

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, OCTOBER 7, 2013. THE MEETING CONVENED AT 7:00 P.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 Steve Tyson

MEMBERS ABSENT:

Commissioner Jefferey S. Taylor

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 the invocation and the Pledge of Allegiance, Commissioner Mark moved for approval of the agenda, with an amendment to remove the DSS Budget Amendment, seconded by Commissioner McCabe and unanimously carried. Commissioner Sampson moved to approve the minutes of September 16, 2013, seconded by Commissioner McCabe and unanimously carried.

PUBLIC HEARING FOR ECONOMIC DEVELOPMENT

A public hearing was advertised on September 23, 2013 to receive public comment concerning the sale of real property for economic development purposes.

At 7:05 p.m. the Chairman declared the public hearing open and stated that due to evolving circumstances, the public hearing would have to be recessed until the next meeting. The Chairman allowed the following citizen to speak.

1. *Hal James, 305 Calico Drive, New Bern, NC*, stated that skimpy information on the two lots being considered for sale does not satisfy him and that due diligence was not met. He inquired about the following information which he felt was not specified:
 - Are there any improvements to the parcels needed for use?
 - Will city utilities be used?
 - New FEMA insurance rates?
 - Closing costs?
 - How was price set?
 - Is there financing and if so, by whom?
 - What type of deed is being drawn?
 - Is the grant paid by taxpayers?
 - Who pays contract cost for building?
 - Are taxpayers taking all the risk?
 - What staff and legal cost have been invested?

At 7:10 p.m. Commissioner McCabe moved to hold the public hearing in recess until November 4, 2013, seconded by Commissioner Mark and unanimously carried.

PETITION OF CITIZEN: RAY GRIFFIN

Mr. Griffin addressed the Board regarding the government shut-down and stated that God's government will never be shut down. He feels that this is the most immoral time in America.

PROCLAMATIONS/RESOLUTIONS*Farm City Day*

Craven County Agricultural Extension requested that the Board adopt the following proclamation, which was read by Commission Mark, recognizing November 2, 2013 as Farm-City Day in Craven County. He stated that Craven County's leading industry is agriculture, with a \$313 million impact in the County, and it is responsible for 10% of employment. Commissioners Mark and Taylor are working with the family farmers to take advantage of use value and are also working on building a consortium for bringing local foods to local markets.

Craven County Farm-City Day Proclamation

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

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

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

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

WHEREAS, For Craven County to continue to prosper, it is important that farm and non-farm residents appreciate and understand each other; and

WHEREAS, All Craven County residents share common needs – food for our nourishment, forest products for our shelter and paper, and fiber for clothing and other materials.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners does hereby proclaim November 2, 2013 to be Farm-City Day and intends that all events associated with Farm-City Day in Craven County be a tremendous success.

This the 7th day of October, 2013

Young Marines/Red Ribbon Week

Commissioner Sampson read the following proclamation and requested its adoption on behalf of the New Bern Young Marines for Red Ribbon Week, to assist with their presentations concerning drug free communities to local schools. Commissioner Sampson moved for its adoption, seconded by Commissioner McCabe and unanimously carried.

**PROCLAMATION:
RED RIBBON WEEK**

WHEREAS, illegal drugs are a scourge on our society, devastating the lives of countless citizens, and destroying the potential of too many of our youth; and

WHEREAS, this plague is also responsible for much of the violent crime challenging our communities; and

WHEREAS, the last week of October is known as Red Ribbon Week and honors the memory of Enrique Camarena, a Marine and Drug Enforcement Agent who was abducted, tortured and murdered by drug lords in 1985; and

WHEREAS, his vision and commitment to a drug-free America lives on, and is supported by the New Bern Young Marines annually through their Drug Demand Reduction Campaign in Craven County Schools.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners proclaims the week of October 23-31, 2013 Red Ribbon Week in Craven County and commends the New Bern Young Marines for their efforts in this war against illegal drugs.

Adopted this 7th day of October, 2013

ADOPTION OF RECORDS RETENTION SCHEDULE AND AMENDMENTS

On July 1, 2013 the Board formally adopted the newly revised Records Retention Schedule for County management which was issued by the N.C. Department of Cultural Resources/Division of Archives and Records. A subsequent amendment was presented by Clerk to the Board, Gwendolyn Bryan, along with the Register of Deeds revised schedule and amendments to the Register of Deeds and Tax schedules.

Commissioner Mark moved to approve adoption of the schedule for Register of Deeds and amendments to the County Management, Register of Deeds and Tax schedules, seconded by Commissioner Sampson and unanimously carried.

DEPARTMENTAL MATTERS: CARTS REQUEST TO SET PUBLIC HEARING

Terry Jordan, CARTS Director, requested that a public hearing be set on October 21 at 8:30 a.m. for the 5311 Community Transportation Program (CTP). This is one of the grants that CARTS applies for each year. Details concerning the grant will be posted to the website prior to the public hearing. Commissioner Mark moved to set a public hearing for October 21 at 8:30 a.m., as requested, seconded by Commissioner Sampson and unanimously carried.

DEPARTMENTAL MATTERS: EMERGENCY SERVICES – VANCEBORO RESCUE REQUEST

Vanceboro Rescue Captain, Keith Morris, presented a request concerning the Squad's intention to apply for a Department of Insurance Rescue Fund Grant in the amount of \$25,000. The County match of \$25,000 for the grant was included in the Squad's FY 13-14 budget request, but will not be budgeted until the grant is approved. Items to be purchased are LifePak Monitor/Defibrillator, stair-chair patient lifting devices (2), reflective/protective coats (24), protective EMS pants (24) and portable suction units (2). Commissioner Mark moved to approve the application and to budget funds if the grant is approved, seconded by Commissioner McCabe and unanimously carried.

DEPARTMENTAL MATTERS: SOCIAL SERVICES PRESENTATION ON IMPACT OF GOVERNMENT SHUT DOWN

Social Services Director, Kent Flowers, presented the following information on the impact of the government shut down.

Impact on Daycare

- \$400,000 per month in day care subsidies for 985 children in daycare.
- The requirement of a 10 day suspension of funding notice to day care providers and participants lifted. Potential results range from children being left alone in unsafe circumstances to parents being unable to work, which would impact employers.
- 3,700 families who currently receive WIC vouchers.
- Child Protective Services

- Adult Protective Services
- Guardianship

Services to the most vulnerable citizens is where the impact is the greatest. The Social Services Director’s recommendation was to continue to provide services.

Chairman Dacey moved to instruct staff to inform Craven County daycare providers currently enrolled in the federal daycare program that it is possible funding could be curtailed due to the current government shutdown. Specifically, families should be informed that alternative child care arrangements may be necessary.

The motion was seconded by Commissioner Mark and carried with five (5) “ayes”, there being two (2) “nays” from Commissioners McCabe and Sampson.

Commissioner Tyson inquired about the stance of the NCACC concerning the impact of the federal shutdown on local programs.. Mr. Flowers responded that the Social Services Directors’ Association is communicating with the NCACC.

County Manager, Jack Veit, asked to bring the issue back to the Board next week as information is forthcoming with affected department heads present.

DEPARTMENTAL MATTERS: TAX – RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, presented the following 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

TAXPAYER NAME	TICKET #	AMOUNT
AFFILIATED MEDICAL GROUP PLLC NOT IN BUSINESS 1/1/2013	2013-0000335	\$55.71
ANDERSON, DAVID & ROSA ANNA MILITARY EXEMPTION	2013-0001107	\$81.57
ANDERSON, JACKIE L JR DRAINAGE FEE BILLED TWICE SAME ACCT	2013-001172	\$5.00
ANDERSON, PAUL F III & ROSEMARY VALUE CORRECTION	2013-0001263	\$27.86
ANGE, RODNEY D & JANET A LAND CONSOLIDATION – TO REBILL	2013-0001378	\$606.07
ATLANTIC SURVEY & DESIGN PA INCORRECT SITUS – TO BE REBILLED	2013-0001926	\$163.21
BAILEY, BRENT HARRIAN APPRAISAL ERROR CORRECTION	2013-0002269	\$58.77
BARNEY, WESLEY T & BONNIE L DID NOT OWN 1/1/2013	2013-0002994	\$111.70
BASTIAN, TIMOTHY CORRECTED VALUATION OF BOAT	2013-0003294	22.74
BAUM, BENJAMIN A & CHARNA G DID NOT OWN 1/1/2013	2013-0003467	\$51.35
BECTON, CAROL B & JAMES E DWELLING VACANT SINCE 2005	2013-0003784	\$36.00

Property Name	Account Number	Amount
BEERY, WILLIAM & ELLEN S DWELLING VACANT SINCE 2005	2013-0003784	\$36.00
BEHRMANN, EDITH ANN RECYCLE FEE CHARGED TWICE SAME ACCT	2013-0003883	\$36.00
BENNETT, MICHAEL SCOTT MILITARY EXEMPTION	2013-0004359	\$87.55
BROADWAY, JO ANN H ET AL APPRAISAL ERROR CORRECTION	2013-0006673	\$792.63
BROWN, AUGUSTUS HRS FORECLOSURE – LIEN EXTINGUISHED	2012-0006945	\$21.76
BROWN, DAVID A RECYCLE FEE CHARGED TWICE SAME ACCT	2013-0006892	\$36.00
BRYANT, DEBORAH TYNDALL INCORRECT SITUS – NOT TRENT WOODS	2013-0090230	\$1.33
BRYSON, FRANCES A REMOVED SCE IN ERROR	2013-0007608	\$209.05
BUCK, FRANCIS LEROY & LUNETTE DOUBLE LISTED WITH SAME ACCOUNT #	2013-0090242	\$163.83
BUSHMEN, JENNIFER DID NOT OWN 1/1/2013	2013-0090262	\$44.40
BUSHMEN, JENNIFER DID NOT OWN 1/1/2012	2012-0008276	\$94.56
CHURCH – CHURCH OF REFUGE BY TRU FORECLOSURE – LIEN EXTINGUISHED	2013-0010249	\$31.50
CLARK, GAIL M APPRAISAL ERROR CORRECTION	2013-0010559	\$137.08
DAUGHTRY, NATHAN LYNWOOD INCORRECT SITUS – TO BE REBILLED	2013-0013547	\$117.78
DAVIS, DENNIS DID NOT OWN 1/1/2013	2013-0090432	\$486.27
DAVIS, DOUGLAS DARRELL JR DOUBLE BILLED – SEE ACCT 56632	2012-0014109	\$6.61
DAVIS, THELMA & RHEM, JAMES DWELLING NOT LIVABLE	2013-0013906	\$36.00
DAVIS, THELMA R DWELLING NOT LIVABLE	2013-0013915	\$36.00
DAVIS, THELMA R DWELLING NOT LIVABLE	2013-0013909	\$36.00
DAVIS, THELMA R DWELLING NOT LIVABLE	2013-0013910	\$72.00
DAVIS, THELMA R DWELLING NOT LIVABLE	2013-0013918	\$36.00
DAVIS, THELMA R DWELLING NOT LIVABLE	2013-0013917	\$36.00
DAVIS, THELMA R DWELLING NOT LIVABLE	2013-0013920	\$36.00

DAWSON, BOOKER T DID NOT OWN 1/1/2005	2005-0013457	\$50.67
DAWSON, BOOKER T DID NOT OWN 1/1/2006	2006-0013700	\$45.44
DAWSON, BOOKER T DID NOT OWN 1/1/2007	2007-0014092	\$40.96
DAWSON, BOOKER T DID NOT OWN 1/1/2008	2008-0014477	\$36.71
DAWSON, BOOKER T DID NOT OWN 1/1/2009	2009-0014404	\$22.85
DAWSON, BOOKER T DID NOT OWN 1/1/2010	2010-0013170	\$15.90
DAWSON, BOOKER T DID NOT OWN 1/1/2011	2011-0014532	\$15.56
DAWSON, BOOKER T DID NOW OWN 1/1/2012	2012-0014411	\$13.70
DECKER, DAVID S APPRAISAL ERROR CORRECTION	2013-0014229	\$279.77
DOWNING, MARTHA DID NOT OWN 1/1/2012	2012-0015912	\$80.05
DUNN, JOSPEH E VEHICLE IS PLATED NOT PERSONAL PROP	2013-0016018	\$1.97
EASTER SEALS UCP NORTH CAROLINA EXEMPT PER GS 105-278-7	2013-0016290	\$145.47
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2013-0016810	\$46.07
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2012-0017299	\$198.46
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2011-0017453	\$314.19
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2010-0015841	\$207.76
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2009-0017290	\$67.74
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2008-0017260	\$38.42
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2007-0016858	\$114.00
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2006-0016387	\$275.90
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2005-0016185	\$112.35
ELDER, ETHEAL FORECLOSURE – LIEN EXTINGUISHED	2004-0015488	\$166.53

FESAK, MATTHEW RELEASED TO WAKE COUNTY	2013-0017908	\$147.21
GATLIN, JANNELL S FORECLSORE – LIEN EXTINGUISHED	2012-0021241	\$86.91
GENGLER, MAUREEN RECYCLE FEE CHARGED TWICE SAME ACCT	2013-0020732	\$36.00
HARDISON, RICHARD CASWELL SENIOR EXCLUSION VALUE ERROR	2013-0023591	\$1,635.92
HAWKINS, ANNETTE DRAINAGE FEE BILLED TWICE SAME ACCT	2013-0024784	\$.53
HAWKINS, GARY V DRAINAGE FEE BILLED TWICE SAME ACCT	2013-0024820	\$.42
HILL, WILLIE MAE APPRAISAL ERROR CORRECTION	2013-0026073	\$460.71
HYET, DOREEN A & FLOYD M III RECYCLE FEE BILLED TWICE SAME ACCT	2013-0027652	\$36.00
HYMAN, LEWIS FORECLOSURE – LIEN EXTINGUISHED	2011-0028820	\$920.28
HYMAN, LEWIS FORECLOSURE – LIEN EXTINGUISHED	2009-0028523	\$175.02
HYMAN, LEWIS FORECLOSURE – LIEN EXTINGUISHED	2010-0026029	\$216.25
HYMAN, LEWIS FORECLOSURE – LIEN EXTINGUISHED	2012-0028693	\$445.22
HYMAN, LEWIS FORECLOSURE – LIEN EXTINGUISHED	2013-0027662	\$40.54
JOHNSON, LESLIE R DOUBLE LISTED ON SAME ACCOUNT #	2013-0090694	\$476.34
JONES, FRONNIE A III APPRAISAL ERROR CORRECTION	2013-0029516	\$36.00
KOONCE, ADAM THOMAS VALUE CORRECTION	2013-0031450	\$139.74
LAGLE, BRIDGIT DARLINE CHARGED IN ERROR – RECYCLE REMOVED	2013-0090728	\$36.00
LANCASTER, CONNIE W DRAINAGE FEE BILLED TWICE SAME ACCT	2013-0090730	\$5.00
LPS DEVELOPERS LLC MAPPING ERROR CORRECTION	2013-0034035	\$22.20
LPS DEVELOPERS LLC MAPPING ERROR CORRECTION	2013-0034034	\$17.12
LUCAS, CHRISTOPHER R & REBECCA VALUE CORRECTION	2013-0034162	\$29.11
MAZUREK, LOUSI J & SARA JEAN MILITARY EXEMPTION	2013-0035877	\$19.28
MCCROCKLIN, ANDREW J & SUSAN A RECYCLE FEE CHARGED TWICE SAME ACCT	2013-0036397	\$36.00

MCNAMEE, PETER & NIDDA RECYCLE FEE BILLED TWICE SAME ACCT	2013-0037026	\$36.00
MCNEIL, THELMA GODFREY HEIRS DWELLING VACANT SINCE 2009	2013-0037041	\$36.00
MINSK, ESTEBAN & MARGARET ANN RECYCLE FEE CHARGED TWICE SAME ACCT	2013-0038132	\$36.00
MITCHELL, LOUISE H DID NOT OWN 1/1/12	2012-0039805	\$368.13
MOZEL LLC FORECLOSURE – LIEN EXTINGUISHED	2010-0037107	\$250.76
MOZEL LLC FORECLOSURE – LIEN EXTINGUISHED	2011-0041367	\$583.24
MOZEL LLC FORECLOSURE – LIEN EXTINGUISHED	2012-0041266	\$215.23
MOZEL LLC FORECLOSURE – LIEN EXTINGUISHED	2013-0039724	\$190.01
NMHG FINANCIAL SERVICES INC DID NOT OWN 1/1/13	2013-0090934	\$36.06
PAPPAS, SHELTON DALE APPRAISAL ERROR CORRECTION	2013-0042374	\$36.00
PDWOW LLC APPRAISAL CORRECTION	2013-0042944	\$265.45
PETSMART INC 2125-00 LATE FEE LISTING CHARGED IN ERROR	2013-0090989	\$300.88
REGISTER, REBECCA G APPRAISAL ERROR CORRECTION	2013-0045829	\$36.00
ROBERSON, LARRY R CHARGED LATE FEE IN ERROR	2013-0046859	\$62.10
RUBECK, SHAWN & TIFFANY MILITARY EXEMPTION	2013-0047708	\$137.35
SEIJO, ANNE M ESTATE APPRAISAL CORRECTION	2013-0049168	\$36.00
SOUTHERN ARCHITECTURAL HARDWARE LATE LISTING ERROR	2013-0091657	\$18.57
SPRINGLEAF FINANCIAL SERVICES DID NOT OWN 1/1/2012	2012-0053742	\$862.13
SPRINGLEAF FINANCIAL SERVICES DID NOT OWN 1/1/2013	2013-0051555	\$872.96
TOLER, PHYLLIS DALEY APPRAISAL CORRECTION – TO BE REBILLED	2013-0054946	\$108.00
TURNAGE, ELIJAH T DWELLING VACANT SINCE 1999	2013-0055703	\$36.00
WELCH, BARBARA M RECYCLE FEE BILLED TWICE SAME ACCT	2013-0058014	\$36.00

WOOLARD, JOHN T JR & CYNTHIA L MAPPING CORRECTION –TO BE REBILLED	2013-0061260	\$1,002.44
WYNN, JAMES MICHAEL MILITARY EXEMPTION	2013-0061588	\$90.74
	103 – CREDIT MEMO (S)	\$16,770.65
<i>Refunds</i>		
BECTON, CAROL B & JAMES E DWELLING VACANT SINCE 2005	2008-0003757	\$36.00
BECTON, CAROL B & JAMES E DWELLING VACANT SINCE 2005	2009-0003765	\$36.00
BECTON, CAROL B & JAMES E DWELLING VACANT SINCE 2005	2010-0003525	\$36.00
BECTON, CAROL B & JAMES E DWELLING VACANT SINCE 2005	2011-0003861	\$36.00
BECTON, CAROL B & JAMES E DWELLING VACANT SINCE 2005	2012-0003830	\$37.03
DAVIS, DOUGLAS DARRELL JR DOUBLE BILLED – SEE ACCT 56632	2009-0091654	\$42.25
DAVIS, DOUGLAS DARRELL JR DOUBLE BILLED – SEE ACCT 56632	2010-0012978	\$8.11
DAVIS, DOUGLAS DARRELL JR DOUBLE BILLED – SEE ACCT 56632	2011-0014229	\$6.89
	8 – REFUND (S)	\$238.28

DEPARTMENTAL MATTERS: ECONOMIC DEVELOPMENT

Accept Comprehensive Economic Development Strategic Plan

Craven County Economic Development Director, Timothy Downs, updated the Board on a major strategic planning effort developed to establish the foundation for reorganizing the County’s approach to economic development. The final plan identifies the goals and objectives that were developed through the process and recommends specific action items to accomplish those goals. These recommendations will be used to develop and implement the County’s own specific work plan that will include specific milestones and outcomes. Chairman Dacey inquired IF Economic Development has additional staffing needs. Mr. Downs stated the current action items can be accomplished by himself and existing staff, with the exception of specialized areas such as environmental assessment. Commissioner Tyson stated that staffing will be needed for an effective retention program. On Commissioner Taylor’s behalf the following citizens who assisted with the project were recognized: Chuck Dale, “Champ” Mitchell, Pete Deichman, Catherine Chew, Bill Nauman and Harry Blot.

Online Tool for Comprehensive Inventory of Available Buildings and Land within Craven County

Mr. Downs stated that one of the top priorities for economic development in Craven County is the implementation of a comprehensive inventory of available buildings and land within Craven County. An online tool has been identified, which will provide what is needed and much more, through collaboration with the cities of New Bern and Havelock and the support of local commercial realtors from the Neuse River Region Association of Realtors. The Board was advised that the \$7,000 needed to fund Craven County’s portion of the cost of this tool, Zoom Prospector, has been identified from the current Economic Development budget.

DEPARTMENTAL MATTERS: PLANNING

Joint Resolution Agreements (Tall Structures Ordinance)

The towns of River Bend and Trent Woods asked Craven County to enforce its Tall Structure Ordinance within their respective jurisdictions. When developed, the ordinance was contoured to allow it to be enforceable within other jurisdictions. The Board was requested to adopt the following Joint Resolution Agreements from the Towns of River Bend and Trent Woods, in order to move forward. Commissioner Allen moved to adopt the following resolutions, as requested, seconded by Commissioner Mark and unanimously carried.

JOINT RESOLUTION
of
CRAVEN COUNTY
and
TOWN OF RIVER BEND

WHEREAS, CRAVEN COUNTY ("County") has adopted those certain regulations more commonly referred to as the "Tall Structures Ordinance", currently codified as Appendix H of the Craven County Code of Ordinances ("Ordinance"), applicable within the unincorporated areas of Craven County; and

WHEREAS, G.S. Section 153A-122 provides that a county ordinance may, upon resolution, be applicable within an incorporated municipality; and

WHEREAS, the TOWN OF RIVER BEND ("Town") desires that the Ordinance be applicable within the corporate limits of the Town, and to be administered and otherwise enforced by the County within the Town.

NOW THEREFORE, be it resolved by the parties as follows:

1. The Ordinance shall be applicable within the Town upon the adoption of this Resolution by the last party to execute the same.
2. Once effective within the Town, the County shall administer and otherwise enforce the Ordinance within the Town.
3. This Resolution may subsequently be withdrawn and rescinded by either party upon thirty (30) days advance written notice to the other; and thereafter, the Ordinance shall cease to have application with the Town.

Adopted this 7th day of October, 2013 by the Town of River Bend.

JOINT RESOLUTION
of
CRAVEN COUNTY
and
TOWN OF TRENT WOODS

WHEREAS, CRAVEN COUNTY ("County") has adopted those certain regulations more commonly referred to as the "Tall Structures Ordinance", currently codified as Appendix H of the Craven County Code of Ordinances ("Ordinance"), applicable within the unincorporated areas of Craven County; and

WHEREAS, G.S. Section 153A-122 provides that a county ordinance may, upon resolution, be applicable within an incorporated municipality; and

WHEREAS, the TOWN OF TRENT WOODS ("Town") desires that the Ordinance be applicable within the corporate limits of the Town, and to be administered and otherwise enforced by the County within the Town.

NOW THEREFORE, be it resolved by the parties as follows:

1. The Ordinance shall be applicable within the Town upon the adoption of this Resolution by the last party to execute the same.
2. Once effective within the Town, the County shall administer and otherwise enforce the Ordinance within the Town.
3. This Resolution may subsequently be withdrawn and rescinded by either party upon thirty (30) days advance written notice to the other; and thereafter, the Ordinance shall cease to have application with the Town.

Adopted this 7th day of October, 2013 by the Town of Trent Woods.

Chairman Dacey presented Planning Director, Don Baumgardner, written concerns of River Bend Councilwoman Barbara Maurer concerning currency of the ordinance considering subsequent changes in technology.

Subdivision for Approval

Mr. Baumgardner presented the following subdivision recommended by the Planning Board for approval. Commissioner Mark moved for its approval, seconded by Commissioner Sampson and unanimously carried.

Jacqueline Dobson & Maurice Tucker Division – Final: The property, owned by Lester Kenneth Garris II and surveyed by Willard R. Hall, PL, is located within Twp. 1, off of NC 1; Parcel ID 1-076-16. The subdivision contains 1 lot on 2.50 acres and is proposed to be served by County water and an existing septic system.

APPOINTMENTS

Firemen's Relief Fund Board of Trustees

It was the consensus of the Board to defer this appointment. Commissioner McCabe volunteered to contact Ralph Roeland for a recommendation.

It was the consensus of the Board to defer the following appointments;

- Nursing Home Advisory Committee
- Regional Aging Advisory Committee
- Juvenile Crime Prevention Council

Firemen's Relief Fund Board of Trustees

Commissioner Allen moved to reappoint Anthony Elliott for Twp. 6, seconded by Commissioner McCabe and unanimously carried.

Industrial Facilities Pollution Control Financing Authority

Chairman Dacey nominated Richard Frye for appointment. Commissioner Allen moved to appoint Mr. Frye to begin serving immediately, seconded by Commissioner McCabe and unanimously carried.

Jury Commission

It was the consensus of the Board that this appointment be deferred.

Upcoming Appointments

The Board was apprised of the following upcoming appointments:

- **November** – None
- **December** – Health, Firemen’s Relief Fund, JCPC, Havelock Library

COUNTY ATTORNEY’S REPORT

Final Approval – Offer to Purchase Real Property (Parcel No. 1-048-14003)

County Attorney, Jim Hicks, presented a previously received tentative offer to acquire property by Mr. Lester Fornes in the sum of \$2,100. The Board accepted the tentative offer, and it was advertised for upset bids. No bids were received. Commissioner Allen moved to approve the final sale to Mr. Fornes for the sum of \$2,100, seconded by Commissioner Mark and unanimously carried.

Final Approval – Offer to Purchase Real Property (Parcel No. 5-008-134)

Mr. Hicks presented another previously received tentative offer to acquire property by Mr. Wilbur Boone, for the sum of \$9,500. The Board adopted the tentative offer, and it was advertised for upset bids. Two upset bids were received, with the last upset bid being submitted by Mr. Boone for \$12,650. No further upset bids were received. Commissioner Mark moved to approve the final sale to Mr. Boone for the sum of \$12,650, seconded by Commissioner McCabe and unanimously carried.

Offers of Purchase by Rodney C. Allen

Mr. Hicks presented the following three (3) offers to purchase property submitted by Rodney C. Allen. The first offer was for parcel #7-006-183, in the amount of \$3,000, valued at \$14,000. The foreclosure amount was \$3,059. Commissioner Mark moved to accept this offer for upset bid, seconded by Commissioner McCabe and unanimously carried. The second offer was for parcel #7-006-258, in the amount of \$2,000, valued at \$3,500. The foreclosure amount was \$2,017. The third offer was for parcel #7-005-055, in the amount of \$500, valued at \$2,400. The foreclosure amount was \$2,071. Commissioner McCabe moved to accept offers two and three for upset bids, seconded by Commissioner Sampson and unanimously carried.

Craven County Contingency CDBG Sewer Project – River Bend

Mr. Hicks updated the Board on a CDBG project, which installed a sewer line along Old Pollocksville Road, adjacent to the Town of River Bend. The project was entered into under an Interlocal Agreement with the Town of River Bend, whereby upon completion, the sewer system would be transferred to the Town of River Bend for ownership and operation. He reported that the project is complete, and in accordance with the Interlocal Agreement, the County needs to approve and execute the following documents.

1. Bill of sale for personal property,
2. Assignment of all easements, and
3. Assignment of any warrants.

Commissioner Mark moved for approval of all three documents, seconded by Commissioner McCabe and unanimously carried.

Legal Update – Sirsi vs. Craven-Pamlico-Carteret Regional Library

Mr. Hicks updated the Board on the status of the lawsuit between Sirsi and the regional library for \$146,000 in damages plus costs.

On September 16 Judge Boyle accepted the library’s request for summary judgment. The plaintiff has until October 30 to appeal.

COUNTY MANAGER'S REPORT

NCACC Video

County Manager, Jack Veit, shared with the Board a short video which NCACC requested be shown to Commissioners.

Work Session Agenda

Mr. Veit discussed with the Board possible items to be discussed at a work session to be held October 21 following the regular meeting, as follows:

1. Judicial Center Work Group Report
2. City of New Bern proposal regarding the Highway 70 Corridor
3. Update by John Chaffee on status of new NCER entity

The Board offered no additional topics.

Mr. Veit apprised the Board that the Soil and Water Conservation phone system is shared with the federal system and is now shut down. The County has supplied their office with a temporary line. This information is available on the County's website.

A letter from Congressman G.K. Butterfield congratulating Commissioner McCabe for his appointment to the NCACC Board of Directors as an at-large member was presented.

Mr. Veit updated the Board on the snagging project.

COMMISSIONERS' REPORTS

Commissioner McCabe stated that his mother was in ICU and requested prayers. He announced that the Havelock Senior Center will have a presentation on the morning of October 8 regarding senior safety.

Commissioner Sampson thanked Mrs. Sampson, and other relatives for their attendance and interest in the County's business. He commended Commissioner McCabe on his congratulatory letter from Congressman Butterfield. He commented that regular gas prices have dropped but other grades are still high, along with car parts, oil and anti-freeze. He thanked volunteers for making food backpacks for kids, in reference to a recent effort by Garber United Methodist Church.

Commissioner Allen announced his recent attendance at his 60th high school reunion in West Virginia and stated that his school burned and was torn down; however, he has acquired a brick from the demolition. He announced the upcoming chili festival on October 18 and 19 and stated that this year they will be serving rattlesnake and emu chili also.

Commissioner Tyson congratulated the Bridgepointe Hotel for getting marina repairs finished and congratulated Commissioner McCabe on his recognition from Congressman Butterfield.

Vice Chairman Mark announced the upcoming Bridgeton Riverfest on October 26 and 27.

CLOSED SESSION

The Board was requested to go into closed session to consult with the County Attorney concerning potential litigation, pursuant to N.C.G.S. 143-318.11(a)(3). At 9:15 p.m. Commissioner Mark moved to go into closed session, seconded by Commissioner McCabe and unanimously carried.

At 9:45 p.m. the Board returned to regular session. The Chairman announced the disposition of the following closed session minutes:

Minutes Approved

March 5, 2012
April 16, 2012
May 7, 2012
June 4, 2012
July 16, 2012
August 6, 2012
August 20, 2012
October 1, 2012
October 29, 2012
November 19, 2012
December 3, 2012
January 22, 2013
February 18, 2013
April 1, 2013
May 6, 2013
June 17, 2013
July 1, 2013
August 5, 2013
August 19, 2013
September 16, 2013

Minutes Released

March 5, 2013
May 7, 2012
August 6, 2012
December 3, 2012
May 6, 2013

There was no additional action to report.

At 9:49 p.m. Commissioner Mark moved to recess until 12:00 noon on October 14, seconded by Commissioner Allen and unanimously carried.

Chairman Scott C. Dacey
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board