

1 **THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN MET IN**
2 **REGULAR SESSION IN THE CAFETERIA OF JAMES W. SMITH ELEMENTARY**
3 **SCHOOL, 150 KOONCETOWN ROAD, COVE CITY, NORTH CAROLINA, ON**
4 **MONDAY, NOVEMBER 5, 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 Jim Hicks, County Attorney

21
22 Following the Pledge of Allegiance, Chairman Allen gave an invocation. Minutes of
23 October 15, 2012 were accepted as presented, without correction.
24

25 **CHAIRMAN’S PRIVILEGE**

26
27 Chairman Allen gave the floor to Commissioner Taylor, whose district hosted the meeting at
28 James W. Smith Elementary School in Cove City. Commissioner Taylor introduced Cove City
29 Mayor, Dred Mitchell, who welcomed the gathering and gave a brief history of Cove City. He
30 explained that Cove City is located near Core Creek and it is believed that the town’s name was
31 derived from a misspelling of the word “core”. Cove City was originally incorporated in 1907
32 and was reincorporated in 1955.
33

34 **WATER PROJECT PUBLIC INFORMATION MEETING**

35
36 The Craven County Water Department held a public information meeting for the purpose of
37 providing information to the public and to hear comments on the new water treatment plant to be
38 constructed to comply with the state capacity use rules.
39

40 Tim Baldwin of McKim & Creed, gave a presentation on Potable Water System Improvements,
41 including alternatives that have been considered, environmental assessment, and the process. He
42 stated that the final project completion is expected in the summer of 2016.
43

44 The following citizens spoke:

45
46 *Hal James, 305 Calico Drive*, inquired about foreseeable circumstances for EIS. Mr.
47 Baldwin responded that no significant concerns are expected.
48

49 *Raynor James, 305 Calico Drive*, asked for clarification on areas of the County that will
50 be served by this project.
51

52 Commissioner Dacey inquired if there will be another opportunity for review and discussion in
53 the areas that will be affected. Commissioner Tyson responded that there have already been such
54 opportunities, and that the River Keepers have not expressed any concerns. The site has little
55 impact on residential areas. Commissioner Tyson stated that he is satisfied that citizens of his
56 district who will be affected by the project have had their questions answered.
57

58 **PETITIONS OF CITIZENS**

59
60 *Chris Elks* spoke about the Bible.
61

62 *John Watford* requested to appear before the Board but was not present.

63
 64 *Hal James*, on behalf of the Coastal Carolina Taxpayer’s Association, came before the Board
 65 concerning North Carolina’s Eastern Region (NCER), stating that revolving loans have not
 66 worked well and have been a bad idea. Grants have been suspended and he advocated for funds
 67 being turned over to the County for oversight. He has requested adoption of a resolution to that
 68 effect.

69
 70 *Donald Black* expressed his belief that it is in the best interest of the County to proceed with
 71 NCER.

72
 73 *Mona Johnson* requested to appear before the Board but was not present.

74
 75 *Bill Harper* spoke about withdrawal from NCER.

76
 77 *Ray Griffin* spoke about general government matters.

78
 79 **CARTS REQUEST TO SET PUBLIC HEARINGS**

80
 81 CARTS Director, Phyllis Toler, requested that two public hearings be set for December 3, 2012
 82 at 7:00 p.m. for FY 2014 Community Transportation Program (CTP) 5311 grant funding and FY
 83 2014 Elderly and Disabled 5310 grant funding. Commissioner Tyson moved to set the requested
 84 public hearings for 7:00 p.m. on December 3, 2012 to be held at the Stanley White Recreation
 85 Center, seconded by Commissioner Dacey.

86
 87 **TAX RELEASES AND REFUNDS**

88
 89 Craven County Tax Administrator, Ronnie Antry, presented the routine requests for tax releases
 90 and refunds for the Board’s approval. Commissioner Sampson moved for their approval,
 91 seconded by Commissioner McCabe and unanimously carried in a roll call vote.

92
 93 **Credits**

| 94 | TAXPAYER NAME | TICKET# | AMOUNT |
|-----|--------------------------------|--------------|----------|
| 95 | | | |
| 96 | ABES ALLSTATE AUCTION INC | 2012-0090351 | \$12.72 |
| 97 | NOT IN BUSINESS 1/1/2012 | | |
| 98 | | | |
| 99 | BARNEY, WESLEY T & BONNIE L | 2012-0003031 | \$128.15 |
| 100 | MILITARY EXEMPTION | | |
| 101 | | | |
| 102 | BERRY, WILLIAM S & ELLEN S | 2012-0091409 | \$2.24 |
| 103 | CLERICAL ERROR | | |
| 104 | | | |
| 105 | CHAVEZ, AGUSTIN RAMOS | 2012-0010245 | \$65.31 |
| 106 | DID NOT OWN 1/1/2012 | | |
| 107 | | | |
| 108 | CHAVEZ, AGUSTIN RAMOS | 2012-0090046 | \$441.73 |
| 109 | DID NOT OWN 1/1/2012 | | |
| 110 | | | |
| 111 | COWELL, DAVID MICHAEL & JOAN W | 2012-0012481 | \$51.47 |
| 112 | DOUBLE BILLED – SEE ACCT 75119 | | |
| 113 | | | |
| 114 | DRIFTWAY ENTERPRISES LLC | 2012-0090625 | \$148.67 |
| 115 | OUT OF BUSINESS 1/1/2012 | | |
| 116 | | | |
| 117 | ETERNAL IMPACT BUILDERS INC | 2012-0090659 | \$9.97 |
| 118 | OUT OF BUSINESS 1/1/2012 | | |
| 119 | | | |
| 120 | HARMON, JOHN H | 2012-0024812 | \$158.48 |
| 121 | APPRAISAL ERROR CORRECTION | | |
| 122 | | | |
| 123 | | | |

RG110512**APPROVED**

| | | | |
|-----|------------------------------------|--------------|----------|
| 124 | HOMEPLACE OF NEW BERN LLC | 2012-0090773 | \$576.80 |
| 125 | DID NOT OWN BUISNESS 1/1/2012 | | |
| 126 | | | |
| 127 | MARINE CONSULTING INC | 2011-0036611 | \$8.45 |
| 128 | BUSINESS CLOSED 2010 | | |
| 129 | | | |
| 130 | MCCARTHY COURT LLC | 2012-0090909 | \$103.17 |
| 131 | DID NOT OWN 1/1/2012 | | |
| 132 | | | |
| 133 | MCCOY, GEORGE RUSSELL | 2012-0037609 | \$33.36 |
| 134 | MILITARY EXEMPTION | | |
| 135 | | | |
| 136 | MEWBORN, JOHN F & ESTHER | 2012-0038971 | \$147.75 |
| 137 | SCE REMOVED IN ERROR | | |
| 138 | | | |
| 139 | MILLS, MARIETTA D & TOLER, JOY | 2012-0039487 | \$29.55 |
| 140 | APPRAISAL ERROR CORRECTION | | |
| 141 | | | |
| 142 | MOFFITT, SAMUEL G & PEGGIE C | 2012-0039975 | \$17.37 |
| 143 | DID NOT OWN 1/1/2012 | | |
| 144 | | | |
| 145 | MOFFITT, SAMUEL G & PEGGIE C | 2012-0091461 | \$103.08 |
| 146 | DID NOT OWN SINCE 2008 | | |
| 147 | | | |
| 148 | NOBLE, JOHN LEWIS | 2007-0041267 | \$107.97 |
| 149 | NOT IN CRAVEN COUNTY 1/1/2007 | | |
| 150 | | | |
| 151 | RESCHMAN, ALFRED | 2009-0047111 | \$11.09 |
| 152 | DID NOT OWN 1/1/2009 | | |
| 153 | | | |
| 154 | RIGGS, BEATRICE RAE | 2012-0048340 | \$170.42 |
| 155 | APPRAISAL ERROR CORRECTION | | |
| 156 | | | |
| 157 | ROBERTS, MERLE B | 2012-0048934 | \$36.00 |
| 158 | VACANT SINCE JAN 2011 | | |
| 159 | | | |
| 160 | SEBALD, SEAN R | 2012-0051203 | \$196.31 |
| 161 | VALUE CORRECTION ON BOAT | | |
| 162 | | | |
| 163 | SENNER, JAMES M & MARY A | 2012-0051339 | \$11.00 |
| 164 | ORDERED BY BOARD OF E&R 10/23/2012 | | |
| 165 | | | |
| 166 | SENNER, JAMES M & MARY A | 2012-0051340 | \$2.72 |
| 167 | ORDERED BY BOARD OF E&R 10/23/2012 | | |
| 168 | | | |
| 169 | SENNER, JAMES M & MARY A | 2012-0051342 | \$6.16 |
| 170 | ORDERED BY BOARD OF E&R 10/23/2012 | | |
| 171 | | | |
| 172 | SENNER, JAMES M & MARY A | 2012-0051341 | \$14.95 |
| 173 | ORDERED BY BOARD OF E&R 10/23/2012 | | |
| 174 | | | |
| 175 | SPAIN, JIMMY | 2003-0046984 | \$144.67 |
| 176 | BOAT RELEASED TO PAMLICO COUNTY | | |
| 177 | | | |
| 178 | WARREN, PATRICIA L | 2010-0054036 | \$59.89 |
| 179 | DID NOT OWN 1/1/2010 | | |
| 180 | | | |
| 181 | WARREN, PATRICIA L | 2011-0060067 | \$56.09 |
| 182 | DID NOT OWN 1/1/2011 | | |
| 183 | | | |
| 184 | WARREN, PATRICIA L | 2012-0060021 | \$50.71 |
| 185 | DID NOT OWN 1/1/2012 | | |

| | | | |
|-----|--------------------------------|--------------|------------|
| 186 | | | |
| 187 | WOODRUFF, ALBERT COOK | 2012-0091554 | \$116.37 |
| 188 | DOUBLE BILLED – SEE ACCT 67987 | | |
| 189 | | | |
| 190 | 31 – CREDIT MEMO(S) | | \$3,022.63 |
| 191 | | | |
| 192 | Refunds | | |
| 193 | | | |
| 194 | COASTAL PHYSICAL MEDICINE & | 2012-0011179 | \$157.92 |
| 195 | ERROR IN LISTING EQUIPMENT | | |
| 196 | | | |
| 197 | SUTTON, LARRY DONNELL | 2008-0053631 | \$36.00 |
| 198 | DWELLING VACANT SINCE 2002 | | |
| 199 | | | |
| 200 | SUTTON, LARRY DONNELL | 2009-0054393 | \$36.00 |
| 201 | DWELLING VACANT SINCE 2002 | | |
| 202 | | | |
| 203 | SUTTON, LARRY DONNELL | 2010-0049752 | \$36.00 |
| 204 | DWELLING VACANT SINCE 2002 | | |
| 205 | | | |
| 206 | SUTTON, LARRY DONNELL | 2011-0055323 | \$36.00 |
| 207 | DWELLING VACANT SINCE 2002 | | |
| 208 | | | |
| 209 | SUTTON, LARRY DONNELL | 2012-0055320 | \$36.00 |
| 210 | DWELLING VACANT SINCE 2002 | | |
| 211 | | | |
| 212 | WOODRUFF, ALBERT COOK | 2011-0063949 | \$14.78 |
| 213 | DOUBLE BILLED SEE ACCT 67987 | | |
| 214 | | | |
| 215 | | | |
| 216 | 7 – REFUND (S) | | \$352.70 |

NC EASTERN REGION PRESENTATION

As requested by the Board, John Chaffee, President and CEO of North Carolina Eastern Region (NCER), provided a briefing on NCER, including its history, mission and current initiatives. He reported that currently all 100 counties are members of an economic development partnership region, except Montgomery, which petitioned the state for withdrawal. Commissioner Mark asked why NCER had not funded the Highway 17 Association this year, as has been done in the past. Mr. Chaffee responded that it is due to the budget. He explained that the region’s assets are grouped into industry clusters, representing advanced manufacturing, value-added agriculture, life sciences, marine trades, tourism and aerospace/defense. The major initiative currently is in the area of workforce development with the ASPIRE Alliance and STEM East (Science, Technology, Engineering & Math). Commissioner Dacey inquired why most of the grants have vanished. Mr. Chaffee responded that this has occurred for various reasons. Some projects were retired, and grants were found to be eating into the core of seed funds and were, therefore, suspended with the exception of the two primary grant programs, ASPIRE and STEM. Commissioner Dacey asked what Craven County is getting for its participation in NCER. He also urged for support of the Highway 17 Association, which is the main area remaining to benefit Craven County since the grant program has been diminished. Mr. Chaffee responded that Craven County benefits from funds received for the ASPIRE Program to leverage additional grant funds. Craven County also benefits by marketing programs of NCER, working with the local developer for positioning assistance and client referral.

He stated that the Global Transpark is a strategic partner, particularly in efforts involving aerospace clusters. Commissioner Dacey inquired about NCER involvement in efforts to promote the GTP as a regional airport or APOE, stating that such efforts are potentially undermining Coastal Carolina Regional Airport, and MCAS Cherry Point, and that he could not support an entity that does so.

246 Commissioner Taylor asked what the impact has been over the 19 years of the Global
 247 Transpark’s existence in job creation. Mr. Chaffee stated there has been approximately \$2B in
 248 economic impact and 3,000 jobs; however, he would need to check exact figures.

249
 250 **PLANNING DEPARTMENT MATTERS**

251
 252 *Hurricane Elevation/Acquisition Project (DR-4019)*

253
 254 The Planning Department was notified that the six (6) following structures have passed the North
 255 Carolina Emergency Management Hazard Mitigation benefit/cost ratio, making them eligible for
 256 submission to FEMA in order to make application for elevation/acquisition funds:

257
 258 Acquisition

- 259 1) 1504 North Hills Drive, New Bern
- 260 2) 1306 Kinston Street, New Bern

261 Elevation

- 262 1) 415 Riverside Drive, New Bern
- 263 2) 417 Riverside Drive, New Bern
- 264 3) 407 Harbor Drive, New Bern
- 265 4) 103 Seafarers Court, River Bend

266
 267 The elevation/acquisition project has an aggregated benefit/cost ratio and one entity (Craven
 268 County) must administer the elevation/acquisition program in order to receive funding.

269
 270 The Board was requested to appoint Planning Director, Don Baumgardner, and County Manager,
 271 Jack Veit, as the two representatives of the County to serve as designated agents for this project,
 272 and to grant them the ability to sign applications and supporting documents.

273
 274 The grant is 100% funded by State/Federal monies, and no County funds are required.

275
 276 Commissioner Sampson moved to appoint Don Baumgardner and Jack Veit III as designated
 277 agents, as requested, seconded by Commissioner McCabe and unanimously carried.

278
 279 *Subdivisions for Approval*

280
 281 On October 25, 2012 the Planning Board met and recommended the following subdivisions for
 282 approval. Commissioner Sampson moved for their approval, as recommended, seconded by
 283 Commissioner McCabe and unanimously carried.

284
 285 Fox Meadows Phase 3 A – Final: The property, owned by John D. & Dineen Wright, and
 286 surveyed by Robert H. Davis, PLS, is located within Twp. 7 along Wilcox Road (SR 1110),
 287 Parcel ID 7-110-4001. The subdivision contains 1 lot on 0.34 acres and is proposed to be served
 288 by Craven County water and existing City of New Bern sewer.

289
 290 Little Field Park – MHP: The property, owned by James and Crystal Williamson, and surveyed
 291 by Gaskins Land Surveying, P.A., is located within Twp. 2 off of Stapleford Road (SR 1611),
 292 Parcel ID 2-023-009. The MHP contains 3 park spaces on 2.66 acres and is proposed to be
 293 served by Craven County water and individual septic systems.

294
 295 **BUDGET AMENDMENTS**

296
 297 Assistant County Manager, Finance/Administration, Rick Hemphill, presented the following
 298 budget amendments and ordinance updates for the Board’s approval. Commissioner McCabe
 299 moved for their approval, seconded by Commissioner Sampson and unanimously carried in a roll
 300 call vote.

301
 302 *Economic Development*

303

| 304 REVENUES | AMOUNT | EXPENDITURES | AMOUNT |
|------------------------|-------------|------------------------|-------------|
| 305 | | | |
| 306 101-4401-367-35-00 | \$10,800.00 | 101-4401-430-47-03 | \$34,034.00 |
| 307 Eastern Region | | Perform Grant Hatteras | |

| | | | | |
|-----|--------------------|-------------|-------|-------------|
| 308 | 101-4401-348-92-00 | \$23,234.00 | | |
| 309 | Dept of Commerce | | | |
| 310 | | | | |
| 311 | TOTAL | \$34,034.00 | TOTAL | \$34,034.00 |

312
 313 **Justification:** Received \$10,800 from Eastern Region Flex grants and \$23,234 from ONE NC
 314 grants. These funds are to be disbursed to Hatteras Yachts.

315
 316 ***HCCBG Pass Through***

| | | | | |
|-----|--------------------|------------|--------------------|------------|
| 317 | | | | |
| 318 | 101-0564-377-16-00 | \$3,300.00 | 101-0564-450-91-24 | \$3,300.00 |
| 319 | USDA congregate | | HCCBG Havelock Snr | |
| 320 | | | | |
| 321 | TOTAL | \$3,300.00 | TOTAL | \$3,300.00 |

322
 323 **Justification:** The USDA subsidy for Havelock Senior Congregate was not budgeted as part of
 324 their pass through funding at the beginning of the fiscal year.

325
 326 ***Schools***

| | | | | |
|-----|--------------------|------------|--------------------|------------|
| 327 | | | | |
| 328 | 389-0000-329-00-00 | \$3,352.00 | 389-8500-480-76-70 | \$ (43.00) |
| 329 | Interest | | Administration | |
| 330 | | | 389-8500-480-76-01 | \$3,395.00 |
| 331 | | | Construction | |
| 332 | | | | |
| 333 | TOTAL | \$3,352.00 | TOTAL | \$3,352.00 |

334
 335 **Justification:** Budget interest earned on Qualified School Construction Bond to be used for
 336 school repairs/renovations. Also preparing to close project.

337
 338 **ORDINANCES:**

339
 340 Latham – Whitehurst Nature Park
 341 Fund 364

342
 343 This ordinance is hereby amended in the following amounts for expenditures for the Latham-
 344 Whitehurst Nature Park.

345
 346 Expenditures:

| | | | | |
|-----|------------------------|----|------------|--|
| 347 | | | | |
| 348 | Signage | \$ | 14,651.00 | |
| 349 | Picnic Areas | \$ | 38,726.00 | |
| 350 | Restrooms | \$ | 66,882.00 | |
| 351 | Waterfront | \$ | 100,815.00 | |
| 352 | Walking Trails | \$ | 51,529.00 | |
| 353 | Planning & Engineering | \$ | 64,565.00 | |
| 354 | General Construction | \$ | 162,832.00 | |
| 355 | | | | |
| 356 | TOTAL | \$ | 500,000.00 | |

357
 358 The following revenues are hereby amended for the Latham-Whitehurst Nature Park.

359
 360 Revenues:

| | | | | |
|-----|------------------------------------|----|------------|--|
| 361 | | | | |
| 362 | NC Parks and Recreation Trust Fund | \$ | 500,000.00 | |
| 363 | | | | |
| 364 | TOTAL | \$ | 500,000.00 | |

365
 366 This ordinance is hereby amended this 5th day of November, 2012.

367
 368 Qualified School Construction Bond
 369 Fund 389

370
 371 This ordinance is hereby amended in the following amounts for expenditures to the Qualified
 372 School Construction Bond.

373 Expenditures:

| | | | |
|-----|----------------|----|--------------|
| 374 | Administration | \$ | 30,457.00 |
| 375 | Construction | \$ | 2,135,895.00 |
| 376 | TOTAL | \$ | 2,166,352.00 |

377
 378 The following revenues are hereby amended for the Qualified School Construction Bond.

379 Revenues:

| | | | |
|-----|---------------|----|--------------|
| 380 | Interest | \$ | 3,352.00 |
| 381 | Bond Proceeds | \$ | 2,163,000.00 |
| 382 | TOTAL | \$ | 2,166,352.00 |

383 This ordinance is hereby amended this 5th day of November, 2012.

384
 385 **APPOINTMENTS**

386
 387 *Juvenile Crime Prevention Council*

388 Chairman Allen nominated Jan Hood for appointment to replace Sandra Phelps as a non-profit
 389 representative on the Juvenile Crime Prevention Council. There being no additional nominees,
 390 Ms. Hood was appointed by acclamation, to be ratified at the next Commissioners' meeting.

391
 392 *Firemen's Relief Fund Board of Trustees*

393 Commissioner Mark nominated Matthew Spirko for appointment to replace Richard Peterson on
 394 the Firemen's Relief Fund Board of Trustees, representing Tri-Community. There being no
 395 additional nominees, Mr. Spirko was appointed by acclamation, to be ratified at the next
 396 Commissioners' meeting.

397
 398 *Fire Tax Commissioners*

399 Commissioner Taylor nominated Rodney Russell (Twp. 3) for reappointment and Otto Simmons
 400 (Rhems) for appointment to the Fire Tax Commission. There being no additional nominees, Mr.
 401 Russell was reappointed and Mr. Simmons was appointed to replace Ray Hemphill, to be ratified
 402 at the Board's next meeting.

403
 404 *Upcoming Appointments*

405 The Board was apprised of the following upcoming appointments:

406
 407 **December:**

- 408 Health
- 409 New Bern Library
- 410 Commissioners' Appointments

411
 412 **January** – none

413
 414 **February:**

- 415 Craven Aging Planning Board
- 416 Firemen's Relief Fund Board of Trustees
- 417 Fire Tax Commissioners
- 418 Nursing Home Advisory Committee
- 419 Zoning Board of Adjustment



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COUNTY MANAGER’S REPORT

County Manager, Jack Veit, announced that the Information Technology Department will post a document regarding sequestration on the County website on November 6.

Mr. Veit expressed thanks to Dennis Holton, Mary Harris, Gayle Allen and Gwen Bryan for assistance with alternate meeting locations during the 300th Anniversary year and to Principal, Renee Whitford, for hosting the November meeting at James W. Smith Elementary School.

COMMISSIONERS’ REPORTS

Commissioner McCabe announced a meeting he had with the Twp. 5 Fire Department and Rusty Hayes regarding a hydrant at the Ferry Road Fire Station. The estimated cost is as follows:

| | |
|----------------------------|----------------|
| Engineering for flow study | \$1,200 |
| Installation | \$2,500 |
| Fire Hydrant | <u>\$1,500</u> |
| Total | \$5,200 |

Commissioner McCabe stated that the fire department offered to pay \$3,000 of the cost and moved to approve \$2,200 from fund balance for the installation of a fire hydrant at the Ferry Road Fire Station, seconded by *Commissioner Sampson*. The motion was defeated, there being two (2) “ayes” from *Commissioners McCabe* and *Sampson*, and five (5) “nays” from *Commissioners Allen, Dacey, Mark, Taylor* and *Tyson*. It was noted that 13 other fire departments/stations do not have hydrants. *Commissioner Dacey* would like to inquire if others need hydrants. If there is a need, he would prefer to put it in the overall budget. They will need to determine if others are capable of having a hydrant and if they want one.

Commissioner Sampson commented on high gas prices and commended volunteers who embarked to assist disaster victims in the northeast.

Commissioner Mark congratulated Fairfield Harbor for winning the #1 Planned Community designation.

Commissioner Taylor announced his participation in Farm-City week, at which time he spoke to 4th graders at the Farmer’s Market. He urged citizens to get out and vote. He noted Veterans’ Day and the Marine Corps anniversary on November 10, and expressed his appreciation to all veterans.

Vice Chairman Dacey noted one small change in the district map previously agreed upon that was not included in version 5. He asked staff to draft map #5A and to bring it back to the Board, reflecting an adjustment on Tram Road between Districts 3 and 4.

At 9:37 p.m. *Commissioner Tyson* moved to adjourn, seconded by *Commissioner Allen* and unanimously carried.

Chairman Lee Kyle Allen
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board