

**THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN
RECONVENED ITS SPECIAL SESSION MEETING OF SEPTEMBER 2, 2011
ON SEPTEMBER 3, 2011 AT 1:00 P.M. IN THE COMMISSIONERS' ROOM OF
THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN
STREET, NEW BERN, NORTH CAROLINA, FOR THE PURPOSE OF
AWARDING DEBRIS CONTRACTS.**

MEMBERS PRESENT:

Chairman Steve Tyson
Vice Chairman Lee Kyle Allen
Commissioner Scott C. Dacey
Commissioner Thomas F. Mark
Commissioner Johnnie Sampson, Jr.
Commissioner Jefferey S. Taylor

MEMBERS ABSENT

Commissioner Theron L. McCabe

STAFF PRESENT:

Harold Blizzard, County Manager
Jack B. Veit, III., Assistant County Manager
Richard F. Hemphill, County Finance Director

Commissioner Taylor moved to award the Debris Removal and Clearance Services contract to Phillips and Jordan, Incorporated, seconded by Commissioner Mark and carried with six (6) "ayes", with Commissioner McCabe being absent from the vote.

Commissioner Dacey moved to award the Disaster Debris Monitoring Services contract to Science Applications International Corporation (SAIC), seconded by Commissioner Mark and carried with six (6) "ayes", with Commissioner McCabe being absent from the vote.

At 2:07 p.m. Commissioner Taylor moved to adjourn, seconded by Commissioner Mark.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board