

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 5, 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 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
 Gwendolyn M. Bryan, Clerk to the Board
 James R. Sugg, County Attorney

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Talton moved to approve minutes of the July 1, 2002 regular session, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

CONSENT AGENDA

Budget Amendments

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

Transportation/Health

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-7002-348-04-00 HCCBG	\$ 314.00	101-7001-450-31-01 Reg Vehicle Exp.	\$ 349.00
101-7002-369-18-00 Pamlico Co. to DSS	\$ 35.00		
101-6504-348-58-00	\$ (314.00)	101-6500-440-10-02	\$ (349.00)
101-6500-352-05-00	\$ (35.00)	Sal	
TOTAL	\$ 0.00	TOTAL	\$ 0.00

Justification: Extra money transferred within Craven County from Home Health Care to CARTS Transportation for FY 2001-2002.

Transportation

101-7002-348-04-00 HCCBG	\$ 9,411.00	101-7001-450-26-03 Maint/Repair Auto/Truck	\$10,457.00
101-7002-369-18-00	\$ 1,046.00		
TOTAL	\$10,457.00	TOTAL	\$10,457.00

Justification: Increase in revenue from HCCBG to cover vehicle expense for FY 2001-2002.

DSS 7221 Adult Services

101-7221-349-79-00	\$ 9,725.00	101-7221-450-40-00	\$ 9,725.00
HCCBG Care Mgmt		Contractual Services	
TOTAL	\$ 9,725.00	TOTAL	\$ 9,725.00

Justification: Additional funds received from Division of Aging for HCCBG for fiscal year 2001-2002.

Pass Through

101-0564-348-08-00	\$ 9,725.00	101-0564-450-91-22	\$ 9,725.00
USSI Home Delvd		Home Delvd	
TOTAL	\$ 9,725.00	TOTAL	\$ 9,725.00

Justification: USSI Home Delvd Meals – Additional funding from 2 underutilized counties.

Special Appropriations

101-0000-399-01-00	\$ 5,500.00	101-0190-450-96-89	\$ 5,500.00
Fund Balance		Harlowe Community Center	
TOTAL	\$ 5,500.00	TOTAL	\$ 5,500.00

Justification: Parking lot paving at Harlowe Community Center as requested by Mr. Toon.

DSS TANF

101-7231-349-74-00	\$(12,726.00)	101-7231-450-39-11	\$(12,726.00)
LINKS		LINKS	
TOTAL	\$(12,726.00)	TOTAL	\$(12,726.00)

Justification: Original amount budgeted from the State estimates. Actual allocation has come in much lower. There is no County match. Funds are 80% Federal and 20% State.

DSS 7291 Mandated Programs

101-7291-349-32-00	\$20,174.00	101-7291-450-23-04	\$20,174.00
Energy CIP, CP&L		CIP	
101-7291-349-32-00	\$ (1,533.00)	101-7291-450-23-03	\$ (1,533.00)
Energy CIP, CP&L		CP&L	
TOTAL	\$18,641.00	TOTAL	\$18,641.00

Justification: Carry-forward funds received from State for CIP and CP&L programs. CP&L program new year allocation was less than original State estimate. There is no County match. CIP = 100% Federal funds, CP&L = 100% State funds

Home Health (HCCBG)

101-6504-348-58-00	\$ (1,500.00)	101-6504-440-40-20	\$ (1,667.00)
HCCBG Grant		Therapist Contractual Service	

101-6500-352-11-00	\$ (167.00)		
1 st Party Pay			
TOTAL	\$(1,667.00)	TOTAL	\$(1,667.00)

Justification: Reduction in grant funding as requested by attached memo.

Transportation

101-7002-348-04-00	\$ 5,818.00	101-7001-450-20-00	\$ 100.00
HCCBG		Postage	
		101-7001-450-25-00	\$ 725.00
		Travel/Training	
		101-7001-450-26-02	\$ 400.00
		Maint/Repair Equipment	
		101-7001-450-27-00	\$ 500.00
		Adv/ Exp	
		101-7001-450-32-01	\$ 500.00
		Office Supplies	
		101-7001-450-32-40	\$ 500.00
		Other Supplies	
		101-7001-450-40-0	\$ 3,000.00
		Contractual Services	
		Comm. Transp Plan	
		101-7002-450-25-10	\$ 75.00
		Travel/Train	
		101-7001-450-26-03	\$ 18.00
		Maint/Repair Auto/Truck	
TOTAL	\$ 5,818.00	TOTAL	\$ 5,818.00

Justification: Increase in revenue for HCCBG for FY 2002-2003.

Pass Through

101-0564-377-16-00	\$ 1,684.00	101-0564-450-91-16	\$ 1,684.00
Congregate USDA		USDA Congregate	
101-0564-377-18-00	\$ 1,464.00	101-0564-450-91-18	\$ 1,464.00
Home Delvd USDA		USDA Home Delvd	
TOTAL	\$ 3,148.00	TOTAL	\$ 3,148.00

Justification: Meal rate change resulting in more meals being served so more USDA being received.

DSS – 7221 Adult Servc

101-7221-349-79-00	\$ 5,901.00	101-7221-450-40-00	\$17,388.00
HCCBG Care Mgmt		Adult Serv Contractual	
101-00-399-01-0	\$ 1,739.00		
General Fund			
101-7221-349-27-0	\$ 9,748.00		
TOTAL	\$17,388.00	TOTAL	\$17,388.00

Justification: Additional funds received from Division of Aging for HCCBG Grant. There is a 10% County match.

Pass Through

101-0564-377-04-00	\$ 1,592.00	101-0564-450-91-36	\$ 1,592.00
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USSI Silver Crimes

USSI Silver Crimes

TOTAL \$ 1,592.00

TOTAL \$ 1,592.00

Justification: USSI Silver Crime grant carryover from FY 2002 as approved by the State.

Tax Releases

Craven County Tax Administrator, Ronnie Antry, submitted the following routine requests for tax releases for the Board's approval. Commissioner Sampson moved for their approval, seconded by Commissioner Talton and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET #	AMOUNT
ADAMS, RICKY DOUBLE LISTED AS REAL ON ACCT 34850	2001-00091687	\$ 286.44
ANDREWS, CECIL L JR NOT LIVABLE	1998-0090759	\$ 24.18
ANDREWS, CECIL L JR NOT LIVABLE	1999-00011116	\$ 24.18
ANDREWS, CECIL L JR NOT LIVABLE	2000-0001130	\$ 24.18
ANDREWS, CECIL L JR NOT LIVABLE	2001-0001149	\$ 32.24
BOWDEN, DOMINICK WADE DOUBLE LISTED WITH ACCT #5742	2001-0091477	\$ 205.80
CHAPMAN, CHARLES L & LORETTA N DID NOT OWN 1/1/01	2001-0091172	\$ 356.25
HELLER, IAN M & RUTH DOUBLE LISTED ON ACCT #39982	2000-0090947	\$ 331.92
HELLER, IAN M & RUTH DOUBLE LISTED ON ACCT #39982	2001-0022968	\$ 311.95
HEUSER, CHARLES K DID NOT OWN 1/1/97	1997-0021384	\$ 204.22
HEUSER, CHARLES K DID NOT OWN 1/1/98	1998-0092035	\$ 177.71
HEUSER, CHARLES K DID NOT OWN 1/1/99	1999-0022385	\$ 147.24
HEUSER, CHARLES K DID NOT OWN 1/1/2000	2000-0023027	\$ 131.02
HEUSER, CHARLES K DID NOT OWN 1/1/2001	2001-0090472	\$ 128.86

HICKS, JANET DID NOT OWN 1/1/2001	2001-0023295	\$ 151.39
HILL, ALFRED TUGENE & HILL, JO DID NOT OWN 1/1/2001	2001-0023376	\$ 243.86
HODGES, MINNIE HUNNINGS HRS PROPERTY DESTROYED BY FLOOD IN 1996	1998-0092050	\$ 4.04
HODGES, MINNIE HUNNINGS HRS PROPERTY DESTROYED BY FLOOD IN 1996	1999-0022972	\$ 3.80
HODGES, MINNIE HUNNINGS HRS PROPERTY DESTROYED BY FLOOD IN 1996	2000-0023625	\$ 3.56
HODGES, MINNIE HUNNINGS HRS PROPERTY DESTROYED BY FLOOD IN 1996	2001-0023817	\$ 3.49
HOLLISTER, KATHLEEN FRANCES DID NOT OWN 1/1/2000	2000-0023785	\$ 263.26
HOLLISTER, KATHLEEN FRANCES DID NOT OWN 1/1/2001	2001-0023985	\$ 253.39
JACKSON, ERNIE RIVERS DID NOT OWN 1/1/2001	2001-0025476	\$ 199.72
JACKSON, ERNIE RIVERS DID NOT OWN 1/1/2000	2000-0025299	\$ 207.88
JOHNSON, BRYAN B NOT IN BUSINESS 1/1/2001	2001-0090502	\$ 36.89
JONES, MICHAEL LEE DOUBLE LISTED WITH ACCT #40755	2001-0027040	\$ 88.64
PARSELL, JERRY R BOAT HAD NOT TAX SITUS IN CRAVEN CO.	2001-0091293	\$ 4,705.91
WARE, PENNY DOUBLE LISTED WITH ACCT #43968	2001-0090867	\$ 176.41
WILLIAMS, BRENDA LISTED TO INCORRECT OWNERS	2001-0090890	\$ 21.43
WILSON, FRED LATHAM REBILLED ON SUPPLEMENT	2002-0090073	\$ 19.89
WRIGHT, MARILYN DOUBLE LISTED WITH ACCT #28207	2001-0091685	\$ 175.93

31 – CREDIT MEMO(S) \$ 8,945.68

Subdivisions for Approval

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

White Horse Run Section Three A – Final: The property, owned by Cherry Branch, Ltd. and engineered by Thomas Engineering, is located within Twp 5 off NC Hwy 306. The subdivision contains 32 lots on 21.01 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.

Cherry Branch South Section Six – Final: The property, owned by Cherry Branch, Ltd and engineered by Thomas Engineering, is located with Twp 5 off NC Hwy 306. The subdivision contains 5 lots on 7.85 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.

Maul Run – Final: The property, owned by Ricky Crawford and surveyed by Kendall E. Gaskins, is located within Twp 1 off of SR 1638 (Maul Swamp Rd). The subdivision contains 3 lots on 3.56 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.

River Place – Final: The property, owned by Barakh Properties, LLC and surveyed by Spruill & Associates, Inc., is located within Twp 9 off of SR 1424 (Pate Road). The subdivision contains 13 lots on 11.75 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.

FY 99 HMGP Buyout Demolition Contract Award

A bid opening was held for demolition and asbestos removal services for 17 buildings known as the Bricewood Apartments Complex on July 25, 2002. Bids were received from twelve contractors. Award recommendation for these services is Carolina Coast Construction, second low bidder, in the amount of \$70,824.00. The first low bidder, Flash Construction, voluntarily rescinded their bid because demolition prices for all structures on the property were not included. Commissioner Sampson moved for award of the bid to Carolina Coast Construction as recommended by the Planning Board, seconded by Commissioner Talton and unanimously carried in a roll call vote.

Airport Resolution

At the Board's last meeting a desire was expressed to present a resolution to Mr. Billy Haire for his service as a member of the Airport Authority. Commissioner Sampson moved for adoption of the following resolution recognizing Mr. Haire, seconded by Commissioner Talton and unanimously carried in a roll call vote.

***Resolution
Of the Craven County Commission
RECOGNIZING***

Billy G. Haire

For more than seventeen years of unheralded service to Craven County and eastern North Carolina as a member and Chairman of The Craven County Regional Airport Authority. We, the Craven County Commission, do hereby declare the seventh day of August, two thousand and two as Billy G. Haire Day in tribute to the leadership, dedication and determination that have been epitomized by Billy G. Haire during the unselfish commitment which he has made to the Craven County Regional Airport and to the people of Craven County and our region.

WHEREAS, Billy G. Haire was appointed to the Airport Authority of the Simmons-Nott Airport on May 29, 1985 and;

WHEREAS, he served continuously on that body and its successor, The Craven County Regional Airport Authority until August 6, 2002 and;

WHEREAS, Billy G. Haire did serve as Chairman, Craven County Regional Airport Authority from August, 1991 until August 6, 2002 and;

WHEREAS, Billy G. Haire did, during these years devote his time and direction to the development of the Craven County Regional Airport and;

WHEREAS, Billy G. Haire, "Mr. Airport", did lead the Craven County Regional Airport Authority through a phenomenal growth period which secured and expended more than twenty two million dollars for capital improvements to the Airport and;

WHEREAS, Billy G. Haire has demonstrated the personal and professional dedication of a volunteer extraordinaire, we do wholly support the request of the Craven County Regional Airport Authority that from this day forward the Conference Center of the Craven County Regional Airport be known as the Billy G. Haire Conference Center and;

WHEREAS, Craven County is deeply indebted to Billy G. Haire for his service we ask that all of the citizens of Craven County and surrounding areas do bestow upon him our greatest appreciation and wish him good health and a long life ahead.

With the greatest respect we unanimously adopt this resolution this 5th day of August, 2002.

Request for Homeless Animals Day Proclamation

A request was made from the Colonial Capital Humane Society that the following proclamation in observance of Homeless Animal Day be adopted. Commissioner Sampson moved for its adoption, seconded by Commissioner Talton and unanimously carried in a roll call vote.

***National Homeless Animals Day
August 17, 2002***

WHEREAS, the overpopulation of our nation's companion animals results in the euthanasia of millions of pets each year in shelters across the United States and thousands in our state of North Carolina, and

WHEREAS, the reason that healthy, adoptable animals die each year is due to the fact that there are more animals born than there are families to adopt them, and

WHEREAS, the heartbreaking task of euthanasia leaves its mark on caring shelter personnel who must perform the task in shelters each day to make room for new arrivals, and

WHEREAS, the dog and cat overpopulation crisis can be solved if we pool our resources together to make sure every pet is spayed and neutered before their first litter and if lives are saved through adoptions from our local animal shelter, rescue group, or humane society, and

WHEREAS, dogs and cats depend on their human guardians to provide responsible, humane, and loving care for them for their lifetimes, and

NOW, THEREFORE, WE, the Craven County Board of Commissioners, hereby proclaim August 17, 2002, as National Homeless Animals Day.

FURTHER, We call upon the people of the State of North Carolina to join with us in making a pledge to save the lives of thousands of cats and dogs by making sure our pets are spayed and neutered.

Sheriff's Request to Set Public Hearing

Capt. Bob Brown of the Craven County Sheriff's Department requested that the Board set a public hearing for August 19th at 9:00 a.m. concerning expenditures of the Local Law Enforcement Block Grant funds. This grant is usually received each year from the federal government. The final award amount is \$27,990, with a match from Craven County in the amount of \$3,110. These funds are expended for equipment such as mobile and portable radios, surveillance equipment, weapons, ammunition or virtually anything that would benefit or enhance Craven County's law enforcement efforts. Commissioner Sampson moved for approval of the grant, with a match from Craven County in the amount of \$3,110, seconded by Commissioner Talton and unanimously carried in a roll call vote.

Star Program Resolution

The Board heard a request from the Sheriff's Department to adopt the following resolution for the Star Program. Capt. Bob Brown of the Sheriff's Department reminded the Board that the County's match for the program was funded in the 2002-2003 Craven County budget. Commissioner Sampson moved to approve the following resolution, seconded by Commissioner Talton and unanimously carried.

**North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION
Form GHSP-02-A**

WHEREAS, the Craven County Sheriff's Office (herein called the "Agency") has completed an application contract entitled Highway Safety Project; and that the Craven County Board of Commissioners (herein called the "Governing Board") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE Craven County Board of Commissioners IN OPEN MEETING ASSEMBLED IN THE CITY OF NEW BERN, NORTH CAROLINA THIS 5TH DAY OF AUGUST, 2002, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That Capt. Bob F. Brown be authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$59,442 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$22,142 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and

6. That this resolution shall be included as part of the contract referenced above; and
7. That this resolution shall take effect immediately upon its adoption.

PETITION OF CITIZEN

Mr. Bill Harper had requested to appear before the Board concerning the \$5.00 license plate fee, however, he did not appear.

ELECTIONS RESOLUTION

The Board adopted a motion at its last meeting to present a resolution to Mrs. Kathleen Orringer on the occasion of her retirement as Craven County Director of Elections. The Chairman presented the resolution, as follows:

**RESOLUTION
IN RECOGNITION OF
KATHLEEN STALLINGS ORRINGER**

WHEREAS, Kathleen S. Orringer, a natural born civic leader, retired from full-time public service on June 30, 2002; and

WHEREAS, she has ended a stellar career in public service, having served as the first woman on the New Bern Board of Aldermen from 1957-1965, and as Craven County’s first Director of Elections from 1971-2002; and

WHEREAS, Mrs. Orringer has been a member of the Craven Community College Board of Trustees from 1978 until the present, and served as Chairperson from 1981-1983; and

WHEREAS, she assumed the Presidency of the North Carolina Association of Community Colleges in 1986 as the first woman to serve in this capacity, after having served previous terms as Treasurer and Secretary; and

WHEREAS, extensive training initiatives were launched under her leadership for trustees of community colleges statewide, while building and campus development programs flourished at Craven Community College as a result of her efforts; and

WHEREAS, Mrs. Orringer has held office in numerous community and civic organizations, including terms as president of the New Bern Woman’s Club, New Bern Pilot Club, New Bern Business and Professional Club, Temple B’nai Shalom, and Sisterhood Hadassah; and

WHEREAS, she has discharged her responsibility over Craven County’s elections proceedings with dedication and integrity, and the impact of her civic mindedness has been felt across the state through her contributions to the North Carolina Community College System; and

WHEREAS, Kathleen S. Orringer is an outstanding citizen of Craven County, widely known, respected and loved throughout the community.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners recognizes and thanks Mrs. Kathleen S. Orringer for her numerous contributions to Craven County and the State of North Carolina.

Adopted this 5th day of August, 2002

**SOCIAL SERVICES BOARD RECOMMENDATION ON WELFARE
REFORM**

The Board received a recommendation from the Craven County Social Services Department that Craven County continue its standard status in the welfare reform program. Social Services Director, Donn Gunderson, informed the Board that the Craven County Department of Social Service does not need electing status in order to perform

well and that it has outperformed the State's standard. He further explained that the State's current financial condition makes it less capable of supporting electing counties. Commissioner Allen moved to accept the Social Services Board's recommendation to opt to remain standard, seconded by Commissioner Sampson and unanimously carried. Mr. Gunderson informed the Board that the study committee is an ongoing committee and that the Board will need to make appointments to this committee.

APPOINTMENTS

Airport Authority

The Board received information at its last meeting, as well as resumes, concerning upcoming vacancies on the Airport Authority, created by the expiring terms of Billy Haire and James Creech. Billy Haire has expressed his desire not to be considered for reappointment. Commissioner Talton nominated Mr. Creech for reappointment. Commissioner Allen nominated William Stanton. Commissioner Tyson nominated John Price. Commissioner Toon moved to close nominations, seconded by Commissioner Talton and unanimously carried. Mr. Creech was reappointed with five (5) votes from Commissioners Talton, Toon, Tyson, Sampson, and Bland. Mr. Price received 6 votes and Mr. Stanton received one (1) vote from Commissioner Allen.

Sexual Assault Resource Center

The Board received a letter from the Sexual Assault Resource Center requesting appointment of Nancy Carolyne Van Wyck. Commissioner Sampson nominated Theresa Lee. Commissioner Allen nominated Ms. Van Wyck. Commissioner Toon moved to close nominations, seconded by Commissioner Talton and unanimously carried. In a roll call vote, Ms. Lee received four (4) votes from Commissioners Toon, Tyson, Sampson, and Bland, with Ms. Van Wyck receiving two (2) votes from Commissioners Allen and Talton.

Recreation and Parks Advisory Board

Recreation Director, Jan Parker, advised that two (2) members of the Recreation and Parks Advisory Board, Mrs. Ruby Connor and Mr. George Durham, have resigned. The Board received a recommendation from Ms. Parker requesting that Mr. Si Seymour be appointed to fill the unexpired term of Mrs. Connor and that Mr. Jeff Cannon be appointed to fill the unexpired term of Mr. Durham. Commissioner Talton nominated Mr. Seymour and Mr. Cannon. Commissioner Sampson moved to close nominations, seconded by Commissioner Toon and unanimously carried, with Mr. Seymour and Mr. Cannon being appointed by acclamation.

Juvenile Crime Prevention Council

The Board received a request from the Juvenile Crime Prevention Council to appoint Mr. Clinton Rowe as the Juvenile Defense Attorney to replace Mr. Kelly Greene, who was appointed at the Board's last meeting. The Board was advised that Mr. Greene is longer active in his role relative to this position. Commissioner Allen nominated Mr. Clinton Rowe. Commissioner Tyson nominated Sydney Barnwell, but later withdrew his nomination. Commissioner Sampson moved to close nominations, seconded by Commissioner Toon and unanimously carried, with Mr. Rowe being appointed by acclamation.

First Craven Sanitary District

The Board received a request from Mr. Edward Riggs, Manager of the First Craven Sanitary District, that Mr. Douglas Cowan be appointed to replace Mr. Edison Thomas, who is deceased. Commissioner Talton nominated Mr. Cowan. Commissioner Toon

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

Commissioner Allen moved to suspend the rules, removing the required one meeting waiting period on all appointments, seconded by Commissioner Talton and unanimously carried.

Upcoming Appointments

The Board was advised of vacancies occurring on the Craven County Planning Board due to the expiring terms of Charles Dickinson and Willie Perry. These appointments were deferred until the Board's next meeting.

NCACC VOTING DELEGATE

The Board was requested to appoint a voting delegate to the Annual Conference of the North Carolina Association of County Commissioners being held in Forsyth County, August 22-25. Chairman Bland indicated that he would be attending the conference and volunteered to be Craven County's voting delegate.

COUNTY ATTORNEY'S REPORT

County Attorney, Jim Sugg, requested that the Board go into closed session pursuant to NCGS 143-318.11(a)(3) concerning potential litigation. At 7:30 p.m. Commissioner Talton moved to go into closed session, as requested, seconded by Commissioner Sampson and unanimously carried. At 7:53 p.m. the Board was declared back in regular session. The County Attorney announced that potential litigation had been discussed, but no action was taken. In the course of discussion the County Attorney advised that a resolution would be presented in open session to conduct a sale of a mobile home owned by the County at a private negotiated sale to a low-income individual damaged by Hurricane Floyd. The following resolution was introduced, which was unanimously adopted by motion of Commissioner Sampson, seconded by Commissioner Talton.

RESOLUTION OF THE CRAVEN COUNTY BOARD OF COMMISSIONERS AUTHORIZING DISPOSITION OF PROPERTY THROUGH PRIVATE NEGOTIATION AND SALE

WHEREAS, Craven County has acquired certain parcels of real property through implementation of the HMGP/HFPAR "buyout programs" sponsored by the State of North Carolina following Hurricane Floyd; and

WHEREAS, several of the acquired parcels include on-site manufactured housing now owned by Craven county and designated as personal property; and

WHEREAS, under the authority of N.C. Gen. Stat. § 160A-266, Craven County may authorize a county representative to dispose of county-owned real or personal property through private negotiation and sale, provided that the fair market value of said property is less than \$30,000.00; and

WHEREAS, the Craven County Planning Director and Assistant County Manager have identified some specific manufactured homes that might be moved from the acquired site and set up on an alternate site for use by low-or-moderate-income households that suffered substantial residential damage during Hurricane Floyd; and

WHEREAS, the manufactured home now sited at 114 DUCK'S WAY (PIN #7-103-153), personal property acquired by Craven County with Hurricane Floyd HFPAR funds, has been certified by the Craven County Planning Director to have a fair market value of less than \$30,000.00, and is suitable for relocation to an alternate site as

replacement housing for an LMI household that suffered substantial residential damage during Hurricane Floyd and whose replacement housing was subsequently destroyed.

NOW, THEREFORE, the Craven County Board of Commissioners hereby resolves the following:

Under the authority of N.C. Gen. Stat. § 160A-266, George Sawyer, Craven County Assistant County Manager, is hereby authorized to dispose of the manufactured home located at 114 DUCK'S WAY (PIN #7-103-153), through private negotiation and sale to a low-or moderate-income household included on the county's list of Hurricane Floyd Crisis Housing Assistance beneficiaries.

The Assistant County Manager and County Planning Director shall negotiate a sales price based on factors including household income, ability-to-pay, and proposed alternate benefits that might be provided to the buyer under the Crisis Housing Assistance Program.

In accordance with N.C. Gen. Stat. § 160A-267, the Assistant County Manager shall serve notice of this resolution through public advertisement within seven (7) calendar days following adoption by this Board; moreover, no disposition made under the authority of this resolution shall be consummated sooner than ten (10) calendar days following public advertisement of this resolution.

Resolved this ____ day of August, 2002.

COMMISSIONERS' REPORTS

Commissioner Talton commented on Bill Harper's expected presentation to the Board, relative to the \$5.00 license plate fee. He stated that had Mr. Harper appeared, he would have explained to him that the environmental assessment on the Global Transpark has just been completed in the last year and that nothing could be built prior to that time. He stated that Research Triangle Park was in existence for twelve (12) years before the first building was built.

Commissioner Sampson expressed willingness to give the Global Transpark a little longer to prove itself. He also reported on his attendance at the Board of Education faculty convocation and the Johnnie Sampson fund at Craven Community College.

Commissioner Toon advised the Board that a \$26,500 grant was received for the Harlowe Community Center for a parking lot paving project. He stated that the paving project would require an additional \$5,500 to complete and requested that the Board make an allocation for this project. Commissioner Sampson moved to allocate \$5,500 from fund balance to complete the Harlowe Community Center parking lot, seconded by Commissioner Bland. During discussion, Commissioner Tyson remarked that it was a good project, but expressed hesitation to make such an allocation in such uncertain fiscal times, with other non-profits having been denied funding. In a roll call vote the motion carried with five (5) "Ayes", there being one (1) "Nay" from Commissioner Tyson.

At 8:15 a.m. Commissioner Talton moved to adjourn, seconded by Commissioner Toon and unanimously carried.

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

Gwendolyn M. Bryan, Clerk