

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 21, 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:

- 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 Sampson and the Pledge of Allegiance, Commissioner Sisk moved to approve the minutes of July 17, 2006 regular session and July 31, 2006 special session, seconded by Commissioner Staton and unanimously carried.

CONSENT AGENDA

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
AL-AMIN, ABU & QUANTESSA V DOUBLE LISTED AS REAL AND PERSONAL	2006-0000415	\$593.14
ALDERMAN, ROBIN DOUBLE LISTED ON ACCT# 4942925	2005-0091216	\$165.05
ALDERMAN, ROBIN DOUBLE LISTED ON ACCT #4942925	2006-0000474	\$147.82
ALLEN, ROBERT R & MARK K VACANT PROPERTY	2006-0000727	\$32.00
ALSTON, LONNIE JR CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0000835	\$41.79
ARTHUR FARMS ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001560	\$3,068.87
ARTHUR FARMS PARTNERSHIP ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001561	\$42.23
ARTHUR, G M & J FRANKLIN ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001583	\$88.67

ARTHUR, G M & J FRANKLIN ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001584	\$37.83
ARTHUR, GUY JR & ARTHUR, JAMES ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001588	\$528.26
ARTHUR, GUY JR & ARTHUR, JAMES ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001587	\$40.71
ARTHUR, GUY M ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001593	\$430.13
ARTHUR, GUY M JR ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001595	\$719.06
ARTHUR, GUY M JR & ARTHUR, JAM ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001596	\$109.12
ARTHUR, GUY M JR & TERESA B ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001599	\$74.53
ARTHUR, GUY MONROE JR & ARTHUR ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001600	\$369.10
ARTHUR, JAMES F & LINDA ANNEXED INTO CITY OF NEW BERN-WILL BE REBILLED	2006-0001605	\$728.75
BANKS, TONY J INCORRECT SITUS-SHOULD BE 3-D (FIRE)	2006-0002459	\$34.02
BARROW, JAMES K DID NOT OWN 01/01/06	2006-0002852	\$314.32
BAYSIDE CHEMDRY INC NOT IN BUSINESS IN CRAVEN COUNTY	2005-0003297	\$35.98
BAYSIDE CHEMDRY INC NOT IN BUSINESS IN CRAVEN COUNTY	2004-0090392	\$35.80
BAYSIDE CHEMDRY INC NOT IN BUSINESS IN CRAVEN COUNTY	2003-0091162	\$38.56
BECKER, RICHARD J & IRMA K INCORRECT SITUS-SHOULD BE CARTERET COUNTY	2006-0003508	\$1,259.38
BELFANCE, FRANK W DOUBLE LISTED AS REAL AND PERSONAL FOR 2006	2006-0003704	\$97.22
BOYD, TAMMY L DID NOT OWN 01/01/2006	2006-0005551	\$300.16
BROME, RODNEY LYNN DOUBLE LISTED WITH ACCT #58806	2006-0005699	\$55.41
BROWN, LIESELOTTA F DOUBLE LISTED AS REAL AND PERSONAL PROPERTY	2006-0006643	\$402.83
BRYANT, WILLIAM EARL JR & MARG DOUBLE LISTED ON PARCEL 9-041-3001	2006-0007216	\$190.25

BURNETT, MICHAEL B & JENNIFER DOUBLE LISTED AS REAL AND PERSONAL	2006-0007610	\$176.26
CARPENTIERO, MICHAEL A NOT IN CRAVEN COUNTY 01/01/1998	1998-0091722	\$227.10
CARTER, MITCHELL DELENE & JANI PROPERTY DESTROYED BY FLOOD IN 1999	2002-0090079	\$202.82
CATENACI, JOSEPH E PROPERTY LOCATED IN PAMLICO COUNTY	2001-0090239	\$336.76
CATO, MIRNA DID NOT OWN 01/01/2005	2005-0008999	\$51.58
CHURCH-TEMPLY BAPTIST BY TR EXEMPT PROPERTY	2006-0009903	\$39.65
CHURCH-TEMPLE BAPTIST BY TR EXEMPT PROPERTY	2006-0009904	\$2,022.52
CISCO, MICHAEL DID NOT OWN 01/01/2004	2004-0090153	\$42.05
CLARK HOMES OF GREENVILLE LLC CORRECTING APPRAISAL ERROR	2006-0010104	\$833.83
CLARK HOMES OF GREENVILLE LLC CORRECTING APPRAISAL ERROR	2006-0010122	\$826.71
CLARK HOMES OF GREENVILLE LLC CORRECTING APPRAISAL ERROR	2006-0010123	\$936.66
CLARK HOMES OF GREENVILLE LLC CORRECTING APPRAISAL ERROR	2006-0010103	\$923.86
CLARK HOMES OF GREENVILLE LLC CORRECTING APPRAISAL ERROR	2006-0010049	\$2,130.14
CLARK HOMES OF GREENVILLE LLC CORRECTING APPRAISAL ERROR	2006-0010048	\$2,057.32
CLARK, ROBERT S CORRECTING APPRAISAL ERROR	2006-0010211	\$133.73
CRAVEN COUNTY EXEMPT PROPERTY	2006-0012082	\$32.00
CRAVEN COUNTY EXEMPT PROPERTY	2006-0012081	\$32.00
CRAVEN COUNTY EXEMPT PROPERTY	2006-0012084	\$32.00
CUMMINGS, BRADFORD C & DORIS E CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0012676	\$1,062.03
DEECHEANDIA, LINDA DIANE & RAF DID NOT OWN 01/01/2006	2006-0013965	\$1,583.23
DERNIER, PAUL D & NANCY C DID NOT OWN 01/01/2006	2006-0014203	\$43.36

DSC INVESTMENTS PARTNERSHIP CORRECTING APPRAISAL ERROR	2006-0015249	\$212.76
DURHAM, JAMES E JR & PENELOPE DOUBLE LISTED AS REAL AND PERSONAL PROPERTY FOR 20	2006-0015674	\$216.89
EBORN, ANGELA DAWN DOUBLE LISTED ON ACCT #29617	2006-0015901	\$30.03
EGGERS, GEORGE A & LYDIA F CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0016322	\$268.30
FINCH, JAMES D & FINCH, NATHAN CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0017662	\$5.42
FINCK, MICHAEL K & KATHY L CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0017676	\$696.35
FOSTER, LAURENCE J SHOULD NOT LINK WITH REAL ESTATE	2006-0018442	\$469.06
GARERA, GARY CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0019508	\$1,852.67
GENEREUX, MARK JOSEPH & MARY H DID NOT OWN 01/01/2006	2006-0020305	\$1,134.65
GRAY, JOSEPH T JR INCORRECT SITUS-SHOULD BE 2 B (FIRE)	2006-0021567	\$147.31
GRIFFIN, ROBERT SCOTT & ELIZAB PROPERTY VACANT	2006-0021970	\$32.00
HARBOR POINT CONSTRUCTING INC CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0022977	\$972.79
HARKER, JACK GLENN & PATRICIA CORRECTING APPRAISAL ERROR	2006-0023399	\$198.74
HARKLEY, GLENDELL & JOHNSON, V DOUBLE LISTED AS REAL AND PERSONAL PROPERTY FOR 20	2006-0023424	\$280.46
HARRIS, MICHAEL & KATRINA DID NOT OWN 01/01/2006	2006-0023834	\$48.94
HARRISON, JAMES & SHARON DOUBLE LISTED ON SAME ACCT.	2006-0023920	\$141.39
HARVEY, JAMES ARTHUR DOUBLE LISTED ON ACCT# 60535	2006-0024106	\$56.66
HUDSON, MICHAEL P & PATSY M CORRECTING MAPPING ERROR – WILL BE REBILLED	2006-0026788	\$4,129.29
IHRIE SUPPLIE COMPANY LATE LISTING FEE NOT APPLICABLE-RECEIVED AN EXTENSION	2006-0027199	\$.00
JARMAN, STEPHEN ROBERT & BARBA CORRECTING APPRAISAL ERROR	2006-0028010	\$46.36

Property Description	Assessment ID	Amount
JEMCNEY, LORETO DOUBLE LISTED ON ACCT #62944	2005-0090672	\$178.98
JEMCNEY, LORETO DOUBLE LISTED ON ACCT #62944	2006-0028103	\$160.18
JOHNSON, JOHN J & JOYCE A DOUBLE LISTED ON SAME ACCOUNT	2006-0028637	\$118.95
KIDWELL, ALAN D INCORRECT SITUS-SHOULD BE 7-G	2006-0030169	\$37.87
KMF HOLDINGS LTD LATE LISTING FEE NOT APPLICABLE	2006-0030684	\$311.21
LABRA, FLORENCIO CELIS DOUBLE LISTED ON ACCT #57017	2006-0031208	\$64.62
LAUGHLIN, DENNIS ROY DID NOT OWN 01/01/2006	2006-0031818	\$47.85
LAWRENCE, CHARLES WALTON INCORRECT SITUS-SHOULD BE CARTERET COUNTY	2006-0031863	\$119.03
LEARY, ROBERT P & MARGARET BUN DOUBLE LISTED UNTAGGED VEHICLE	2006-0090100	\$5.60
LEE, TRACY L DID NOT OWN 01/01/2006	2006-0032148	\$880.66
LEVESQUE, RICHARD DID NOT OWN 01/01/2006	2006-0032288	\$167.43
LEWIS, CECIL O VALUE ADJUSTED FOR NORMAL DEPRECIATION FROM PURCHA	2006-0032335	\$40.10
LIBBY, NORMAN W & MARY K INCORRECT SITUS-SHOULD BE 7 N	2006-0032574	\$9.11
LILLY, REX DOUBLE LISTED WITH ACCT #48911	2006-0032721	\$71.88
LORE, RICHARD K & LINDA COBURN INCORRECT SITUS-SHOULD BE 2-A	2006-0033253	\$65.37
MACHOLD, JOHN W ADJUST VALUE OF PROPERTY PER ALVIN VESSEL AGENCY	2006-0033709	\$320.44
MARTIN-VEST LLC-S DID NOT OWN 01/01/2006	2006-0034476	\$33.54
MCCALL, DARLENE BECTON VEHICLE TAGGED FOR 2006	2006-0035118	\$47.58
MCCOY, ALVIN D & BEVERLY J CORRECTING APPRAISAL ERROR	2006-0035320	\$1,313.32
MILLER, LAVON ROYCE ADJUST VALUE ON BOAT PER WILDLIFE	2006-0036875	\$94.33
MOORE, THOMAS BRYAN DID NOT OWN 01/01/2006	2006-0038023	\$7.73

MOORE, THOMAS O INCORRECT SITUS-SHOULD BE 2 A	2006-0038025	\$14.04
MOORE, THOMAS O INCORRECT SITUS-SHOULD BE 2 A	2006-0038026	\$75.60
MORRIS, THOMAS C & DIANA E INCORRECT SITUS-SHOULD BE 2 A	2006-0038563	\$69.84
MUSE, GREGORY DEAN CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0039059	\$532.81
PARTIN, PATRICIA POWERS CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0041472	\$227.73
PAUL, MARGARET R CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0041629	\$569.23
PISKURA, JANELLE S CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0042518	\$289.84
PLEDGER, KEVIN GLENN INCORRECT SITUS-SHOULD BE 7 N	2006-0042615	\$169.47
POPE & SON INC – E J LATE LISTING FEE NOT APPLICABLE	2006-0042794	\$343.20
PURSER, MARIE A DID NOT OWN 01/01/2006	2006-0043648	\$154.00
REED, MICHAEL A & CAROL O INCORRECT SITUS-SHOULD BE PERSON CO	2006-0044277	\$52.33
REEDY CREEK LLC CORRECTING APPRAISAL ERROR- WILL BE REBILLED	2006-0044289	\$149.06
REELS, RALPHELE WENDELL DID NOT OWN 01/01/2006	2006-0044311	\$88.56
REYNA FINANCIAL CORPORATION CORRECTING APPRAISAL ERROR	2006-0044550	\$236.25
RICHARDS, EDDIE W VACANT PROPERTY	2005-0044117	\$32.24
RIOS, JOSE BARAJAS DOUBLE LISTED ON ACCT #51207	2005-0090844	\$14.01
SHINGLETON, JEFFREY T & ABBEY CORRECTING APPRAISAL ERROR- WILL BE REBILLED	2006-0047936	\$74.70
SHROUT, JAY D & JANE V INCORRECT SITUS-SHOULD BE 8 T	2006-0048007	\$20.48
SIMMONS, LEWIS G DOUBLE LISTED ON ACCT #64641	2006-0048213	\$339.50
SMITH, MICHAEL C & LISA CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0049147	\$856.86

SMITH, THOMAS D VALUE ADJUSTED PER BILL OF SALE	2006-0049316	\$54.69
SOUTH TECH PLASTICE INC NOT IN BUSINESS 01/01/2006	2006-0049560	\$189.51
SPIVEY, ELLEN GRACE HRS CORRECTING APPRAISAL ERROR	2006-0049812	\$42.25
SPRADLIN, BRIAN L & BETTY J CORRECTING APPRAISAL ERROR	2006-0049833	\$121.37
STALLINGS, JAMES M III DOBULE LISTED ON ACCT #48835	2003-0047330	\$370.39
TAYLOR, KENDRICK DOUBLE LISTED ON ACCT #13589	2006-0051952	\$44.69
TAYLOR, KENDRICK DOUBLE LISTED ON ACCT \$13589	2005-0051185	\$48.64
TAYLOR, KENDRICK DOUBLE LISTED ON ACCT #13589	2004-0049719	\$52.33
TAYLOR, KENDRICK DOUBLE LISTED ON ACCT #13589	2003-0049176	\$57.11
TILGHMAN, DELMAR M & BOBBIE L CORRECTING APPRAISAL ERROR-WILL BE REBILLED	2006-0052794	\$76.69
VERN-CO INVESTMENTS LLC DID NOT OWN 01/01/2006	2006-0054676	\$267.32
VON DOLLN, HAROLD W & AUDREY M VALUE ADJUSTED ON PERSONAL PROPERTY PER BILL OF SALE	2006-0054890	\$173.99
WALTZ, CYNTHIA MARIE PROPERTY BURNED MAY – 2005	2006-0055414	\$218.86
WEST, ROBERT O & TINA CORRECTING APPRAISAL ERROR	2006-0056459	\$382.53
WEYERHAEUSER REAL ESTATE DID NOT OWN 01/01/2006	2006-0056951	\$49.23
WHALEN, CONNIE DIANE T & TUNST DID NOT OWN 01/01/2006	2006-0056955	\$798.46
WHITE, PAUL G JR PROVIDED INCORRECT INFORMATION AT LISTING	2006-0057340	\$10.68

127 – CREDIT MEMO (S) \$46,010.94

Refunds

BB&T LEASING CORPORATION DOUBLE LISTED ON ACCT #339320	2003-0003194	\$305.04
BB&T LEASING CORPORATION DOUBLE LISTED ON ACCT #339320	2005-0003319	\$267.27

MATTHEWS, ERNESTINE W ET AL 2005-0034318 \$37.58
 DID NOT OWN 01/01/2005

3- REFUND (\$) \$609.89

Budget Amendments and Ordinance Update

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

CJPP – Day Reporting

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-2201-348-54-0 CJPP	3,703.00	101-2201-410-40-00 Cont Ser	\$3,000.00
		101-2201-410-32-01 Office Supplies	\$703.00
TOTAL	\$3,703.00	TOTAL	\$3,703.00

Justification: Additional funding awarded by the State.

EMS Citizens Corp

101-2311-377-89-00 Citizens Corp	\$6,008.00	101-2311-410-32-40 Other Supplies	\$6,008.00
TOTAL	\$6,008.00	TOTAL	\$6,008.00

Justification: Budget unspent portion of grant from 2006 (\$1,008) and new grant (\$5,000) to cover supply purchases.

Coop Ext – Smart Start

101-4242-348-59-00 Parents As Teachers	\$(1,155.00)	101-4242-420-32-40 Other Supplies	\$(1,155.00)
TOTAL	\$(1,155.00)	TOTAL	\$(1,155.00)

Justification: Smart Start approved contract for Parents as Teachers program. Funds allocated for service related supplies were less than the amount requested.

CARTS RGP

101-7002-368-13-00 Fr Genl Rural	\$317.00	101-7001-450-31-01 Vehicle Exp	\$317.00
101-0000-399-01-00 Fund Balance	\$317.00	101-7026-450-39-25 Craven	\$317.00
TOTAL	\$317.00	TOTAL	\$317.00

Justification: Interest (Fund Balance) from FY 2006 to be carried over to FY 2007.

CARTS Elderly Handicap

101-7002-368-02-00 Elderly Handicap	\$140.00	101-7001-450-31-01 Vehicle Exp	\$140.00
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RG082106**APPROVED**

101-0000-399-01-00	\$140.00	101-7024-450-39-25	\$140.00
Fund Balance		Transportation	
TOTAL	\$140.00	TOTAL	\$140.00

Justification: Interest (Fund Balance) from FY 2006 to be carried over to FY 2007.

DSS 7231 TANF

101-7231-349-11-00	\$260.00	101-7231-450-39-38	\$260.00
DOT		DOT	
TOTAL	\$260.00	TOTAL	\$260.00

Justification: According to the DOT disbursement schedule for FY 2007 Rural Operating Assistance Program, total funds for the year will be \$260 higher than originally anticipated.

7291 Mandated

101-7291-349-32-00	\$(35,888.00)	101-7291-450-23-04	\$(35,888.00)
Energy CIP/CPL/STW		Crisis Intervention Program	
TOTAL	\$(35,888.00)	TOTAL	\$(35,888.00)

Justification: Funding authorization from the State. Allocation amount is lower than State estimates given in February. Funds are 100% federal, no County match.

DSS 7295 Senior

101-7295-369-06-00	\$600.00	101-7295-450-39-31	\$600.00
Fans		Crisis Funds	
TOTAL	\$600.00	TOTAL	\$600.00

Justification: Funds received from the City of New Bern for the purchasing of fans to be distributed to senior citizens through the Craven County Senior Program.

Recreation

101-8001-346-02-00	\$6,300.00	101-8001-460-40-00	\$6,300.00
Bates Foundation		Cont Ser	
TOTAL	\$6,300.00	TOTAL	\$6,300.00

Justification: Bates Foundation Grant for assistance to sport and community organizations to assist with programs. Grant was increased from \$12,500 to \$18,800.

Recreation & Parks

101-8001-346-02-00	\$4,000.00	101-8001-460-40-00	\$4,000.00
Bate Foundation		Cont Services	
TOTAL	\$4,000.00	TOTAL	\$4,000.00

Justification: Additional revenue from the Bate Foundation for assistance to recreation leagues.

Convention Center

101-8201-335-00-00	\$25,000.00	101-8201-430-73-01	\$25,000.00
Friends of Symphony		C/O	

TOTAL	\$25,000.00	TOTAL	\$25,000.00
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Justification: Budget ½ of stage purchase – other ½ is budgeted in 2007.

EMS/Fire Departments

240-0000-399-00-00	\$90.00	240-2900-410-11-04	\$90.00
Fund Balance		Workers' Comp	
245-0000-399-00-00	\$50.00	245-2900-410-11-04	\$50.00
Fund Balance		Worker's Comp	
248-0000-399-00-00	\$640.00	248-2900-410-11-04	\$640.00
TOTAL	\$780.00	TOTAL	\$780.00

Justification: Cover shortage in Fire Department Worker's Compensation line item – VFIS-key risk invoice dated 7/21/06 in the amount of \$45,590.00

New School Project

382-0000-329-00-00	\$65,555.00	382-8500-478-76-70	\$65,555.00
Interest		Admin	
TOTAL	\$65,555.00	TOTAL	\$65,555.00

Justification: Budget interest proceeds from installment loan to cover cost of administration fees associated with the loan.

Schools

101-0000-399-01-00	\$252,000.00	101-8500-480-37-01	\$252,000.00
Fund Balance		Schools-Current Expense	
TOTAL	\$252,000.00	TOTAL	\$252,000.00

Justification: To appropriate funds for salary increases given by the state over the amount appropriated in the original budget.

**New Schools Project
Fund 382**

This ordinance is hereby amended in the following amounts for expenditures for the New Elementary School project.

Expenditures:

Legal	\$ 18,664.00
Advertising	\$ 30,000.00
General Contractor	\$ 8,624,500.00
Mechanical	\$ 1,274,740.00
Electrical	\$ 1,170,934.00
Plumbing	\$ 642,500.00
Capital Outlay	\$ 500,000.00
Land	\$ 375,000.00
Architect	\$ 542,100.00
Survey Geotechnical	\$ 24,000.00
Permits	\$ 6,000.00
Site Work	\$ 334,000.00
Road	\$ 340,000.00
Contingency	\$ 300,000.00
Administration	\$ 66,055.00
Refund to Schools Debt Service Fd 275	\$ 1,198,486.00

TOTAL \$ 15,446,979.00

The following revenues are hereby amended for the Schools Rood Construction Project.

Revenues:

Interest	\$ 65,555.00
Debt Service Reserve	\$ 1,198,486.00
Bond Proceeds – COPS	\$ 14,000,000.00
Contractor’s Sales Tax	\$ 182,938.00
TOTAL	\$ 15,446,979.00

This ordinance is hereby amended this 21st day of August, 2006.

2Request to Set Public Hearing on Road Naming

The Planning Department requested that a public hearing be set for Tuesday, Sept. 5, 2006 at 7:00 p.m. to hear comments regarding the naming of a private road, Bryant Lane, located within Twp. 9 off of Hillard Road. Commissioner Sampson moved to set a public hearing for Tuesday, Sept. 5 at 7:00 p.m., as requested, seconded by Commissioner Brown and unanimously carried in a roll call vote.

Request for Placement on 2006 CDBG Alternative List

The Planning Department requested that Mr. Isaiah Carter of 156 Nancy Jane Road in Havelock be added to the list as an alternate to receive funding from the CDBG Program. The alternate will be chosen based upon their level of need. Commissioner Sampson moved that Mr. Carter be added to the list of alternates to receive funding from the CDBG program, seconded by Commissioner Brown and unanimously carried in a roll call vote.

2007 Holiday Schedule

Craven County Human Resources submitted the following proposed 2007 Holiday Schedule for Craven County employees. For the year 2007, if approved, twelve (12) holidays will be given. There will be no floating holidays observed for the year 2007. Commissioner Sampson moved to approve the following 2007 Holiday Schedule for Craven County employees, seconded by Commissioner Brown and unanimously carried in a roll call vote.

**2007
HOLIDAY SCHEDULE**

**NEW YEAR’S DAY
Monday, January 1, 2007**

**MARTIN LUTHER KING, JR.’S BIRTHDAY
Monday, January 15, 2007**

**GOOD FRIDAY
Friday, April 6, 2007**

**MEMORIAL DAY
Monday, May 28, 2007**

**INDEPENDENCE DAY
Wednesday, July 4, 2007**

**LABOR DAY
Monday, September 3, 2007**

VETERANS' DAY**Monday, November 12, 2007****THANKSGIVING****Thursday, November 22, 2007****Friday, November 23, 2007****CHRISTMAS****Monday, December 24, 2007****Tuesday, December 25, 2007****Wednesday, December 26, 2007**

Approved by the Craven County Board of Commissioners at their regularly scheduled meeting on August 21, 2006.

Airport Request to Accept Grant Offer

The Board received a request from the Craven Regional Airport that the Chairman be authorized to execute a grant offer from the FAA in the amount of \$992,169 for specified improvements at the airport. Commissioner Sampson moved to authorize the Chairman to execute the grant offer, seconded by Commissioner Brown and unanimously carried in a roll call vote.

Mobile Office Computing Equipment Policy

The Board was requested to adopt an amendment to Article 10, "Conditions of Employment" and the "Craven County Local Government E-Mail, Internet & Computer Resources Policy". The purpose of the amendment is to expand the policy to include guidelines for use of all mobile type computing equipment. Commissioner Sampson moved to adopt the recommended amendment, seconded by Commissioner Brown and unanimously carried in a roll call vote.

Resolution of Endorsement for Airport Funding

The Board was requested to adopt the following resolution in support of receiving funds from the North Carolina General Assembly and the Department of Transportation for facility improvements to Craven Regional Airport's general aviation facility. Commissioner Sampson moved to adopt the resolution showing support for receiving funds, seconded by Commissioner Brown and unanimously carried in a roll call vote.

**RESOLUTION
ENDORING RECEIPT OF FUNDS
BY CRAVEN REGIONAL AIRPORT
FOR FACILITY DEVELOPMENT**

WHEREAS, Craven Regional Airport has an opportunity to receive State funds in the total amount of \$250,000 from the North Carolina Senate, House of Representatives and Department of Transportation; and

WHEREAS, the purpose of this allocation is to provide partial funding that will supplement other funding sources for a new general aviation building; and

WHEREAS, this appropriation will strengthen the operations of Craven Regional Airport and, thereby, serve to benefit Craven County.

NOW, THEREFORE, IT IS RESOLVED that the Craven County Board of Commissioners endorses the receipt of state funding by the Craven Regional Airport in the amount of \$250,000 for facility development.

Adopted this 21st day of August, 2006.

8:30 A.M. – PUBLIC HEARING ON REQUEST FOR CONDITIONAL USE PERMIT

At 8:35 a.m. the Board went into public hearing as advertised. There were no speakers from the public and at 8:38 a.m. the public hearing was declared closed. Commissioner Allen moved to approve the request for a conditional use permit for parcel 7-009-145 by the Hagan Family Properties, LLC. The land which is currently vacant and under the zoning designation “Airport Development Zone-Mixed Use”, is approved for proposed use as a Taco Bell restaurant. Commissioner Allen seconded the motion, which carried unanimously.

TRENT RIVER VILLAS

The Board consented to the addition of an agenda item by Commissioner Tyson who requested approval of a project in Township 7, Trent River Villas, as a townhouse project as opposed to a condominium project. Commissioner Allen moved for approval of the development as a townhouse project pending finalizing the documents from the County Attorney, seconded by Commissioner Brown and unanimously carried.

NEUSE CENTER ANNUAL REPORT

Roy Wilson, Executive Director of Neuse Center, provided the annual report for the area mental health agency, and explained the new structure resulting from the recent reorganization. He stressed that no liabilities of other counties would be inherited as a result of the merger.

BOARD OF EDUCATION MATTERS*Salary Increases*

The Board was asked to appropriate additional funds from fund balance for salary increases for locally funded school personnel. The General Assembly funded a higher increase for personnel than was projected in the County’s current fiscal year budget. The current budget was funded to provide a four percent (4%) salary increase; however, the General Assembly approved a 5.5% increase for non-certified personnel, resulting in a necessary amendment to the local budget for the salary line items in the amount of \$252,000. Commissioner Brown moved to appropriate \$252,000 from fund balance, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

Elementary School Construction Schedule

A later start date was requested for the new elementary school project based on delays with improvements to Old Airport Road. A fourteen (14) day extension was requested and recommended by the Board of Education for the General Contractor. The project is scheduled for a July 29, 2007 opening. Commissioner Allen moved to approve the request, seconded by Commissioner Staton and unanimously carried. Finance Officer, Rick Hemphill, advised the Board that similar requests may be forthcoming from subcontractors.

HEALTH DEPARTMENT MATTERS

Wanda Sandel , Health Director, reported to the Board on a new method that Home Health Hospice has begun using to monitor vital signs of patients on a daily basis. This method has been requested for utilization by non-Home Health/Hospice patients, necessitating the establishment of a fee for the service. The Health Board recommended a fee of \$150 per month. Commissioner Allen moved to approve the request for the establishment of a \$150 self pay fee for monitoring equipment for non-Home Health/Hospice patients, seconded by Commissioner Tyson and unanimously carried.

SOCIAL SERVICES REQUEST

The Board was advised that North Carolina law requires the County to submit a Work First Block Grant plan to the State every two years. Craven County is currently a standard county and the Social Services Board recommended that Craven County remain a standard county for the upcoming planning cycle. Social Services Director, Kent Flowers, who presented the recommendation, also introduced Beverly McCoy, Program Director for the Work First program. Commissioner Sisk moved to approve the request that Craven County remain a standard county, seconded by Commissioner Staton and unanimously carried.

TAX DEPARTMENT MATTERS

Annual Tax Collection Settlement

Craven County Tax Administrator, Ronnie Antry, presented the settlement of the 2005 taxes, as follows. He advised the Board the collection percentage, as well as the net levy increased for this year. Commissioner Sampson moved to approve the settlement, as presented, seconded by Commissioner Staton and unanimously carried.

**CRAVEN COUNTY, NORTH CAROLINA
YEAR ENDED JUNE 30, 2006**

General Fund Original Levy	\$	36,150,533.13
Fire District Original Levy		<u>1,326,491.69</u>
Total Original Levy	\$	37,477,024.82

Add:

Afterlists		1,146,695.82
Additions		3,128.99
Plus Adjustments		<u>15.57</u>
Total	\$	38,626,865.20

Less:

Write-offs		26,871.97
Adjustments		-0-
Releases		<u>646,971.33</u>

Net Levy	\$	37,953,021.90
Collected	\$	37,246,255.08
Uncollected as of June 30, 2006	\$	706,766.82

Percentage of 2005 taxes collected-----98.14

Net taxable valuation---\$6,021,600,546

ANNUAL REPORT OF REGISTERED MOTOR VEHICLES

General Fund Original Levy	\$	5,041,685.52
Fire District Original Levy		<u>198,212.12</u>
Total Original Levy	\$	5,239,897.64

Add:

Additions		956.21
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Plus Adjustments		<u>15.57</u>
Total	\$	5,240,869.42
Less:		
Write-offs		23,490.16
Adjustments		-0-
Releases		<u>547,553.23</u>
Net Levy	\$	4,669,826.03
Collected	\$	4,194,918.64
Uncollected as of June 3, 2006	\$	474,907.39

Percentage of 2005 taxes collected-----89.83

Net taxable valuation---\$763,581,743

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

General Fund Original Levy	\$	31,108,847.61
Fire District Original Levy	\$	<u>1,128,279.57</u>
Total Levy	\$	32,237,127.18
Add:		
Afterlists		1,146,695.82
Additions		<u>2,172.78</u>
Total	\$	33,385,995.78
Less:		
Writeoffs		3,381.81
Adjustments		-0-
Releases		<u>99,418.10</u>
Net Levy	\$	33,283,195.87
Collected	\$	33,051,336.44
Uncollected as of June 30, 2006	\$	231,859.43

Percentage of 2005 taxes collected-----99.30

Net taxable valuation---\$5,258,018,803

Charge to the Tax Collector

As required each year pursuant to NCGS 105-321 (b), the Board was requested to adopt and enter into the minutes the following order. Commissioner Brown moved to charge the Tax Collector to collect the 2006 taxes as indicated in the order, 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 21st day of August, 2006.

EMERGENCY SERVICES MATTERS

EMS Agreement with Hospital

The Board was presented an Emergency Medical Services Agreement between Craven County and Craven Regional Medical Center for approval. Commissioner Allen moved to approve the agreement and authorize the Chairman to execute it, seconded by Commissioner Sampson and unanimously carried.

Ambulance Franchise Agreement with Coastline Care

The owners of Coastline Care, Inc., an ambulance service provider franchised by Craven County, expressed their intent to sell the business to Eastern Shores Acquisition. The application to transfer the franchise has followed the normal administrative process; however, a decision by the state is pending. Mr. Rodney Currin, attorney for the owners of Coastline Care, addressed the Board and asked for the franchise approval before the application runs its normal course. The EMS Advisory Council has not yet made a recommendation, which is usually available for consideration by the Board of Commissioners. Mr. Currin contended that the transfer of 100% of the stock does not constitute a sale of the license and requested approval by the Board immediately or at the least approval subject to the state's action to approve transfer of the license. Commissioner Brown moved to table the request until written documentation is received from the state that all of the necessary criteria are met, seconded by Commissioner Sisk and unanimously carried.

APPOINTMENTS

New Bern Board of Adjustment

The Board considered a request from the City of New Bern Board of Adjustment that Doris Foy be reappointed as an extraterritorial member. Commissioner Sampson moved to approve the request for reappointment of Ms. Foy, seconded by Commissioner Staton and unanimously carried, with Ms. Foy being reappointed by acclamation.

Planning Board

A request was received from the Planning Department that Mr. Willie Perry be reappointed. Commissioner Staton moved to approve the request for reappointment of Mr. Perry, seconded by Commissioner Brown and unanimously carried, with Mr. Perry being reappointed by acclamation.

Eastern Carolina Workforce Development Board

The appointment to fill the position vacated by Joe Graeser was further deferred pending a recommendation from the secretary of the union operating at MCAS Cherry Point.

COMMISSIONERS' REPORTS

Commissioner Brown indicated that on the next meeting date, he and Commissioner Allen would be in Winston Salem for the NCACC Board of Directors meeting and asked that they either be excused or the meeting be postponed or cancelled. Commissioner Sampson moved to cancel the next meeting scheduled for September 5, with the option to schedule a special meeting, if necessary, to address items prior to the mid September meeting. Commissioner Allen seconded the motion, which carried unanimously. It was the consensus of the Board to reschedule the public hearing that was originally set for September 5 on September 18 at 8:30 a.m.

At 10:30 a.m. the Board was declared in recess by motion of Commissioner Brown, seconded by Commissioner Sampson, to reconvene at 11:00 a.m. with Craven County's State Legislative Delegation.

At 11:00 the meeting reconvened, with Commissioner Sisk excusing herself from the meeting. Also present at the meeting were Senator C.W. "Pete" Bland, Representatives Alice Underhill and William Wainwright and Mental Health Director, Roy Wilson.

The purpose of the joint meeting with the Legislative Delegation was to hear the legislative highlights from the session just ended. Representative Wainwright provided highlights in the following areas:

- Education: \$425 million was set aside from the lottery for enhancements; intended priority will be to help counties with school construction
- Eminent domain: legislation was passed to put into place restraints on the exercise of Eminent domain by local governments.
- Uniform Cable Franchising System: legislation was passed which is intended to drive down rates due to competition and to enhance availability.

Representative Underhill provided the following highlights:

- The General Assembly started addressing Medicaid issue, which will probably be the number one legislative objective for the next session.
- Funding was appropriated for the mental health reform and facility upgrades in the east and the west.
- Landfill moratorium was passed.

Senator Bland provided highlights in the following areas:

- Budget: The budget that was passed has less "pork", reflects 8% increase for teachers; 7% increase for community colleges faculty, 5.5% for state employees and disaster relief fund set aside
- Appropriation was made to the viper radio system.
- Funding allocation to the medical lab in Raleigh was approved.
- Pandemic preparation
- Two veterans nursing homes; Kinston and in the west
- The minimum wage was raised.
- A cap on gas tax was passed to freeze the tax at the current level.

During discussion several areas of concern about the education lottery proceeds were brought forward. The Commissioners expressed the opinion that the General Assembly needs to find a more reliable formula for distribution of the education lottery fund, as they are currently tied to the County's tax rate in relation to state rate. Secondly, schools' technology was exempted from the lottery proceeds. The Commissioners stressed that there should be a strong commitment by the state for these funds.

Mr. Roy Wilson proceeded with the presentation of an update on the newly emerged mental health system, which includes Bertie, Craven, Hertford, Gates, North Hampton and Pitt Counties, and Roanoke-Chowan. He stated that there is a need for the elevation of the reimbursement rates for psychiatrists. Representative Wainwright stated that there is a need for assurances that the new merger will not have problems with service delivery.

Representative Wainwright asked the Board to consider adopting a resolution to be directed to the Governor requesting that additional funds be set aside for continuing lobbying efforts of Allies for Cherry Point's Tomorrow during this round of realignments and closures. He also requested that a resolution for coastline access to public waters be adopted. Commissioner Allen moved to draft and adopt the resolutions, as requested, seconded by Commissioner Staton and unanimously carried.

**RESOLUTION
OF PETITION
FOR ALLOCATION TO
ALLIES FOR CHERRY POINT'S TOMORROW**

WHEREAS, the North Carolina General Assembly has allocated certain funds for distribution by the Governor, and at his discretion; and

WHEREAS, Allies for Cherry Point's Tomorrow is eligible to receive these funds; and

WHEREAS, the legislative battle to preserve the status of MCAS Cherry Point continues.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners petitions Governor Michael Easley for additional funds to continue waging the legislative battle against any realignment or closure that would have a negative impact on MCAS Cherry Point, and the economic landscape of eastern North Carolina.

Adopted this 21st day of August, 2006.

**RESOLUTION
IN SUPPORT OF
COASTLINE ACCESS PRESERVATION**

WHEREAS, eastern North Carolina is home to some of the most pristine coastal areas that remain; and

WHEREAS, eastern North Carolina is cherished by its native residents, and has become an attractive destination for tourists and relocating newcomers, largely because of these features; and

WHEREAS, the increasing popularity of eastern North Carolina, and the continuing growth in population has resulted in unprecedented construction and development along the coastline.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners supports action to preserve coastline access and access to public waters for commercial and recreational fishing concerns as well as for the enjoyment of the general public.

Adopted this 21st day of August, 2006.

Commissioner Tyson and Representative Underhill reported on a meeting which was held by Swiss Bear with the State Department of Transportation concerning the Trent River Bridge project. The project has been delayed by six months for letting of the contract and \$5-6 million is needed in advance for planning on the project, which is projected at \$30 million. A request is being made for the City of New Bern and Craven County to participate with Swiss Bear in discussions on raising these funds possibly with private lenders.

Commissioner Brown requested that the General Assembly ensure the continuance of ADM Funds.

At 12:45 p.m. Commissioner Brown moved to adjourn, seconded by Commissioner Tyson and unanimously carried.