

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 15, 2005. THE MEETING CONVENED AT 8:30 A.M.

MEMBERS PRESENT:

Chairman George N. Brown, Jr.
 Vice Chairman Perry L. Morris
 Commissioner Lee Kyle Allen
 Commissioner Bill Harper
 Commissioner Johnnie Sampson, Jr.
 Commissioner M. Renée Sisk
 Commissioner Leon C. Staton

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 August 1, 2005 regular session, seconded by Commissioner Morris 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 Sisk moved for their approval, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

Special Appropriation

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0000-399-01-00 Fund Balance	\$500.00	101-0101-400-15-16 NCACC-Ron Aycock Scholarship	\$500.00
TOTAL	\$500.00	TOTAL	\$500.00

Justification: Donation for Ron Aycock Scholarship @ UNC IOG Foundation.

Non Departmental

101-0000-335-01-00 Sale of Assets	\$2,000.00	101-0560-400-40-93 Gov Deals	\$2,000.00
TOTAL	\$2,000.00	TOTAL	\$2,000.00

Justification: Sale of County items via the Internet-Gov Deals require a 7.5% fee based on the sale price.

Sheriff – Communications and Maintenance

JOURNAL ENTRY

371-0571-400-97-01 To General Fd	\$16,936.00	371-0000-101-00-00 Cash	\$16,936.00
-------------------------------------	-------------	----------------------------	-------------

101-0000-101-00-00	\$16,936.00	101-2015-366-07-00	\$7,501.00
Cash		From Reserve	
		101-1301-366-07-0	\$9,435.00
		From Reserve	

Transfer from reserve to cover expense

BUDGET AMENDMENT

101-1301-366-07-00	\$9,435.00	101-1301-400-73-02	\$9,435.00
From Reserve		Other Imp	
101-2015-366-07-00	\$7,501.00	101-2015-410-26-02	\$7,501.00
From Reserve		Tower Repair	
371-0000-399-01-00	\$16,936.00	371-0571-400-97-01	\$16,936.00
Fund Balance		To General Fd	

Justification: Budget Capital Reserve funds to cover repairs to the communications tower at Craven Community College and work on the courthouse that was incomplete in FY 2005.

Pass Through

101-0564-348-36-00	\$50,244.00	101-0564-460-96-07	\$50,244.00
The Mighty Tau Inc		Governors Crime Commission	
TOTAL	\$50,244.00	TOTAL	\$50,244.00

Justification: Governor’s Crime Commission Grant for the Mighty Tau After School Program.

Tax Releases and Refunds

Craven County Tax Administrator, Ronnie Antry, submitted the following tax releases and refunds for the Board’s approval. Commissioner Sisk moved for their approval, as requested, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET#	AMOUNT
ALEXANDER, MARSHALL E JR & VAL CORRECTING APPRAISAL ERROR	2005-0000511	\$150.67
ALLEN, ROBERT R & MARY K PROPERTY VACANT	2005-0000739	\$32.00
ANDROLEVICH, ROBERT W INCORRECT SITUS-SHOULD BE CARTERET CO.	2005-0001289	\$166.68
BASDEN, LISA THOMAS ADJUST. OF VAL. PER BILL OF SALE	2005-0002955	\$.69
BATTEN CONSTRUCTION CO-TOMMY DID NOT OWN 01/01/2005	2005-00003042	\$832.26
BEACON HOMES FORECLOSURE-LIEN EXTINGUISHED	2005-0003340	\$44.28
BERRYMAN, EVELYN B & BERRYMAN SCE REMOVED IN ERROR	2005-0004262	\$249.17

BLOOMBERG, DONALD M JR VALUE ADJUST. PER BILL OF SALE	2005-0004829	\$9.24
BROCK, JOHN GENE & MARJORIE F FORECLOSURE-LIEN EXTINGUISHED	2005-0006250	\$50.31
CATON, KATIE PRICE PROPERTY VACANT	2005-0009019	\$96.00
CATON, KATIE PRICE PROPERTY VACANT	2005-0009018	\$224.00
CHAPMAN, JONATHAN W MILITARY-HIS NAME ONLY 05 LES-NY ECC-10/24/08	2005-0009346	\$134.62
CLARK HOMES OF GREENVILLE LLC CORRECTING ERROR	2005-0009951	\$212.46
COASTAL CAROLINA BODY DYNAMICS NOT IN BUSINESS 01/01/2005	2005-0010349	\$199.78
COLLIER, EDNA MARIETTA & KING PROPERTY DOUBLE LISTED	2005-0010658	\$107.96
CONNOR, JEFFREY & CANDICE CORRECTING APPRAISAL ERROR	2005-0010953	\$32.00
CORMACK, KENNETH E & MARY R DID NOT OWN 01/01/2005	2005-0011287	\$40.16
COX, MONROE ELLIS & SUE VIRGIN NO LONGER IN OPERATION 01/01/2005	2005-0011742	\$444.31
COX, STEPHANIE EXEMPT PROPERTY	2005-0011762	\$32.00
COYLE, JAMES L & SANDRA H VALUE ADJUSTED PER BUCK BOOK	2005-0011808	\$26.02
CROWS NEST LLC NOT IN BUSINESS 01/01/2004	2005-0012341	\$70.47
CROWS NEST LLC NOT IN BUSINESS 01/01/2004	2004-0090532	\$69.41
CT RENTALS LLC NOT IN BUSINESS 01/01/2005	2005-0012433	\$445.51
DIFRANCESCO, LINDY NOT TAXABLE-BOAT IN CRAVEN CO. ONLY 5 MONTH-CT. RE	2005-0014159	\$969.90
DURHAM, JOHN ALBERT PROPERTY VACANT	2005-0015492	\$32.00
EDGESTON, JAMES & THELMA CORRECTING APPRAISAL ERROR	2005-0015842	\$491.80
EDGESTON, JAMES & WIFE CORRECTING APPRAISAL ERROR	2005-0015845	\$10.00

FOLCHETTI, DANIEL C & MICHELLE CORRECTING APPRAISAL ERROR	2005-0017971	\$158.60
FULCHER, RONALD & FULCHER, KAT DID NOT OWN 01/01/2005	2005-0019015	\$15.26
GARRETT, JOHN S HRS DID NOT OWN 01/01/2005	2005-0019442	\$99.65
GIBSON, JAMES ALEXANDER DOUBLE LISTED	2004-0091478	\$193.04
GODETTE, VIRGINIA MCCABE DID NOT OWN 01/01/2005	2005-0020816	\$280.94
GOMEZ, RAFAEL III MILITARY-HIS NAME ONLY 05 LES-TX ECC-07/15/07	2005-0020961	\$33.64
GRIFFITH, SCOTT MATTHEW MILITARY-HIS NAME ONLY 05 LES-FL ECC-NONE (MAJOR)	2005-0021759	\$251.38
HABITAT FOR HUMANITY OF GREATER EXEMPT PROPERTY	2005-0022164	\$121.39
HABITAT FOR HUMANITY OF GREATER EXEMPT PROPERTY	2005-0022162	\$39.65
HABITAT FOR HUMANITY OF GREATER EXEMPT PROPERTY	2005-0022163	\$39.65
HANNON, SCOTT A MILITARY-HIS NAME ONLY 05 LES-OR ETS-02/10/06	2005-0022654	\$42.57
HOBBS, ANNIE MAE DID NOT OWN 01/01/2005	2005-0025485	\$17.87
HOLDER, KERRY ANN CORRECTING APPRAISAL ERROR	2005-0025644	\$1,827.63
JAMADAR, KARIM DOUBLE LISTED WITH #39110	2005-0027527	\$51.40
JIM WALTER HOMES INC DID NOT OWN 01/01/2005	2005-0028035	\$28.79
JONES, DEBRA K DOUBLE LISTED ON ACCT #4015488	2005-0028630	\$67.87
JOYCE, WILLIAM EDWARD PROPERTY EXEMPT-LOCATED ON BASE	2005-0029229	\$32.00
KIRBY, JONATHAN E & SHARENE S VALUE ADJUSTED PER BILL OF SALE	2005-0030126	\$6.35
KOHN, ROBERT P & NORMA J CORRECTING APPRAISAL ERROR	2005-0030449	\$135.33
LANE, JAMES ERNEST MILITARY-HIS NAME ONLY 05 LES-MO ECC-10/31/05	2005-0031171	\$45.74
LEASE CORPORATION OF AMERICA NOT IN BUSINESS 01/01/2005	2005-0031590	\$67.32

LIBBY, BRIAN S & SONYA A CORRECTING APPRAISAL ERROR	2005-0032165	\$165.36
MATTOCKS, WILLIAM CLEN DOUBLE LISTED WITH ACCT #31571	2004-0091670	\$160.64
MCCURRY, RAYMOND L CORRECTING APPRAISAL ERROR	2005-0035074	\$135.33
MCDONNELL DOUGLAS CORP INCORRECT SITUS SHOULD BE 6-F	2005-0035169	\$8,318.14
MORRIS, VIRGINIA FRAZIER DID NOT OWN 01/01/2005	2005-0037951	\$354.21
NOVA URGENT & MEDICAL CARE PA NOT LOCATED IN CRAVEN COUNTY	2005-0039739	\$50.34
PETERSON, CHARLES FORECLOSURE-LIEN EXTINGUISHED	2005-0041417	\$51.91
PLANTATION HARBOR PROPERTY OWN EXEMPT PROPERTY	2005-0041939	\$1,336.54
POPE & SON INC- E J CORRECTING APPRAISAL ERROR	2005-0042122	\$407.81
POPE, THOMAS H & BARBARA C CORRECTING APPRAISAL ERROR	2005-0042162	\$165.36
ROACH, RAYMOND EARL SCE REMOVED IN ERROR	2005-0044718	\$161.82
ROTCHFORD, WILLIAM WADE CORRECTING ADJUSTMENT MADE IN ERROR IN 2004	2005-0045364	\$85.93
SANDERSON, EDWARD M & SANDRA A INCORRECT SITUS-SHOULD BE 5-E	2005-0046169	\$540.60
SANFORD, MORTON W JR VALUE ADJUSTED PER BUC BOOK	2005-0046205	\$21.58
SASLOWS INC NOT IN BUSINESS 01/01/2005	2005-0046245	\$28.36
SAVAGE, CARLA DID NOT OWN 01/01/2005	2005-0046310	\$76.49
SAVELAND, ROBERT N & GLADYS R DID NOT OWN 01/01/2005	2005-0046320	\$48.66
SHERROD, LEE III & LEONARD, AN CORRECTING APPRAISAL ERROR	2005-0047265	\$165.36
SIMMONS, VELMA GODETTE DID NOT OWN 01/01/2005	2005-0047667	\$187.30
SMITH, SIKIA KAMANII VEHICLE HAS LICENSE PLATE	2005-0048598	\$9.91

SNYDER, KAREN S CORRECTING APPRAISAL ERROR	2005-0048769	\$157.01
SOUTHERN GASTROENTEROLOGY OWNS NO PROPERTY AS OF 01/01/2005	2005-0048879	\$100.66
TACOMO LLC OWNS NO PROPERTY AS OF 01/01/2005	2005-0050827	\$35.05
TRIPP, JESSIE DONALD DOUBLE LISTED AS BOTH REAL AND PERSONAL	2005-0052742	\$48.69
VARELA-GARCIA, HECTOR H MILITARY-HIS NAME ONLY 04 LES-TX ECC-01/03/2005	2005-0053687	\$201.72
WATSON, MARSHALL A JR & DOROTHY LATE LISTING BILLED IN ERROR	2005-0054982	\$17.70
WEBBER, MICHAEL A JR & GINNY E DOUBLE LISTED AS REAL ON ACCT #54424	2005-0055183	\$285.81
WETHERINGTON, LONNIE III DID NOT OWN 01/01/2005	2005-0055727	\$219.68
WHIMPER, GUY L HAS NO ASSETS 01/01/05	2005-0056104	\$87.47

77 – CREDIT MEMO (S) \$ 22,355.21

Refunds

EDGESTON, JAMES & THELMA SCE APPLIED TO INCORRECT PARCEL	2004-0015163	\$210.64
EDGESTON, JAMES & THELMA SCE APPLIED TO INCORRECT PARCEL	2003-0014902	\$210.64
EDGESTON, JAMES & THELMA SCE APPLIED TO INCORRECT PARCEL	2002-0014807	\$217.34
EDGESTON, JAMES & THELMA SCE APPLIED TO INCORRECT PARCEL	2001-0014658	185.43
EDGESTON, JAMES & THELMA SCE APPLIED TO INCORRECT PARCEL	2000-0014515	\$177.10

5 – REFUND (S) \$ 1,001.15

Request to Set Public Hearing Concerning Road Names

The Planning Department requested that the Board set a public hearing for Tuesday, September 6, 2005 at 7:00 p.m. to hear comments regarding the naming of a private road in Township three (Ralph Lane) and the re-naming of an existing road in Township six (from Colony Circle to Olony Circle). Commissioner Sisk moved to set a public hearing for Tuesday, September 6, 2005 at 7:00 p.m., as requested, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

Request For Approval of TIP 2007-2013 Project Priority List

The Planning Department made a request that the Board adopt the following resolution regarding the list of project priorities for the 2007-2013 State Transportation Improvement Program (TIP). This is an update to the previously approved 2006-2012

TIP. Commissioner Sisk moved for approval of the following resolution, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

WHEREAS, the NCDOT has requested the Down East RPO to submit a list of Regional Project Priorities to be considered for the preparation of the 2007-2013 State Transportation Improvement Program (TIP), and

WHEREAS, the Down East RPO has established a subcommittee responsible for submitting a prioritized list of projects for consideration by the RPO TCC and TAC at their meeting in September of 2005, and

WHEREAS, the subcommittee needs a prioritized project list from each of the five RPO counties in order to accomplish this task, and

WHEREAS, Craven County submitted a list of project priorities for the 2006-2012 TIP and does not intend to alter it at this time, other than to add an additional project to the list of priorities (item #8) as listed below.

NOW, THEREFORE, BE IT RESOLVED by the Craven County Board of Commissioners that the project priorities to be considered for the 2007-2013 TIP are as follows:

1. New Bern Bypass, Highway 17
2. Havelock Bypass, US 70
3. US 17 Bypass, Jacksonville to New Bern
4. Highway 43 Connector
5. Widen Trent Road, SR 1278
6. Service Roads in Havelock
7. Trent River Bridge Rehab
8. Construct Service Roads between existing terminus of Hwy 70 E to the Havelock bypass, including necessary interchanges at strategic locations to accomplish making Highway 70 a controlled access facility

Adopted this 15th day of August, 2005.

CAFR AWARD PRESENTATION

Chairman Brown presented the Certificate for Achievement for Excellence in Financial Reporting to Finance Officer, Rick Hemphill, and the Finance Department for the fiscal year ended June 30, 2004. The award, conferred by the Government Finance Officers Association of the United States and Canada, is the highest form of recognition in the area of governmental accounting and financial reporting, and Craven County has received this recognition for fifteen consecutive years.

SMOKING ORDINANCE

An ordinance prohibiting smoking on the premises of the Human Services Building which received approval in a 6/1 vote on August 1, 2005 was re-introduced. Commissioner Allen moved for adoption of the following ordinance, seconded by Commissioner Sisk, and carried with six (6) "Ayes" from Commissioners Allen, Brown, Morris, Sampson, Sisk and Staton, there being one (1) "Nay" from Commissioner Harper.

ORDINANCE REGULATING SMOKING IN COUNTY-OWNED BUILDINGS AND CERTAIN AREAS ADJACENT TO COUNTY-OWNED BUILDINGS OF CRAVEN COUNTY, NORTH CAROLINA HOUSING THE CRAVEN COUNTY HEALTH DEPARTMENT AND THE CRAVEN COUNTY DEPARTMENT OF SOCIAL SERVICES

WHEREAS, pursuant to the authority contained in North Carolina General Statute § 153A-169, the Craven County Board of Commissioners adopted an ordinance regulating smoking in certain buildings of Craven County, North Carolina; and

WHEREAS, the ordinance regulating smoking in County-owned buildings of Craven County, North Carolina was adopted on the 7th day of October, 1993 and became effective October 14, 1993, wherein smoking was regulated in certain buildings and areas of buildings owned by Craven County in which certain areas were declared non-smoking areas and some areas declared smoking areas; and

WHEREAS, North Carolina General Statute § 143-599 exempted certain buildings and portions of certain buildings and areas upon which said buildings are situated from the provisions of Chapter 143, Article 64, but did not include the department of social services, nor the area located within 50 linear feet of a local health department, nor a local department of social services, nor veterans' services office; and

WHEREAS, on the 7th day of July, 2005, the General Assembly of North Carolina enacted House Bill 1482 to amend Chapter 143, Article 64 to include the department of social services building and grounds in the list of facilities exempted from the provisions of Chapter 143, Article 64 and also defined "grounds" of the local department of social services and the local health department as meaning the area located within 50 linear feet of a local health department, or a local department of social services, or any other offices located within the human services complex.

NOW, THEREFORE, Craven County prohibits smoking in the Craven County Health Department Building, and within 50 linear feet of any entrance to the Craven County Health Department Building, and within 50 linear feet of any air intake units serving the Craven County Health Department Building.

NOW, THEREFORE, Craven County prohibits smoking in the Craven County Department of Social Services Building, and within 50 linear feet of any entrance to the Craven County Department of Social Services Building, and within 50 linear feet of any air intake units serving said Craven County Department of Social Services Building.

NOW, THEREFORE, Craven County prohibits smoking in the Craven County Veterans Services Office located in the Human Services Building, and within 50 linear feet of any entrance to the Craven County Veterans Services Office, and within 50 linear feet of any air intake units serving said Craven County Veterans Services Office.

This Ordinance shall become effective upon adoption by the Craven County Board of Commissioners.

Adopted this 15th day of August, 2005.

TAX MATTERS

Settlement of 2004 Taxes

Tax Administrator, Ronnie Antry, presented the settlement of 2004 taxes, as follows:

**CRAVEN COUNTY, NORTH CAROLINA
YEAR ENDED JUNE 30, 2005**

General Fund Original Levy	\$	31,853,041.18
Fire District Original Levy		<u>1,247,286.89</u>
Total Original Levy	\$	33,100,328.07
Add:		
Afterlists		1,120,802.59
Additions		2,271.64
Plus Adjustments		<u>33.65</u>
Total	\$	34,223,435.95
Less:		
Write-offs		26,851.88
Adjustments		706.22
Releases		<u>607,666.19</u>
Net Levy	\$	33,588,211.66
Collected	\$	32,919,993.11
Uncollected as of June 30, 2005	\$	668,218.55

Percentage of 2004 taxes collected ----- 98.01

Net taxable valuation -- \$5,770,565,866

ANNUAL REPORT OF REGISTERED MOTOR VEHICLES

**CRAVEN COUNTY, NORTH CAROLINA
YEAR ENDED JUNE 30, 2005**

General Fund Original Levy	\$	4,466,645.50
Fire District Original Levy		<u>181,899.81</u>
Total Original Levy	\$	4,648,545.31
Add:		
Additions		357.48
Plus Adjustments		<u>33.65</u>
Total	\$	4,648,936.44
Less:		
Write-offs		23,291.66
Adjustments		377.24
Releases		<u>489,570.68</u>
Net Levy	\$	4,135,696.86

Collected	\$	3,744,805.28
Uncollected as of June 30, 2005	\$	390,891.58

Percentage of 2004 taxes collected ----- 90.55

Net taxable valuation -- \$718,874,820

**ANNUAL REPORT OF REAL PROPERTY, CERTIFIED VALUATION AND
PERSONAL PROPERTY OTHER THAN REGISTERED MOTOR VEHICLES**

**CRAVEN COUNTY, NORTH CAROLINA
YEAR ENDED JUNE 30, 2005**

General Fund Original Levy	\$	27,386,395.68
Fire District Original Levy		<u>1,065,387.08</u>
Total Levy	\$	28,451,782.76
Add:		
Afterlists		1,120,802.59
Additions		<u>1914.16</u>
Total	\$	29,574,499.51
Less:		
Writeoffs		3,560.22
Adjustments		328.98
Releases		<u>118,095.51</u>
Net Levy	\$	29,452,514.80
Collected	\$	29,175,187.83
Uncollected as of June 30, 2005	\$	277,326.97

Percentage of 2004 taxes collected ----- 99.06

Net taxable valuation -- \$5,051,691,046

Commissioner Sisk moved to accept the settlement, as presented, seconded by Commissioner Morris and unanimously carried.

Charge to the Tax Collector

Mr. Antry requested that the Board adopt the following order pursuant to NCGS 105-321(b). Commissioner Morris moved to adopt the order, charging the Tax Collector with collection of 2005 taxes, seconded by Commissioner Sisk and unanimously carried.

TO THE TAX COLLECTOR OF THE COUNTY OF CRAVEN

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Craven County Tax Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Craven, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayer, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 15th day of August 2005.

INVESTMENT POLICY

Finance Officer, Rick Hemphill, requested that the Board approve an investment policy which lays out the objectives of the investment of County funds and formalizes procedures already in place. Commissioner Morris moved for approval of the investment policy, as requested, seconded by Commissioner Allen and unanimously carried.

APPOINTMENTS

Coastal Resources Advisory Council

The Board was advised of Natalie Baggett's resignation from the Coastal Resources Advisory Council. An appointment to fill the vacancy was deferred with the understanding that the County Manager will represent the County in the interim.

Havelock Board of Adjustment

The Board considered a request from the City of Havelock that Tom McCarthy be reappointed to serve as an extraterritorial jurisdiction representative to the Havelock Board of Adjustment. Commissioner Allen nominated Mr. McCarthy for reappointment. There were no additional nominations and Mr. McCarthy was reappointed by acclamation.

Upcoming Appointments – September

The Board was advised of upcoming vacancies on the Criminal Justice Advisory Board and the Regional Aging Advisory Committee.

COUNTY ATTORNEY'S REPORT

Sale of Parcels

County Attorney, Jim Sugg, presented the auction results of three parcels, as follows:

Lot # 31, the Lakes at Gracie Farms – no bid received

Lot #79, Tobago, Fairfield Harbour - \$600

Lot #147, Jamaica, Fairfield Harbour – High Bid: \$13,800

Mr. Sugg recommended that the bid for Lot #147, in the amount of \$13,800 be accepted. He advised that the bid amount would cover all expenses incurred. Commissioner Morris moved to accept the bid for Lot #147 in the amount of \$13,800, seconded by Commissioner Harper and unanimously carried in a roll call vote. There was no recommendation in regard to the bid on Lot #79. The Chairman recognized Mr. Steve Martin to speak and he indicated interest in Lot #79, stating that reopening the bids would bring a higher amount. There was discussion of the bidding procedures, and Commissioner Morris moved to reject the bid, seconded by Commissioner Harper and unanimously carried.

Purchase of Property at Airport

Mr. Sugg presented a request on behalf of the Airport Authority for approval to purchase a small house at the end of runway 31. He advised the Board that the funds for the purchase would come from FAA, and that no County funds would be requested. Commissioner Allen moved to approve the purchase, upon the County Attorney's recommendation, seconded by Commissioner Staton and unanimously carried.

COMMISSIONERS' REPORTS

Commissioner Morris asked the Board to reconsider a contribution to the Ron Aycock Scholarship Fund being established by the North Carolina Association of County Commissioners, and moved to authorize a \$500 contribution from Craven County. Commissioner Staton seconded the motion, which carried unanimously in a roll call vote.

At 9:10 a.m. Commissioner Sisk moved to adjourn, seconded by Commissioner Morris and unanimously carried.

Chairman George N. Brown, Jr.
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board