

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, JULY 17, 2006. THE MEETING CONVENED AT 8:30 A.M.

MEMBERS PRESENT:

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

STAFF PRESENT:

- Harold Blizzard, County Manager
- Ray H. Moser, 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 Allen and the Pledge of Allegiance, Commissioner Brown moved to approve the minutes of July 5, 2006 regular session, seconded by Commissioner Sisk and unanimously carried.

CONSENT AGENDA

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 Brown and unanimously carried in a roll call vote.

Recreation – NWC Park

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
365-0000-348-76-00 Parks Trust	\$500,000.00	365-8001-460-76-01 Construction	\$1,000,000.00
365-00-380-00-0 Loan Proceeds	\$500,000.00		
TOTAL	\$1,000,000.00	TOTAL	\$1,000,000.00

Justification: Set up budget for Recreation – NWC Park Project.

Jail Project

368-0000-380-00-00 Loan Proceeds	\$3,200,000.00	368-2008-410-76-59 Contingency	\$3,200,000.00
TOTAL	\$3,200,000.00	TOTAL	\$3,200,000.00

Justification: Budget loan proceeds to cover expenses associated with the jail project.

Fiber Optic Project

384-0000-380-00-00 Loan Proceeds	\$1,200,000.00	384-8500-480-40-00 Contractual Services	\$1,200,000.00
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TOTAL	\$1,200,000.00	TOTAL	\$1,200,000.00
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Justification: Budget loan proceeds to cover expenses associated with the Fiber Optic Project.

ORDINANCES:

Jail – Law Enforcement Center
Fund 368

This ordinance is hereby amended in the following amounts for expenditures for the Jail – Law Enforcement Center.

Expenditures:

Legal	\$ 50,000.00
Professional Services	\$ 994,368.00
Land	\$ 719,447.00
Contingency	\$ 3,436,185.00
TOTAL	\$ 5,200,000.00

The following revenues are hereby estimated for the Jail – Law Enforcement Center.

Revenues:

From County Reserve	\$ 2,000,000.00
Loan Proceeds	\$ 3,200,000.00
TOTAL	\$ 5,200,000.00

This ordinance is hereby amended this 17th day of July, 2006.

Recreation – NWC Park
Fund 365

This ordinance is hereby approved in the following amounts for expenditures for the Recreation – NWC Park Project.

Expenditures:

Construction	\$ 1,000,000.00
TOTAL	\$ 1,000,000.00

The following revenues are hereby estimated for the Recreation - NWC Park Project.

Revenues:

Recreation State Trust Fund	\$ 500,000.00
Loan Proceeds	\$ 500,000.00
TOTAL	\$1,000,000.00

This ordinance is hereby approved this 17th day of July, 2006.

Fiber Optic Project
Fund 384

This ordinance is hereby approved in the following amounts for expenditures for the Fiber Optic Project.

Expenditures:

Construction	\$ 1,200,000.00
TOTAL	\$ 1,200,000.00

The following revenues are hereby estimated for the Fiber Optic Project.

Revenues:

Loan Proceeds	\$ 1,200,000.00
TOTAL	\$ 1,200,000.00

This ordinance is hereby approved this 17th day of July, 2006.

Tax Releases and Refunds

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

Credits

TAXPAYER NAME	TICKET#	AMOUNT
CHORRYS CUISINA INC NOT IN BUSINESS 01/01/2005	2005-0009643	\$22.40
ERMIS, LINK PATTON MILITARY – HIS NAME ONLY 06 LES-TX ECC-05/2007	2005-0016520	\$62.66
HARRIS, JAMES M DID NOT OWN 01/01/2005	2005-0091053	\$98.50
HARRIS, JAMES M DID NOT OWN 01/01/2004	2004-0022742	\$105.08
HARRISON, GARY C MILITARY – HIS NAME ONLY 06 LES-FL ECC-NONE (MAJOR)	2005-0023628	\$115.53
HAVELOCK EC LLC DID NOT OWN 01/01/2005	2005-0024052	\$53.90
KAESER, JOHN & SHERRY BOAT DOES NOT HAVE TAX SITUS IN CRAVEN COUNTY	2005-0091177	\$302.26
KENNEDY, WILLIAM DOES NOT HAVE TAX SITUS IN CRAVEN COUNTY	2005-0091243	\$1,940.17
ROUNDTREE, ERNEST JR & SPELLMA DOUBLE LISTED ON PARCEL 1-052-1 020	2005-0045392	\$246.53
ROUNDTREE, ERNEST JR & SPELLMA DOUBLE LISTED ON ACCT #49432	2004-0090284	\$260.30
WEST, EARL D JUNKED – PERSONAL PROPERTY	2005-0091075	\$9.89

11 – CREDIT MEMO (S) \$3,217.22

Refunds

WEST, EARL D JUNKED – PERSONAL PROPERTY	2003-0053315	\$11.33
WEST, EARL D JUNKED – PERSONAL PROPERTY	2004-0053947	\$9.88
	2 – REFUND (S)	\$21.21

Contract with Holland Consulting Planners for the Administration and Implementation of the Hazard Mitigation Plan (HMP)

The Planning Department requested that the Board enter into a contract with Holland Consulting Planners for consultant services for administration and implementation of the Craven County Multi-Jurisdictional Hazard Mitigation Plan (HMP). The Board has approved funding for this service as part of the FY07 Planning budget. Commissioner Sampson moved to enter into a contract with Holland Consulting Planners for services of the Hazard Mitigation Plan, as requested, seconded by Commissioner Brown and unanimously carried in a roll call vote.

TEN-YEAR SOLID WASTE PLAN

Allen Hardison, Executive Director of the Coastal Regional Solid Waste Management Authority (CRSWMA), provided a presentation on the Ten-Year Solid Waste Plan which the CRSWMA Board adopted on July 13. He reported that the proposed plan had been available for review in the Commissioner’s office since early June and a public hearing had been conducted on June 26. Commissioner Sampson moved to adopt the following resolution approving the plan, seconded by Commissioner Allen and unanimously carried.

**Resolution
Approving the 2006 Solid Waste Plan for the
Coastal Regional Solid Waste Management Authority**

Whereas, N.C. General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan, and

Whereas, the County of Craven is a member county and located within the designated geographic area of the Coastal Regional Solid Waste Management Authority, and

Whereas, the County of Craven has, by an intercounty agreement, delegated the statutory responsibility for solid waste planning to the Coastal Regional Solid Waste Management Authority, and

Whereas, the Coastal Regional Solid Waste Management Authority has prepared an update to the Ten-Year Comprehensive Solid Waste Management Plan for the designated geographic area, including Craven County, and

Whereas, a draft of the proposed Ten-Year Comprehensive Solid Waste Management Plan was made available for public inspection in the Office of the Craven County Manager and a public meeting was held to receive public comment, and

Whereas, it is in the best interest of the citizens of the County of Craven to participate in the Comprehensive Solid Waste Management Plan prepared by the Coastal Regional Solid Waste Management Plan,

Now Therefore Be It Resolved, by the Board of County Commissioners of Craven County:

That the Coastal Regional Solid Waste Management Authority's 2006 Ten-Year Comprehensive Solid Waste Management Plan is hereby approved and accepted.

Adopted this the 17th day of July, 2006

RESOLUTION FOR PEOPLE TO PEOPLE YOUTH AMBASSADORS

As directed by the Board at its previous meeting, staff constructed the following resolution, which was presented to recognize area student ambassadors who were recent participants in the People to People Exchange Program to Australia and New Zealand.

RESOLUTION

WHEREAS, the People to People Student Ambassador Programs were founded in 1956 by President Dwight D. Eisenhower for the purpose of building bridges among nations through individual citizens; and

WHEREAS, acceptance into the Student Ambassador program is an honor, as it requires nomination by a teacher, submission of recommendations and extensive interviews; and

WHEREAS, thirteen outstanding students of Craven County were selected to participate in this valuable program in Australia and New Zealand, from which they have recently returned; and

WHEREAS, these young people have gone out into the world to represent not only their country, but also Craven County.

NOW, THEREFORE, the Craven County Board of Commissioners resolves to commend the following students for their role in spreading international goodwill and understanding.

Warren Byrd, Charles Cobb, Zakiya Cobb, Zalika Cobb, Dylan DeGraw, Chara Garmon, Cassie Mulkey, Thomas Osteen, Kristen Overbey, Erin Rogers, Kelsey Rogers, Leanna Tyson and Michael White

Adopted this 17th day of July, 2006

REQUEST TO SET PUBLIC HEARING REGARDING ZONING MAP AMENDMENT AND PROPOSED FEE SCHEDULE AMENDMENT

The Board was advised that following its approval of the Craven Regional Airport Zoning and Height Control Ordinance on June 19, with an effective date of July 1, the City of New Bern on June 27 acted on a voluntary annexation request to bring 155 acres of the Arthur Farms into the City of New Bern. Inasmuch as this property was included on the County's approved zoning map, the Board was requested to set a public hearing to receive public input on a recommended amendment to the zoning ordinance to exclude this area from the County's zoned area. In addition, the Board was asked to consider a zoning fee schedule amendment to provide for public hearings on conditional use permits and zoning appeals. Commissioner Brown moved to schedule a special meeting for July 31 at 7:00 p.m. in order to conduct the public hearing and consider an amendment to the fee schedule, and to cancel the Commissioners regular August 7 meeting due to the Commissioners being out of town. Commissioner Sisk seconded the motion, which carried unanimously.

DESIGNATION OF VOTING DELEGATE TO NCACC CONFERENCE

The Board was asked to consider appointing a voting delegate to the NCACC Annual Conference being held in Forsyth County September 7 – 10. Commissioner Brown

moved to designate the Chairman as the voting delegate, seconded by Commissioner Sampson and unanimously carried. Commissioner Allen moved to appoint the Vice Chairman as the alternate, seconded by Commissioner Tyson and unanimously carried.

COUNTY MANAGER'S REPORT

County Manager, Harold Blizzard, asked Finance Officer, Rick Hemphill, to report on disposition of County property. Mr. Hemphill reported that fourteen vehicles which the County had advertised on GovDeals.com were sold for an amount totaling \$32,455.14.

COMMISSIONERS' REPORTS

Commissioner Staton announced that the permitting process is delaying the way of construction at the Harlowe Fire Department.

Commissioner Allen reported on a recently attended Methamphetamine conference.

Commissioner Sampson emphasized the importance of community training alternatives to incarceration for citizens who want to work.

Commissioner Morris announced that August 21 following the regular session of the Commissioners has been confirmed as the date for meeting with Craven County's legislative delegation. He also stated that Roy Wilson of Neuse Center will be available on that date to report on the status of Neuse Center. He announced that a grant had been received and match secured for the West Craven Park development, with documents for execution expected by the first part of August.

At 9:35 a.m. Commissioner Tyson moved to adjourn, seconded by Commissioner Brown and unanimously carried.

Chairman Perry L. Morris
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board