

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, JUNE 3, 2002. 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 Donald Phillips
- Commissioner J. Harold Talton
- Commissioner Albert H. Toon
- Commissioner Charles F. Tyson, Jr.

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 Tyson moved to approve minutes of the May 20, 2002 regular session, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

CONSENT AGENDA

Tax Releases

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

Credits

| TAXPAYER NAME | TICKET# | AMOUNT |
|---|----------------|---------------|
| DIXON, SHERMON DID NOT OWN ON 1-1-96 REPOSSESSED | 1996-0012105 | \$ 164.52 |
| DIXON, SHERMON DID NOT OWN ON 1-1-1997 REPOSSESSED | 1997-0012333 | \$ 148.25 |
| DIXON, SHERMON DID NOT OWN ON 1-1-1998-REPOSSESSED | 1998-0091806 | \$ 128.14 |
| DIXON, SHERMON DID NOT OWN ON 1-1-2000 REPOSSESSED | 1999-0013033 | \$ 114.82 |
| DIXON, SHERMON DID NOT OWN ON 1-1-2000 REPOSSESSED | 2000-0013342 | \$ 102.42 |
| DIXON, SHERMON DID NOT OWN ON 1-1-2001 REPOSSESSED | 2001-0013478 | \$ 102.42 |
| HARGETT, CHANIER LEVON SWMH CRUSHED BY STATE BEFORE 1/1/00 | 2001-0090444 | \$ 112.74 |

| | | |
|---|--------------|------------|
| WELCOME HOTELS INC | 2002-0090029 | \$6,015.88 |
| DID NOT OWNS AS OF 1-1-2002-REBILLED TO CORRECT OWNER | | |
| WILKINS, MARION | 2001-0053968 | \$ 101.45 |
| BOAT DESTROYED IN 10/00 BY MARINA | | |
| WILKINS, MARION | 2000-0053621 | \$ 237.66 |
| DOUBLE LISTED WITH ACCOUNT #20781 | | |

10 – CREDIT MEMO(S) \$ 7,228.30

Budget Amendments and Ordinance Updates

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

Transportation

| REVENUES | AMOUNT | EXPENDITURES | AMOUNT |
|-----------------------------|------------------|-------------------------------|------------------|
| 101-7002-348-04-00 | \$ 500.00 | 101-7001-450-26-03 | \$ 555.00 |
| HCCBG Transport/State Grant | | Maintenance/Repair Auto/Truck | |
| 101-7002-369-18-00 | \$ 55.00 | | |
| Pamlico-DSS | | | |
| TOTAL | \$ 555.00 | TOTAL | \$ 555.00 |

Justification: Internal redistribution of HCCBG Funds.

Medical Examiner

| | | | |
|--------------------|---------------------|--------------------|---------------------|
| 101-0000-399-01-00 | \$ 19,000.00 | 101-2701-410-40-28 | \$ 19,000.00 |
| Fund Balance | | Autopsies | |
| TOTAL | \$ 19,000.00 | TOTAL | \$ 19,000.00 |

Justification: The number of autopsies this fiscal year is exceeding amounts budgeted and it is estimated that \$19,000 will be needed to cover the expenditures through year end.

Core Creek

| | | | |
|--------------------|--------------------|---------------------|--------------------|
| 374-0000-369-05-00 | \$ 5,000.00 | 374-4274-430-76-41 | \$ 5,000.00 |
| NC State Univ | | Nutrient Management | |
| TOTAL | \$ 5,000.00 | TOTAL | \$ 5,000.00 |

Justification: Grant from NC State University for Nutrient Management.

CDBG FY 02 Concentrated Needs

| | | | |
|--------------------|---------------|--------------------|---------------|
| 271-4071-377-02-00 | \$ 595,000.00 | 271-4071-430-15-10 | \$ 56,400.00 |
| CDBG Concentrated | | CDBG Admin | |
| 271-4071-366-01-00 | \$ 100,000.00 | 271-4071-430-76-20 | \$ 52,000.00 |
| Craven County | | CDBG Clearance | |
| 271-4073-377-02-00 | \$ 105,000.00 | 271-4071-430-76-21 | \$ 257,000.00 |
| CDBG Water Lines | | CDBG Relocation | |

| | | | |
|-------|---------------|-----------------------|---------------|
| | | 271-4071-430-76-22 | \$ 229,600.00 |
| | | CDBG Rehabilitation | |
| | | 271-4073-430-76-63 | \$ 105,000.00 |
| | | Water Imp | |
| | | 271-4071-430-76-18 | \$ 12,000.00 |
| | | County Clearance | |
| | | 271-4071-430-76-12 | \$ 22,500.00 |
| | | County Relocation | |
| | | 271-4071-430-76-28 | \$ 65,500.00 |
| | | County Rehabilitation | |
| TOTAL | \$ 800,000.00 | TOTAL | \$ 800,000.00 |

Justification: Set up CDBG FY 2002 Concentrated Needs

Jail Annex

JOURNAL ENTRY

| TRANSFER FROM | AMOUNT | TRANSFER TO | AMOUNT |
|---|--------------|---------------------------------------|--------------|
| 353-2008-410-97-01 Gen Fund | \$ 63,120.52 | 353-0000-101-00-00 Capital Reserve | \$ 63,120.52 |
| 371-0000-101-00-00 Residual Fund Transfer from Fd 353 Jail | \$ 63,120.52 | 371-0000-366-50-00 Jail Annex | \$ 63,120.52 |

Annex to Genl Fd 101

Budget Amendment

| | | | |
|--------------------------------|--------------|---|---------------|
| 353-0000-329-00-00 Interest | \$ 48,545.00 | 353-2008-410-15-02 Legal | \$ (7,256.00) |
| | | 353-2008-410-32-40 Other Supplies | \$ 85.00 |
| | | 353-2008-410-76-01 Const | \$ (4,637.00) |
| | | 353-2008-410-76-59 Contingency | \$ (2,768.00) |
| | | 353-2008-410-97-01 Transfer to Cap Reserve | \$ 63,121.00 |
| TOTAL | \$ 48,545.00 | TOTAL | \$ 48,545.00 |

Justification: Close out Jail Annex (Work Release Center(project resulting in a return to the cap reserve fund of \$63,120.52)

TANF

| | | | |
|------------------------------|---------------|---|---------------|
| 101-7231-349-11-00 D.O.T. | \$(2,000.00) | 101-7231-450-39-38 Purch. Serv- D.O.T. | \$(2,000.00) |
| TOTAL | \$(2,000.00) | TOTAL | \$(2,000.00) |

Justification: Transfer of excess funds to CARTS for the E&DTAP and/or RGP programs for utilization.

Transportation

| | | | |
|-----------------------------|-------------|---|-------------|
| 101-7002-368-02-00 EDTAP | \$ 2,000.00 | 101-7001-450-26-03 Mtnce/Repair Auto/Truck | \$ 2,000.00 |
|-----------------------------|-------------|---|-------------|

| | | | |
|-------|-------------|-------|-------------|
| TOTAL | \$ 2,000.00 | TOTAL | \$ 2,000.00 |
|-------|-------------|-------|-------------|

Justification: Transfer of NCDOT Work First grant funds into EDTAP funds within ROAP grant.

DSS/Adult/Child Services

| | | | |
|--------------------|-------------|--------------------|-------------|
| 101-7221-336-40-00 | \$12,168.00 | 101-7221-450-41-10 | \$12,168.00 |
| ENCHAC | | ENCHAC | |
| TOTAL | \$12,168.00 | TOTAL | \$12,168.00 |

Justification: Additional funding given from ENCHAC for fiscal year 2001-2002. No County match required.

Health/Home Health-HCCBG-6504

| | | | |
|--------------------|-------------|--------------------|-------------|
| 101-6504-348-58-00 | \$ (500.00) | 101-6500-440-10-02 | \$ (555.00) |
| HCCBG in Home | | Full-time | |
| 101-6500-352-11-00 | \$ (55.00) | | |
| Private Pay | | | |
| TOTAL | \$ (555.00) | TOTAL | \$ (555.00) |

Justification: As per requested by Finance. Funds are being diverted to CARTS, Revenue for HCCBG is only \$500.00, \$55.00 is local match not HCCBG revenue

ORDINANCES:

Jail Annex
Fund 353

This ordinance is hereby amended in the following amounts for expenditures.

Expenditures:

| | |
|-----------------------------|---------------------|
| Capital Outlay | \$ 3,142.00 |
| Administration/Legal | \$ 17,744.00 |
| Construction | \$275,431.00 |
| Supplies | \$ 39,107.00 |
| Transfer to Capital Reserve | \$ 63,121.00 |
| TOTAL | \$398,545.00 |

It is estimated the following revenues will be available to fund this project.

Revenues:

| | |
|------------------------------|---------------------|
| From General Capital Reserve | \$350,000.00 |
| Interest | \$ 48,545.00 |
| TOTAL | \$398,545.00 |

This ordinance is hereby amended this 3rd day of June, 2002.

CDBG FY 2002 Concentrated Needs
Fund 271

This is hereby approved the following amounts for the CDBG FY 2002 Concentrated Needs Project.

Expenditures:

C-1 Concentrated Needs

| | |
|-----------------------------|--------------|
| CDBG Administration | \$ 56,400.00 |
| CDBG Clearance | \$ 52,000.00 |
| CDBG Relocation | \$257,000.00 |
| CDBG Rehabilitation | \$229,600.00 |
| County Clearance | \$ 12,000.00 |
| County Relocation | \$ 22,500.00 |
| County Rehabilitation | \$ 65,500.00 |
| CDBG Waterline Improvements | \$105,000.00 |

TOTAL **\$800,000.00**

There is hereby approved the following amounts in revenue for the CDBG FY 2002 Concentrated Needs Project.

Revenue:

| | |
|---------------------|--------------|
| CDBG C-1 | \$595,000.00 |
| CDBG Waterlines L-1 | \$105,000.00 |
| Craven County | \$100,000.00 |

TOTAL **\$800,000.00**

This ordinance is approved this 3rd day of June, 2002.

Core Creek Clean Water
Management Trust Fund

This Ordinance is hereby approved in the following amounts for expenditures.

Expenditures:

| | |
|---------------------------------|---------------|
| Controlled Drainage | \$ 488,000.00 |
| Riparian Buffers-Site Prep | \$ 24,000.00 |
| Riparian Buffers-Capital Outlay | \$ 7,000.00 |
| Streamside Wetlands | \$ 165,000.00 |
| Nutrient Management | \$ 180,000.00 |
| Restored Streamside Wetlands | \$ 180,000.00 |
| Legal | \$ 24,000.00 |
| Cont Ser-NCSU-BAE | \$ 225,000.00 |
| Other Supplies | \$ 6,000.00 |
| Maintenance Repair Equip | \$ 6,000.00 |

TOTAL **\$1,305,000.00**

This Ordinance is hereby approved in the following amounts for revenues.

Revenues:

| | |
|-----------------------------------|----------------|
| Clean Water Management Trust Fund | \$1,300,000.00 |
| NC State University | \$ 5,000.00 |

TOTAL **\$1,305,000.00**

Amended this 3rd day of June, 2002.

Subdivisions for Approval

Craven County Planning Director, Don Baumgardner, presented the following subdivisions for the Board's approval. Commissioner Sampson moved for their approval, seconded by Commissioner Tyson and unanimously carried in a roll call vote.

Reedy Creek Phase Two – Final: The property, owned by Reedy Creek, LLC and surveyed by Robert Davis, is located within Twp 7 off of SR 1962 (Goose Creek Rd). The subdivision contains 31 lots on 21.58 acres and is proposed to be served by community water and individual septic systems. The Planning Board reviewed and recommended the subdivision for final approval.

Wavy Meadows Phase Two Section Three – Final: The property, owned by Luther Waddell and surveyed by James Simmons, is located within Twp 7 off of SR 1114 (Rivershore Dr). The subdivision contains 13 lots on 4.97 acres and is proposed to be served by community water and sewer. The Planning Board reviewed and recommended the subdivision for final approval.

Harvey M. Godwin – Final: The property, owned by Harvey M. Godwin and surveyed by Matthews Surveying, is located within Twp 1 off of SR 1400 (River Road). The subdivision contains 1 lot on 1 acre of land and is proposed to be served by an individual well and septic system. The Planning Board reviewed and recommended the subdivision for final approval.

Road Addition Request

The Planning Department requested to have the Department of Transportation add the following road to the state maintenance system. Commissioner Sampson moved to adopt the standard SR-2 Road Addition Resolution, as requested, seconded by Commissioner Tyson and unanimously carried in a roll call vote.

North Carolina
County of Craven

Road Description Luke Court & Waddell Drive within Wavy Meadows Twp 7
 Length: Luke Ct. 1250' and Waddell Dr. 350' Width: 20'

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Craven requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System, and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the system.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Craven that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

FY 2002 CDBG Concentrated Needs Program

Craven County Planning Director, Don Baumgardner, submitted a request for Resolution Approving Administrative Guidelines and Policies for the FY 2002 CDBG Concentrated Needs Program. The referenced resolutions, guidelines, plans and policies are standard

items used in the past. These items are available in the Commissioners' office for review. Commissioner Sampson moved for adoption of the following resolution, as requested, seconded by Commissioner Tyson and unanimously carried in a roll call vote.

**CRAVEN COUNTY
RESOLUTION APPROVING ADMINISTRATIVE GUIDELINES AND
POLICIES FOR THE FY 2002 CDBG CONCENTRATED NEEDS PROGRAM**

WHEREAS, Craven County wishes to carry out its FY 2002 CDBG program in accordance with established state and federal administrative guidelines.

NOW, THEREFORE, the Craven County Board of Commissioners hereby collectively adopts the following resolutions, guidelines, plans and policies, and resolves that they be utilized during the administration of the county's FY 2002 CDBG program:

1. Project Ordinance
2. Financial Management Resolution
3. CDBG Housing Assistance Policy
4. Rehabilitation/Demolition Contract Award Policy
5. Citizen Participation Plan
6. Residential Antidisplacement and Relocation Assistance Plan
7. Local Economic Benefit Plan
8. Equal Employment and Procurement Plan
9. Policy Concerning Code of Conduct
10. Fair Housing Policy
11. Section 519 Policy (Prohibiting Use of Excessive Force)
12. Resolution Approving Project Advisory Committee

Adopted this 3rd day of June, 2002.

Audit Contract

Craven County Finance Officer, Rick Hemphill, presented the audit contract for fiscal year ending June 30, 2002 with McGladrey & Pullen and requested authorization for the Chairman and the Finance Officer to sign the contract. The amount of the contract remains the same as the past year. Commissioner Sampson moved for authorization of the Chairman and Finance Officer to sign the contract, seconded by Commissioner Tyson and unanimously carried in a roll call vote.

PETITIONS OF CITIZENS

Graham A. Barden, II, addressed the Board to express appreciation for the Board's assistance in obtaining a commemorative marker for Graham A. Barden, Sr.

Dwight King, owner and operator of Good Shepherd Rest Home, spoke to the Board concerning the relationship that Neuse Center and Craven Regional Medical Authority have with the Good Shepherd Home. He expressed the belief that neither agency is cooperating with the home by providing referrals. He stated that the families of clients and patients at both facilities are provided a list of nursing homes which may be considered for placement of patients. However, Good Shepherd is not receiving these referrals. Commissioner Tyson recommended that he, as Craven County's representative to the Neuse Center Board, meet with Mr. King, Administrators of Neuse Center, and the County Manager. Staff was directed to arrange such a meeting. Commissioner Sampson indicated that he would contact the Craven Regional Medical Authority to set up a meeting with Mr. King also.

Anthony Raynor addressed the Board in opposition to the Recreation Department's institution of a gym fee in the amount of one dollar (\$1.00) per evening for use of the H.J. MacDonald Middle School gym by the Over 30 Basketball Program. Recreation Director, Jan Parker, explained that the reason for the institution of the fee was a request

by Craven County Administration that program revenues and expenditures be scrutinized to find additional opportunities for programs to generate revenue. The one dollar (\$1.00) "pay as you play" fee is included in the proposed FY 2002-2003 Craven County budget to help offset the cost of the program. She indicated that participants in this program had been advised in March that such a fee was being contemplated and would be proposed; however, at that time Mr. Raynor was the only participant who objected. Ms. Parker further stated that the Over 30 Basketball League is currently the only organized program where supervision and exclusive use of a facility for two nights a week are included, without charges. Commissioner Tyson moved that the \$1.00 charge stand. However, after discussion the motion was withdrawn. Commissioner Toon moved to table consideration of the fee until the budget adoption process. The motion was seconded by Commissioner Sampson and carried with four (4) "Ayes" from Commissioners Bland, Sampson, Talton, and Toon, there being three (3) "Nays" from Commissioners Allen, Phillips, and Tyson.

PUBLIC HEARING-PROHIBITION OF ROADSIDE HUNTING

At 7:40 p.m. the Board went into public hearing, as advertised, concerning roadside hunting on Riverside Road and St. Johns Road in the Vanceboro area. Commissioner Toon moved to go into public hearing, as advertised, seconded by Commissioner Tyson and unanimously carried. The following citizens spoke in opposition to the request of residents on portions of Riverside Road and St. Johns Road to have hunting on or from the roadside prohibited.

1. *Mr. Raymond Wilson*
2. *Mr. Perry Morris*
3. *Mr. Shade Bland*

The following citizens spoke in favor of a request for local legislation to prohibit hunting on portions of Riverside and St. Johns Road.

1. *Mr. Doug Causey*
2. *Mr. Ed Causey*

At 8:15 p.m., there being no additional citizens who wished to speak, Commissioner Phillips moved to go out of public hearing, seconded by Commissioner Talton and unanimously carried. Commissioner Allen moved to send a resolution to the General Assembly requesting the local legislation that is being sought by the citizens, seconded by Commissioner Phillips. During discussion, Commissioner Tyson offered an amendment to include a clause in proposed legislation that will allow hunters to stop on the posted roads with loaded firearms in their vehicles to pick up their dogs. Commissioner Sampson seconded the motion, and the following resolution was adopted with Six (6) "Ayes" from Commissioners Allen, Phillips, Sampson, Talton, Toon, and Tyson, there being one (1) "Nay" from Commissioner Bland.

RESOLUTION OF THE CRAVEN COUNTY BOARD OF COMMISSIONERS PROHIBITING HUNTING FROM THE ROADSIDES OF PORTIONS OF SR 1459 & 1460

WHEREAS, the property owners living along Riverside Road, (SR #1459) from Riverside Church north to 1460, and St. John's Road (SR #1460) from SR #1459 west to the Pitt County line request the legislative delegation representing Craven County to introduce an act making it illegal and unlawful to hunt, take, kill or shoot from, or on road right-of-way; and

WHEREAS, pursuant to the provisions of N.C.G.S. 113-133.1, the Craven County Board of Commissioners is allowed to exercise powers

in restricting hunting primarily for the purpose of protecting travelers on the highway, landowners, or other persons who may be endangered or affected by hunters' weapons or ammunition or whose property may be damaged; and

WHEREAS, the Craven County Board of Commissioners conducted a public hearing concerning this request on June 3, 2002, and heard input from citizens regarding the same.

NOW, THEREFORE, BE IT RESOLVED by the Craven County Board of Commissioners that the legislative delegation representing Craven County is hereby requested to introduce legislation making it unlawful and illegal to hunt, or kill or shoot from or on the right-of-way of SR #1459 from Riverside Church north to SR #1460 and SR #1460 west to the Pitt County line.

BE IT FURTHER RESOLVED that the North Carolina General Assembly is requested to include in such legislation a provision allowing hunters to stop along the affected roads with loaded firearms present in their vehicles for the sole purpose of picking up their dogs.

Done this 3rd day of June, 2002.

At 8:30 p.m. the Board was declared in recess.

The Board reconvened at 8:35 p.m.

PUBLIC HEARING-CLOSING OF MAPLE STREET RIGHT-OF-WAY

Commissioner Talton moved to go into public hearing, as advertised, to receive public input on a request to close a portion of the Maple Street right-of-way in Twp 7. Commissioner Toon seconded the motion, which carried unanimously. The speakers were as follows:

1. *Mr. Martin Moore* explained the request to close the right-of-way from Market Street where the pavement currently ends.
2. *Mr. Dan Gilbert* of 408 Maple Street, stated that he has no concern about the closing of Maple Street right-of-way; however, he expressed the desire on the part of the citizens that dead end signs be posted if the right-of-way is abandoned and as long as it does not involve opening First Street.
3. *Gilbert Thomas Roach, Sr.* requested on behalf of the property owners that the two churches, New Bern Seventh Day Adventist Church and Cornerstone Assembly of God, whose properties adjoin the right-of-way, give written assurance that First Street will not be opened to vehicular traffic as an alternate access route once Maple Street right-of-way is abandoned.

The Board agreed to support the request to close the Maple Street right-of-way, with the expectation that the two (2) churches and the citizens along the street would develop an agreement and return to the Board.

PUBLIC HEARING-FY 2002-2003 BUDGET

At 8:50 p.m. Commissioner Sampson moved to go into public hearing concerning the FY 2002-2003 budget. The motion carried unanimously. The following citizens spoke:

Mr. Eric Smith, Director of Merci Clinic, provided the Board some information on the operation of Merci Clinic and its benefit to the County. He emphasized that local

government buy-in is essential for foundation support, which they have been successful in obtaining to date.

At 8:55 p.m., there being no additional citizens who wished to speak, Commissioner Toon moved to close the public hearing, seconded by Commissioner Talton and unanimously carried.

APPOINTMENTS

Havelock Board of Adjustment

The Board was apprised of the pending expiration of Tom McCarthy's term as an extraterritorial member of the Havelock Board of Adjustment. Commissioner Allen nominated Mr. McCarthy for reappointment. Commissioner Phillips moved to close nominations, seconded by Commissioner Talton and unanimously carried.

Havelock Planning Board

The Board was advised that the term of Marion Sykes as an extraterritorial member of the Havelock Planning Board is due to expire. Commissioner Allen nominated Mr. Sykes for reappointment. Commissioner Sampson moved to close nominations, seconded by Commissioner Talton and unanimously carried.

ABC Board

The Board was advised that the term of Bill Brinkley, who also serves as Chairman on the ABC Board, is due to expire. Commissioner Talton nominated Mr. Brinkley for reappointment. Commissioner Phillips moved to close nominations, seconded by Commissioner Sampson and unanimously carried. Commissioner Talton moved that Mr. Brinkley also be reappointed as Chairman, seconded by Commissioner Phillips and unanimously carried.

CRSWMA

The Board was advised that the term of William Ritchie is due to expire. Commissioner Bland nominated Mr. Ritchie for reappointment. Commissioner Phillips moved to close nominations, seconded by Commissioner Sampson and unanimously carried.

Eastern Carolina Workforce Development

The Board was advised that John Canady's term on the Workforce Development Board is due to expire. Commissioner Talton nominated Mr. Canady for reappointment. Commissioner Sampson moved to close nominations, seconded by Commissioner Toon and unanimously carried.

New Bern Board of Adjustment

The Board was informed that the term of Haron Beatty as an extraterritorial member on the New Bern Board of Adjustment is due to expire. Commissioner Allen nominated Mr. Beatty for reappointment. Commissioner Toon moved to close nominations, seconded by Commissioner Sampson and unanimously carried.

Planning Board

The Board was apprised of the expiration of Louis Balogh's term on the Craven County Planning Board. Commissioner Allen nominated Mr. Balogh for reappointment. Commissioner Toon moved to close nominations, seconded by Commissioner Phillips and unanimously carried.

Recreation and Parks Advisory Committee

The Board was advised that the terms of Ronnie Andrews, Bernard White, Vicki Heath, and Bobby Baker, Sr. are due to expire. They were also advised of Ms. Heath's desire not to be considered for reappointment. The Recreation and Parks Committee recommended that Ms. Cathy Warmack be appointed to replace Ms. Heath. Commissioner Sampson nominated Ronnie Andrews, Bobby Baker, and Bernard White for reappointment and Cathy Warmack for appointment. Commissioner Talton moved to close nominations, seconded by Commissioner Toon and unanimously carried.

COUNTY MANAGER'S REPORT

County Manager, Harold Blizzard, requested that the Board go into closed session concerning property acquisition pursuant to NCGS 143-318.11(a)(5). At 9:05 p.m. Commissioner Phillips moved to go into closed session, as requested, seconded by Commissioner Toon and unanimously carried.

At 9:20 p.m. Commissioner Phillips moved to return to regular session, seconded by Commissioner Talton and unanimously carried. County Attorney, Jim Sugg, announced that the Board had gone into closed session to discuss the purchase of the Cove City Fire Department Building for the Cove City Library. It had been determined that the amount appropriated was not sufficient. Reasons for the additional appropriation were discussed. Commissioner Phillips moved to pay \$75,000 for the building plus a pro rata share of taxes at approximately \$325.00. Commissioner Talton seconded the motion which carried unanimously in a roll call vote.

The Board engaged in discussion concerning the need for additional work sessions, and reached consensus to set a budget work session at 3:00 p.m. on Tuesday June 18th.

At 9:40 p.m. Commissioner Talton moved to adjourn, seconded by Commissioner Sampson and unanimously carried.

Chairman C.W. "Pete" Bland
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board