

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN MET IN REGULAR SESSION IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA, ON MONDAY, SEPTEMBER 16, 2013. THE MEETING CONVENED AT 8:30 A.M.

MEMBERS PRESENT:

Chairman Scott C. Dacey
Vice Chairman Thomas F. Mark
Commissioner Lee Kyle Allen
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
Amber Parker, Human Resources Director
Jim Hicks, County Attorney
Aaron Arnette, County Attorney Associate

Following an invocation by Commissioner Taylor and the Pledge of Allegiance, Commissioner Mark moved for approval of the agenda, seconded by Commissioner McCabe and unanimously carried. Commissioner Sampson moved to approve the minutes of September 3, 2013, with no corrections, seconded by Commissioner McCabe and unanimously carried.

PUBLIC HEARING – CARTS

A public hearing was scheduled, as required by NCDOT, of applicants receiving ROAP (Rural Operating Assistance Program) funding. The FY 2014 ROAP funding will be utilized in provision of services through CARTS to residents of Craven County. The grant includes funding for the EDTAP (Elderly and Disabled Transportation Assistance Program), the EMPL (Employment Program) and the RGP (Rural General Public) transportation services.

At 8:35 a.m. Commissioner Tyson moved to go into public hearing, as advertised, seconded by Commissioner Mark and unanimously carried. The following citizen spoke:

1. *Hal James, 305 Calico Dr.*, stated that there is no constitutional authority for such expenditure of taxpayer funds. There needs to be more investigation done. He also stated that he did not see a management plan that was cited in the public hearing notice on the website.

At 8:40 a.m. Commissioner Tyson moved to close the public hearing, seconded by Commissioner Sampson and unanimously carried.

During discussion, Kelly Walker, CARTS Transportation Coordinator, stated that the Management Plan is part of the application and is available on the NCDOT website and at the CARTS office. She stated that fifty percent of the cost is charged to riders other than EDTAP participants traveling to life necessity destinations.

Commissioner Sampson moved to approve the application, seconded by Commissioner McCabe and unanimously carried.

Commissioner Taylor stated that in the future it would be helpful to put such links on the County's website to direct readers to materials cited.

Chairman Dacey read an opinion letter from Congressman Bill Shuster of Pennsylvania, stating that transportation is a constitutional use of funds.

Commissioner Tyson stated that his problem is that the program reflects a 4-5% increase in funding when the GDP is only up by 1%.

PUBLIC HEARING – PROPOSED COMMISSIONERS’ DISTRICTS

The Board considered the following resolution to adopt a redistricting plan for the election of Craven County Commissioners.

RESOLUTION APPROVING REDISTRICTING PLAN NUMBER 5A

WHEREAS, North Carolina General Statute § 153A-22 provides for the redefining of electoral district boundaries established for electing persons to the board of commissioners provided that certain conditions are satisfied; and

WHEREAS, the Board of Commissioners of Craven County (“the Board”) has determined and finds as a fact that there is substantial inequality of population among the electoral districts of Craven County; and

WHEREAS, the Board has commissioned Mr. John Morgan to prepare a Plan of Redistricting for Craven County; and

WHEREAS, Mr. Morgan has in fact prepared a Plan of Redistricting which plan is numbered 5A; and

WHEREAS, the board finds that the redefined electoral districts have been drawn in accordance with the provisions of North Carolina General Statute § 153A-22(c); and

WHEREAS, the demographics and population of the redefined districts can be described by the information contained in the attached Exhibit A, which is incorporated herein by reference;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Craven County that the Plan of Redistricting for Craven County Number 5A be and hereby is APPROVED.

The Clerk to the Board shall file in the Secretary of State's office, in the office of the register of deeds of Craven County, and with the Chairman of the Craven County Board of Elections, a certified copy of this resolution.

Adopted this the ____ day of September, 2013.

The Chairman stated that the redistricting goal was to achieve deviation of no more than 5% in the population among the electoral districts. The proposed plan has a maximum deviation of 1.43%.

At 8:45 a.m. Commissioner Taylor moved to go into public hearing, as advertised, seconded by Commissioner Mark and unanimously carried. The following citizens spoke:

1. *Martha Ciova of Fairfield Harbour*, stated that the new districts seem “tortured” as drawn and inquired as to why her street in Fairfield Harbour is not shown on the maps posted for public viewing.
2. *John Wetherington*, stated that #3 Township is still intact in the proposed districts and thinks that the plan should be approved as is.

At 9:00 a.m. Commissioner Taylor moved to close the public hearing, seconded by Commissioner Mark and unanimously carried.

Staff projected the maps that were posted for the public and determined that all of Fairfield Harbour is shown; however, the level of detail at that layer does not identify every street.

Commissioner McCabe asked why Hickman Hill was given to District 6 and not District 5, being that it is a strong minority neighborhood. The Chairman responded that the proposed district lines were drawn to keep precinct lines intact. He pointed out that Commissioner McCabe’s district in the proposed plan has a higher percentage of minority votes than in the district as it is currently drawn.

Commissioner Mark moved to call the question, seconded by Commissioner Allen and carried with five (5) “ayes”, there being two (2) “nays” from Commissioners McCabe and Sampson. Commissioner Allen inquired as to when the new districts will go into effect, and asked that staff seek clarification.

Commissioner Taylor moved to adopt the resolution, as presented, seconded by Commissioner Mark and carried with five (5) “ayes”, there being two (2) “nays” from Commissioner McCabe and Sampson.

AIRPORT GRANT REQUEST

Leigh Ann Cook, Financial Manager, Coastal Carolina Regional Airport, presented an FAA grant offer for the Airport Improvement Program in the amount of \$1,275,750, which covers 90% of the costs with the Airport Authority paying the remaining 10% of the total cost. The grant is for the following projects:

- Runway 4-22 Rehabilitation (Design)
- Taxiway A Lighting Rehabilitation (Construction)
- Taxiway A Rehabilitation (Construction)
- GA Area Security System Up
- ARFF Proximity Suits

Commissioner Mark moved to approve the grant, as requested, seconded by Commissioner Taylor and unanimously carried.

DEPARTMENTAL MATTERS: TAX RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, presented the following routine requests for tax releases and refunds for the Board’s approval. Commissioner Allen moved for their approval, seconded by Commissioner Mark and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET #	AMOUNT
A BETTER PLACE BEHAVIORAL HEAL VALUE ERROR – REBILLING	2013-0000008	\$50.89
ANDERSEN, JONATHAN LLOYD BOAT NOT IN CRAVEN COUNTY	2013-0001063	\$16.14
APPLIANCE WAREHOUSE OF AMER LATE PENALTY APPLIED IN ERROR	2013-0001456	\$16.12
ATLANTIC COAST INC LATE PENALTY APPLIED IN ERROR	2013-0001916	\$54.98
AYE, PA MEHM MYINT DID NOT OWN 1/1/2013	2013-0002133	\$43.04
BEASLEY, REGINAL DID NOT OWN 1/1/2013	2013-0003673	\$87.11
BROADDUS, DELORES J CROOM FORECLOSURE – LIEN EXTINGUISHED	2008-0006493	\$56.46

BROADDUS, DELORES J CROOM FORECLOSURE – LIEN EXTINGUISHED	2009-0006552	\$103.53
BROADDUS, DELORES J CROOM FORECLOSURE – LIEN EXTINGUISHED	2010-0006062	\$131.18
BROADDUS, DELORES J CROOM FORECLOSURE – LIEN EXTINGUISHED	2011-0006689	\$372.11
BROADDUS, DELORES J CROOM FORECLOSURE – LIEN EXTINGUISHED	2012-0006711	\$112.72
BROADDUS, DELORES J CROOM FORECLOSURE – LIEN EXTINGUISHED	2013-0006625	\$95.99
BRYANT, OZELL JR DID NOT OWN 1/1/13	2013-0007546	\$53.95
BUGLOVSKY, EDWARD ALLAN VALUE CORRECTION	2013-0007786	\$23.97
CAGLEY, JOSEPH F HRS FORECLOSURE – LIEN EXTINGUISHED	2013-0008325	\$430.82
CAGLEY, JOSEPH F HRS FORECLOSURE – LIEN EXTINGUISHED	2011-0008477	\$511.70
CAGLEY, JOSEPH F HRS FORECLOSURE – LIEN EXTINGUISHED	2012-0008481	\$470.94
CARLTON, FRANCES DAUGHETY & ME SENIOR EXCLUSION REMOVED IN ERROR	2013-0008872	\$391.12
CHAPMAN, JOSEPH LEE DID NOW OWN 1/1/2011	2011-0010242	\$6.16
CHAPMAN, JOSEPH LEE DID NOT OWN 1/1/2012	2012-0010167	\$5.89
CHAPMAN, SAM HRS ACCT NUMBER CORRECTION – SEE 1296900	2013-0009964	\$215.21
CHAPPELL, EARNEST WAYNE & THER DID NOT OWN – REBILL CORRECT OWNER	2013-0009978	\$2,020.29
CHASE, ALISON G DID NOT OWN 1/1/2013	2013-0009995	\$76.23
COLLIER, PAMELA K VEHICLE PLATED – BILLED IN ERROR	2013-0011143	\$87.05
COLLINS, ELSIE SENIOR EXCLUSION REMOVED IN ERROR	2013-0011191	\$222.20
COVIELLO, CHRISTOPHER & APRIL APPRAISAL ERROR CORRECTION	2013-0012037	\$38.96
COX, MABEL M DID NOT OWN 1/1/2013	2013-0012242	\$13.48

COX, NEIL J & HUGGINS, RICHARD FORECLOSURE – LIEN EXTINGUISHED	2013-0012258	\$105.87
COX, NEIL J & HUGGINS, RICHARD FORECLOSURE – LIEN EXTINGUISHED	2009-0012554	\$71.86
COX, NEIL J & HUGGINS, RICHARD FORECLOSURE – LIEN EXTINGUISHED	2010-0011489	\$139.87
COX, NEIL J & HUGGINS, RICHARD FORECLOSURE – LIEN EXTINGUISHED	2011-0012706	\$129.91
COX, NEIL J & HUGGINS, RICHARD FORECLOSURE – LIEN EXTINGUISHED	2012-0012582	\$119.35
FIRE DEPT-NUMBER 7 TOWNSHIP DWELLING VACANT SINCE 2011	2013-0018142	\$36.00
GARRETT, JOHNATHAN REEVES RELEASED TO CARTERET COUNTY	2013-0020108	\$40.68
GUIST, ROBERT A RELEASED TO CARTERET COUNTY	2013-0022705	\$93.91
HARRIS, ADDIE MOVED TO REAL-SEE ACCT 3174750	2013-0024159	\$123.38
HINES, JUDY CLERICAL ERROR – DOUBLE LISTED	2013-0026170	\$250.35
HMWE HMWE & MON, BAN, YAR DOUBLE BILLED – SEE ACCT 97366	2013-0038495	\$46.97
HOOD, JOYCE SENIOR EXCLUSION REMOVED IN ERROR	2013-0026709	\$629.46
HOOD, KAREN WHITE DID NOT OWN 1/1/2012	2012-0027692	\$79.30
HUGHES, JOHN BOYD & ESTHER M DOUBLE BILLED – SEE TICKET 27358	2013-0027359	\$444.78
JAHN, SEAN LEE MILITARY EXEMPTION	2013-0028396	\$63.35
JAMES, BETTY NORVILLE APPRAISAL ERROR CORRECTION	2013-0028413	\$387.71
JENKINS, SALLIE J APPRAISAL ERROR CORRECTION	2013-0028754	\$112.78
JOLLY, SUZANNE DAWSON VALUE ERROR CORRECTION	2013-0029312	\$83.54
KIRK, JERRY R DID NOT OWN 1/1/2013	2013-0031067	\$16.19
KORNEGAY, GLADYS DOUBLE BILLED – SEE ACCT 40262	2013-0031563	\$338.71
KROSS, JAMES W & CAROL J INCORRECT SITUST- TO REBILL IN 8N	2013-0031678	\$576.30

KRUKOWSKI, JAMES A INOCRRRECT SITUS – TO BE REBILLED	2013-0031697	\$49.45
LAWHORNE, HAYWOOD & IDA APPRAISAL ERROR CORRECTION	2013-0032403	\$137.42
LILLY, RALPH LINWOOD VALUE CORRECTION	2013-0033347	\$117.41
LONSINGER, JOHN R. BOAT VALUE CORRECTION	2013-0033878	\$843.66
MANNING, BOBBY RANDALL DID NOT OWN 1/1/2013	2013-0034963	\$7.20
MERCIA, WILLIAM F BOAT LISTED IN JONES COUNTY 2013	2013-0037392	\$54.96
METCALF, DENNIS RAY VALUE CORRECTION	2013-0037464	\$13.71
MOORE, JOSEPH W APPRAISAL ERROR CORRECTION	2013-0038885	\$229.93
MURRELL, EVELYN EARL DWELLING VACANT SINCE 2009	2013-0040022	\$36.00
NAEHER, DAVID M MILITARY EXEMPTION	2013-0040160	\$78.36
NIEVES, ORLANDO & MIRAN P CORRECTED APPRAISAL ERROR	2013-0040974	\$53.21
OLDE TOWN CATERERS INC NOT IN BUSINESS 1/1/2013	2013-0041754	\$53.25
ORMOND, WILLIAM FRANKLIN & NAN RECYCLE DOUBLE BILLED – SEE ACT 70847	2013-0041977	\$36.00
PEDRICK, SCOTT E & ELLEN C MILITARY EXEMPTION	2012-0091755	\$26.22
PRICE, HERBERT W INCORRECT SITUS – S/B 7G NOT 2B	2013-0044569	\$22.90
PROCTOR, PAULINE DID NOT OWN 1/1/2013	2013-0044744	\$53.81
REAL ESTATE PLUS INC CLERICAL ERROR – VALUE CORRECTION	2013-0045537	\$1,980.92
REGISTER, TRAVIS LEE SR APPRAISAL ERROR CORRECTION – TO REBILL	2013-0045838	\$103.94
ROBERTS, GLORIA FORECLOSURE – LIEN EXTINGUISHED	2011-0048989	\$240.74
ROBERTS, GLORIA FORECLOSURE – LIEN EXTINGUISHED	2013-0046912	\$46.07

ROSE, ROBERT L II INCORRECT SITUS – S/B 6F/TO REBILL	2013-0047390	\$34.87
ROUSE, PRESTON WADE INCORRECT SITUS – TO REBILL IN 8N	2013-0047530	\$18.72
ROWMARK LLC BUSINESS MOVED TO JONES COUNTY	2013-0047655	\$3,925.91
STAHL, EDWARD A & KELLY, JANIC TRAILER IS NOW PLATED	2013-0051655	\$2.63
STILES, JOSHUA M BOAT VALUE CORRECTION	2013-0052256	\$105.64
STROUD, DAVID ALLEN DOUBLE BILLED – SEE ACCT 44080	2013-0052719	\$55.63
TURNER, RICHARD I & CAROL ANN RELEASED TO PAMLICO COUNTY	2013-0055780	\$7.02
TWYMAN, BILL CORRECTED APPRAISAL ERROR	2013-0055836	\$92.88
WAYNE HADLEY & ASSOCIATES INC NOT IN BUSINESS 1/1/2013	2013-0057796	\$5.41
WETHERINGTON, MARIE SUTTON DWELLING UNOCCUPIED SINCE 2009	2013-0058470	\$36.00
WETHERINGTON, MICKEY W APPRAISAL ERROR CORRECTION	2013-0058478	\$364.26
79 – CREDIT MEMO (S)		\$18,432.64

Refunds

COVIELLO, CHRISTOPHER & APRIL DWELLING VACANT SINCE 2010	2011-0012459	\$36.00
COVIELLO, CHRISTOPHER & APRIL DWELLING VACANT SINCE 2010	2012-0012340	\$36.00
FILLINGAME, EDWARD EARL MOBILE HOME NOT LIVABLE/RECYCL OFF	2013-0018030	\$12.00
ROSE, ROBERT L II INCORRECT SITUS – TO REBILL IN 6F	2008-0048146	\$72.62
ROSE, ROBERT L II INCORRECT SITUS – TO REBILL IN 6F	2009-0048618	\$69.21
ROSE, ROBERT L II INCORRECT SITUS – TO REBILL IN 6F	2010-0044452	\$46.30
ROSE, ROBERT L II INCORRECT SITUS – TO REBILL IN 6F	2011-0049478	\$79.81
ROSE, ROBERT L II INCORRECT SITUS – TO REBILL IN 6F	2012-0049405	\$37.98
8 – REFUND (S)		\$389.92

DEPARTMENTAL MATTERS: ECONOMIC DEVELOPMENT REQUEST TO SET PUBLIC HEARING

The Board of Commissioners set a public hearing for September 16, 2013, related to the sale of real property in the industrial park, but due to a publishing error, it was necessary to reschedule the hearing per the requirements of General Statute 158-7.1. Economic Development Director, Timothy Downs, requested that the Board of Commissioners set a public hearing related to the sale of real property in the industrial park to American Eagle Manufacturing for the purpose of industrial expansion and job creation on October 7, 2013 at 7:00 p.m. Commissioner Mark moved to set a public hearing for October 7, 2013 at 7:00 p.m., as requested, seconded by Commissioner Taylor and unanimously carried.

DEPARTMENTAL MATTERS: RECREATION BUDGET AMENDMENT

Recreation and Parks Director, Eddie Games, presented the following budget amendment:

Recreation and Parks

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-8001-336-02-00 Misc. Donations	\$1,767.00	101-8001-460-32-40	\$1,767.00
TOTAL	\$1,760.00	TOTAL	\$1,760.00

Justification: This is a grant received from the CTG to purchase miscellaneous sports equipment for the department to use programs, classes and leagues.

Chairman Dacey inquired if the department has reached out to local vendors for the equipment. Mr. Games responded that he has looked at local prices previously, but they tend to be higher. He stated that he will seek quotes locally for this purchase. Commissioner McCabe moved to approve the budget amendment, as presented, seconded by Commissioner Sampson and unanimously carried.

DEPARTMENTAL MATTERS: HEALTH BUDGET AMENDMENTS

Craven County Health Director, Scott Harrelson, presented the following budget amendments for the Board’s approval.

Project Assist

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-6701-349-70-00 State funds	\$2,557.00	101-6701-440-27-00 Advertising	\$1,200.00
		101-6701-440-25-00 Travel/Training	\$1,357.00
TOTAL	\$2,557.00	TOTAL	\$2,557.00

Justification: NC Tobacco Prevention and Control Branch awarded CCHD the amount of \$61,140, but only \$58,583 is currently available, difference of \$2,557. Request to use funds for the following:

- Advertising – It is expected as part of the action plan to promote Tobacco Control, Cessation and Second Hand Smoke. This year FDA regulations have been added as a new action area.
- Travel/Training – Health Educator will be required to attend mandatory meetings more than last FY as new regulations are occurring and changes to tobacco control.

5001 Admin

101-5001-370-05-00	\$21,250.00	101-5001-440-32-40	\$3,918.00
Title XIX Medicaid		Other Supplies	
		101-5001-440-26-01	\$8,732.00
		Building Grounds	
		101-5001-440-40-00	\$4,800.00
		Contractual Services	
		101-5001-440-73-21	\$3,800.00
		Capital	
 JOURNAL ENTRY			
101-6612-370-05-00	\$(21,250.00)	101-5001-370-05-00	\$21,250.00
Title XIX Medicaid		Title XIX Medicaid	
 TOTAL	 \$21,250.00	 TOTAL	 \$21,250.00

Justification: EHR incentive payment initially posted to Adult Primary Care. Incentive payment to be utilized as needed, where needed. Per Rick’s advertisement, funds to be posted to Admin Funds will cover the following cost: ceiling tiles, painting and cleaning contract for the remaining of the fiscal year at the Animal Shelter to bring up to USDA standards, freezer and privacy screens.

Commissioner Tyson inquired if the source of funds is from Golden Leaf. Mr. Harrelson responded that he will need to verify that.

Commissioner Sampson moved to approve the first budget amendment, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Commissioner Sampson moved to approve the seconded budget amendment, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

County Manager, Jack Veit, advised the Board that an overcrowding issue at the Animal Shelter will be addressed in the CIP during the next budget cycle.

APPOINTMENTS

It was the consensus of the Board that the following appointments be deferred:

- Firemen’s Relief Fund Board of Trustees
- Nursing Home Advisory Committee
- Regional Aging Advisory Committee

Juvenile Crime Prevention Council (JCPC)

Commissioner Allen moved to nominate the following ex-officio members for reappointment: Rudy Riggs, Eddie Games, Jackie Smith, Clint Rowe, Kim Best, Nancy Wells and to reappoint vice chairman, Jennifer Knight, seconded by Commissioner Sampson and carried with five (5) “ayes”, there being two (2) “nays” from Commissioners Mark and Taylor, who favored extending Ms. Knight’s term for one year only.

Commissioner Taylor moved to reappoint Tony Lee, Robert Keeter and Mary Mallard, seconded by Commissioner Mark and unanimously carried. Carol Mattocks will continue to serve on the Board until replaced. The appointments to replace Lillie Hayes and Alvin Burney, who are deceased, were deferred.

Upcoming Appointments

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

October

- Firemen's Relief Fund
- Industrial Facilities Pollution Control Financing Authority
- Jury Commission

COUNTY ATTORNEY'S REPORT

County Attorney, Jim Hicks, presented the Board with the following offers to purchase real property:

607 Ruth Avenue (Parcel #8-015-116)

The County and the City have received an offer in the amount of \$2,000 for the property located at 607 Ruth Avenue, which was acquired through a tax foreclosure in 2005. The total taxes and costs that were foreclosed on were \$3,527.63. The current tax value is \$10,800.00. The City has agreed to accept the offer, contingent on the County also accepting the offer.

609 Ruth Avenue (Parcel #8-015-117)

The County and City have received an offer in the amount of \$1,500.00 for the property located at 609 Ruth Avenue, which was acquired through a tax foreclosure in 2005. The total taxes and costs that were foreclosed on were \$3,341.13. The current tax value is \$10,800.00. The City has agreed to accept the offer, contingent on the County also accepting the offer.

611 Ruth Avenue

The County and City have received an offer in the amount of \$2,000 for the property located at 611 Ruth Avenue, which was acquired through a tax foreclosure in 2005. The total taxes and costs that were foreclosed on were \$3,266.88. The current tax value is \$10,800.00. The City has agreed to accept the offer, contingent on the County also accepting the offer.

Commissioner Sampson moved to accept offers for all three properties, seconded by Commissioner McCabe and unanimously carried.

COUNTY MANAGER'S REPORT

County Manager, Jack Veit, announced that Commissioner McCabe was appointed as an at-large member of the NCACC Board of Directors, as President's nomination.

COMMISSIONERS' REPORTS

Commissioner McCabe announced that gas prices in Virginia last week were at \$3.16 and commented on his attendance at his niece's wedding in Greensboro.

Commissioner Sampson commented on rising gas prices, including high test and diesel fuel and car parts. He stated that we are in trying times and it's important for everyone to work together. He expressed gratitude for volunteers.

Commissioner Allen announced that 46 U.S. Senators voted to take away the constitutional 2nd amendment involving gun rights.

Commissioner Taylor announced the following upcoming events:

- A forum for Ward Six will be held at 7:00 p.m. at New Bern Parks (Pinetree Drive)
- Craven County Taxpayer's Association will be holding an event on September 17 at 7:00 p.m. at Grover C. Fields Middle School, where Dr. Timothy Johnson from the Frederick Douglas Foundation, will be the guest speaker.
- On September 19 at 7:00 p.m. the Cove City Library will be honoring Barbara Avery
- September 28th the 20th Annual West Craven Band Classic will be held at 2:00 p.m.; also Cove City Firemen's Day
- October 5th Dover Firemen's Day

Commissioner Mark wished a Happy Birthday to the U.S. Constitution which was created 226 years ago on September 17. He announced that DAR will be celebrating at Tryon Palace and he will be a guest speaker.

Chairman Dacey presented a letter from David McFadyen with the Judicial Center's work group report, conclusions and recommendations. He asked that the Board review and be prepared to address it at the next meeting. He also announced that he will be holding a Town Hall meeting at 5:00 p.m. on September 26 at the River Bend Town Hall.

CLOSED SESSION

At 10:12 a.m. Commissioner Mark requested to go into closed session pursuant to NCGS 143-318.11(a)(6) to discuss a personnel matter. Commissioner McCabe seconded the motion, which carried unanimously.

At 10:28 a.m. Commissioner Taylor moved to go back into regular session, seconded by Commissioner Tyson and unanimously carried.

County Attorney, Jim Hicks, announced that a personnel matter had been discussed but there was no action taken.

At 10:30 a.m. Commissioner Allen moved to adjourn, seconded by Commissioner Mark and unanimously carried.

Chairman Scott C. Dacey
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board