

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, SEPTEMBER 19, 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 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 Director
 Gwendolyn M. Bryan, Clerk to the Board
 Jim Hicks, County Attorney

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Sampson moved to approve the minutes of September 6, 2011, seconded by Commissioner McCabe and unanimously carried.

TAX RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, presented 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
ARC COMMUNITY HOUSING CORP EXEMPT PER GS 105-278.6(2)	2011-0001528	\$465.99
ARMSTRONG, CAROL M DWELLING COMPLETE REBILLING LD/HSE	2011-0001579	\$110.36
ARTHUR, DAVID L INCORRECTION SITUS-S/B 7G REBILLING	2011-0001742	\$6.25
BALDREE, RONALD A DID NOT OWN 1/1/2011	2011-0002548	\$139.33
BARROW, IDA LYNN-ESTATE OF LAND SPLIT REVALUED	2011-0003170	\$24.89
BAZEN, RICHARD CARLTON DID NOT OWN 1/1/2011	2011-0003647	\$10.51
BELL, ROBERT WINSTAR BOAT LOCATED ON BOARD CHERRY POINT	2011-0004149	\$99.71
BIRGE, JUSTIN LEE MILITARY EXEMPT	2011-0004848	\$10.65
BLAIR SQUARE LLC APPRAISAL ERROR	2011-0005002	\$174.46

BLYTHE, CHARLES B & JUDITH B APPRAISL ERROR CORRECTION	2011-0005373	\$59.10
BLYTHE, CHARLES B & JUDITH B APPRAISAL ERROR CORRECTION	2011-0005372	\$59.10
BLYTHE, CHARLES B & JUDITH B APPRAISAL ERROR CORRECTION	2011-0005371	\$59.10
BROWN-WHITE, DANETTA ALEXANDR BILLED INCORRECT PID# RE-BILLING	2011-0090122	\$467.88
BRYANT, HENRY LEE & MARGARET J APPRAISAL ERROR CORRECTION	2011-0007601	\$36.05
BUTLER, HOWARD RAY APPRAISAL ERROR CORRECTION	2011-0008302	\$.53
CHAPPELLS PLUMBING & PIPING LL OUT OF BUSINESS 1/1/2011	2011-0010288	\$311.63
CIVILS, MYRON APPRAISAL ERROR CORRECTION	2011-0010753	\$133.74
CLAYTON, KENNETH APPRAISAL ERROR CORRECTION	2011-0011055	\$64.91
COREY, DAVID SCOTT APPRAISAL ERROR CORRECTION	2011-0012217	\$38.17
CRAVEN COUNTY LAW ENFORCEM EXEMPT PER GS 105-278.7	2011-0012840	\$203.11
CRAVEN COUNTY LAW ENFORCEM EXEMPT PER GS 105-278.7	2011-0012841	\$184.52
CRAVEN COUNTY LAW ENFORCEM EXEMPT PER GS 105-278.7	2011-0012842	\$13.77
CREECH, TIMMY WAYNE APPRAISAL ERROR CORRECTION	2011-0013053	\$28.56
D P ASSOCIATES INC APPRAISAL ERROR CORRECTION	2011-0013629	\$18.61
DANKLEFS, ZELLA F & JAMES B APPRAISAL ERROR CORRECTION	2011-0013934	\$96.33
DAWSON, GARY L APPRAISAL ERROR CORRECTION	2011-0014559	\$100.63
ELLIS, RONALD LEE APPRAISAL ERROR CORRECTION	2011-0017610	\$2.60
ELLIS, RONALD LEE APPRAISAL ERROR CORRECTION	2011-0017611	\$200.37
FEDERAL NATIONAL MORTGAGE AS APPRAISAL ERROR CORRECTION	2011-0018463	\$70.21

FENNER, JOHN HENRY HRS APPRAISAL ERROR CORRECTION	2011-0018544	\$26.99
FLOWERS, JASPER W & MYRA P CORRECTING APPRAISAL ERROR	2011-000019227	231.93
GARRIS, DOUGLAS M JR APPRAISAL ERROR-ADJ AFTER SPLIT	2011-0020940	\$393.72
GARRIS, THEODORE & IRENE APPRAISAL ERROR-REVALUED AFTER SPLIT	2011-0020975	\$29.27
GRIFFIN, NICHOLAS WAYNE MILITARY EXEMPT	2011-0023345	\$16.22
GRIMES, JAMES SCOTT CORRECTED APPRAISAL ERROR	2011-0023411	\$5.33
HANCOCK, WILLIAM CHRISTOPHER INCORRECT SITUS-REBILL IN 2B	2011-0024306	\$8.46
HANKINS, BRANDE MICHELLE CORRECTED APPRAISAL ERROR	2011-0024348	\$35.64
HARGETT, MICHAEL & BUFFA C APPRAISAL ERROR CORRECTION	2011-0024832	\$37.82
HAWORTH, GLENN R & DEBORAH APPRAISAL ERROR CORRECTION	2011-0025966	\$211.65
HEISSENHUBER, WERNER & LOWRY INCORRECT SITUS-S/B 7G RE-BILLING	2011-0026374	\$51.51
HERNDON, WILLIAM H VALUE CORRECTION	2011-0026610	\$13.89
HOPKINS, KAROL KARAAM CORRECTING APPRAISAL ERROR	2011-0027908	\$13.95
HUMPHREY, EMOGENE C & CHARLES APPRAISAL ERROR CORRECTION	2011-0028587	\$369.36
JONES, AUSTIN THOMAS APPRAISAL ERROR CORRECTION	2011-0030544	\$41.89
JONES, CORBY APPRAISAL ERROR CORRECTION	2011-0030616	\$57.80
JONES, CORBY HEIRS APPRAISAL ERROR CORRECTION	2011-0030617	\$172.00
JONES, LILLIAN RUTH & ET-AL SPLIT OUT REVALUED	2011-0030877	\$115.07
KAMP, STEPHEN ALAN INCORRECT SITUS-S/B 2B CITY/RE-BILL	2011-0031424	\$409.63
DASELIS, MICHAEL MILITARY HIS NAME ONLY	2011-0031507	\$109.47
KASEY, JAMES D DID NOT OWN 1/1/2011	2011-0031511	\$46.17

KENNEDY, JAMES B & CYNTHIA C DID NOT OWN 1/1/2011	2011-0031803	\$589.91
KING, SHANE L RELEASED TO CARTERET COUNTY	2011-0032243	\$60.53
KIRKLAND, JOHN R & GRACE C APPRAISAL ERROR CORRECTION	2011-0032324	\$37.82
KIRKMAN, ELIZABETH APPRAISAL ERROR CORRECTION	2011-0032341	\$740.57
LANCTO, DONALD C & GERALDINE J APPRAISAL ERROR CORRECTION	2011-0033377	\$37.82
LANE, GREGORY B JR & ELLIS, RO APPRAISAL ERROR CORRECTION	2011-0090136	\$8.04
LANE, JR GREG & BRENDA DOUBLE LISTED W/8-242-010	2011-0090137	\$231.70
LARSON, CHRISTOPHER EUGENE MILITARY EXEMPT	2011-0033605	\$69.80
LILAND, DAVID K APPRAISAL ERROR CORRECTION	2011-0034664	\$37.82
MATTOCKS, LINDA S APPRAISAL ERROR CORRECTION	2011-0037214	\$256.19
MAUDE, ANN L TRUSTEE APPRAISAL ERROR CORRECTION	2011-0037235	\$37.82
METTE, UWE CORRECTED APPRAISAL ERROR	2011-0039052	\$21.50
MOFFAT, SUSAN APPRAISAL ERROR CORRECTION	2011-0040057	\$37.82
MOORE, LOUGH DID NOT OWN 1/1/2011	2011-0040536	\$11.14
MOORE, LOUGH DID NOT OWN 1/1/2010	2010-0036358	\$11.52
MURPHY, NETTIE HEIRS LAND SPLIT REVALUED	2011-0041593	\$215.65
NICINSKI, RICHARD A & GORMAN APPRAISAL ERROR CORRECTION	2011-0042656	\$205.24
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043433	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043434	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043435	\$51.81

ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043436	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043437	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043438	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043439	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043440	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043441	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043442	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043443	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043444	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043445	\$51.81
ODOM, PHILIP S APPRAISAL ERROR CORRECTION	2011-0043446	\$51.81
PARKER, DOROTHY BLOUNT DWELLING UNOCCUPIED SINCE 2007	2011-0044331	\$36.00
PIERCE, CRAIG DEAN & PIERCE, J APPRAISAL ERROR CORRECTION	2011-0045619	\$21.28
PRIESTLY, TORIAN R APPRAISAL ERROR	2011-0046660	\$42.50
PROVIDENCE PROPERTIES LLC APPRAISAL ERROR CORRECTION	2011-0046775	\$37.82
REESE, THOMAS R & DEBORAH C INCORRECT SITUS-S/B 7G NOT 6H/REBILL	2011-0047722	\$173.59
REPASS, JUDY C VETERANS EXLUSION CORRECTION	2011-0047916	\$259.98
RIGGS, BEATRICE RAE APPRAISAL ERROR CORRECTION	2011-0048405	\$121.17
ROACH, DISCLAIMER TRUST-WINFRE APPRAISAL ERROR CORRECTION	2011-0048821	\$46.50
SCHROEDER, LARRY R RELEASED TO CARTERET COUNTY	2011-0050910	\$8.00
SHIELDS, MARY C ESTATES CORRECTING APPRAISAL ERROR – REBILLED	2011-0051762	\$624.19

SLENTZ-WHALEN, HAROLD G & MAR BOAT NOT IN CRAVEN COUNTY 1/1/2011	2011-0052494	\$336.87
SMITH, PHILLIP L III & PEGGY S APPR ERROR/UNOCCUPIED SINCE 2009	2011-0053087	\$44.03
THOMAS, JOHN C & SUSAN MOFFAT APPRAISAL ERROR CORRECTION	2011-0056685	\$37.82
TOLER, JOYCE D ET ALS EXEMPT PER GS 105-278.2 – CEMETARY	2011-0057310	\$7.61
TORGERSEN, PETER & MADELYN BOAT VALUE CORRECTION	2011-0057505	\$13.33
TRADER, EDWARD D DWELLING USED FOR STORAGE-RECYC OFF	2011-0057604	\$36.00
WILLIAMS, MARGARET E ET AL APPRAISAL ERROR CORRECTION	2011-0062934	\$152.06
WILLIS, CHARLES M & WILLIS, PH APPRAISAL ERROR CORRECTION	2011-0063156	\$37.82
WILLIS, CHARLES M & WILLIS, PH APPRAISAL ERROR CORRECTION	2011-0063155	\$37.82
WRIGHT, MARVIN LEE HRS APPRAISAL ERROR CORRECTION	2011-0064219	\$49.88
YORK, FRANKLIN LEE & CATHERINE MAPPING ERROR CORRECTION	2011-0064498	\$104.75
YORK, LEE FRANKLIN MAPPING ERROR CORRECTION	2011-0064500	\$497.79
YORK, LEE FRANKLIN & KATHY MAPPING ERROR CORRECTION	2011-0064503	\$387.29
YORK, LEE FRANKLIN & KATHY MAPPING ERROR CORRECTION	2011-0064502	\$17.84
YORK, LEE FRANKLIN & KATHY MAPPING ERROR CORRECTION	2011-0064501	\$49.87
106 – CREDIT MEMO (S)		\$12,106.88
<i>Refunds</i>		
BECKMAN COULTER INC PROPERTY ON BOARD CHERRY POINT	2007-0003664	\$1,438.69
BECKMAN COULTER INC PROPERTY ON BOARD CHERRY POINT	2008-0003727	\$1,315.11
BECKMAN COULTER INC PROPERTY ON BOARD CHERRY POINT	2009-0003735	\$1,325.70
BECKMAN COULTER INC PROPERTY ON BOARD CHERRY POINT	2010-0003498	\$916.40

CIVILS, MYRON APPRAISAL ERROR CORRECTION	2010-0009780	\$133.74
DAIL, ROBERT F JR & TRACEY APPRAISAL ERROR CORRECTION	2011-0013710	\$176.24
DAWSON, MARIE S APPRAISAL ERROR CORRECTION	2011-0014599	\$138.38
ROACH, DISCLAIMER TRUST-WINFRE APPRAISAL ERROR CORRECTION	2011-0090067	\$46.50
8 –REFUND (\$)		\$5,490.76

HEALTH DEPARTMENT REQUEST TO SET FEES

The following schedule of fees for the Health Department was presented by Health Director, Scott Harrelson, and unanimously approved by motion of Commissioner Allen, seconded by Commissioner Sampson.

CRAVEN COUNTY HEALTH DEPARTMENT Board of Health Fee Approval Recommendation

Date: September 12, 2011

Fee Increase Recommended: We are requesting the below rates to be effective September 13, 2011.

Reason for Additions:

Proposed rates were provided to us by the State. These rates are more in line with our actual cost.

Code	Description	Standard Fee	Proposed Rate
10060	I & D ABSCESS CHILD HEALTH	\$87.00	0\$140.00
16020	BURN DRESSING DEBRIDEMENT CHILD HEALTH	\$73.61	\$100.00
17110	WART REMOVAL	\$80.00	\$120.00
17250	CAUTERIZATION (SILVER NITRATE) CHILD HEALTH	\$63.00	\$80.00
36415	VENIPUNCTURE ROUTINE	\$8.00	\$9.48
58300	IUD INSERTION	\$86.42	\$135.57
58301	IUD REMOVAL FAMILY PLANNING	\$97.00	\$173.35
59025	NONSTRESS TEST	\$41.00	\$82.88
59430	POSTPARTUM CARE MATERNITY	\$129.17	\$165.00
69200	REMOVAL FB EAR CHILD HEALTH	\$108.36	\$136.00
69210	REMOVAL IMPACTED CERUMEN	\$50.00	\$88.25
80053	COMP METABOLIC PANEL	\$0.00	\$52.00
80061	LIPID PANEL ADULT HEALTH	\$33.00	\$45.06
81025	PREGNANCY TEST UCG	\$9.00	\$20.00
82270QW	HEMOCULT ADULT HEALTH	\$7.00	\$8.74
82948	BLOOD GLUCOSE FINGER STICK ADULT HEALTH	\$7.00	\$8.74
83036	HEMOGLOBIN A1C ADULT HEALTH	\$20.00	\$26.23
84703	HCG PREGNANCY TEST	\$12.00	\$20.18
85008	BLOOD SMEAR-MANUAL PLATELET	\$5.00	\$9.42
85027	COMPLETE CBC,AUTOMATED	\$10.00	\$17.49
85651	SEDIMENTATION RATE,ERYTHROCYTE NON-AUTOMATED	\$8.00	\$9.42
85652	SEDIMENTATION RATE-ERYTHROCYTE	\$4.00	\$7.40
86592	RPR TEST AH - FP	\$10.00	\$11.43
87081	CULTURE	\$17.00	\$18.16
87086	URINE CULTURE DND - CH	\$20.00	\$22.20
87220	TISSUE EXAM FOR FUNGI	\$6.00	\$11.43
87400QW	INFLUENZA A&B	\$17.00	\$32.96

87420QW	RESPIRATORY SYNCYTIAL VIRUS	\$17.00	\$32.96
87880QW	RAPID STREP	\$20.00	\$32.96
90471	VACCINE ADMIN 1	\$17.00	\$34.00
90472	VACCINE ADMIN 2+	\$10.00	\$20.48
90473	IMMUNE ADMIN ORAL/NASAL	\$12.00	\$20.00
90474	IMM ADMIN ORAL/NASAL ADDED	\$9.00	\$17.79
90649	GARDASIL	\$136.00	\$152.00
90680	ROTA TEQ	\$0.00	\$76.00
90696	KINRIX	\$0.00	\$48.00
90698	PENTACEL	\$0.00	\$87.00
90714	TD	\$0.00	\$35.00
90772	THER/PROPH/DIAG INJ, SC/IM	\$19.67	\$39.73
92551	AUDIOMETRY > 4 YRS	\$9.77	\$19.29
92587	EVOKED OTOACOUSTIC EMISSIONS	\$47.00	\$64.59
93041	RHYTHM HCG	\$0	\$10.00
94640	AIRWAY INHALATION TREATMENT	\$22.05	\$25.35
94760	PULSE OXIMETER CHILD HEALTH	\$1.79	\$4.50
96110	DEVELOPMENTAL TESTING,LIM CHILD HEALTH	\$11.00	\$13.24
96152	ENHANCED PSYCHOSOCIAL COUNSEL MATERNITY	\$22.37	\$39.70
97802	INITIAL MEDICAL NUTRITION THER	\$30.00	\$55.87
99201	NEW OFFICE LEVEL 1	\$62.10	\$73.65
99202	NEW OFFICE LEVEL 2	\$93.15	\$110.00
99203	NEW OFFICE LEVEL 3	\$132.48	\$158.00
99204	NEW OFFICE LEVEL 4	\$194.58	\$210.00
99205	NEW OFFICE LEVEL 5	\$244.26	\$264.00
99211	EST OFFICE LEVEL 1	\$34.16	\$36.05
99212	EST OFFICE LEVEL 2	\$56.93	\$73.65
99213	EST OFFICE LEVEL 3	\$78.66	\$101.00
99214	EST OFFICE LEVEL 4	\$122.13	\$155.00
99215	EST OFFICE LEVEL 5	\$182.16	\$207.00
99381EP	NEW EXAM NEWBORN	\$90.00	\$110.00
99382EP	NEW EXAM 1-4 YRS	\$90.00	\$110.00
99383EP	NEW EXAM 5-11 YRS	\$90.00	\$110.00
99384EP	NEW EXAM 12-17 YRS	\$112.00	\$110.00
99385	NEW EXAM 18-39 YRS	\$167.00	\$186.00
99385EP	NEW EXAM 18-39 YRS	\$90.00	\$110.00
99386	NEW EXAM 40-64 YRS	\$199.00	\$219.00
99387	NEW EXAM 65+ YRS	\$215.00	\$239.00
99391EP	EST EXAM NEWBORN	\$90.00	\$110.00
99392EP	WELL CHILD 1-4 YRS	\$90.00	\$110.00
99393EP	EST EXAM 5-11 YRS	\$90.00	\$110.00
99394EP	WELL CHILD 12-17 YRS	\$90.00	\$110.00
99395	EST EXAM 18-39 YRS	\$142.00	\$160.00
99395EP	EST EXAM 18-39 YRS	\$90.00	\$110.00
99396	EST EXAM 40-64 YRS	\$158.00	\$176.00
99420EP	MCHATS-HEALTH RISK ASSESS TEST	\$9.00	\$17.28
99501	PP HV MAT ASSESS MATERNITY	\$60.00	\$232.59
99502	PP NEWBORN ASSESS CHILD HEALTH	\$60.00	\$232.59
D0140	LIMITED EVAL-PROBLEM FOCUS DENTAL HEALTH	\$42.00	\$46.24
D0145	ORAL EVALUATION < 3YRS	\$40.00	\$49.68
D0145CH	ORAL EVALUATION < 3YRS	\$40.00	\$49.68
D0270	(1) BITEWING XRAY DENTAL HEALTH	\$13.00	\$15.61
D0272	(2) BITEWING XRAY DENTAL HEALTH	\$23.00	\$25.43
D1110	ADULT PROPHYLAXIS DENTAL HEALTH	\$45.00	\$56.78
D1120	CHILD PROPHYLAXIS DENTAL HEALTH	\$35.00	\$38.89
D1203	FLUORIDE VARNISH DENTAL HEALTH	\$20.00	\$24.31
D1204	TOPICAL FLUORIDE, ADULT DENTAL HEALTH	\$20.00	\$22.56

D1206	TOPICAL FLUORIDE VARNISH	\$20.00	\$35.96
D1206CH	TOPICAL FLUORIDE VARNISH	\$20.00	\$35.96
D1330	ORAL HYGIENE INSTRUCTIONS	\$15.00	\$38.31
D2161	AMALGAM 4+ SURFACES DENTAL HEALTH	\$120.00	\$127.02
D2330	RESIN (1) SURFACE ANTERIOR DENTAL HEALTH	\$80.00	\$82.78
D2331	RESIN (2) SURFACES ANTERIOR DENTAL HEALTH	\$100.00	\$105.18
D2332	RESIN (3) SURFACES ANTERIOR DENTAL HEALTH	\$120.00	\$128.79
D2335	RESIN 4+ OR INCISAL ANGEL ANT DENTAL HEALTH	\$140.00	\$152.19
D2391	RESIN-BASE COMP-ONE SURF,POST DENTAL	\$95.00	\$96.54
D2394	RESIN-BASE COMP-FOUR+ SURF,POS DENTAL	\$190.00	\$192.48
D2934	PREFAB STEEL CROWN PRIMARY DENTAL	\$195.00	\$216.09
D2940	SEDATIVE FILLING DENTAL HEALTH	\$55.00	\$59.77
D2950	CORE BUILDUP INC ANY PINS DENTAL	\$120.00	\$149.42
D3220	THERAPEUT PULPOTOMY/EX FIN RES DENTAL HEALTH	\$92.00	\$96.54
D3320	ROOT CANAL, BICUSPID DENTAL HEALTH	\$450.00	\$490.17
D3330	ROOT CANAL, MOLAR DENTAL	\$600.00	\$608.54
D4355	FULL MOUTH DEBRIDMENT DENTAL HEALTH	\$85.00	\$102.23
D7140	EXTRACTION,ERUPTED TOOTH DENTAL	\$75.00	\$86.12
D7210	SURGICAL - EXTRACTION DENTAL HEALTH	\$125.00	\$151.80
D7250	SURGICAL REMOVAL-RESIDUAL ROOT DENTAL HEALTH	\$130.00	\$160.83
D7270	TOOTH REIMPLANTMENT,ACCIDENT DENTAL HEALTH	\$230.00	\$294.74
D7530	REMOVAL FOREIGN BODY DENTAL	\$130.00	\$150.00
D9110	PALLIATIVE TREATMENT DENTAL HEALTH	\$55.00	\$60.84
J0560	LA BICILLIN 0.6	\$24.00	\$29.91
J0570	LA BICILLIN 1.2	\$41.00	\$55.96
J1094	INJECT DEXAMETHASONE ACETATE CHILD HEALTH	\$0.71	\$1.16
S4993FP	ORAL CONTRACEPTIVE	\$5.00	\$5.48
T1002	TB (MEDS)/STD	\$19.50	\$36.05
SPORTS	SPORTS PHYSICAL	\$0.00	\$40.00
KGART	KINDERGARTEN PHYSICAL	\$0.00	\$40.00
CAMP	CAMP PHYSICAL	\$0.00	\$40.00
SO	SPECIAL OLYMPICS PHYSICAL	\$0.00	\$40.00
DSS	DSS PLACEMENT PHYSICAL	\$18.00	\$60.00

Fee Addition Recommended: We are requesting the below rates to be effective September 13, 2011.

Reason for Additions:

New Adult Primary Clinic

CODE	DESCRIPTION	Medicaid Rate	Proposed Rate
10121	Incis & Remov Subcutaneous Tissue, Complex	\$ 190.81	\$ 191.00
11055	Lesion, paring/cutting, x1	\$ 35.45	\$ 36.00
11056	Lesion, paring/cutting, 2-4	\$ 43.48	\$ 44.00
11100	Punch Biopsy, Face x1	\$ 75.17	\$ 76.00
11101	Punch Biopsy, Face, each add'	\$ 24.72	\$ 25.00
11200	Remove Skin Tags, 1-15	\$ 59.46	\$ 60.00
11300	Lesion, Shave, trunk/arm/leg < .5cm	\$ 49.09	\$ 50.00
11301	Lesion, Shave, trunk/arm/leg .6cm-1cm	\$ 67.67	\$ 68.00
11302	Lesion, Shave, trunk/arm/leg 1.1cm-2cm	\$ 81.03	\$ 82.00
11303	Lesion, Shave, trunk/arm/leg >2cm	\$ 95.13	\$ 96.00
11305	Lesion, Shave, scalp/neck/hands/feet/genitalia < .5cm	\$ 50.82	\$ 51.00
11306	Lesion, Shave, scalp/neck/hands/feet/genitalia .6cm-1cm	\$ 70.32	\$ 71.00
11307	Lesion, Shave, scalp/neck/hands/feet/genitalia 1.1cm-2cm	\$ 83.07	\$ 84.00
11308	Lesion, Shave, scalp/neck/hands/feet/genitalia >2cm	\$ 93.55	\$ 94.00
11310	Lesion, Shave, face/ears/eyelids/nose/lips/mucous membrane < .5cm	\$ 61.33	\$ 62.00
11311	Lesion, Shave, face/ears/eyelids/nose/lips/mucous membrane .6cm-1cm	\$ 78.14	\$ 79.00
11312	Lesion, Shave, face/ears/eyelids/nose/lips/mucous membrane 1.1cm-2cm	\$ 90.23	\$ 91.00

11313	Lesion, Shave, face/ears/eyelids/nose/lips/mucous membrane >2cm	\$ 113.06	\$ 114.00
11400	Lesion,excision,benign trunk/arm/leg <.5cm	\$ 83.40	\$ 84.00
11401	Lesion,excision,benign trunk/arm/leg .6cm-1cm	\$ 102.96	\$ 103.00
11402	Lesion,excision,benign trunk/arm/leg 1.1cm-2cm	\$ 114.91	\$ 115.00
11403	Lesion,excision,benign trunk/arm/leg 2.1cm-3cm	\$ 132.48	\$ 133.00
11404	Lesion,excision,benign trunk/arm/leg 3.1cm-4cm	\$ 150.91	\$ 151.00
11406	Lesion,excision,benign trunk/arm/leg >4cm	\$ 213.73	\$ 214.00
11420	Lesion,excision,benign scalp/neck/hands/feet/genitalia <.5cm	\$ 84.58	\$ 85.00
11421	Lesion,excision,benign scalp/neck/hands/feet/genitalia .6cm-1cm	\$ 110.06	\$ 111.00
11422	Lesion,excision,benign scalp/neck/hands/feet/genitalia 1.1cm-2cm	\$ 122.96	\$ 123.00
11423	Lesion,excision,benign scalp/neck/hands/feet/genitalia 2.1cm-3cm	\$ 143.39	\$ 144.00
11424	Lesion,excision,benign scalp/neck/hands/feet/genitalia 3.1cm-4cm	\$ 165.55	\$ 166.00
11426	Lesion,excision,benign scalp/neck/hands/feet/genitalia > 4cm	\$ 238.20	\$ 239.00
11440	Lesion,excision,benign face/ears/eyelids/nose/lips/mucous membrane <.5cm	\$ 92.51	\$ 93.00
11441	Lesion,excision,benign face/ears/eyelids/nose/lips/mucous membrane .6cm-1cm	\$ 117.69	\$ 118.00
11442	Lesion,excision,benign face/ears/eyelids/nose/lips/mucous membrane 1.1cm-2cm	\$ 132.69	\$ 133.00
11443	Lesion,excision,benign face/ears/eyelids/nose/lips/mucous membrane 2.1cm-3cm	\$ 159.72	\$ 160.00
11444	Lesion,excision,benign face/ears/eyelids/nose/lips/mucous membrane 3.1cm-4cm	\$ 201.94	\$ 202.00
11446	Lesion,excision,benign face/ears/eyelids/nose/lips/mucous membrane >4cm	\$ 275.72	\$ 276.00
11600	Lesion,excision,malignant trunk/arm/leg <.5cm	\$ 128.82	\$ 129.00
11601	Lesion,excision,malignant trunk/arm/leg .6cm-1cm	\$ 159.38	\$ 160.00
11602	Lesion,excision,malignant trunk/arm/leg 1.1cm-2cm	\$ 175.13	\$ 176.00
11603	Lesion,excision,malignant trunk/arm/leg 2.1cm-3cm	\$ 199.42	\$ 200.00
11604	Lesion,excision,malignant trunk/arm/leg 3.1cm-4cm	\$ 220.35	\$ 221.00
11606	Lesion,excision,malignant trunk/arm/leg >4cm	\$ 311.18	\$ 312.00
11620	Lesion,excision,malignant scalp/neck/hands/feet/genitalia <.5cm	\$ 131.53	\$ 132.00
11621	Lesion,excision,malignant scalp/neck/hands/feet/genitalia .6cm-1cm	\$ 160.84	\$ 161.00
11622	Lesion,excision,malignant scalp/neck/hands/feet/genitalia 1.1cm-2cm	\$ 182.20	\$ 183.00
11623	Lesion,excision,malignant scalp/neck/hands/feet/genitalia 2.1cm-3cm	\$ 213.29	\$ 214.00
11624	Lesion,excision,malignant scalp/neck/hands/feet/genitalia 3.1cm-4cm	\$ 240.09	\$ 241.00
11626	Lesion,excision,malignant scalp/neck/hands/feet/genitalia > 4cm	\$ 292.68	\$ 293.00
11640	Lesion,excision,malignant face/ears/eyelids/nose/lips/mucous membrane <.5cm	\$ 137.48	\$ 138.00
11641	Lesion,excision,malignant face/ears/eyelids/nose/lips/mucous membrane .6cm-1cm	\$ 169.34	\$ 170.00
11642	Lesion,excision,malignant face/ears/eyelids/nose/lips/mucous membrane 1.1cm-2cm	\$ 195.50	\$ 196.00
11643	Lesion,excision,malignant face/ears/eyelids/nose/lips/mucous membrane 2.1cm-3cm	\$ 230.48	\$ 231.00
11644	Lesion,excision,malignant face/ears/eyelids/nose/lips/mucous membrane 3.1cm-4cm	\$ 284.70	\$ 285.00
11646	Lesion,excision,malignant face/ears/eyelids/nose/lips/mucous membrane >4cm	\$ 376.14	\$ 377.00
11750	Remove, Nail/Matrix	\$ 157.05	\$ 158.00
12041	layer closure of wounds up to 2.5 cm.	\$ 180.09	\$ 181.00
12042	layer closure of wounds 2.5 to 7.5 cm.	\$ 209.97	\$ 210.00
12052	layer closure of wounds 2.5 to 5.0 cm.	\$ 219.32	\$ 220.00
17000	Destroy Premalg Lesion, Face, Any Meth, 1	\$ 57.13	\$ 66.00
17003	Destroy Premalg Lesion, 2 up to 14	\$ 5.55	\$ 10.00
20552	Inject, Trigg 1-2	\$ 39.45	\$ 60.00
20600	Drain/Inject, Joint/Bursa, Arthrocent, Sm	\$ 41.20	\$ 58.00
20605	Drain/Inject, Joint/Bursa,Arthrocent, Med	\$ 44.13	\$ 60.00
20610	Drain/Inject, Joint/Bursa,Arthrocent, Lg	\$ 56.80	\$ 70.00
29105	Long Arm Splint	\$ 61.80	\$ 62.00
29125	Short Arm Splint	\$ 47.76	\$ 48.00
50393	Catheterization	\$ 190.00	\$ 190.00
58100	Endometrial Biopsy	\$ 85.88	\$ 86.00

80048	Basic Metabolic Panel	\$	10.19	\$	40.00
80069	Renal Panel	\$	10.19	\$	35.00
84439	T4 Free	\$	11.47	\$	12.00
90718	TD >7y			\$	25.00
90736	Zostavax			\$	175.00
92002	Eye Exam, New	\$	55.52	\$	56.00
92012	Eye Exam, Est	\$	58.49	\$	59.00
93000	ECG Complete w/ Interp.	\$	16.85	\$	24.00
93040	ECG, Rhythm Strip	\$	10.87	\$	11.00
94010	Spirometry	\$	26.37	\$	27.00
94060	Peek Flow	\$	46.24	\$	47.00
94640	Albuterol Treatment	\$	10.49	\$	32.00
95115	Allergy	\$	8.18	\$	9.00
95117	Allergy, Mult	\$	9.91	\$	10.00
96360	IV infusion, hydration; initial, 31 min-1 hr	\$	45.05	\$	46.00
96361	IV infusion, hydration; each add. Hr	\$	13.11	\$	14.00
99024	Post-Op Followup			\$	73.65
99058	Emergency Care	\$	18.20	\$	19.00
99070	IV Setup per unit	\$	9.71	\$	10.00
99080	Special reports/forms			\$	36.05
99406	Tobacco couns/3-10 min	\$	11.93	\$	12.00
99407	Tobacco couns/ >10 min	\$	23.05	\$	24.00
99455	Disability Workers comp			\$	101.00
DMV	DMV PHYSICAL			\$	100.00
DOT	DOT PHYSICAL			\$	60.00
G0008	Flu Shot			\$	17.00
G0009	Pneumonia shot			\$	17.00
G0101	Pelvic & Breast			\$	55.69
G0103	Prostate/PSA			\$	55.69
J1020	Depo Medrol 20mg	\$	2.32	\$	2.50
J1030	Depo Medrol 40mg	\$	4.31	\$	4.50
J1040	Depo Medrol 80mg	\$	9.07	\$	9.50
J1080	Testosterone 200mg	\$	6.71	\$	7.00
J1200	Benedryl 50 mg	\$	0.72	\$	1.00
J1815	Insulin	\$	0.27	\$	0.50
J1885	Toradol 15mg	\$	0.33	\$	0.50
J1940	Flurosemide 20mg	\$	0.18	\$	0.50
J2001	Lidocaine 10mg	\$	0.02	\$	0.50
J2550	Phenergan 50mg	\$	1.32	\$	1.50
J2930	Solu Medrol 125mg	\$	2.91	\$	3.00
J3250	Tigan, up to 200mg	\$	4.30	\$	4.50
J3301	Kenalog 10mg	\$	1.33	\$	1.50
J3420	B-12 Inj 1000mcg	\$	0.24	\$	0.50
J7030	NSS 1000cc	\$	0.99	\$	1.00
J7042	D5 1/2 NSS 500ml/unit	\$	0.27	\$	0.50
J7060	DSW 500ml/unit	\$	1.05	\$	1.50
J7120	Ringers Lactate Infusion 1000cc	\$	0.88	\$	1.00
J7613	Albuterol Sol 1mg			\$	32.00
WORKPE	Employment Physical			\$	50.00

PLANNING DEPARTMENT MATTERS

FY 2010 CDBG Contingency Infrastructure Project-Administrative Contract Award

Planning Director, Don Baumgardner, presented the following results of a request for proposals for administration of CDBG Grant #10-C-2220 for a \$451,648 CDBG Contingency Project funded by NC Community Investment and Assistance.

Rating Factor	Max Points	Firms	
		KL Brown Associates	Holland Consulting
Technical Approach/ Project Schedule	25	25	25
Experience of Proposed Personnel	25	20	25
Prior Related Experience	20	10	20
Responsiveness to Client Needs	15	12	15
Fee Schedule	15	5*	15
Total Points	100	72	100

Notes: * KL Brown did not respond to the request for a fee proposal that was to include an individual breakdown of employee’s hourly rates.

The County Planning Department staff reviewed the proposals, and after determining that the proposal from Holland Consulting Planners, Inc. was more responsive to the rating elements outlined in the RFP, recommended the award to Holland Consulting Planners, Inc. Mr. Baumgardner reported that two projects have been identified. Staff is in the process of surveying, and will come back to the Board concerning the scope of work, once determined. Commissioner Sampson moved to approve the contract with Holland Consulting Planners, Inc., as recommended, and to authorize the Planning Director and County Manager to negotiate fees with Holland, seconded by Commissioner McCabe and unanimously carried. During discussion it was noted that Holland Consulting Planners, Inc. has been the primary consultant for the County since 1982.

CDBG (James City Area) Demolition Contract Award Recommendation

Bids for the asbestos removal and demolition of two structures in the James City CDBG Project were presented as follows:

Case File #	Address	Actual Bid (Tabulated)	Contractor	Recommended Award	Comments
4	(Vacant) 306 John Street New Bern, NC	\$2,000.00	R3 Enterprises		
		\$2,588.00	Jones & Smith		
		\$3,000.00	Clint Blanton		
		\$1,800.00	Everette George	X	Everette George Is low bidder
		\$4,505.00	Williams Service		
		\$6,000.00	Armstrong Inc.		
		\$2,400.00	Coastal Dragline		
		\$1,881.00	Bobby Cahoon		
		\$3,400.00	Hassell Construction		
		\$3,450.00	Charles Hughes		
\$3,500.00	United Builders				
5	(Vacant) 308 John Street New Bern, NC	\$4,520.00	R3 Enterprises		
		\$6,000.00	Jones & Smith		
		\$5,500.00	Clint Blanton		
		\$3,380.00	Everette George	X	Everette George Is low bidder
		\$6,205.00	Williams Service		
		\$9,905.00	Armstrong Inc.		
		\$4,550.00	Coastal Dragline		
		\$4,139.00	Bobby Cahoon		
		\$6,400.00	Hassell Construction		
		\$6,370.00	Charles Hughes		
\$5,775.00	United Builders				

Awards were recommended, as follows:

Unit #	Owner	Contractor	Amount	Comments
4	306 John Street	Everette George	\$1,800.00	Low Bidder
5	308 John Street	Everette George	\$3,380.00	Low Bidder

Commissioner McCabe moved to award the contracts to Everette George, as recommended by the Planning Department staff, seconded by Commissioner Dacey and unanimously carried.

Request for Public Hearing on Private Road Naming

The Planning Department requested the Board to set a public hearing for October 3, 2011 at 7:00 p.m. to hear comments regarding the addition of a new private road in Craven County, located in Township 3 off of Wintergreen Road. Commissioner Allen moved to set a public hearing for October 3, 2011 at 7:00 p.m., seconded by Commissioner McCabe and unanimously carried.

Subdivision for Approval

Planning Director, Don Baumgardner, presented the following subdivision for the Board's approval. The Planning Board's assessment included items of concern relative to off-site septic systems which have been addressed; as staff and engineers have included notes to protect off-site sewer areas, and staff will be coming back to the Board with recommendations for best solutions to deal with these types of systems.

306 Estates – Final: The property, owned by Lawrence J. Bayer, Jr., and engineered by Thomas Engineering, P.A. and surveyed by Herbert J. Nobles, Jr., PLS, is located within Twp. 5, off of Ferry Road (SR 1716), Parcel ID #5-003-028. The subdivision contains 15 lots on 13.05+/- acres, and is proposed to be served by community water and individual septic systems.

Commissioner Allen moved to approve the subdivision, seconded by Commissioner McCabe and unanimously carried.

EMERGENCY SERVICES MATTERS

Ambulance Franchise Ordinance

At the direction of the Board, County staff, and the County Attorney proposed potential updates and changes to the Ambulance Franchise Ordinance. Stanley Kite, Emergency Services Director, provided a brief overview of the current Ambulance Franchise Ordinance and Jim Hicks, County Attorney, provided an overview of the technical and legal aspects of the proposed ordinance modifications, stating that the objective of changes was to better define how emergency and non-emergency services are categorized and franchised. After the changes community supported services will not be granted franchises for non-emergency services. For those with existing franchises, revocation will be via voluntary surrender or through a process outlined in the ordinance. Commissioner Dacey moved to adopt the amended changes to the Ambulance Franchise Ordinance, seconded by Commissioner Mark and unanimously carried. Mr. Hicks advised the Board that a second vote will be required.

Township 7 Request

Commissioner Allen moved to defer consideration of this request until the Board's next meeting, seconded by Commissioner Sampson.

BUDGET AMENDMENTS

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

Health/Home Health

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-6500-370-04-00 Home Health Medicaid	\$24,250.00	101-6500-440-73-01 C/O over \$5,000	\$80,905.00
101-6500-371-01-00 Home Health Medicaid	\$72,747.00	101-6500-440-40-00 Contract Services	\$16,092.00
TOTAL	\$96,997.00	TOTAL	\$96,997.00

Justification: Increase in Home Health Medicaid and Medicare to cover purchase of Allscripts software.

Health/Family Planning

101-6400-349-12-00 Family Planning – State	\$12,377.00	101-6400-440-32-05 Prescription Drugs	\$12,377.00
TOTAL	\$12,377.00	TOTAL	\$12,377.00

Justification: \$12,377.00 additional state funds has been awarded to provide services to Family Planning TANF patients. Funds will be used to purchase different forms of contraception such as birth control pills and depo-provera.

Health/WIC – Client Services

101-6010-349-03-00 WIC Client Service	\$ 43,261.00	101-6010-440-32-40 Other Supplies	\$ 1,318.00
		101-6010-440-40-0 Contract Services	\$13,750.00
		101-6010-440-40-50 Contract Employee	\$19,500.00
		101-6010-440-73-21 C/O \$500-\$4,999	\$ 8,693.00
TOTAL	\$43,261.00	TOTAL	\$43,261.00

Justification: Cherry Point WIC location will be moving into another building. Area will be smaller. Requesting to contract with Confidential Records in order to image 5 years of old WIC medical records (50 boxes x \$275/box = \$13,750). Current desks are government property. With relocation, need to purchase new office furniture, 4 chairs and one pedestal desk (\$1,318) and 2 L-shaped desks, credenza, 4 file cabinets, and 1 double door cabinet (\$8,693). Contract employee with TESI from October – June (20 hrs/wk x \$25/hr x 39 wks = \$19,500) so that Nutritionist can fill the increased need for medical nutrition therapy, which are billable services.

Health/Child Health

101-5800-353-04-00 3 rd Party Payments	\$20,000.00	101-5800-440-32-05 Rx Drugs	\$20,000.00
TOTAL	\$20,000.00	TOTAL	\$20,000.00

Justification: When the budget was submitted, it was unknown that there would be such an increase in private purchase vaccines, as well as an increase in the demand for flu mist, both at the health department and local schools. Request to increase 3rd party payments in order to cover the costs of Rx drugs.

PROTECTING CHERRY POINT AND FRC EAST

In response to a threat of potential realignment possibilities to Marine Corp Air Station, Cherry Point (MCAS Cherry Point) and Fleet Readiness Center East (FRC East), it was proposed that Craven County carry out the following:

- Develop a comprehensive community and government relations plan to enhance the economic impact of MCAS Cherry Point consistent with the scope of work as proposed by the N.C. Department of Commerce in order to receive state funding to be used for that purpose.
- Enter into a consultant services agreement with local counsel to develop a comprehensive government relations plan
- Enter into a consultant services agreement with a federal consultant to defend MCAS Cherry Point and FRC East and work under the immediate direction of the local counsel

Commissioner Dacey provided background beginning with a Department of Defense memo of August 7 regarding alignment of Joint Strike Fighter craft and a joint committee on debt reduction which has recommended \$1.2 trillion budget reduction, with at least half coming from defense.

Commissioner Allen moved to approve the scope of work proposed by the NC Department of Commerce in concept and authorize the Chairman to sign the contract, when received, which will include the scope of work, seconded by Commissioner Dacey and unanimously carried.

Commissioner Dacey moved to approve a contract with Ward and Smith for point of liaison services between the County and local counsel, following discussion and a determination of no conflict for Commissioner Dacey due to his wife’s employment with the firm. Commissioner Mark seconded the motion, which carried unanimously.

Commissioner Dacey moved to approve the contract retaining lobbying firm Cassidy & Associates, pointing out that only fees for the first month are available now, seconded by Commissioner Mark and unanimously carried.

Commissioner Taylor moved to approve the following budget amendment with \$50,000 grant budgeted from the N.C. Department of Commerce and \$20,000 from Fund Balance, seconded by Commissioner Mark and unanimously carried in a roll call vote.

Non-Dept

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0560-348-92-00 Commerce Grant	\$50,000.00	101-0560-430-15-03 Consultant – Cherry Point Defense	\$70,000.00
101-00-399-01-0 Fund Balance Approp.	\$20,000.00		
TOTAL	\$70,000.00	TOTAL	\$70,000.00

Justification: To appropriate funds for Ward & Smith and DC Attorney for consultant services regarding the defense of the base at Cherry Point and FRC East.

APPOINTMENTS

Regional Aging Advisory Committee

It was the consensus of the Board to defer this appointment until the Board’s next meeting.

Nursing Home Advisory Committee and Adult Care Home Advisory Committee

It was the consensus of the Board that these appointments be deferred until the Board’s next meeting.

Upcoming Appointments – October

The Board was apprised of upcoming appointments in October on the following boards:

- Clean Sweep Committee
- Industrial Facilities Pollution control Financing Authority
- Promise Place

COUNTY MANAGER'S REPORT

The Board was requested to adopt the following resolution, designating Rick Hemphill and Jack Veit as agents for FEMA contact.

BE IT RESOLVED BY the Craven County Board of Commissioners that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of Craven County for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. **BE IT FURTHER RESOLVED** that the above-named agents are authorized to represent and act for Craven County in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. **BE IT FINALLY RESOLVED THAT** the above-named agents are authorized to act severally. **PASSED AND APPROVED** this 19th day of September, 2011.

Commissioner Mark moved to adopt the resolution, as presented, seconded by Commissioner Tyson and unanimously carried.

COMMISSIONERS' REPORTS

Commissioner Taylor announced his participation in relief work in Pamlico County over the past weekend and at the Fairfield Harbor 9/11 memorial.

Commissioner Dacey announced a Trent Woods Town Hall meeting on September 27 from 5:30 p.m. – 6:55 p.m.

Commissioner Sampson commented that gas prices went up, even in the midst of a disaster. He reported that he received a petition from Lawrence Holding of Great Neck Road in Twp. 5 regarding the mosquito program, which will be addressed at the Board's next meeting. He asked that the County Manager respond to his letter and petition.

Commissioner Allen announced that he was appointed as Vice Chairman of the Health Steering Committee of NACo and has now been appointed to the Health and Human Services Committee of NCACC. He stated that he has finished his tenure on the National Association of Local Boards of Health, and is now an emeritus member.

Chairman Tyson recognized Frank Palumbo, Charlie Simmons and Ralph Potter in the audience, and allowed Mr. Potter to speak. Mr. Potter explained the function of the depot at MCAS, and distinguished it from a repair shop. He asserted that eastern North Carolina is being penalized for objecting to the proposed location of the Navy's outlying landing field.

Chairman Tyson acknowledged County Manager, Harold Blizzard's, last meeting before retirement. Mr. Blizzard received a standing ovation.

At 10:00 a.m. Commissioner Sampson 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