

1 **THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN MET IN**
2 **REGULAR SESSION AT THE FARM LIFE ELEMENTARY SCHOOL AUDITORIUM,**
3 **2000 FARM LIFE ROAD, VANCEBORO, NORTH CAROLINA ON MONDAY,**
4 **OCTOBER 1, 2012. THE MEETING CONVENED AT 7:00 P.M.**

5
6 **MEMBERS PRESENT:**

7 Chairman Lee Kyle Allen
8 Vice Chairman Scott C. Dacey
9 Commissioner Thomas F. Mark
10 Commissioner Theron L. McCabe
11 Commissioner Johnnie Sampson, Jr.
12 Commissioner Jefferey S. Taylor
13 Commissioner Steve Tyson

14
15 **STAFF PRESENT:**

16 Jack B. Veit III., County Manager
17 Gene Hodges, Assistant County Manager – Operations/Facilities
18 Richard F. Hemphill, Assistant County Manager – Finance/Administration
19 Gwendolyn M. Bryan, Clerk to the Board
20 Aaron Arnette, County Attorney Associate

21
22 Following the Pledge of Allegiance, the Chairman called for any corrections to the minutes.
23 There being none, the minutes of September 17, 2012 regular session were accepted, as
24 presented.

25
26 The Chairman made an amendment to the agenda to withdraw the resolution shown as
27 Attachment #6.A.

28
29 **CHAIRMAN'S PRIVILEGE**

30
31 Chairman Allen introduced Chad Braxton, Mayor of Vanceboro, to provide some history and
32 demographics of Vanceboro.

33
34 **PETITIONS OF CITIZENS**

35
36 *Bill Harper* spoke about the progress on his request to withdraw Craven County from the Global
37 Transpark (N.C Eastern Region). He stated that he had spoken to all but two Commissioners
38 about it. He was unable to get in contact with Commissioner Sampson, and Commissioner
39 Allen, when contacted, advised him that the County is not involved in the NCER operations or
40 funding. Mr. Harper stated the opinion that elected officials should be willing to hear any and
41 every issue when approached by constituents. Commissioner Tyson stated that NCER is an
42 operation of the State and that is where complaints and inquiries should be addressed.

43
44 *Ray Griffin, 1980 N. Streets Ferry Road*, spoke about standing up for prayer in the name of
45 Jesus.

46
47 *Sam Laughinghouse, 2 Lakes Trail*, spoke about prayer, stating that one is not obeying God when
48 not praying in Jesus' name.

49
50 *Hal James, 305 Calico Drive*, representing the Coastal Carolina Taxpayers' Association, spoke
51 to congratulate the County on its 300th celebration and concerning North Carolina's Eastern
52 Region. He stated that movement of more conservative members to boards and committees is
53 desirable. He made comments on the NCER report submitted by Mark Griffin.

54
55 **PUBLIC HEARINGS**

56
57 A second and final public hearing was advertised to obtain citizen comments regarding the
58 County's ability to apply for FY 2012 CDBG funding (Small Business Entrepreneur Assistance
59 and Scattered Site Housing). The proposed small business entrepreneur activity is for American
60 Eagle Manufacturing, proposing 10 new jobs, building of a new facility expected to begin in
61 January or February of 2013. The County will ask for a deed of trust on improvements to protect
62 its investment. The Scattered Site Housing Project is for Low Income Households: 31-50% of

63 median. To be eligible, it must be a working household with a child in the household, and not on
 64 public assistance, with the exception of child Medicaid.

65
 66 At 7:44 p.m. Commissioner Sampson moved to go into public hearing, seconded by
 67 Commissioner Taylor. The following citizens spoke:

- 68
 69 1) *Raynor James, 305 Calico Drive, New Bern*, stated that she is in favor of starting or
 70 expanding business; however, this is not a government matter or an appropriate
 71 expenditure of taxpayer money, and neither is the scattered site project.
 72 2) *Hal James, 305 Calico Drive, New Bern*, stated that a public hearing is premature when
 73 there has been no business plan and no budget presented yet.
 74 3) *Bill Harper, 4414 Old Cherry Point Rd., New Bern*, concurred with the previous
 75 comments.
 76

77 Reed Whitesell of Holland Consulting Planners, stated that the owner of the business, American
 78 Eagle Manufacturing, presented a business plan and two years of records. The company has a
 79 good track record.
 80

81 Commissioner Tyson inquired about the source of the grant funding, and was told that the
 82 Department of Housing funds the program through N.C. Department of Commerce.
 83 Commissioner Tyson stated that we either seek to get the funds or someone else will. The
 84 funding is going somewhere and a change in approach needs to be sought at the federal level.
 85 Commissioners Mark and Taylor agreed. Commissioner Dacey, although not in favor of the
 86 concept, stated it is the thing to do in this instance; for the following reasons:

- 87
 88 1. Not supporting the request would force the business to another county
 89 2. The business cannot grow where it is because of inadequate infrastructure, which is a
 90 government problem.
 91

92 Commissioner Dacey moved to approve the grant application and authorize the Chairman’s
 93 signature, seconded by Commissioner Mark and unanimously carried.
 94

95 **CDBG CRAVEN WOODS – CONTINGENCY PROGRAM CONTRACT AWARD**

96
 97 Sealed bids for the proposed Craven Woods Contingency Program were opened at 11:00 a.m. on
 98 September 18, 2012, at the Craven County Planning Department. Three (3) bids were received,
 99 opened and tabulated by Holland Consulting Planners, Inc. Following is the bid tabulation:

Occupant		Contractor/Bids			
		Cayton	Soltow	Bornman	Beatty’s
512 Old Pollocksville Rd	WATER				
	SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,902.43
510 Old Pollocksville Rd	WATER	\$ 560.00	\$ 950.00	\$ 330.00	\$ 570.52
	SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,898.55
508 Old Pollocksville Rd	WATER	\$ 560.00	\$1,000.00	\$ 330.00	\$ 577.78
	SEWER	\$2,540.00	\$2,100.00	\$1,730.00	\$1,842.38
506 Old Pollocksville Rd	WATER	\$ 560.00	\$1,000.00	\$ 330.00	\$ 577.78
	SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,829.18
504 Old Pollocksville Rd	WATER	\$ 560.00	\$1,000.00	\$ 330.00	\$ 577.78
	SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,829.18
502 Old Pollocksville Rd	WATER	\$ 560.00	\$1,000.00	\$ 330.00	\$ 578.82
	SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,871.98
500 Old Pollocksville Rd	WATER				
	SEWER	\$2,540.00	\$2,100.00	\$1,730.00	\$1,884.94
418 Old Pollocksville Rd	WATER	\$ 560.00	\$1,000.00	\$ 330.00	\$ 574.12
	SEWER	\$2,540.00	\$2,100.00	\$1,730.00	\$1,935.17

129	414 Old Pollocksville Rd	WATER				
130		SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,941.91
131						
132	408 Old Pollocksville Rd	WATER				
133		SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,889.47
134						
135	406 Old Pollocksville Rd	WATER	\$ 560.00	\$1,000.00	\$ 330.00	\$ 561.40
136		SEWER	\$2,540.00	\$2,100.00	\$1,730.00	\$1,852.30
137						
138	404 Old Pollocksville Rd	WATER	\$ 560.00	\$1,000.00	\$ 330.00	\$ 561.40
139		SEWER	\$2,540.00	\$2,100.00	\$1,730.00	\$1,889.26
140						
141	402 Old Pollocksville Rd	WATER				
142		SEWER	\$2,540.00	\$2,400.00	\$1,730.00	\$1,841.62
143						
144	400 Old Pollocksville Rd	WATER				
145		SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,850.91
146						
147	324 Old Pollocksville Rd	WATER				
148		SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,818.21
149						
150	322 Old Pollocksville Rd	WATER				
151		SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,862.08
152						
153	320 Old Pollocksville Rd	WATER				
154		SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,883.65
155						
156	316 Old Pollocksville Rd	WATER				
157		SEWER	\$2,540.00	\$2,030.00	\$1,730.00	\$1,806.65
158						
159	TOTAL LUMP SUM BID		\$50,200.00	\$45,210.00	\$33,780.00	\$38,209.65

Holland Consulting Planners, Inc. recommended that the Board award the construction contract to the low bidder, Bornman Construction for the amount of \$33,780. Commissioner Mark moved to award the bid, as recommended, to Bornman Construction, seconded by Commissioner McCabe.

TAX RELEASES AND REFUNDS

Chief Appraiser, Glenn Jones, 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
ADAMS, JOEL ADJ. ORDERED BY BD OF E&R 9/24/12	2012-0000185	\$40.20
ADOLPH, ALJON LEE DID NOT OWN BOAT 1/1/2012	2012-0000322	\$23.36
APKING, THEODORE BOAT HAS NO TAX SITUS IN CRAVEN COUNTY	2012-0001489	\$92.51
ARBYS RESTAURANT GROUP INC APPRAISAL ERROR CORRECTION	2012-0001516	\$97.58
BENNETT, MICHAEL SCOTT MILITARY EXEMPTION	2012-0004382	\$99.09
BOSSE, JOSHUA THOMAS INCORRECT SITUS – S/B 7G/REBILLING	2012-0005700	\$43.93
CHANEY, JAMES A DID NOT OWN BUSINESS 1/1/2012	2012-0010097	\$10.96

196			
197	D P ASSOCIATES INC	2012-0013497	\$19.18
198	APPRAISAL ERROR CORRECTION		
199			
200	DUNN, PHILLIP D & LINDA B	2012-0016525	\$553.41
201	APPRAISAL ERROR CORRECTION/REBILLING		
202			
203	FRANTZ CONSTRUCTION INC-K R	2012-0019759	\$732.62
204	APPRAISAL ERROR CORRECTION		
205			
206	FULCHER, KAREN G	2012-0090074	\$333.49
207	DOUBLE LISTED – SEE ACCT#48441		
208			
209	FULCHER, KAREN G	2012-0020244	\$76.66
210	REBILLING TO CORRECT VALUE ERROR		
211			
212	GLADSON, RONALD THOMAS	2010-0019959	\$63.35
213	DID NOT OWN 1/1/2010		
214			
215	GLADSON, RONALD THOMAS	2010-0090244	\$156.15
216	DID NOT OWN 1/1/2010		
217			
218	GLADSON, RONALD THOMAS	2011-0022091	\$57.47
219	DID NOT OWN 1/1/2011		
220			
221	GLADSON, RONALD THOMAS	2012-0021919	\$53.53
222	DID NOT OWN 1/1/2012		
223			
224	GOODWIN, PAUL & SUSAN	2003-0019982	\$419.54
225	DOUBLE BILLED – SEE ACCT 45023		
226			
227	GRADY, BENJAMIN FRANKLIN III	2012-0022593	\$67.87
228	DID NOT OWN 1/1/2012		
229			
230	HOUSE, RICHARD B & DAWN M	2012-0027906	\$6.34
231	MILITARY EXEMPTION		
232			
233	HUGHES, JOHN BOYD & ESTHER M	2012-0028366	\$36.00
234	RECYCLE FEE DOUBLE BILLED IN ERROR		
235			
236	IRELAND, KENNETH W	2003-0025911	\$50.20
237	BOAT NOT IN CRAVEN COUNTY 1/1/2003		
238			
239	JAHN, SEAN LEE	2012-0029424	\$61.32
240	MILITARY EXEMPTION		
241			
242	JOHES, VERONICA L	2012-0031034	\$1.34
243	APPRAISAL ERROR CORRECTION		
244			
245	JUDGE, DEANN D	2012-0031226	\$276.82
246	APPRAISAL ERROR CORRECTION		
247			
248	LACHANCE, EDWARD H & BARBARA J	2012-0033018	\$76.97
249	VALUE CORRECTION		
250			
251	LEAR, TEDD	2007-0091483	\$815.65
252	NOT IN CRAVEN COUNTY 1/1/2007		
253			
254	LINGLER, ROBERT E	2012-0034734	\$29.69
255	MILITARY EXEMPTION		
256			
257			

258	LINKS AT PLANTATION HARBOR LLC 2012-0034764	\$111.26
259	APPRAISAL ERROR CORRECTION	
260		
261	LOVICK, JAMES L 2011-0035371	\$45.86
262	DID NOT OWN 1/1/12	
263		
264	LOVICK, JAMES L 2012-0035284	\$42.11
265	DID NOT OWN 1/1/2012	
266		
267	LPS DEVELOPERS LLC 2012-0035375	\$918.24
268	APPRAISAL ERROR CORRECTION	
269		
270	MCCLINTOCK, SARAH B 2012-0037443	\$36.00
271	DWELLING UNOCCUPIED SINCE 2009	
272		
273	MCCOY, RUTH 2012-0037714	\$75.66
274	APPRAISAL ERROR CORRECTION	
275		
276	MCCOY, RUTH 2012-0037711	\$793.59
277	APPRAISAL ERROR CORRECTION	
278		
279	MCCOY, RUTH 2012-0037713	\$566.47
280	APPRAISAL ERROR CORRECTION	
281		
282	MCCOY, RUTH CIVILS 2012-0037715	\$382.16
283	APPRAISAL ERROR CORRECTION	
284		
285	MCCOY, RUTH CIVILS 2012-0037716	\$161.85
286	APPRAISAL ERROR CORRECTION	
287		
288	MCCOY, WINFRED SCOTT 2012-0037746	\$102.65
289	DOUBLE BILLEE – SAME ACCOUNT #	
290		
291	MEDINA, GARY S JR 2011-0038803	\$146.86
292	MILITARY EXEMPTION	
293		
294	MILLER, RUBIE FREEMAN 2012-0039347	\$36.00
295	DWELLING UNOCCUPIED	
296		
297	NEW ACTION MOBILE INDUSTRIES LLC 2012-0042205	\$165.12
298	BUS LOCATED ON CHERRY POINT	
299		
300	NEW BERN GRAND MARINA YACHT CL 2010-0098073	\$10,493.45
301	ORDERED BY PROPERTY TAX COMMISSION ON 9-25-2012	
302		
303	NEW BERN GRAND MARINA YACHT CL 2011-0042334	\$15,699.14
304	ORDERED BY PROPERTY TAX COMMISSION ON 9-25-2012	
305		
306	NORTH CAROLINA-STATE OF 2009-0042459	\$45.36
307	DWELLING CONTINUOUSLY VACANT SINCE 2007	
308		
309	NORTH CAROLINA – STATE OF 2010-0038770	\$42.12
310	DWELLING CONTINUOUSLY VACANT SINCE 2007	
311		
312	NORTH CAROLINA – STATE OF 2011-0043130	\$38.88
313	DWELLING CONTINUOUSLY VACANT SINCE 2007	
314		
315	NORTH CAROLINA – STATE OF 2012-0043039	\$36.00
316	DWELLING CONTINUOUSLY VACANT SINCE 2007	
317		
318	PITNEY BOWES INC 2012-0045627	\$51.03
319	APPRAISAL ERROR CORR – REBILLING	

320			
321	PITNEY BOWES INC	2012-0045628	\$243.85
322	APPRAISAL ERROR CORR – REBILLING		
323			
324	PITNEY BOWES INC	2012-0045632	\$11.43
325	APPRAISAL ERROR CORR – REBILLING		
326			
327	PITNEY BOWES INC	2012-0045634	\$6.80
328	APPRAISAL ERROR CORR – REBILLING		
329			
330	PITNEY BOWES INC	2012-0045636	\$21.89
331	APPRAISAL ERROR CORR – REBILLING		
332			
333	PITNEY BOWES INC	2012-0045637	\$10.22
334	APPRAISAL ERROR CORR – REBILLING		
335			
336	RHODES, BENNIE	2012-0047985	\$55.27
337	DOUBLE BILLED – SEE ACCT #48757		
338			
339	RUFFIN, BEN L & PATRICIA C	2007-0047782	\$164.89
340	DID NOT OWN 1/1/2007		
341			
342	RUFFIN, BEN L & PATRICIA C	2007-0090089	\$370.00
343	DID NOT OWN 1/1/2007		
344			
345	RUSSELL, JOSEPH ADAM	2012-0049891	\$45.71
346	MILITARY EXEMPTION		
347			
348	SALAS, ABRAM ADAM	2011-0050190	\$101.70
349	MILITARY EXEMPTION		
350			
351	SALAS, ABRAM ADAM	2012-0050123	\$26.39
352	MILITARY EXEMPTION		
353			
354	SANTUS, TERRY & BOBBIE JO	2012-0050435	\$258.06
355	MILITARY EXEMPTION		
356			
357	SMULLEN, RICHARD M	2009-0052381	\$330.46
358	BOT ON MCAS CHERRY POINT		
359			
360	STEVENSON, PATTY	2003-0047747	\$110.36
361	DID NOT OWN 1/1/2003		
362			
363	STEVENSON, PATTY	2004-0048279	\$102.43
364	DID NOT OWN 1/1/2004		
365			
366	STRICKLAND, TERRY	2004-0091686	\$353.89
367	RELEASED TO LENOIR COUNTY		
368			
369	SUTTON, FRANCES P	2012-0055291	\$39.51
370	DID NOT OWN 1/1/2012		
371			
372	TANNER, DELORES MOSS	2012-0055802	\$72.00
373	DWELLINGS UNOCCUPIED SINCE 2010		
374			
375	TRENUM, ROBERT LAWRENCE	2012-0057735	\$17.08
376	MILITARY EXEMPTION		
377			
378	WETHERINGTON, ELIZABETH ANN MC	2012-0060870	\$35.58
379	VALUE CORRECTION		
380			
381			

382	WETHERINGTON, JULIA	2012-0060972	\$5,044.70
383	DWELLING BURNED – VALUE CORRECTION		
384			
385	WHITE, ADOLPH	2012-0061394	\$39.82
386	DID NOT OWN 1/1/2012		
387			
388	ALBERTA LTD	2012-0064818	\$902.73
389	BOAT NOT TAXABLE IN CRAVEN COUNTY		
390			
391		71 – CREDIT MEMO (S)	\$42,649.81
392			
393	<i>Refunds</i>		
394			
395	MINTON, MICHAEL & SHARON I	2012-0039622	\$358.43
396	APPRAISAL ERROR – REBILLING		
397			
398	NEW BERN GRAND MARINA YACHT CL	2010-0098073	\$5,229.39
399	ORDERED BY PROPERTY TAX COMMISSION ON 9-25-2012		
400			
401	RHODES, BENNIE	2008-0046786	\$66.75
402	DOUBLE BILLED – SEE ACCT 48757		
403			
404	RHODES, BENNIE	2009-0047226	\$65.23
405	DOUBLE BILLED – SEE ACCT 48757		
406			
407	RHODES, BENNIE	2010-0043213	\$57.49
408	DOUBLE BILLED – SEE ACCT 48757		
409			
410	RHODES, BENNIE	2011-0048047	\$56.41
411	DOUBLE BILLED – SEE ACCT 48757		
412			
413		6 – REFUND (S)	\$5,833.70
414			

ABC BOARD TRAVEL POLICY APPROVAL

ABC Board Chairman, Charles Collins, requested approval of the ABC Board’s existing Travel Policy, as required annually by statute. Commissioner Sampson moved to approve the ABC Travel Policy, as follows, seconded by Commissioner McCabe and unanimously carried.

**CRAVEN COUNTY ABC BOARD
Travel Policy**

This policy establishes procedures for authorization and reimbursement of travel expenses by Employees and Board Members who are conducting Craven County ABC Board official business.

1. While travel expenses from an employee’s home to their normal place of work is not a reimbursable expense, an employee who is requested to incur additional mileage, in the course of ABC Board business, will be reimbursed at the current IRS mileage rate.
2. While conducting Board business, all other bonafide travel by Employees or Board Members using personal vehicles will be reimbursed as outlined in (A) above, with regard to local Board business, travel to conventions and conferences.
3. While conducting Board business, all lodging costs will be paid or reimbursement made by the Board as long as the employee/official has incurred such costs and is receipt supported.
4. While conducting Board business, all reasonable costs for meals will be paid or reimbursed by the Board as long as the employee/official has incurred such costs and is receipt supported.

443 5. Commercial costs of travel such as bus, train, rental car, or aircraft, while conducting Board
 444 business, will be reimbursed providing such costs are incurred and be receipt supported
 445

446 6. Travel Advances: Travel advances represent a payment of ABC Board funds to an employee
 447 or official for travel costs which have not yet been incurred. Advances should not be used as an
 448 interest free loan to employees or officials. However, the employee or official of the Board
 449 should not be expected to endure a financial hardship, even for a short period of time, in order to
 450 conduct the Board’s business. Advances will be made in consideration of the amount of expected
 451 travel costs. If advances exceed the actual costs repayment to the Board should be made within
 452 five (5) days of travel completion. Either the General Manager or the Board Chairman may
 453 approve travel advances. Reimbursement to Craven County ABC Board members to travel
 454 beyond the monthly travel allowance will be made in accordance with the following guideline:
 455

456 1. Approval of out of county travel, both in state and out-of-state, will be required
 457

458 2. Travel which is pre-approved in the budget for specific destinations will not require
 459 additional pre-approval; however, the Chairman will authorize all travel reimbursements
 460 subsequent to the travel, upon presentation of the required documentation, and utilizing
 461 appropriate forms.
 462

463 3. The Chairman or a majority of the Board will approve all other travel in advance,
 464 including travel allowances, after making a determination as to the need for the travel,
 465 expected benefits and cost effectiveness of the proposed travel.
 466

467 4. A determination made by the Chairman, solely, may be appealed to the full Board by
 468 the Board Members.
 469

470 5. A majority of the Board will approve all such requests for unbudgeted travel by the
 471 Chairman in advance.
 472

473 6. When the Chairman has determined that the travel request conforms to the foregoing
 474 guidelines, the procedures and parameters governing travel reimbursement contained in
 475 the existing employee travel policy will apply.
 476

477 **RESOLUTIONS/PROCLAMATIONS**
 478

479 *Farm-City Week Proclamation*
 480

481 Craven County Cooperative Extension Director, Tom Glasgow, requested the following
 482 proclamation to recognize Farm-City Week in Craven County.
 483

484 **Craven County Farm-City Week Proclamation**
 485

486 **WHEREAS**, the growth and development of the County and the well-being of all its
 487 citizens are dependent upon cooperation and exchange between farm and non-farm families and
 488 businesses; and
 489

490 **WHEREAS**, Craven County’s agricultural income makes a significant contribution to
 491 the economic diversity of our county with a dynamic forestry industry and \$60-\$70 million in
 492 farm sales annually; and
 493

494 **WHEREAS**, agribusiness is North Carolina’s number one industry, contributing \$70
 495 billion annually to the State’s economy and employing over 17% of the work force; and
 496

497 **WHEREAS**, Farm-City Week provides an outstanding opportunity for young people in
 498 Craven County to become better acquainted with the diversity and importance of agriculture in
 499 the county and the region; and
 500

501 **WHEREAS**, for Craven County to continue to prosper, it is important that farm and non-
 502 farm residents appreciate and understand each other; and
 503

569 systems. Wind turbines built within the radar line of sight create a stream of false targets (bubbles)
 570 on the radar display and obscure the radar coverage behind the wind turbine array. This causes
 571 serious problems for military air traffic controllers, fire desk operators and unmanned aircraft
 572 collision avoidance observers, who depend on a crisp, uncluttered radar display to manage and direct
 573 aircraft movement. Wind turbines increase the likelihood of collisions, and make it more difficult for
 574 on-site defense forces to identify potential threats in time to react effectively; and

575
 576 **WHEREAS**, Since 1957, the United States Marine Corps has lost approximately 85
 577 percent of flight training airspace in eastern North Carolina due to encroachment; and

578
 579 **WHEREAS**, wind turbines, in general, have the potential of negative effects on military
 580 and commercial flight paths, and their future placement may compromise operations of Coastal
 581 Carolina Regional Airport and Marine Corps Air Station Cherry Point; and

582
 583 **WHEREAS**, any further encroachment issues are problematic to low-level military flight
 584 training areas in eastern North Carolina and would pose serious future Base Closure and Realignment
 585 Commission (BRAC) issues concerning potential closure of military installations in North Carolina;
 586 and

587
 588 **WHEREAS**, Marine Corps Air Station Cherry Point is a critical component of the
 589 economic and social fabric of Craven County, which our leaders and citizens are fighting hard to
 590 preserve; and

591
 592 **WHEREAS**, Marine Corps Air Station at Cherry Point plays a vital role in the economic
 593 stability of Craven County and the surrounding region, with approximately 9,000 active duty
 594 military and 3,000 civilian personnel living within our borders. In 2011 the full economic impact of
 595 MCAS Cherry Point was over \$2 billion.

596
 597 **WHEREAS**, Seymour Johnson Air Force Base plays an equally vital role in the
 598 economic stability of Wayne County and the surrounding region; and

599
 600 **WHEREAS**, military spending is critical to the economy of not only eastern
 601 North Carolina, but to the entire State of North Carolina as evidenced by the following:
 602 • Department of Defense spending exceeded \$4.06 billion in federal fiscal year 2011,
 603 an increase of 13 percent and \$471 million over procurement in the state in 2010
 604 • Businesses in 87 of North Carolina's 100 counties performed defense-related prime
 605 contracts in 2011. Twenty-two of those counties received over \$20 million in defense-related
 606 work, twelve of these received over \$50 million in defense-related work.
 607 • The military has a \$26 billion total annual impact on the state economy
 608 • More than 416,000 individuals, or eight percent of total state employment, are either
 609 directly employed by the military or Coast Guard, or have jobs with organizations and companies
 610 producing products and providing services that support the military in North Carolina.
 611 • Military growth is expected to increase the state's gross state product by \$2.9 billion and add
 612 49,000 new jobs by 2013; and

613
 614 **WHEREAS**, the Craven County Board of Commissioners recognizes that military bases are
 615 embedded within local communities, and that engagement with those communities is important for
 616 sustaining the military's ability to function effectively; and

617
 618 **WHEREAS**, the Craven County Board of Commissioners does further recognize strong
 619 military and community leadership will be required to overcome obstacles to military installations
 620 and their missions and to provide the impetus and resources to ensure successful collaborative
 621 processes that support installation mission readiness needs.

622
 623 **NOW, THEREFORE BE IT RESOLVED** that the Craven County Board of Commissioners
 624 hereby:

- 625 • Calls for implementation of stricter permitting and public input processes for wind and
- 626 solar generation
- 627 • Calls for full property appraisal assessment and potential effect of properties within or
- 628 near a wind energy project
- 629 • Calls on the North Carolina General Assembly to pass state legislation blocking all
- 630 encroachment or impairments to military training routes without state approval
- 631 • Calls on the North Carolina General Assembly to provide communities in North
- 632 Carolina's military region additional guidance or assistance from state agencies or regional planning
- 633 bodies to enable them to make infrastructure decisions and develop plans to ensure new growth is
- 634 not at odds with sustaining the military mission in North Carolina.
- 635

636 **NOW, THEREFORE BE IT FURTHER RESOLVED** that the Craven County Board of
 637 Commissioners does hereby call on all counties and municipalities, elected officials and leaders in
 638 North Carolina to oppose the construction of wind energy projects or such project within the military
 639 low-level flying routes or training areas in North Carolina.

640
 641 **NOW, THEREFORE BE IT FURTHER RESOLVED** that the Craven County Board of
 642 Commissioners does hereby oppose the planned energy projects in eastern North Carolina, which will
 643 harm the training missions of Seymour Johnson Air Force Base and potentially other Department of
 644 Defense users of the airspace near the planned projects and calls upon the North Carolina General
 645 Assembly and all of the citizens in North Carolina to oppose such energy projects in eastern North
 646 Carolina.

647
 648 Adopted this the 1st day of October, 2012.

649
 650 **BUDGET AMENDMENT**

651 Assistant County Manager – Finance/Administration, Rick Hemphill, presented the following
 652 budget amendment for the Board’s approval. Commissioner Tyson moved for its approval, as
 653 presented, seconded by Commissioner Taylor and unanimously carried in a roll call vote.

654
 655 *Convention Center*

656	657	658	659	660	661	662	663	664
REVENUES	AMOUNT	EXPENDITURES	AMOUNT					
101-8201-369-36-00	\$10,000.00	101-8201-430-27-00	\$10,000.00					
TDA		Advertising						
TOTAL	\$10,000.00	TOTAL	\$10,000.00					

665 **Justification:** Funds to cover the expense of the Craven Arts Festival & Sea Fair Marketing
 666 Grant request.

667
 668 **EMERGENCY SERVICES REQUEST**

669
 670 Emergency Services Director, Stanley Kite, presented to the Board the recommendations of the
 671 EMS Advisory Council concerning New Bern Craven EMS advancing to the Paramedic Level of
 672 Care.

673
 674 The application to amend the franchise to allow New Bern Craven County to advance to the
 675 paramedic level of care was reviewed by the Medical Director and staff and was determined that
 676 there was sufficient equipment and staff to provide Paramedic Level of Service in their response
 677 area.

678
 679 The application was submitted by the EMS Advisory Council, which voted unanimously to
 680 approve the request. Commissioner McCabe moved to accept the recommendation of the EMS
 681 Advisory Council and to approve amending the New Bern Craven Ambulance Franchise to allow
 682 them to function within the Craven County EMS System Plan at the paramedic level, seconded
 683 by Commissioner Sampson and unanimously carried.

684
 685 **ADDITIONAL PROCLAMATION**

686
 687 Commissioner Sampson moved to have a proclamation recognizing the anniversary of the
 688 Church of God in Christ in New Bern drafted and approved. Commissioner Mark seconded the
 689 motion, which carried unanimously.

690
 691 **APPOINTMENTS**

692
 693 *Fire Tax Commissioner (Twp. 7)*

694
 695 Commissioner Sampson moved to ratify the appointment of William Laughinghouse as a Fire
 696 Tax Commissioner (Twp. 7), made on September 17 without waiver of the one meeting waiting
 697 rule, seconded by Commissioner McCabe and unanimously carried.

699 *Firemen's Relief Fund Board of Trustees*

700

701 Commissioner Sampson moved to ratify the appointment of Dred Mitchell to the Firemen's
702 Relief Fund Board of Trustees, made on September 17 without waiver of the one meeting
703 waiting rule, seconded by Commissioner McCabe and unanimously carried.

704

705 *Adult Care Home Advisory Committee*

706

707 Commissioner Mark nominated Linda Chagnon for appointment to the Adult Care Home
708 Advisory Committee. There being no additional nominees, Ms. Chagnon was appointed by
709 acclamation. Commissioner Mark moved to waive the one meeting waiting requirement,
710 seconded by Commissioner Taylor and unanimously carried.

711

712 *Craven County Community Child Protection Team*

713

714 Commissioner Dacey nominated Dawn Baldwin Gibson for appointment to the Craven County
715 Community Child Protection Team. There being no additional nominees, Ms. Gibson was
716 appointed by acclamation. Commissioner Dacey moved to waive the one meeting waiting
717 requirement, seconded by Commissioner Taylor.

718

719 *Juvenile Crime Prevention Council*

720

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

722

723 *Firemen's Relief Fund Board of Trustees*

724

725 Commissioner Dacey nominated Felix Croom for reappointment to the Firemen's Relief Fund
726 Board of Trustees. Commissioner Dacey moved to waive the one meeting waiting requirement,
727 seconded by Commissioner Mark.

728

729 *Fire Tax Commissioners*

730 Commissioner Mark nominated George Ewell for reappointment, and moved to waive the one
731 meeting waiting requirement, seconded by Commissioner Allen and unanimously carried.

732

733 *Upcoming Appointments*

734

735 The Board was advised of the following upcoming appointments to boards and committees:

736

737 **November**

738 Fire Tax Commissioners

739

740 **December**

741 Health Board

742 New Bern Library

743 Commissioners' Appointments

744

CRAVEN PAMLICO CARTERET REGIONAL LIBRARY CONTRACT

746

747 County Manager, Jack Veit, brought the matter of the Craven Pamlico Carteret Regional Library
748 contract before the Board at the last meeting. Subsequently, Carteret County made additional
749 recommendations, as follows:

750

751 1) Sec. 3 – current members serving in existing six-year terms will be grandfathered to
752 allow them to complete their terms. New appointments and re-appointments will come
753 under the new provision for four-year terms.

754

755 2) Sec. 7 – dissolution clause clarified to direct distribution of assets on a per capita bases.

756

757 3) Sec. 7 – Provisions for withdrawal

758

759 Commissioner Mark moved to approve the recommendations in concept, with clean-up by the
760 County Manager (omitting change #3), seconded by Commissioner Dacey and unanimously
761 carried.

762 **SHERIFF'S DEPARTMENT REQUEST**

763
764 Captain Jesse Pittman presented a request for approval to proceed with an application for a grant
765 under the Governor's Highway Safety Program. Preliminary approval has been granted, but
766 cannot be finalized until the next step of the funding process, which includes a resolution by the
767 Board of Commissioners. Captain Pittman stated that their goal is to reduce traffic fatalities and
768 use \$16,435 to purchase check point equipment, trailer, light tower, and traffic cones.
769 Commissioner McCabe moved to approve the following resolution and to proceed with the grant
770 application, as requested, seconded by Commissioner Sampson and unanimously carried.

771 **North Carolina Governor's Highway Safety Program** 772 **LOCAL GOVERNMENTAL RESOLUTION**

773
774
775 **WHEREAS**, the Craven County Sheriff's Department (herein called the "Agency") has
776 completed an application contract for traffic safety funding; and that the Craven County Board of
777 Commissioners (herein called the "Governing Body") has thoroughly considered the problem
778 identified and has reviewed the project as described in the contract;

779
780 **THEREFORE, NOW BE IT RESOLVED BY THE** Craven County Board of
781 Commissioners in open meeting assembled in the City of New Bern, North Carolina, this 2nd day
782 of October, 2012, as follows:

- 783
784
- 785 1. That the project referenced above is in the best interest of the Governing Body and
786 the general public; and
 - 787 2. That Sergeant Henry Clements Jr. is authorized to file, on behalf of the Governing
788 Body, an application contract in the form prescribed by the Governor's Highway
789 Safety Program for federal funding in the amount of \$16,435.00 to be made to the
790 Governing Body to assist in defraying the cost of the project described in the contract
791 application; and
 - 792 3. That the Governing Body has formally appropriated the cash contribution of \$0.0 as
793 required by the project contract; and
 - 794 4. That the Project Director designated in the application contract shall furnish or make
795 arrangement for other appropriate persons to furnish such information, data,
796 documents and reports as required by the contract, if approved, or as may be required
797 by the Governor's Highway Safety Program; and
 - 798 5. That certified copies of this resolution be included as part of the contract referenced
799 above; and
 - 800 6. That this resolution shall take effect immediately upon its adoption.

801 **COUNTY ATTORNEY'S REPORT: SALE OF 1811 FAYETTEVILLE STREET** 802 **(ACQUIRED THROUGH TAX FORECLOSURE)**

803
804 The County (and City of New Bern) received an offer to purchase property located at 1811
805 Fayetteville Street, from Kiyoko Jackson (through Janice DeLeon) for \$6,000. The total taxes
806 and costs foreclosed on, jointly with the City, was \$5,367.22. The Board of Commissioners
807 agreed to tentatively accept the offer so that it could be published for upset bids. No upset bids
808 were submitted. The City of New Bern has already signed off on the deed. Commissioner Mark
809 moved to accept the final offer and authorized execution of the closing documents, seconded by
810 Commissioner Sampson and unanimously carried.

811 **COUNTY MANAGER'S REPORT**

812
813
814 County Manager, Jack Veit, thanked Farm Life Elementary School Principal, Judy Fussell, for
815 her warm hospitality.

816 **COMMISSIONERS' REPORTS**

817
818
819 *Commissioner Mark* thanked Mayor Braxton for his hospitality and announced the North of the
820 Neuse Celebration to be held at Little Swift Creek Fire Department on October 6.

821
822 *Commissioner Taylor* announced a Pig Cookin' contest will be held on Saturday October 6 at the
823 Dover Fire Station for Dover Firemen's Day.
824
825 *Commissioner Tyson* asked the County Manager to invite the N.C. Eastern Region Executive
826 Director to a meeting to discuss concerns that have been raised.
827
828 *Commissioner McCabe* thanked Mayor Braxton and attendees. He announced his attendance at a
829 retirement celebration for Jackie Beach, Regional Librarian.
830
831 *Commissioner Sampson* thanked employees for their efforts on the September 22 Craven 300th
832 celebration. He stated that he never received a call from Bill Harper concerning NCER. He
833 commented on rising gas prices and expressed appreciation for churches, organizations and
834 individuals who are helping others in a time of need.
835
836 *Vice Chairman Dacey* thanked Holly Willis, Pinkie Moore and other organizers of the September
837 22 program.
838
839 *Chairman Allen* announced the attendance of "Sir Henry Havelock" and his wife, "Hannah" at
840 the September 22 celebration, as well as his attendance at Jackie Beach's retirement celebration.
841
842 At 9:23 p.m. Commissioner McCabe moved to go into closed session, seconded by
843 Commissioner Sampson and unanimously carried.
844
845 The Board returned to regular session at 9:56 p.m. There was no action to report. At 9:57 p.m.
846 Commissioner Allen moved to adjourn, seconded by Commissioner Dacey and unanimously
847 carried.
848
849
850
851
852 _____
853 Chairman Lee Kyle Allen
854 Craven County Board of Commissioners
855
856 _____
857 Gwendolyn M. Bryan
858 Clerk to the Board