

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, MAY 16, 2011. THE MEETING CONVENED AT 8:30 A.M.

MEMBERS PRESENT:

Chairman Steve Tyson
 Vice Chairman Lee Kyle Allen
 Commissioner Scott C. Dacey
 Commissioner Thomas L. 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 Arnette, County Attorney Associate

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Sampson moved to approve minutes of the May 2, 2011 regular session, seconded by Commissioner Mark and unanimously carried.

RESOLUTION HONORING THE LIFE OF FRANK EVANS

The Board adopted the following resolution to honor the life of former Commissioner, Frank Evans, and presented it to the family.

**RESOLUTION
 HONORING THE LIFE OF
 FRANK EVANS, SR.**

WHEREAS, Frank Evans, Sr. a distinguished citizen of Craven County, departed this life on March 31, 2011; and

WHEREAS, Frank Evans, Sr. served on the Craven County Board of Commissioners from August 7, 1995 to December 2, 1996, having been appointed to fill a vacant seat; and

WHEREAS, in his role as County Commissioner, Mr. Evans brought to bear his influence and many years of experience through his employment at Marine Corps Air station, Cherry Point, and his longstanding service in the community; and

WHEREAS, during his tenure Mr. Evans served the citizens of Craven County with distinction and dedication as a representative of Commissioner District #3.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners recognizes the accomplishments of Mr. Frank Evans, Sr. during a lifetime of service, and on behalf of Craven County citizens expresses a sense of sincere loss amid gratitude for his service, rendered with dignity, honor and integrity.

Adopted this 16th day of May, 2011.

PROCLAMATION RECOGNIZING THE SERVICE OF BOBBIE HEWLETTE

The following proclamation was adopted by motion of Commissioner Dacey to recognize the service of retiring Director, Bobbie Hewlette, of Religious Community Services. Commissioner Allen seconded the motion, which carried unanimously.

PROCLAMATION
Bobbie Hewlette of RCS

WHEREAS, Religious Community Services, (hereafter RCS), is a local faith based non-profit organization devoted to serving those “in need” in our community; and

WHEREAS, RCS has, from its beginning in 1982, formed a collective effort of local churches and other community based organizations to assist families and individuals in crisis; and

WHEREAS, Bobbie Hewlette has faithfully served as the Executive Director of RCS for the past 14 years and as a faithful staff member of RCS for the past 17 years; and

WHEREAS, during Bobbie Hewlette’s direction as the Executive Director of RCS, the agency:

- Consolidated and brought all of the services provided under one roof and one location,
- Expanded the number of beds and quality of services to those individuals or families in need of the emergency homeless shelter
- Increased the number and quality of meals served through the Soup Kitchen daily
- Developed partnerships with other non-profit organizations and coordinated efforts to raise funds and raise awareness of issues facing those ‘in need’ in our community
- Established the various missions of RCS to effectively coordinate the distribution of donations being given to those in need and receipt of those donations by the needy, to wit: The Soup Kitchen, The Food Pantry, The Emergency Shelter for the Homeless, The Clothing Closet, The Financial Assistance Program, The Transportation Assistance Program, The Emergency Food Assistance Program, The Pharmacy Prescription Assistance Program, The Perishable Food Recovery and Distribution Program, the ECU Nursing Educational Practicum Program ,and

WHEREAS, Bobbie Hewlette has devoted her time, her energy, her heart and soul, to serving this community by serving those in need,

THE CRAVEN COUNTY BOARD OF COMMISSIONERS DOES HEREBY PROCLAIM May 24, 2011 as Bobbie Hewlette of RCS Appreciation Day, and encourages all citizens to join in recognizing her contribution to improving the quality of life in our community.

Adopted this 16th day of May, 2011.

GOVERNOR’S 2011 VOLUNTEER SERVICE AWARDS

The Board recognized five Craven County recipients of the North Carolina Commission on Volunteerism and Community Service 2011 Governor’s Award for Volunteer Service. Craven County Coordinator for the awards program, Tharesa Lee, presented the awards to the following recipients:

1. Craven County Partners in Education
2. New Bern Police Department Citizen Volunteers
3. Logan Nicole Beyer – Arendell Parrot Academy
4. New Bern’s 300th Anniversary Celebration Volunteers
5. Rhems Volunteer Fire and Rescue Squad

This year marks the 32nd consecutive year of the award that honors people who have shown concern and compassion for their neighbors by making a significant contribution to their community through volunteer service.

CRIMINAL JUSTICE ADVISORY BOARD PRESENTATION

At the Board’s request, Arlene Phillips, Chairman of the Criminal Justice Advisory Board (CJAB), was present to entertain questions concerning the Board’s functions and structure. She was joined by Board member, Charlie Harrison, who attempted to answer previous questions by the Commissioners concerning recidivism rates in the program. He stated that figures are not broken down by County; however, a statewide sampling indicated a 72% non-recidivism rate. Ms. Phillips commented that without this service, there would be no service for many clients, as her agency is a pay as you go service. There are no scholarships. The Port Human Services agency, which is a state agency, has a long waiting list. Commissioner Dacey recommended convening a meeting with CJAB in a workshop setting in order to gain a firmer understanding of the board’s structure and purpose.

TAX RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, presented the following routine requests for 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
CRADDOCK, PATRICIA E DID NOT OWN 1/1/2010	2010-0011548	\$142.18
HILL, EDWARD BRYAN SR VALUE CORRECTION PER ABOS	2011-0090132	\$128.87
NOVAK, DAVID W & ANN H DID NOT OWN 1/1/2005	2005-0039744	\$19.55
ROWLETT, JOSEPH P & MARK K ORDERED BY BOARD OF E&R 5-2-2011	2011-0090069	\$26.42
SPEIGHT, J LAWRENCE RELEASED TO PITT COUNTY	2010-0048256	\$.46
TAYLOR, EARLENE K CANADY DID NOT WON 1/1/2010	2010-0050323	\$46.23
	6 – CREDIT MEMO(S)	\$363.71

Refunds

ARINC INCORPORATED BUS. LOCATED ON BOARD CHERRY POINT	2010-0001419	\$10.61
ARINC INCORPORATED BUS. LOCATED ON BOARD CHERRY POINT	2009-0001475	\$12.89
ARINC INCORPORATED BUS. LOCATED ON BOARD CHERRY POINT	2008-0001467	\$14.18
ARINC INCORPORATED BUS. LOCATED ON BOARD CHERRY POINT	2007-0001423	\$12.44
ARINC INCORPORATED BUS. LOCATED ON BOARD CHERRY POINT	2006-0001392	\$221.50

ARTHUR, GUY M JR DOUBLE BILLED-SEE ACCT 45318	2007-0001623	\$91.29
ARTHUR, GUY M JR DOUBLE BILLED – SEE ACCT 45318	2006-0001594	\$87.29
COLLYAR, NEWTON A BOAT LOCATED ON BOARD CHERRY POINT	2006-0010976	\$98.26
COLLYAR, NEWTON A BOAT LOCATED ON BOARD CHERRY POINT	2007-0011365	\$95.21
COLLYAR, NEWTON A BOAT LOCATED ON BOARD CHERRY POINT	2008-0011663	\$85.17
COLLYAR, NEWTON A BOAT LOCATED ON BOARD CHERRY POINT	2009-0011554	\$79.32
COLLYAR, NEWTON A BOAT LOCATED ON BOARD CHERRY POINT	2010-0010578	\$64.91
COSNAR, MATTHEW BOAT LOCATED ON BOARD CHERRY POINT	2007-0011911	\$104.61
COSNER, MATTHEW BOAT LOCATED ON BOARD CHERRY POINT	2008-0012254	\$105.57
COSNER, MATTHEW BOAT LOCATED ON BOARD CHERRY POINT	2009-0012130	\$111.86
COSNER, MATTHEW BOAT LOCATED ON BOARD CHERRY POINT	2010-0011106	\$82.71
GNC INC BUS. LOCATED ON BOARD CHERRY POINT	2010-0020034	\$379.23
GNC INC BUS. LOCATED ON BOARD CHERRY POINT	2009-0021967	\$509.88
GNC INC BUS. LOCATED ON BOARD CHERRY POINT	2008-0021905	\$320.18
GNC INC BUS. LOCATED ON BOARD CHERRY POINT	2007-0021433	\$173.67
GNC INC BUS. LOCATED ON BOARD CHERRY POINT	2006-0020860	\$185.14
HOWARD, DENNIS & JACALYN ORDERED BY BOARD OF E&R 5-2-2011	2010-0025378	\$42.95
KMF HOLDINGS LTD BUS. LOCATED ON BOARD CHERRY POINT	2010-0029297	\$907.71
KMF HOLDINGS LTD BUS. LOCATED ON BOARD CHERRY POINT	2009-0090626	\$1,391.68
KMF HOLDINGS LTD BUS. LOCATED ON BOARD CHERRY POINT	2008-0032097	\$1,378.30
KMF HOLDINGS LTD BUS. LOCATED ON BOARD CHERRY POINT	2007-0031538	\$1,383.86

KOONCE, SONIA PEARL DID NOT OWN 1/1/2009	2009-0032415	\$101.95
KOONCE, SONIA PEARL DID NOT OWN 1/1/2010	2010-0029522	\$80.40
MANNWEILER, NICK BOAT LOCATED ON BOARD CHERRY POINT	2010-0032763	\$16.40
ROWLETT, JOSEPH P & MARY K ORDERED BY BOARD OF E&R 5-2-2011	2010-0098084	\$838.20
ROWLETT, JOSPEH P & MARK K ORDERED BY BOARD OF E&R 5-2-2011	2010-0098085	\$141.23
SHERMAN, ROBERT STEPHEN JR HEI ORDERED BY BOARD OF E&R 5-2-2011	2010-0097928	\$720.85
SPEIGHT, J LAWRENCE RELEASED TO PITT COUNTY	2010-0048256	\$63.27
TYNDALL, ROBERT EARL APPRAISAL ERROR CORRECTION	2010-0097379	\$1,948.40
WETHERINGTON, GLORIA WIGGINS CORRECTION OF APPRAISAL ERROR	2010-0054821	\$95.53
36 – REFUND (S)		\$12,047.68

REQUEST OF THE TOWN OF DOVER

EMS Director, Stanley Kite, presented a request on behalf of the Dover Town Board, for the transition of the Town of Dover Fire Department from a municipal department to a private non profit fire department.

The following resolution was adopted by motion of Commissioner Mark.

CRAVEN COUNTY

**RESOLUTION
NUMBER THREE TOWNSHIP
FIRE PROTECTION DISTRICT**

WHEREAS, Craven County (“County”) has previously established the “Number Three Township Fire Protection District” (“District”) in accordance with G.S. Ch. 69, Art. 3A; and,

WHEREAS, the corporate limits of the Town of Dover (“Town”) is adjacent to, but not included in, the District; and,

WHEREAS, the Town is a municipal corporation of the State of North Carolina, and as such currently operates a municipal fire department for fire protection services within the corporate limits of the Town; and,

WHEREAS, the Town desires to cease providing fire protection services in the Town, and to this end desires to be added to the District, whereby the County would assume responsibility for providing fire protection services within the Town; and,

WHEREAS, upon inclusion in the District, the County would be authorized to levy and collect fire protection taxes within the Town in accordance with G.S. Ch. 69, Art. 3A; and,

WHEREAS, for the corporate limits of the Town to be included in the District, G.S. Section 69-25.11(5) requires the governing bodies of both the Town and the County to consent to the same by resolution; and,

WHEREAS, by resolution adopted May 3, 2011, the Town has requested that the County include the corporate limits of the Town within the District, a true and accurate copy of said resolution being attached hereto as Attachment "A"; and,

WHEREAS, the County desires to add the corporate limits of the Town to the District.

NOW THEREFORE BE IT RESOLVED by the Craven County Board of Commissioners as follows:

1. That the corporate limits of the Town is hereby added to, and included in, the District, effective July 1, 2011, and to this end adopts this Resolution pursuant to G.S. Section 69-25.11(5)
2. That the Chairman, County Clerk and all other County officials and employees are authorized to execute and all documents and take all steps necessary to achieve the purposes of this Resolution.

This Resolution is effective upon its adoption this 16th day of May, 2011.

Commissioner Mark moved to approve the request for transitioning from a contract with the Town of Dover to the Dover Volunteer Fire Department, seconded by Commissioner McCabe and unanimously carried.

HEALTH DEPARTMENT MATTERS

Request for Approval of Fee Adjustments

The Board approved a Board of Health recommendation that the following schedule of adjustments to fees in the clinics be adopted so that charges be equal to or greater than the rates paid by Medicaid and Medicare in order to receive full reimbursement for services. Commissioner Allen moved for approval of the recommendation, seconded by Commissioner Mark and carried unanimously.

Procedure Code/Description	Medicaid Rate	Proposed Rate
J0561/Bicillin per 100,000 units	\$3.92	\$4.00

Reason for Additions:

Replaces Procedure Codes J0560-Bicillin 600,000 and J0570-Bicillin 1.2M

Request to Sunset County's Tattoo Ordinance

Health Director, Scott Harrelson, submitted a request for repeal of the County's Tattoo Ordinance, which has been preempted by State statute. Commissioner Allen moved to repeal the local ordinance (Chapter 4, Article III, Sections 4-46 to 4-55), seconded by Commissioner Mark and unanimously carried.

AN ORDINANCE TO AMEND
CHAPTER 4 ("Amusements and Entertainments")
ARTICLE III ("Tattoos and Tattoo Establishments")
OF THE
CRAVEN COUNTY
CODE OF ORDINANCES

BE IT ORDAINED by the Craven County Board of Commissioners that Chapter 4, Article III is hereby repealed in its entirety.

This Ordinance is adopted and effective this 16th day of May, 2011.

PRESENTATION OF BIDS FOR CONGREGATE AND HOME DELIVERED MEALS PROGRAM

Social Services Director, Kent Flowers, presented the results of bids for provision of congregate and home delivered meals, as follows:

East Coast Quality Catering, LLC of Havelock	Cost per meal \$4.20
J & S Caterers, Bayboro	Cost per meal \$4.49

G C Partners, Inc dba Golden Coral, New Bern Cost per meal \$4.50

He indicated that the bids had been evaluated, and the low bid of East Coast Quality Catering was selected for recommendation to the Board.

Commissioner Sampson introduced discussion concerning the unacceptability of frozen meals being delivered on some routes. Mr. Flowers responded that people on the frozen meal routes were surveyed to determine if arrangements would be satisfactory, and many of them prefer frozen meals because it gives them greater flexibility in their meal schedules. There are currently three frozen meal routes, one being Cove City/Dover, a 78 mile loop with 18 people. There are approximately 180 hot meals per day and 140 frozen meals per week.

Commissioner Dacey appealed to Board members to make recommendations to fix the problem so it can be discussed with DSS.

Commissioner Allen moved to approve the recommendation awarding the contract to East Coast Quality Catering, LLC of Havelock, seconded by Commissioner Taylor. The motion carried with six (6) "ayes", there being one (1) "nay" from Commissioner Sampson.

BOARD OF EDUCATION REQUEST

Superintendent of Schools, Larry Moser, presented a request on behalf of the Craven County Board of Education, for approval of the transfer of \$660,000.00 from the Current Expense Fund Balance to the Capital Outlay Fund. The funds are proposed to be used to replace the roof on the old Bridgeton Elementary School, which closed in 2003 when the new Bridgeton Elementary School opened. This school is currently used for storage. He explained that the Board's long term goal for the building is to use it as a possible location for a STEM Middle School or Alternative School. The building's condition has deteriorated due to leaks from the existing roof. Discussion was introduced relative to the disputed ownership of the building since utilization for instructional purposes has ceased. Commissioner Dacey recommended that a determination be made as to the legal status of the ownership issue prior to the Board's consideration of the request.

Mr. Moser expressed his confidence that the building will continue to be used by the Board of Education and that it is owned by the Board of Education according to the provisions of the deed. County Attorney, Jim Hicks, of Sumrell Sugg Carmichael Hicks and Hart has recused himself as to this matter, due to his serving as the Counsel for the Town of Bridgeton; however, the Town is represented by another firm relative to this matter. Commissioner Mark moved to defer consideration of the requested fund transfer until the next meeting to determine the likelihood of litigation, seconded by Commissioner Taylor and unanimously carried.

PLANNING DEPARTMENT MATTERS

Request to Set Public Hearing for 2011 CDBG Utility Re-Location Project

The Planning Department requested that the Board set a public hearing for June 6, 2011 at 7:00 p.m. to receive comments from the public regarding the County's intent to apply for CDBG funding to re-locate power and water utilities along Pine Cliff, Blount-Brimage and Willis Landing Roads. The purpose of re-locating these utilities is to allow these roads to be dedicated to NCDOT as Pre-1975 roads. Commissioner McCabe moved to schedule a public hearing for 7:00 p.m. on June 6, 2011, seconded by Commissioner Sampson and unanimously carried.

Request to Set Public Hearing for FY 09 CDBG Scattered Site Closeout

The Planning Department requested that the Board set a public hearing for June 6, 2011 at 7:00 p.m. to receive comments from the public regarding the close out of the FY09 CDBG Scattered Site program. Commissioner Sampson moved to set a public hearing

for June 6, 2011 at 7:00 p.m., seconded by Commissioner McCabe and unanimously carried.

NCDOT Request for Addition to State Maintained Secondary Road System – N. Mitchell Way and Windtide Land and NCDOT Request for Addition to State Maintained Secondary Road System – Maple Farm Lane

The Board was requested to adopt the standard SR2 Road Addition Resolution petitioning for the addition of roads in the Mitchell Harbour Subdivision be turned over to the State of North Carolina for maintenance.

In addition, the Board was requested to adopt the standard SR2 Road Addition Resolution petitioning the addition of roads in the Maple Farms Subdivision to be turned over the State of North Carolina for maintenance.

Commissioner Allen moved for the adoption of both SR2 resolutions, seconded by Commissioner McCabe and unanimously carried.

Subdivisions for Approval

Planning Director, Don Baumgardner, submitted the following subdivisions for the Board's approval upon the recommendation of the Planning Board. Commissioner Mark moved for their approval, as presented, seconded by Commissioner McCabe and unanimously carried.

Angela Michelle Roach – Final: The property, owned by W. Allen Roach and wife Gloria A. Roach and surveyed by Blake K. Bjerkeset, PLS, is located within Twp. 1, off of Bay Bush Road (SR 1454), parcel ID 1-068-03. The subdivision contains 1 lot on 2.13 acres and is proposed to be served by Craven County water and an individual septic system.

Henry S. Yoder & Kathleen R. Yoder – Final: The property, owned by Henry and Kathleen Yoder and surveyed by Gaskins Land Surveying, P.A., is located within Twp. 1, off of Honolulu Road (SR 1458), parcel ID 1-066-027. The subdivision contains 1 lot of 3.82 acres and is proposed to be served by Craven County water and an individual septic system.

Willow Run – Section 3-A – Final: The property, owned by James and Benita Dees and surveyed by James C. Simmons Jr. PLS of James C. Simmons and Associates, is located within Twp. 5 on Temples Point Road (SR 1711), parcel ID 5-008-031-B. The subdivision contains 3 lots on 3.11 acres. The lots are proposed to be served by Craven County Water and an individual septic system.

COOPERATIVE EXTENSION MATTERS

Annual Report

Cooperative Extension Director, Tom Glasgow, presented his annual report to the Board.

NC Expanded Food and Nutrition Education Program (NC EFNEP)

Mr. Glasgow informed the Board of the County's receipt of NC EFNEP funding for the hiring of two educators (one for youth and one for adults) for a period of three years. At the end of this three-year period, Craven County may have the opportunity to continue the program for two additional years, pending the outcome of a grant application to the Kellogg Foundation, or the option of either discontinuing the program with no obligations, or continuing the program with a 50% cost share of salary and benefits. He stated that Craven County Cooperative Extension would be able to house and provide office support for the EFNEP employees for the three-year period, or beyond the three-year period if needed. EFNEP serves individuals and families who are expecting a child or who provide non-custodial care for children on a regular basis (grandparent or non-custodial

parent) as long as these individuals meet the income guidelines and are responsible for the planning, shopping, and preparing food for the children in their care. EFNEP also serves limited resource, school-age children. EFNEP programs in North Carolina collaborate routinely with county DSS and other partners. Commissioner Dacey moved to approve the requested staffing for three years, potentially five, with the understanding that Cooperative Extension staff will come back to the Board after one year to report, and with the understanding that the program will end after three or five years if a funding source other than taxpayer money is not found. Commissioner Allen seconded the motion, which carried with six (6) “ayes”, there being one (1) “nay” from Commissioner Tyson.

BUDGET AMENDMENTS

Captain Jesse Pittman of the Sheriff’s Department, presented the following budget amendments for the Board’s approval.

Sheriff’s

REVENUE	AMOUNT	EXPENDITURE	AMOUNT
101-0000-399-01-00 Fund Balance	\$140,000.00	101-2008-410-32-08 Medical Supplies	\$83,000.00
		101-2001-410-31-01 Regular Vehicle	\$55,000.00
		101-2001-410-32-40 Other Supplies	\$ 2,000.00
TOTAL	\$140,000.00	TOTAL	\$140,000.00

Justification: This budget amendment will provide for the continued coverage of jail medical expenses, vehicle expenses and other supplies through end of the FY.

Sheriff’s

101-0000-399-01-00 Fund Balance	\$75,000.00	101-2008-410-21-01 Rents/Board Prisoners	\$75,000.00
TOTAL	\$75,000.00	TOTAL	\$75,000.00

Justification: This budget amendment will cover line item shortage of \$23,605 for the continued housing of juvenile offender expenses and provide for same through the end of the FY.

Jail

101-2008-357-66-00 Inmate welfare fees	\$50,000.00	101-2008-410-32-26 inmate welfare supply	\$50,000.00
TOTAL	\$50,000.00	TOTAL	\$50,000.00

Justification: Increase in inmate spending for commissary items at the jail.

Commissioner Sampson moved to approve the budget amendments, as presented, seconded by Commissioner McCabe.

There was extensive discussion concerning Sheriff’s vehicles that are driven home by deputies and the use of vehicles by deputies for off-duty security work. Concern was expressed that the additional miles and gas consumption are taxing the Sheriff’s budget for vehicle maintenance and replacement. Captain Pittman stated that the off-duty use of vehicles for security work has been a policy of the Sheriff and he has instructed officers not to idle their engines when they leave their vehicles.

In a roll call vote, the budget amendments were approved unanimously.

APPOINTMENTS

Local Emergency Planning Committee

The Board was requested to approve the following slate of members to the Local Emergency Planning Committee submitted by Emergency Services Director, Stanley Kite. Commissioner Allen moved to approve the slate, as presented, with all being appointed by acclamation.

Rich Weaver, MCAS Cherry Point – Environmental	Replacing Orthia Bulfer
Timothy Lawrence, MCAS, Cherry Point	Replacing William Gainey
Danny Hill, City of New Bern Fire & Rescue	Replacing Danny Meadows
Deborah Yarbrough, Craven County Health Dept.	Replacing Teresa Ellen
Tamara Jones, Pamlico County Health Dept.	Replacing Jennie Lassiter
Paul Bryant, BSH	Replacing Sam Phillips

Havelock – Craven County Library Board

Commissioner McCabe moved to defer a request by the Havelock Library Board to make an appointment to replace deceased member, Leonora Lupton.

Criminal Justice Advisory Board

Commissioner Taylor moved to defer these appointments until the Board’s next meeting, seconded by Commissioner Mark and unanimously carried.

CarolinaEast Health Systems

Chairman Tyson announced that he rejected the slate presented by CarolinaEast Health Systems in order to encourage infusion of the hospital board with new energy. Commissioner Allen stated that the Board should be able to find other capable members in areas outside of New Bern.

Upcoming Appointments

The Board was apprised of the following upcoming appointments in June:

- Workforce Development Board
- Havelock Planning Board
- Havelock Board of Adjustment
- Craven Community College
- Coastal Carolina Regional Airport
- ABC Board

COUNTY MANAGER’S REPORT

At 10:55 a.m. the Board moved to recess.

At 11:00 a.m. the Board reconvened in regular session

Commissioner Dacey moved to schedule a public hearing on the FY 2011-2012 budget for June 6 at 7:00 p.m., seconded by Commissioner Taylor and unanimously carried.

Budget work sessions were set by consensus, as follows:

Wednesday, May 18	8:00a.m.-4:00 p.m.
Monday, May 23	1:30 p.m.-6:00 p.m.
Tuesday, May 24	8:00 a.m.-12:00 p.m.
Wednesday, May 25	3:00 p.m.-8:00 p.m.

At 11:30 a.m. Commissioner Taylor moved to recess to convene at the Fleet Readiness Center aboard MCAS Cherry Point, seconded by Commissioner Sampson.

At 3:00 p.m. the Board was declared in recess until 8:00 a.m. on May 18, 2011.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board