

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, OCTOBER 16, 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 Sisk and the Pledge of Allegiance, Commissioner Sampson moved to approve the minutes of October 2, 2006 regular session, seconded by Commissioner Brown and unanimously carried.

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, seconded by Commissioner Brown and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET #	AMOUNT
ABEE, ROY C III DID NOT OWN 01/01/2006	2006-0000040	\$8.72
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	1997-0005436	\$33.68
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	1998-0005514	\$31.69
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	1999-0005778	\$30.01
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	2000-0005946	\$29.07
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	2001-0005999	\$29.13
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	2002-0006111	\$34.32
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	2003-0006098	\$31.47
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	2004-0006169	\$29.19

BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	2005-0006398	\$29.03
BROWN, BRUCE FORECLOSURE – LIEN EXTINGUISHED	2006-0006456	\$23.79
BRYAN, JOHN L JR FORECLOSURE – LIEN EXTINGUISHED	2006-0006918	\$23.79
CHASE, JOHN WILLIAM INCORRECT SITUS – SHOULD BE 3-D	2006-0009549	\$26.87
CHURCH-ANTIOCH FWB VACANT PROPERTY	2006-0009802	\$32.00
CUTLER, DANIEL DID NOT OWN 01/01/2006	2006-0012787	\$3.55
DUNN, TOMMY DOUBLE LISTED ON ACCT #2024775	2006-0015631	\$53.11
DUNNE, TERENCE JAMES & DANA MILITARY-HIS NAME ONLY 06 LES-TX ECC-NONE (LT COL)	2006-0015642	\$47.30
ELKS, TERRY DOUBLE LISTED ON ACCT #11167	2006-0091157	\$99.41
FILLINGAME, RODNEY H JR NOT LOCATED IN CRAVEN COUNTY 01/01/06	2006-0017643	\$66.97
FREEMAN, WAYNE ADJUSTING VALUE PER BILL OF SALE	2006-0091170	\$88.56
GARERA, GARY R & THERESA M DID NOT OWN 01/01/2006	2006-0090382	\$70.07
GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	1997-0018198	\$147.37
GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	1998-0018199	\$133.25
GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	1999-0019068	\$160.65
GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	2000-0019631	\$153.18
GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	2001-0019795	\$15.96
GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	2002-0020053	\$19.16
GRANT, JAMEL FORECLOSURE- LIEN EXTINGUISHED	2003-0020168	\$17.39
GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	2004-0020537	\$16.19

GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	2005-0021267	\$16.09
GRANT, JAMEL FORECLOSURE – LIEN EXTINGUISHED	2006-0021492	\$11.90
GRAY, ANN B CORRECTING VALUE ON PROPERTY	2006-0021540	\$23.64
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	1997-0019341	\$174.35
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	1998-0019378	\$158.49
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	1999-0020285	\$165.24
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	2000-0020876	\$157.53
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	2001-0021044	\$119.61
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	2002-0021297	\$130.23
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	2003-0021395	\$117.89
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	2004-0021767	\$109.49
HAMILTON, JOHN FORECLOSURE – LIEN EXTINGUISHED	2005-0022532	\$147.79
HARDY, PARSHEE JANICE FLEMING FORECLOSURE – LIEN EXTINGUISHED	1999-0020613	\$81.95
HARDY, PARSHEE JANICE FLEMING FORECLOSURE – LIEN EXTINGUISHED	2000-0021213	\$32.40
HART, ALFRED G & DARRELL DOUBLE LISTED ON SAME ACCOUNT	2006-0091193	\$119.10
HARTLEY, BRIAN W DID NOT OWN 01/01/2006	2006-0091194	\$51.55
HILL, HOWARD VACANT PROPERTY	2006-0025446	\$32.00
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	1997-0021811	\$64.54
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	1998-0021868	\$59.82
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	1999-0022817	\$56.59
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	2000-0023468	\$54.77

HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	2001-0023664	\$53.94
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	2002-0023954	\$69.97
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	2003-0024129	\$63.84
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	2004-0024506	\$59.28
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	2005-0025372	\$58.43
HINES, DUKE HEIRS FORECLOSURE – LIEN EXTINGUISHED	2006-0025684	\$50.78
HOARD, JOSEPH S IV & TINA M CORRECTING APPRAISAL ERROR	2006-0090444	\$2,038.45
KILPATRICK, DARRYL B VACANT PROPERTY	2006-0030238	\$32.00
LISSIMAN, HELEN FRANCES & RICH CORRECTING APPRAISAL ERROR – WILL BE REBILLED	2006-0032876	\$922.36
MARTIN, GILLETTE VACANT PROPERTY	2006-0034555	\$32.00
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	1997-0031496	\$86.36
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	1998-0031506	\$80.29
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	1999-0033031	\$76.09
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	2000-0033985	\$73.30
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	2001-0034344	\$72.81
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	2002-0034769	\$85.38
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	2003-0035018	\$77.52
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	2004-0035554	\$72.00
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	2005-0036639	\$72.17
MITCHELL, CARMENA FORECLOSURE – LIEN EXTINGUISHED	2006-0037204	\$63.44

MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	1997-0031782	\$62.25
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	1998-0031797	\$57.62
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	1999-0033338	\$54.62
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	2000-0034310	\$53.03
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	2001-0034675	\$52.49
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	2002-0035112	\$61.84
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	2003-0035361	\$56.17
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	2004-0035902	\$52.21
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	2005-0036989	\$52.30
MONK, MARJORIE HRS FORECLOSURE – LIEN EXTINGUISHED	2006-0037564	\$45.20
NEUSE RIVER COMMUNITY DEVELOP VACANT PROPERTY	2006-0039586	\$32.00
NEUSE RIVER COMMUNITY DEVELOP VACANT PROPERTY	2006-0039587	\$32.00
NEW BERN – CITY OF VACANT PROPERTY	2006-0039686	\$32.00
NEW BERN – CITY OF VACANT PROPERTY	2006-0039689	\$32.00
NEW BERN – CITY OF VACANT PROPERTY	2006-0039682	\$32.00
NEW BERN – CITY OF VACANT PROPERTY	2006-0039684	\$32.00
ORITZ, JOSE CORRECTING LISTING ERROR ON YEAR OF MOBILE HOME	2006-0091273	\$238.59
PAUL, TINA LOUISE DID NOT OWN 01/01/2006	2006-0091293	\$11.54
PAUL, TINA LOUISE DID NOT OWN 01/01/2005	2005-0040993	\$13.12
POLLOCK, PERRY LEE FORECLOSURE – LIEN EXTINGUISHED	2002-0039990	\$43.50
POLLOCK, PERRY LEE FORECLOSURE – LIEN EXTINGUISHED	2003-0040316	\$39.80

POLLOCK, PERRY LEE FORECLOSURE – LIEN EXTINGUISHED	2004-0040873	\$36.92
POLLOCK, PERRY LEE FORECLOSURE – LIEN EXTINGUISHED	2005-0042051	\$36.76
POLLOCK, PERRY LEE FORECLOSURE – LIEN EXTINGUISHED	2006-0042727	\$30.93
POOLE, VERNON LEON & THELMA DID NOT OWN 01/01/2006	2006-0042779	\$74.62
REEDY CREEK LLC CORRECTING APPRAISAL ERROR – WILL BE REBILLED	2006-0090673	\$1,273.20
SEWELL, NANCY B DOUBLE LISTED ON ACCT #10875	2006-0047708	\$177.02
SIX DIPS NEW BERN LLC CORRECTING APPRAISAL ERROR	2006-0090724	\$2,804.46
SMITH, DARRON L & KINDRA J MILITARY ½ VAL. DARRON 06 LES-TN ECC-07/18/2010	2006-0091380	\$115.71
SWANNER, AARON PAUL DOUBLE BILLED ON ACCOUNT #7036720	2006-0051357	\$110.41
U S A – SEC OF VETERANS AFFAIR DID NOT OWN 01/01/2006	2006-0054196	\$793.64
WHITE, KENNETH LEE DOUBLE LISTED WITH ACCT #59922	2006-0057270	\$251.29
WILLIS, LINWOOD F & INA P NOT LOCATED IN CRAVEN COUNTY 01/01/06	2006-0091431	\$134.10
	103 – CREDIT MEMO (S)	\$14,435.60

Refunds

CARLEO INC CORRECTING VALUE ON PROPERTY	2006-0008423	\$83.13
CHLASTAWA, MARY M & ENSMINGER INTEREST CHARGED IN ERROR	2005-0090110	\$36.13
CHURCH-ANTIOCH FWB VACANT PROPERTY	2005-0009687	\$32.00
	3 – REFUND (S)	\$151.26

Budget Amendments and Ordinance Update

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

Pass Through Fairfield Harbour

BUDGET AMENDMENT

101-0564-348-33-00	\$5,875.00	101-0564-440-91-60	\$5,875.00
Mosquito Control		Mosquito Control	
TOTAL	\$5,875.00	TOTAL	\$5,875.00

Justification: Budget \$5,875 from the State (NCDEHNR) to cover mosquito control at Fairfield Harbour.

Health/Environmental

101-3101-349-57-00	\$1,416.00	101-3101-420-32-40	\$1,416.00
SFSP Inspections – State		Other Supplies	
TOTAL	\$1,416.00	TOTAL	\$1,416.00

Justification: When budget was originally submitted, it was unknown that the state would provide funding for the Summer Food Service Program. Health Inspection Reports for the Summer Food Service Program have been completed. There were 12 sites inspected at a reimbursement rate of \$118 per inspection.

Health/Family Planning

101-6400-349-12-00	\$12,377.00	101-6400-440-32-05	\$6,188.00
State Revenue		Medical Supplies	
		101-6400-440-32-08	\$6,189.00
		Medical Supplies	
101-6400-349-12-00	\$303.00	101-6400-440-32-05	\$303.00
State Revenue		Prescription Drugs	
TOTAL	\$12,680.00	TOTAL	\$12,680.00

Justification: \$12,377 additional state money has been made available to provide services to Family Planning TANF patients; \$303 additional state money has been made available for purchasing long-acting contraceptives.

7295 Senior Program

101-0000-399-01-00	\$406.00	101-7294-450.32-12	\$406.00
Fund Balance Appropriated		Activity Supplies	
TOTAL	\$406.00	TOTAL	\$406.00

Justification: Budget amendment to carry forward unspent donations collected for Bingo supplies and senior events in fiscal year 05-06.

CDBG Scattered Sites

273-0000-377-02-00	\$396,650.00	273-4075-430-76-70	\$33,150.00
CDBG		Admin Fees	
		273-4075-430-76-71	\$3,500.00
		Preliminary-Planning	
		273-4075-430-76-20	\$25,000.00
		Clearance	
		273-4075-430-76-21	\$265,000.00
		Relocation	
		273-4075-430-76-22	\$70,000.00
		Rehabilitation	

TOTAL	\$396,650.00	TOTAL	\$396,650.00
-------	--------------	-------	--------------

Justification: CDBG FY 2006 Scattered Sites budget as submitted by Holland and Associates.

ORDINANCE

**CDBG 2006
Scattered Sites
Fund 273**

There is hereby appropriated the following amounts for the CDBG 2006 Scattered Sites Project.

Expenditures:

CDBG Administration	\$36,500.00
Preliminary-Planning	\$3,500.00
CDBG Clearance	\$25,000.00
CDBG Relocation	\$265,000.00
CDBG Rehabilitation	\$70,000.00
TOTAL	\$400,000.00

There is hereby appropriated the following amounts in revenue for the CDBG 2006 Scattered Sites Project.

Revenue

CDBG	\$400,000.00
TOTAL	\$400,000.00

This ordinance is amended this 16th day of October, 2006.

Request to Set Public Hearing for CARTS

Craven County CARTS Department requested that a public hearing be held on the Community Transportation Program (CTP) FY 2007-2008 application to request funding for Administrative Costs. The application deadline for consideration of the grant is November 17, 2006. Commissioner Sisk moved to set a public hearing for November 6, 2006 at 7:00 p.m., as requested, seconded by Commissioner Brown and unanimously carried in a roll call vote.

Subdivision for Approval

Craven County Planning Director, Don Baumgardner, submitted the following subdivision for the Board’s approval. Commissioner Sisk moved to approve the subdivision, as recommended by the Planning Board, seconded by Commissioner Brown and unanimously carried in a roll call vote..

Willow Run Section II – Final: The property, owned by James W. and Benita B. Dees and surveyed by Suitt and Associates, is located within Twp. 5 off of SR 1762 (Pine Cliff Road). The subdivision contains 3 lots on 2.62 acres and is proposed to be served by a central water supply and individual septic systems.

PUBLIC HEARING – WORK FIRST PLAN

At 8:39 a.m. Commissioner Staton moved to go into public hearing, as advertised, to receive public input on Craven County’s proposed Work First Plan, seconded by Commissioner Brown and unanimously carried. There were no speakers from the public.

At 8:40 a.m. Commissioner Sampson moved to close the public hearing, seconded by Commissioner Staton and unanimously carried.

Commissioner Allen moved to adopt the revised Work First Plan, seconded by Commissioner Sampson and unanimously carried.

PUBLIC HEARING – CONDITIONAL USE PERMIT

At 8:40 a.m. Commissioner Allen moved to go into public hearing, as advertised, to receive public comment on a request for a conditional use permit. Commissioner Sampson seconded the motion, which carried unanimously. The request was received from Tyson and Brabble, LLC, for establishment of a commercial use on a parcel within the “Mixed Use –Airport Development Zone.” There were no speakers from the public and at 8:41 a.m. Commissioner Sampson moved to close the public hearing, seconded by Commissioner Brown and unanimously carried. Commissioner Tyson requested to be excused from the vote on granting of the conditional use permit. Commissioner Allen moved to excuse Commissioner Tyson, seconded by Commissioner Brown and unanimously carried.

Commissioner Allen moved to approve the request by Tyson and Brabble, LLC for a conditional use permit for parcel 7-108-3-039 (221 Kale Road) for the proposed use as a pet spa, seconded by Commissioner Brown and unanimously carried, with Commissioner Tyson abstaining.

REQUEST FOR SAFE SCHOOLS PROCLAMATION

The Board received a request from the Craven County Schools for adoption of the following proclamation of Safe Schools Month. Commissioner Allen moved for adoption of the proclamation, seconded by Commissioner Staton and unanimously carried.

PROCLAMATION

BY

Craven County Board of Commissioners

October 10, 2006

Whereas, family and community involvement in the safety and security of young people enhances their ability to learn and develop; and

Whereas, the Craven County Board of Education and the Craven County Schools Crisis Resource Team is sponsoring the second annual “*Craven County Safe Schools Conference*” this conference is a county-wide campaign to encourage all citizens of Craven County to stay involved in keeping our schools safe and secure; and

Whereas, it is appropriate that all Craven County citizens support local schools and encourage young people in their academic endeavors.

NOW, THEREFORE, THE CRAVEN COUNTY BOARD OF COMMISSIONERS does hereby proclaim the month of October 2006 to be **CRAVEN COUNTY SAFE SCHOOLS MONTH**, and urges all citizens of Craven County to recognize this event and participate appropriately in its observance.

COURTHOUSE SECURITY PERSONNEL REQUEST

The Sheriff’s Department presented a request for approval of five new positions, four part-time Bailiffs and one full-time Bailiff, for the improvement of security at the Craven County Courthouse. It was explained that these additional personnel will be utilized to staff metal detectors that will be installed. Commissioner Staton moved to approve the request for additional staffing, and the transfer of \$62,821.00 from the Maintenance Department’s budget “Other Improvements” line item to cover salary and benefits for the

remainder of the current fiscal year. Commissioner Sampson seconded the motion, which carried unanimously in a roll call vote.

Maintenance/Sheriff

Line Item Transfer

TRANSFER FROM	AMOUNT	TRANSFER TO	AMOUNT
101-1301-400-73-02 Other Imp	\$62,821.00	101-2001-410-10-02 Salaries	\$19,921.00
		101-2001-410-10-04 PT	\$32,502.00
		101-2001-410-11-01 FICA	\$4,011.00
		101-2001-410-11-02 Retirement	\$953.00
		101-2001-410-11-03 W/C	\$1,558.00
		101-2001-410-11-04 Spec Retirement 5%	\$996.00
		101-2001-410-11-05 Health Ins	\$2,639.00
		101-2001-410-11-06 Dental	\$210.00
		101-2001-410-11-07 Life	\$14.00
		101-2001-410-11-08 Disability	\$17.00
TOTAL	\$62,821.00	TOTAL	\$62,821.00

Justification: One full-time Bailiff (effective 10-18-06), four PT Baliff's (effective 11-15-06) for Courthouse Security.

COMMISSIONERS' REPORTS

Commissioner Sisk noted the success of Mumfest and the River Bend anniversary celebration. She also reported on a breakfast meeting which she attended concerning mental health issues sponsored by the National Alliance on Mental Illness (NAMI). She advocated for the specialized training of selected Sheriff's Department personnel on the handling of mentally ill persons during episodes.

Commissioner Staton congratulated the Emergency Services Department on the success in achieving a new fire rating in District 5, and expressed appreciation to Forest Ranger, Lauren Hillman, and her staff for their work in obtaining permits for a new fire station.

Commissioner Allen reported on his attendance at the annual conference of the North Carolina Public Health Association, where he received the Distinguished Public Health Servant of the Year Award.

Commissioner Sampson reported on his attendance at the NAMI breakfast, along with Commissioner Sisk, and announced his receipt of a service award in recognition of his service to the churches of his conference.

Commissioner Morris reminded citizens that early voting begins October 19.

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

Chairman Perry L. Morris
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board