

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, APRIL 2, 2001. THE MEETING CONVENED AT 7:00 P.M.

MEMBERS PRESENT:

Chairman, C.W. "Pete" Bland
Vice-Chairman Johnnie Sampson, Jr.
Commissioner Lee K. Allen
Commissioner Donald Phillips
Commissioner Albert H. Toon
*Commissioner Charles F. Tyson, Jr. – arrived at 7:30 p.m.

MEMBERS ABSENT:

Commissioner J. Harold Talton

STAFF PRESENT:

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

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Toon moved to approve minutes of the March, 19th regular session, seconded by Commissioner Sampson and unanimously carried.

CONSENT AGENDA

The following items were presented to the Board and action taken as follows:

Planning Department: Subdivisions for Approval

Alton Whitford Div. – Final: The property, owned by James Alton and Gerladine Whitford and surveyed by Jerome Norman, is located within Twp 1 off of SR 1621 (Hill Neck Road). The subdivision contains 1 lot and is proposed to be served by an individual septic system and community water. The Planning Board reviewed and recommended the subdivision for final approval.

Harry B. Taylor Div. Section 2 – Final: The property, owned by Harry B. Taylor and surveyed by Powell Surveying Co., is located within Twp 5 off of SR 1830 (Taylor Rd.). The subdivision contains 2 lots and is proposed to be served by a central water system and individual septic systems. The Planning Board reviewed and recommended the subdivision for final approval.

Commissioner Allen moved to approve the recommendations of the Planning Board, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

Planning Department: FY 2000 NCHFA – D (Floyd Recovery) Housing Rehabilitation Contract Awards

Bids were received from four (4) contractors for the rehabilitation of five (5) dwellings. Following is a list of each owner's dwelling and the low bidders on each.

<u>Owner</u>	<u>Contractor</u>	<u>Amount</u>
Jimmie Jones 2807 Madison Ave., New Bern	D. Clark & Assoc.	\$23,965.00

Mary Hargett 604 Brown Ave., Cove City	D. Clark & Assoc.	\$38,810.00
Rose Scintos 2307 Center Ave., New Bern	JE Dillahunt & Assoc.	\$25,665.00
Hattie Mallison 1021 F. St., New Bern	Bob Boris Plumb./Bldg.	\$24,810.00* (2 nd low bidder)
Janet Campbell 111 Buck Ln., Vanceboro	JE Dillahunt & Assoc.	\$23,685.00

*It was recommended that this award be made to the second low bidder on the Mallison dwelling. In this case JE Dillahunt was low bidder; however, he was the low bidder on two other dwellings. The County's rehabilitation award policy states that if an individual contractor is the low bidder on more houses than he can complete within a 120 day period, the County shall reserve the right to reject those bids for the surplus houses and award them to the next lowest bidder in the interest of efficient completion of the project. Commissioner Allen moved to approve the recommended bid awards, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

Tax Releases and Refunds

County Tax Administrator, Ronnie Antry, submitted the following routine requests for tax releases and refunds, which were approved by motion of Commissioner Allen, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET #	AMOUNT
CITY YACHT CLUB & PUB LLC-TH NOT IN BUSINESS 1-1-2000	2000-0009183	\$ 203.86
HANNAPPEL, MICHAEL R & LINDA I DID NOT OWN MOBILE HOME 1-1-00	2000-0090944	\$ 258.47
LODGE-PLEASANT HILL COMMUNITY DWELLING RAZED IN 1999 BILLED IN ERROR	2000-0030181	\$ 18.71
MARSHALL, NICHOLAS BOAT LISTED IN LINCOLN CO '99	1999-0030526	\$ 101.34
MARSHALL, NICHOLAS BOAT LISTED IN LINCOLN CO FOR 2000	2000-0031405	\$ 88.78
MITCHELL, LEO NOT IN BUSINESS 1-1-99	1999-0091099	\$ 62.98
PEARSON, BRYAN BOAT LISTED IN PAMLICO CO.	2000-0038144	\$ 168.64
STRAUB, TIMOTHY RICHARD DOUBLE BILLED RECYCLE FEE	1999-0091590	\$ 24.00
WEIGUM, GREGORY A BOAT LISTED & PAID IN CARTERET CO	2000-0090606	\$ 1,824.82
	9 – CREDIT MEMO(S)	\$ 2,751.61

Refunds

AUTSIN, WILLIAM TERRY JR DID NOT OWN BOAT 1-1-99	1999-0001656	\$ 11.29
GASKINS, ARCHIE & ROSE MOBILE HOME DOUBLE LISTED W/1235455	2000-0018037	\$ 31.02
GASKINS, ARCHIE & ROSE MOBILE HOME DOUBLE LISTED W/1235455	1999-0017512	\$ 31.41
GASKINS, ARCHIE & ROSE MOBILE HOME DOUBLE LISTED W/1235455	1998-0016701	\$ 31.80
GASKINS, ARCHIE & ROSE MOBILE HOME DOUBLE LISTED W/1235455	1997-0016674	\$ 33.74
GASKINS, ARCHIE & ROSE MOBILE HOME DOUBLE LISTED W/1235455	1996-0016420	\$ 34.12
MAXEY, JASON A & JANET H BILLED WRONG HOUSE IN ERROR	2000-0031858	\$ 69.93
MOCK, JAMES WILLIS REVALUED TWO MOBILE HOMES AS JUNKED	2000-0034198	\$ 60.85
NOLON, WILLIAM ALLEN & JANIE L MOBILE HOME VACANT SINCE '93	2000-0036636	\$ 24.00
NOLON, WILLIAM ALLEN & JANIE L MOBILE HOME VACANT SINCE '93	1999-0035587	\$ 24.00
NOLON, WILLIAM ALLEN & JANIE L MOBILE HOME VACANT SINCE '93	1998-0033968	\$ 24.00

11 – REFUND(S) \$ 376.16

Budget Amendments

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendments for the Board’s approval. Commissioner Allen moved for their approval, as submitted, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

Cooperative Ext-CBA

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-4239-348-05-00 CBA	\$ (30.00)	101-4239-420-40-50 Cont Emp	\$ (30.00)
TOTAL	\$ (30.00)	TOTAL	\$ (30.00)

Justification: Decrease in CBA funding.

DSS – Mandated Programs

101-7291-349-91-00 AFDC Co. Issued	\$20,000.00	101-7291-450-39-01 AFDC Co. Issued	\$20,000.00
TOTAL	\$20,000.00	TOTAL	\$20,000.00

Justification: There has been an increase in the amount of County issued checks necessary. There is no County cost.

DSS – Mandated Programs

101-7291-349-32-00	\$ 2,000.00	101-7291-450-23-01	\$ 2,000.00
CIP/CP&L Energy Rev.		EMC Exp.	
TOTAL	\$ 2,000.00	TOTAL	\$ 2,000.00

Justification: Additional funds received for Project Care.

Medical Examiner

101-0000-399-01-00	\$25,000.00	101-2701-410-40-28	\$25,000.00
Fund Balance		Autopsies	
TOTAL	\$25,000.00	TOTAL	\$25,000.00

Justification: Autopsies have far exceeded the number in prior years.

July-September	\$ 5,000.00
Nov-Dec Autopsies	\$11,000.00
Jan Autopsies	\$ 9,000.00
Feb Autopsies	\$11,000.00

Set Public Hearing for April 16, 2001: Expenditure Relative to Industrial Development

Commissioner Allen moved to approve a resolution, as follows, setting a public hearing for 9:30 a.m. on April 16th concerning appropriations for development of an industrial prospect. The motion was seconded by Commissioner Phillips and unanimously carried in a roll call vote.

RESOLUTION OF THE
 CRAVEN COUNTY BOARD OF COMMISSIONERS
 OF ITS INTENTIONS TO APPROPRIATE AND
 EXPEND MONEY FOR THE PURPOSE OF
 ACQUIRING LAND FOR AN INDUSTRIAL PARK AND
 CALLING FOR A PUBLIC HEARING PURSUANT TO
 THE PROVISIONS OF N.C. Gen. Stat. § 158-7.1(b) and (c)

WHEREAS, pursuant to the provisions of N.C. Gen. Stat. § 158-7.1(b) and by a Resolution duly considered and adopted at its regular meeting on April 2, 2001, Craven County gives public notice of its intention to purchase certain options and land for an industrial park to be used for manufacturing, assembly, fabrication, processing, warehousing, research and development, office use or similar industrial or commercial purposes; and

WHEREAS, N.C. Gen. Stat. § 158-7.1(c) requires that any appropriation or expenditure for the aforesaid acquisition must be approved by the County after a public hearing; and

WHEREAS, the County must publish a notice of the public hearing at least ten (10) days before the hearing is held; and

WHEREAS, it is anticipated that the cost of acquiring the options and extensions of said options will be in an amount of Two Hundred Thousand and no/100 Dollars (\$200,000.00); and

WHEREAS, Craven County gives notice of its intention to appropriate funds for the purpose of acquiring said options to purchase property and calls for a public hearing pursuant to said statute to be held on the 16th day of April, 2001 at 9:30 a.m.

NOW, THEREFORE, BE IT ORDERED by the Craven County Board of Commissioners of Craven County as follows:

Section 1. The Craven County Board of Commissioners has ascertained and hereby determines that it is necessary to acquire options for the purchase of approximately 5,500 acres of land in Craven County for an industrial park to be used for manufacturing, assembly, fabrication, processing, warehousing, research and development, office use, or similar industrial or commercial purposes.

Section 2. It is necessary to appropriate money for the purchase of said options to purchase said land in the amount of Two Hundred Thousand and no/100 Dollars (\$200,000.00) and pursuant to the provisions of N.C. Gen. Stat. § 158-7.1 must call for a public hearing and publish a notice of said hearing at least ten (10) days before the hearing is held.

Section 3. The Craven County Board of Commissioners hereby gives notice of a public hearing to be held on the 16th day of April, 2001 at 9:30 a.m. for the purpose of receiving public comments regarding the acquisition of the options to purchase land and the appropriation and expenditure of funds for said purpose.

Done this 2nd day of April, 2001.

PETITIONS OF CITIZENS

Mr. Donald Clark had requested to appear before the Board, but was not present.

Mr. Art Manning had requested to appear before the Board, but was not present.

Mr. John Jenkins addressed the Board concerning FEMA requirements relative to their application to his mobile home park. He asked that the Board remove restrictions from his development. The Chairman responded to Mr. Jenkins that the County Manager and Planning Director have been discussing his situation with engineers and are close to agreeing upon a set of requirements that will meet FEMA specifications and will also be economical. The objective is to find ways to meet the FEMA specifications for approximately the same cost as is currently involved in setting up a mobile home. The County Manager was directed by the Board to continue discussions with FEMA and report to the Board at its next meeting on April 16th.

Mr. Robert Hennon presented to the Board signed petitions protesting a decrease in the hours of operation for the Kellenberger Room at the New Bern Craven County Library. He stated that he had been informed that the change was a result of staff training and budget issues. During his presentation, Commissioner Tyson arrived at 7:30 and reported on discussions he had with Regional Librarian, Jackie Beach, regarding this change. He established that the petitioners did not have discussions with library staff or Board of Trustees concerning the hours. The Chairman asked that the Library Board and staff be contacted to research the matter. County Manager, Harold Blizzard, indicated that he had contacted the Regional Librarian and determined that the decision was an administrative one concerning the deployment of resources and it had been presented to the Library Board. They supported the administrative decision of the librarian.

RESOLUTIONS

The following resolution was presented by the Chairman to Bobbi Waters.

Bobbi Waters

RESOLUTION RECOGNIZING BARBARA "BOBBI" WATERS

WHEREAS, Barbara "Bobbi" Waters commenced her employment as Clean Sweep Coordinator with Craven County on October 24, 1988; and

WHEREAS, she has been instrumental in the development of Craven County's recycling program, and weathered the storm during the initial days of the program when it evoked criticism among some citizens; and

WHEREAS, she led Craven County into the #1 position among North Carolina counties in recycling; and

WHEREAS, Craven County's waste reduction program has, during her tenure, been recognized statewide; and

WHEREAS, Bobbi's public information activities through her "Earth Angel" column in The Sun Journal and her presentations to school and civic groups have been highly effective and have ensured that Craven County will have knowledgeable stewards of the environment in the next generation.

NOW, THEREFORE, BE IT RESOLVED, that the Craven County Board of Commissioners salutes Barbara "Bobbi" Waters for her years of outstanding service to Craven County Government and to the community, and wishes her the best in her future endeavors.

Adopted this 2nd day of April, 2001

Havelock High School Wrestling Team

Commissioner Allen presented the following resolution recognizing the Havelock High School Wrestling Team.

**RESOLUTION
OF THE
CRAVEN COUNTY BOARD OF COMMISSIONERS
RECOGNIZING THE HAVELOCK HIGH SCHOOL
WRESTLING TEAM**

WHEREAS, the State Championship for high school wrestling teams and individuals was held in Charlotte, North Carolina February 23-24, 2001; and

WHEREAS, Havelock High School Wrestling Team, under the leadership of Coach David Siler, and Assistant Coach, Ed Cruz, entered the State competition with a record of 22/3; and

WHEREAS, the Havelock Rams advanced in Charlotte to claim the Division 3-A State Wrestling Championship; and

WHEREAS, two team members claimed Individual State Championships: sophomores Todd Bigelow in the 130 lb. Class, and Shawn Sheffield, in the 135 lb. Class; and

WHEREAS, other state qualifiers from Havelock High School were Jerod Lenderman, who placed third, and Nicholas Frazier, who placed fourth; and

WHEREAS, the accomplishments of the Rams and their individual champions reflect the highest ideals in cooperation, team spirit, and fortitude.

NOW, THEREFORE, BE IT RESOLVED, that the Craven County Board of Commissioners applauds the success of the Havelock High School wrestling team, and the leadership of their coaches, David Siler and Ed Cruz.

BE IT FURTHER RESOLVED that this championship team and individual champions, Todd Bigelow and Shawn Sheffield, be congratulated on their outstanding achievements, which are a source of pride to Craven County.

Adopted this 2nd day of April, 2001.

West Craven High School

The Chairman presented a resolution, as follows, which was created to recognize successes by the West Craven High School Wrestling Team, Men's Varsity Basketball, and Junior Varsity Football Teams; however, there was no one from West Craven High School present to receive the resolution.

**RESOLUTION
OF THE CRAVEN COUNTY BOARD OF COMMISSIONERS
RECOGNIZING THE WEST CRAVEN HIGH SCHOOL
WRESTLING, JUNIOR VARSITY FOOTBALL,
AND VARSITY BASKETBALL PROGRAMS**

WHEREAS, the state championship tournaments for high school wrestling teams and individuals was held in Charlotte, North Carolina February 23-24, 2001; and

WHEREAS, the West Craven Eagles had two members of the wrestling team, Senior, DeAndre Moore, and Freshman, Adam Hughes, who qualified to compete in the Individual State Championship in the 3-A Division, which includes approximately 80 high schools statewide; and

WHEREAS, under the leadership of Coach Patrick Whitford, and Assistant Coach, John Rasberry, Adam Hughes finished 16th in the individual 112 lb. Class, and DeAndre Moore finished second in the 125 lb. Class; and

WHEREAS, the Junior Varsity Football Team and the Men's Varsity Basketball Team at West Craven High School also experienced success, the Junior Varsity Football Team having been the Coastal 3-A Champions, and the Basketball Team having finished as Sectional 3-A runners up; and

WHEREAS, such successes are a result of leadership, teamwork, and high goals.

NOW, THEREFORE, BE IT RESOLVED, that these individual achievers in wrestling be congratulated and this athletic program be commended for inspiring in these young athletes values of excellence and hard work.

BE IT FURTHER RESOLVED that the Craven County Board of Commissioners salutes the West Craven Eagles Junior Varsity Football Team and the Men's Varsity Basketball Team for their accomplishments during the 2000-2001 season.

Adopted this 2nd day of April, 2001.

New Bern High School

Commissioner Tyson presented the following resolution in recognition of New Bern High School Wrestling Team, and individual state qualifiers.

**RESOLUTION
OF THE
CRAVEN COUNTY BOARD OF COMMISSIONERS
RECOGNIZING THE NEW BERN HIGH SCHOOL
WRESTLING TEAM**

WHEREAS, the State Championship for high school wrestling teams and individuals was held in Charlotte, North Carolina February 23-24, 2001; and

WHEREAS, four New Bern High School wrestlers qualified for the State Individual Championship, as follows: Sophomore, Tyler Goodridge in the 112 lb. Class; Junior, Steve Boos in the 119 lb. Class; Freshman, Raymond Jordan, who finished third in the 145 lb. Class; and Senior, Ryan Blizzard, who finished second in the 171 lb. Class; and

WHEREAS, the New Bern Bears Wrestling Team, under the leadership of Coach, Tom Marsh; Assistant Coach, Sam Dotson; and Volunteer Coaches, Jamie Yezarsky, Chris Yezarsky, Buddy Fox, and Bernard White, finished ninth statewide in the 4-A Division, which includes 85 high schools; and

WHEREAS, the successes of these individuals and team members is a reflection of a cooperative effort, which includes the leadership of coaching staff, support of families and school community, and spirit among athletes.

NOW, THEREFORE, BE IT RESOLVED, by the Craven County Board of Commissioners that these members of the New Bern High School wrestling team, and their coaches be congratulated for their success and applauded for their pursuit of excellence.

BE IT FURTHER RESOLVED that the entire team be recognized as examples of achievement and a source of pride for the Craven County community.

Adopted this 2nd day of April, 2001.

CRAVEN AGING PLANNING BOARD MATTERS

Home and Community Care Block Grant (HCCBG) PROPOSED FY 2002 BUDGET

Ms. Joy Doshier presented the proposed HCCBG FY 2002 budget, as follows, which the Aging Planning Board approved for recommendation on March 22, 2001. Commissioner Allen moved to receive the proposed budget, seconded by Commissioner Tyson and unanimously carried. The Board was informed that Pamlico Sound Legal Services has submitted additional information for funds for their Case Management Program since the Aging Planning Board approved the recommended budget. If changes are necessary the Aging Planning Board will update the Board of Commissioners.

BUDGET REQUEST FY 2002	HCCBG RECOMMENDED	MATCH	TOTAL
Social Services			
Care Management	\$ 61,428.00	\$ 6,825.33	\$ 68,253.33
In Home Level II	\$ 73,431.00	\$ 8,159.00	\$ 81,590.00
USSI			
Congregate	\$ 94,198.00	\$ 10,466.44	\$104,664.44
Home Delvd	\$ 84,508.00	\$ 9,389.78	\$ 93,897.78
Info Case Asst	\$ -	\$ -	\$ -
Adult Day Care	\$ 8,000.00	\$ 888.89	\$ 8,888.89
CARTS			
Transportation	\$ 49,235.00	\$ 5,470.56	\$ 54,705.56
CC Health			
In Home Level III	\$ 30,000.00	\$ 3,333.33	\$ 33,333.33
Pamlico Sound Legal			
Info Case Asst	\$ -	\$ -	\$ -
Senior Companion	\$ 49,600.00	\$ 5,511.11	\$ 55,111.11
TOTAL	\$450,400.00	\$ 50,044.44	\$500,444.44
	\$444,798.00	FY 2001	
	\$450,357.98	2002 1.25% INCREASE	

Units

Congregate	\$ 7.166300	13,145	\$ 7,103.33
Home Delvd	\$ 5.071400	16,664	\$ 9,005.03

Board Appointments

The Aging Planning Board requested that Ms. Joy Doshier be appointed to replace Ms. Reola Cox on the Craven Aging Planning Board due to Ms. Cox's illness. Ms. Doshier was previously a member by virtue of her position with the Employment Security Commission, but has since retired. There was an additional recommendation that Ms. Marianne Taylor be appointed to replace Ms. Caroline Crawford whose term is ending and who has declined consideration for reappointment. Commissioner Allen nominated Ms. Doshier and Ms. Taylor for appointment, as recommended. Commissioner Phillips moved to close nominations, seconded by Commissioner Tyson and unanimously carried, with Ms. Doshier and Ms. Taylor being appointed by acclamation.

Commissioner Allen reminded the Board of a nomination that was on the table from its last meeting concerning an appointment to the Nursing Home Advisory Committee to replace Mr. Robert Daly, deceased. It was the consensus of the Board to defer consideration of this appointment until the other appointments were addressed.

At 7:58 p.m. the Board was declared in recess.

At 8:03 p.m. the Board was declared back in regular session.

At 8:04 p.m. Commissioner Toon moved to go into public hearing, as advertised, concerning a proposed Airport Height Control Ordinance. The motion was seconded by Commissioner Tyson and unanimously carried. Mr. John Price, Airport Director, made a presentation concerning the proposed ordinance stating that it would not affect any incorporated communities in the County. He also stated that authorization to proceed is being sought from the Town of Trent Woods and New Bern in order to make the ordinance all encompassing. There was one speaker, **Mr. Brad Cummings**, who thanked the Board for the opportunity area citizens were given to work out concerns with Mr. Price and County Planning Director, Don Baumgardner, to the satisfaction of all parties. There were no additional speakers. At 8:09 p.m. Commissioner Allen moved to close the public hearing, seconded by Commissioner Tyson and unanimously carried.

Commissioner Tyson moved to adopt the proposed Airport Height Control Ordinance, seconded by Commissioner Toon and unanimously carried, with one (1) Commissioner being absent. A second vote for the ordinance was placed on the Board's agenda for April 16th.

Mr. Price informed the Board of a new opportunity for a grant application and asked authorization for the Chairman to sign. He stated that the application would be due before the Board's next meeting. Commissioner Tyson moved to authorize the Chairman to sign the grant application, subject to review by Attorneys, and with the understanding that no County funds are required. The motion was seconded by Commissioner Toon and unanimously carried.

REQUEST FOR EXTENSION OF SOLID WASTE HAULERS' FRANCHISE

Assistant County Manager, George Sawyer, presented a request, which had been agreed upon by Craven County Solid Waste staff and the haulers after extensive discussions held on March 21, 2001. The following points were recommended to the Board of Commissioners.

1. The agreements will be extended for 5 years (through June 30, 2006), with the option to renew for an additional 2 years.
2. The haulers will be reimbursed \$1.75 for each sticker turned in beginning July 1, 2001.
3. The disposal portion of the sticker reimbursement will be based on 50 pounds at a \$37.50 tipping fee. Disposal of 50 pounds at \$37.50 per ton is .9375 cents. If the tipping fee goes down, the reimbursement will still be based on \$37.50. If the tipping fee goes up, the reimbursement will be adjusted according to the increase.
4. The payment for the collection portion of the sticker will be .8125 cents. Effective July 1, 2002, the haulers will be given a CPI adjustment on the collection portion of the sticker. The collection amount will be adjusted by 100% of the change in the CPI Transportation index. The period for consideration will be April 1 through March 31 of each year for the remainder of the contract.
5. The County will no longer have any involvement in the flat fees charged by the haulers.

The Chairman asked the solid waste haulers who were present if they were all in agreement with the proposal. All of the haulers currently operating in Craven County were present except Mr. Waldo Richards and they all indicated that they were comfortable with the proposal. Commissioner Sampson moved that the recommended extension of the franchise agreements be approved, seconded by Commissioner Phillips and unanimously carried. A second vote on the franchise agreement was scheduled for the Board's next meeting on April 16th.

APPOINTMENTS

Nursing Home Advisory Committee

Commissioner Allen moved that the nomination of Ms. Caroline Crawford for appointment to the Nursing Home Advisory Committee to replace Mr. Robert Daly be ratified, seconded by Commissioner Toon and unanimously carried.

Area Agency on Aging

Commissioner Sampson nominated Ms. Ethel Staten to replace Mr. O T Faison, who resigned, to the Area Agency on Aging. Commissioner Phillips moved to close nominations, seconded by Commissioner Sampson and unanimously carried, with Ms. Staten being appointed by acclamation. The Board also considered an appointment to replace Ms. Mary Swartz on the Area Agency on Aging, due to Ms. Swartz's non-attendance at meetings; however, this was deferred until the Board's next meeting.

Planning Board

The Board considered the expiring terms of Mr. Shelton Phillips and Ms. Nancy Deans. Commissioner Sampson nominated Mr. Phillips and Ms. Deans for reappointment. Commissioner Tyson nominated Mr. Drew Willis for appointment. In a roll call vote, Mr. Phillips received five (5) votes from Commissioners Allen, Phillips, Toon, Sampson, and Bland. Ms. Deans received four (4) votes from Commissioners Toon, Tyson, Sampson, and Bland, with Mr. Willis receiving three (3) votes from Commissioners Allen, Phillips, and Tyson. Mr. Phillips and Ms. Deans were reappointed, having received the highest number of votes.

Adult Care Home Advisory Committee

The Board considered a request from Chairman John Tompson of the Adult Care Home Advisory Committee, to appoint Mr. and Mrs. Charles Gupton and Mr. and Mrs. Sanford Stallings as additional members to the committee. This was deferred to determine the number of vacancies on this particular committee.

FINANCE MATTERS

Finance Officer, Rick Hemphill, presented the following resolution to initiate the process of issuing \$1.8 million for the classroom and library buildings in Havelock. Commissioner Allen moved to adopt the resolution, seconded by Commissioner Toon and unanimously carried. Mr. Hemphill indicated that he would have the bond document available for the Board at the next meeting.

**RESOLUTION OF THE
CRAVEN COUNTY BOARD OF COMMISSIONERS
MAKING APPLICATION TO THE
LOCAL GOVERNMENT COMMISSION
FOR THE SALE OF BONDS IN THE AMOUNT OF
ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS
(1,800,000.00)**

WHEREAS, Craven County, North Carolina, desires to construct classrooms and library facilities at the Craven Community College-Havelock Campus located in

Havelock, North Carolina (hereinafter “the project”) to better serve the citizens of Craven County; and

WHEREAS, the Craven County Board of Commissioners recognizes the pressing need for funds to construct new classrooms and library facilities at the Craven Community College-Havelock Campus; and

WHEREAS, Craven County desires to finance the project by the sale of bonds in the amount of One Million Eight Hundred Thousand and no/100 Dollars (\$1,800,000.00) for the purpose of constructing said classrooms and library facilities; and

WHEREAS, the Craven Community College Board has requested that the Craven County Board of Commissioners make application to the Local Government Commission, North Carolina State Treasurer, for authorization of the sale of two-thirds (2/3’s) bonds in the amount of One Million Eight Hundred Thousand and no/100 Dollars (\$1,800,000.00) for the purpose of said construction; and

WHEREAS, the proposed project is necessary to provide the adequate and efficient classroom space and library facilities to serve the Craven Community College-Havelock Campus Aeronautical Institute and other administrative support functions; and

WHEREAS, Craven County’s debt management policies and procedures are proper because those policies and procedures have been carried out in accordance with the Local Government Budget and Fiscal Control Act. Adequate debt management will continue to be provided as directed by the Local Government Commission; and

WHEREAS, bond issues, bond payments and financing arrangements entered into by Craven County are reviewed and authorized by the North Carolina State Treasurer and monitored by them after issuance for timely payments of principal and interest; and

WHEREAS, the County’s annual audit and monitoring by the North Carolina State Treasurer have found no evidence of default by the County in meeting any of its debt service obligations.

NOW, THEREFORE, BE IT RESOLVED by the Craven County Board of Commissioners that the County Attorney and the County Finance Officer be and are hereby authorized and instructed to apply to the Local Government Commission, North Carolina state Treasurer, for an application to issue two-third’s (2/3’s) bonds in the sum of One Million Eight Hundred Thousand and no/100 Dollars (\$1,800,000.00) for the purpose of funding the capital outlay for the construction of classrooms and library facilities at Craven Community College-Havelock Campus for the Aeronautical Institute project as hereinabove set forth.

IT IS RESOLVED that LeBoeuf, Lamb, Greene & MacRae shall act as bond counsel in connection with this general obligation bond issue.

Done this 2nd day of April, 2001.

COUNTY ATTORNEY’S REPORT

County Attorney, Jim Sugg, clarified for the Board that in addition to the public hearing established on April 16th at 9:30 for the purpose of receiving input on the appropriation and expenditure of funds for the purchase of land, a notice of such public hearing would also need to be published in a local newspaper, not less than ten (10) days before the public hearing.

At 8:30 p.m. Commissioner Sampson moved to recess to convene the meeting of the Water and Sewer Board of Directors, seconded by Commissioner Phillips and unanimously carried.

At 8:38 p.m. the regular session was reconvened.

COMMISSIONERS' REPORTS

Commissioner Sampson quoted prison statistics that he had recently seen published and which he found astounding.

At 8:40 p.m. Commissioner Phillips moved to adjourn, seconded by Commissioner Toon and unanimously carried.

Chairman, C.W. "Pete" Bland
Craven County Commissioners

Gwendolyn M. Bryan
Clerk to the Board