

**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, JUNE 21, 2010. THE MEETING CONVENED AT 8:30 A.M.**

**MEMBERS PRESENT:**

- Chairman Perry L. Morris
- Vice Chairman Johnnie Sampson, Jr.
- Commissioner Lee Kyle Allen
- Commissioner Jason R. Jones
- Commissioner Theron McCabe
- Commissioner M. Renée Sisk
- Commissioner Steve Tyson

**STAFF PRESENT:**

- Jack Veit, Assistant County Manager
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- Jim Hicks, County Attorney
- Aaron Arnett, County Attorney's Office

**STAFF ABSENT:**

- Harold Blizzard, County Manager

Following an invocation by Commissioner Sisk and the Pledge of Allegiance, Commissioner Sampson moved to approve minutes of June 7, 2010 regular session, seconded by Commissioner McCabe and unanimously carried.

**CONSENT AGENDA**

*Ratification of Sale of 402 Queen Street*

Ben Parrish and Newsom Williams submitted the final offer for \$13,700 for the sale of 402 Queen Street. The Commissioners were requested to ratify this final offer, and authorize the Chairman, County Manager and Clerk to the Board to sign any and all documents necessary for the transaction. Commissioner Sampson moved to authorize the requested signatures necessary for the transaction, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

*Budget Amendments*

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

*Elections*

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
101-0601-357-26-00	\$ 2,000.00	101-0601-400-21-00	\$ 300.00
Elections-filing fees		rents	
101-0601-361-01-00	\$ 12,009.00	101-0601-400-27-00	\$ 345.00
Reimb-New Bern		advertising	
		101-0601-400-20-00	\$ (300.00)
		Postage	
		101-0601-400-32-01	\$ (1,000.00)
		Office Supplies	
		101-0601-400-40-00	\$ (5,809.00)
		Contractual services	

		101-0601-400-32-40	\$ 1,472.00
		Other Supplies	
		101-0601-400-10-04	\$ 23,101.00
		P/T Salaries	
		101-0601-400-10-01	\$ (1,100.00)
		Fees to board members	
		101-0560-400-40-43	\$ (3,000.00)
		Retiree ins liability stdy	
TOTAL	\$ 14,009.00	TOTAL	\$ 14,009.00

**Justification:** Budget additional revenue to cover unanticipated shortages in election expenditures.

**Recreation & Parks**

101-8001-357-54-00	\$ 1,917.00	101-8001-460-26-01	\$ 1,917.00
Park usage fees		M/R Bldgs & Ground	
Total	\$ 1,917.00	Total	\$ 1,917.00

**Justification:** To date there is \$2,940.00 in excess revenue from park usage fees due to weekend baseball and softball tournaments. The department needs to use a portion of these funds (\$1,917) to offset the costs of additional maintenance supplies needed such as lime, paint and fertilizer. The fields have had more usage due to the increased tournaments. There have also been an increase number of teams requiring additional expenses for the leagues. There is also excess revenue in the recreation service fees, but have been able to offset these expenses from other areas in the budget.

**Libraries**

101-0000-399-01-00	\$ 11,513.00	101-8149-460-96-61	\$ 5,000.00
Fund Balance		NB-Craven Library	
		101-8150-460-96-61	\$ 1,092.00
		Havelock Library	
		101-8151-460-96-61	\$ 2,730.00
		Cove City Library	
		101-8152-460-96-61	\$ 2,691.00
		Vanceboro Library	
TOTAL	\$ 11,513.00	TOTAL	\$ 11,513.00

**Justification:** Budget amendment on 9/9/09 removed the entire \$37,705 in capital funding for libraries in error. Craven was actually only relieved of commitment to purchase computer server. This amendment is needed to re-budget the Gates Foundation grant match used to purchase nine Early Learning Computer Stations.

*Resolution Recognizing James W. Creech*

The Board was requested by the Airport Authority to adopt the following resolution recognizing Mr. James Creech, who recently resigned, for his 25 years of service on the Authority. Commissioner Sampson moved to adopt the resolution, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

**Resolution**  
Of the Craven County Commission  
RECOGNIZING  
**James W. Creech**

For twenty-five years of unheralded service to Craven County and eastern North Carolina as a member and Chairman of the Coastal Carolina Regional Airport Authority.

WHEREAS, James W. Creech was appointed to the Airport Authority of the Simmons-Nott Airport on June 6, 1985 and;

WHEREAS, he served continuously on that body and its successor, The Craven County Regional Airport, and its successor, the Coastal Carolina Regional Airport, from June 1985 until June 2010; and

WHEREAS, he served as a board member for 25 years, during which he was Chairman for 10 years; and

WHEREAS, his leadership, knowledge and integrity did contribute to the continued growth and prosperity of the airport; and

NOW THEREFORE, BE IT UNANIMOUSLY RESOLVED, that the Craven County Board of Commissioners do pay tribute to James W. Creech, and do further resolve that the Coastal Carolina Regional Airport is enhanced because of his unselfish service;

AND BE IT FURTHER RESOLVED, that we ask that all citizens of Craven County and the surrounding region do bestow upon him our greatest appreciation and wish him good health and a long life ahead.

Adopted this 21st day of June 2010

*Tax Releases*

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

*Credits*

<b>TAXPAYER NAME</b>	<b>TICKET#</b>	<b>AMOUNT</b>
ALPHIN, KENNETH CLYDE JR & SWO INCORRECT OWNER – RE-BILLING	2009-0000869	\$21.30
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2000-0001887	\$71.92
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2001-0001893	\$71.58
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2002-0001933	\$71.59
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2003-0001942	\$66.27
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2004-0001920	\$62.55
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2005-0002000	\$63.73
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2006-0002002	\$59.63
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2007-0002095	\$55.55
BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2008-0002156	\$51.47

BACK, UN SUL & JUNG FORECLOSURE – LIEN EXTINGUISHED	2009-0002166	\$47.39
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2000-0003553	\$47.26
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2001-0003569	\$47.33
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2002-0003634	\$60.68
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2003-0003640	\$55.88
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2004-0003674	\$52.76
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2005-0003809	\$53.31
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2006-0003806	\$49.94
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2007-0003949	\$46.58
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2008-0003999	\$43.22
BELL, LEROY FORECLOSURE – LIEN EXTINGUISHED	2009-0004011	\$39.86
BLAKE, WILLIAM H & REBECCA DID NOT OWN 1/1/2009	2009-0004913	\$21.30
CHRISTIAN, RAY DID NOT OWN 1/1/2004	2004-0091435	\$137.04
COHELEY, CHRISTOPHER LEE MIL-HIS NAME LES-10/ECC-10/18/12 FL	2009-0011301	\$218.40
GLOVER, SAMUEL L & CROSBY, RAY PER BILL OF SALE	2009-0021960	\$38.75
KOSTERN, FRED CORRECTED MODEL YEAR OF BOAT	2009-0091263	\$278.54
PRESTIGE DETAILING CORRECTED TMA DISCOVERY	2009-0091538	\$1,884.47
RAMSEY, JEFFREY W & HEATHER MIL-1/2 VAL 08 LES 9/19/2010	2009-0091666	\$52.47
SEALS, JONICA DID NOT OWN 1/1/2008	2009-0050374	\$8.46
SEALS, JONICA DID NOT OWN 1/1/2008	2008-0091535	\$9.50
SUMMERVILLE, JOSEPH S BUSINESS CLOSESD IN 2007	2009-0090877	\$74.38

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TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2000-0047170	\$32.36
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2001-0047573	\$32.86
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE, LIEN EXTINGUISHED	2002-0048409	\$38.60
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2003-0048835	\$36.08
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2004-0049381	\$34.04
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2005-0050839	\$34.34
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2006-0051611	\$32.17
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2007-0053243	\$30.01
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2008-0053983	\$27.85
TADLOCK, W H & JOHN GRIFFIN FORECLOSURE – LIEN EXTINGUISHED	2009-0054796	\$25.69
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2000-0049801	\$12.85
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2000-0049802	\$12.85
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2001-0050155	\$13.76
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2001-0050156	\$13.76
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2002-0050957	\$15.10
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2002-0050958	\$15.10
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2003-0051398	\$15.02
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2003-0051399	\$15.02
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2004-0051960	\$14.18
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2004-0051961	\$14.18
UNKNOWN OWNER	2005-0053444	\$14.46

FORECLOSURE – LIEN EXTINGUISHED

UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2005-0053445	\$14.46
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2006-0054291	\$13.48
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2006-0054292	\$13.48
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2007-0056026	\$12.52
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2007-0056027	\$12.52
UNKNOWN OWNWER FORECLOSURE – LIEN EXTINGUISHED	2008-0056716	\$11.56
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2008-0056717	\$11.56
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2009-0057641	\$10.60
UNKNOWN OWNER FORECLOSURE – LIEN EXTINGUISHED	2009-0057642	\$10.60
	61 – CREDIT MEMO (\$)	\$4,454.17

*FY 07 Community Development Block Grant Community Revitalization Financial Resolution*

The Board was requested to adopt the following FY 07 Community Development Block Grant Community Revitalization Financial Resolution. Commissioner Sampson moved to adopt the resolution, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

CRAVEN COUNTY  
 FY08 COMMUNITY DEVELOPMENT BLOCK GRANT  
 COMMUNITY REVITALIZATION PROGRAM  
 FINANCIAL MANAGEMENT RESOLUTION

WHEREAS, Craven County has received an FY08 CDBG Community Revitalization Grant in the amount of \$850,000, and has committed other revenues to the FY08 CDBG program; and

WHEREAS, the North Carolina Administrative Code regulations require that the county designate a Grant Finance Officer and a depository for CDBG funds;

NOW, THEREFORE, Craven County hereby resolves the following:

- (1) Richard F. Hemphill, Finance Officer, will serve as Grant Finance Officer, and will be responsible for financial management of the program according to the requirements of the North Carolina Administrative Code and North Carolina General Statute requirements.
- (2) First Citizens Bank, New Bern, NC, is hereby designated as the official depository for revenues budgeted for the FY08 CDBG program.

Resolved this 21<sup>st</sup> day of June, 2010.



**APPOINTMENTS**

*Regional Aging Advisory Board*

Commissioner Tyson nominated Bob Dorsey and Mary Zeeman for two vacancies that have been pending on the Regional Aging Advisory Board. There being no additional nominees, and Mr. Dorsey and Ms. Zeeman were appointed by acclamation.

*Recreation & Parks Advisory Board*

At the last meeting an appointment to replace Si Seymour on the Recreation & Parks Advisory Board was deferred. Commissioner Tyson nominated Bill Taylor. There being no additional nominees, Mr. Taylor was appointed by acclamation. Commissioner McCabe nominated Demetrius Harkley for reappointment. There being no additional nominees, Mr. Harkley was reappointed by acclamation.

*Juvenile Crime Prevention Council*

Jan Parker, who represents the Juvenile Crime Prevention Council, apprized the Board four members seeking reappointment, an appointment for the Superintendent of Schools designee, and an appointment to the position designated for recreation. The following slate of nominees was adopted by acclamation.

***Reappointment***

Michael Barnhill	Juvenile Defense Attorney
Jean Huryn	Substance Abuse Professional
Sandra Phelps	United Way
Alvin Burney	At large

***Appointment***

Debbie Kirkman for Linda Sifontes	School Superintendent/Designee
Todd Shuart for Jan Parker	Recreation & Parks representative

*DSS Board*

The Board was advised that the term of George Sawyer on the DSS Board is due to expire and he is eligible for reappointment. Commissioner Tyson nominated Mr. Sawyer for reappointment. There being no additional nominees, Mr. Sawyer was reappointed by acclamation.

*Airport Authority*

The Airport Authority requested that an appointment be made to replace James Creech, who has resigned. Commissioner Jones nominated Fred “Chip” Hughes for appointment. There being no additional nominees, Mr. Hughes was appointed by acclamation.

*Promise Place*

The Board received a request from Promise Place for the appointment of Peggy Graves to its Board of Directors. Commissioner Jones nominated Ms. Graves for appointment. There being no additional nominees, Ms. Graves was appointed by acclamation.

**FY 2010-2011 BUDGET ORDINANCE**

County Manager, Harold Blizzard, presented the proposed FY 2010-2011 Craven County Budget Ordinance for the Board’s approval with the following summary of the latest changes.

- Add \$7,500 ACT
- Add \$9,800 NC 20
- Add \$2,200 Cove City Park
- Deduct \$2,500 Big Brothers/Big Sisters

Commissioner Allen moved to adopt the following FY 2010-2011 Craven County Budget Ordinance, as presented, seconded by Commissioner Tyson and unanimously carried in a roll call vote.

**SECTION I**

The following amounts are appropriated for expenditure in the General Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Commissioners	\$ 462,615
Special Appropriations	\$ 392,712
Administration	\$ 585,432
Human Resources	\$ 424,779
Information Technology	\$ 941,540
GIS Mapping	\$ 347,852
Finance	\$ 754,264
Non Departmental	\$ 778,000
Pass Through	\$ 280,697
Contributions to Other Funds	\$ 102,500
Elections	\$ 317,891
Tax Assessor	\$ 894,468
Tax Collector	\$ 516,579
Register of Deeds	\$ 644,670
Public Buildings	\$ 4,523,675
Court Facilities	\$ 701,523
Maintenance	\$ 568,913
Central Maintenance Garage	\$ 311,407
Sheriff	\$ 5,247,321
Jail	\$ 3,481,827
Communications	\$ 508,025
Criminal Justice Partnership Program	\$ 101,065
Fire Marshall/ Emergency Management	\$ 303,231
Inspections	\$ 455,192
Medical Examiner	\$ 69,000
Rescue Squads	\$ 2,055,915
Solid Waste	\$ 3,749,121
Planning	\$ 601,235
Soil Conservation	\$ 125,793

**SECTION I (continued)**

Cooperative Extension	\$	266,035
Economic Development	\$	336,116
Health	\$	9,780,408
Mental Health	\$	274,827
Transportation – CARTS	\$	1,320,022
Elderly Handicap	\$	80,000
General Public Transportation	\$	146,000
CARTS – WORK FIRST	\$	29,000
Veterans Services	\$	137,934
Social Services	\$	21,014,895
Recreation	\$	866,154
Libraries	\$	1,303,676
Convention Center	\$	1,265,704
Craven County Schools		
Current Expense	\$	17,787,352
Current Expense – Fines & Forfeitures	\$	70,000
Current Expense - Payment in Lieu of Taxes	\$	80,000
Capital Outlay	\$	700,000
Transfer to Debt Service Fund	\$	3,002,175
Craven Community College		
Current Expense	\$	3,455,130
Capital Outlay	\$	100,000
Debt Service Principal	\$	110,500
Debt Service Interest	\$	35,804
<b>TOTAL</b>	<b>\$</b>	<b>92,408,974</b>

**SECTION II**

It is estimated the following revenues will be available in the General Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Current Year's Property Taxes	\$	40,117,421
Prior Year's Property Taxes		220,000
Vehicle Property Taxes		3,483,320
Prior Year's Vehicle Property Taxes		382,000
Late Listing Penalty		70,000

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Annual Fee (Solid Waste/Recycling)	1,508,520
In Lieu of Taxes	285,000
Penalty and Interest	253,725
Interest - Investments	501,000
Miscellaneous Revenue	185,500
Donations/Contributions	38,250
Beer & Wine State	175,000
One Cent Sales Tax	5,387,333
One Half Cent Sales Tax – Article 40	3,733,094
One Half Cent Sales Tax – Article 42	3,437,416
Alcoholic Beverage Control	335,000
Grants – Other	58,000
State Revenues	14,336,810
State Grants	1,615,556
Court Fees	293,482
Sheriff Fees	189,750
First Party Payment for Services	70,250
Third Party Payment for Services	302,229
Fees for Services	4,871,965
Transfers In From Other Funds	1,276,351
Inter-Departmental	607,887
Inter-Governmental	774,060
Medicaid	2,540,500
Medicare	1,711,300
Medicaid Maximization	463,503
Federal Revenue	1,622,160
Fund Balance Appropriated	1,562,592
<b>Total</b>	<b>\$92,408,974</b>

## SECTION III

The following amount is appropriated to the Seized Property – Sheriff’s Department Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Expense:

Telephone	\$2,016
<b>Total</b>	<b>\$2,016</b>

It is estimated the following revenue will be available in the Seized Property – Sheriff’s Department Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Substance Abuse Tax – State	\$2,016
<b>Total</b>	<b>\$2,016</b>

**SECTION IV**

The following amount is appropriated for the Emergency Telephone System for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Emergency Telephone System Expense	\$ 412,436
<b>Total</b>	<b>\$ 412,436</b>

It is estimated the following revenues will be available in the Emergency Telephone System during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Telephone Subscriber Charges	407,436
Interest	5,000
<b>Total</b>	<b>\$ 412,436</b>

**SECTION V**

The following amounts are appropriated for the Rhems Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation	\$ 2,350
Insurance	1,088
Payment to District	184,794
Capital Reserve	938
<b>Total</b>	<b>\$189,170</b>

It is estimated the following revenues will be available in the Rhems Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	\$146,316
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(Rate of .0314; Valuation of \$ 475,000,000.00)

Sales Tax	42,854
<b>Total</b>	<b>\$189,170</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 475,000,000 for Rhems Fire District. The tax levy for the current fiscal year is \$146,311, and the growth factor since the last general reappraisal is .96 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Rhems Fire District is 3.14 cents. The proposed tax property tax rate for FY 2010-2011 is 3.14 cents, which represents a decrease from the property tax rate of 4.75 cents for FY 2009-2010.

**SECTION VI**

The following amounts are appropriated for the Township No. 1 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation	\$ 3,900
Insurance	1,088
Payment to District	177,362
Payment to Little Swift Creek Fire Department	6,912
<b>Total</b>	<b>\$ 189,262</b>

It is estimated the following revenues will be available in the Township No. 1 Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	149,603
(Rate of .025; Valuation of 610,000,000.00)	
Sales Tax	39,659
<b>Total</b>	<b>\$189,262</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the

general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 610,000,000 for Township No. 1 Fire District. The tax levy for the current fiscal year is \$ 135,403, and the growth factor since the last general reappraisal is 1.43 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Township No. 1 Fire District is 2.25 cents. The proposed tax property tax rate for FY 2010-2011 is 2.50 cents, which represents a decrease from the property tax rate of 2.63 cents for FY 2009-2010.

The following amounts are appropriated for the Tri-Community Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation	\$ 5,500
Insurance	1,088
Payment to District	220,641
Payment from Sandy Point	5,461
<b>Total</b>	<b>\$ 232,690</b>

It is estimated the following revenues will be available in the Tri-Community Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	\$ 176,629
(Rate of .0277; Valuation of \$650,000,000.00)	
Sales Tax	50,600
Sandy Point Appropriation	5,461
<b>Total</b>	<b>\$232,690</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 650,000,000 for Tri-Community Fire District. The tax levy for the current fiscal year is \$ 172,756, and the growth factor since the last

general reappraisal is 4.14 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Tri-Community Fire District is 2.77 cents. The proposed tax property tax rate for FY 2010-2011 is 2.77 cents, which represents a decrease from the property tax rate of 3.50 cents for FY 2009-2010.

**SECTION VIII**

The following amounts are appropriated for the Little Swift Creek Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation	\$ 3,000
Insurance	1,088
Payment to District	104,940
From Twp #1 Vanceboro	6,912
<b>Total</b>	<b>\$ 115,940</b>

It is estimated the following revenues will be available in the Little Swift Creek Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	\$ 78,323
(Rate of .0499; Valuation of \$160,000,000.00)	
Sales Tax	22,705
From Township #1 Vanceboro	6,912
Fund Balance Appropriated	8,000
<b>Total</b>	<b>\$ 115,940</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 160,000,000 for Little Swift Creek Fire District. The tax levy for the current fiscal year is \$ 77,520, and the growth factor since the last general reappraisal is 2.98 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Little Swift Creek Fire District is 4.99 cents. The proposed tax property tax rate for FY 2010-2011 is 4.99 cents, which represents a decrease from the property tax rate of 5.90 cents for FY 2009-2010.

**SECTION IX**

The following amounts are appropriated for the Township No. 3 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation - Cove City	\$ 2,400
Insurance - Cove City	800
Payment to Cove City	53,437
Cove City Payment from Township #9	3,000
Payment to Dover	40,180
Workers Compensation - Fort Barnwell	1,900
Insurance - Fort Barnwell	850
Payment to Fort Barnwell	57,219
<b>Total</b>	<b>\$ 159,786</b>

It is estimated the following revenues will be available in the Township No. 3 Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	\$ 116,307
(Rate of .0624; Valuation of \$190,000,000.00)	
Sales Tax	34,479
Payment from Township #9 to Cove City	3,000
Fund Balance Appropriated	6,000
<b>Total</b>	<b>\$ 159,786</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 190,000,000 for Township No.3 Fire District. The tax levy for the current fiscal year is \$ 117,713, and the growth factor since the last general reappraisal is .73 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Township No. 3 Fire District is 6.24 cents. The proposed tax property tax rate for FY 2010-2011 is 6.24 cents, which represents a decrease from the property tax rate of 7.81 cents for FY 2009-2010.

**SECTION X**

The following amounts are appropriated for the Township No. 5 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation	\$ 2,000
Insurance	1,088
Payment from Township #6 Fire Department	2,048
Payment to District	238,010
<b>Total</b>	<b>\$ 243,146</b>

It is estimated the following revenues will be available in the Township No. 5 Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	\$ 177,757
(Rate of .0453; Valuation of \$400,000,000.00)	
Sales Tax	50,341
Payment from Township #6 Fire Department	2,048
Fund Balance Appropriated	13,000
<b>Total</b>	<b>\$ 243,146</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 400,000,000 for Township No. 5 Fire District. The tax levy for the current fiscal year is \$ 171,872, and the growth factor since the last general reappraisal is 5.50 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Township No. 5 Fire District is 4.53 cents. The proposed tax property tax rate for FY 2010-2011 is 4.53 cents, which represents a decrease from the property tax rate of 6.20 cents for FY 2009-2010.

**SECTION XI**

The following amounts are appropriated for the Township No. 6 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011

Workers Compensation	\$ 1,900
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Insurance	1,088
Payment to Township #5 Fire District	2,048
Payment to District	237,032
<b>Total</b>	<b>\$242,068</b>

It is estimated the following revenues will be available in the Township No. 6 Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	\$ 192,354
(Rate of .0516; Valuation of \$380,000,000.00)	
Sales Tax	49,714
<b>Total</b>	<b>\$242,068</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 380,000,000 for Township No. 6 Fire District. The tax levy for the current fiscal year is \$ 169,730, and the growth factor since the last general reappraisal is 4.51 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Township No. 6 Fire District is 4.66 cents. The proposed tax property tax rate for FY 2010-2011 is 5.16 cents, which represents a decrease from the property tax rate of 6.00 cents for FY 2009-2010.

**SECTION XII**

The following amounts are appropriated for the Township No. 7 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation	\$ 3,600
Insurance	1,088
Payment to District	318,730
<b>Total</b>	<b>\$ 323,418</b>

It is estimated the following revenues will be available in the Township No. 7 Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

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District Ad Valorem Taxes	\$ 234,410
(Rate of .0177; Valuation of \$1,350,000,000)	
Sales Tax	66,008
Fund Balance Appropriated	23,000
<b>Total</b>	<b>\$ 323,418</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 1,350,000,000 for Township No. 7 Fire District. The tax levy for the current fiscal year is \$ 225,360, and the growth factor since the last general reappraisal is 6.08 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Township No. 7 Fire District is 1.77 cents. The proposed tax property tax rate for FY 2010-2011 is 1.77 cents, which represents a decrease from the property tax rate of 2.40 cents for FY 2009-2010.

**SECTION XIII**

The following amounts are appropriated for the West of New Bern Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation	\$ 4,100
Insurance	1,088
Payment to District	334,274
<b>Total</b>	<b>\$ 339,462</b>

It is estimated the following revenues will be available in the West of New Bern Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	\$ 262,221
(Rate of .0324; Valuation of \$825,000,000.00)	
Sales Tax	77,241
<b>Total</b>	<b>\$ 339,462</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 825,000,000 for West of New Bern Fire District. The tax levy for the current fiscal year is \$ 263,711, and the growth factor since the last general reappraisal is 1.29 percent. Using the formula mandated by state law, the revenue-neutral tax rate for West of New Bern Fire District is 3.24 cents. The proposed tax property tax rate for FY 2010-2011 is 3.24 cents, which represents a decrease from the property tax rate of 4.22 cents for FY 2009-2010.

**SECTION XIV**

The following amounts are appropriated for the Township No. 9 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Workers Compensation	\$ 3,000
Insurance	1,088
Payment to District	154,039
Payment to Cove City	3,000
<b>Total</b>	<b>\$ 161,127</b>

It is estimated the following revenues will be available in the Township No. 9 Fire Department Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	\$ 119,898
(Rate of .0582; Valuation of \$210,000,000.00)	
Sales Tax	35,229
Fund Balance Appropriated	6,000
<b>Total</b>	<b>\$ 161,127</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth

factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 210,000,000 for Township No. 9 Fire District. The tax levy for the current fiscal year is \$ 120,277, and the growth factor since the last general reappraisal is 1.67 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Township No. 9 Fire District is 5.82 cents. The proposed tax property tax rate for FY 2010-2011 is 5.82 cents, which represents a decrease from the property tax rate of 7.13 cents for FY 2009-2010.

**SECTION XV**

The following amounts are appropriated for the Sandy Point Service District for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Transfer to Tri Community	5,461
<b>Total</b>	<b>\$ 5,461</b>

It is estimated the following revenues will be available in the Sandy Point Service District during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

District Ad Valorem Taxes	4,144
(Rate of .0352; Valuation of \$12,000,000.00)	
Sales Tax	1,317
<b>Total</b>	<b>\$ 5,461</b>

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 12,000,000 for Sandy Point Service District. The tax levy for the current fiscal year is \$ 4,498, and the growth factor since the last general reappraisal is 1.30 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Sandy Point Service District is 3.52 cents. The proposed tax property tax rate for FY 2010-2011 is 3.52 cents, which represents a decrease from the property tax rate of 5.67 cents for FY 2009-2010.

**SECTION XVI**

The following amount is appropriated for the Schools Debt Service for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Debt Service Expenses	\$5,979,997
<b>Total</b>	<b>\$5,979,997</b>

It is estimated the following revenues will be available in the Schools Debt Service Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Interest	\$ 50,000
Sales Tax	3,002,175
Lottery Proceeds	1,300,000
Fund Balance Appropriated	1,627,882
<b>Total</b>	<b>\$ 5,979,997</b>

**SECTION XVII**

The following amount is appropriated for the Craven County Water Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Water Operations Expense	\$ 3,691,100
<b>Total</b>	<b>\$ 3,691,100</b>

It is estimated the following revenues will be available in the Craven County Water Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Penalty and Interest	\$ 88,500
Interest on Investments	150,000
Fees	235,800
Water Sales	3,200,000
Rents	16,800
<b>Total</b>	<b>\$ 3,691,100</b>

**SECTION XVIII**

The following amount is appropriated for expenditures in the Number Six Township Water and Sewer – Debt Service Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Debt Service	\$ 6,421
<b>Total</b>	<b>\$ 6,421</b>

It is estimated the following revenue will be available in the Number Six Township Water and Sewer – Debt Service Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Transfers in from Water Operating Fund	\$ 6,421
<b>Total</b>	<b>\$ 6,421</b>

**SECTION XIX**

The following amount is appropriated for expenditures in the Northwest Craven Water and Sewer – Debt Service Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Debt Service	\$ 140,316
<b>Total</b>	<b>\$ 140,316</b>

It is estimated the following revenue will be available in the Northwest Craven Water and Sewer – Debt Service Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Transfers in From Water Operating Fund	\$ 140,316
<b>Total</b>	<b>\$ 140,316</b>

**SECTION XX**

The following amount is appropriated to the Health Benefits Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Health Benefits	\$ 3,960,000
Workers Compensation	\$ 498,000
Auto Physical Damage	\$ 50,000
<b>Total</b>	<b>\$ 4,508,000</b>

It is estimated the following revenues will be available in the Health Benefits Fund for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Health Benefits:

Interest	\$ 50,000
Employer Contribution – Health	3,300,000
Employee Contribution - Health	240,000
Employer Contribution - Dental	235,000
Employee Contribution - Dental	108,000
Workers Compensation Fees	525,000
Regular vehicle Expense	50,000
<b>Total</b>	<b>\$ 4,508,000</b>

The above revenues reflect the following rates, which are unchanged:

Health – Employee	\$ 435
Child Only	175
Family	424
Dental – Employee	32
Child Only	35
Family	45

**SECTION XXI**

The following amount is appropriated for the Occupancy Tax Trust Fund for its operation during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Transfer to General Fund	\$ 791,444
City of Havelock	97,000
Administration Fees	40
<b>Total</b>	<b>\$ 888,484</b>

It is estimated the following revenue will be available in the Occupancy Tax Trust Fund during the Fiscal Year beginning July 1, 2010 and ending June 30, 2011.

Revenue:

Interest	\$ 40
Tourism Development Authority Occupancy Tax	\$ 888,444
<b>Total</b>	<b>\$ 888,484</b>

**SECTION XXI1**

There is levied a tax rate of \$.4728 per \$100.00 valuation of property listed as of January 1, 2010, for the purpose of raising revenues listed as current year's property tax in Section II of this Ordinance.

The rate of tax is based on an estimated valuation of property for the purpose of taxation of \$9,400,000,000.00 and an estimated collection rate of 98.10% real property and motor vehicles.

Revenue-Neutral Tax Rate

The general reappraisal of real property for Craven County occurs once every eight years. State law requires that units of local government, including fire districts, publish a revenue-neutral tax rate in the budget immediately following the completion of the general reappraisal of real property. The purpose of the revenue-neutral tax rate is to provide citizens with comparative information.

The FY 2010-2011 operating budget follows the general reappraisal of real property for Craven County. The revenue neutral tax rate, as defined by G.S. 159-11(e), is the rate that is estimated to produce revenue for the next fiscal year equal to the revenue for the current fiscal year if no reappraisal had occurred. The rate is then adjusted by a growth factor equal to the average annual percentage increase in the tax base due to improvements since the last general reappraisal.

The reappraisal produced a tax base of \$ 9,400,000,000 for Craven County. The tax levy for the current fiscal year is \$ 42,874,432, and the growth factor since the last general reappraisal is 3.83 percent. Using the formula mandated by state law, the revenue-neutral tax rate for Craven County is 47.28 cents. The proposed tax property tax rate for FY 2010-2011 is 47.28 cents, which represents a decrease from the property tax rate of .61 cents for FY 2009-2010.

**SECTION XXIII**

The Budget Officer is authorized to make line item transfers within each department.

The Budget Officer is authorized to transfer between departments within the same fund amounts not to exceed \$20,000.00.

The Budget Officer is authorized to loan dollars between funds for the purpose of maintaining a constant cash flow, provided that such funds are repaid in the scope of this Fiscal Year.

The Budget Officer is authorized to freeze any new/vacant positions until such time as the necessity and imperativeness can be ascertained and assuredness of available fiscal funding can be better determined.

The Budget Officer is further authorized to decide the time any capital improvements or capital outlay items in the budget may be processed.

**SECTION XXIV**

Copies of this Budget Ordinance shall be furnished to the Finance Officer for direction in carrying out the duties of that office.

This Ordinance is hereby adopted this 21<sup>ST</sup> day of June, 2010.

**COUNTY MANAGER’S REPORT**

*July Meeting Schedule*

Assistant County Manager, Jack Veit, reminded the Board that the next Commissioners’ meeting will be Tuesday, July 6, 2010 at 7:00 p.m. due to offices being closed on Monday, July 5 for the July 4<sup>th</sup> holiday.

*Budget Ordinance*

County Finance Officer, Rick Hemphill, submitted the following budget amendment and ordinance update closing out the Schools COP project. Commissioner Tyson moved to approve the budget ordinance, as presented, seconded by Commissioner Jones and unanimously carried in a roll call vote.

*Schools*

<b>REVENUE</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
386-8500-480-73-05	\$750,000.00	386-8507-480-73-01	\$ 26,773.00
Land		J T Barber c/o over \$5 K	
386-8500-480-73-08	\$ 1.00	386-8500-480-97-05	\$1,205,778.00
Telephone Systems		To debt service fd 275	
386-8500-480-76-59	\$329,654.00		
Contingency			
386-8506-480-40-12	\$ 1.00		
Grover Gen Contractor			
386-8506-480-40-15	\$ 1.00		
Grover Electrical			
386-8506-480-75-01	\$ 1,790.00		
Grover Architect			
386-8506-480-76-70	\$ 2,497.00		
Grover Administration			
386-8507-480-40-12	\$ 24,445.00		
J T Barber Gen Contract			
386-8507-480-76-59	\$ 2,328.00		
J T Barber Contingency			

386-8523-480-73-01 \$ 475.00  
 Bus Garage C/O over \$5K  
 386-8523-480-75-01 \$ 9,242.00  
 Bus Garage Architect  
 386-8523-480-76-59 \$ 10,859.00  
 Bus Garage Contingency  
 386-8523-480-76-70 \$ 6,472.00  
 Bus Garage Admin  
 386-8524-480-76-01 \$ 70,263.00  
 Admin Bldg. Gen Const  
 386-8525-480-76-01 \$ 24,523.00

**JOURNAL ENTRY**

386-8500-480-97-05	\$1,205,777.24	386-000-108-00-00	\$1,205,777.24
To sch Debt Serv Fd 275		Invest	
275-0000-108-00-00	\$1,205,777.24	275-0000-366-10-00	\$1,205,777.24
Invest		Fr Sch Cap Proj Fd 386	
Transfer special school project balance to debt service			
TOTAL	\$3,644,105.48	TOTAL	\$3,644,105.48

**Special School Project  
Fund 386**

This ordinance is hereby amended in the following amounts for expenditures of the Special School Projects.

Expenditures:

Telephone Systems	\$ 508,008.00
Grover C. Fields	\$ 1,992,374.00
J T Barber	\$ 2,915,845.00
Bus Garage	\$ 3,023,173.00
Administration Building	\$ 218,746.00
Warehouse	\$ 99,521.00
Transfer to Debt Service Fd 275	\$ 1,205,778.00
TOTAL	\$ 9,963,445.00

The following revenues are hereby amended for the Special School Projects.

Revenues:

From School Capital Project Fund	\$ 413,053.00
Bond Proceeds	\$ 9,550,392.00
TOTAL	\$ 9,963,445.00

This ordinance is hereby adopted this 21<sup>st</sup> day of June, 2010.

**COMMISSIONERS' REPORTS**

*Commissioner McCabe* stated that he would like to amend the budget and give the fire departments matching grants as requested, totaling \$99,405.40 from fund balance. During discussion *Commissioner Sisk* commented that the fire departments' matching amounts have been funded for several years and they should be well equipped. *Commissioner Jones* stated that he cannot speak for the other districts, but District #3

needs support and he was willing to support them. Commissioner Morris stated that the departments were told several years ago that the County cannot continue digging deep for funding year after year and that was the purpose for the fire tax. Commissioner Jones stated that the Board never took official action on this point but this reflected the sentiments of several individual Commissioners. Commissioner Tyson inquired when the funding is needed. Mr. Hemphill responded that September 30 is the funding response deadline, according to Emergency Services Director, Stanley Kite. Commissioner McCabe moved to approve a budget amendment, as follows, in the amount of \$99,405.40 from fund balance for fire department matching grants, seconded by Commissioners Jones and unanimously carried in a roll call vote.

**Fire Departments**

**Transfer from Gen Fund**

101-0000-399-01-00	\$99,407.00	101-0567-410-97-83	\$99,407.00
Fund Balance		Matching Grants	
240-0000-366-01-00	\$15,292.00	240-2900-410-96-99	\$15,292.00
From Gen Fd		Rhems VFD	
244-0000-366-01-00	\$70,997.00	244-2901-410-96-99	\$29,652.00
Twp. #3 From Gen Fd		Cove City VFD	
		244-2902-410-96-99	\$29,960.00
		Dover VFD	
245-0000-366-01-00	\$ 8,463.00	245-2900-410-96-99	\$ 8,463.00
From Gen Fd		Harlowe VFD	
249-0000-366-01-00	\$ 4,655.00	249-2900-410-46-99	\$ 4,655.00
From Gen Fd		Twp. #9 VFD	

**Justification:** Appropriate match to Cove City, Dover, Ft. Barnwell, Harlowe, No. 9 Township, and Rhems Fire Departments.

Commissioner Tyson announced that on Tuesday, June 22 at 7:30 p.m., the North Carolina Symphony will be at Tryon Palace and that the City of New Bern will be having their Annual Fourth of July Celebration on the 4<sup>th</sup>. Citizen, Hiram Mayo, who lives in Twp. 7 came to the meeting hoping to have an opportunity to speak. It was the consensus of the Board to allow Mr. Mayo to speak. He expressed concern about the 2010 tax revaluation and the fact that his property value went up 300%, whereas values of some County employees living near the river only went up 10%. He referenced a County Compass article stating that Craven County real estate is actually declining in value, on average, and he feels that everyone should be treated equally. Commissioner Allen stated that this was not the end of the matter, and it will be investigated. Assistant County Manager, Jack Veit, invited Mr. Mayo to discuss his concerns following the meeting.

Commissioner Sisk announced the Fourth of July parade at 10:00 followed by other activities on July 3 in River Bend.

Commissioner Allen announced that the NCACC Board of Directors met over the weekend and is planning to waive the annual conference registration.

He announced that Havelock is observing the 4<sup>th</sup> of July with festivities on the 4<sup>th</sup>. He requested funding for a LPN for the Family Planning position in the Health Department. The position would be funded by federal Title X money and would not cost the County anything. The Board was advised that the position requested does not currently exist as a County position. The request would necessitate creating the position and filling it by the same process that is followed in filling all positions. Commissioner Allen moved to create the position and add it to the FY 2010-11 budget, seconded by Commissioner McCabe. Commissioner Tyson offered an amendment that the position be funded out of Commissioners' salaries. The amendment was withdrawn after it was emphasized that no County funding is needed for the position. The motion carried in a roll call vote with six (6) "Ayes, there being one (1) "Nay" vote by Commissioner Tyson.

**Family Planning**

101-6400-375-01-00	\$39,006.00	101-6400-440-10-02	\$28,353.00
Med Max Revenue		Salary FT	
		101-6400-440-11-01	\$ 2,169.00
		FICA	
		101-6400-440-11-02	\$ 1,829.00
		Retirement	
		101-6400-440-11-03	\$ 1,135.00
		401K	
		101-6400-440-11-04	\$ 800.00
		W/C	
		101-6400-440-11-06	\$ 4,350.00
		Health	
		101-6400-440-11-07	\$ 320.00
		Dental	
		101-6400-440-11-08	\$ 20.00
		Life	
		101-6400-440-11-09	\$ 30.00
<b>TOTAL</b>	<b>\$39,006.00</b>	<b>TOTAL</b>	<b>\$36,006.00</b>

**Justification:** Appropriate funds for a new LPN I Position in Family Planning/Grade 60 Step 2.

*Commissioner Sampson* introduced a request by Carolyn Bland, Senior Tarheel Legislator, for addition of her expenses to the FY 2010-11 Budget to be reimbursed. Commissioner Sampson moved to budget reimbursement to the Senior Tarheel Legislator, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

**Special Appropriation**

101-0000-399-01-00	\$862.00	101-0190-430-96-52	\$862.00
Fund Balance		Senior Tarheel Legislator	
<b>TOTAL</b>	<b>\$862.00</b>	<b>TOTAL</b>	<b>\$862.00</b>

**Justification:** Appropriate funds for Senior Tarheel Legislature for fiscal 2001 travel expenses.

Commissioner Sampson also reported on the Juneteenth activities sponsored by the New Bern 300<sup>th</sup> Anniversary and featured motivational speaker, Stedman Graham.

*Commissioner Morris* commented that as far as he is concerned, a bad business decision was made this morning relative to the fire departments. He supported the idea in the beginning, but usually in prior years the allocation has been less than the amount going into fund balance at the end of the year. Last year was a break-even year and it is hoped that the same will occur this year.

**CLOSED SESSION**

At 9:30 a.m. Commissioner Sampson moved to go into closed session, seconded by Commissioner McCabe pursuant to NCGS 143-318.11(a)(3) to discuss potential litigation.

The Board reconvened at 11:00 a.m. No action was taken in closed session

**CONDITIONAL USE PERMIT WORKSHOP**

County Attorney, Jim Hicks, conducted an orientation session on the procedures of the Zoning Board of Adjustment.

At 11:25 a.m. Commissioner Jones moved to adjourn, seconded by Commissioner Sisk and unanimously carried.

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Chairman Perry L. Morris  
Craven County Board of Commissioners

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Gwendolyn M. Bryan  
Clerk to the Board