

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, OCTOBER 1, 2001. THE MEETING CONVENED AT 7:00 P.M.

MEMBERS PRESENT:

Chairman C.W. "Pete" Bland
Vice-Chairman Johnnie Sampson, Jr.
Commissioner Lee Kyle Allen
Commissioner J. Harold Talton
Commissioner Albert H. Toon
Commissioner Charles F. Tyson, Jr.

MEMBERS ABSENT:

Commissioner Donald Phillips

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 Sampson moved to approve minutes of September 17, 2001 regular session, September 25, 2001 reconvened session, and September 10, 2001 special session.

The Chairman requested the Board to consider a resolution from Craven County's legislative delegation to the General Assembly, which was not included on the agenda. Commissioner Talton moved to adopt the resolution as follows, seconded by Commissioner Toon and unanimously carried.

**RESOLUTION OF CRAVEN COUNTY
BOARD OF COMMISSIONERS
REGARDING REDISTRICTING OF
HOUSE OF REPRESENTATIVES**

WHEREAS, Pamlico County was formed out of a portion of Craven County and has shared a common historical interest since its formation; and

WHEREAS, Craven County and Pamlico County have many interlocal agreements benefiting the mutual interest of the citizens of Pamlico County and Craven County in such matters as mutual health services, solid waste management programs, various governmental contracts, medical facilities, judicial district, highway needs and other mutual aid agreements; and

WHEREAS, Craven County is contiguous to Pamlico County and shares mutual interests, geographical boundaries, rivers, creeks and highways such that their House of Representative districts in the North Carolina General Assembly should be kept intact as much as possible; and

WHEREAS, the economic lifeblood of Pamlico County and Craven County are interwoven and is directed towards New Bern with the main highway, Highway 55, leading into Pamlico County through New Bern and Craven County; and

WHEREAS, a large contingency of the population of Pamlico County is employed in Craven County at various facilities and particularly the Marine Corps Air Station at Cherry Point; and

WHEREAS, it would be extremely disruptive, difficult and ineffective representation for Pamlico County to be separated from Craven County in the North Carolina House of Representatives; and

THEREFORE, the Craven County Board of Commissioners hereby requests the Redistricting Committee and the General Assembly of North Carolina to use its best efforts to draw the House of Representative's district lines and keep Pamlico County with the largest portion of Pamlico County population possible remaining in the present House of Representative District in any redistricting plan enacted by the North Carolina General Assembly.

Done this 1st day of October, 2001.

PETITIONS OF CITIZENS

Mr. Ray Turbeville requested that the Board petition the Department of Transportation for the prioritization of 900 feet on Road No. 1492 for paving (Sand Ridge Road). Commissioner Bland stated that he had contacted the Department of Transportation concerning this request, and was informed that it would take about four years to get on the paving priority list. It is currently number eleven on the list. County Manager, Harold Blizzard, advised Mr. Turbeville and the Board that the Department of Transportation does allow the local Board of Commissioners to rearrange the paving priorities; however, doing so would preempt other roads that have awaited attention. The Board was advised that the estimated cost of paving the 900 feet is \$14,000. Mr. Turbeville was advised that the Board of Commissioners will encourage the Department of Transportation to prioritize this stretch of highway to the extent possible, without jeopardizing the priority of other roads already scheduled.

Mr. Ray Griffin returned to the Board concerning the posting of the Ten Commandments along with other historical documents of a secular nature. County Attorney, Jim Sugg, was asked to state the results of his research on the matter. He reported that the State law referred to by Rev. Griffin, which was signed into effect by the Governor, is only applicable to schools and Boards of Education. He cited recent case law which holds that posting of the Ten Commandments is a constitutional violation, and rendered his opinion that the County should not proceed. Commissioners Allen and Sampson stated their support for the concept of posting the Ten Commandments but also hesitated to disregard the advice of legal counsel, to the potential detriment of citizens. Commissioner Sampson further stated that he is under oath to support the laws and could not, in good conscience, take intentional action in direct violation of the law. Commissioner Talton concurred with Commissioners Allen and Sampson. Commissioner Tyson advocated posting the Constitution of the United States, Constitution of North Carolina, and the Declaration of Independence in the Courthouse and County Administration Building.

At approximately 7:45 p.m. Commissioner Talton requested to be excused. Commissioner Allen moved to excuse Commissioner Talton, seconded by Commissioner Tyson and unanimously carried.

Commissioner Tyson moved that the Constitution of the United States, the Constitution of North Carolina, and the Declaration of Independence be posted in the Craven County Courthouse and Administration Building as soon as possible, in an appropriate manner. During discussion, Commissioner Toon inquired about the cost of doing so. Staff suggested that several options could be developed for presentation to the Board. There was consensus that consideration of the motion be deferred until the next meeting to allow staff to develop options. Subsequently, the motion was withdrawn with the understanding that staff would look into getting this done and report to the Board concerning manner of posting the documents and relative cost.

Ms. Joan Bottcher presented a petition of Green Tree Subdivision residents, as follows:

Request that the County Administrator, Harold Blizzard; County Planner, Donald Baumgardner; County Inspectors Offices; County Commissioners; State DOT District Engineer, Aaron Everett; along with their State inspectors, be held responsible regarding their neglect in inspecting said development resulting in, but not limited to, the following complaints:

- Error in holding of an appropriate escrow amount towards damages to roads in said subdivision, including HUGE hole on Green Trees Drive.
- Giving developer, Avery, over and above normal limits of extensions on calling note, thus creating more decay to said subdivision roads with each extension of time given to developer by the Planning Officer.

Others we the undersigned feel are responsible, and should be held accountable by the County/State governments, are as follows:

Judy Avery, and Estate of Lester Avery, Owner of development
D. E. Dixon Construction, General Contractor
David Cook Construction, Custom Homes, Additions, Water & Fire Damage, General Construction
Wayne Hassell Construction, hauling & grading
W. O. White Paving Contractors
Ernie Ensley, Listing Broker, Century 21 Zaytoun Raines, regarding false advertising indicating that said property has “State Maintained, paved roads”.

Ms. Bottcher introduced the following petitioners who addressed the Board with their concerns:

Tom Ossman discussed information sent from the Department of Transportation and inquired who is responsible for the maintenance of the subdivision roads while under construction. Craven County Planning Director, Don Baumgardner, responded that there may be a time period between the developer’s responsibility and the State’s responsibility when no one is responsible for maintenance except the private property owners. He explained that there can be delay between the road’s being built to standard and reaching the State’s minimum density requirement.

Hank Henry stated that the roads were damaged after completion by the trucks of contractors. He indicated some confusion as to their being completed to standard. He stated that the Department of Transportation District Engineer had informed him that the road would not meet State specifications even if it were patched, which is in contradiction to earlier correspondence received from the Department. Commissioner Tyson expressed familiarity with the problem and stated that he knew the developer of the subdivision. He further stated, for the record, that he has the home of the developer’s widow up for sale. He did not expect this fact, however, to cloud his consideration of the petitioners’ request. Commissioner Tyson that the residents consider the same procedure as is being employed in Neuse Harbour Subdivision, whereby the County is advancing funds for the road project based upon the request of 75% of residents on the affected roads. The residents will subsequently be assessed to repay the County, such assessment becoming a lien against real estate.

Charles Kester requested research on what would be feasible to correct the problem. County Attorney, Jim Sugg, responded that BB&T is the bank which holds the loan on the subdivision and speculated on its involvement as bond holder and probable forecloser on the property. He advised the residents that it would be in the best interest of the future subdivision owner to develop and repair the roads to standard in order to market the remaining lots.

Bill Thomas asked that the Board help the residents make whoever is responsible fix the road.

Dineen Wright stated her opinion that the responsibility is the developer's. She requested that no more extensions be granted on this development and inquired if the County could consider garnishing monies from the sale of properties by the developer's widow.

At 9:10 p.m. the Chairman declared the Board in recess.

The Board reconvened at 9:15 p.m.

Mr. Gus Villanova petitioned the Board concerning an unoccupied, dilapidated house in Fairfield Harbour citing photographs that were contained in the agenda. He sought appointment of a Minimum Housing Code Enforcement Officer, as established by Craven County code, to enforce maintenance by the owner. He explained that the restrictive covenants in the development provide no authority for the Property Owners Association to correct the problem. *Mr. Baumgardner* advised the Board that the ordinance was not intended to be an enforcement tool to compel owners to fix their property, but was intended to target blighted areas for removal of properties under the community development block grant guidelines. He called upon Chief Inspector, *Shelton Toler*, to explain what the County can and cannot do under its building code. *Mr. Toler* advised the Board that according to regulations established by the North Carolina Department of Insurance, the Inspections Department can 1) go into a home to make inspections when it is believed that certain conditions exist; 2) contact the owner to make repairs; 3) place a "condemned" sign on the property in the event of no response; 4) send a certified letter to the owner stating that there would be a public hearing concerning the condition of the property. During the public hearing, the owner, if present, would be directed as to what remediation would be needed; 5) demolish the structure at the direction of the Board of Commissioners if there is failure by the owner to comply.

Mr. Toler advised the Board that demolition would not be an automatic step, but could only be done at the express direction at the Board. He offered his opinion that the house in question can still be repaired and should not be demolished. *Mr. Baumgardner* advised the Board that the Planning and Inspections Department will attempt to contact the owner within the next week. *Mr. Villanova* expressed his agreement with the initial steps proposed by the County.

CONSENT AGENDA

Prior to the consideration of the items on the consent agenda, the Chairman asked Planning Director, *Don Baumgardner*, to make comments concerning adoption of a resolution to Establish Just Compensation for the Hazard Mitigation Acquisitions. He explained that one of the property owners indicated in the resolution, *Mr. Levie Heath*, was included in the grant application for buyout of his property. In the interim, he repaired his home, and would prefer to move it to another location, out of the flood area. He requested that the Board consider the recommended resolution favorably, with the understanding that they would subsequently consider a request by *Mr. Heath* to allow him to move his existing home to a different location, with the County utilizing buyout funds to purchase the land only at the current location. It was the consensus of the Board to take this request under consideration.

Commissioner *Tyson* requested to be excused from the voting on the consent agenda based on his request that appeared on the list of tax releases and refunds. Commissioner *Sampson* moved to excuse Commissioner *Tyson*, seconded by Commissioner *Bland* and unanimously carried.

Tax Releases and Refunds

Craven County Tax Administrator, *Ronnie Antry*, submitted the following routine requests for tax releases and refunds for the Board's approval. They were approved by motion of Commissioner *Toon*, seconded by Commissioner *Allen* and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET#	AMOUNT
ALWAYS ON LINE LLC CORRECTED LISTING OF DISCOVERY BILLING	2001-0090139	\$ 330.66
AMERICAN EXPRESS BUSINESS FINA DID NOT OWN ON 1-1-2001	2001-0000795	\$ 815.58
AMERICAN EXPRESS BUSINESS FINA DID NOT OWN ON 1-1-2001	2001-0000796	\$ 238.03
BARE, CURTIS J & NORMA R SECOND DWELLING IN CRAVEN COUNTY	2001-0002430	\$ 32.00
BENJAMIN, ROBERT LEE DID NOT OWN ON 1-1-2001	2001-0003763	\$ 299.83
BOAHN, WILLIAM E DID NOT OWN ON 1-1-1999	1999-0004510	\$ 15.93
BOAHN, WILLIAM E DID NOT OWN ON 1-1-2000	2000-0004622	\$ 14.70
BOAHN, WILLIAM E DID NOT OWN 1-1-2001	2001-0004647	\$ 14.28
CAMPBELL, ARMESTER LEE MOBILE HOME VACANT SINCE 1998	2001-0007482	\$ 32.00
CAR AUTO SPECIALIST DOUBLE LISTED WITH ACCT #43457	2001-0090227	\$ 66.66
CARON, MICHAEL S PROPERTY IN HIS NAME ONLY-MILITARY RESIDENT OF CON	2001-0007915	\$ 203.64
CHURCH MT ZION HOLY BY TRUSTEE EXEMPT PER GS 105-278.3	2001-0009086	\$ 36.00
CHURCH-CHERRY BRANCH BAPTIST EXEMPT PER GS 105-278.3	2001-0009113	\$ 79.47
CHURCH-CORNERSTONE ASSEMBLY EXEMPT PER GS 105-278.3	2001-0009124	\$ 38.19
CHURCH-CORNERSTONE ASSEMBLY EXEMPT PER GS 105-278.3	2001-0009123	\$ 160.40
CHRUCH-MT ZION HOLY CHURCH EXEMPT PER GS 105-278.3	2001-0009159	\$ 18.00
CHURCH-MT ZION HOLY CHURCH BY EXEMPT PER GS 105-278.3	2001-0009160	\$ 17.40
CHURCH-VILLAGE CHAPEL PRESB EXEMPT PER GS 105-278.3	2001-0009210	\$ 243.14

CITY KIDZ CLOTHING COMPANY CORRECTED LISTING FOR 2001	2001-0090248	\$ 20.27
CLEVER LITTLE MONKEY BUSINESS DID NOT OWN PROPERTY AS OF 1-1-2001	2001-0090249	\$ 50.16
COASTAL MARKETING & DEVELOP REBILLED ON SUPPLEMENT-DID NOT OWN ON 1-1-2001	2001-0009700	\$ 398.06
COASTAL MARKETING & DEVELOP REBILLED ON SUPPLEMENT-DID NOT OWN ON 1-1-2001	2001-0009704	\$ 33.31
CRARY, MABLE H & MICHAEL BILLED AS CERTIFIED VALUATION IN ERROR	2001-0090980	\$ 33.05
DERRICK, CHARLES P REBILLED ON SUPPLEMENT	2001-0012992	\$ 78.76
ELKS, GUY E HRS MOBILE HOME NOT OCCUPIED SINCE 1997	2001-0015001	\$ 32.00
EZEE SALES LLC BUILDING RAZED BEFORE 1-1-2001	2001-0015562	\$ 213.00
FOOT ACTION USA REBILLED ON SUPPLEMENT WITH LATE PENALTY	2001-0016744	\$ 214.48
FRANCIS, GEORGE G REBILLED ON SUPPLEMENT-DID NOT OWN ON 1-1-2001	2001-0017093	\$ 196.34
GENERAL ELECTRIC CAPITAL TECHN LATE LISTING CHARGED IN ERROR	2001-0018678	\$ 3.69
GLASSEY, FRED & JEAN DOUBLE LISTED WITH ACCOUNT #40750	2001-0019146	\$ 293.21
GLIOTT, LINDA COLLINS MOBILE HOME ALSO LISTED ON ACCT #0042724	2001-0019181	\$ 36.98
GRAY, MARK DOUBLE LISTED WITH ACCT #35736	2000-0090942	\$ 164.83
GREENE, CRYSTAL DID NOT OWN ON 1-1-2001	2001-0020082	\$ 73.45
HARRELL, DOROTHY MOBILE HOME VACANT SINCE 1993	2001-0021784	\$ 32.00
HARRIS, CECIL JAY & CHRISTIAN MOBILE HOME DOUBLE LISTED WITH ACCT #40771	2001-0090449	\$ 442.56
HATCHER, HELEN M MOBILE HOME REPOSSESSED 10-23-2000 DID NOT OWN	2001-0022330	\$ 10.00
HALLOWS, WILLIAM H & NANCY S CORRECTED APPRAISAL FOR 2001	2001-0024013	\$ 125.40
JOHNSON, GRACE HRS DID NOT OWN ON 1-1-1999-OWNED BY MOUNT ZION HOLINE	1999-0025374	\$ 96.42

JOHNSON, GRACE HRS DID NOT OWN ON 1-1-2000-ONWED BY MOUNT ZION HOLINE	2000-0026090	\$ 89.72
JOHNSON, GRACE HRS DID NOT OWN ON 1-1-2001-OWNED BY MOUNT ZION HOLINE	2001-0026317	\$ 85.44
JONES, KENNIE & CONSTANCE REBILLED ON SUPPLEMENT AT CORRECT VALUE	2001-0026959	\$ 39.74
JULIAN, JASON WAYNE MILITARY-HIS NAME ONLY-RESIDENT OF TEXAS	2001-0027380	\$ 23.70
LAMB, JAMES H & JIMMIE B MH DOUBLE LISTED AS REAL TO ACCT #34831	2001-0028884	\$ 210.97
LEVRON, DARRIN J MILITARY-IN HIS NAME ONLY-RESIDENT OF LOUISIANA	2001-0029804	\$ 357.76
MARBURY, LAROY T & JON THOMAS DID NOT OWN ON 1-1-2001-REPOSSESSED	2001-0031535	\$ 97.34
MARTIN, ANNETTE B DID NOT OWN ON 1-1-2001	2001-0031750	\$ 18.27
MCCLAMMY, KATRINA DID NOT OWN 1-1-2001	2001-0032394	\$ 41.90
MONTGOMERY, ROBERT MOBILE HOME OWNER IS MILITARY-RESIDENT OF VA	2001-0034791	\$ 187.76
MOORE, JOHN ANTHONY DID NOT OWN ON 1-1-2001	2001-0035005	\$ 134.44
MOORE, SAMUEL L & ERNESTINE DOUBLE LISTED WITH ACCT #0023826	2001-0035121	\$ 118.34
NEUSE BULDERS OF NEW BERN INC CORRECTED APPRAISAL FOR 2001-BUILDING INCOMPLETE A	2001-0036514	\$ 681.72
NEUSE SENIOR HOUSING INC LATE APPLICATION FOR EXEMPTION FOR CHARITABLE USE	2001-0036562	\$13,038.07
NEUSE SENIOR HOUSING INC LATE APPLICATION FOR EXEMPTION FOR CHARITABLE USE	2001-0036563	\$ 59.19
ODEN, JOSEPH EARL & ATLANTIC DOUBLE LISTED WITH ACCT #5454600	2001-0037366	\$ 211.05
PERRYS LAWN SERVICE INC DOUBLE LISTED WITH ACCT #31928	2001-0090671	\$ 84.15
PHELPS, FAYE DID NOT OWN 1-1-2001	2001-0038956	\$ 179.60
PHILLIPS, THOMAS A DOUBLE LISTED WITH ACCT #37768	2001-0039088	\$ 167.28
QUALEX INC #1015 CORRECTED VALUE FOR 1-1-2001	2001-0040332	\$ 88.56

SMITH, JOHN & ERICA DOUBLE LISTED WITH ACCT #39466	2001-0045278	\$ 253.10
SMITH, JOHN & ERICA DOUBLE LISTED WITH ACCT #39466	2000-0090979	\$ 265.28
SMITH, JOHN PAUL & SAUNDERS, E DID NOT OWN ON 1-1-2001-REPOSSESSED	2001-0045292	\$ 253.10
STEWART, R C REBILLED ON SUPPLEMENT IN CORRECT TOWNSHIP	2001-0046619	\$ 722.40
TAPPENDEN, RYAN M MILITARY-HIS NAME ONLY-RESIDENT OF MICHIGAN	2001-0047634	\$ 240.31
TEXAS STEAKHOUSE & SALOON REBILLED ON SUPPLEMENT WITH LATE LISTING PENALTY	2001-0048251	\$ 1,734.44
TYSON, CHARLES F JR & JEANNIE SECOND HOME IN CRAVEN COUNTY	2001-0050031	\$ 32.00
WHITE, MARY FRANCES DID NOT OWN ON 1-1-2001-REPOSSESSED	2001-0053176	\$ 209.41
WILLIAMS, DANNY A MOBILE HOME DESTROYED IN MAY 2000	2001-0054075	\$ 27.24
WOODCOCK INVESTMENTS INC CORRECTED LSITING FOR 2001	2001-0055218	\$ 200.15
WRIGHT, EDWARD T & LESLIE L BILLED INCORRECTLY	2001-0055453	\$ 72.00
	69 – CREDIT MEMO(S)	\$25,128.31
BROADWAY, MICHAEL DEAN DID NOT OWN ON 1-1-2001	2001-0005815	\$ 42.98
PHELPS, FAYE DID NOT OWN ON 1-1-2001	2000-0038572	\$ 186.74
	2 – REFUNDS	\$ 229.72

Subdivisions and Mobile Home Park for Approval

Commissioner Toon moved for approval of the Planning Department’s recommendations, seconded by Commissioner Allen and unanimously carried in a roll call vote.

Jerry Lee and Ruth Bryan Roster Div. – Final: The property, owned by Hughrena C. MacDonald and surveyed by James C. Simmons, is located within Twp. 5 off of Cherry Branch Drive. The subdivision contains 1 lot and is proposed to be served by an individual well and septic system. The Planning Board reviewed and recommended the subdivision for final approval.

Cool Springs Acres Phase II – Final: The property, owned by Vern-CO Investments, LLC and Sand-CO Properties and surveyed by Terry K. Wheeler, is located within Twp. 2 off of SR 1435 (Cool Springs Road). The subdivision contains 3 lots and is proposed to be served by individual wells and septic systems. The Planning Board reviewed and recommended the subdivision for final approval.

Country Springs Phase 3, Section 4-B – Final: The property, owned by Barakh Properties, LLC and surveyed by Barrow & Barrow, PA, is located within Twp. 9 off of SR 1424 (Pate Road). The subdivision contains 25 lots and is proposed to be served by community water and individual septic systems. The Planning Board reviewed and recommended the subdivision for final approval.

Juniper Branch MHP – Final: The property, owned by Carol Rose Harper and surveyed by Mayo and Associates, is located within Twp. 1 off of SR 1448 (Bear Hole Road). The Park contains 18 lots and is proposed to be served by community water and individual septic system.

Adoption of Resolution to Establish Just Compensation for the Hazard Mitigation Acquisitions

Craven County Planning Director, Don Baumgardner, submitted the following resolution for the Board's approval. Commissioner Toon moved for its approval, seconded by Commissioner Allen and unanimously carried in a roll call vote.

**CRAVEN COUNTY
RESOLUTION TO ESTABLISH JUST COMPENSATION
HAZARD MITIGATION ACQUISITIONS**

WHEREAS, appraisal reports prepared by Robert Cardini Appraisal Service for the parcels indicated below to this resolution, was presented to the Craven County Board of Commissioners for their review; and

WHEREAS, information pertaining to the name of owner, parcel number, and location was available to each member of the Board of Commissioners; and

WHEREAS, the Board of Commissioners wishes to establish Just Compensation for each parcel acquired by Craven County; and

WHEREAS, the delimits of the property and the interest to be acquired therein was presented to the Board of Commissioners:

NOW, THEREFORE, BE IT RESOLVED:

THAT, the Department of Planning and Community Development of Craven County certified that the work of the appraiser, with respect to each property has been performed in a competent manner in accordance with applicable State law, the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, State and Local policies and requirements; and

THAT, Just Compensation is hereby established for each of the parcels as follows:

<u>Address of unit</u>	<u>Owner</u>	<u>Interest to be Acquired</u>	<u>Estab. Fair Market Value</u>
105 Streets Ferry Road	James Taylor	100%	\$91,700.00**
110 Trenton Road	Levie Heath	100%	\$219,000.00

**Amended from original approved offer of \$75,600.00 to include purchase of three adjacent parcels. Self money receipts \$30,000.00.

Adopted this 1st day of October, 2001.

Budget Amendments and Ordinance Update

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

DSS – Mandated Programs

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-7291-349-32.00 Energy-CIP, CP&L, EMC	\$ 25,138.00	101-7291-450-23.04 Energy-CIP	\$ 24,853.00
		101-7201-450-40.00 Contractual Services	\$ 285.00
TOTAL	\$ 25,138.00	TOTAL	\$ 25,138.00

Justification: Additional funding allocated from the State. The additional Admin funding will be used for the contracting of temporary workers for the LIEAP Program. There is no County match.

DSS – Adult Services 7221

101-7221-349-78.00 Adult Day Care	\$ 6,817.00	101-7221-450-39-18 Adult Day Care	\$ 7,790.00
101-0000-399-01-00 Fund Balance	\$ 973.00		
TOTAL	\$ 7,790.00	TOTAL	\$ 7,790.00

Justification: Funding authorization from the State increasing budgeted State estimates. There is a 12.5% County match.

Schools Roof

TRANSFER FROM	AMOUNT	TRANSFER TO	AMOUNT
380-8507-480-76-01 Monitoring funds budgeted in Incorrect line item	\$ 39,440.00	380-8500-480-75-01 Monitoring	\$ 39,440.00
TOTAL	\$ 39,440.00	TOTAL	\$ 39,440.00
380-8507-366-04-00 Fr Fd 275	\$(274,907.00)	380-8504-480-76-01 Bangert	\$(286,916.00)
380-8500-369-32-00 Board of Education	\$(48,369.00)	380-8505-480-76-01 Vanceboro	\$ 52,313.00
380-8500-366-04-00 Fr Fd 275	\$(376,007.00)	380-8506-480-76-01 Grover C. Fields	\$(157,530.00)
		380-8507-480-76-01 JT Barber	\$(235,467.00)
		380-8518-480-76-01 Trent Park	\$(71,683.00)
TOTAL	\$(399,283.00)	TOTAL	\$(699,283.00)

Justification: Schools roof project bids were less than anticipated resulting less being used from the Schools Debt Service fund.

Schools Debt Service

JOURNAL ENTRY

275-0000-8500-97-38	\$1,316,675.00	275-0000-101-00-00	\$1,316,675.00
Trans FD 380		Cash	
380-0000-101-00-00	\$1,316,675.00	380-8500-366-04-00	\$1,316,675.00
Cash			
Transfer funds from D/S Schools to Roof Project			
275-0000-399-01-00	\$(683,325.00)	275-8500-480-97-38	\$(683,325.00)
Fund Balance		Schools Roof	
TOTAL	\$(683,325.00)	TOTAL	\$(683,325.00)

Justification: Schools Roof Project was less than anticipated resulting in funds not being utilized.

EDC

101-0000-335-01-00	\$ 5,250.00	101-4401-430-40-00	\$ 5,250.00
Sale of County Property		Closing Costs & Ind. Park (Contractual Services)	
TOTAL	\$ 5,250.00	TOTAL	\$ 5,250.00

Justification: To budget payment for sales commission for lot sold to Next Media.

Maternity

101-5700-36-04-00	\$ 39,340.00	101-5700-440-15-21	\$ 39,340.00
Lenoir County Contract		Contractual Services Lenoir County portion includes travel Of \$3,340	

Justification: Budget amendment to cover reimbursement of services provided by J.D Wright Enterprise, Inc. Dr. J.D. Wright sub contracted to Lenoir County Health Dept. CCHD will invoice Lenoir for services.

Sheriff Hwy Safety

TRANSFER FROM	AMOUNT	TRANSFER TO	AMOUNT
101-2001-410-73-01	\$ 21,905.00	11-2020-410-73-01	\$ 21,905.00
C/O Equip		C/O Equip	
Transfer fr purchase of vehicles to cover grant match			
TOTAL	\$ 21,905.00	TOTAL	\$ 21,905.00
101-2020-377-08-00	\$133,613.00	Refer to Attached	\$133,613.00
STAR Grant			
TOTAL	\$133,613.00	TOTAL	\$133,613.00

Justification: Governor’s Hwy Safety Commission – STAR Grant using C/O equipment vehicle in Sheriff’s current budget to cover match.

Ordinance Update

SCHOOLS ROOF CONSTRUCTION

This ordinance is hereby amended in the following amounts for expenditures for the Schools Roof Construction Project.

Expenditures:

Architect	\$ 199,606.00
Monitoring	\$ 39,440.00
Bangert	\$ 350,370.00
Grover C. Fields	\$ 637,409.00
Trent Park	\$ 298,057.00
Vanceboro Farm Life	\$ 149,205.00
JT Barber	\$ 468,962.00
New Bern High School	\$ 16,495.00
TOTAL	\$2,159,544.00

The following revenues are hereby estimated for the Schools Roof Construction Project:

Revenues:

Debt Service Transfer	\$2,159,544.00
TOTAL	\$2,159,544.00

This ordinance is hereby amended this 1st day of October, 2001.

APPOINTMENTS

Firemen's Relief Fund Board of Trustees

Appointments on the Firemen's Relief Fund Board of Trustees was deferred, as requested by Fire Marshal, Stanley Kite, who expects to have a recommendation for these appointments at the Board's next meeting.

Industrial Facilities Pollution Control Financing Authority

The Board considered the expiring terms of Norman Lee, Robert Lewis, and Brian Gatchell. In addition, they considered a request by Mr. Gary Essex for appointment to this authority. Commissioner Allen nominated Norman Lee and Robert Lewis for reappointment. Commissioner Tyson nominated Gary Essex for appointment. Commissioner Sampson moved to close nomination, seconded by Commissioner Toon and unanimously carried, with Mr. Lee, Mr. Lewis, and Mr. Essex being appointed by acclamation.

Nursing Home Advisory Committee

The Board considered a request for appointment of one (1) additional member to the Nursing Home Advisory Committee. Commissioner Sampson moved to table consideration of this request until the Board's next meeting, seconded by Commissioner Toon and unanimously carried.

Sexual Assault Resource Center

The Board considered a request from the Sexual Assault Resource Center for appointment of Mr. Cornell Foy to fill a vacancy. Commissioner Allen nominated Mr.

Foy. Commissioner Toon moved to close nominations, seconded by Commissioner Sampson and unanimously carried, with Mr. Foy being appointed by acclamation.

COMMISSIONERS' REPORTS

Commissioner Sampson noted that there are still people in our local area who are trying to recover from the ravages of Hurricane Floyd and urged that they not be forgotten in the midst of everything else going on in the world.

At 10:00 p.m. Commissioner Toon moved to adjourn, seconded by Commissioner Allen and unanimously carried.