

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, JANUARY 3, 2011. THE MEETING CONVENED AT 7:00 P.M.

MEMBERS PRESENT:

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

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 Arnett, County Attorney's Office

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Sampson moved to approve minutes of the December 20, 2010 regular session, seconded by Commissioner McCabe and unanimously carried.

PUBLIC HEARING – CONDITIONAL USE PERMIT

The Craven County Board of Commissioners conducted a public hearing to receive testimony regarding the proposed use of a commercial business within the Airport Zone located at 817 Airport Road, parcel ID 7-103-109. The following persons were sworn in to provide testimony during the public hearing:

- Jason Frederick, 311 Church Hill Ct., New Bern, NC
- Don Baumgardner, 102 Sandpiper Court, New Bern, NC
- Chad Strawn, 2455 Wintergreen Road, Cove City, NC

At 7:07 p.m. Commissioner Allen moved to go into public hearing, as advertised, seconded by Commissioner Sampson and unanimously carried.

Jason Frederick gave testimony describing the proposed use for the conditional use permit application for parcel 7-103-103 located at 817 Airport Road. He stated the applicant applied for a Conditional Use Permit on October 29, 2010 for a commercial retail business called Rainbow of New Bern. The business orders, sells and assembles playsets for children, with five playsets being assembled on site for display. The typical operation of the business involves a customer ordering a playset. The playset will arrive at the Rainbow of New Bern location unassembled and is stored until the customer is ready for delivery. The playset is then delivered to the customer and assembled on site. Mr. Frederick provided a map with the general location where the property is located in Craven County. It is located in Twp. 7 in the James City area adjacent to the Coastal Carolina Regional Airport. The property is located in the "Airport Zone" and is approximately 1,400 feet northeast of approaching runway 32. Properties to the north, south, east and west are also located in the "Airport Zone". A map from Craven County's CAMA Land Use Plan was presented, showing that the property is located in an area described as Office and Institutional with mixed-use neighboring to the east and the south. The proposed use is in general harmony with the Land Use Plan. A map of the surrounding development was presented, showing a single family house (manufactured home) and a childcare business known as Kids of America to the north. Parcels to the east and west are owned by Craven County and a parcel to the south is owned by Coastal Carolina Regional Airport. The property contains 1,125 square feet renovated single family home retrofitted to accommodate a commercial type business, and was previously the site of Suffon Brick Company. The property at 817 Airport Road has approximately 178 feet of road side frontage along Airport Road and shares a rear

parcel line with the Airport approximately 185 feet. The property is .52 acres in size or 22,651 square feet. A view of the property showing the existing buildings and its frontage along Airport Road was provided. A view looking east down Airport Road leading toward the old Airport terminal was provided. A view looking west at the intersection of Airport Road and Old Airport Road, with Highway 70 East beyond was provided. Views of the properties across the street from 817 Airport Road were presented, showing Kids of America and a manufactured home. Mr. Frederick advised the Board that notice was given to adjoining property owners on November 1, 2010 about the proposed use. A notice of public hearing was published on December 21, 2010 in the *Sun Journal*. The only staff comments are that the construction follows the site plan that was reviewed and approved by staff. All construction must meet NC State fire and building code prior to occupancy. Staff has no objections to the request. At 7:20 p.m. Commissioner Sampson moved to close the Conditional Use Public Hearing, seconded by Commissioner McCabe and unanimously carried. The Board was in agreement with the findings of fact by staff as follows:

Commissioner Allen moved to approve the following Element #1, seconded by Commissioner McCabe and unanimously carried.

1. The use will not materially endanger the public health, safety, or general welfare if located where proposed and developed according to the plan as submitted and approved.
 - No significant increase in traffic
 - No dangerous materials to be used or stored
 - No extra lighting to be used on site/no reflective materials
 - No violation of the Height Control Ordinance section

Commissioner Allen moved to approve the following Element #2, seconded by Commissioner McCabe and unanimously carried.

2. The use meets all required conditions and specifications.
 - The use is allowable in the conditional use permitting process (all uses permitted in the Mixed-Use Zone are allowable as a Conditional Use in the Airport Zone).
 - Plan approval given by Tom Braaten(Airport Director)

Commissioner Allen moved to approve the following Element #3, seconded by Commissioner Sampson and unanimously carried.

3. The use will not adversely affect the use or any physical attribute of adjoining or abutting property, or that the use is a public necessity.
 - The new structure will be located approximately 11'-6" from the rear property line of the airport; this distance is safe enough to not endanger the security of the airport (trespassing etc...)
 - There is a fence along airport property acting as a buffer b/w the two properties.

Commissioner Allen moved to approve the following Element #4, seconded by Commissioner McCabe and unanimously carried.

4. The location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located. The conditional use shall demonstrate conformance to the Land Use Plan in effect at the time and address impacts of the project as required by GS 160A-382(b).
 - The current use is in similar nature to the prior use that was granted a CUP in June of 2007. The use will be located in an area designated as O & I and across the street from a mixed-use zone according to the "Future Land Use Plan".
 - The business operates out of an existing SFH that has been retrofitted to be in compliance with state building code for being able to operate a business.

Commissioner Allen moved that the Conditional Use Permit be granted, as requested, to Richard Moore at 817 Airport Road, seconded by Commissioner McCabe and unanimously carried.

PUBLIC HEARING – COASTAL CAROLINA REGIONAL AIRPORT ZONING AND HEIGHT CONTROL ORDINANCE

The Craven County Board of Commissioners conducted a public hearing to receive public comment regarding changes to the Coastal Carolina Regional Airport Zoning and Height Control Ordinance. At 7:20 p.m. Commissioner Allen moved to go into public hearing, as advertised, seconded by Commissioner Sampson and unanimously carried.

Dale Holland of Holland Consulting Planners presented a summary of the ordinance revisions, stating that the revisions include administration changes to clarify the ordinance and modifications that include the regulation of gatherings. These amendments make the ordinance more consistent with the airport operational intent and the plan in effect for the airport as approved by the FAA.

The following members of the public spoke:

1. *Hal James, 305 Calico Drive* stated that it is not clear what the permitted uses are in the RPZ. Mr. Holland responded that permitted uses are those that are consistent with normal airport operations as a use by right, but not just any commercial use. These can be allowed through the granting of a Conditional Use Permit.

There were no additional speakers and at 7:35 p.m. Commissioner McCabe moved to close the public hearing seconded by Commissioner Sampson.

During discussion, Commissioner Dacey inquired if there has been any analysis done to determine how many property owners will be affected. Mr. Holland responded that he would loosely estimate 200 – 400; however, several thousand property owners would likely benefit. There would be a net benefit for the public at large.

Commissioner Allen moved to adopt Coastal Carolina Regional Airport Zoning and Height Control Ordinance (incorporated by reference), seconded by Commissioner McCabe and unanimously carried.

PUBLIC HEARING – PROPOSED ROAD NAME CHANGES AND ADDITIONS

The Craven County Board of Commissioners conducted a public hearing to hear comments regarding a proposed road name addition to the Craven County Road Naming and Addressing Ordinance. The request for private road name was Theodore Godette Sr Lane and the road is located within Twp. 5. Planning Director, Don Baumgardner, prefaced the public hearing with an explanation of the request, stating that 100% of all property owners were in agreement with the name and that 100% of all property owners' signatures were on the road naming petition.

At 7:38 p.m. Commissioner Allen moved to go into public hearing, as advertised, seconded by Commissioner McCabe and unanimously carried. There were no speakers from the public and at 7:38 p.m. Commissioner McCabe moved to close the public hearing, seconded by Commissioner Sampson and unanimously carried. Commissioner Sampson moved to approve the road name change, as proposed, seconded by Commissioner Allen and unanimously carried.

PETITIONS OF CITIZENS

TYKER GONZALEZ, 125 Turkey Quarter Creek Road

Ms. Gonzalez made a presentation relative to taxation of McCoy Cattle Farm, a NC farming operation, (a general partnership between Mr. Myron McCoy Sr. and Myron McCoy Jr.), which operates through the farming of cattle, hogs, hay, crop corn, soybeans and wheat. The tract at issue is parcel # 3-035-109 with a total of 61.49 acres. Included in this tract is 34.30 land-use acres of cropland on which hay is grown. This area is fertilized with hog waste and is in the same tract with direct proximity to the hog farm. This tract also includes 19.82 of forestland that is now, (after correction), under land use according to NCGS105-277.2. The tract consists of 7.37

acres that contains actual hog houses and 2 lagoons, which are NOT currently under land-use, but market value defined on the assessment as Clear/Crop Market Value land.

Ms. Gonzalez stated that the Craven County Tax department has denied qualification of land-use on the above mentioned 7.37 acres stating that Mr. McCoy did not own the actual hogs, and rent was not a valid source of income to qualify this particular acreage for land use assessment, according to the 2007 Present Use Value Program Manual for the NC Department of Revenue. She appeared before the Board to challenge the Tax Department’s interpretation of the regulations.

Tax Assessor, Ronnie Antry reported that the case was appealed to the Board of Equalization and Review on December 30, and is scheduled for review on February 18. County Attorney, Jim Hicks, advised the Board that in the statutory process that has been established for these kinds of appeals, the Board has no authority to be involved in settling the dispute at this point in the process. there was discussion concerning the advisability of seeking an opinion from the North Carolina Attorney General. He explained the two types of opinions that can be requested: 1) an informal opinion, which may be issued quickly, but upon which the Board may not rely; and 2) a formal opinion, which is considered reliable, but which can be a lengthy process.

Mr. Hicks emphasized that the Board has no standing in changing the valuation of one parcel, inasmuch as the Board of Equalization and Review has been designated as the body to adjust tax assessments and has jurisdiction. Commissioner Allen cautioned against taking hasty action that could result in wrongful release of taxes, exposing the Commissioners to individual liability.

Commissioner Dacey moved to direct the County Attorney to seek a formal opinion from the Attorney General’s office to determine if the County’s regulation and the regulations put forth by the state are not in conflict with the statutes.

JANICE PARYS

Ms. Parys inquired why the Board approved grant money for family planning and Planned Parenthood at the Health Department, stating her anti-abortion stance. She was assured that Planned Parenthood was not involved in the appropriation, and that the funds are limited to specific types of family planning that do not include abortion.

HAL JAMES

Mr. James spoke about upholding the Constitution, stating that the Constitution provides no authority to take money from citizens for benevolence. He urged the Board to cut services that are not the purview of government.

NELSON MCDANIEL

Nelson McDaniel, Chairman of the New Bern 300th Anniversary Committee, addressed the Board about the wrap-up of New Bern’s 300th Anniversary celebration and thanked the County for its support and financial contribution to help market tourism through the Tourism Development Authority and the Convention and Visitors Center. Commissioner McCabe moved to draft and adopt a resolution commending Mr. McDaniel, his committee and the numerous volunteers that made the year a success. Commissioner Sampson seconded the motion, which carried unanimously.

TAX DEPARTMENT MATTERS

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 Dacey and unanimously carried in a roll call vote.

A & E PARTNERSHIP	2010-0000004	\$693.98
CORRECTED APPRAISAL ERROR		

ANOTHER MARIE PRODUCTION LLC APPRAISAL ERROR CORRECTION	2010-0001343	\$1,436.71
ARTHUR, GUY M JR & TERESA B APPRAISAL ERROR CORRECTION	2010-0001601	\$200.86
AVERY, HERBERT C ORDERED BY BOARD OF E & R 12-21-201	2010-0001924	\$5.38
BAYER, CATHERINE LOUISE CORRECTED APPRAISAL ERROR	2010-0098013	\$98.75
BAYER, LAWRENCE J JR CORRECTED APPRAISAL ERROR	2010-0098014	\$1,967.69
BECTON, SALLY HEIRS APPRAISAL ERROR CORRECTION	2010-0003572	\$643.26
BOOTH, JANICE CORRECTED APPRAISAL ERROR	2010-0005111	\$423.20
BOTTS, RONALD J & CAROL A PRORATION PER NADA-PERSONAL PROP	2010-0098020	\$14.49
BRAXTON, JESSE F CORRECTED APPRAISAL ERROR	2010-0005693	\$14.98
BUTLER, HOWARD R APPRAISAL ERROR CORRECTION	2010-0095682	\$103.60
CAMERON, BRUCE B TRUSTEE CORRECTED APPRAISAL ERROR	2010-0098025	\$0.10
CARROLL, JOHN W & DI ANN CORRECTED APPRAISAL ERROR	2010-0008598	\$86.28
CARTWRIGHT, TIMOTHY E & SUSAN CORRECTED APPRAISAL ERROR	2010-0098026	\$653.79
CAYTON, JAMES L JR APPRAISAL ERROR CORRECTION	2010-0092586	\$24.15
CAYTON, JAMES L JR & JONES, KE APPRAISAL ERROR CORRECTION	2010-0009016	\$150.78
CHAPPELL, EARNEST WAYNE & THER DID NOT OWN 1/1/2010	2010-0098149	\$43.94
CLARK HOMES OF GREENVILLE LLC- CORRECTED APPRAISAL ERROR	2010-0098029	\$46.10
CLARK HOMES OF GREENVILLE LLC- CORRECTED APPRAISAL ERROR	2010-0098031	\$141.84
CLARK HOMES OF GREENVILLE LLC- CORRECTED APPRAISAL ERROR	2010-0098032	\$102.83
CLARK HOMES OF GREENVILLE LLC- CORRECTED APPRAISAL ERROR	2010-0098033	\$141.84

CLARK HOMES OF GREENVILLE LLC- CORRECTED APPRAISAL ERROR	2010-0098034	\$31.91
CLEVE, BILL REBILLED AFTER PARCEL SPLIT	2010-0010056	\$137.74
COX, LINSTON EARL APPRAISAL ERROR CORRECTION	2010-0011472	\$50.85
CRAVEN COUNTY & NEW BERN-CITY DWELLING UNOCCUPIED SINCE 1990	2010-0090543	\$36.00
CRYSTAL COAST HOUSING LLC APPRAISAL ERROR CORRECTION	2010-0012104	\$321.36
DAVIS, MICHAEL LEE & CHERYL AN CORRECTED APPRAISAL ERROR	2010-0013024	\$221.60
DERUSIE, WILLIAM J & HAZEL B CORRECTED APPRAISAL ERROR	2010-0098000	\$166.87
DIELLO, JOSEPH & ALVINA M CORRECTED APPRAISAL ERROR	2010-0013845	\$283.07
DRUHOT, GLENN A & DIANE S ADJUSTMENT PER BILL OF SALE	2010-0014665	\$132.68
DUNNEBACKE, KEM F & ZELIA P PRORATION PER BILL OF SALE / SOLD	2010-0015158	\$40.40
EASTON, CAMERON H JR & JANET R CORRECTED APPRAISAL ERROR	2010-0096841	\$469.82
ELLIS DEVELOPMENT COMPANY STATE ACCEPTED ROADS	2010-0015910	\$24.43
FAHY, MICHAEL J & LAURA C CORRECTED APPRAISAL ERROR	2010-0016477	\$15.79
FISHER, PETER A & ELAINE G ORDERED BY BOARD OF E & R 12-21-201	2010-0017269	\$39.79
GARCIA, BRENDA SARAHI MEJIA DOUBLE LISTED-SEE ACCT 80842	2010-0018753	\$41.09
GARCIA, BRENDA SARAHI MEJIA DOUBLE LISTED SEE ACCT 80842	2010-0090242	\$43.54
GASKINS, LINWOOD LEE CORRECTED APPRAISAL ERROR	2010-0019218	\$183.30
GEORGE, JANICE S APPRAISAL ERROR CORRECTION	2010-0092976	\$101.65
GOMEZ, MARK ANTHONY & KELLY CORRECTED APPRAISAL ERROR	2010-0098041	\$541.07
GRANT-DAVIS, MILDRED L APPRAISAL ERROR CORRECTION	2010-0020581	\$106.02
GREEN, FRANKLIN MONROE CORRECTED APPRAISAL ERROR	2010-0097071	\$146.72

HARRELL, SANDY C DOUBLE BILLED - SEE ACCT 76257	2010-0022668	\$283.01
HARRISON, SHERWOOD M JR LISTING INCORRECTLY MARKED AS LATE	2010-0022958	\$1.54
HAVELOCK DEVELOPMENT CORP CORRECTING APPRAISAL ERROR	2010-0097539	\$403.92
HAWKINS, LEO D & NANCY MARIE H CORRECTING APPRAISAL ERROR	2010-0023354	\$68.88
HECHTMAN, GEORGE J RELEASED TO CARTERET COUNTY	2010-0023713	\$1,092.17
HICKMAN, NEDHAM HRS MOVED TO LEASEHOLD-CORR.FROM 12/06	2010-0098004	\$72.00
HOLMAN, MATTHEW & LUCY A APPRAISAL ERROR CORRECTION	2010-0024954	\$203.05
HOME SAVINGS & LOAN ASSOCIATIO ORDERED BY BOARD OF E & R 12-21-201	2010-0098050	\$630.86
HOPKINS, ALTON E SR & SONJA G CORRECTED APPRAISAL ERROR	2010-0097551	\$58.37
HOSPITALITY ASSOCIATES OF NEW APPRAISAL ERROR CORRECTION	2010-0098051	\$1,984.81
HUNTLEY, GEORGE III ET AL CORRECTED APPRAISAL ERROR	2010-0025935	\$101.76
HUNTLEY, GEORGE W III & SMITH, PARCEL QUALIFIED FOR USE VALUE ASSE	2010-0025936	\$1,791.33
LEWIS, MARGUERITE BROCK CORRECTED APPRAISAL ERROR	2010-0098062	\$194.53
LILLY, JOHN H ET-AL APPRAISAL ERROR CORRECTION	2010-0093439	\$2.79
LILLY, JOHN H ET-AL VACCANT SINCE 2008	2010-0093438	\$36.00
LILLY, WILLIAM S & KAY CORRECTING APPRAISAL ERROR	2010-0097156	\$33.71
LILLY, WILLIAM S & KAY CORRECTING APPRAISAL ERROR	2010-0097158	\$33.26
MASINSIN, REY Q & MICHELLE D CORRECTED APPRAISAL ERROR	2010-0033230	\$141.84
MATTHEWS, THOMAS E JR CORRECTED APPRAISAL ERROR	2010-0097882	\$1,095.53
MATTHEWS, THOMAS E JR CORRECTED APPRAISAL ERROR	2010-0095023	\$122.33

MCGOVERN, ROBERT VICTOR & KATH SECOND DWELLING IN CRAVEN COUNTY	2010-0034359	\$36.00
MERRIMAN, PAUL JOSEPH & CHERYL APPRAISAL ERROR CORRECTION	2010-0093537	\$63.06
MERRIMAN, PAUL JOSEPH & CHERYL APPRAISAL ERROR CORRECTION	2010-0093536	\$63.06
MILLS, ROBERT L CORRECTED APPRAISAL ERROR	2010-0035600	\$34.34
MITCHELL, COLIN SCOTT DID NOT OWN 1/1/2001	2001-0034374	\$282.40
MITCHELL, DRED CHARLTON JR CORRECTING APPRASIAL ERROR	2010-0035767	\$78.60
MORRIS, DANNIE K JR MOBILE HOME UNOCCUPIED SINCE MAY 20	2010-0036756	\$36.00
NOBLES, WILLIAM G JR & LEIGH O CORRECTED APPRAISAL ERROR	2010-0038539	\$76.22
NOLAN, EDWARD E & ELSIE L 2 MOBILE HOMES UNOCCUPIED	2010-0038560	\$72.00
NOWAJEWSKI, ALLAN W & SHERRY R APPRAISAL ERROR CORRECTION	2010-0095146	\$40.14
OLDHAM, LORIE VANDIFORD APPRAISAL ERROR CORRECTION	2010-0039108	\$131.55
PHILLIPS, DAVID L & SUSAN D CORRECTED APPRAISAL ERROR	2010-0098078	\$15.35
REASON, ERNEST L JR & LISA B CORRECTED APPRAISAL ERROR	2010-0098079	\$659.46
RIVER BLUFFS LIMITED PARTNERSH CORRECTED APPRAISAL ERROR	2010-0098082	\$2,002.96
RIVERSHORE LLC APPRAISAL ERROR CORRECTION	2010-0090921	\$326.17
RIVERSHORE LLC APPRAISAL ERROR CORRECTION	2010-0090924	\$50.65
ROBERTS, JOHN & DEBORAH CORRECTED APPRAISAL ERROR	2010-0098083	\$119.13
RUDD, CLIFFORD F & DONNA W CORRECTED APPRAISAL ERROR	2010-0098086	\$23.20
SCHULTZ, ROBERT G & REBECCA S CORRECTED APPRAISAL ERROR	2010-0045786	\$63.97
SCRUBS AND THINGS INC BUSINESS CLOSED IN 2009	2010-0046017	\$55.35
SMITH, HARVEY V & SUSAN S APPRAISAL ERROR CORRECTION	2010-0098090	\$82.58

SPEAR, GENE AUBREY & LOIS PARCEL QUALIFIED FOR USE VALUE ASSE	2010-0098231	\$21.75
SPEAR, GENE AUBREY & LOIS PARCEL QUALIFIED FOR USE VALUE ASSE	2010-0048229	\$206.09
STANLEY, ROBIN J LISTING NOT LATE-PENALTY RELEASED	2010-0048646	\$4.13
TC & I TIMBER COMPANY LLC REBILLED ON SUPPLEMENT TO CORRECT V	2010-0098095	\$1,147.15
TEMPLE, RALPH BERLYN; TEMPLE, CORRECTED APPRAISAL ERROR	2010-0050684	\$499.96
THOMAS, JOHN M JR THE TRUSTEE APPRAISAL ERROR CORRECTION	2010-0050967	\$428.04
TINSLEY, LORA SUE ORDERED BY BOARD OF E & R 12-21-201	2010-0096674	\$194.23
TRABUCCO, JACK & CATHERINE CORRECTED APPRAISAL ERROR	2010-0051768	\$97.56
TRABUCCO, JACK & CATHERINE CORRECTED APPRAISAL ERROR	2010-0098101	\$232.50
TRAN, HANH THI DOUBLE LISTED-SEE ACCT 77179	2010-0051796	\$20.02
TURNER, EDNA L CORRECTED APPRAISAL ERROR	2010-0098105	\$276.46
TYREE, DAVID P & MARLAINE H PARCEL QUALIFIED FOR USE VALUE ASSE	2010-0096703	\$256.75
VANDIFORD, SHARON TRUSTEE CORRECTED APPRAISAL ERROR	2010-0052918	\$202.97
VANORD, STEVEN R & KATHY BLACK CORRECTED APPRAISAL ERROR-LOT NOT B	2010-0052956	\$496.65
WATSON, KELLY LORTON JR & CORRECTED APPRAISAL ERROR	2010-0098109	\$178.25
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0054982	\$18.22
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0054985	\$242.38
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055081	\$840.20
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055077	\$71.53
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055057	\$1,469.26

WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055056	\$7.44
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055096	\$224.66
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055053	\$759.53
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055112	\$376.86
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055110	\$19.27
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055046	\$0.43
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055045	\$7.33
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055118	\$0.27
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055109	\$58.50
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055038	\$730.55
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055116	\$404.34
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055024	\$72.42
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055020	\$104.21
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055094	\$147.50
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055003	\$463.75
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055121	\$1,419.43
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055123	\$3.74
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0054991	\$160.14
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0054995	\$285.34
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0054992	\$214.16
WEYERHAEUSER COMPANY CORRECTED APPRAISAL ERROR	2010-0055027	\$1,533.08

WEYERHAEUSER COMPANY DID NOT OWN 1-1-2010 REBILLED TO 9-	2010-0098233	\$3,116.83
WHITFORD, MCRA Y K & CHARLOTTE CORRECTED APPRAISAL ERROR	2010-0055867	\$18.97
WHITFORD, MCRA Y K & CHARLOTTE CORRECTED APPRAISAL ERROR	2010-0055866	\$6.22
WHITLEY, JEAN W APPRAISAL ERROR CORRECTION	2010-0098110	\$96.29
WILLIAMS, E NEWSOM APPRAISAL ERROR CORRECTION	2010-0056425	\$94.56
WILSON, LEONARD APPRAISAL ERROR CORRECTION	2010-0057065	\$94.52
WILSON, ROGER BRIAN APPRAISAL ERROR CORRECTION	2010-0092222	\$200.71
WINN, DAVID CORRECTED APPRAISAL ERROR	2010-0092227	\$115.94
WOODS, KENNETH M & MARIE A CORRECTED APPRAISAL ERROR	2010-0057548	\$236.40
<i>Refunds</i>		
CARTER, SHARON A CORRECTED APPRAISAL ERROR	2010-0008747	\$675.11
COWARD, MARJORIE T APPRAISAL ERROR CORRECTION	2010-0091319	\$11.20
COWARD, MARJORIE T APPRAISAL ERROR CORRECTION	2010-0011362	\$74.67
CUTHILL, WILLIAM & CUTHILL, DO CORRECTED APPRAISAL ERROR	2010-0012289	\$82.58
ELLIS DEVELOPMENT COMPANY STATE ACCEPTED ROADS	2009-0017381	\$29.15
LARIVIERE, DONALD P & DIANE M CORRECTED APPRAISAL ERROR	2010-0030238	\$32.99
LITTLETON, GREGORY L & VICKIE CORRECTED APPRAISAL ERROR	2010-0031421	\$69.65
MAUNE, AARON M & MICHELLE G CORRECTED APPRAISAL ERROR	2010-0033465	\$85.84
MURPHY, CHARLIE APPRAISAL ERROR CORRECTION	2010-0037260	\$28.74
NICHOLSON, BENJAMIN C & JUDITH CORRECTED APPRAISAL ERROR	2010-0038339	\$49.79
NOLON, CARRIE E CORRECTED APPRAISAL ERROR	2010-0038597	\$73.52

POLO, JAMES M & CYNTHIA A CORRECTED APPRAISAL ERROR	2010-0041318	\$203.36
PURCELL, WILLIAM H & DEE A CORRECTED APPRAISAL ERROR	2010-0042174	\$1,375.56
ROBERTS, JOHN & DEBORAH CORRECTED APPRAISAL ERROR	2010-0098083	\$433.04
WILSON, NATHAN B & GLORIA JEAN CORRECTED APPRAISAL ERROR	2010-0057097	\$35.42

Budget Amendment

Mr. Antry requested approval of a budget amendment to pay for tax refunds that the Board approves at each meeting. He explained that refunds typically range from \$40,000 - \$80,000 annually. Due to this year’s revaluation, a greater number of refunds have been approved than in a normal year. The additional expenditure will increase this line item from \$50,000 - \$70,000 and it will be in keeping with the amounts approved from previous years. Commissioner Allen moved to approve the following budget amendment, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Budget Amendment

Tax Collections

REVENUE	AMOUNT	EXPENDITURES	AMOUNT
101-0000-399-01-00 Fund Balance	\$20,000.00	101-0901-400-33-02 Refunds	\$20,000.00
TOTAL	\$20,000.00	TOTAL	\$20,000.00

Justification: To provide funds for Board approved tax refunds. The adjustments to the tax records due to the revaluation this year has caused an unusually greater number of refunds than in a normal year.

SOLID WASTE DEPARTMENTAL BRIEFING

Solid Waste Director, Rusty Cotton, provided an overview of the Solid Waste Department.

CONVENTION CENTER DEPARTMENTAL BRIEFING

Mary Harris, Convention Center Director, briefed the Board on the operations of the New Bern Riverfront Convention Center and the Visitor’s Center. County Manager, Harold Blizzard, highlighted challenges which the Convention Center faces: 1) having been outgrown by some groups for repeat bookings, and competition from larger facilities in the region; and 2) structural repairs that are needed. During discussion concerning the center’s capacity, Ms. Harris stated that the number of overnight rooms in the community could accommodate more facility space. Finance Director, Rick Hemphill, reported that the current debt service will be paid off in 2017.

COOPERATIVE EXTENSION REQUEST

Mike Carroll, Cooperative Extension Agent, requested support from the Craven County Board of Commissioners to 1) allow NC Eastern Region’s Development Commission to submit a grant proposal to the North Carolina Department of Agriculture and Consumer Sciences Agricultural Development and Farmland Preservation Trust Fund (NCDA&CS ADFPTF) for funds to develop a Farmland Preservation Plan (FPP) for Craven County and 2) to allow NC Cooperative Extension to serve as the point of contact to coordinate efforts between the NC Eastern Region Development Commission and the Craven County Agricultural Advisory Board. (CCAAB).

He explained that the Voluntary and Enhanced Voluntary Agricultural District Ordinance established the Craven County Agricultural Advisory Board to administer provisions of this ordinance as well as develop a long-range Farmland Preservation Plan (FPP). Due to the lengthiness and costliness of the process, several counties have contracted with consultants to perform these tasks through grants obtained through the NCDA & CS ADFPTF. To facilitate the process, Agricultural Commissioner Steve Troxler has approved of North Carolina's Eastern Region Development Commission (NCER) to coordinate grant applications on behalf of counties.

The Board was requested to initiate the process by submitting a letter of support to NCER.

Commissioner Sampson made a motion to approve the request to authorize a letter of support, seconded by Commissioner McCabe and unanimously carried.

During discussion Commissioner Taylor noted that the request did not specify the amount of the proposed grant. Mr. Carroll stated that it is uncertain now, but that putting the grant together would help to determine the amount. He speculated that it would be approximately \$50,000 or less, to come from a trust fund that has been set aside by the State for this purpose. Military interests regarding the preservation of farmland will also be brought forth through this process. The motion carried unanimously.

APPOINTMENTS

Planning Board

The Board was apprised of the expiring terms of Sharon Bland and Glen Ipock on the Planning Board. Commissioner Mark nominated Matthew Spirko and Drew Willis for appointment. Commissioner McCabe nominated Glen Ipock. Mr. Spirko received five (5) votes from Commissioners Allen, Dacey, Mark, Taylor and Tyson. Mr. Willis received six (6) votes from Commissioners Allen, Dacey, Mark, Sampson, Taylor and Tyson. Commissioner McCabe did not voice a vote. Mr. Ipock received two (2) votes from Commissioners McCabe and Sampson.

Adult Care Home Advisory Committee

The Board was apprised of the resignation of Kathleen Sbarra on the Adult Care Home Advisory Committee. This appointment was deferred.

New Bern-Craven County Library Board

The Board was apprised of the expiring terms of Rex Bennett and Maria Muniz on the New Bern-Craven County Library Board. Commissioner Dacey nominated Michelle Snyder for appointment. Commissioner Taylor nominated Ms. Muniz for reappointment. There being no additional nominees, both were appointed by acclamation.

Vanceboro Library Board

The Board was apprised of the expiring terms of Carol Campbell and Dorothy Gaskins on the Vanceboro Library Board. Commissioner Mark nominated Christian Kling and Gail Midgett for appointment. There being no additional nominees, both were appointed by acclamation.

Craven Pamlico Carteret Regional Library

The Board was apprised of the expiring term of Rex Bennett on the Craven Pamlico Carteret Regional Library. Commissioner Dacey nominated Michelle Snyder for appointment. There being no additional nominees, Ms. Snyder was appointed by acclamation.

Health Board

The Board was apprised of the expiring terms of Mark Leary (Optometrist), Larry Paul (Veterinarian), Robert Whitley (Dentist) and David Stevic (citizen). Commissioner Dacey nominated David Baxter (Optometrist) for appointment. Commissioner Allen nominated Robert Whitley and David Stevic for reappointment. There being no additional nominees, Dr. Baxter.

Dr. Whitely and Mr. Stevic were appointed by acclamation. The Veterinarian appointment was deferred until the Board's next meeting.

CRSWMA

The Board was apprised of the expiring term of Paul Johnson on the Coastal Regional Solid Waste Management Authority Board. Commissioner Dacey nominated Joe Fogleman for appointment. Commissioner Allen nominated Mr. Johnson for reappointment. Mr. Fogleman received four (4) votes from Commissioners Dacey, Mark, Taylor and Tyson. Mr. Johnson received three (3) votes from Commissioners Allen, McCabe and Sampson

Economic Development Commission

The Board was apprised of the expiring terms of Al Coley, Mickey Corcoran and Michael Sullivan on the Economic Development Commission. Commissioner Taylor nominated Walt Crayton for appointment. Commissioner Sampson nominated Al Coley for reappointment. Commissioner Dacey nominated Pete Deichman and Harold Blott for appointment. Commissioner McCabe nominated Michael Sullivan for reappointment. Mr. Crayton received six (6) votes from Commissioners Allen, Dacey, Mark, Sampson, Taylor and Tyson. Mr. Coley received two (2) votes from Commissioners McCabe and Sampson. Mr. Deichman received five (5) votes from Commissioners Allen, Dacey, Mark, Taylor and Tyson. Mr. Blott received seven (7) votes from all Commissioners and Mr. Sullivan received one (1) votes from Commissioner McCabe.

Military Growth Task Force

The Board was apprised of the expiring terms of Ernie Richardson, Lonnie Pridgen and Jimmy Sanders on the Military Growth Task Force. Commissioner Allen nominated Danny Walsh for appointment and Jimmy Sanders for reappointment. Commissioner Sampson nominated Lonnie Pridgen and Ernie Richardson for reappointment. Mr. Walsh received five (5) votes from Commissioners Allen, Dacey, Mark, Taylor and Tyson. Mr. Sanders received seven (7) votes. Mr. Pridgen received two (2) votes from Commissioners McCabe and Sampson and Mr. Richardson received seven (7) votes.

COUNTY ATTORNEY'S REPORT

County Attorney, Jim Hicks, requested that the Board go into closed session concerning a matter of attorney-client privilege, pursuant to NCGS 143-318.11(a)(3).

COMMISSIONERS' REPORTS

Commissioner McCabe expressed New Year's wishes

Commissioner Allen stated that he will seek and receive recognition of the Chairman before speaking.

Commissioner Sampson requested a resolution recognizing the life of Blanche Rivers, who is recently deceased at 105 years old. He moved to approve a resolution, seconded by Commissioner McCabe and unanimously carried. He urged citizens to get in touch with their elected officials concerning the rising gas prices, and commented on the December 27 Kwanzaa event.

Commissioner Mark expressed New Year's wishes. He stated that he agrees on cutting expenses, but expressed the need to affect state and federal legislatures to end mandates.

Commissioner Dacey announced the following upcoming events:

- January 7, 2011 at 7:30 p.m., he will be presenting the County Audit to the citizens of Trent Woods
- January 10, 2011 at 4:30 p.m., he will be holding the 2nd listening session at River Bend Town Hall

Chairman Tyson distributed a letter from the Sheriff regarding logistical challenges he is experiencing.

CLOSED SESSION

At 9:35 p.m. Commissioner Allen moved to go into closed session, as requested by the attorney, seconded by Commissioner McCabe pursuant to NCGS 143-318.11(a)(3)-attorney-client privilege. At 10:10 p.m. the Board returned to regular session. The County Attorney announced that no action was taken in closed session.

At 10:10 p.m. Commissioner McCabe moved to adjourn, seconded by Commissioner Taylor and unanimously carried.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board

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