

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, JUNE 2, 2014
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES OF MAY 19, 2013 REGULAR SESSION

1. PUBLIC HEARING – FY 2014-15 BUDGET
2. PUBLIC HEARING – SALE OF HOME HEALTH AGENCY
3. PETITIONS OF CITIZENS
4. AGING PLANNING BOARD BUDGET RECOMMENDATIONS: Linda LeDrew, Budget Committee Chair

DEPARTMENTAL MATTERS

5. TAX – RELEASES: Ronnie Antry, Tax Administrator
6. HEALTH – BUDGET AMENDMENT: Scott Harrelson, Health Director
7. SOCIAL SERVICES – BUDGET AMENDMENTS: Alfreda Stout, Assistant Social Services Director
8. ELECTIONS – OVERVIEW OF MAY 6 PRIMARY: Meloni Wray, Director of Elections
9. SHERIFF – BUDGET AMENDMENT: Jesse Pittman, Administrative Captain
10. EMERGENCY SERVICES – TRI-COMMUNITY REQUEST FOR APPROVAL TO PURCHASE PUMPER: Matthew Spirko, Assistant Chief

11. PLANNING: Don Baumgardner, Planning Director
 - A. Project Budget Ordinance
 - B. Subdivisions for Approval
12. FINANCE – BUDGET AMENDMENT: Rick Hemphill, Assistant County Manager of Finance/Administration
13. APPOINTMENTS
14. COUNTY ATTORNEY'S REPORT: Jim Hicks
15. COUNTY MANAGER'S REPORT: Jack Veit
16. COMMISSIONERS' REPORTS

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 JUNE 2, 2014. THE MEETING CONVENED AT 7:00 P.M.

MEMBERS PRESENT:

Chairman Thomas F. Mark
Vice Chairman Jefferey S. Taylor
Commissioner Lee Kyle Allen
Commissioner Scott C. Dacey
Commissioner Theron L. McCabe
Commissioner Johnnie Sampson, Jr.
Commissioner Steve Tyson

STAFF PRESENT:

Jack B. Veit III, County Manager
Gene Hodges, Assistant County Manager – Operations/Facilities
Rick Hemphill, Assistant County Manager – Finance/Administration
Amber Parker, Human Resources Director
Gwendolyn M. Bryan, Clerk to the Board
Jim Hicks, County Attorney

Following an invocation by Commissioner Tyson and the Pledge of Allegiance, Chairman Mark moved to amend the agenda by adding a Military Family of the Quarter Resolution. Commissioner Taylor moved to approve the amended agenda, seconded by Commissioner Sampson and unanimously carried.

Commissioner Taylor moved to approve the minutes of May 19, 2013, as presented, seconded by Commissioner Sampson and unanimously carried.

PUBLIC HEARING – FY 2014-15 BUDGET

At 7:08 p.m. Commissioner Taylor moved to go into public hearing, as advertised, seconded by Commissioner McCabe, to receive public input on the proposed FY 2014-2015 budget, which has been available to the public in the County Manager's office since May 19 and has also been posted on the County's website. The following citizen spoke:

1. *Hal James, 305 Calico Drive, New Bern* – Craven County Taxpayer's Association spokesperson, stated that a lot of the budget is spent taking care of people who would be better served taking care of themselves. He opposes the budget.

At 7:11 p.m. Commissioner Sampson moved to close the public hearing, seconded by Commissioner McCabe and unanimously carried.

PUBLIC HEARING – SALE OF HOME HEALTH AGENCY

At 7:11 p.m. Commissioner Taylor moved to go into public hearing, as advertised, seconded by Commissioner McCabe, to receive public comment on the County's intent to sell its home health agency. The following citizens spoke:

1. *Hal James, 305 Calico Drive, New Bern*, stated that he is in favor of the sale. The operation is one that can be done by a private business.
2. *Nick Williams, 836 Hospital Drive, New Bern*, representing Pruitt Health, expressed support of the sale.

At 7:13 p.m. Commissioner Sampson moved to close the public hearing, seconded by Commissioner Taylor and unanimously carried.

PETITIONS OF CITIZENS

1. *Hal James, 305 Calico Drive, New Bern*, opposed in-patient hospice, stating if there were a need, a private company would be doing it. He is glad that the Board did not include this in the budget.
2. *Ray Griffin, 1981 Streets Ferry Road, Vanceboro*, commented on the importance of standing on convictions; a small town of Greece, New York, stood up for convictions for praying at meetings.

AGING PLANNING BOARD BUDGET RECOMMENDATIONS

Alfreda Stout and Georgia Newkirk, standing in for Linda LeDrew, Budget Committee Chair, presented the proposed Home and Community Care Block Grant (HCCBG) funding allocations that are being recommended by the Aging Planning Board, as follows:

Budget Requests 2015		Requested			Allowed		
Organization	Program	Budget	Match	HCCBG	Budget	Match	HCCBG
		w/Match		ONLY	w Match		Only
Transportation (CARTS)	Access Ser	\$ 68,846	\$ 6,885	\$ 61,961	\$ 57,222	\$ 5,722	\$ 51,500
CC Social Services							
	IH Level II	\$ 124,129	\$ 12,413	\$ 111,716	\$ 113,129	\$ 11,313	\$ 101,816
	IH Level III	\$ 82,753	\$ 8,275	\$ 74,478	\$ 82,753	\$ 8,275	\$ 74,478
	Home Delvd	\$ 186,897	\$ 18,690	\$ 168,207	\$ 180,774	\$ 18,077	\$ 162,697
HCCBG	USDA						
	Congregate	\$ 70,262	\$ 7,026	\$ 63,236	\$ 50,000	\$ 5,000	\$ 45,000
HCCBG	USDA		\$ -	\$ -			
	Care Mgmt	\$ 95,369	\$ 9,537	\$ 85,832	\$ 86,369	\$ 8,637	\$ 77,732
Senior Companion	In Home	\$ 32,468	\$ 3,247	\$ 29,221	\$ 30,000	\$ 3,000	\$ 27,000
Havelock	Congregate	\$ 40,879	\$ 4,088	\$ 36,791	\$ -	\$ -	\$ -
HCCBG	USDA						
Total w/o USDA		\$ 701,603	\$ 70,160	\$ 631,443	\$ 600,247	\$ 60,025	\$ 540,222
Available		\$ 600,247	\$ 60,025	\$ 540,222	\$ 600,247	\$ 60,025	\$ 540,222
Difference		\$ 101,356	\$ 10,136	\$ 91,220	\$ -	\$ -	\$ -
USDA .70 per meal							

All agencies requiring a match are providing their own except the Senior Companion Program, which has requested a \$3,000 match from the County.

DEPARTMENTAL MATTERS: TAX – RELEASES

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

Credits

TAXPAYER NAME	TICKET#	AMOUNT
AMERICAN TOWER CORP DOUBLE BILLED – SEE ACCT 97999	2013-0000979	\$342.65

AMERICAN TOWER CORP DOUBLE BILLED – SEE ACCT 97998	2013-0000980	\$282.22
AMERICAN TOWER CORP DOUBLE BILLED – SEE ACCT 98000	2013-0000981	\$252.76
BOYD, ELIZABETH LEE DWELLING VACANT SINCE 2011	2013-0005849	\$37.80
COTTON, HARRY S INCORRECT OWNER BILLED ON DISCOVERY	2014-0090064	\$1,067.78
HARRIS, CURTIS JOSEPH MILITARY EXEMPTION	2013-0092102	\$37.71
LEE, DAVE ALLEN DID NOT OWN 1/1/2006	2006-0032037	\$69.00
LEE, DAVE ALLEN DID NOT OWN 1/1/2007	2007-0032938	\$70.45
LEE, DAVE ALLEN DID NOT OWN 1/1/2009	2009-0033563	\$61.64
LEE, DAVE ALLEN DID NOT OWN 1/1/2008	2008-0033494	\$66.03
LEE, DAVE ALLEN DID NOT OWN 1/1/2010	2010-0030566	\$54.84
LEE, DAVE ALLEN DID NOT OWN 1/1/2012	2012-0033874	\$46.83
LEE, DAVE ALLEN DID NOT OWN 1/1/2013	2013-0092657	\$42.97
LEE, DAVE ALLEN DID NOT WON 1/1/2011	2011-0033976	\$50.86
NAUNDORFF, JR ROBERT JOHN RELEASED TO BEAUFORT COUNTY	2013-0092959	\$382.24
PHILLIPS, RODNEY DEAN & VALERI RELEASED TO JONES COUNTY	2013-0093072	\$165.49
PRIDGEN, CARRIE MAE DID NOT OWN 1/1/2013	2013-0044646	\$41.65
ROBBINS, SHIRD E JR & LAURA RECYCLE ERROR CORRECTION	2013-0093208	\$37.80
RUFFIN, BEN L & PATRICIA C DWELLING UNOCCUPIED SINCE 2002	2004-0044366	\$55.20
RUFFIN, BEN L & PATRICIA C DWELLING UNOCCUPIED SINCE 2002	2008-0091494	\$51.30
RUFFIN, BEN L & PATRICIA C DWELLING UNOCCUPIED SINCE 2002	2009-0048998	\$48.60
RUFFIN, BEN L & PATRICIA C DWELLING UNOCCUPIED SINCE 2002	2010-0044771	\$45.90

RUFFIN, BEN L & PATRICIA C DWELLING UNOCCUPIED SINCE 2002	2011-0049852	\$43.20
RUFFIN, BEN L & PATRICIA C DWELLING UNOCCUPIED SINCE 2002	2012-0049769	\$40.50
RUFFIN, BEN L & PATRICIA C DWELLING UNOCCUPIED SINCE 2002	2013-0093247	\$37.80
SIMMONS, THELMA C & JAMES OTE FORECLOSURE – LIEN EXTINGUISHED	2013-0050003	\$41.84
TIME FOR VITURAL ASSISTING DID NOT OWN 1/1/2013	2013-0095293	\$30.42
TRENUM, ROBERT LAWRENCE MILITARY EXEMPTION	2013-0055341	\$15.63
UNKNOWN OWNER PARCEL LOCATED IN PITT COUNTY	2008-0056696	\$32.14
UNKNOWN OWNER PARCEL LOCATED IN PITT COUNTY	2009-0057620	\$30.22
UNKNOWN OWNER PARCEL LOCATED IN PITT COUNTY	2010-0052648	\$63.56
UNKNOWN OWNER PARCEL LOCATED IN PITT COUNTY	2011-0058608	\$59.24
UNKNOWN OWNER PARCEL LOCATED IN PITT COUNTY	2012-0058568	\$54.67
UNKNOWN OWNER PARCEL LOCATED IN PITT COUNTY	2013-0056140	\$50.11
YANG, YIDONG DID NOT OWN 1/1/2013	2013-0095395	\$17.15
	35 – CREDIT MEMO (\$)	\$3,828.20

DEPARTMENTAL MATTERS: HEALTH – BUDGET AMENDMENT

Health Director, Scott Harrelson, presented the following budget amendment for the Board’s approval. Commissioner Allen moved for its approval, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

3101/ENV Health

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-3101-357-86-00 Courses/Seminars	\$200.00	101-3101-420-32-40 Other Supplies	\$200.00
TOTAL	\$200.00	TOTAL	\$200.00

Justification: This money was not budgeted in the original budget. This money will be used for food stings for unlicensed sale of food. There will be a criminal summons takne out after the first warning to shut down.

DEPARTMENTAL MATTERS: SOCIAL SERVICES – BUDGET AMENDMENTS

Assistant Social Services Director, Alfreda Stout, presented the following budget amendments for the Board’s approval.

DSS 7221, Senior 7295/CARTS Transp

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-7002-348-04-00 HCCBG Trans St Grant	\$(7,566.00)	101-7001-450-31-01 Fuel and Other	\$(7566.00)
101-7295-377-26-00 Cong Meals	\$(22,359.00)		
101-7221-349-27-00 HCCBG in Home St	\$ 11,841.00		
101-7221-349-79-00 HCCBG Care Management	\$ 16,379.00		
101-7295-377-28-00 HCCBG Home Delivered	\$ 1,705.00		
101-0000-399-01-00 Fund Balance	\$(7,566.00)		
101-7295-377-26-00 HCCBG Cong Meals	\$(2,317.00)	101-7295-450-40-00 Contractual Services	\$(2,317.00)
TOTAL	\$(9,883.00)	TOTAL	\$(9,883.00)

Justification: HCCBG(Home Community Care Block Grant) funds reallocated from CARTS and Congregate Meals Program to the HCCBG in Home Program, HCCBG Care Management Program, and HCCBG Home Delivered Program. Secondly, correcting an error in the HCCBG Congregate allocation to reflect the correct amount according to the Eastern Carolina Council on Aging HCCBG awarded budget amount.

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

DSS 7295 Senior

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-7295-369-06-00 Fans	\$86.00	101-7295-450-39-31 Crisis Funds	\$86.00
TOTAL	\$86.00	TOTAL	\$86.00

Justification: Funds received from Eastern Carolina Council on Aging for fan/heat relief program are higher than originally anticipated.

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

DSS 7295 Senior

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-7295-349-63-00 General Purpose	\$(24.00)	101-7295-450-26-01 Bldg/Grounds	\$(32.00)
101-0000-399-01-00 Fund Balance	\$(8.00)		

TOTAL	\$(32.00)	TOTAL	\$(32.00)
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Justification: Funding allocation was lower than originally anticipated. Funding received from Area Agency on Aging.

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

DSS 7295 Senior

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-7295-377-55-00 Title IIID Health Promotion	\$(457.00)	101-7295-450-39-37 Title IIID Health Promotion	\$(508.00)
101-0000-399-01-00 Fund Balance	\$(51.00)		
TOTAL	\$(508.00)	TOTAL	\$(508.00)

Justification: Adjusting line items to agree with contracted amounts from Eastern Carolina Council of Governments (ECC) for the Title IIID Health Promotion; grant less than originally anticipated. Funds are 90% reimbursed, with 10% County match.

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

DEPARTMENTAL MATTERS: ELECTIONS – OVERVIEW OF MAY 6 PRIMARY

Elections Director, Meloni Wray, provided an overview of the May 6 Primary Election, reporting a 17.13% turnout of all voters in all areas, including provisional, one-stop and election day voters. Craven County saw a 2.5% increase in one-stop voting and a 2.5% increase in voting on Election Day. There was a 15.8% increase in one-stop voting statewide. The estimated cost of Craven County’s primary was \$99,800.

Commissioner Dacey inquired as to how unaffiliated registrants voted. Ms. Wray stated that the breakdown is available and she agreed to provide it.

DEPARTMENTAL MATTERS: SHERIFF – BUDGET AMENDMENT

Jesse Pittman, Administrative Captain, presented the following budget amendment for additional inmate medical funds, using \$200,000 from Fund Balance. He stated that the budget amendment is to cover current arrearages and projected costs for the remainder of the fiscal year.

Jail 2008

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0000-399-01-00 Fund Balance	\$200,000.00	101-2008-410-32-08 Medical Supplies	\$200,000.00
TOTAL	\$200,000.00	TOTAL	\$200,000.00

Justification: The agency has experienced an increase this year in the number of inmate medical cases. These are at risk or high risk felony offenders, some with major medical related issues. The Electronic Offender Monitoring Program (EOMP) has been utilized whenever possible to reduce the expenses, but thus far there have been many cases this year that have not qualified for EOMP.

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

Chairman Mark commented that the Board has not recently been provided an EOMP report. Captain Pittman stated that he recalled the requirement for quarterly reports was waived. Commissioner Dacey stated that the Board would still appreciate a printed report.

DEPARTMENTAL MATTERS: EMERGENCY SERVICES – TRI COMMUNITY REQUEST FOR APPROVAL TO PURCHASE PUMPER TRUCK

Matthew Spirko, Assistant Chief, presented a request on behalf of Tri-Community Fire Department for approval to purchase a replacement pumper truck. The purchase price of the truck is \$359,000, with plans to pay a \$60,000 down-payment. The balance is proposed to be paid with a seven year loan at a rate of 2.43% and a payment of \$46,493 per annum. They do, however, anticipate a shorter term, as there is no early payment penalty. There was no objection from the Board.

DEPARTMENTAL MATTERS: PLANNING

Project Budget Ordinance(Amendment) – HMGP 4019-0027-Hurricane Irene Acquisition Project

Craven County has executed a Grant Agreement with the North Carolina Division of Emergency Management to acquire two repetitive loss residential properties damaged in Hurricane Irene in August 2011. The project budget is \$583,060. Seventy-five percent of the project is financed with Hazard Mitigation Grant (HMGP) funds provided by FEMA Region IV with federal funds appropriated for Hurricane Irene Hazard Mitigation projects. The remaining 25% is funded by the NC Division of Emergency Management. There are no local or homeowner funds appropriated for the project.

All professional services required to manage the project have been procured and the Planning Department will begin surveying, legal, and appraisal services required to establish just compensation and acquire the two properties, which are an 8-10 unit apartment building and a single family residence.

The project is designed to eliminate future flood losses at these two locations, as they will be restricted to open space use in perpetuity through deed restrictions approved at closing.

Commissioner Allen moved to approve the following budget amendment and ordinance update, seconded by Commissioner Dacey and unanimously carried in a roll call vote.

Planning

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
284-0000-348-89-01 NCDPSEM State grant	\$145,765.00	284-4061-430-76-39 Acquisition	\$583,060.00
284-0000-377-38-00 FEMA Grant	\$437,295.00		
TOTAL	\$583,060.00	TOTAL	\$583,060.00

Justification: Budget amendment needed to accept and expend grant funds awarded for Hazard Mitigation Grant Program (HMGP) Project 4019-0027. Project is proposed to acquire two residential structures.

Ordinance:

Hazard Mitigation Grant Program (HMGP)
Project 4019-0027
Fund 284

This ordinance is hereby approved in the following amounts for expenditure of the Hazard Mitigation Grant Program Project 4019-0027.

Expenditures:

Acquisition	\$	583,060.00
TOTAL	\$	583,060.00

The following revenues are hereby estimated for the Hazard Mitigation Grant Program Project 4019-0027.

Revenues:

NCDPS/Emergency Management Grant	\$	145,765.00
FEMA Grant	\$	437,295.00
TOTAL	\$	583,060.00

This ordinance is hereby approved this 2nd day of June, 2014.

Subdivisions for Approval

The Planning Board met on May 22 and recommended the following subdivisions for approval:

Ira A. Scott – Final: The property, owned by Ira A. Scott and surveyed by Matthews Surveying, PLLC, is located within Twp. 1 off of Streets Ferry Rd. (SR 1440); Parcel ID 1-037-005. The subdivision contains 1 lot on 2.74 acres and is proposed to be served by existing community water and an individual septic system.

William Jones and wife Deborah O. Jones – Final: The property, owned by William and Deborah Jones and surveyed by Johnny J. Williams Land Surveying, is located within Twp. 9 off of NC Hwy 55; Parcel ID 9-035-038. The subdivision contains 1 lot on 3 acres and is proposed to be served by existing community water and an individual septic system.

Christopher Bryant, Jr. Heirs of William and Susan Green – Final: The property, owned by Christopher Bryant, Jr. and surveyed by ESP Associates, P.A., is located within Twp. 9 off of NC Hwy 55; Parcel ID 9-049-001. The subdivision contains 5 lots on 27.921 acres and is proposed to be served by existing community water and individual septic systems.

Commissioner McCabe moved to approve the subdivisions, as recommended, seconded by Commissioner Sampson and unanimously carried.

DEPARTMENTAL MATTERS: FINANCE – BUDGET AMENDMENT

Finance Director, Rick Hemphill, presented the following budget amendment for the Board’s approval.

DJJDP/JCPC

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0564-348-10-00	\$(710.00)	101-0564-450-91-01	\$(710.00)
DJJDP – Comm Children		DJJDP – Comm Children	
101-0564-348-19-00	\$(1,400.00)	101-0564-450-91-09	\$(1,400.00)
DJJDP - Juv Restitution		DJJDP - Juv Restitution	
101-0564-348-65-00	\$ 2,555.00	101-0564-450-91-65	\$ 2,555.00
DJJDP – Teen Court		DJJDP – Teen Court	
TOTAL	\$445.00	TOTAL	\$445.00

Justification: Reallocation of state funding for Juvenile Crime Prevention Council programs and additional \$445 discretionary funding awarded to Teen Court.

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

Chairman Mark announced receipt of the Certificate of Achievement in Financial Reporting (CAFR) by the Finance Department. He distributed a letter from McGladrey to the Board outlining their plans for the next audit.

MILITARY FAMILY OF THE QUARTER

The Board received a request from the New Bern Chamber of Commerce to adopt a resolution recognizing the family of Sergeant Christopher Haley and wife, Petty Officer Autumn Ruiz, as Military Family of the Quarter. Chairman Mark agreed to present the resolution at a luncheon to be held in their honor on Thursday June 12, 2014. Commissioner Allen moved to adopt the following resolution, as requested, seconded by Commissioner Taylor and unanimously carried.

RESOLUTION RECOGNIZING THE FAMILY OF SERGEANT CHRISTOPHER HALEY AND WIFE PETTY OFFICER AUTUMN RUIZ

WHEREAS, Sergeant Christopher Haley joined the Center for Naval Aviation Training, Marine Unit Cherry Point, Marine Corps Air Station, North Carolina on June 1, 2012, and currently serves in numerous billets, such as an Avionics Instructor, Naval Training Course Instructor, Unit Ground Safety Manager, Color Guard Sergeant and the Assistant Master Training Specialist Coordinator; and

WHEREAS, through his stringent work schedule, Sgt. Haley has strived to strengthen ties between the Marine Corps and the local community by participating in a wide variety of productive and enriching events, serving as a mentor and a coach at Creekside and Havelock Elementary Schools and devoting many hours helping those less fortunate at Habitat for Humanity in Craven County and through the New Bern Food Drive; and

WHEREAS, Petty Officer Ruiz shares her husband's passion for helping others in need by volunteering her personal time helping those affected by domestic violence at the Coastal Women's Shelter, and assisting those in need at the New Bern Food Bank and local soup kitchens; and

WHEREAS, during her overseas deployment, Petty Officer Ruiz volunteered her limited off-duty time to the United Arab Emirates by assisting the Morale, Welfare and Recreation in providing tours and functions within the country's local community for visiting naval vessels and their personnel; and

WHEREAS, throughout their highly demanding careers, the Haley's consistently volunteer service as a priority wherever they go, with the positive mindset of keeping the relationship strong between the military and local communities.

NOW, THEREFORE, BE IT RESOLVED, that the Craven County Board of Commissioners recognizes and congratulates Sergeant Christopher Haley and Petty Officer Autumn Ruiz for the selfless commitments they each have demonstrated, making them a natural choice for this prestigious recognition as the Military Family of the Quarter.

Adopted this 2nd day of June, 2014.

APPOINTMENTS

Highway 70 Corridor Committee (additional member)

The City of New Bern was expected to address a nomination for this vacancy at their next meeting. Chairman Mark stated that if the City has not recommended a nomination by its next meeting, the Board of Commissioners will make an appointment.

Juvenile Crime Prevention Council

The Board was apprised of the following expiring terms on the Juvenile Crime Prevention Council: Debbie Hodges, Toussaint Summers, Jan Hood, Jean Huryn and Todd Shuart. There being no additional nominees, all were reappointed by acclamation. The Board was also advised that that Richard Bowers, who serves as an at-large appointee, does not wish to seek reappointment. Jennifer Dacey was recently appointed to fill a slot that needed to be filled by a representative of the faith community. The Council will move her into this at-large position. It was the consensus of the Board to move Mrs. Dacey into this at-large position. The effective date of all appointments is July 1, 2014.

Craven County ABC Board

Commissioner Allen moved to reappoint Charles Collins to the Craven County ABC Board, seconded by Commissioner Taylor and unanimously carried. Commissioner Dacey moved that the Board of Commissioners appoint an ABC Board Chairman annually, effective in July, so that the position rotates amongst the members. Commissioner Taylor seconded the motion, which carried unanimously.

Eastern Carolina Council of Governments

Commissioner Dacey moved to reappoint James Walker to the Eastern Carolina Council of Governments, seconded by Commissioner Taylor and unanimously carried.

Social Services Board

Commissioner Dacey moved to appoint Laraine Mark to the Social Services Board to fill the expiring term of Tanya Roberts, seconded by Commissioner Taylor and unanimously carried.

Eastern Carolina Workforce Development Board

It was the consensus of the Board that these appointments be deferred.

Havelock Board of Adjustment

The Board was advised of the expiring term of Thomas McCarthy and the resignation of Nancy Webster (Alternate) on the Havelock Board of Adjustment. There being no additional nominees, Mr. McCarthy was reappointed by acclamation and it was the consensus of the Board that the appointment of an alternate be deferred.

Havelock Planning Board

Commissioner Allen moved to reappoint Marion Sykes to the Havelock Planning Board. There being no additional nominees, Mr. Sykes was reappointed by acclamation.

New Bern Planning and Zoning Board

Commissioner Sampson moved to reappoint Velda Whitfield to the New Bern Planning and Zoning Board as an extraterritorial jurisdiction representative, seconded by Commissioner Taylor and unanimously carried.

Recreation and Parks Advisory Board

Commissioner Dacey moved to reappoint Jim Bernthal, Tom Lelli and Daniel Miller to the Recreation and Parks Advisory Board, seconded by Commissioner Taylor and unanimously carried. It was the consensus of the Board that the one remaining vacancy, created by the death of Charles Fisher, be deferred.

Coastal Carolina Airport Authority

Commissioner Taylor moved to reappoint Commissioner Scott Dacey to the Coastal Carolina Airport Authority, seconded by Commissioner Sampson and unanimously carried.

Fire Tax Commissioners

Commissioner McCabe moved to appoint Sandra Hammer to fill the unexpired term of John Keeter on the Fire Tax Commission, seconded by Commissioner Sampson and unanimously carried. Mr. Keeter has become ineligible to complete this term.

Upcoming Appointments

The Board was apprised of the following upcoming appointment:

July: Craven Community Child Protection Team

COUNTY ATTORNEY'S REPORT

County Attorney, Jim Hicks, presented the renewal for the Ambulance Lease Agreement with CarolinaEast for approval. Commissioner McCabe moved for its renewal, seconded by Commissioner Sampson and unanimously carried.

COUNTY MANAGER'S REPORT

County Manager, Jack Veit, announced that on June 5th and 19th at 6:00 p.m., the County will be holding citizens' focus groups regarding the Parks and Recreation Master Plan.

COMMISSIONERS' REPORTS

Commissioner Allen announced the Havelock Community Band will be having a concert on Tuesday, June 3 at the Havelock Tourist Center.

Commissioner Dacey reported on the NCACC Legislative Day in Raleigh, stating that he, along with Commissioner McCabe and several staff members, had met with the County's Legislative Delegation and all were responsive. He learned that the Senate budget being introduced had deleted \$500,000 plus for Tryon Palace that was recommended in the Governor's budget. He called for support of funding as the Palace transitions to more private funding. He asked that citizens practice care and caution for loved ones during the summer season in light of a recent boating accident that claimed one life.

Commissioner McCabe reported that he conducted the final inspection of the Harlowe Canal earlier in the day, along with staff, and they have signed off on the job. He announced that he will be attending Harlowe High School graduation on June 7. He also announced that ferry tolls have been held off for now.

Commissioner Sampson urged citizens to be watchful of rising gas prices during holidays. He reported on a banquet he attended on May 31 to raise additional funding for the Wainwright Foundation for higher education in ministry studies. He stated that former representative Wainwright was an outstanding legislator, responsible for funding to the History Center and much of the local bridge projects.

Commissioner Taylor reported that over the last few weeks he has been focusing on budget work and meetings with Fire Departments in District 2. In the future, discussions with fire departments and libraries will be at the beginning of the budget deliberations. He commented on

an issue of clear cutting in the Rhems area behind Greenbriar, with concerns regarding flooding. He announced that he will be meeting with the Town of Dover tomorrow.

Chairman Mark announced that he will be attending a Highway 70 meeting in Raleigh on June 5. There were guest attendees at the recent Highway 17 meeting that stated the projects are 20 years behind, largely due to decreases in gas tax funding with efficiencies and fuel conservation initiatives.

At 8:45 p.m. Commissioner Tyson moved to adjourn to reconvene at 4:00 p.m. on June 11, seconded by Commissioner Taylor and unanimously carried.

Chairman Thomas F. Mark
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board