

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 2, 2010. THE MEETING CONVENED AT 7:00 P.M.

MEMBERS PRESENT:

- Chairman Perry 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:

- Harold Blizzard, County Manager
- Jack B. Veit, III., Assistant County Manager
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- Jim Hicks, County Attorney
- Aaron Arnette, County Attorney Associate

Following an invocation by Commissioner McCabe and the Pledge of Allegiance, Commissioner Sampson moved to approved minutes of July 6, 2010 regular session, seconded by Commissioner McCabe and unanimously carried.

CONSENT AGENDA

Image Permission Form

Northern Light Productions requested that an image permission form be approved granting permission to use an image of William, Earl of Craven, which is owned by the County. The images will be displayed in the new visitor's center at Tryon Palace. Commissioner Sampson moved to approve the image permission form, as requested, 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.

Craven County Extension – SHIIP

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0000-399-01-00 Fund Balance Current Year	\$1,705.00	101-4207-420-32-40 Other Supplies	\$1,705.00
TOTAL	\$1,705.00	TOTAL	\$1,705.00

Justification: Rollover from the two 2009-2010 SHIIP accounts into the above 2010-2011 SHIIP accounts.

Health/Child Health

101-5800-352-10-00 Child Health/1 st Party Payment	\$ 3,000.00	101-5800-440-32-05 Prescription Drugs	\$20,600.00
101-5800-353-04-0 Child Health/3 rd Party Payment	\$17,600.00		

TOTAL	\$20,600.00	TOTAL	\$20,600.00
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Justification: Prior to July 1, 2010, the State provided vaccines to all children, regardless of insurance status. Due to the state’s “phasing out”, all providers are now responsible for private purchase of vaccines for those clients who are insured. The Dept. has estimated how many doses of each vaccine that is needed to purchase for this FY based on last year’s NC Immunization Registry for those patients with insurance. Total estimated cost for the purchase of vaccinations is \$20,600, with an expected \$17,600 of revenues to come from insurance companies and \$3,000 to come by private pay (via co-pays/deductibles from insurance companies).

Health/WIC/Client Services

101-6010-349-03-00	\$(321.00)	101-6010-440-32-40	\$(321.00)
WIC – Client Services		Other Supplies	
TOTAL	\$(321.00)	TOTAL	\$(321.00)

Justification: State has awarded the WIC budget a total of \$670,860 in funds. The County budget shows a total of \$671,181. (Over budget by \$321.00). Request to reduce other supplies by \$321 so that WIC will be in balance with the State.

Health/Health Promo/Diabetes Education

101-6711-346-06-00	\$1,500.00	101-6711-440-24-00	\$ 500.00
NC Public Health Foundation		Meeting Expenses	
		101-6711-440-32-40	\$ 800.00
		Other Supplies	
		101-6711-440-40-00	\$ 200.00
		Contract Services	
TOTAL	\$1,500.00	TOTAL	\$1,500.00

Justification: CCHD has been selected to participate in the NC Diabetes Education Program which helps to increase access for people with diabetes in order to get the self-management training/education needed. Funds will be used to purchase required Tiara Software (\$200), entry fee for data collection (contract services), education materials/supplies needed in order to teach and educate the clients, and meeting expenses for the 6 classes (each class will last 8 hours).

DSS 7291 Mandated

101-7291-349-32-00	\$(52,479.00)	101-7291-450-23-04	\$(52,479.00)
Energy CIP, CP&L		Energy CIP	
TOTAL	\$(52,479.00)	TOTAL	\$(52,479.00)

Justification: Initial 10/11 allocation has been received for the Crisis Intervention Program less than budgeted amount. There is no County match, funds are 100% federal.

Convention Center

101-0000-399-01-00	\$(817.00)	101-8201-430-96-64	\$(817.00)
Fund Balance		Special Appropriation Con. Ctr. 300 th	
TOTAL	\$(817.00)	TOTAL	\$(817.00)

Justification: Convention Center 300th Anniversary appropriation has a remaining balance of \$49,902. This is the \$817 less than originally budgeted.

Fire No. 6 Twp.

246-0000-399-01-00	\$300.00	246-2900-410-11-04	\$300.00
Fund Balance App		Workers Comp	
TOTAL	\$300.00	TOTAL	\$300.00

Justification: To cover shortage in Township Six Fire Department W/C line item.

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 McCabe and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET#	AMOUNT
BROWN, TONY DID NOT OWN 1/1/2009	2009-0091203	\$7.88
BRYANT, CARRIE HRS ADJUST RECYCLE-REBILLING SE EXC	2010-0090149	\$12.00
DEBRUYNE, CHAD THOMAS MIL-HIS NAME ECC-4/9/13	2009-0014629	\$59.33
DOWNS, MARY LEE REMOVED SENIOR EXCLUSION IN ERROR	2010-0090156	\$1,041.03
FRANGIONE, GWENDOLYN LATE LISTING CHARGED IN ERROR	2010-0090161	\$72.73
HARVEY MANSION HISTORIC DOUBLE LISTED SEE ACCT 52487	2009-0091479	\$28.65
HAWKINS, RUFUS A JR HOUSE CONDEMNED IN 2004	2010-0090164	\$94.00
MCCARTHY, JR ALBERT JOSEPH CLERICAL ERROR	2010-0090176	\$246.99
MILLAN, RAFAEL LOPEZ DOUBLE LISTED-SEE ACCT 58495	2009-0038716	\$59.54
MILLAN, RAFAEL LOPEZ DOUBLE BILLED – SEE ACCT 58495	2008-0091223	\$65.77
	10 – CREDIT MEMO(S)	\$1,687.92

Refunds

HARVEY MANSION HISTORIC DOUBLE LISTED – SEE ACCT 52487	2009-0091479	\$1,369.56
RAMSEY, ROBERT Y & HELEN F DOUBLE BILLED – SEE ACCT 79789	2009-0046590	\$270.79
	2 – REFUND (S)	\$1,640.35

Subdivisions for Approval

The following subdivisions were submitted by the Craven County Planning Board for approval. Commissioner Sampson moved for final approval, as recommended, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Annie Dell Hawkins Marin(Lewis) Division – Final: The property, owned by Annie and Robert Lewis and surveyed by Chance & Associates, is located within Twp. 3 off of SR 1263 (Lofton Farm Road). The subdivision contains 1 lot on 1.15 acres and is proposed to be served by community water and an individual septic system.

Willie F. Lewis Division – Final: The property, owned by Willie F. Lewis and surveyed by Matthews Surveying, is located within Twp. 9 off NC Hwy. 55. The subdivision contains 1 lot on 1.75 acres and is proposed to be served by existing community water and an existing septic system.

David M. Dunn & Ashley M. Dunn Division – Final: The property, owned by Kite’s Properties, LLC and surveyed by Gaskins Land Surveying, is located within Twp. 1 off of SR 1644 (Kite Town Road). The subdivision contains 1 lot on 1.62 acres and is proposed to be served by community water and an individual septic system.

Reef Support Letter

The Board received a request for a letter of support from the North Carolina Department of Environment and Natural Resources regarding their intent to apply for grant funding to stabilize the existing artificial fishing reef sites within the Neuse River. Commissioner Sampson moved to endorse a letter of support, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Request to Set Public Hearing for Sheriff’s

The Sheriff’s Department requested that a public hearing be set for 7:00 p.m. on September 7, 2010 on the expenditure of grant funding this year. Commissioner Sampson moved to set a public hearing for 7:00 p.m. on September 7, 2010, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

**PUBLIC HEARING ON RURAL OPERATING ASSISTANCE PROGRAM
(ROAP) GRANT**

CARTS Director, Phyllis Toler, explained funds that the County is eligible to apply for, totaling \$267,250 (\$ 25,000) more than allowed to apply for last year) for the Rural Operating Assistance Program grant. She pointed out public attendance survey forms available for members of the public to complete.

At 7:08 p.m. Commissioner Sampson moved to go into public hearing, as advertised, seconded by Commissioner McCabe. The following citizens spoke:

1. *Hal James*, representing Coastal Carolina Taxpayer’s Association, stated he is not clear about what the funds are to pay for. He cited provisions in CARTS that allow for other transportation costs, such as maintenance, fuel and insurance for private vehicles. He doesn’t feel that CARTS should be allowed to expand services.

At 7:12 p.m. Commissioner Sisk moved to close the public hearing, seconded by Commissioner McCabe. Ms. Toler stated that an ad was published announcing that an application was available in the CARTS office for public review since July 25. She stated that there are no funds through CARTS General Public Program available for repairs, car insurance or fuel. These funds are only available in the Employment Program. It is supplemental funding available only for employment through the DSS Work First Program. Passengers over 60 with medical needs ride free and others pay. Currently the department is able to operate on grants and user funds generated, and is not supported by County taxpayers. Commissioner Tyson clarified that the grant money will

be used, if not by Craven County, then by some other systems in North Carolina. Commissioner Sampson moved to approve the grant application, seconded by Commissioner Sisk and unanimously carried in a roll call vote.

PETITIONS OF CITIZENS

Ray Griffin addressed the Board objecting to the ban on sectarian prayers at the General Assembly and on praying “in the name of Jesus”.

Hal James spoke to the Board on behalf of Coastal Carolina Taxpayer’s Association regarding the definition of “fair market value”. He stated that 220 properties sold between March 1 and May 1, 2010 were studied, and he stated variances between 62% of properties, assessment and sales prices.

George Zurenko, Co-Chair of Stately Pines Community Watch, inquired as to how to establish a leash law in their community. County Attorney, Jim Hicks, stated that the County is authorized to enact a leash law. Nothing restricts the County on basis of countywide or specific area restrictions, but he cautioned against enacting spot ordinances. Restrictive covenants, if established, could address the issue. Mr. Hicks advised that the Dangerous Dog Ordinance, which is already enacted, is there to address aggressive dogs; however, it does not provide for dogs roaming freely that are merely a nuisance.

Ms. Nancy Masters-Pils requested to be placed on the agenda but was not present.

George Wetherington addressed the Board regarding the “In God We Trust” on U.S. currency. He stated that the Christian doctrine is pitted against the biblical doctrine. He also stated that he has a problem with public prayer and that we are told in the Bible to pray in secret.

WEST OF NEW BERN FIRE DEPARTMENT REQUEST

Doug Ferguson, president, presented a request on behalf of West of New Bern Fire Department for the Board’s endorsement of the purchase of a new pumper to replace a truck over 30 years old. Bids were accepted for the purchase, which will cost \$386,000. He stated that the department will apply for a loan from First Citizens Bank in the amount of \$700,000 over a term of 15 years. The Board was assured that the monthly payment will be the same and expenses will remain as they are presently. It is expected that the tax rate will also remain the same. Commissioner Morris, observing that the loan amount is \$700,000, while the truck cost is \$386,000, inquired why the borrowing is almost double the cost of the truck. Mr. Ferguson stated that they are consolidating the current note on the station with new borrowing, with the same rate. There was no objection from the Board.

ECONOMIC DEVELOPMENT MATTERS

Economic Development Performance Grant

Jim Davis, EDC Director, briefed the Board on plans to provide an economic development performance grant for the Hatteras/Cabo plant expansion. The Board was requested to schedule a public hearing on the proposed performance grant for September 7, 2010.

Mr. Davis presented details regarding the \$30,850 recommended performance grant for the Hatteras/Cabo expansion, explaining employment goals and other benefits to the County, indicating an expected \$6 million investment in equipment, which, according to County Finance Officer, Rick Hemphill, would generate approximately \$30,000 in tax revenue. Commissioner Sisk moved to schedule a public hearing for 7:00 p.m. September 7, as requested, seconded by Commissioner Sampson and unanimously carried.

Industrial Park Property Sale

Jim Davis briefed the Board on the potential sale of a small lot within the Craven County Industrial Park to be used to erect an antenna by American Tower, which would serve 2-3 miles. The recommended sales price is \$100,000, with legal and engineering fees to come out of the sale and with no real estate commissions. Attorney Arey Grady stated that there are several options for proceeding to structure the sale, and that a contract for purchase would be sufficient. Commissioner Allen moved to schedule a public hearing for 7:00 p.m. September 7, seconded by Commissioner McCabe and unanimously carried.

**REQUEST FOR LETTER OF SUPPORT FOR MILITARY GROWTH TASK
FORCE GRANT APPLICATION**

Jay Bender, Deputy Director of the Military Growth Task Force, appeared to solicit the Board's support for a grant application under the Sustainable Communities Initiative. This combined federal effort involves HUD, the Department of Transportation and the EPA. The purpose of the grant is to gain funding for the initiation of a proposed Regional Planning Partnership. He stated that the Growth Management Plan, which was already created, offered numerous recommendations, but emphasized the need for regional coordination, cooperation, and conversation for solutions.

He asked that the Board send a letter of support to demonstrate an endorsement for the grant application efforts. He emphasized that this is not a "Memorandum of Understanding/Agreement" or a pledge for financial support, but simply the reaffirmation of the arrangement the County is already in with the NC Eastern Region. Commissioner Allen moved to endorse a letter of support for the grant application, as requested, seconded by Commissioner McCabe and unanimously carried. During discussion, Commissioner Tyson asked if the Military Growth Task Force has any lobbying capability, and if so urged that it be used to influence the siting of Joint Strike Fighter units in Craven County. Commissioner Sampson stated that the MGTFF should do everything that can be done to protect base jobs at Cherry Point.

Mr. Bender extended an invitation to the August 11 Bio-fuels Conference at Jones Civic Center.

APPOINTMENTS

EMS Council

A current roster of EMS Advisory Council members was presented, along with names that were submitted for approval by the Board. Commissioner Allen moved to approve the following slate, as presented of new and continuing appointments, seconded by Commissioner Sisk.

Capt. John Harrell – Bridgeton EMS
 Jean Matthews – Representative – Cove City Rescue Squad
 Capt. Linda Bland – Fort Barnwell Rescue Squad
 Capt. Rick Zaccardelli – Havelock Rescue Squad
 Capt. Mary Hawley – New Bern-Craven County Rescue
 Randi Barwick – Representative – Township Seven EMS
 Capt. Tim Weatherington – Vanceboro Rescue Squad
 Jane Sobotor – Carolina East Medical Center EMS
 Mark Dail – Rhems Volunteer Fire Department – First Responder
 James Johnson – MCAS Cherry Point Fire & Rescue Dept.
 James Davis – Carolina East Medical Center – Emergency Services
 Dr. Stanley Koontz, Medical Director – Carolina East Medical Center
 Linda Little – East Carolina Council of Governments
 Robert Toler – American Red Cross
 Stanley Kite/Ira Whitford – Craven County Emergency Services
 Joe Hoffman – C.C.L.E.A.
 Ronnie Weems – Craven County Firemen's Association

Jackie Barrows – Craven County Communications
Chris Cangemi – OEMS
Dr. Robert Monteiro – ECIM
Pamela Dewitt – Med 1 Medical Transport
Kevin Holmes – Coastline Care, Inc/Med First
Jeff White – Johnston Ambulance Services, Inc.
Steve Williams – Tarheel Medical Transport
Doug Ferguson – Citizen at large
Gary Smith – Craven Community College
Deb Rogers – CRMS Ed Supervisor

Fire Tax Commissioners: Rhems, No. 7

The Board received a request from Rhems Volunteer Fire Department for appointment of a Fire Tax Commissioner to replace Macon Duncan, who is deceased. They submitted the name of Raymond Hemphill to be considered. In addition, the Board was advised that the term of William Laughinghouse, Township 7 Fire Tax Commissioner, is expiring. Commissioner Jones nominated Mr. Hemphill for appointment. Commissioner Allen nominated Mr. Laughinghouse for reappointment. There being no additional nominees, both were appointed by acclamation.

ABC Board

The Board was advised that the term of Jimmy Whitford on the ABC Board is due to expire. Commissioner Morris nominated Mr. Whitford for reappointment. There being no additional nominees, Mr. Whitford was reappointed by acclamation.

Eastern Carolina Council of Governments

The Board was informed of the expiring term of James Jackson in the general membership of ECCOG. Commissioner Jones nominated Mr. Jackson for reappointments. There being no additional nominees, Mr. Jackson was reappointed by acclamation.

River Bend Board of Adjustment

The Board received information that the term of Kelly Forrest as an extraterritorial jurisdiction (ETJ) member on the River Bend Board of Adjustment is due to expire. Commissioner Morris nominated Ms. Forrest for reappointment. There being no additional nominees, Ms. Forrest was reappointed by acclamation.

River Bend Planning Board

The Board was advised that the term of Thomas Zak as an ETJ member on the River Bend Planning Board is due to expire. Commissioner Morris nominated Mr. Zak for reappointment. There being no additional nominees, Mr. Zak was reappointed by acclamation.

Craven County Planning Board

The Planning staff requested that Mr. Willie Perry of New Bern be considered for reappointment to the Craven County Planning Board. Commissioner Sampson nominated Mr. Perry for reappointment, as requested. There being no additional nominees, Mr. Perry was reappointed by acclamation.

COUNTY ATTORNEY'S REPORT

The Board directed the County Attorney to research the petition of Ms. Nancy Masters-Pils relative to Craven County's Dangerous Dog Ordinance. He submitted the following report after review of the ordinance, the operative statutes and the Health Department file pertaining to her complaint.

First and foremost, the threshold question is whether or not Craven County's ordinance as relating to dangerous dogs is valid, and otherwise complies with all legal requirements.

Chapter 67, Article 1A of the General Statutes provides a detailed process for regulating dangerous dogs. Normally, when State statutes are this complete, the concept of "preemption" provides that local governments may not deviate from the same. However, the statutes expressly provide in G.S. § 67-4.5 as follows:

"Nothing in this Article shall be construed to prevent a city or county from adopting or enforcing its own program for control of dangerous dogs." (emphasis added).

Consequently, State law expressly provides that the County may adopt and implement its own regulations for the control of dangerous dogs, and therefore need not follow the State statutes regulating dangerous dogs.

Therefore, the next issue is whether or not Craven County's ordinance otherwise complies with all legal requirements when enacting such an ordinance. This contemplates matters such as due process, unambiguous standards and requirements, rights to a hearing, rights of appeal, and other safeguards. It is my opinion that Craven County's ordinance does meet all requirements related to the same. The ordinance provides due process, the opportunity to be heard, and the opportunity to present evidence by the owner of a dangerous dog. Furthermore, there are three (3) levels of review available to an owner of a potentially dangerous dog. After the initial determination, the owner of the dog may appeal an adverse decision to an appellate board of the County. Should the owner still be dissatisfied with the decision, the owner may appeal to Craven County Superior Court.

It is important to note that at each level of hearing, the owner of the dog is entitled to "de novo" review. This means that the previous determinations are not binding, and the subsequent hearing requires a complete re-determination, with no presumption as to the status of the dog being dangerous or potentially dangerous. In fact, the burden of proof is on the County at each stage.

It is also important to note that the ordinance itself provides sufficient guidance and procedures to be followed not only by the County, but by the owner of the animal in question. This level of detail further provides legal assurances and rights to the owner of the animal.

Consequently, the third issue to be addressed is whether or not Craven County properly followed its ordinance in this particular case. In my opinion, the County did comply with all provisions of the ordinance as set forth therein. Proper notices were given, hearings held, and evidence and testimony allowed by all parties. While I do not attempt to pass my own judgment on what the determination of the dog should have been, it is readily apparent that there is sufficient objective evidence in the file to uphold the decisions made by County staff and the County's appellate board.

In reviewing the ordinance, although there is no legal problem involved, there is one area of potential improvement that I note. As written, appeals to the appellate board must be scheduled within ten (10) business days of the filing of the appeal. The fact that it is this short of a time is intended for the benefit of the dog owner, to insure that the dog owner receives a speedy hearing. This further protects the dog owner because during the pendency of the appeal, there are conditions and requirements imposed upon the dog owner that may be substantial and burdensome. Therefore, this short timeline is intended to benefit the dog owner. In practice, however, it may appear to give the dog owner insufficient time to prepare. While I do not believe that is the case in general, nor in the case before you, the perception is still there. Consequently, it may be that the Board of Commissioners would want to give consideration to a slightly longer period of time in which an appeal to the appellate board must be scheduled and held.

In conclusion, it is my opinion that the County's ordinance is valid under state law, is enforceable and proper as written, and was properly enforced in this matter.

COMMISSIONERS' REPORTS

Commissioner Allen reported on the NACo Annual Conference. He announced that Glen Whitley, of Texas, was elected President. Chris Rogers, of Nebraska, was elected 2nd Vice President. He announced that he was again appointed as co-chair of the NACo Health Steering Committee and also appointed to the Veterans Affairs Task Force.

Commissioner Jones announced that Spring Garden Road has now been re-surfaced and widened. In response to a petition by citizen, he stated that he has always prayed in the name of Jesus. He introduced a resolution of Gaston County requesting reversal of the General Assembly ban on sectarian prayer and urged that Craven County also pass the resolution. Commissioner Jones moved for adoption of the resolution, which follows, seconded by Commissioner Allen and unanimously carried.

He commented that the Dover 2010 reunion results were surprising and believes that there were people who wanted to do something good, but over estimated. He stated that the Town of Dover is not at fault for some of the issues and concerns which arose.

RESOLUTION REQUESTING HOUSE SPEAKER JOE HACKNEY TO REVERSE THE BAN OF SECTARIAN PRAYERS

WHEREAS, North Carolina State House Speaker Joe Hackney recently banned the use of sectarian prayers by volunteer pastors during opening prayers for the North Carolina House of Representatives; and

WHEREAS, a volunteer minister presenting the opening prayer in the 2010 North Carolina House of Representatives was relieved of his duty due to praying, "In Jesus Name"; and

WHEREAS, ministers speaking before the NC House of Representatives should be allowed to offer sectarian prayers according to their respective consciences.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners calls on House Speaker Joe Hackney to reverse the ban on sectarian prayers in the North Carolina House of Representatives.

BE IT FURTHER RESOLVED that the Craven County Board of Commissioners encourages the other counties in North Carolina to join in this request to Speaker Hackney.

Adopted this 2nd day of August, 2010.

Commissioner Tyson commented that in many areas real estate values have gone down since the first work of the tax assessor was done. He stated that the State does allow the County to change the revaluation cycle from eight years to a shorter period and would like to know how much it costs the County to do the revaluation.

Commissioner Sisk expressed her pride in the citizens of River Bend who have rallied in response to damage caused by the downburst that was experienced last week.

Commissioner Sampson continued to urge citizens to protest the high gas prices. He promoted the AAMIFAM Festival on July 31-August 1, and its focus on people working together to make Five Points come alive. He announced his attendance at the Disaster Relief & Recovery workshop at the NACo Conference, and pre-disaster event planning was stressed. He also attended a workshop on juvenile programs.

Chairman Morris stated that he spent time at the Dover reunion and that despite good intentions, the high expectations did not materialize. He hopes that they won't give up. He announced that Willis Landing Road homeowners have received an estimate and are willing to contribute to upgrades on roads to be taken over by the State, as residents of

Neuse Harbour were allowed to do. More information will be forthcoming at a later date once their request is fully formulated.

CLOSED SESSION

The Board was requested to go into closed session pursuant to NCGS 143-318.11(a)(3) to discuss potential litigation and pending litigation relative to the convention center.

At 9:00 p.m. Commissioner Allen moved to go into closed session after a ten minute recess, seconded by Commissioner Jones.

At 9:50 p.m. the Board returned to regular session with no action taken on the litigation matters.

The following closed session minutes were approved in closed session and disposed of as follows:

Approve/Release

7/20/09

8/3/09 (General Account)

8/17/09

11/16/09

Approve/Hold (Until Resolved)

8/3/09 (Full Minutes)

12/21/09

3/1/10

4/19/10

6/7/10

6/9/10

6/21/10

Approve/Seal

12/7/09

4/5/10

At 9:51 p.m. Commissioner McCabe 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