

**THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN MET IN REGULAR SESSION IN THE AUDITORIUM OF BRIDGETON ELEMENTARY SCHOOL, 230 BRANCH CANAL ROAD, NEW BERN, NORTH CAROLINA, ON MONDAY, AUGUST 6, 2012. THE MEETING CONVENED AT 7:00 P.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 – Operations/Facilities  
Richard F. Hemphill, Assistant County Manager – Finance/Administration  
Gwendolyn M. Bryan, Clerk to the Board  
Jim Hicks, County Attorney  
Aaron Arnette, County Attorney Associate

Following the Pledge of Allegiance, the Chairman called for any correction to the minutes. A correction was noted on line 388: Forrestine Riggs was appointed to an at-large position on the Recreation and Parks Advisory Board, not as a Twp. 3 representative. The minutes of July 16, 2012 were accepted with correction, as noted.

**RATE INFORMATION ON WATER PROJECT**

The Chairman asked the Board to consider a water matter relative to an Engineering Services Agreement with McKim and Creed, which was presented at the last meeting, but deferred pending additional rate analysis. Assistant County Manager, Finance/Administration, Rick Hemphill, explained that water rates were increased in October 2011 in anticipation of building a water treatment plant. Current rates are sufficient to cover the cost of the water treatment plant. No additional increase is required. The increase in the projected cost of the plant will not require additional borrowing. Commissioner Mark moved to authorize the County Manager to execute the agreement with McKim and Creed, seconded by Commissioner Tyson and unanimously carried.

**CHAIRMAN'S PRIVILEGE**

The Chairman gave Commissioner Mark the floor. He provided background information on the Town of Bridgeton, its history and significance to Craven County's development, and introduced Bridgeton Mayor, Rodman Williams, who welcomed the Board and citizens to the Bridgeton area. Mary Spano, Chair of Bridgeton's Craven 300<sup>th</sup> Anniversary Committee, introduced Charles Freeman and Doris Gerrard to sing the Boatman's song about the Neuse River.

**PETITIONS OF CITIZENS**

*Lovay Singleton, 419 Connor Grant Road*, spoke to the Board concerning the Veterans' Employment Base Camp and Organic Garden. It is a community sponsored agriculture initiative in the start-up phase, and in the process of forming a board of directors. Ms. Singleton stated they are in need of letters of support for grant applications and also in need of land for planting beds.

*Bill Harper, 4414 Old Cherry Point Road*, spoke in opposition to the Global Transpark and wants Craven County out of the Global Transpark Zone.

*Susan Cook, 1230 Brices Creek Road*, spoke as a user and supporter of the library system. She asked that the public be kept informed concerning the Board's study and analysis of the regional library system.

*Jerry Schill, 6650 NC Hwy 55 West, Cove City*, representing the Craven-Pamlico Christian Coalition, stated that he would like to have established a community standard in regard to prayer. The coalition wishes to be a part of the solution. He recommended contacting ADF for assistance in drafting a consistent prayer policy.

*Pat Gallo* stated that he will fight for the right to use the name of Jesus Christ in prayer, and challenged the Board to do so.

*Rex Bennett, 404 Sweet Gum Way*, spoke on public prayer being a part of a rich American tradition and encouraged the Board not to give in to the bullying tactics of the ACLU.

*Ray Griffin of Vanceboro*, spoke about standing up for prayer.

*Steve Ipock* spoke about prayer, emphasizing that Christ is the only way to God.

*Chris Elks, 6136 River Road*, spoke on behalf of standing up for prayer.

The Board asked County Attorney, Jim Hicks, to provide some background on the litigation of this matter.

**TAX MATTERS**

*Tax Releases and Refunds*

Craven County Tax Administrator, Ronnie Antry, presented the 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*

<b>TAXPAYER NAME</b>	<b>TICKET #</b>	<b>AMOUNT</b>
BOLZ, JASON DAVID MILITARY EXEMPTION	2011-0005481	\$44.11
HARRELL, CHARLES C SR SENIOR EXCLUSION REMOVED IN ERROR	2011-0025067	\$197.53
HILL, BARABARA ANN VEHICLE PLATED 1/2011 REMOVED IN ERROR	2011-0026951	\$6.07
JONES, TYLER LISTED ON ACC 90606 FOR 2011	2011-0031142	\$56.13
MANN, JOHN DWELLING UNOCCUPIED SINCE 1992	2006-0034103	\$45.84
MANN, JOHN DWELLING UNOCCUPIED SINCE 1992	2007-0035076	\$48.87
MANN, JOHN DWELLING UNOCCUPIED SINCE 1992	2008-0090619	\$46.17
MANN, JOHN DWELLING UNOCCUPIED SINCE 1992	2009-0035870	\$43.47
MANN, JOHN DWELLING UNOCCUPIED SINCE 1992	2010-0032701	\$40.77
MANN, JOHN DWELLING UNOCCUPIED SINCE 1992	2011-0036395	\$38.07

NEILSON, JAMES MILITARY EXEMPTION	2010-0037711	\$42.04
NEILSON, JAMES MILITARY EXEMPTION	2011-0042009	\$36.88
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION	2010-0038060	\$520.66
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090885	\$380.31
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 06-27-12	2011-0090090	\$480.35
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-12	2011-0090886	\$380.31
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION ON 6-27-2012	2010-0038062	\$348.90
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION ON 6-27-2012	2011-0090887	\$221.85
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038064	\$328.29
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090889	\$202.83
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038065	\$245.85
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090091	\$377.65
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090890	\$507.08
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090092	\$604.48
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090892	\$507.08
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038069	\$39.73
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090093	\$440.57
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090894	\$363.72
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038070	\$108.44
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090094	\$377.65
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090895	\$380.31

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NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038071	\$108.44
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0098072	\$108.44
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090094	\$377.65
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090897	\$380.31
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0098073	\$169.25
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090898	\$63.38
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038074	\$229.40
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090899	\$126.77
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038078	\$537.16
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090903	\$380.31
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038079	\$245.85
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090098	\$377.65
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090904	\$507.08
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038080	\$383.25
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090905	\$253.54
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090099	\$353.58
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090906	\$253.54
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038082	\$245.85
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2011-0090907	\$126.77
NEW BERN RIVERFRONT DEVELOP ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	2010-0038084	\$245.85

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NEW BERN RIVERFRONT DEVELOP 2011-0090908 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77
NEW BERN RIVERFRONT DEVELOP 2010-0038084 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090100 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$377.65
NEW BERN RIVERFRONT DEVELOP 2011-0090909 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$507.08
NEW BERN RIVERFRONT DEVELOP 2010-0038085 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038086 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038087 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$177.14
NEW BERN RIVERFRONT DEVELOP 2011-0090101 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$440.57
NEW BERN RIVERFRONT DEVELOP 2011-0090912 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$507.08
NEW BERN RIVERFRONT DEVELOP 2010-0038088 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090913 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77
NEW BERN RIVERFRONT DEVELOP 2010-0038090 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038093 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$166.10
NEW BERN RIVERFRONT DEVELOP 2011-0090918 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$63.38
NEW BERN RIVERFRONT DEVELOP 2010-0038099 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$451.96
NEW BERN RIVERFRONT DEVELOP 2011-0090108 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$188.83
NEW BERN RIVERFRONT DEVELOP 2011-0090924 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$507.08
NEW BERN RIVERFRONT DEVELOP 2010-0038100 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$349.91
NEW BERN RIVERFRONT DEVELOP 2011-0090925 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$253.81
NEW BERN RIVERFRONT DEVELOP 2010-0038101 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090926 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77

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NEW BERN RIVERFRONT DEVELOP 2010-0038102 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090110 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$62.92
NEW BERN RIVERFRONT DEVELOP 2011-0090927 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$190.15
NEW BERN RIVERFRONT DEVELOP 2010-0038103 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090928 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77
NEW BERN RIVERFRONT DEVELOP 2010-0038104 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090929 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77
NEW BERN RIVERFRONT DEVELOP 2010-0038105 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038106 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038107 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$39.73
NEW BERN RIVERFRONT DEVELOP 2011-0090111 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$556.48
NEW BERN RIVERFRONT DEVELOP 2011-0090932 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$507.08
NEW BERN RIVERFRONT DEVELOP 2010-0038109 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090934 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77
NEW BERN RIVERFRONT DEVELOP 2010-0038110 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$383.25
NEW BERN RIVERFRONT DEVELOP 2011-0090935 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$253.81
NEW BERN RIVERFRONT DEVELOP 2010-0038111 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038112 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038113 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038115 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$175.67

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NEW BERN RIVERFRONT DEVELOP 2011-0090940 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$63.38
NEW BERN RIVERFRONT DEVELOP 2010-0038118 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$520.66
NEW BERN RIVERFRONT DEVELOP 2011-0090943 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$380.31
NEW BERN RIVERFRONT DEVELOP 2010-0038119 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$658.07
NEW BERN RIVERFRONT DEVELOP 2011-0090944 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$507.08
NEW BERN RIVERFRONT DEVELOP 2010-0038120 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090945 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77
NEW BERN RIVERFRONT DEVELOP 2010-0038121 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$39.73
NEW BERN RIVERFRONT DEVELOP 2011-0090112 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$314.73
NEW BERN RIVERFRONT DEVELOP 2011-0090946 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$253.81
NEW BERN RIVERFRONT DEVELOP 2010-0038122 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$247.50
NEW BERN RIVERFRONT DEVELOP 2011-0090947 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77
NEW BERN RIVERFRONT DEVELOP 2010-0038123 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$314.55
NEW BERN RIVERFRONT DEVELOP 2011-0090948 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$190.15
NEW BERN RIVERFRONT DEVELOP 2010-0038124 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038126 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$658.07
NEW BERN RIVERFRONT DEVELOP 2011-0090951 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$507.08
NEW BERN RIVERFRONT DEVELOP 2010-0038127 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038128 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090113 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$377.65
NEW BERN RIVERFRONT DEVELOP 2011-0090953 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$507.08

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NEW BERN RIVERFRONT DEVELOP 2010-0038129 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$383.25
NEW BERN RIVERFRONT DEVELOP 2011-0090954 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$253.54
NEW BERN RIVERFRONT DEVELOP 2010-0038130 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$108.44
NEW BERN RIVERFRONT DEVELOP 2010-0038132 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$383.25
NEW BERN RIVERFRONT DEVELOP 2011-0090957 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$253.54
NEW BERN RIVERFRONT DEVELOP 2010-0038133 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$245.85
NEW BERN RIVERFRONT DEVELOP 2011-0090958 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$126.77
NEW BERN RIVERFRONT DEVELOP 2010-0038066 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$112.72
NEW BERN RIVERFRONT DEVELOP 2010-0038068 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$112.72
NEW BERN RIVERFRONT DEVELOP 2010-0038089 ORDERED BY NC PROPERTY TAX COMMISSION	\$116.04
NEW BERN RIVERFRONT DEVELOP 2010-0038094 ORDERED BY NC PROPERTY TAX COMMISSION	\$98.18
NEW BERN RIVERFRONT DEVELOP 2010-0038095 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$98.18
NEW BERN RIVERFRONT DEVELOP 2010-0038098 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$25.89
NEW BERN RIVERFRONT DEVELOP 2011-0090107 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$75.52
NEW BERN RIVERFRONT DEVELOP 2010-0038108 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$110.22
NEW BERN RIVERFRONT DEVELOP 2010-0038116 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$107.76
NEW BERN RIVERFRONT DEVELOP 2010-0038117 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$109.79
NEW BERN RIVERFRONT DEVELOP 2010-0038125 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$111.90
NEW BERN RIVERFRONT DEVELOP 2010-0038134 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$39.52
NEW BERN RIVERFRONT DEVELOP 2011-0090114 ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012	\$62.92

NEW BERN RIVERFRONT DEVELOP	2010-0038135	\$111.84
ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012		
NEW BERN RIVERFRONT DEVELOP	2010-0038136	\$107.78
ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012		
NEW BERN RIVERFRONT DEVELOP	2010-0038138	\$107.74
ORDERED BY NC PROPERTY TAX COMMISSION		
NEW BERN RIVERFRONT DEVELOP	2010-0038139	\$107.70
ORDERED BY NC PROPERTY TAX COMMISSION 6-27-2012		
ROBERSON, LARRY R	2012-0090119	\$827.96
DID NOT OWN 2007-2010 SEE #77207		
SANCHEZ, MARIA DEL CARMEN RODR	2011-0050323	\$71.39
DID NOT OWN 1/1/2011		
TOWNSEND, DANIEL FRANK	2011-0057566	\$98.30
DID NOT OWN 1/1/2011		
141 – CREDIT MEMO (S)		\$33,433.96

**Refunds**

MOEN INCORPORATED	2011-0040054	\$6,432.72
DID NOT OWN 1-1-2011		
POWELL, JIMMY RAND	2010-0097247	\$171.75
ORDERED NY NC PROPERTY TAX COMMISSION 7-25-2012		
POWELL, JIMMY RAND	2011-0046324	\$171.75
ORDER BY NC PROPERTY TAX COMMISSION 7-25-2012		
WISELY, KENNETH EDWIN &	20111-0063683	\$36.00
DWELLING VACANT SINCE 10/09		
4 – REFUND (S)		\$6,812.22

*Annual Settlement*

Mr. Antry presented the settlement of the 2011 taxes for approval. Pursuant to GS 105-373, he requested that the Board accept this settlement and enter it into its minutes. Commissioner Tyson moved to approve the settlement of 2011 taxes, as presented, seconded by Commissioner Sampson and unanimously carried.

**CRAVEN COUNTY, NORTH CAROLINA  
YEAR ENDED JUNE 30, 2012**

General Fund Original Levy	\$	44,551,510.10
Fire District Original Levy		<u>1,773,823.52</u>
Total Original Levy	\$	46,325,333.62
Add:		
Afterlists		1,518,255.17
Additions		2,170.87
Plus Adjustments		<u>-0-</u>
Total	\$	47,845,759.66

Less:

Write-offs	-31,016.46
Adjustments	-51.70
Releases	
	<u>-511,515.36</u>

Net Levy	\$	47,303,176.14
Collected	\$	46,329,436.15
Uncollected as of June 30, 2012	\$	973,739.99

**Percentage of 2011 taxes collected-----97.94**

Net taxable valuation--\$9,612,789,921

**ANNUAL REPORT OF REGISTERED MOTOR VEHICLES  
CRAVEN COUNTY, NORTH CAROLINA  
YEAR ENDED JUNE 30, 2012**

General Fund Original Levy	\$	3,820,695.17
Fire District Original Levy		<u>160,464.70</u>
Total Original Levy	\$	3,981,159.87

Add:

Additions		284.58
Plus Adjustments		<u>-0-</u>
Total	\$	3,981,444.45

Less:

Write-offs	-25,865.00
Adjustments	-51.21
Releases	<u>-360,801.10</u>

Net Levy	\$	3,594,727.14
Collected	\$	3,230,992.80
Uncollected as of June 30, 2012	\$	363,734.34

**Percentage of 2011 taxes collected-----89.88**

Net taxable valuation--\$731,076,858

**ANNUAL REPORT OF REAL PROPERTY, CERTIFIED VALUATION AND  
PERSONAL PROPERTY OTHER THAN REGISTERED MOTOR VEHICLES**

**CRAVEN COUNTY, NORTH CAROLINA  
YEAR ENDED JUNE 30, 2012**

General Fund Original Levy	\$	40,730,814.93
Fire District Original Levy		<u>1,613,358.82</u>
Total Levy	\$	42,344,173.75

Add:

Afterlists	1,518,255.17
Plus Additions	-0-
Additions	<u>1,886.29</u>

Total	\$	43,864,315.21
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Less:

Write-offs	-5,151.46
Adjustments	-0.49
Releases	<u>-150,714.26</u>

Net Levy	\$	43,708,449.00
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Collected	\$	43,098,443.35
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Uncollected as of June 30, 2012	\$	610,005.65
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**Percentage of 2011 taxes collected-----98.60**

Net taxable valuation--\$8,881,713,063

*Charge to Tax Collector*

The Board was requested to adopt the following order required by NCGS 105-321(b), directing the Tax Administrator to collect 2012 taxes. Commissioner Mark moved to adopt the order, as requested, seconded by Commissioner McCabe and unanimously carried.

**2012 CHARGE TO THE CRAVEN COUNTY TAX COLLECTOR**

**STATE OF NORTH CAROLINA  
COUNTY OF CRAVEN**

**TO THE TAX COLLECTOR OF THE COUNTY OF CRAVEN**

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Craven County Tax Collector and in the tax receipts wherewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Craven, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayer, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 6<sup>th</sup> day of August, 2012.

**PROPOSAL BY NORTH CAROLINA WILDLIFE RESOURCES COMMISSION TO DEVELOP AND MAINTAIN COWPEN LANDING BOAT ACCESS AREA**

Recreation and Parks Director, Eddie Games, presented the NC Wildlife Resources Commission (WRC) proposal to upgrade several aspects of the Cowpen Landing boat access area. Among the improvements will be paving of the area, a new boat launch area, bulkhead installation, and ADA access improvements. Improvements are estimated to be approximately \$200,000 to \$250,000. They also desire to enter into a long term lease with Craven County that will make them responsible for the maintenance and ongoing operation of the Cowpen Landing access area. The WRC is willing to enter into a long term lease for the Spring Garden boat access area also, which they will maintain and operate.

Results of a public comment session held on July 24 at 6:00 p.m. were shared with the Board. One citizen was in attendance and his questions were addressed by the WRC representative, Tom Covington. The Recreation Advisory Board agreed to move forward with bringing this proposal before the Board of Commissioners. Commissioner Mark moved to authorize the County

Manager to enter into the development and lease agreement with the Wildlife Resources Commission, seconded by Commissioner Tyson and unanimously carried.

**SUBDIVISIONS FOR APPROVAL**

Craven County Planning Director, Don Baumgardner, presented the following subdivisions for the Board’s approval. Commissioner Sampson moved for their approval, seconded by Commissioner Tyson and unanimously carried.

Quail Woods Subdivision, Phase I, Section II – Final: The property, owned by Quail Woods Village, LTD and surveyed by Terry K. Wheeler, PE, PLS, is located within Twp. 2, off of Quail Woods Drive; Parcel IDs 2-015-024 and 2-015-6000. The subdivision contains 5 lots on 2.95 acres and is proposed to be served by First Craven Sanitary District Water and individual septic systems.

Kaitlyn G. Carnwath – Final: The property, owned by Barbara F. Allen and surveyed by Mayo and Associates, P.A., is located within Twp. 1, off of Old Brick Road (SR 1628); Parcel ID 1-036-026. The subdivision contains 1 lot on 1.09 acres and is proposed be served by an existing septic system and community water.

Robert N. Cox & Andrea W. Cox – Final: The property, owned by Martha M. Cox and surveyed by Gaskins Land Surveying, P.A. is located within Twp. 3, off of Loop Road (SR 1252); Parcel ID 3-024-038. The subdivision contains 1 lot of 3.86 acres and is proposed to be served by Craven County Water and an individual septic system.

**TOWNSHIP SIX FIRE DEPARTMENT REQUEST**

Township Six Fire Department advised the Board of its intent to purchase and finance a 2000 gallon tanker for the department and requested release of \$20,000 of their fund balance from the County’s books. There were no concerns from the Board and Commissioner McCabe moved to approve a budget amendment to release the requested funds, seconded by Commissioner Tyson and unanimously carried in a roll call vote.

**BUDGET AMENDMENTS**

Assistant County Manager – Finance/Administration, Rick Hemphill, presented the following budget amendments for the Board’s approval. Commissioner McCabe moved for their approval, as presented, seconded by Commissioner Taylor and unanimously carried in a roll call vote.

***Twp #6 VFD***

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
246-0000-399-00-00 Fund Balance	\$20,000.00	246-2900-410-96-80 Dist to FD	\$20,000.00
<b>TOTAL</b>	<b>\$20,000.00</b>	<b>TOTAL</b>	<b>\$20,000.00</b>

**Justification:** To appropriate Fund Balance of department to them for purchase of truck.

***Fire Department – Multiple***

240-0000-399-00-00 Rhems	\$ 195.00	240-2900-410-11-04 Workers Comp	\$ 195.00
241-0000-399-00-00 Vanceboro	\$ 325.00	241-2900-410-11-04 Workers Comp	\$ 325.00
242-0000-399-00-00 Tri-Community	\$ 65.00	242-2900-410-11-04 Workers Comp	\$ 65.00
244-0000-399-00-00 Ft. Barnwell	\$ 65.00	244-2903-410-11-04 Workers Comp	\$ 65.00
245-0000-399-00-00 Harlowe	\$ 130.00	245-2900-410-11-04 Workers Comp	\$ 130.00

**RG080612****APPROVED**

246-0000-399-00-00	\$ 780.00	246-2900-410-11-04	\$ 780.00
No. 6 Township		Workers Comp	
247-0000-399-00-00	\$ 975.00	247-2900-410-11-04	\$ 975.00
No. 7 Township		Workers Comp	
248-0000-399-00-00	\$ 130.00	248-2900-410-11-04	\$ 130.00
West of New Bern		Workers Comp	
249-0000-399-00-00	\$ 65.00	249-2900-410-11-04	\$ 65.00
Twp. #9		Workers Comp	
<b>TOTAL</b>	<b>\$ 2,730.00</b>	<b>TOTAL</b>	<b>\$ 2,730.00</b>

**Justification:** To cover shortage of Fire Departments Workers Compensation line item for VFIS invoice dated 7/27/12 in the amount of \$70,460.00.

***Sheriff's***

114-0000-399-01-00	\$ 7,375.00	2011-410-97-01	\$ 7,375.00
Fund Balance Approp		Transfers to General Fund 101	
101-2005-366-14-00	\$ 7,375.00	101-2005-410-73-21	\$ 7,375.00
Transfer from Seized Assets Fund 114		C/O \$500-\$499	
<b>TOTAL</b>	<b>\$ 7,375.00</b>	<b>TOTAL</b>	<b>\$ 7,375.00</b>

**Justification:** Last fiscal year \$12,075 was budgeted for the purchase of bullet proof vests. Purchases could not be completed last fiscal year due to the close proximity of the award and end of fiscal year as each deputy had to be fitted individually. Monies appropriated were rolled over to this FY's budget. However, since that time, vest prices have increased as well as the number of vests to be ordered. The number of vests to be ordered has grown from the 23 originally covered by the funds transfer to 33 this will provide new vests for investigators as well as patrol, for a total purchase price of \$19,450.

***Sheriff's***

114-0000-399-01-00	\$ 1,565.00	114-2001-410-73-21	\$ 1,565.00
Fund Balance Approp		C/O \$500-\$4,999	
<b>TOTAL</b>	<b>\$ 1,565.00</b>	<b>TOTAL</b>	<b>\$ 1,565.00</b>

**Justification:** To cover the purchase of two handguns and 4 magazines.

***Convention Center***

101-8201-366-07-00	\$130,000.00	101-8201-430-73-01	\$153,270.00
From Cap Reserve		C/O over \$5,000	
101-0560-354-01-00	\$ 50,000.00	101-8201-430-73-21	\$ 22,638.00
Refund Insurance		C/O \$500-\$4,999	
		101-8201-430-40-00	\$ 4,092.00
		Contractual Services	
371-0000-399-01-00	\$130,000.00	371-0571-400-97-01	\$130,000.00
<b>TOTAL</b>	<b>\$310,000.00</b>	<b>TOTAL</b>	<b>\$310,000.00</b>

**Justification:** Budget funds from Capital Reserve and Hurricane Irene insurance proceeds for repairs to Convention Center (chiller, kitchen floor, water heaters, etc.).

***Health/Child Health***

101-5800-399-08-00	\$ 73,257.00	101-5800-440-73-01	\$ 73,257.00
Carryover balance		C/O Over \$5,000	

TOTAL	\$73,257.00	TOTAL	\$ 73,257.00
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**Justification:** BA to cover back end costs for My Way software that was originally budgeted for FY 12, but it is not in and has not been billed. Go-live date is tentatively scheduled for Sept 2012.

*Cooperative Extension*

101-0000-399-01-00	\$ 5,513.00	101-4211-420-32-40	\$ 5,513.00
Fund Balance Current Year		Other Supplies	
TOTAL	\$ 5,513.00	TOTAL	\$ 5,513.00

**Justification:** A \$6,000 grant was received from CarolinaEast Foundation in FY 12 to provide supplies for the Expanded Food and Nutrition Education Program(EFNEP). Only \$485 of those funds were spent by June 30, 2012. Need to carry over the \$5,513 balance to FY 13.

*Cooperative Extension*

101-0000-399-01-00	\$ 1,843.00	101-4207-420-22-00	\$ 4.00
Fund Balance current year		Telephone	
		101-4207-420-24-00	\$ 264.00
		Meeting Expense	
		101-4207-420-32-40	\$ 1,568.00
		Other Supplies	
		101-4207-420-39-45	\$ 7.00
		Limited Income Subsidy	
TOTAL	\$ 1,843.00	TOTAL	\$ 1,843.00

**Justification:** Need to budget the \$1,843 in unspent SHIP funds to be utilized in FY 13.

*Non Departmental*

101-0560-377-38-00	\$200,000.00	101-0560-400-96-87	\$200,000.00
FEMA		Hurricane Irene	
TOTAL	\$200,000.00	TOTAL	\$200,000.00

**Justification:** Continued recovery from damage resulting from Hurricane Irene – landfall August 27, 2011.

**APPOINTMENTS**

*River Bend Planning – Extraterritorial Member*

Commissioner Dacey announced that River Bend has identified a nominee and he will bring forth a name at the Board’s next meeting.

*Recreation and Parks Advisory Board*

Forrestine Riggs, who was appointed at the July 16<sup>th</sup> meeting, was affirmed as an at-large representative. Commissioner Taylor nominated Kristen McCoy for the Township 3 seat. There being no additional nominees, Ms. McCoy was appointed to fill the Township 3 seat on Recreation and Parks Advisory Board by acclamation. Commissioner Taylor moved to waive the one meeting waiting period, seconded by Commissioner Mark and unanimously carried. It was the consensus of the Board to defer appointment to the expiring term of Mike Marks for Twp. 9.

*Emergency Medical Services Advisory Council*

The following expiring terms were reappointed and appointed by acclamation, to be ratified at the Board's next meeting.

Jackie Barrows – Craven County Communications  
 Chris Cangemi – N.C. OEMS  
 Mark Dail – Rhems F.D.  
 James Davis – Carolina East Health Systems  
 Doug Ferguson – At-large  
 John Harrell – Bridgeton Rescue  
 Joe Hoffman – Craven County Law Enforcement Association  
 Stanley Koontz – Carolina East Medical Director  
 Linda Little – Eastern Carolina Council of Governments  
 Jean Mathews – Cove City Rescue  
 Robert Monteiro – Eastern Carolina Internal Medicine  
 Debra Rogers – Carolina East Emergency Department Supervisor  
 Nicholas Salter – MCAS Cherry Point (replacing James Johnson)  
 Jane Sobotor – Carolina East  
 Ronnie Weems – Firemen's Association  
 Chris Zaccardelli – City of Havelock

*Fire Tax Commissioners*

Commissioner Dacey moved to nominate Ray Hemphill for reappointment as a Fire Tax Commissioner, representing Rhems Fire District. There being no additional nominees, Mr. Hemphill was appointed by acclamation, to be ratified at the Board's next meeting.

*Craven County Community Child Protection Team*

It was the consensus of the Board to defer these appointments.

*Coastal Carolina Airport Authority*

Commissioner Dacey nominated Jerry Jackson to fill the term vacated by the resignation of Lee Ashburn on the Coastal Carolina Airport Authority. There being no additional nominees, Mr. Jackson was appointed by acclamation. Chairman Allen moved to waive the one meeting waiting period, seconded by Commissioner Taylor and unanimously carried.

*Nursing Home Advisory Committee*

Commissioner Mark nominated Norma Mora to the Nursing Home Advisory Committee. There being no additional nominees, Ms. Mora was appointed by acclamation. Commissioner Mark moved to waive the one meeting waiting period, seconded by Commissioner Taylor and unanimously carried.

*Upcoming Appointments*

The following boards and committees have appointments due to expire.

**August:** Promise Place  
**September:** Fire Tax Commissioners  
**October:** Firemen's Relief Fund Board of Trustees, Fire Tax Commissioners

**COUNTY ATTORNEY'S REPORT**

County Attorney, Jim Hicks, reported that the County has received a \$6,000 offer to purchase the foreclosed parcel at 1811 Fayetteville Street, jointly owned with the City of New Bern. The property holds a tax value of \$12,000 and has incurred \$5,367 in expenses. Commissioner McCabe moved to approve the offer to purchase the foreclosed parcel at 1811 Fayetteville Street, contingent upon the upset bid process and the City's agreement, seconded by Commissioner Sampson and unanimously carried.

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## COUNTY MANAGER'S REPORT

County Manager, Jack Veit, thanked Principal Melissa Thompson for her warm hospitality at Bridgeton Elementary School. He informed the Commissioners that they will need to be scheduled for NIMS Training. He announced that on August 20 at 11:00 a.m. a second redistricting work session will be held and on August 7, a pre-bid walk through will take place for the EOC project.

## COMMISSIONERS' REPORTS

*Commissioner Sampson* thanked all the citizens who came forth stated that he appreciates the fact that all have opinions; however, as Christians, all need to be respectful. He commented on rising gas and commodities prices and remarked about the late Representative William Wainwright's service to the community.

*Commissioner Mark* thanked Mayor Rodman Williams and Bridgeton Town Council, as well as former Council member, Mary Spano, for their help.

*Commissioner Taylor* congratulated Captain Jean Matthews of Cove Rescue and Emergency Services Director, Stanley Kite, on the squad's achievement of paramedic.

*Commissioner Tyson* thanked Bridgeton for their hospitality and solicited a photo of the old ferry or original bridge. He welcomed citizens' comments and concerns.

*Chairman Allen* thanked Bridgeton for hosting the meeting and citizens for their participation.

*Vice Chairman Dacey* announced a Town Hall session at River Bend on August 15.

## CLOSED SESSION

At 9:30 p.m. Commissioner McCabe moved to go into closed session, seconded by Commissioner Taylor, pursuant to N.C.G.S. 143-318(a)(3) for consultation with the County Attorney regarding potential acquisition of property.

The Board returned to regular session at 9:45 p.m. Commissioner Taylor moved to authorize the Chairman to enter into a contract for 3 acres of the McNeil property in Twp. 7 at \$23,000, for the Water Department. Commissioner Mark seconded the motion, which carried unanimously.

At 9:48 p.m. Commissioner Tyson moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

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Chairman Lee Kyle Allen  
Craven County Board of Commissioners

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Gwendolyn M. Bryan  
Clerk to the Board