

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, DECEMBER 19, 2011. THE MEETING CONVENED AT 8:30 A.M.

MEMBERS PRESENT:

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

STAFF PRESENT:

Jack B. Veit, III., County Manager
 Gene Hodges, Assistant County Manager
 Richard F. Hemphill, County Finance Director
 Gwendolyn M. Bryan, Clerk to the Board
 Jim Hicks, County Attorney

Following an invocation by Chairman Allen and the Pledge of Allegiance, the Chairman presented a plaque to immediate past Chairman Steve Tyson for his service as Chairman for the period December 6, 2010 to December 5, 2011. Commissioner McCabe moved to approve minutes of the December 5, 2011 regular session and the November 21, 2011 reconvened session, seconded by Commissioner Tyson and unanimously carried.

**PUBLIC HEARING ON VOLUNTARY AGRICULTURAL DISTRICT
 ORDINANCE AMENDMENT**

The Board went into public hearing, as advertised, to receive public input on proposed amendments to the County's Voluntary Agricultural District Ordinance, which was introduced by County Attorney, Jim Hicks. He explained that the amendments affect the standard of qualifications for inclusion in the district, and provide for other, technical corrections. At 8:37 a.m. Commissioner Sampson moved to go into public hearing, seconded by Commissioner McCabe. The following citizens spoke:

1. *Tyker Gonzalez, 125 Turkey Quarter Creek Rd., Cove City*, thanked the Board for continued support of agricultural land. She asked that the Board please prompt colleagues in other counties to follow suit.
2. *Hal James, 305 Calico Dr., New Bern*, stated that he supports not watering down what is classified as a farm. He supports maintaining a 10-acre minimum.

At 8:40 a.m. Commissioner Sampson moved to close the public hearing, seconded by Commissioner McCabe. Commissioner Dacey requested and received clarification on the distinction between the conservation easement of the regular program and the enhanced program. The ten year enrollment commitment required by the enhanced program brings additional benefits, which were detailed by Extension Agent, Mike Carroll. Commissioner Dacey moved to adopt the amendments, as presented, with amendment to selected sections, as follows, seconded by Commissioner McCabe and unanimously carried.

**ARTICLE V
 ADVISORY BOARD**

B. Membership

The Advisory Board shall consist of no less than ~~seven (7)~~ **eight (8)** and no more than nine (9) members appointed by the Board of Commissioners with an effort to have the broadest geographic representation and commodity interest as possible and feasible.

**ARTICLE VI
CREATION OF VOLUNTARY AGRICULTURAL DISTRICTS
AND ENHANCED VOLUNTARY AGRICULTURAL DISTRICTS**

B. Implementation

In order to implement the purposes stated in Article III, this program provides for the creation of voluntary agricultural districts which meet the following standards, in addition to those standards contained in G.S. 106-737:

**ARTICLE VII
CERTIFICATION AND QUALIFICATION OF FARMLAND**

Requirements

To secure county certification as qualifying farmland in either a Voluntary Agricultural District or Enhanced Voluntary Agricultural District, a farm must meet the requirements of G.S. 106-737:

- ~~1. Be participating in the farm present use value taxation program established by N.C.G.S. §105-277.2 through §105-277.7, or is otherwise determined by the county to meet all the qualifications of this program set forth in G.S. 105-277.3~~
- ~~2. Be managed, if highly erodible land exists on the farm, in accordance with the Natural Resources Conservation Service defined erosion control practices that are addressed to said highly erodible land; and;~~
- ~~3. Be the subject of a conservation agreement, as defined in N.C.G.S. §121-35, between the county and the owner of such land that prohibits non farm use or development of such land for a period of at least ten years, except for the creation of not more than three lots that meet applicable county zoning and subdivision regulations.~~
- ~~4. Be located in the unincorporated area of Craven County~~

**ARTICLE VIII
APPLICATION, APPROVAL, AND APPEAL PROCEDURE**

A. Application Procedure

- 2. A conservation agreement (required by N.C.G.S. §106-737 and defined in N.C.G.S. §121-35) suited to district type (Voluntary Agricultural District or Enhanced Voluntary Agricultural District) designated by the landowner to sustain, encourage, and promote agriculture must be executed by the landowner and filed with the Advisory Board, and if an irrevocable conservation easement recorded ~~with the Advisory Board and~~ with the Craven County Register of Deeds. Permitted uses include agriculture, horticulture, forestry, and outdoor recreation. Conservation agreements for the Enhanced Agricultural District program may, at the election of the parties, include provisions requiring that any disputes between the county and the landowner be resolved through arbitration or mediation, and, in the event of litigation, that the prevailing party be awarded costs, including reasonable attorney fees. The Conservation Agreement for the Enhanced Voluntary Agricultural District shall be binding upon all successors in interest to the landowner, except for successors in interest resulting from the exercise of rights under a security interest or lien that preceded the Conservation Agreement.

B. Approval Process

Upon submission of the application to the Advisory Board, the Advisory Board shall meet within sixty (60) days to approve or disapprove the application. The chairperson shall notify the applicant by first class mail of approval or disapproval of participation in the district. If approved, the Advisory Board shall record the executed conservation easement with the Craven County Register of Deeds, whether or not it is irrevocable.

**ARTICLE XVIII
LEGAL PROVISIONS**

C. Amendments

After notification and in consultation with the Agricultural District Advisory Board, this Ordinance may be amended from time to time by the Board of Commissioners, subject to a public hearing, notice given at least ten (10) days in advance.

~~This Ordinance may be amended from time to time by the Board of Commissioners.~~

REQUESTS FOR MEMORANDUM OF UNDERSTANDING

The County’s assistance was requested by District 3B Court Counselors for receiving \$2,000 in pass-through grant funds from the Department of Juvenile Justice and Delinquency Prevention to facilitate payment at the local level for expenditures of a forum which will be conducted in February. The purpose of the forum, “Improving Outcomes for Youth”, is to work collaboratively to develop tools and strategies, and to develop alternative resources relative to detention decisions for undisciplined youth and/or low risk offenders. These payments will be disbursed after receiving an itemized request accompanied by a copy of the expenditure in question, with a signature by the site administrator. Commissioner Sampson moved to approve the memorandum of understanding, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

TAX RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, presented the following requests for tax releases and refunds for the Board’s approval. Mr. Antry explained that funds were budgeted in the last fiscal year, when most claims were made, for refunds on business personal properties aboard MCAS Cherry Point for taxes which were assessed in error. A budget amendment in the amount of \$105,000 from fund balance was requested to be included in the motion to approve releases and refunds. Havelock’s portion of the refund will be taken out of Havelock’s current collections. The time limit is a five year statute of limitations on refunds. Commissioner Mark moved to approve the following budget amendment and tax releases and refunds, seconded by Commissioner Dacey and unanimously carried in a roll call vote.

Tax Collections

101-0000-399-01-00	\$105,000.00	101-0901-400-33-02	\$105,000.00
Fund Balance		refunds	
TOTAL	\$105,000.00	TOTAL	\$105,000.00

Justification: Need to budget an additional \$105,000 for refunds from business personal property located on board MCAS Cherry Point. These refunds were approved and budgeted in FY 11. Some taxpayers are just now submitting their requests for refund.

Credits

TAXPAYER NAME	TICKET#	AMOUNT
ATLANTIC HOUSE LLC OUT OF BUSINESS 1/1/2011	2011-0090236	\$78.01
BARWICK, ERMA MRS INTEREST CHARGED IN ERROR	2011-0091646	\$3.60
BERNARD, RANDALL DID NOT OWN AIR PLANE 1/1/2011	2011-0004567	\$461.31
BRYAN, MICHAEL BRANDON DOUBLE BILLED – SAME ACCT NUMBER	2011-0090319	\$391.13
BRYANT, CARLENE DOUBLE BILLED – SEE ACCT #70626	2011-0091874	\$2,502.07
CCPM CO OUT OF BUSINESS 1/1/2011	2011-0090362	\$27.58
COASTAL CAROLINA LOGGING LLC NOT IN BUSINESS 1/1/2011	2011-0090390	\$580.47
CORNETTE, RANDALL E OUT OF BUSINESS 1/1/2011	2011-0090413	\$55.06
DZIOBA, EDWARD R & MARTHA A CORRECTING VALUE OF BOAT	2011-0091828	\$2,047.66
FARROW, CLYDE H DOUBLE BILLED – SAME ACCT NUMBER	2011-0091881	\$475.25
FESAK, MATTHEW BOAT NOT TAXALBE IN CRAVEN COUNTY	2011-0018626	\$79.86
FIRST CITIZENS BANK & TRUST CO DID NOT OWN 1/1/2011	2011-0018888	\$217.61
FIRST CITIZENS BANK & TRUST CO DID NOT OWN 1/1/2011	2011-0018883	\$18.05
FIRST CITIZENS BANK & TRUST CO DID NOT OWN 1/1/2011	2011-0018884	\$121.15
FIRST CITIZENS BANK & TRUST CO DID NOT OWN 1/1/2011	2011-0018886	\$2,632.05
FRENCH, JAYNE MILLS REBILLING TO CORRECT ERROR	2011-0020199	\$30.84
HARE, TOBY & BLALCOK, SHERRY CORRECTING APPRAISAL ERROR	2011-0024692	\$10.25
HEDRICK, JESSIE E APPRAISAL ERROR CORRECTION	2011-0026323	\$4.91
HOUSE, RICHARD B & DAWN M MIL-HIS NAME ECC 0000 CW03 FL	2011-0028037	\$8.24

JENNINGS, JEFFREY LYNN BOAT NOT IN CRAVEN COUNTY 1/1/2011	2011-0091886	\$303.73
LATHAM CONSTRUCTION INC - D E DOUBLE BILLED – SAME ACCOUNT	2011-0033629	\$802.62
LYNCH, ROBERT GREEN III DOUBLE BILLED SAME ACCOUNT	2011-0035869	\$71.74
MILLS, HAZEL APPRAISAL ERROR CORRECTION	2011-0039553	\$465.69
MIMS, RANDY NOT TAXALBE TO CRAVEN COUNTY	2011-0091841	\$1,070.08
NEW BERN PRESERVATION FOUN EXEMPT PER GS 105-278-7 (C) (2)	2011-0042359	\$159.33
P & J OF NEW BERN LLC APPRAISAL ERROR CORRECTION	2011-0043970	\$16.55
PETREE, STEPHEN D BOAT NOT IN CRAVEN COUNTY	2011-0091847	\$724.37
PITTMAN, GURNEY EDWARD JR DOUBLE BILLED – SEE ACCT 60362	2011-0091848	\$48.35
PLANTIN, KENNETH & JANET VALUE CORRECTION PER ABOS	2011-0045831	\$21.02
RAMSEY, HELEN F APPRAISAL ERROR CORRECTION	2011-0047360	\$93.19
SMITH, JOHN R BOAT VALUE CORRECTION	2011-0091857	\$3,032.29
SWAIN, LEVONNE H APPRAISAL ERROR CORRECTION	2011-0091903	\$94.58
TAYLOR, SALLIE K & MARHSALL LE REG 2008-2010 BILLING JUST 2011 REGULAR RECYCLING	2011-0091905	\$378.69
WARD, LINWOOD TAYLOR VALUE CORRECTION PER BOS/WILDLIFE	2011-0091906	\$398.94
WATERS, JESSICA RAE DID NOT OWN 1/1/2011	2011-0091908	\$1,006.68
WHITLEY, EVERETTE ALAN CORRECTION SITUS OF BOAT REBILLING	2011-0062156	\$426.70
WHITTLESEY, PETER C & MARY K VALUE CORRECTION PER BOS	2011-0091864	\$1,030.23
WILLIAMS, THOMAS HENRY HRS DWELLING VACANT	2011-0063069	\$36.00
WILSON, TROY E & WILSON, KELLY APPRAISAL ERROR CORRECTION	2011-0090193	\$433.24
39 – CREDIT MEMO (S)		\$20,359.12

Refunds

ATLAS NC 1 SPE LLC ORDERED BY BOARD OF E&R ON 12/13/11	2011-0002004	\$4,940.15
CHANEY, JAMES A LISTING ERROR CORRECTION	2011-0091720	\$89.67
EDS INFORMATION SERVICES LLC BUS LOCATED ON BOARD CHERRY POINT	2007-0016517	\$51,437.88
ELECTRONIC DATA SYSTEMS LLC BUS LOCATED ON BOARD CHERRY POINT	2008-0017274	\$46,155.09
ELECTRONIC DATA SYSTEM LLC BUS LOCATED ON BOARD CHERRY POINT	2009-0017304	\$56,083.24
FRENCH, JAYNE REBILLING TO CORRECT ERROR	2011-0020199	\$85.72
HANSEN, DALE AARON & MARILYN R TRAILER LOCATED ON BOARD MCAS CP	2011-0024383	\$5.80
HP ENTERPRISE SERVICES LLC BUS LOCATED ON BOARD CHERRY POINT	2010-0025530	\$44,617.05
HUGHES, ROBERT G & MARILYN J INCORRECT SITUS/S/B/2A	2011-0028523	\$272.67
RANKIN, TODD H & MELISSA D APPRAISAL ERROR CORRECTION	2011-0047421	\$975.03
SUNSHINE WINDOW FASHIONS LLC BUS. CLOSED 1/1/2011	2011-0055208	\$8.52
WILLIAMS, GLORIA DOUBLE BILLED ON SAME ACCT NO.	2011-0062788	\$75.08
	12 – REFUND (S)	\$204,745.90

HEALTH DEPARTMENT MATTERS

Seafood Rule

Environmental Health Director, Ray Silverthorne, came before the Board on October 3, 2011 to explain the recent review and revision of the Regulations Governing the Authorization, Construction and Sanitation of Seafood Markets and Seafood Sales Vehicles in Craven County by his division. After an initial assessment of the existing County ordinance, it was determined that some of the requirements are outdated and unnecessary.

Revisions proposed by the Board of Health were presented by Health Director, Scott Harrelson, to address federal and state regulatory changes, updated food science findings and current NC food safety regulations. The Board was asked to consider repeal of the County’s ordinance and endorsement of the new Health Department rules.

A public hearing was held at the November 1 meeting of the Board of Health. The new regulations will apply within municipalities; however, there was no input from municipalities before or during the public hearing. Commissioner Tyson moved to repeal the current ordinance, seconded by Commissioner Taylor and unanimously carried.

Board of Health Rate Change Recommendation

Mr. Harrelson presented the following rate changes recommended by the Board of Health. He explained that the State has asked that the rates be adjusted to costs, which has no relation to Medicaid reimbursement fees. Commissioner Dacey moved to approve the rate changes, as recommended, seconded by Commissioner Mark and unanimously carried.

Fee Establishment Recommended:

<u>Procedure Code/Description</u>	<u>LHD Rate</u>	<u>Proposed Rate</u>
59430/OB Postpartum	\$165.00	\$200.00
86580/TB PPD	\$10.00	\$13.00
90471/IM Admin	\$34.00	\$40.00
99204/OV, New, Detailed	\$210.00	\$230.00
99213/OV, Est, Expanded	\$101.00	\$124.00
99214/OV, Est, Detailed	\$155.00	\$187.00
99215/OV, Est, Comprehensive	\$207.00	\$203.00
99381/New Preventive Age 0-1	\$110.00	\$140.00
99382/New Preventive Age 1-4	\$110.00	\$140.00
99383/New Preventive Age 5-11	\$110.00	\$140.00
99385/New Preventive Age 18-39	\$186.00	\$200.00
99391/Est Preventive Age 0-1	\$110.00	\$140.00
99392/Est Preventive Age 1-4	\$110.00	\$140.00
99393/Est Preventive Age 5-11	\$110.00	\$140.00
99395/Est Preventive Age 18-39	\$160.00	\$178.00
90471EP/Immunization Admin	\$34.00	\$40.00
99394EP/Preventive Visit Est Pat, 12-17	\$110.00	\$186.00
D1206CH/Top Fluoride; Tx Appl Mod-Hi Risk	\$35.96	\$42.00
T1002/RN Services	\$36.05	\$70.00

Effective January 1, 2012.

Reason for Increase:

Increase in service rates.

Commissioner Dacey asked Mr. Harrelson to come back to the Board soon with an update on the newly instituted Adult Primary Care Clinic.

PLANNING DEPARTMENT MATTERS

Request for Public Hearing

The Planning Department requested to set the FY 2011 CDBG public hearing for January 3, 2012 at 7:00 p.m., to receive input from citizens on the CDBG projects eligible for this funding cycle. Commissioner McCabe moved to set a public hearing for January 3, 2012, at 7:00 p.m., as requested, seconded by Commissioner Tyson and unanimously carried.

Subdivisions for Approval

Craven County Planning Director, Don Baumgardner, presented the following subdivisions, recommended by the Planning Board, for the Commissioners' approval. Commissioner McCabe moved for their approval, seconded by Commissioner Tyson and unanimously carried.

Kevin R. Heath & Tammy J. Heath – Final: The property, owned by Jesse F. Braxton and surveyed by Kendall Gaskins, is located within Twp. 1 at the intersection of Bay Bush Rd. (SR-1454) and River Rd. (SR 1400), parcel ID 1-069-030. The subdivision contains 1 lot on 3 acres and is proposed to be served by Craven County water and an individual septic system.

Samuel Robert Adams – Final: The property, owned by Reba A. Adams and surveyed by Kendall Gaskins, is located within Twp. 9 off of NC Hwy 55, parcel ID 9-26-013. The subdivision contains 1 lot on 2.96 acres and is proposed to be served by Craven County water and an individual septic system.

John D. Gray – Final: The property, owned by John E. Daugherty and surveyed by William Matthews, is located within Twp. 3, off of John Daugherty Rd (SR 1370), parcel ID 3-024-072. The subdivision contains 1 lot and is proposed to be served by an existing well and individual septic system.

BUDGET AMENDMENTS

Craven County Finance Director, Rick Hemphill, presented the following budget amendments for the Board’s approval. There was discussion concerning the Sheriff’s discretion in spending seizure funds, and procedures for expending funds. Commissioner Sampson moved to approve the budget amendments, as presented, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Sheriff’s

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
114-0000-399-01-00 Fund Balance Approp	\$1,563.00	114-2001-410-32-40 Other Supplies	\$1,563.00
TOTAL	\$1,563.00	TOTAL	\$1,563.00

Justification: To pay the remaining balance for rental of convention center for NC Sheriff’s training and standards commission meeting.

Health/Maternity

101-5700-370-08-00 Title XIX Medicaid	\$(17,529.00)	101-5700-440-10-02 Salary	\$(13,558.00)
		101-5700-440-11-01 FICA	\$(1,009.00)
		101-5700-440-11-02 Retirement	\$(947.00)
		101-5700-440-11-03 401K	\$(543.00)
		101-5700-440-11-04 Worker’s Comp	\$(56.00)
		101-5700-440-11-06 Health Insurance	\$(1,305.00)
		101-5700-440-11-07 Dental	\$(96.00)
		101-5700-440-11-08 Life Insurance	\$(6.00)
		101-5700-440-11-09 Disability	\$(9.00)
TOTAL	\$(17,529.00)	TOTAL	\$(17,529.00)

Justification: Transferring 30% of Carol Erwin’s salary from Maternity to Child Service Coord from pay date starting 9/6/11 thru 6/30/12. Need to do BA in order to keep Maternity (#5700-5704) and Child Health (#5800-5803) a balanced budget.

Health

101-5800-370-11-00 Title XIX Medicaid	\$17,669.00	101-5801-440-10-02 Salary	\$13,558.00
		101-5801-440-10-05	\$ 140.00

		Longevity	
		101-5801-440-11-01	\$ 1,009.00
		FICA	
		101-5801-440-11-02	\$ 947.00
		Retirement	
		101-5801-440-11-03	\$ 543.00
		401K	
		101-5801-440-11-04	\$ 56.00
		Worker’s Comp	
		101-5801-440-11-06	\$ 1,305.00
		Health Insurance	
		101-5801-440-11-07	\$ 96.00
		Dental	
		101-5801-440-11-08	\$ 6.00
		Life Insurance	
		101-5801-440-11-09	\$ 9.00
		Disability	
TOTAL	\$17,669.00	TOTAL	\$17,669.00

Justification: Including 30% (\$17,529) of Carol Erwin’s salary from Maternity to Child Service Coord from pay date starting 9/6/11 thru 6/30/12. The remaining \$140 will cover current shortage in Longevity line. The remaining \$140 will cover current shortage in Longevity line. Need to do BA in order to keep Maternity (5700-5704) and Child Health (5800-5803) a balanced budget.

DJPP/Pass Through-Improving Outcomes

101-0564-348-14-00	\$2,000.00	101-0564-450-91-17	\$2,000.00
DJJDP – Improving Out		DJJDP – Improving Out	
TOTAL	\$2,000.00	TOTAL	\$2,000.00

Justification: Budget \$2,000 pass through as stated in MOU with DJJDP Court Services. Purpose of this “Improving Outcomes for Our Youth” forum is to introduce tools and strategies for developing alternative resources when considering detention for undisciplined and/or low risk offenders.

Tax Collections

101-0000-399-01-00	\$105,000.00	101-0901-400-33-02	\$105,000.00
Fund Balance		refunds	
TOTAL	\$105,000.00	TOTAL	\$105,000.00

Justification: Need to budget an additional \$105,000 for refunds from business personal property located on board MCAS Cherry Point. These refunds were approved and budgeted in FY 11. Some taxpayers are just now submitting their requests for refund.

APPOINTMENTS

Appointments Form

County Manager, Jack Veit, presented an appointments form, which was created at the request of the Board, to provide uniformity in information solicited from citizens who are interested in being appointed to voluntary boards or committees. Commissioner Taylor moved to approve the appointments form, as presented, seconded by Commissioner Mark and unanimously carried. This form will become available on the County’s website or may be picked up or mailed from the Clerk’s office.

Craven County Clean Sweep Committee

The Board was advised of expiring terms on the Craven County Clean Sweep Committee. It was the consensus of the Board to defer these appointments and the Clerk was directed to seek input from Bobbi Waters of CRSWMA and Tom Glasgow of Clean Sweep for recommendations.

Industrial Facilities Pollution Control Financing Authority

The Board was advised of expiring terms on the Industrial Facilities Pollution Control Financing Authority. It was the consensus of the Board to defer these appointments.

Board of Equalization & Review

It was the consensus of the Board to defer consideration of appointments to the Board of Equalization and Review.

Firemen's Relief Fund Board of Trustees.

The Board was advised of a vacancy created on the Firemen's Relief Fund Board of Trustees when Joey Haddock moved out of the district and became ineligible to serve in this capacity. Commissioner Dacey nominated Dan Murphy to replace Joey Haddock. There being no additional nominations, Mr. Murphy was appointed by acclamation for a two year term.

Upcoming Appointments: January – March

The Board was advised of the following upcoming appointments due to expire on the following boards and committees:

January:

Craven Aging Planning Board

February:

Craven Aging Planning Board

March:

Craven Aging Planning Board

COUNTY MANAGER'S REPORT

County Manager, Jack Veit, presented the architectural agreement with C.R. Francis Architects for the Craven County Emergency Operations Center. Commissioner Mark moved to approve the agreement, seconded by Commissioner McCabe and unanimously carried.

COMMISSIONERS' REPORTS

Commissioner McCabe thanked Commissioners who participated in the Havelock Christmas Parade. He announced that the Harlowe Fire Department distributed candy to children on another occasion.

Commissioner Sampson announced that he hosted a twenty-two County district meeting on the weekend of the parade. He acknowledged the passing of former Commissioner, Don Phillips. He commented on the price of gas and other commodities, and that there are many opportunities for people to give help to their neighbors. He wished everyone a Merry Christmas.

Commissioner Mark announced the ladies auxiliary of the volunteer fire department is looking for school item donations for less fortunate children in Bridgeton. Those interested in donating should contact Sue Pillar at 675-5436. He wished everyone a Merry Christmas and Happy Holidays.

Commissioner Taylor wished everyone a Merry Christmas.

Commissioner Tyson welcomed new Assistant County Manager, Gene Hodges, and wished everyone a Happy New Year.

Commissioner Dacey commented that there are lots of broken people in the community and the community should be mindful of this not only during the holidays but throughout the year. He stated that Cassidy & Associates reported, based on a meeting the previous week, that the word is getting through to relevant entities concerning the importance of operations at MCAS Cherry Point. He announced a Town Hall meeting on December 23 in Trent Woods from 9:00 – 10:00 a.m.

Chairman Allen welcomed the new Assistant County Manager and announced that the next Commissioners' meeting will be held in Havelock. He extended condolences to the family of Don Phillips and announced his attendance at the swearing in of the new Havelock Commissioner.

At 9:56 a.m. Commissioner Tyson moved to adjourn, seconded by Commissioner Mark and unanimously carried.

Chairman Lee Kyle Allen
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board