

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN MET IN REGULAR SESSION IN COURTROOM #4 OF THE COURTHOUSE ANNEX, 302 BROAD STREET, NEW BERN, NORTH CAROLINA ON MONDAY, DECEMBER 2, 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 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 November 18, 2002, seconded by Commissioner Phillips and unanimously carried.

OLD BUSINESS

Presentations

Chairman Pete Bland presented the following resolution recognizing the life and contributions of Albert H. Toon to Mrs. Melvina Toon. In addition, a plaque was presented to the Toon family.

***RESOLUTION
HONORING THE LIFE OF
ALBERT H. TOON***

WHEREAS, Albert H. Toon was elected to the Craven County Board of Commissioners on November 6, 1990 as the first representative of the newly created Commissioner District 5, and took office on December 3, 1990; and

WHEREAS, he served as a Commissioner with distinction for twelve years, always mindful of the concerns of his constituents and citizens throughout the County; and

WHEREAS, he was elected, without opposition, for a fourth term on November 5, 2002, a fact which is a testament to his effectiveness as Commissioner, and to the high esteem in which he was held by citizens of his district; and

WHEREAS, Mr. Toon utilized his influence to bring about significant accomplishments in District 5 which have affected the health and well being of its citizens, including the paving of numerous roads, the extension of water lines throughout East Craven Water and Sewer District, and improvements to the Harlowe Community Center; and

WHEREAS, Albert H. Toon has demonstrated compassion and concern for family, community and all mankind, and has exemplified integrity, dedication and pride in public service.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners recognizes the contributions of Albert H. Toon, Craven County Commissioner December 3, 1990 to November 5, 2002.

Adopted this 2nd day of December, 2002.

Remarks

Outgoing Commissioners Talton, Phillips and Tyson made departing remarks, and were presented plaques recognizing their service by Chairman Pete Bland. Following Chairman Bland's remarks, he was presented a plaque by Vice Chairman Johnnie Sampson, Jr. All of the Commissioners expressed appreciation to their supporters, including family and citizens, and expressed their pleasure in having had the privilege of serving.

SEATING OF NEW BOARD

Chairman Bland called Commissioners-Elect George Brown, Bill Harper, Perry Morris and Renèe Sisk forward to be sworn in and passed the gavel to the County Attorney, Jim Sugg, until a new Chairman was elected. The oaths of office were administered to the Commissioners-Elect and returning Commissioners Allen and Sampson by Clerk of Court, Jan Cahoon, and the newly sworn Commissioners took their seats.

ELECTION OF CHAIRMAN

Mr. Sugg called for nominations for Chairman. Commissioner George Brown nominated Johnnie Sampson, Jr. There were no other nominations and Commissioner Brown moved that nominations be closed with Commissioner Sampson being elected Chairman by acclamation. Commissioner Harper seconded the motion, which carried unanimously. Ms. Cahoon administered the oath of office as Chairman to Commissioner Sampson and he took the gavel.

ELECTION OF VICE CHAIRMAN

Chairman Sampson presided over the election of Vice Chairman and called for nominations. Commissioner Morris nominated Lee K Allen. Commissioner Brown moved to close nominations, with Commissioner Allen being elected by acclamation, seconded by Commissioner Sisk and unanimously carried. Ms. Cahoon administered the oath of office to the new elected Vice Chairman.

CONSIDERATION OF DEMOCRATIC PARTY NOMINATION TO FILL A VACANCY

The Board considered the Democratic Party's nomination of Mr. Leon Staton to fill the vacancy created by the death of Albert H. Toon. In addition to the Democratic Party nomination, the Board of Commissioners received letters and resumès of several other citizens who were interested in being considered. Commissioner Harper requested that consideration of the recommendation be deferred until the next meeting so that all of the Commissioners could become acquainted with Mr. Staton. Commissioner Morris stated that Mr. Staton has been a long-standing member of the Craven County Board of Education, and therefore, should be known. He moved that the Board vote to accept the recommendation of Leon Staton to fill the vacancy in Commissioner District #5. Commissioner Brown seconded the motion, which carried with five (5) "Ayes" from Commissioners Brown, Morris, Sisk, Allen and Sampson, and one (1) "Nay" from Commissioner Harper, and Mr. Staton was sworn in.

ESTABLISH MEETING LOCATION, DATE AND TIME

The Board considered a resolution to establish the meeting location, date and time of regular Commissioners’ Meetings. Commissioner Allen moved to adopt the following resolution, seconded by Commissioner Brown and unanimously carried. The resolution reflects no change in the Board’s regular meeting schedule.

The Craven County Board of Commissioners will hold its regular session in the Commissioners’ Room at the Craven County Administration Building, 406 Craven Street, New Bern, North Carolina at 7:00 p.m. on the first Monday of each month and at 8:30 a.m. on the third Monday of each month. If a regular meeting date falls on a holiday that is observed by Craven County, the regular session is held on the following Tuesday.

RECESS

The Chairman asked the newly seated Commissioners to introduce their families and provided an opportunity for them to make remarks. Commissioner Harper explained that his “Nay” vote on the appointment of Commissioner Staton was not aimed at Commissioner Staton, but was based on his desire to block the upcoming vote on the additional half cent sales tax.

At 7:45 p.m. the Chairman declared the Board in recess.

The Board reconvened at 8:00 p.m.

CONSENT AGENDA

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. Commissioner Allen moved for their approval, seconded by Commissioner Morris and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET #	AMOUNT
ABRAMS, NAUSHA NESHAY DID NOT OWN 1/1/2002	2002-0000068	\$ 220.79
AIRWAVES NOT IN BUSINESS 1/1/2002	2002-0000380	\$ 63.80
ASHLEY, GLENN A & KANYANNEE BILLED TO INCORRECT ACCOUNT	2002-0001587	\$ 141.87
BANS INC NOT IN BUSINESS 1/1/2002	2002-0002389	\$ 110.00
BATEMAN, BENNY FRANK MOBILE HOME LISTED AS REAL/REBILLED AS PERSONAL PR	2002-0002930	\$ 459.13
BENNETT, WADE & WANDA BILLED TO INCORRECT OWNER-REBILLED	2002-0003928	\$ 11.84
BENNETT, WADE & WANDA BILLED TO INCORRECT OWNER	1997-0003560	\$ 15.31

BENNETT, WADE & WANDA INCORRECT OWNER BILLED	1997-0003605	\$ 14.19
BENNETT, WADE & WANDA BILLED INCORRECT OWNER	1999-0003764	\$ 13.23
BENNETT, WADE & WANDA INCORRECT OWNER BILLED	2000-0003841	\$ 13.01
BENNETT, WADE & WANDA INCORRECT OWNER BILLED	2001-0003865	\$ 12.84
BREWER, JAY INCORRECT SITUS-SHOULD NOT HAVE BILLED LATE FEE	2002-0090274	\$ 207.37
BRYANT, EARL W NOT IN BUSINESS 1/1/2002	2002-0006686	\$ 8.31
CAPSHAW, RONALD A & JULIA I CORRECTING APPRAISAL VALUE-REBILLED	2002-0007859	\$ 828.56
CHANCE, JOSEPH P JR & JUDITH I CORRECTING APPRAISAL VALUE-REBILLED	2002-0008739	\$ 246.20
CHATMAN, JOHN C & ROBERTA R DID NOT OWN 1/1/2002	2002-0008913	\$ 138.93
CIT FINANCIAL USA INC CORRECTED APPRAISAL VALUE ERROR	2002-0009350	\$.74
CRAVEN COUNTY REGIONAL AIRPORT EXEMPT	2002-0023481	\$ 120.19
DICKERSON, RANDY DWANE & SHEIL CORRECTED APPRAISAL ERROR-REBILLED	2002-0013209	\$ 77.46
DRAKE, AARON G & ALMETA J RECYCLE BILLED IN ERROR	2002-0014009	\$ 32.00
FISHER, BRITTANY NICOLE & LEDE DOUBLE LISTED WITH ACCT #45029	2002-0090344	\$ 280.79
GASKINS, WILLIAM O III SITUS INCORRECT S/B 2B	2002-0018730	\$ 21.48
GODWIN REMODELING INC NOT IN BUSINESS 1/1/2002	2002-0019673	\$ 51.10
GRAHAM, JOHN & BETTY NOT IN CRAVEN COUNTY 1/1/2002	2002-0090564	\$ 937.57
HADDOCK, JEFFREY B DID NOT OWN 1/1/2002	2002-0020969	\$ 17.55
HAYS, TOM & SHANA MILITARY-HIS NAME ONLY 01-LES-AL ECC-01/25/06	2001-0091718	\$ 240.66
HAYS, TOM & SHANA MILITARY-HIS NAME ONLY 02 LES-AL ECC-09/30/06	2002-0022961	\$ 173.48

IPOCK, RUBY HRS DID NOT OWN 1/1/2002	2002-0025657	\$ 15.09
JAPHET, KIMBERLY A MILITARY-HER NAME ONLY LES-TX DD214	2002-0026097	\$ 308.88
JONES, AARON MAXIE VACANT PROPERTY	2002-0026936	\$ 32.00
KAPP, KANIEL R & LINDA LAVASTI CORRECTED APPRAISAL ERROR	2002-0027800	\$ 242.09
LASALLE, CARM C & LAURA L MILITARY-HIS NAME ONLY 02 LES-FL	2002-0029597	\$ 435.00
LOPEZ, NOVA MAXINE JONES INCORRECTED SITUS-S/B PAMLICO CO	2002-0090289	\$ 618.42
MARTIN, ANTHONY J & KATHY L CORRECTED APPRAISAL ERROR-REBILLED	2002-0032153	\$ 116.48
MARTIN, RENEE ROXANNE DOUBLE BILLED WITH ACCT #32331	2002-0032267	\$ 234.35
MARTIN, RENEE ROXANNE DOUBLE BILLED WITH ACCT #32331	2001-0091738	\$ 147.25
MCCABE, ISAIAH UNOCCUPIED SINCE JULY 2000	2002-0032742	\$ 32.00
MERRINER, MICKEY RAY DID NOT OWN 1/1/2002	2002-0034124	\$ 135.24
MORRIS, BILLY VAN JR DOUBLE BILLED WITH ACCT #7443	2002-0035820	\$ 18.11
MORRIS, FANNIE FRANKS HOUSE BURNED & REMOVED IN 2001	2002-0035860	\$ 74.03
MORRIS, LADONNA LEA DID NOT OWN 1/1/2002	2002-0035991	\$ 53.66
MROSS, ROGER DID NOT OWN 1/1/2002	2002-0036248	\$ 53.26
NEWINGHAM, ROBERT AJDUSTMENT TO VALUE PER IDENTITY OF BOAT	2002-0037154	\$ 384.40
NORTH CAROLINA RSA #9 INC CORRECT VALUE ERROR	2002-0037643	\$ 721.11
NORTH CAROLINA RSA #9 INC CORRECT VALUE ERROR	2002-0037644	\$ 1,129.69
PELHAM, WILLIAM C DID NOT OWN 1/1/2002	2002-0039146	\$ 77.26
PLATTER, LOWELL & GAIL CORRECTED BOAT VALUE	2002-0090601	\$ 91.48

PLATTER, LOWELL & GAIL DUPLICATE BILLING ON SAME ACCOUNT	2002-0090626	\$ 469.21
POYTHRESS, WALLACE R & BARBARA CORRECTED APPRAISAL ERROR-REBILLED	2002-0040372	\$ 757.00
REYNOLDS, DEBBIE DID NOT OWN 1/1/2002	2002-0041738	\$ 40.72
SALGADO, JUAN DID OWN 1/1/2002	2002-0043731	\$ 44.63
SANDY RIDGE INVESTMENTS LLC DOUBLE LISTED AS REAL AND PERSONAL	2002-0043975	\$ 38.90
SCHEPER, RICK L CORRECTED APPRAISAL ERROR-REBILLED	2002-0044252	\$ 190.68
SENSENI, RICHARD T & SENSENI CORRECTED APPRAISAL ERROR-REBILLED	2002-0044720	\$ 828.80
STALLINGS, PEGGY T W PROPERTY VACANT SINCE APRIL, 2000	2002-0046961	\$ 32.00
SUNCOM DOUBLE LISTED WITH ACCT #38377	2002-0048019	\$ 160.14
TADLOCK, JAMES A CORRECTING LISTING ERROR-REBILLED	2002-0090238	\$ 232.00
THOMAS, AMY DID NOT OWN 1/1/2002	2002-0049202	\$ 47.11
THOMAS, ROSA LEE DID NOT OWN 1/1/2002	2002-0049394	\$ 55.47
TYNDALL, ANTHONY D & VICTORIA CORRECTED APPRAISAL ERROR-REBILLED	2002-0050712	\$ 190.68
WARD, CHRISTINA A CORRECTED APPRAISAL ERROR-REBILLED	2002-0052018	\$ 1,343.21
WATSON, ROBERT WAYNE DID NOT OWN 1/1/2002	2002-0052464	\$ 154.87
WAZETER, ROBERT V & COQUETTE L CORRECTED BOAT VALUE TO REFLECT CONDITION PER RVA	2002-0090620	\$ 145.87
WHITE, SHAWN J MOVED PRIOR TO 7/1/2002	2002-0054053	\$ 32.00
WILLIAMS, CLARENCE & QUANTESSA CORRECTED APPRAISAL ERROR-REBILLED	2002-0054871	\$ 116.48
WILLIS, A R JR PROPERTY VALUE ADJUSTED BLUE MARINEBOOK	2002-0055323	\$ 17.72

66 – CREDIT MEMO (S) \$ 14,275.69

Refunds

MARTIN, RENEE ROXANNE DOUBLE LISTED WITH ACCT #32331	2001-0091738	\$ 127.18
NORTH CAROLINA RSA #9 INC CORRECT VALUE ERROR	2002-0037645	\$ 506.11
NORTH CAROLINA RSA #9 INC CORRECT VALUE ERROR	2002-0037648	\$ 832.86
NORTH CAROLINA RSA #9 INC CORRECT VALUE ERROR	2002-0037649	\$ 657.71

4 – REFUND (S) \$ 2,123.86

Budget Amendments

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

Health/Asthma Intervention

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-3136-348-28-00	\$ 5,000	101-3136-420-24-00 Meeting Exp	\$ 500
		101-3136-420-25-00 Travel/Training	\$ 100
		101-3136-420-27-0 Advertising	\$ 2,000
		101-3136-420-32-40	\$ 2,400
TOTAL	\$ 5,000	TOTAL	\$ 5,000

Justification: State grant for Asthma Intervention.

Health/Bioterrorism

101-5010-348-00-00 State-Bioterrorism	\$ 3,000	101-5010-440-25-00 Travel/Training	\$ 500
		101-5010-440-24-0 Meeting Expense	\$ 1,000
		101-5010-440-32-40 Other Supplies	\$ 1,500
TOTAL	\$ 3,000	TOTAL	\$ 3,000

Justification: State funds awarded to all counties to support Bioterrorism preparedness.

Subdivision for Approval

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

Broad Creek Woods Lot 9 Re-division – Final: The property, owned by John and Paula Bertolino and surveyed by Robert Davis, is located within Twp 2 off of SR 1600 (Broad Creek Road). The subdivision contains 4 lots on 7.81 acres and is proposed to be served

by individual wells and septic systems. The Planning Board reviewed and recommended the subdivision for final approval.

SET PUBLIC HEARING FOR REFINANCING OF AIRPORT TERMINAL, COURTHOUSE ANNEX AND HUMAN SERVICES BUILDING

Craven County Finance Officer, Rick Hemphill, requested that the Board set a public hearing for December 16th at 10:00 a.m. to invite public input on the refinancing of the Airport Terminal, Courthouse Annex and Human Services Building. Commissioner Allen moved to set a public hearing for December 16th at 10:00 a.m. as requested by the Finance Officer, seconded by Commissioner Morris and unanimously carried in a roll call vote.

PETITIONS OF CITIZENS

Byrd Hinshaw

Mr. Hinshaw appeared before the Board a third time concerning his request that Craven County join the lawsuit against the North Carolina Secretary of Revenue. He petitioned for a roll call vote to join the lawsuit during the meeting. Commissioner Staton indicated his unfamiliarity with the matter and asked County Attorney, Jim Sugg, for his insight. Mr. Sugg recapped the research that had already been conducted on the matter, the opinion of the North Carolina Association of County Commissioners, and the opinion of the attorneys that are handling the suit. Commissioner Morris moved to defer consideration of the request until the new Board has enough time to study the issue and to put it on the agenda for the Board's next meeting. Commissioner Brown seconded the motion, which carried unanimously.

Ray Griffin

Rev. Griffin petitioned the Board to place "In God We Trust" in the Commissioners' Room. He presented information that would indicate that the American Civil Liberties Union would not have an objection to this. Chairman Sampson indicated that the County should do some investigation before acting on the request and staff was directed to investigate the feasibility of this action, including cost.

APPOINTMENTS

Appointments of Commissioners to Boards and Commissions, as well as appointments to the Rural Transportation Coordinating Committee, Rural Transportation Advisory Committee, Farmers Market Board and Sexual Assault Resource Center were deferred until the Board's next meeting by motion of Commissioner Morris, seconded by Commissioner Brown and unanimously carried.

LOCAL OPTION SALES TAX

County Manager, Harold Blizzard, was asked to give a review of the actions leading to the additional third cent local option sales tax. Commissioner Brown inquired if the tax could be held in fund balance until July 1, 2003, if adopted, and returned to the citizens in the form of a reduction in the ad valorem tax rate at the beginning of the next fiscal year. Commissioner Morris asked how much the tax would generate if adopted to be effective January 1, 2003. Finance Officer, Rick Hemphill, responded that it is projected to generate approximately \$1.3 million, which would reflect approximately \$.03 on the ad valorem tax rate. Commissioner Sisk was asked about the effect of the Governor's withholding of local reimbursements in municipal government. She stated that the Governor's action was very damaging to River Bend because they have no excess in their budget. Commissioner Harper commented that not adopting the additional sales tax could give Craven County a competitive advantage among surrounding counties by attracting more shoppers. Commissioner Morris moved to adopt the following Resolution Levying the Third One-Half Cent Local Government Sales and Use Tax,

seconded by Commissioner Brown. Commissioner Allen offered an amendment to the motion, to stipulate that July 1, 2003 be the effective date of the tax. Commissioner Harper seconded the amendment to the motion, which failed with four (4) “Nays” from Commissioners Brown, Morris, Sampson and Staton, there being three (3) “Ayes” from Commissioners Allen, Harper and Sisk. The original motion to adopt the half cent local option sales tax, effective January 1, 2003 was carried by four (4) “Ayes” from Commissioners Brown, Morris, Sampson and Staton, there being three (3) “Nays” from Commissioners Allen, Harper and Sisk.

**RESOLUTION LEVYING THE THIRD ONE-HALF CENT (1/2¢)
LOCAL GOVERNMENT SALES AND USE TAX
AND PRESCRIBING
THE METHOD OF DISTRIBUTION OF THE PROCEEDS
WITHIN CRAVEN COUNTY**

WHEREAS, the General Assembly has authorized the Craven County Board of Commissioners to levy a one-half percent (1/2%) local sales and use tax by enacting N.C. Gen. Stat. § 105-517(b) in Section 34.14(a) of Session Law 2001-424, as amended by S.L. 2002-123, “An Act to Accelerate the Additional One-half Cent (1/2¢) Local Option Sales and Use Tax and to Make Conforming and Technical Changes,” and

WHEREAS, the Craven County Board of Commissioners gave proper public notice of the Board’s intent to consider this resolution, as required by Section 10 of S.L. 2002-123, and

WHEREAS, Craven County has lost \$2,645,479.00 in funds made available by the State of North Carolina to replace revenue lost because of legislative action: (1) to repeal sales taxes imposed on purchases made with Food Stamps; (2) to repeal property taxes imposed on inventories held by manufacturers, retailers and wholesalers; (3) to repeal taxes on intangible personal property; and (4) to reduce taxes levied on residential property owned by low-income elderly taxpayers; and

WHEREAS, the Craven County Board of Commissioners hereby finds that, particularly in light of the circumstances cited herein, the levy of the “Third One-Half Cent (1/2¢) Local Government Sales and Use Tax” is necessary to adequately finance the operations of the County and the cities and towns herein.

NOW, THEREFORE, BE IT RESOLVED by the Craven County Board of Commissioners that:

- (1) There is hereby imposed and levied within Craven County the third one-half cent (1/2¢) Local Government Sales and Use Tax authorized by Section 34.14(a) of S.L. 2001-424, as amended by S.L. 2002-123, and codified as Article 44 of Chapter 105 of the General Statutes of North Carolina. The tax hereby imposed and levied shall apply to the same extent and be subject to the same limitations as are set forth in said S.L. 2001-424.
- (2) Collections of the tax by the North Carolina Secretary of Revenue, and liability therefore, shall begin and continue on and after the first day of January, 2003.
- (3) The net proceeds of the tax levied herein shall be distributed by the Secretary of Revenue to Craven County as prescribed by N.C. Gen. Stat. § 105-520. The amount distributed to Craven County shall be divided among the county and the municipalities herein in accordance with the method by which the one percent (1%) sales and use tax levied in Craven County, pursuant to Article 39 of General Statutes Chapter 105, are distributed.

- (4) This Resolution is effective upon its adoption, and a certified copy hereof shall be forwarded to the North Carolina Secretary of Revenue.

Adopted this 2nd day of December, 2002.

PUBLIC HEARING FOR FUNDING UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT

At 8:40 p.m. the Board was declared in public hearing, as advertised, to consider public comment for funding under the Housing and Community Development Act. Planning Director, Don Baumgardner, explained that the grant application is being prepared for FY 2003 CDBG Scattered Site funding under Title 1 of the Housing and Community Development Act. He indicated that this matter would appear again before the Board on December 16th with an actual application based on what is heard in this hearing. The following citizens spoke:

1. Mike Avery of 2422 Turtle Bay Drive, requested that the distribution be based on need rather than geographic distribution, followed by need.
2. Mr. Charles Simmons of 2218 Tuscarora Road, spoke on behalf of a resident in his area whose plight has been brought to the attention of Don Baumgardner and the Planning staff before. The resident is in dire need of housing improvement; however, he does not qualify for CDBG because he does not own title to his mobile home. Mr. Simmons petitioned that some consideration be given to help this individual due to his extreme circumstances.

At 8:50 p.m. there being no additional citizens who wished to speak, Commissioner Sisk moved to close the public hearing, seconded by Commissioner Allen and unanimously carried.

COUNTY ATTORNEY'S REPORT

County Attorney, Jim Sugg, indicated that he would request that the Board to go into closed session at the end of the meeting.

COMMISSIONERS' REPORTS

Commissioner Morris emphasized the desire that the additional sales tax should be placed into fund balance and allowed to be used to adjust the ad valorem tax rate on July 1, 2003.

Commissioner Allen invited the Commissioners to the open house of the Havelock Tourist Center on Sunday December 8th from 1:00-3:00 p.m.

Commissioner Sampson expressed appreciation for the County Employees and the volunteers working in the County.

At 9:00 p.m. Commissioner Allen moved to go into closed session as requested, pursuant to NCGS 143-318.11(a)(4) relative to industrial location and expansion and a contract for economic incentives.

At 9:35 p.m. the Board returned to regular session. Mr. Sugg announced that the Board had discussed industrial development location and expansion; however, no action was taken other than consensus reached to set a public hearing in open session. Commissioner Sisk moved to set a public hearing for 9:00 a.m. December 16th to consider a contract for economic incentives, seconded by Commissioner Brown and unanimously carried.

At 9:37 p.m. Commissioner Allen moved to adjourn, seconded by Commissioner Brown and unanimously carried.

Chairman Johnnie Sampson, Jr.
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board