

Chairman Johnson declared the meeting to be in a public hearing and invited all persons desiring to speak to come to the dais and be sworn-in due to the conditional uses involved in the rezoning request of Case No. 0405-2.

Rezoning Request of Case No. 0405-2: Richard W. Howard Requests that Property be Rezoned from Residential Agricultural to Office Institutional Conditional Use District (Location: 163 Alcove Road in Mooresville, NC – PIN#4645-53-7839): Planning Supervisor Smith said the applicant desired to rezone a 7.9 acre parcel currently being used for residential purposes. He said the existing land use was for residential purposes, along with vacant areas. Smith continued by saying the parcel was located in Area One of the South Iredell Small Area Plan that was adopted in April of 2004. He said high-end office space designed as multi-story (compact) was the preferred option for the area. Smith said the staff recommended approval, and the planning board on May 5, 2004 approved the request with the following conditions:

- A. Where applicable, the front yard setback is to be measured from any future right-of-way as designated in the Iredell County Thoroughfare Plan. No chain link or similar fencing is permitted in the front yard. Fences of natural materials (i.e. wood, brick, stone, etc.) would be permitted in the front yard.
- B. Minimum Lot Width. The minimum lot width for all lots created shall be one hundred and fifty (150) feet.
- C. Outside Storage of Materials. All outside storage of materials shall be prohibited. This shall include the storage of goods or materials which are not an integral part of the use of the property and which are not obviously for sale. This shall not preclude any situation where the primary use of the property includes the outside display of goods for sale such as automobiles, boats, mobile homes, etc.
- D. Ingress and Egress Points.
 - 1. On any lot in any planned multi-tenant development which contains more than one lot, no two points of ingress and egress (as measured at their closest distance) shall be closer than three-hundred (300) feet apart. No more than two (2) separate points of ingress and egress per lot or within a planned multi-tenant development shall be allowed per road front, except where included as a condition for a use which requires a conditional use permit located on a lot containing five (5) or more acres. Any use engaged in the sale of automobile fuels to the public and having more than three (3) fuel stations shall be allowed to have no more than one additional point of ingress and egress per road front provided that said point of ingress and egress is located no closer than forty (40) feet from any other such access point.
 - 2. Except where ingress and egress would be denied, no portion of a point of ingress and egress shall be located closer than two-hundred (200) feet to the centerline intersection of the road upon which the use fronts an intersecting road. Any driveway serving as a point of ingress and egress shall have a width not to exceed thirty-six (36) feet unless otherwise required by NCDOT.
 - 3. For purposes of determining the allowable number of ingress and egress points on any particular lot, all lots recorded at the effective date of this Ordinance shall be granted at least one ingress and egress point per road front unless access can be provided internally. If any subdivision of land occurs after the effective date of this Ordinance, the number of ingress and egress points shall be determined based on the linear road frontage the tract contained prior to such subdivision. For instance, if a tract of land contained 1,300 feet of road frontage and, subsequent to the adoption of this Ordinance, were subdivided into three lots, only two points of ingress and egress serving the three lots would be allowed.

4. The creation of offset driveways and/or intersections is not permitted, unless no practical alternative exists.

5. All driveway entrances with direct access onto a thoroughfare and which must have an approved NCDOT driveway permit must be paved to NCDOT standards from the edge of the existing roadway pavement to the existing right-of-way limit on the interior of the property.

E. Parking

1. All parking areas must be located in the rear and/or side yard and must be stubbed-out to connected to adjacent parcels.

2. Cooperative parking as described in Section 10.E of the Iredell County Zoning Ordinance is required where possible.

3. Large surface parking lots should be visually and functionally segmented into several smaller lots. Of these smaller lots, each shall have no more than 36 cars. This can be done through tree islands, etc.

4. Parking and interior driveways shall be designated in a way that will promote interconnectivity with adjacent parcels through at least one stub on to provide for future non-residential development.

F. Signs.

1. One monument sign per lot (or multi-tenant development) shall be allowed. The maximum height of a monument sign shall be six (6) feet. The maximum area of all monument signs shall be thirty-six (36) square feet unless a lower sign height and/or a smaller sign area is required for the underlying zoning district. In such case, the more stringent height and/or size requirements shall apply.

In the event that a parcel has frontage on more than one public road a monument sign shall be permitted for each road frontage. The maximum area for each additional sign shall be thirty-six (36) square feet. All additional signs shall meet the standards listed above concerning height and underlying district requirements.

Furthermore, wall signage will be allowed and shall not exceed thirty-six (36) square feet.

Additional permanent on-premises signs shall be permitted for multiple establishments on a single parcel in accordance with Section 11.19(B) of the Iredell County Zoning Ordinance.

2. All monument signs must be at least ten (10) feet from the right-of-way line.

3. All signs shall be constructed to the standards of Section 3108 of the North Carolina Building Code and shall be tastefully done. They shall be maintained in safe condition, free from deterioration, missing parts, and peeling paint.

4. Billboard signs, off-premise advertising signs, banners, temporary signs (including real estate signs), portable signs, and moveable signs are prohibited. On premises real estate signs are permitted.

G. Outdoor Lighting Standards.

1. Designed, located and mounted at heights no greater than eighteen (18) feet above grade for non-cut-off lights, or thirty-five (35) feet above grade for cut-off lights; and located ten (10) feet from all property lines.

2. Shall not be located within any perimeter-landscaped areas except on pedestrian walkways.

3. Outdoor lighting shall not exceed 6-foot-candles, measured at ground level at any point within the property, and 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.

H. Landscaping.

1. Any chain link or similar fencing visible from the street must be screened at least ninety (90) percent opaque from the ground to a height of at least six (6) feet as per Section 12.1 of the Iredell County Zoning Ordinance.

2. Commercial parking lots must be screened from the roadway at least ninety (90) percent opaque from the ground to a height of at least four (4) feet as per Section 12.1. This provision may be omitted if it is accomplished by #1 above.

3. The parking lot shall also be landscaped with canopy trees as required by this section at the rate shown below. This requirement shall be initiated by the initial use or development of the property. Canopy trees shall be provided at a rate of one canopy tree for every 6 spaces. Required canopy trees shall be distributed throughout the parking area and shall be located within or adjacent to parking lots as tree islands, at the end of parking bays, inside medians or between rows of parking spaces. Canopy trees must be a minimum of eight (8) feet high and two (2) inches in diameter, measured six (6) inches above grade at planting. When mature, a canopy tree should be at least forty (40) feet high and have a minimum crown width of thirty (30) feet. A list of appropriate trees can be found in the section below.

4. A landscaped roadway yard shall be provided by each use subject to this requirement. The requirement for a landscaped roadway yard shall be initiated by the occurrence of the same activities as set forth in Section 12.1. A landscaped roadway yard is a landscaped area parallel to the public roadway designed to provide continuity of vegetation along the right-of-way and a pleasing view from the road. Only driveways and crosswalks shall penetrate the landscaped area. The minimum width of the roadway yard shall be fifteen (15) feet measured from and parallel to the public road right-of-way or future right-of-way as designated by the Iredell County Thoroughfare Plan, whichever is most restrictive. It shall be landscaped and maintained with a combination of trees and shrubs, consisting of a minimum of one (1) tree and ten (10) shrubs for each fifty (50) feet. The following is a sample list of recommended trees by common name:

Red Maple	White Pine	Pecan	Sycamore Deodar
Cedar	White Oak	White Spruce	Pin Oak
American Holly	Post Oak	Black Locust	American Linden
Red Mulberry	American Elm		

The following is a sample list of recommended shrubs by common name:

American Boxwood	Common Juniper	Carolina Allspice
Nandina	Flowering Quince	Azalea
Hedge Cotoneaster	Mapleleaf Viburnum	Japanese Holly
Sargents Chinese Juniper	Japanese Barberry	Common Laurelcherry
Purple Beautyberry	Fragrant Sumac	

Attorney David Parker said he represented the applicant, and he would be glad to answer any questions.

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

MOTION by Commissioner Tice, after reviewing the findings of fact and determining them to be in order, to approve the Rezoning Request of Case No. 0405-2/Richard W. Howard from Residential Agricultural to Office Institutional Conditional Use District with the aforementioned conditions.

VOTING: Ayes – 5; Nays – 0.

Chairman Johnson declared the meeting to be in a public hearing and invited all persons desiring to speak to come to the dais and be sworn-in due to the conditional uses involved in the rezoning request of Case No.0405-3.

Rezoning Request of Case No. 0405-3: Virginia M. Bumgarner Requests that Property be Rezoned from Residential Agricultural to Office Institutional Conditional Use District (Location: 319 Langtree Road, Mooresville, NC – PIN# 4645-63-8458): Planning Supervisor Smith said the applicant desired to rezone a 7.75 acre tract that was currently being used for residential purposes. He said the existing land use was residential and industrial. Smith said the parcels were located in Area Two of the South Iredell Small Area Plan that was adopted in April of 2004. He continued by saying high-end office space, in a campus-style development, was the preferred option for the area. Smith said the staff recommended approval, and on May 5, 2004, the planning board approved the request in a 9-1 vote with the following conditions:

- A. Where applicable, the front yard setback is to be measured from any future right-of-way as designated in the Iredell County Thoroughfare Plan. No chain link or similar fencing is permitted in the front yard. Fences of natural materials (i.e. wood, brick, stone, etc.) would be permitted in the front yard.

B. Minimum Lot Width. The minimum lot width for all lots created shall be one hundred and fifty (150) feet.

C. Outside Storage of Materials. All outside storage of materials shall be prohibited. This shall include the storage of goods or materials which are not an integral part of the use of the property and which are not obviously for sale. This shall not preclude any situation where the primary use of the property includes the outside display of goods for sale such as automobiles, boats, mobile homes, etc.

D. Ingress and Egress Points.

1. On any lot in any planned multi-tenant development which contains more than one lot, no two points of ingress and egress (as measured at their closest distance) shall be closer than three-hundred (300) feet apart. No more than two (2) separate points of ingress and egress per lot or within a planned multi-tenant development shall be allowed per road front, except where included as a condition for a use which requires a conditional use permit located on a lot containing five (5) or more acres. Any use engaged in the sale of automobile fuels to the public and having more than three (3) fuel stations shall be allowed to have no more than one additional point of ingress and egress per road front provided that said point of ingress and egress is located no closer than forty (40) feet from any other such access point.

2. Except where ingress and egress would be denied, no portion of a point of ingress and egress shall be located closer than two-hundred (200) feet to the centerline intersection of the road upon which the use fronts an intersecting road. Any driveway serving as a point of ingress and egress shall have a width not to exceed thirty-six (36) feet unless otherwise required by NCDOT.

3. For purposes of determining the allowable number of ingress and egress points on any particular lot, all lots recorded at the effective date of this Ordinance shall be granted at least one ingress and egress point per road front unless access can be provided internally. If any subdivision of land occurs after the effective date of this Ordinance, the number of ingress and egress points shall be determined based on the linear road frontage the tract contained prior to such subdivision. For instance, if a tract of land contained 1,300 feet of road frontage and, subsequent to the adoption of this Ordinance, were subdivided into three lots, only two points of ingress and egress serving the three lots would be allowed.

4. The creation of offset driveways and/or intersections is not permitted, unless no practical alternative exists.

5. All driveway entrances with direct access onto a thoroughfare and which must have an approved NCDOT driveway permit must be paved to NCDOT standards from the edge of the existing roadway pavement to the existing right-of-way limit on the interior of the property.

E. Parking

1. All parking areas must be located in the rear and/or side yard and must be stubbed-out to connected to adjacent parcels.

2. Cooperative Parking as described in Section 10.E of the Iredell County Zoning Ordinance is required where possible.

3. Large surface parking lots should be visually and functionally segmented into several smaller lots. Of these smaller lots, each shall have no more than 36 cars. This can be done through tree islands, etc.

4. Parking and interior driveways shall be designated in a way that will promote interconnectivity with adjacent parcels through at least one stub on to provide for future non-residential development.

F. Signs.

1. One monument sign per lot (or multi-tenant development) shall be allowed. The maximum height of a monument sign shall be six (6) feet. The maximum area of all monument signs shall be thirty-six (36) square feet unless a lower sign height and/or a smaller sign area is required for the underlying zoning district. In such case, the more stringent height and/or size requirements shall apply.

In the event that a parcel has frontage on more than one public road a monument sign shall be permitted for each road frontage. The maximum area for each additional sign shall be thirty-six (36) square feet. All additional signs shall meet the standards listed above concerning height and underlying district requirements.

Furthermore, wall signage will be allowed and shall not exceed thirty-six (36) square feet.

Additional permanent on-premises signs shall be permitted for multiple establishments on a single parcel in accordance with Section 11.19(B) of the Iredell County Zoning Ordinance.

2. All monument signs must be at least ten (10) feet from the right-of-way line.
3. All signs shall be constructed to the standards of Section 3108 of the North Carolina Building Code and shall be tastefully done. They shall be maintained in safe condition, free from deterioration, missing parts, and peeling paint.
4. Billboard signs, off-premise advertising signs, banners, temporary signs (including real estate signs), portable signs, and moveable signs are prohibited. On premises real estate signs are permitted.

G. Outdoor Lighting Standards.

1. Designed, located and mounted at heights no greater than eighteen (18) feet above grade for non-cut-off lights, or thirty-five (35) feet above grade for cut-off lights; and located ten (10) feet from all property lines.
2. Shall not be located within any perimeter-landscaped areas except on pedestrian walkways.
3. Outdoor lighting shall not exceed 6-foot-candles, measured at ground level at any point within the property, and 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.

H. Landscaping.

1. Any chain link or similar fencing visible from the street must be screened at least ninety (90) percent opaque from the ground to a height of at least six (6) feet as per Section 12.1 of the Iredell County Zoning Ordinance.
2. Commercial parking lots must be screened from the roadway at least ninety (90) percent opaque from the ground to a height of at least four (4) feet as per Section 12.1. This provision may be omitted if it is accomplished by #1 above.
3. The parking lot shall also be landscaped with canopy trees as required by this section at the rate shown below. This requirement shall be initiated by the initial use or development of the property. Canopy trees shall be provided at a rate of one canopy tree for every 6 spaces. Required canopy trees shall be distributed throughout the parking area and shall be located within or adjacent to parking lots as tree islands, at the end of parking bays, inside medians or between rows of parking spaces. Canopy trees must be a minimum of eight (8) feet high and two (2) inches in diameter, measured six (6) inches above grade at planting. When mature, a canopy tree should be at least forty (40) feet high and have a minimum crown width of thirty (30) feet. A list of appropriate trees can be found in the section below.
4. A landscaped roadway yard shall be provided by each use subject to this requirement. The requirement for a landscaped roadway yard shall be initiated by the occurrence of the same activities as set forth in Section 12.1. A landscaped roadway yard is a landscaped area parallel to the public roadway designed to provide continuity of vegetation along the right-of-way and a pleasing view from the road. Only driveways and crosswalks shall penetrate the landscaped area. The minimum width of the roadway yard shall be fifteen (15) feet measured from and parallel to the public road right-of-way or future right-of-way as designated by the Iredell County Thoroughfare Plan, whichever is most restrictive. It shall be landscaped and maintained with a combination of trees and shrubs, consisting of a minimum of one (1) tree and ten (10) shrubs for each fifty (50) feet. The following is a sample list of recommended trees by common name:

Red Maple	White Pine	Pecan	Sycamore Deodar
Cedar	White Oak	White Spruce	Pin Oak
American Holly	Post Oak	Black Locust	American Linden
Red Mulberry	American Elm		

The following is a sample list of recommended shrubs by common name:

American Boxwood	Common Juniper	Carolina Allspice
Nandina	Flowering Quince	Azalea
Hedge Cotoneaster	Mapleleaf Viburnum	Japanese Holly
Sargents Chinese Juniper	Japanese Barberry	Common Laurelcherry
Purple Beautyberry	Fragrant Sumac	

Attorney David Parker said he represented Mrs. Bumgarner, and he would be glad to answer any questions regarding the request.

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

MOTION by Commissioner Williams, after reviewing the findings of fact and determining them to be in order, to approve the rezoning request of Case No. 0405-3/ Virginia M. Bumgarner from Residential Agricultural to Office Institutional Conditional Use District with the aforementioned conditions.

VOTING: Ayes – 5; Nays – 0.

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

Consideration of a Proposed Amendment to the Brawley School Peninsula Small Area Plan: Planning Supervisor Smith said the planning board on May 5, 2004, voted to recommend an amendment to the Brawley School Peninsula Small Area Plan. He said a rezoning request of Mr. Len Bealer had prompted the planning board to re-study the plan. Smith said a committee composed of members of the staff and the planning board visited the site and agreed that a change was warranted. He said the proposed amendment would allow office uses in the small area plan (generally as a re-use of existing residential properties -- low intensity office uses).

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

MOTION by Commissioner Tice to approve the amendment to the Brawley School Peninsula Small Area Plan as presented by the planning supervisor.

VOTING: Ayes – 5; Nays – 0.

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

MOTION by Chairman Johnson to approve the following eleven (11) consent agenda items.

VOTING: Ayes – 5; Nays – 0.

1. Request from the Iredell-Statesville Schools for Approval of a 2003-2004 Capital Outlay Amendment: During the briefing session, Dr. Terry Holliday (Superintendent), Dr. Kenny Miller (Maintenance Services Director) and Dr. Steve Lane (Deputy Superintendent) with the Iredell-Statesville Schools requested the approval of a 2003-04 capital outlay amendment. Dr. Holliday said the amendment would provide for year-end maintenance projects and the funding would come from savings out of wastewater projects. He said the system had received additional funding of \$116,000 (\$25,000 from the Mooresville Graded Schools for the bus garage addition, \$30,000 from the state for right-of-ways, and \$61,000 in sales tax refunds).

2. Request from the Emergency Services Director for Approval to Apply for a \$245,375.00 FY 2004 Homeland Security Grant: During the briefing, Emergency Services Director Jackson said Iredell County was eligible to receive \$245,375 in grant funds for homeland security planning, operations, equipment, training, and/or exercises. Jackson said the Local Emergency Planning Committee (LEPC) would meet to receive proposals from local responders for the funds and establish funding priorities.

3. Request from the Emergency Services Director for Approval to Apply for a \$44,200.00 FY 2004-2005 Duke Energy Fixed Nuclear Facility Grant: Emergency Services Director Tracy Jackson at the 5 p.m., meeting requested approval to apply for a Duke Energy Fixed Nuclear Facility grant to support local radiological emergency planning and operations as follows:

Supplies/Administrative Costs	\$23,200
Training	6,000
Contracts/Fees	<u>15,000</u>
	\$44,200

4. Request from the Emergency Services Director for Approval of Budget Amendment #40B in Conjunction with \$24,000 Received from State Homeland Security Grant (Part II) & Permission to be a Sub-Grantee in the State Homeland Grant for \$377,553.00: Tracy Jackson, the Emergency Services Director, said the \$24,000 would be used for contracted services. He said that in regards to the sub-grantee request, the county would have to seek reimbursement from the NC Department of Crime Control and Public Safety after local funds were spent. Jackson said funds were being requested during this budget year in an effort to begin Continuity of Operations Planning (COOP) initiatives in June of 2004. Mr. Jackson submitted a detailed listing of the materials to be purchased, and the subtotals for each category are as follows:

Supplies	\$ 33,154
Non depreciable assets	60,363
Depreciable assets	6,300
Capital	230,938
Training & Development	22,770
Contracted Services	<u>24,000</u>
	<u>\$ 377,525</u>

5. Request from the Planning & Enforcement Director to Write-Off the Uncollected Account of the Bill Bolan Construction Company in the Amount of \$605.00: At the agenda briefing, Planning & Code Enforcement Director Lynn Niblock requested permission to write off the uncollected account of the Bill Bolan Construction Company. Niblock said the account had an original charge of \$105 that was incurred in August of 2003, and late charges, to date, had increased the amount to \$605. He said numerous attempts had been made to collect, but all of these failed. Niblock said the company was no longer in business and William (Bill) A. Bolan's license (building contractor) was no longer valid.

(Note: During the briefing, Commissioner Madison requested the staff to alert the North Carolina Licensing Board for General Contractors about Mr. Bolan's delinquent account.)

6. Request for the Release of Zoning and Subdivision Jurisdiction (Extraterritorial) from Ernest Pruitt of Southern Properties, LLC for 3.4 Acres located between 792, 796 and 798 Brawley School Road in Mooresville, NC: At the briefing session, Planning Supervisor Smith recommended the release of zoning/subdivision jurisdiction to the Town of Mooresville for approximately 3.4 acres of land located near the town limits. He said the request, from Ernest Pruitt of Southern Properties, was within the town's urban services boundary, and that Mooresville on April 5, 2004, had discussed annexation of the site. Smith said the property was currently zoned Community Business, and it was designated for transitional use in the Brawley School Small Area Plan. In addition, he said the property was currently being used for a commercial gas station, a small retail store, and a produce market.

7. Request for the Approval of a Resolution Authorizing the Sale by Public Auction of Surplus Personal Property on Saturday, June 19, 2004, at the Meeting Street Service Center (County Garage) Purchasing Agent Evie Caldwell requested approval of the following resolution to authorize the sale of surplus property.

RESOLUTION AUTHORIZING THE SALE BY PUBLIC AUCTION
OF CERTAIN SURPLUS PERSONAL PROPERTY

WHEREAS, the County of Iredell has possession of the following items of personal property which are surplus to its needs and desires to dispose of the same.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Iredell County that Evie D. Caldwell, Purchasing Agent, pursuant to the provisions of G.S. 160A-270(b), is hereby authorized to dispose of the listed personal property at public auction for

cash or good check, and the said Purchasing Agent is further authorized and directed to execute the necessary functions associated with the sale.

June 19, 2004 – 9:00 A.M.
General Auction (no book sale)
To be held at the Meeting Street Service Center
Corner of Meeting and Sharpe Streets
Statesville, NC

DESCRIPTION OF PROPERTY

Vehicles

1984 Dodge Truck VIN 1B7FD14T6ES316345
1985 Dodge Truck VIN 1B7FD14T3FS659356
1989 Chev Caprice VIN 1G1BL5179KA125593
1990 Dodge Spirit VIN 1B3XA4636LF862906
1990 Dodge Spirit VIN 1B3XA4632LF868203
1991 Dodge Truck VIN 1B7FL26X3MS292819
1990 Dodge Ram Charger VIN
3B4GM07Y6LM050849
1991 Dodge 4x4 Truck VIN
1B7HM16Y3MS309191
1991 Chev Corsica VIN 1G1LT53T4MY184987
1991 Chev Corsica VIN 1G1LT53T2MY204340
1992 Ford Truck VIN 1FTDF15N5NNA36657
1991 Dodge Dakota VIN 1B7FL26X8MS331775
1991 Dodge Dakota VIN 1B7FL26X2MS369390
1991 Dodge Dakota VIN 1B7FL26X2MS372158
1991 Dodge Dakota VIN 1B7FL26X3MS371620
1991 Dodge Dakota VIN 1B7FL26XZM5324658
1994 Dodge Van VIN 2B7GB11X8RK135555
1994 Ford Explorer VIN 1FMDU34X1RUC58849
1994 Eagle Talon VIN 4EC3F34BXRE121829
1992 BMW VIN WBABF4314NEK02950
1997 Ford Crown Vic VIN 2FALP71W9VX132225
1997 Ford Crown Vic VIN 2FALP71W6VX132229
1997 Ford Crown Vic VIN 2FALP71W6VX132232
1997 Ford Crown Vic VIN 2FALP71W8VX132233
1997 Ford Crown Vic VIN 2FALP71W3VX132236
1998 Ford Crown Vic VIN 2FAFP71WXWX103928
1998 Ford Crown Vic VIN 2FAFP71W8WX103927
1998 Ford Crown Vic VIN 2FAFP71WSWX103934
1999 Ford Crown Vic VIN 2FAFP71W0XX150855
1992 Ford truck VIN 1FTDF15Y3NNA36652

EQUIPMENT

HP Vectra CPU S/N US94469610
97 Ford Truck - transferred to Facility Services
HP Netserver LH4 Model D8556A S/N US9430255 - Trans
to ISM
Konica 1290RE Copier S/N 490217667
Compaq Monitor S/N MY323FA688 - B&E Stolen
Metal Index Book Counter
Wooden desk
Wooden desk
10 ea assorted chairs
Wooden desk w/return
Wooden desk w/return
Wooden desk
Chair
Chair
Chair
Chair

Chair
Chair
Chair
Chair
Chair
Chair
Canon CP 1013D Calculator S/N 218185
Canon CP 1013D Calculator S/N 218207
Canon CP 1013D Calculator S/N 205460
Canon CP 1001D Calculator S/N 710087
Canon CP 1008D Calculator S/N 714968
Canon P 1015-D Calculator S/N 733854
Canon CP 1013D Calculator S/N 205327
Dictaphone S/N OA7775
Dictaphone S/N O30466
Dictaphone S/N 880024
Gateway 2000 Monitor S/N 15009A489574
Gateway 2000 Monitor S/N 8227085
Gateway 2000 Monitor S/N 15009A489561
Gateway 2000 Monitor S/N 15009A486763
Epson AP2250 dot matrix printer S/N
67RE131004
Gateway 2000 Monitor S/N 15009A489616
Canon CP 1013D Calculator S/N 207896
Texas Instruments Calculator S/N 0013514
Canon CP 1013D Calculator S/N 213237
Gateway 2000 Monitor S/N 8227091
Okidata OL610 Printer S/N FCC IDB2KEN2760A
Epson LX-300 Printer S/N 1YL1/175324
Gateway 2000 Monitor S/N 15009A485296
Gateway 2000 Monitor S/N 15009A483808
Gateway 2000 Monitor S/N 8227088
Gateway 2000 Monitor S/N 15009A485664
Gateway 2000 Monitor S/N 15009A485295
Gateway 2000 Monitor S/N 15009A483737
Gateway 2000 Monitor S/N 15009A483888
Panafax UF-790 S/N BCP2AU00718
Gateway 2000 Monitor S/N 8234134
Gateway 2000 Monitor S/N 15009A485292
GE Two-way radio base station S/N 8304609
GE Two-way radio base station S/N 8304608
GE Two-way radio base station S/N 8424437
GE Walkie-talkie bank charger
Motorola Two-way radio base station S/N 301CGA0015
Motorola Two-way radio base station S/N
201CFY0134
Motorola Two-way radio base station S/N 201CEU0583
4 ea Lux Steel chairs (broken)
Motorola Repeater S/N 201CEU0583 (Rhinehart)
Custom Console furniture w/modules (Rhinehart)
White wooden table w/drawer (Rhinehart)
Metal padded chair (broken - Rhinehart)
20-30 yds of Blue Carpet
HP75 Monitor S/N KR93600239
2 ea 30" miniblinds
Picture Frame
4 ea Vinyl tiles
8mm Projector & Reel S/N 2028008
HP 970 Cse Printer S/N SG9641VONG
Gateway 2000 hard drive
Typesetting Machine
HP key pad S/N M980901539
Mitsubishi Monitor S/N 804533441

Gateway G6-400 Computer S/N 0010565157
Brother Fax S/N M7531023
Kodak Ektagraphic Model AF1
Brother Fax S/N M75351002
HP Laserjet 6L printer S/N USHB592252
91 Dodge Truck
Large 3 drawer gray desk w/typewriter bin
IBM Computer S/N 23-BXBM6
Panasonic PD2400 fax machine
Panasonic fax machine S/N 01911202639
Panasonic PD2400 fax machine
4 drawer black/green metal file cabinet
IBM 2391 Printer S/N 11-98043
Konica 1019 Copier
IBM Touchscreen Monitor S/N 2300244
Compaq Prolinea S/N 6417HEP20327
Gateway 2000 Computer S/N 3511098
Gateway 2000 Computer S/N 3511099
Gateway 2000 Computer S/N 3704572
Gateway 2000 Computer S/N 3824440
Gateway 2000 Computer S/N 3736265
Compaq Prolinea S/N C223551-001
Maximus PC S/N 96890039BD
Maximus PC/Magna Media S/N 96890039FF
Maximus PC S/N 935-90039EV
Maximus PC/Magna Media S/N 9689003F5
NEC Monitor S/N 7303084ZA
NEC Computer S/N 76022748US
NEC V166 Computer S/N 76022757US
NEC V166 Computer S/N 75042314US
NEC V166 Computer S/N 76023408US
NEC V166 Computer S/N 760227416US
NEC V166 Computer S/N 75042302US
NEC V166 Computer S/N 75042346US
Omnifax L621 S/N 03183
Metal/vinyl straight chair
Multisync A700+ Monitor S/N 9163050AD
HP Monitor S/N TW25205549
Gateway Monitor S/N 215B092631
Gateway Monitor S/N 215B0926446
Compaq Monitor s/N 545AF16AB329
CTX Monitor S/N 1HZ61403580
CTX Monitor S/N 1HZ61403777
NEC Monitor S/N 7602382EA
NEC Monitor S/N 7601251EA
NEC Monitor S/N 7601254EA
NEC Multisync Monitor S/N 7601258EA
NEC Monitor S/N 7602374EA
NEC Monitor S/N 7601259EA
NEC A700 Monitor S/N 8825444RD
Metal/vinyl desk chair w/arms
Metal desk
IBM 2391 Printer S/N 11-7K816
IBM Monitor S/N 2306703
TrippLite OmniSmart 1400 UPS S/N D02086338
HP Deskjet 870Cse Printer S/N US72D120RS
Gateway 2000 Monitor S/N 395B183339
HP 2000 Printer S/N SG87E190HW
HP Laserjet 5L Printer S/N USCB393068
Metal 2 drawer desk
Metal 2 drawer desk
Panasonic FP-1310R desktop copier

Sharp FO-330 fax S/N 95140486E
Metal/brown vinyl secretarial chair
Metal/brown vinyl secretarial chair
Burgundy/black secretarial chair w/arms
Burgundy/black secretarial chair w/arms
Black vinyl/metal chair w/arms
Black vinyl/metal chair w/arms
Sharp QS-1660 calculator S/N 66051341
Green or orange vinyl/metal guest chairs
Green 4 drawer file cabinet
Desk
Vinyl/metal desk chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green vinyl swivel lab stool
Metal folding chairs
Gray 5 drawer locking file w/key
Wood desk
Gray & black vinyl/metal guest chair
White metal cabinet
White metal medical cabinet w/glass doors
Metal folding chairs
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Wood desk
Green or orange vinyl/metal guest chairs
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Green or orange vinyl/metal guest chairs
Single pedestal desk
Single pedestal desk
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Gray & black vinyl/metal guest chair
Yellow vinyl/metal swivel desk chair

Wood desk
 Green or orange vinyl/metal guest chairs
 Green or orange vinyl/metal guest chairs
 Green or orange vinyl/metal guest chairs
 Green or orange vinyl/metal guest chairs
 Green or orange vinyl/metal guest chairs
 Green or orange vinyl/metal guest chairs
 Green or orange vinyl/metal guest chairs
 Single pedestal desk
 Vinyl/metal desk chair
 Metal folding chairs
 Metal folding chairs
 Black corner magazine table
 Double pedestal desk
 Gray & black vinyl/metal guest chair
 Gray 5 drawer locking file (no key)
 Gray 5 drawer locking file (no key)
 Gray 5 drawer locking file (no key)
 Gray 5 drawer locking file (no key)
 Gray 5 drawer locking file (no key)
 IBM Selectric Typewriter
 2 drawer metal file cabinet (locks, but no keys)
 Double pedestal desk
 Single pedestal desk
 Wood desk extension
 Vinyl/metal desk chair
 Vinyl/metal swivel desk chair
 Vinyl/metal swivel desk chair
 Wood desk
 Brown vinyl swivel desk chair
 Exam Light S/N BC 49943
 Hon 4 drawer file (no key)
 Small Magnavox TV
 Green or orange vinyl/metal guest chairs
 Green or orange vinyl/metal guest chairs
 Metal folding chairs
 Gray & black vinyl/metal guest chair
 Masterbilt freezer w/glass front door S/N 307-00000Z
 Canon CP1012D calculator
 Canon AP350 Typewriter S/N A52052128
 HP Laserjet Series II printer S/N 2652J16918
 HP Laserjet Series II printer S/N 2718J06891
 HP 700/92 Terminal S/N 2746A02088
 HP 700/92 Terminal S/N 2829A24335
 HP 700/92 Terminal S/N 2843A30895
 HP Quietjet line printer S/N 2844S23165
 HP 700/92 Terminal S/N 3119A85085
 Digital computer S/N TC00083119/KSL monitor
 HP 700/92 Terminal S/N 3215A15901
 Digital computer S/N TC00083120
 Mitsubishi monitor
 HP 700/96 Terminal S/N 3227A06876
 Panasonic PD2400 fax machine S/N01911202611
 Digital monitor S/N 10419840 w/keyboard & mouse
 Digital computer S/N AB13902MGS
 Canon NP3030 Copier S/N NE004703
 IBM color jet printer S/N 11-08459
 HP 700/96 Terminal S/N 3348A21552
 HP Laserjet 4L printer S/N USBB954369
 HP Laserjet 4 Plus Printer S/N USFC099452
 HP 700/96 Terminal S/N UST4491180

Microexperts computer S/N MX1A-24732
Micro Xperts computer/unknown monitor
Microexperts computer S/N MX1A-18478
Microexperts computer S/N MX1A-18701
Microexperts computer S/N MX1A-18702
Microexperts computer S/N MX1A-032519
Microexperts computer S/N 052663
Microexperts computer S/N MXJA-052662
Techmedia monitor S/N JG1202622
HP computer S/N 3428A01196/HP monitor
HP Monitor S/N KR31992820
Cybermax PC S/N 5001360524/Princeton Monitor
Cybermax PC S/N 5001368006/Princeton Monitor
CTX monitor S/N AEo43680139
Digital monitor S/N 2160903695
Techmedia Monitor S/N J60628833
Techmedia Monitor S/N JG0G28831
Princeton monitor
Gateway computer S/N 0007435984
Gateway monitor S/N MH54H3066069
HP Computer S/N 3413S00412
Forefront monitor S/N 038DA1C1492
Princeton monitor S/N 1262057762
NEC monitor S/N 0451158YA
Gateway monitor S/N M154H5032764
Acer monitor S/N 9170G02001
SoCos Monitor S/N CNF571524267
Canon printer S/N SLR82786
Canon Bubblejet printer S/N EBM67862
HP Deskjet printer S/N 2941A19899
Canon printer S/N A01674045327
Canon Bubblejet printer S/N BAF67560
Canon Bubblejet printer S/N BAE24015
HP Officejet fax/printer/copy/scan S/N
US7B6C11QZ
HP 870Cse Deskjet Printer S/N US75B110RM
HP 970Cse Deskjet Printer S/N MY0GT18185
HP 2000C Deskjet Printer S/N SG8C9190FM
Canon K30085 Bubblejet Printer S/N
B02712026106
Canon K30085 Bubblejet Printer S/N 146831
IBM 6781 Typewriter
Canon AP350 Typewriter S/N A52046264
Hobart Slicer S/N S61-074-959
Betco Floor Machine S/N 7261
120V Warming Unit S/N 10054
Campbell Hawford Pressure Washer S/N
DK415711AJ
Audiotronics Record Player S/N 805046
Desk
Blue Chair
Coffee Table
Coffee Table
Striped loveseat
Chair
CD/Cassette Player
Table
Drafting Table
HP Laserjet IV printer S/N JPFF042648
Kodak IMT 350 Reader Printer
Kodak IMT 350 Reader Printer - Transferred to
Mapping
Kodak IMT 350 Reader Printer

HP 700/92 Terminal S/N 3143A97612
HP 700/92 Terminal S/N 3143A97553
Okidata Microline 320 Printer S/N 101C0466797
HP 700/96 Terminal S/N 3348A21638
HP 796 Monitor S/N UST5041669
HP 700/96 Terminal S/N UST4491339
Fujitsu Scanner S/N 1284
APC Backup UPS S/N B94104057716
Van Guard Motorola 100 S/N 007160603
HP M700 Monitor S/N TW85003488
Compaq Monitor S/N 527AF07FR392
Okidata Microline 320 Printer S/N NH1145326
HP Vectra Series 4 Computer S/N US64755778
Dell RLN Access Server S/N 7HJ46
HP Net Server S/N US90300142
HP Monitor S/N HPSNCN84155706
Compaq Desk Pro 590 S/N 3520N5
HP Monitor S/N SNTW61502275
HP Laserjet IV printer S/N USFC083971
Compaq Computer CPU S/N
Okidata Microline 320 Printer S/N 803B2136868
HP Printer S/N US6521G199
Okidata Microline 393+ Printer S/N 206A0075594
Okidata Turbo Microline 320 Printer S/N
012B2799113
HP Vectra computer S/N US00204439
HP Vectra computer S/N US04252745
HP Vectra computer S/N US84202886
HP Vectra computer S/N US842D3018
HP Vectra computer S/N US84203105
HP Vectra computer S/N US842030026
HP Vectra computer S/N US94114552
HP Vectra computer S/N US94469812
HP Vectra computer S/N US00206760
HP Vectra computer S/N US05252759
HP 71 Monitor S/N MY04976718
HP 71 Monitor S/N MY03773903
HP 700/96 Terminal S/N 3348A21626
HP 700/96 Terminal S/N 3143A97600
Boca Modem S/N 211637
Fujitsu Scanner S/N 2456
HP 1024 S/N MY61102480
APC Pro S/N 2B0133314505
HP 72 Monitor S/N CN13255721
View Sonic Monitor S/N UCCTS23103-2M
HP Monitor S/N CN01935401T
HP Vectra computer S/N US84203069
HP Monitor S/N MY94246784
HP computer S/N US00203673
APC Smart UPS S/N GS9830188167
Box of miscellaneous binders, etc
Box of miscellaneous/clock, screen savers, etc
3000 metal shell NO S/N
Box of miscellaneous items
Gateway 2000 computer S/N 4430633
HP Monitor S/N CN84155655
Epson C40UX printer S/N DKNY484562
Panasonic KX-E400 typewriter
DOS System Server
DOS System Workstation
HP Laserjet 4000 printer S/N USEF133851
Gateway mini-tower CPU S/N 0012235838
Gateway 17" monitor S/N 17014D309977

Gateway mini-tower CPU S/N 0012235837
 Gateway 17" monitor S/N 17004A859317
 Gateway mini-tower CPU S/N 0012235854
 Gateway 17" monitor S/N 17004A859322
 Gateway mini-tower CPU S/N 0012235857
 Gateway 17" monitor S/N 17004A862116
 Gateway mini-tower CPU S/N 0012235866
 Gateway 17" monitor S/N 1700A4859303
 Gateway mini-tower CPU S/N 0012235870
 Gateway 15" monitor S/N 15009A918163
 Gateway 2500 laptop w/case S/N 012297958 - transfer to
 Recreation
 Gateway 2500 laptop w/case S/N 012297959 - transfer to
 Recreation
 White wooden table
 Connecting Point 10" monitor
 ABCD Switch w/cables
 HP Deskjet 952C printer S/N MY9B11216B
 APC UPS Pro 650 S/N FB9844000848
 APC UPS Pro 650 S/N FB9844000857
 APC UPS Pro 650 S/N FB9844000875
 APC UPS Pro 650 S/N FB9844000886
 APC UPS Pro 650 S/N FB9844000916
 APC UPS Pro 650 S/N FB9845009201
 APC UPS Pro 650 S/N FB9845014357
 APC UPS Pro 650 S/N FB9845014358
 APC UPS Pro 650 S/N FB9845014359
 1 box asst computer cables
 IBM Typewriter
 Konica 3135 Copier S/N 25KE07450
 Okidata 10E Printer S/N 911A1020700
 Okidata OL610e Printer S/N 603A1004944
 Okidata OL610e Printer S/N 603A1004988
 Gateway 2000 Computer S/N 0009635173
 Gateway 2000 Monitor S/N 15009A485277
 Gateway 2000 Monitor S/N 15009A483895
 Brown Chair w/arms
 Epson AP2250 Printer S/N 67RE130945
 Micron Powerstation PC S/N 551352-005
 CTX Monitor S/N K40-34902980
 Gateway 2000 Monitor S/N 15009A486750
 Gateway 2000 monitor S/N 15009A485267
 HP Laserjet Series II Printer S/N 760299
 Panasonic KX-P4410 Printer S/N 2AMBRA15216
 Epson AP2250 Printer S/N 67RE130977
 Gateway 2000 Monitor S/N 15009A485305
 Digital PCXCV-AC Monitor S/N 8051930417
 Brother Fax S/N U56360A9907
 Kodak Camera Instamatic 44
 Polaroid Super Shooter Camera
 6 ea asst secretarial chairs
 2 ea sets of public seating
 Canon Calculator S/N 218140
 Canon Calculator S/N 218142
 Freedom Minolta Camera S/N 98501489
 Yashica elite 130 Zoom Camera S/N 078980
 GE Microwave
 Mitsubishi color monitor S/N 805547820
 Gateway hard drive S/N 0011011329
 Gateway keyboard S/N J8258M2691
 Canon P1215-D Calculator S/N 722763
 Gateway P5-133 CPU S/N 4430628
 Canon Typewriter S/N A92010763

Gateway E3000 Computer S/N 0007436022
 Gateway Computer S/N 0010565156
 Gateway Computer S/N 0013629380
 Gateway E4200 PC S/N 13629379
 Gateway monitor S/N C901178097
 HP 17" monitor S/N MY04976719
 Gateway 17" monitor S/N 804533688
 HP 17" monitor S/N MY04976765
 HP 890C deskjet S/N SG7B01K0DF
 Check signer/imprinter S/N 2474
 HP Thinkjet Printer S/N 2930S50421
 HP 2932A printer S/N 2450A15316
 HP Deskjet 500 S/N 3315S10979
 HP Vectra desktop CPU S/N 3310S00714
 HP Deskjet 500C S/N US3801T024
 HP Deskjet 540 printer S/N SG49E131ZF
 Toshiba laptop S/N 08546639
 Gateway 2000 CPU S/N 0007648328
 Gateway 2000 CPU S/N 0007648330
 HP Super VGA 15" monitor S/N TW30503105
 HP Super VGA 15" monitor S/N TW25210956
 HP 970Cse Deskjet printer S/N MY0821622W
 HP 820Cxi Deskjet printer S/N SG65318093
 HP 890C deskjet S/N SG79N1K28X
 Brother 820MC Fax Machine S/N F41623672
 Panasonic 7000I Typewriter S/N 3EM37B11295
 Panasonic KX-E400 Typewriter S/N
 9FM29C31135
 Panasonic KX-E700M Typewriter & Monitor
 S/N 5IM09A05172
 HP Office Jet/Model 300 Fax Machine S/N SG836F3059
 Letter size file cabinet w/lock
 Letter size file cabinet
 Canon Typewriter S/N A92010YY9
 Canon AP350 Typewriter S/N A92010YY9

8. Request for Approval of Budget Amendment #41 in Recognition of \$27,224 Received in Property Insurance Claims: Finance Director Susan Blumenstein, at the briefing, said \$27,224 had been received in insurance claims. She requested permission to transfer the funds to expenditure line items from which repairs or replacements were made.

9. Request for Approval of Budget Amendment #42 to Recognize Increased Funding for Social Services Grants (Child Day Care @ \$141,027 & Domestic Violence @ \$3,120): Finance Director Blumenstein reported, at the briefing, that additional funds had been received for the child day care grant and the domestic violence grant. She requested approval of a budget amendment to record the increases.

10. Request for a Determination Regarding the Revision of the Commissioners Meeting Schedule for July of 2004: The board approved the cancellation of the Tuesday, July 6 and July 20th meetings. The board will meet one time in July, and this will occur on Tuesday, July 13, 2004, with a briefing at 5:00 p.m., and a regular business meeting at 7:00 p.m.

11. Request for Approval of the May 4 and May 18, 2004 Minutes

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

Final Settlement from Retiring Tax Collector Joe Ketchie & Appointment of the New Tax Collector: Mr. Joe Ketchie, an employee of the county for 33 years, and tax collector since 1983, attended the meeting to officially present his final

settlement. Ketchie retired on May 31, 2004, and pursuant to G.S. 105-373 (d) delivered a full and complete final settlement for all taxes (current and delinquent). He said that every taxable duty that had been charged to him for collection was in the final accounting.

The board members accepted the settlement and thanked Mr. Ketchie for his many fine years of service. They commended him for being such a dedicated and respected public servant.

Appointment of the New Tax Collector: Mr. F. William “Bill” Furches Jr., was then introduced to the audience.

Chairman Johnson said Mr. Furches had most recently been employed as a Business Manager/Senior Vice President for the L.S. Hedrick Corporation. He said that prior to this position, Furches was the Iredell County Finance Officer (1979-1990) and the Assistant Finance Officer and Purchasing Agent (1975-1979).

MOTION by Chairman Johnson to appoint F. William “Bill” Furches Jr., as the Iredell County Tax Collector for a term to extend through June 30, 2005, at a beginning salary of \$55,800.

VOTING: Ayes – 5; Nays – 0.

(Mr. Furches then took his oath of office, and Mr. Ketchie held the Bible.)

The commissioners welcomed Mr. Furches to the county.

Request for Appointments of the Deputy Tax Collectors (temporary or 30-day appointments): **MOTION** by Commissioner Williams to appoint Ann Gray Starnes and Linda L. Morrow as Deputy Tax Collectors for a 30-day period of time.

VOTING: Ayes – 5; Nays – 0.

(Note: It is the duty of the tax collector to nominate the deputies, and once Mr. Furches is acclimated into office, he will officially deliver his nominee listing to the board for approval.)

ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

Farmland Preservation Board (3 announcements)
Fire Tax District Board (1 announcement)
Juvenile Crime Prevention Council (7 announcements)
Mitchell Community College Board of Trustees (1 announcement)
Social Services Board (1 announcement)
Nursing Home Advisory Committee (1 announcement)
Statesville Board of Adjustment (ETJ) (2 announcements)
Statesville Airport Commission (1 announcement)

APPOINTMENTS TO BOARDS & COMMISSIONS

Mooresville Planning Board (ETJ) (1 appointment): Commissioner Tice nominated John Robertson of Mooresville, NC.

MOTION by Commissioner Madison to close the nominations and appoint Robertson by acclamation.

VOTING: Ayes – 5; Nays – 0.

Carolinas Partnership (1 appointment): Commissioner Norman nominated Rick McLean.

MOTION by Commissioner Tice to close the nominations and appoint McLean by acclamation.

VOTING: Ayes – 5; Nays – 0.

Adult Care Home Community Advisory Committee (3 appointments): Commissioner Williams nominated Joanna W. Nicholson.

MOTION by Commissioner Madison to close the nominations, appoint Nicholson by acclamation, and to postpone the remaining appointments until the June 15 meeting.

VOTING: Ayes – 5; Nays – 0.

CLOSED SESSION: **MOTION** by Chairman Johnson to enter into closed session at 9:00 p.m., for the purpose of discussing personnel matters pursuant to G.S. 143-318.11 (a) (6).

VOTING: Ayes – 5; Nays – 0.

(Return to Open Session at 9:10 p.m. – no action as a result of the closed session.)

ADJOURNMENT: **MOTION** by Commissioner Madison to adjourn the meeting at 9:10 p.m. (Next Meeting: Tuesday, June 15, 2004 (5:00 p.m. and 7:00 p.m.) in the Iredell County Government Center, 200 South Center Street Statesville, NC.

VOTING: Ayes – 5; Nays – 0.

Approved: _____

Clerk to the Board