

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN MET IN REGULAR SESSION IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA ON MONDAY, AUGUST 21, 2000. THE MEETING CONVENED AT 8:30 A.M.

MEMBERS PRESENT:

Chairman Albert H. Toon
Vice-Chairman C.W. "Pete" Bland
Commissioner Donald L. Phillips
Commissioner Johnnie Sampson, Jr.
Commissioner J. Harold Talton
Commissioner Charles F. Tyson, Jr.

MEMBERS ABSENT:

Commissioner Lee K. Allen

STAFF PRESENT:

Harold Blizzard, County Manager
George B. Sawyer, Assistant County Manager
Richard F. Hemphill, County Finance Officer
Ray H. Moser, Human Resources Director
James R. Sugg, County Attorney
Gwendolyn M. Bryan, Clerk to the Board

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Sampson moved to approve the minutes of the August 7, 2000 regular session, seconded by Commissioner Bland and unanimously carried.

At 8:35 a.m. Commissioner Tyson moved to go into public hearing, as advertised, concerning industrial bonds for Hatteras Yachts, Inc. expansion. The motion was seconded by Commissioner Bland and unanimously carried. County Attorney, Jim Sugg, introduced Mr. Robert Nenni, Chief Financial Officer at Hatteras Yachts, to explain the proposed expansion project for which industrial revenue bonds are being sought. The expansion involves a new boat that Hatteras Yachts is planning to add to its production line. Mr. Nenni stated the amount of the bond; authorization was for \$8 million, but approximately \$4 to \$5 million would be utilized. The purpose of the project is to expand the operation at Hatteras Yachts, Inc., not to build a new building, resulting in an increase of jobs. There were no members of the public who wished to speak and there was no opposition to the bond issue from the public or the Commissioners. At 8:40 a.m. Commissioner Bland moved to close the public hearing, seconded by Commissioner Sampson. Commissioner Tyson moved to approve the proposed project in principal and to approve the issuance of such industrial bonds. The motion was seconded by Commissioner Sampson and unanimously carried.

REQUEST BY VANCEBORO CHRISTIAN HELP CENTER

Commissioner Bland requested that the Board allow Connie Lewis, of the Vanceboro Christian Help Center, to make a presentation to the Board. Commissioner Bland moved to amend the agenda, seconded by Commissioner Sampson and unanimously carried. Ms. Lewis sought the Board's endorsement to establish a Craven County volunteer center at Vanceboro Christian Help for coordination of volunteers in Craven County. She explained that a \$7,400.00 start up grant has been received from the State for advertisement, training and seminars, to include personnel of other volunteer agencies. She stated that she would be functioning in two capacities, as a volunteer coordinator for the grant project, as well as in her capacity with the regular programs of Vanceboro Christian Help; however, the volunteer coordination effort would operate under a separate set of books. The same Board is proposed to overlook both operations. Commissioner Bland moved to approve the request for endorsement, seconded by Commissioner Sampson. After discussion, Commissioner Phillips made a substitute motion to table a decision on this request until the Board's next meeting, seconded by Commissioner Tyson and unanimously carried.

REQUEST FROM COUNCIL ON WOMEN TO REDIRECT FUNDS

Maryann Harper, President of Craven County Council on Women, requested that the Board authorize redirection of funds that were appropriated in the FY 2000-2001 budget. County funds requested were in the amount of \$18,000.00, which included \$15,000 for the operating budget and \$3,000 earmarked for the Celebrate Kids Festival, or similar community event upon request. Ms. Harper explained to the Board that the Council proposes to forgo the Celebrate Kids Festival for the current year and proposes to organize a Women’s Fair on March 17, 2001 at the Convention Center. This will be their major fund raiser in lieu of Celebrate Kids Festival. Commissioner Tyson moved to approve the request to redirect the \$3,000, seconded by Commissioner Talton and unanimously carried. In addition, Ms. Harper introduced the new director of hte Council on Women, Rachele Martin.

HEALTH DEPARTMENT REQUEST FOR APPROVAL OF FEES

Craven County Health Director, Wanda Sandelé, requested that the Board approve the following schedule of service charges, as recommended by the Board of Health. She explained that this new fee structure is required to accommodate the changes in the Medicaid reimbursement method for Health Departments. On July 1st the all inclusive per visit fee was changed to a fee for service, or itemized bill. Commissioner Talton moved to approve the recommended fees, seconded by Commissioner Sampson and unanimously carried.

1 **SERVICE**

2	<u>NEW PATIENTS</u>		<u>LAB</u>	<u>Proposed</u>	<u>Current</u>
3	<u>Proposed</u>	<u>Current</u>			
4					
5	Exam 12-17 yrs. \$ 112.00	\$ 90.00-165.00	Bilirubin-Neonatal	\$ 14.00	\$ 0.00
6	Exam 18-39 yrs. \$ 120.00	\$ 90.00-165.00	Bilirubin-Total	\$ 14.00	\$ 0.00
7	Exam 40-64 yrs. \$ 140.00	\$ 150.00-165.00	Bld Glucose Serum	\$ 13.00	\$ 5.42
8	Office Level 1 \$ 40.00	\$ 60.00	Bld Sugar Monitor	\$ 7.00	\$ 4.37
9	Office Level 3 \$ 85.00	\$ 60.00	Bld Glucose Finger	\$ 7.00	\$ 4.37
10	Office Level 4 \$ 126.00	\$ 60.00	CBC Auto Diff/Plat	\$ 40.00	\$ 0.00
11	Office Level 5 \$ 156.00	\$ 60.00	CBC Manual Diff	\$ 24.00	\$ 0.00
12			Cholestrol	\$ 12.00	\$ 6.02
13	<u>ESTABLISHED PATIENT</u>		Fasting Bld Sugar	\$ 13.00	\$ 5.42
14			GC Culture	\$ 20.00	\$ 0.00
15	Exam 12-17 yrs. \$ 98.00	\$ 90.00-165.00	GC Smear	\$ 17.00	\$ 0.00
16	Exam 18-39 yrs. \$ 105.00	\$ 90.00-165.00	Glucola 1hr	\$ 15.00	\$ 6.36
17	Exam 40-64 yrs \$ 115.00	\$ 150.00-165.00	Glucola 3hr	\$ 35.00	\$ 17.80
18	Exam 65+yrs. \$ 126.00	\$ 150.00	Group B Step	\$ 17.00	\$ 11.90
19	Office Level 1 \$ 22.00	\$ 60.00	Handling Fee	\$ 11.00	\$ 0.00
20	Office Level 2 \$ 37.00	\$ 60.00	Hemoglobin	\$ 6.00	\$ 0.00
21	Office Level 3 \$ 51.00	\$ 60.00	HGB	\$ 7.00	\$ 0.00
22	Office Level 4 \$ 79.00	\$ 60.00	Lipid Panel	\$ 33.00	\$ 18.42
23	Office Level 5 \$ 118.00	\$ 60.00	Mono-Heterphile	\$ 23.00	\$ 0.00
24			Occult Blood	\$ 7.00	\$ 3.49
25	<u>INJECTIONS</u>		PC 2hr	\$ 13.00	\$ 0.00
26			Preg Test Serum	\$ 12.00	\$ 10.00
27	Epinephrine 1ml \$.95 1ml	\$ 0.00	Preg Test UCG	\$ 9.00	\$ 8.90
28	Allergy single \$ 13.00	\$ 0.00	Random BS	\$ 13.00	\$ 5.42
29	Allergy 2+dose \$ 20.00	\$ 0.00	Rapid Strep	\$ 20.00	\$ 0.00
30	LA Bicillin 0.6 \$ 6.22	\$ 0.00	RPR	\$ 10.00	\$ 0.00
31	LA Bicillin 1.2 \$ 12.72	\$ 0.00	Sensitivity Studies	\$ 19.00	\$ 0.00
32	Rocephin 250mg \$ 20.00	\$ 0.00	Specific Gravity	\$ 10.00	\$ 0.00
33	Vistaril \$.66 per unit	\$ 0.00	Theophylline	\$ 40.00	\$ 0.00
34			Throat Culture	\$ 17.00	\$ 0.00
35	<u>SERVICE</u>		Urinalysis Complete	\$ 10.00	\$ 0.00
36			Urinalysis w/o micro	\$ 7.50	\$ 0.00
37	Antepartum care \$ 594.00	\$ 99.00 per visit	Urine Culture	\$ 20.00	\$ 0.00
38	4-6 visits		Urine Culture Iden	\$ 23.00	\$ 0.00
39	Antepartum care \$1200.00	\$ 99.00 per visit	Venipuncture Routine	\$ 8.00	\$ 0.00
40	7+visits		WBC Diff	\$ 11.00	\$ 0.00
41	Colposcopy w/o \$ 184.00	\$ 74.51	Wet Mount	\$ 12.00	\$ 0.00
42	Biopsy				
43	Diaphram Fitting\$ 93.00	\$ 79.00			

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SUPPLIES

Dss Placement	\$ 18.00	\$ 6.00
IU Removal	\$ 79.06	\$ 75.43
Post Partum	\$ 105.00	\$ 0.00

Ace Wrap	\$ 6.35	\$ 0.00
Dress Supplies	\$ 5.19	\$ 0.00
Nebu Mask/tubing	\$ 6.20	\$ 0.00
Sling	\$ 7.25	\$ 0.00

IMMUNIZATIONS

Vaccine Admin-1	\$ 13.00	\$ 0.00
Vaccine Admin-2	\$ 20.00	\$ 0.00
Hepatitis A	\$ 25.00	\$ 25.00
Hepatitis B Profit	\$ 55.00	\$ 55.00
Hepatitis B Non-Profit	\$ 35.00	\$ 35.00
Flu	\$ 10.00	\$ 9.00
Lymexix	\$ 65.00	\$ 65.00
Manoux Skin Test	\$ 10.00	\$ 9.16
PNEUMOVAX	\$ 18.00	\$ 18.00
Rabies IM	\$121.10	\$121.00
Rabies ID	\$ 63.34	\$ 63.34

LACERATIONS

Closure of wound (code 12001)	\$113.00	\$ 0.00
Closure of wound (code 12002)	\$149.00	\$ 0.00
Closure of wound (code 12011)	\$140.00	\$ 0.00
Closure of wound (code 12003)	\$182.00	\$ 0.00
Closure of wound (code 12031)	\$154.00	\$ 0.00
Closure of wound (code 12032)	\$212.00	\$ 0.00
Closure of wound (code 12051)	\$216.00	\$ 0.00

SPECIAL PROCEDURES

Aerosal Inhalation-Initial	\$ 39.00	\$ 0.00
Aerosal Inhalation-Subse.	\$ 37.00	\$ 0.00
Audiometry > 4 yrs.	\$ 22.00	\$ 0.00
Burn Treat. Debridement	\$ 56.00	\$ 0.00
Burn Treat. Initial	\$ 56.00	\$ 0.00
Catherization-Bladder	\$ 44.00	\$ 0.00
Cauterization Silver Nit.	\$ 63.00	\$ 0.00
Evacuation Subungal	\$ 58.00	\$ 0.00
Hema		
Finger Splint	\$ 46.00	\$ 0.00
Finger/Toe Nail Removal	\$ 88.00	\$ 0.00
I & D Abcess	\$ 80.00	\$ 0.00
I & D Hematoma	\$ 88.00	\$ 0.00
Incision & Removal	\$ 94.00	\$ 0.00
FB SQ		
Pulse Oxximetry	\$ 31.00	\$ 0.00
Removal FB Ear	\$ 82.00	\$ 0.00
Removal FB Eye	\$ 64.00	\$ 0.00
Removal FB Nose	\$107.00	\$ 0.00
Removal Impacted	\$ 50.00	\$ 0.00
Cerumen		
Tympanometry	\$ 32.00	\$ 0.00
Vision Test Only	\$ 21.00	\$ 0.00
Wart Removal 1-14 Lesion	\$ 62.00	\$ 0.00

RECREATION DEPARTMENT REQUEST FOR APPROVAL OF FEES

Recreation Director, Jan Parker, presented the following proposed fees and charges for Creekside Park, which were recommended by the Recreation & Parks Advisory Board. Commissioner Bland moved to approve the fees, as requested, seconded by Commissioner Talton and unanimously carried. In addition, Ms. Parker reported that the grant application for a trail development grant in the amount of \$25,000 and a waterfront development grant in the amount of \$3,000 had been successful.

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Picnic Shelter	No User Fee \$50.00 deposit to be refunded if area is left clean
Athletic Field	**\$ 50.00 per field per day user fee **\$ 15.00 per field per hour for lights \$100.00 deposit required per event, to be refunded if area is left clean

** No fee will be charged for regular recreational league and recreational tournament play. No fee will be charged to organizations NOT requiring field preparation and NOT charging an entry/gate fee.

Watercraft	\$ 10.00 per watercraft user fee \$ 50.00 deposit per watercraft, to be refunded after equipment is returned in satisfactory condition.
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COVE CITY LIBRARY REQUEST

Regional Librarian, Jackie Beach, presented a request on behalf of the Cove City Library for the Board's assistance in acquiring the building which is being vacated by the Cove City Fire Department. She stated that the current facility housing the library is inadequate in size. The Fire Department solicited bids which were opened on August 19th for sale of their building; however, none of the bids met the minimum reserve bid requirements set by the Fire Department. If the library should be successful in acquiring the building, it is projected that the Fire Department would continue to occupy it for about one (1) year, which would give the library ample time to obtain funds for the next stage, renovations and furnishings. Ms. Beach stated that the completion of the new Havelock facility would occur at about the same time. The old Havelock furnishings would then be available for use in the new Cove City building. Commissioner Tyson moved to appropriate \$5,000 from fund balance to be utilized as earnest money for a bid on the building and to have the County Tax Assessor determine the building's tax value. Ms. Beach provided the Board with an appraisal, which valued the building at \$86,800.00 several years ago. After extensive discussion, Commissioner Tyson withdrew his motion and at 9:38 a.m. Commissioner Bland moved to go into closed session to discuss a negotiating position for acquiring the building. The motion was later withdrawn. Commissioner Tyson suggested that a committee be appointed consisting of staff and Commissioners to enter into negotiations with the Fire Department. He moved that the Chairman appoint a committee consisting of Commissioner Talton, Commissioner Phillips, Commissioner Tyson, County Manager, Harold Blizzard, and County Finance Officer, Rick Hemphill to enter these negotiations and to authorize up to \$5,000 from fund balance as earnest money if required. The motion was seconded by Commissioner Sampson and unanimously carried in a roll call vote.

PLANNING DEPARTMENT MATTERS

State Acquisition and Relocation Funding Grant Agreement

County Planning Director, Don Baumgardner, requested authorization for the Chairman to sign the State Acquisition and Relocation Funding Grant Agreement for Hurricane Floyd flood assistance funds, and authorization for Harold Blizzard, Richard Hemphill and Linda LeDrew to be designated persons to sign signatory cards for the requisition of funds. Commissioner Bland moved to approve the request, seconded by Commissioner Sampson and unanimously carried.

Request for Budget Amendment for FY 97 HUD-DRI by City of New Bern

Mr. Baumgardner asked that Mr. Bernard George, from the New Bern Planning Department, present the request to the Board of Commissioners for approval to transfer

179 any surplus relocation funds to increase the current acquisition budget. Mr. George
 180 explained that the City desires to acquire additional properties in the Pavey Town and
 181 Woodrow areas. The requested transfer of funds will enable the City to acquire these
 182 remaining damaged properties. Commissioner Sampson moved to approve the budget
 183 amendment, seconded by Commissioner Talton and unanimously carried in a roll call
 184 vote.

185
 186 **TAX RELEASES**
 187

188 Craven County Tax Administrator, Ronnie Antry, presented the following routine
 189 requests for tax releases for the Board's approval. Commissioner Phillips moved for their
 190 approval, seconded by Commissioner Sampson and unanimously carried in a roll call
 191 vote. Commissioner Tyson initiated discussion concerning the ability for citizens to
 192 prepay taxes. During the discussion it appeared that realtors and attorneys in the County
 193 are not clear about the acceptability of prepayment of ad valorem taxes and Mr. Antry
 194 agreed to clarify this with the local Bar Association.

196	TAXPAYER NAME	TICKET #	AMOUNT
197			
198	CARTER, KRISTI	1999-0090802	\$ 146.30
199	MH DOUBLE LISTED W/90099		
200			
201	HELTON, ROBERT SHAYNE & AMBER	1999-0090150	\$ 78.12
202	MILITARY BOTH NAMES ½VALUE RELEASED		
203			
204	JACKSON, W T	2000-0090070	\$ 407.97
205	REINSTATED UNDER USE VALUE PER BOARD OF E & R		
206			
207	JACKSON, W T & SALLY H	2000-0090071	\$ 528.76
208	REINSTATED UNDER USE VALUE PER BOARD OF E & R		
209			
210	JACKSON, WILLIAM T JR & ELIZAB	2000-0090074	\$ 246.30
211	REINSTATED UNDER USE VALUE PER BOARD OF E & R		
212			
213	JACKSON, WILLIAM T JR & ELIZAB	2000-0090073	\$ 298.71
214	REINSTATED UNDER USE VALUE PER BOARD OF E & R		
215			
216	LIVE OAK DEVELOPMENT CO	1998-0092184	\$ 49.30
217	SOLD BOAT IN '97		
218			
219	LIVE OAK DEVELOPMENT CO	1999-0091065	\$ 43.16
220	SOLD BOAT IN '97		
221			
222		8 – CREDIT MEMO(S)	\$ 1,798.62
223			

224 **WELFARE REFORM - ELECTING STATUS vs. STANDARD STATUS**
 225

226 Craven County Social Services Director, Donn Gunderson, informed the Board that the
 227 County must advise the State of its intentions relative to electing or standard status by
 228 August 24. He discussed with the Board the impact of welfare reform in Craven County
 229 over the last five (5) years and presented a recommendation from the Craven County
 230 Social Services Board and staff that Craven County select standard status. Commissioner
 231 Sampson moved to accept the recommendation of the Social Services Board, seconded
 232 by Commissioner Bland and unanimously carried.

233
 234 **APPOINTMENTS**
 235

236 *Juvenile Crime Prevention Council*
 237

238 The Juvenile Crime Prevention Council requested that the Board consider re-
 239 appointments of Kathy Beckwith, Erlinda Jones, Pete Monte, Sandra Phelps, and Jan
 240 Parker for a two (2) year term. In addition, the Board was requested to appoint William

241 Brimmage as a youth member to replace Pernel Hicks and Mr. Kelly Green as an
 242 Attorney serving the youthful population to replace Carolyn Peacock. Commissioner
 243 Sampson moved to accept the nominations of the Juvenile Crime Prevention Council, as
 244 presented, seconded by Commissioner Bland and unanimously carried.

245
 246 *Jury Commission*

247
 248 The Board was advised that the term of Mr. George Griffin, as a Jury Commissioner, is
 249 due to expire. Commissioner Tyson moved for his re-appointment, seconded by
 250 Commissioner Talton and unanimously carried.

251
 252 *EMS Advisory Council*

253
 254 The EMS Advisory Council informed the Board that Mr. David Watts, who has served as
 255 a representative of Bridgeton Rescue, has relocated to a different area and has requested
 256 that the new Captain, Mr. Adam De Los Santos, be appointed in his place.
 257 Commissioner Bland nominated Mr. De Los Santos. Commissioner Phillips moved to
 258 close nominations, seconded by Commissioner Sampson and unanimously carried.

259
 260 *Firemen's Relief Fund*

261
 262 The Board was requested to make an appointment to replace deceased member, Mr. Earl
 263 Heath. Ms. Joan Buck was recommended by the Chairman of the Firemen's Relief Fund
 264 Board. Commissioner Tyson nominated Ms. Buck. Commissioner Sampson moved to
 265 close nominations, seconded by Commissioner Phillips and unanimously carried.

266
 267 *Council on Women*

268
 269 The Board received a request from the Council on Women that Ms. Margaret Ann
 270 Stewart be appointed to fill a board vacancy. Commissioner Phillips moved to approve
 271 the recommendation of the Council on Women, seconded by Commissioner Tyson and
 272 unanimously carried.

273
 274 **BUDGET AMENDMENTS**

275
 276 Craven County Finance Officer, Rick Hemphill, presented the following budget
 277 amendments for the Board's approval. Commissioner Tyson moved for their approval,
 278 seconded by Commissioner Talton and unanimously carried in a roll call vote.

279
 280 **TANF**

281

282	REVENUES	AMOUNT	EXPENDITURES	AMOUNT
283				
284	10-3-349-11-613	\$ 1,230.00	10-4-613-02-450	\$ 1,230.00
285	DOT Trans.		DOT Trans.	
286				
287	TOTAL	\$ 1,230.00	TOTAL	\$ 1,230.00

288
 289 **Justification:** Actual allocation for FY 00-01 exceeds original estimate

290
 291 **EDC**

292

293	10-3-369-57-676	\$ 25,000.00	10-4-676-05-754	\$ 16,100.00
294	GTP Pink Floyd		Pink Floyd Engineering	
295			10-4-676-05-116	\$ 3,000.00
296			Pink Floyd Legal	
297			10-4-676-05-410	\$ 900.00
298			Cont Ser-Aerial Photo	
299			10-4-676-05-410	\$ 5,000.00
300			Cont Ser-Grant Research	
301				
302	TOTAL	\$ 25,000.00	TOTAL	\$ 25,000.00

303
304 **Justification:** Budget GTP Product Development Grant to cover Pink Floyd expenses.

305
306 **E911**

307				
308	21-3-399-00-000	\$ 25,000.00	21-4-621-00-410	\$ 25,000.00
309	Fund Balance		Cont Services	
310				
311	TOTAL	\$ 25,000.00	TOTAL	\$ 25,000.00

312
313 **Justification:** Monies are needed to cover the cost of installation (\$10,000) and database
314 setup/training (\$15,000).

315				
316	10-3-399-03-580	\$ 2,163.00	10-4-580-03-710	\$ 2,163.00
317	Dental Hyg.		Refund	
318				
319	TOTAL	\$ 2,163.00	TOTAL	\$ 2,163.00

320
321 **Justification:** Fund Balance needed to pay Smart Start their refunds.

322
323 **Health/Smart Start**

324				
325	10-3-399-04-583	\$ 860.00	10-4-583-04-710	\$ 860.00
326	Fund Balance/Health check Cd.		Refunds	
327	10-3-399-28-583	\$ 356.00	10-4-583-08-710	\$ 356.00
328	Fund Balance/Safety Packets		Refunds	
329				
330	TOTAL	\$ 1,216.00	TOTAL	\$ 1,216.00

331
332 **Justification:** Fund balance needed to pay Smart Start their refunds.

333
334 **Transportation**

335				
336	10-3-348-26-426	\$ 9,117.00	10-4-426-00-462	\$ 9,117.00
337	State Grant Craven Gen Trans.		Genl Public Trans Craven	
338	10-3-348-34-426	\$ 5,510.00	10-4-426-01-462	\$ 5,510.00
339	State Grant Jones Co Gen Trans		Genl Public Trans Jones Co	
340	10-3-348-43-426	\$ 6,064.00	10-4-426-02-462	\$ 6,064.00
341	State Grant Pamlico Co Gen Trans		Genl Public Trans Pamlico Co.	
342				
343	TOTAL	\$ 20,691.00	TOTAL	\$ 20,691.00

344
345 **Justification:** Increase in available funds from Rural General Public State Grant
346 adjustment for Craven, Jones & Pamlico County.

347
348 **Transportation**

349				
350	10-3-368-13-423	\$ 9,117.00	10-4-423-00-310	\$ 20,691.00
351	Genl Public-Craven		Auto Exp Reg Veh	
352	10-3-368-14-423	\$ 5,510.00		
353	Genl Public-Jones			
354	10-3-368-15-423	\$ 6,064.00		
355	Genl Public-Pamlico			
356				
357	TOTAL	\$ 20,691.00	TOTAL	\$ 20,691.00

358
359 **Justification:** Increase in available funds from Rural General Public State Grant
360 adjustment for Craven, Jones & Pamlico County added to auto expense regular vehicle.

361
362 **Water Reserve**

363				
364	93-3-366-61-000	\$ 88,700.00	93-4-818-00-751	\$ 88,700.00

365	Liquidated Damages		Admin	
366				
367	TOTAL	\$ 88,700.00	TOTAL	\$ 88,700.00

368
369 **Justification:** Budget liquidated damage funds to cover the cost of East Carolina
370 Builders mediated suit in the amount of \$88,417.12 and pmt to D Stoller for ½of
371 mediation services \$262.50.

372
373 ***Hazard Mitigation***

374				
375	59-3-349-08-000	\$ 80,000.00	59-4-659-08-758	\$ 75,000.00
376	SARF		Elevation	
377			59-4-659-08-751	\$ 5,000.00
378			Administration	
379				
380	TOTAL	\$ 80,000.00	TOTAL	\$ 80,000.00

381
382 **Justification:** Budget additional state funds received for elevation project.

383
384 ***Sheriff***

385				
386	10-3-399-01-000	\$(4,000.00)	10-4-510-07-340	\$(4,000.00)
387	Fund Balance		LLEBG Other Supplies	
388				
389	TOTAL	\$(4,000.00)	TOTAL	\$(4,000.00)

390
391 **Justification:** Grant carried over to new year but was over expended in prior fiscal year.

392
393 ***Libraries***

394				
395	10-3-399-01-000	\$ 5,000.00	10-4-646-00-937	\$ 5,000.00
396	Fund Balance		Deposit on Cove City Library Bldg.	
397				
398	TOTAL	\$ 5,000.00	TOTAL	\$ 5,000.00

399
400 **Justification:** Appropriation for deposit on purchase of Cove City Library Bldg. from
401 Cove City Fire Department.

402
403 **COUNTY ATTORNEY’S REPORT**

404
405 County Attorney, Jim Sugg, requested that the Board go into closed session for three (3)
406 matters, as follows: pending litigation involving East Carolina Builders, pursuant to
407 NCGS 143-318.11(a)(3), concerning economic development incentives pursuant to
408 NCGS 143-318.11(a)(4), and concerning negotiations for property acquisition relative to
409 the Cove City Fire Department Building pursuant to NCGS 143-318.11(a)(4).

410
411 At 10:35 a.m. Commissioner Talton moved to go into closed session, as requested by the
412 County Attorney, seconded by Commissioner Bland and unanimously carried.

413
414 At 11.25 a.m. the Board returned to open session by motion of Commissioner Talton,
415 seconded by Commissioner Sampson.

416
417 County Attorney, Jim Sugg, announced that relative to pending litigation there had been a
418 settlement discussed with East Carolina Builders in the amount of \$88,417.12, due to
419 East Carolina Builders. The settlement was approved and the settlement documents are
420 in the process of being prepared. Relative to economic development incentives, Mr.
421 Sugg reported there had been no action and that there had been no action relative to the
422 property acquisition except to carry on with the investigation as directed by the Board in
423 open session.

424
425 County Finance Officer, Rick Hemphill, presented an additional budget amendment in
426 the amount of \$88,700.00 from reserve to pay the settlement with East Carolina Builders.

427 Commissioner Bland moved to approve the budget amendment, seconded by
428 Commissioner Phillips and unanimously carried in a roll call vote.

429

430 At 11.30 a.m. Commissioner Talton moved to adjourn, seconded by Commissioner
431 Tyson and unanimously carried.

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436 Albert H. Toon, Chairman
437 Craven County Board of Commissioners

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439

440

441 Gwendolyn M. Bryan
442 Clerk to the Board