

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, DECEMBER 1, 2014
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

1. OLD BUSINESS
Approval of November 17, 2014 Minutes
2. RECOGNITION OF OUTGOING COMMISSIONERS:
Chairman Mark
3. RECONSTITUTION OF THE BOARD
 - A. Oath of Office Administered to the New Board
 - B. Election of Chairman
 - C. Oath of Office Administered to Chairman
 - D. Election of Vice Chairman
 - E. Oath of Office Administered to Vice-Chairman

RECESS

RECONVENE AS NEW BOARD

Establish meeting dates, times and location

4. CONSIDER APPOINTMENTS OF COMMISSIONERS TO BOARDS AND COMMITTEES
5. PUBLIC HEARING: ECONOMIC DEVELOPMENT
6. PETITIONS OF CITIZENS
7. AIRPORT REQUEST: Tom Braaten, Airport Director
8. MILITARY FAMILY OF THE QUARTER RESOLUTION

DEPARTMENTAL MATTERS

9. TAX – RELEASES AND REFUNDS: Ronnie Antry, Tax Administrator
10. FINANCE – BUDGET AMENDMENTS AND ORDINANCE UPDATE: Rick Hemphill, Assistant County Manager – Finance/Administration
11. APPOINTMENTS
12. COUNTY ATTORNEY'S REPORT: Jim Hicks
13. COUNTY MANAGER'S REPORT: Jack Veit
14. 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 DECEMBER 1, 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 Mark and the Pledge of Allegiance, Commissioner Sampson moved to approve the minutes of November 17, 2014 regular session, seconded by Commissioner McCabe and unanimously carried. Commissioner McCabe moved to approve the agenda, as presented, seconded by Commissioner Sampson and unanimously carried.

RECOGNITION OF OUTGOING COMMISSIONERS

The Chairman called outgoing Commissioners Allen and Taylor forward individually and presented plaques expressing appreciation for their service.

Commissioner Allen made comments concerning his twenty year tenure on the Board and acknowledging all of the Commissioners and staff with whom he has worked over the years.

Commissioner Taylor presented the following remarks for the record:

I want to say what an honor it has been to be your representative on the Craven County Board of Commissioners these past four years. We accomplished much and I have enjoyed serving all the people of Craven County. So allow me to complete my service as your commissioner by spending a little time talking about a dynamic vision for the future of Craven County.

Early on we established a strong commitment for job growth through the total reorganization of our economic development efforts.

After many months of negotiation and for the first time in 50 years, we were able to forge an agreement with New Bern, Havelock, Craven County and local business leaders to work together for economic development under a new countywide organization called the Craven 100 Alliance (C1A). This new organization and renewed commitment is beginning to have an impact locally. This can be seen in the recent Pepsi Cola Minges Bottling Group and Moen, Incorporated expansion activities in our industrial park.

Along with our reorganization, we developed a 5-year strategic plan for job growth. One major component was the development and construction of a 4-year technical and vocational school with strong ties with our local business and farming communities. By adding this component to our local education portfolio, we prepare a strong workforce that will not only assist in sustaining our current businesses but provide a beacon for new business development.

Finally, we have an opportunity to press on with our local growers' initiative. Agriculture is vital to Craven County and our surrounding region.

By working with local and regional cooperative extension agencies, we can develop a greater entrepreneurial spirit to bring locally grown foods to our regional businesses and institutional communities. Promoting this link will provide both healthier food for our citizens and an economic benefit for our family farms.

A strong economy touches every aspect of our lives. From the health and welfare of our citizens to having resources available to benefit our overall quality of life, a strong dynamic vision is necessary for the advancement of our county. I hope our new board will continue on with these efforts.

Let me close by saying what a pleasure it was to represent the people of District 2 and Craven County as your commissioner. Thank you for the honor of allowing me to serve these past four years.

Commissioner Sampson stated that he has enjoyed serving with Commissioner Allen over many years and appreciates the service and hard work of Commissioner Taylor over the last four years.

Chairman Mark stated that it has been a privilege to have worked with Commissioners Allen and Taylor. He commented on highlights of major accomplishments over the last four years, including moving forward with the water treatment facility project and sale of the County's home health agency.

RECONSTITUTION OF THE BOARD

The Commissioners-Elect and continuing Commissioners were called forward to take and subscribe the oath of office. Commissioner-Elect Liner's oath was administered by N.C. Senator Norman Sanderson. Commissioner Dacey's oath was administered by Mrs. Jennifer Dacey. Commissioner Tyson's oath was administered by Mayor Chuck Tyson, and Commissioner McCabe's oath was administered by Terri Sharp, Clerk of Superior Court. The Clerk to the Board administered the oaths to Commissioners Mark and Sampson, and Commissioner-Elect Jones.

Following the seating of the new Board, the County Attorney presided over the election of a Chairman. Commissioner Jones nominated Commissioner Tyson. Commissioner Dacey moved to close nominations, seconded by Commissioner Sampson and unanimously carried. Commissioner Tyson was elected by acclamation, and the oath of office of Chairman was administered by the Clerk to the Board, after which the County Attorney proceeded to the election of Vice Chairman.

Commissioner Liner nominated Commissioner Dacey. Commissioner McCabe nominated Commissioner Jones. Commissioner Tyson moved to close nominations, seconded by Commissioner Sampson and unanimously carried. In a roll call vote, Commissioner Dacey received four (4) votes from Commissioners Dacey, Liner, Mark and Tyson, with Commissioner Jones receiving three (3) votes from Commissioners Jones, McCabe and Sampson. The oath of office of Vice Chairman was administered to Commissioner Dacey by the Clerk to the Board.

CONSIDER APPOINTMENTS OF COMMISSIONERS TO BOARDS AND COMMITTEES

By consensus, appointments of Commissioners to boards and committees was deferred to be considered during discussion of other appointments at the Chairman's request.

PUBLIC HEARING RELATED TO PROJECT GLOBAL

A public hearing was scheduled to receive public comment on the proposed incentives for Project Global for the purpose of industrial expansion and job creation. The matter for the public hearing was introduced by Economic Development Director, Timothy Downs. He stated that Project Global involves 21.5 acres encompassing two lots being transferred to SST Development Consulting for Moen, at \$12,000 per acre rather than the usual sale price of \$20,000 per acre, totaling a \$172,000 discount incentive. They anticipate occupying the facility during the first quarter, creating no less than 75 net new jobs. Moen will be leasing the site from SST. The cost of the project is \$11Million (\$10Million for the building; \$1Million for equipment). A grant in

the amount of \$650,000 will account for mitigation that is required at the site, with \$500,000 to be provided at the outset and \$150,000 after one year with specified performance standards having been met. The County's pay-back period from property tax receipts is projected to be 7.4 years. It would cost approximately \$7-\$10 per square foot for the County to develop the site, totaling approximately \$800,000.

At 7:55 p.m. Commissioner Mark moved to go into public hearing, seconded by Commissioner McCabe. The following citizens spoke:

1. *Hal James, 305 Calico Drive*, feels that the public hearing is premature. He objected to the project name, indicating he does not know what it means, and objected to the government trying to create jobs with taxpayer money. He asserted that the County would be giving back half the funds received from the dissolution of North Carolina's Eastern Region.
2. *Shelly Kiley, VP Global Supply Chain for Moen*. She stated that Moen's project is to improve operational capacity at the faucet facility, allowing for greater flexibility and responsiveness, and there will be no impact on the Kinston distribution facility.
3. *Yvonne Wold, Plant Manager, New Bern*, stated that the project will double Moen's footprint in Craven County and will support long term growth plans with expansion potential. She shared the building plans and stated that other sites in and out of Craven County had been analyzed, and the Craven County Industrial Park lots are the most suitable for the Company's needs.
4. *Raynor James, 305 Calico Drive*, was not signed up to speak, but was recognized. She felt that the free enterprise system is being crushed by capital cronyism and said that the free market should be allowed to work.

At 8:09 p.m. Commissioner Mark moved to close the public hearing, seconded by Commissioner Sampson.

During discussion Commissioner Liner asked how many employees will be transferred from Kinston. Ms. Wold responded that it is unknown; inasmuch as the operation is run by a third party. Commissioner Dacey stated that he is opposed to taxpayer supported incentives,, but is aware of resources (\$1.6M) made available for economic development, which are not generated by property or sales tax. Commissioner Jones commented that 75 new jobs could be offset by transfers from Kinston. Commissioner Liner stated he is against the process philosophically, but has learned more about the specifics of the operation, which justify support of the proposal.

Commissioner Mark moved to approve the resolution authorizing the Economic Development agreements, seconded by Commissioner Dacey and unanimously carried. It was noted that there are clawback provisions in the documents which will recover funds advanced in the event performance goals are not met.

PETITIONS OF CITIZENS

Hal James, 305 Calico Drive, New Bern, expressed his concerns about transparency. He commented that agendas come out on Friday before the weekend, and it does not give him ample time to study and digest the contents.

AIRPORT REQUEST

Airport Director, Tom Braaten, presented a request for approval of an Avigation Easement that will allow for vegetation removal to improve runway safety. Commissioner Dacey moved to approve the easement as requested, seconded by Commissioner Mark and unanimously carried.

MILITARY FAMILY OF THE QUARTER RESOLUTION

The Board received a request to adopt the following resolution recognizing the family of Staff Sergeant Steven D. Garretson as Military Family of the Quarter.

Commissioner Tyson agreed to present the resolution at the December 11 recognition event. Commissioner Mark moved to adopt the following resolution, seconded by Commissioner Sampson and unanimously carried.

**RESOLUTION
RECOGNIZING THE FAMILY
OF
STAFF SERGEANT STEVEN D. GARRETSON**

WHEREAS, Staff Sergeant Steven D. Garretson joined the 2nd Marine Aircraft Wing, Marine Aircraft Group 14, Marine Attack Squadron (VMA) 542 Powerline Division and Maintenance Control on December 7, 2011, and currently serves as the Technical Directive Coordinator and a Safe for Flight Certified Marine, where he is directly responsible for successful execution of daily maintenance on 19 aircraft, the management of over 175 Marines and the incorporation and documentation of engineering changes and inspections; and

WHEREAS, SSgt Garretson is heavily involved in the squadron's suicide prevention program and responsible for the identification and aid of Marines that are mentally and emotionally stretched beyond their means by serving as an Operational Stress Control and Readiness team member; and

WHEREAS, SSgt Garretson has dedicated numerous off-duty hours volunteering with Toys for Tots, collecting and storing hundreds of toys for children in New Bern, as well as Craven and Carteret counties; and

WHEREAS, his wife, Kathleen M. Garretson, is also very active in the community and her church, as well as being a member of a weekly Mother of Pre-Schooler's Group that supports the Staff House Maternity Home of New Bern, a facility that provides shelter, support and parenting education to pregnant women and new mothers; and

WHEREAS, the Garretson's have two sons, Connor, age 5 and Aaron, age 3; and

WHEREAS, as a family, the Garretson's have volunteered numerous hours by participating in 5k runs for Easter Seals and have also made monetary contributions in support of the Easter Seals program through CarolinaEast Medical Center in New Bern.

NOW, THEREFORE BE IT RESOLVED, that the Craven County Board of Commissioners recognizes the family of Staff Sergeant Steven D. Garretson for their selfless dedication to assisting Marines, Sailors and civilian families on and off base.

BE IT FURTHER RESOLVED that the Craven County Board of Commissioners congratulates them on being selected as Military Family of the Quarter.

Adopted this the 1st day of December, 2014.

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
AGC CHARLOTTE LLC BUSINESS LISTING CORRECTION	2014-0091089	\$1,665.33
BONFORTE, LINK & KRISTIN F RELEASES TO PAMLICO COUNTY	2014-0092203	\$5.36
BONFORTE, LINK & KRISTIN F BOAT RELEASED TO PAMLICO COUNTY	2014-0092226	\$515.98
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2014-0010116	\$36.86
CHAPMAN, HERMAN HRS FORECLOSURE – LIEN EXTINGUISHED	2013-0009924	\$44.85
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2012-0010147	\$54.36
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2011-0010221	\$58.20
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2010-0009276	\$61.91
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2009-0010061	\$73.20
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2008-0010069	\$77.37
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2007-0009723	\$81.55
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2006-0009470	\$83.19
CHAPMAN, HERMAN JR HRS FORECLOSURE – LIEN EXTINGUISHED	2005-0009328	\$337.25
CHURCH – FREEDOM TABERNACLE EXEMPT PER GS 105-278.3	2014-0010496	\$150.51
COJO GROUP INC BUSINESS LISTING CORRECTION	2014-0091246	\$1.78
FULLER, MARK A SR VETERANS EXCLUSION	2014-0020273	\$452.63
GASKINS, LATHAM LYTELL III DOUBLE BILLED – SEE ACCT 103340	2013-0091929	\$45.43
GASKINS, LATHAM LYTELL III DOUBLE BILLED – SEE ACCT 103340	2014-0090356	\$41.50
GOERLER, MICHAEL T DID NOT OWN 1/1/2011	2011-0090580	\$53.15

GOERLER, MICHAEL T DID NOT OWN 1/1/2012	2012-0022246	\$49.08
GOERLER, MICHAEL T DID NOT OWN 1/1/2013	2013-0092332	\$45.23
GOERLER, MICHAEL T DID NOT OWN 1/1/2014	2014-0090415	\$41.19
GOMEZ, MARK ANTHONY & KELLY DID NOT OWN – TO BE REBILLED (103464)	2014-0022213	\$76.81
HARMATUK, DONNA LYNN DOUBLE BILLED SAME ACCOUNT NUMBER	2014-0092249	\$10.28
HINSON, HERBERT RICHARD DID NOT OWN 1/1/2013	2014-0092209	\$37.09
HOME SWEET HOME OF NEW BERN L NOT IN BUSINESS 1/1/2009	2009-0090563	\$203.17
HOME SWEET HOME OF NEW BERN L NOT IN BUSINESS 1/1/2010	2010-0025074	\$147.33
HOME SWEET HOME OF NEW BERN L NOT IN BUSINESS 1/1/2011	2011-0090657	\$137.61
HOME SWEET HOME OF NEW BERN L NOT IN BUSINESS 1/1/2012	2012-0090772	\$127.04
HOME SWEET HOME OF NEW BERN L NOT IN BUSINESS 1/1/2013	2013-0094868	\$116.87
KEYSTONE AMERICA INC LATE FEE CHARGED IN ERROR	2014-0031352	\$96.33
LOVICK, LORENZA F INCORRECT SITUS – TO BE REBILLED	2014-0034698	\$55.47
MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2005-0036099	\$194.42
MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2006-0036651	\$185.05
MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2007-0037794	\$180.98
MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2008-0038451	\$171.33
MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2009-0038598	\$161.67
MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2010-0035194	\$55.22
MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2011-0039177	\$51.95
MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2012-0039066	\$48.57

MID-STATE INVESTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2013-0037591	\$39.54
MID-STATE INVSTMENT CORP FORECLOSURE – LIEN EXTINGUISHED	2014-0038390	\$32.03
MILLER, JOHN CALVIN MOBILE HOME VALUE CORRECTION	2012-0090310	\$86.72
MILLER, JOHN CALVIN MOBILE HOME VALUE CORRECTION	2013-0090847	\$84.49
MILLER, JOHN CALVIN MOBILE HOME VALUE CORRECTION	2014-0092623	\$82.68
MORENO, MIGUEL EDBERTO INCORRECT SITUS – TO BE REBILLED	2014-0039996	\$47.83
NEAL, GARY DID NOT OWN 1/1/2012	2012-0041835	\$50.27
NEAL, GARY DID NOT OWN 1/1/2013	2013-0092960	\$46.30
NEAL, GARY DID NOT OWN 1/1/2014	2014-0091849	\$42.14
PHILLIPS, ELNORA & WHITEHURST DWELLINGS UNINHABITED SINCE 2005	2014-0044595	\$72.00
PIPE WORKS PLUMBING LLC INCORRECT LISTING - TO REBILL	2014-0092814	\$65.71
RIGGS, CHARLES LEWIS & EVELYN DWELLING VACANT FOR PAST YEAR	2014-0047459	\$36.00
RIVER BLUFFS LIMITED PARTNERSH D.O.T. ACCEPTED ROADS 12/31/13	2014-0047664	\$22.13
RIVER BLUFFS LIMITED PARTNERSH D.O.T. ACCEPTED ROADS 12/31/13	2014-0047659	\$20.19
RIVER BLUFFS LIMITED PARTNERSH D.O.T. ACCEPTED ROADS 12/31/13	2014-0047657	\$21.73
RIVER BLUFFS LIMITED PARTNERSH D.O.T. ACCEPTED ROADS 12/31/13	2014-0047656	\$7.09
ROSSER, WILLIAM I & CLAIRE DOUBLE BILLED SAME ACCOUNT	2014-0048516	\$63.27
SAXANOFF, ALISA DID NOT OWN 1/1/2014	2014-0092877	\$71.49
SITHENS REALTY GROUP LLC INCORRECT LISTING – TO REBILL	2014-0092894	\$14.48
SPEED, KIM DWELLING UNOCCUPIED SINCE 2013	2014-0052553	\$36.00

STARK, EVA DID NOT OWN 1/1/2014	2014-0053022	\$261.56
SWIFT WATER LLC NOT IN BUSINESS 1/1/2012	2012-0091199	\$10.43
SWIFT WATER LLC NOT IN BUSINESS 1/1/2013	2013-0095258	\$9.54
THOROUGH ENTERPRISES INC NOT IN BUISNESS 1/1/2013	2013-0093627	\$10.37
TOOHEY, JEFFREY G NOT IN BUSINESS 1/1/2012	2012-0091256	\$19.05
TOOHEY, JEFFREY G NOT IN BUSINESS 1/1/2013	2013-0095309	\$17.53
UNWIN, DANIEL WILLIAM DID NOT OWN 1/1/2014	2014-0057516	\$44.80
VICTORIANO, FILADELFO DID NOT OWN 1/1/2014	2014-0057980	\$33.74
VMT INVESTMENT GROUP LLC NOT IN BUSINESS 1/1/2011	2011-0091278	\$74.59
VMT INVESTMENT GROUP LLC NOT IN BUSINESS 1/1/2012	2012-0091288	\$53.16
VMT INVESTMENT GROUP LLC NOT IN BUSINESS 1/1/2013	2013-0095340	\$34.19
WALSTON, STACEY D NOT IN BUSINESS 1/1/2013	2013-0095346	\$21.20
WARD, KAREN NOT IN BUSINESS 1/1/2012	2012-0091297	\$57.17
WARD, KAREN NOT IN BUSINESS 1/1/2013	2013-0095348	\$52.83
WETHERINGTON, JOHN LEE DID NOT OWN 1/1/2014	2014-0092187	\$31.50
	75 – CREDIT MEMO(S)	\$7,706.85

Refunds

LILLY, GLENDA DWELLING UNOCCUPIED SINCE 7/13	2014-0034019	\$36.00
MILLS, MARIETTA DIXON DWELLING UNOCCUPIED SINCE 2011	2014-0038802	\$36.00
PIRNIK, ANDREW & DOLORES QUALIFIED FOR VETERAN EXCLUSION	2014-0044842	\$254.77
ROUSE, BARBARA ET AL DWELLING WAS RAZED IN 2013	2014-0048574	\$136.10

4 – REFUND(S)

\$462.87

Commissioner Liner requested additional clarification regarding tax releases and refunds. Commissioner Dacey questioned the credit to AGC Charlotte LLC. Mr. Antry responded that he speculates it is the result of a discovery which was later adjusted with appropriate documentation from the taxpayer, but he will confirm this information.

DEPARTMENTAL MATTERS: FINANCE – BUDGET AMENDMENTS AND ORDINANCE UPDATE

Assistant County Manager, Finance/Administration, Rick Hemphill, presented the following budget amendments and ordinance update for the Board’s approval. Commissioner Mark moved for their approval, as presented, seconded by Commissioner Dacey and unanimously carried in a roll call vote.

Economic Development

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0000-335-00-00 Misc Revenue	\$35,041.00	101-0567-400-98-16 To County Reserve 371	\$35,041.00
JOURNAL ENTRY			
101-0567-400-98-16 To County Reserve	\$35,040.86	101-0000-101-00-00 Cash	\$35,040.86
371-0000-101-00-00 Cash	\$35,040.86	371-0000-366-01-00 From General Fund	\$35,040.86
TOTAL	\$105,122.72	TOTAL	\$105,122.72

Justification: BA needed to allocate the remaining interest received from the NC Eastern Region Development Commission to Craven County Reserve for future economic development use. In August 2014, the initial interest payment of \$140,000 was received and moved to Reserve at that time.

Cooperative Extension

101-4211-346-02-00 Carolina East Foundation	\$3,000.00	101-4211-420-32-40 EFNEP Expenditures	\$3,000.00
TOTAL	\$3,000.00	TOTAL	\$3,000.00

Justification: CarolinaEast Foundation Grant awarded to EFNEP Program.

Animal Control

390-0000-366-07-00 From Capital Reserve	\$500,000.00	390-2610-420-40-00 Contractual	\$ 50,000.00
		390-2610-420-76-01 Construction	\$400,000.00
		390-2610-420-76-59 Contingency	\$ 50,000.00
371-0000-399-01-00 Fund Balance	\$500,000.00	371-0571-420-97-70 Animal Shelter Proj	\$500,000.00
TOTAL	\$1,000,000.00	TOTAL	\$1,000,000.00

Justification: Budget amendment needed to set up new Animal Shelter project.

Budget Ordinance

**Animal Shelter Project
Fund 390**

This ordinance is hereby approved in the following amounts for expenditures to the Animal Shelter Project.

Expenditures:

Contractual	\$ 50,000.00
Construction	\$400,000.00`
Contingency	\$ 50,000.00
TOTAL	\$500,000.00

The following revenues are hereby estimated for the Animal Shelter Project.

Revenue:

From Capital Reserve Fund	\$500,000.00
TOTAL	\$500,000.00

This ordinance is hereby approved this 1st day of December, 2014.

APPOINTMENTS

Havelock Board of Adjustment: Nancy Webster

It was the consensus of the Board to defer this appointment.

Industrial Facilities Pollution Control Financing Authority: Fletcher Watts, Robert Lewis, Dell Ipock, Charles Dees, Gary Essex

It was the consensus of the Board to defer appointments. The County Attorney agreed to determine if the Board of Commissioners may serve as the bond authority, and subsequently confirmed that it may not.

Economic Development Organization (EDO)

Based on approval of the Memorandum of Understanding for the Economic Development Organization, the Board appointed three (3) of the four representatives for the County at its last meeting, with the remaining vacancy of an at large representative. Commissioner Dacey presented the application of Sabrina Bengal and nominated her. Commissioner Jones stated his concern that there is no rural representation and that municipalities also have their own representatives. Since Ms. Bengel resides in the City of New Bern, he questioned this nomination. He stated that he has a nominee in mind, Perry Morris, to represent the agricultural interests and the rural areas of the County, but was unaware that an application would be necessary. Commissioner Sampson recommended that the Board defer consideration of this appointment to allow the new Commissioners an opportunity for complete input. Commissioner Dacey withdrew his nomination in order to defer the appointment.

Commissioners' Delegate to the NCACC Legislative Goals Conference

The Board had an opportunity to designate a voting delegate to the Legislative Goals Conference being held on January 15-16 by the North Carolina Association of County Commissioners. Commissioner Mark nominated Commissioner Dacey. There being no additional nominees, Commissioner Dacey was appointed by acclamation.

Craven County Clean Sweep Committee: Cherrie Sanders

Commissioner Mark nominated Cherrie Sanders for reappointment to the Craven County Clean Sweep Committee. She was reappointed by acclamation. The Clerk was directed to determine if there are additional vacancies on the Committee.

Coastal Regional Solid Waste Management Authority: Joe Fogelman

Commissioner Mark moved to reappoint Joe Fogelman to the Coastal Regional Solid Waste Management Authority. There being no additional nominations, Mr. Fogelman was reappointed by acclamation.

Craven County Health Board: Paul Gaskins, Rosanne Leahy, Trey Paul, Ronald Preston

It was the consensus of the Board to defer these appointments while checking on term limits.

Cove City/Craven County Library Board of Trustees: William Jones

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

Craven-Pamlico-Carteret Regional Library: Esther Hardin

It was the consensus of the Board to defer this appointment.

Commissioner Appointments

Commissioners' appointments and reappointments were made to the following boards and committees for the year 2015.

Required Boards:

Tourism Development Authority (Tyson)
 Craven County Health Board (Jones)
 East Carolina Workforce Development Board (Sampson)
 New Bern Craven County Library Board (Dacey)
 Military Civilian Community Council (Liner)
 Aging Planning Board (Liner)
 Kellenberger Foundation (Tyson)
 Tryon Palace Commission (Tyson)
 Juvenile Crime Prevention Council (Sampson)
 Smart Start (McCabe)
 Eastern Carolina Council of Governments (Dacey)
 Down East Rural Planning Organization (Sampson)
 Swiss Bear (Tyson)
 Metropolitan Planning Organization (Tyson)
 Economic Development Organization (Tyson)
 Joint Land Use Study Committee (Liner)

Other Boards upon which Commissioners serve:

CRSWMA -Voting Member (Mark)
 Local Emergency Planning Committee (McCabe)
 Cove City Library Board (Jones)
 Havelock City Library Board (McCabe)
 Vanceboro Library Board (Mark)
 Highway 70 Corridor Committee (Mark)
 Partners in Education (PIE) (Jones)
 Craven-Pamlico-Carteret Regional Library (Liner)
 Highway 17 Association (Mark)
 ACT (Dacey)

Upcoming Appointments

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

January

- Child Protection Team
- Clean Sweep Committee
- Planning Board

February

- Child Protection Team
- Clean Sweep Committee
- Firemen's Relief Fund
- Fire Tax Commissioners

COUNTY MANAGER'S REPORT*Creek Snagging Update*

Mr. Veit reported that on November 25, Craven County received new information about its latest application with the NC Division of Soil and Water Conservation for the ongoing storm debris (creek snagging) projects. The State received 19 applications totaling \$1.4 million dollars for Phase III of this program. Their allocation is only \$233,000. The State is proposing granting \$10,000 to every applicant with an additional amount of up to \$5,000 being available with a reciprocal match from the local government. Craven County could potentially be awarded \$15,000 from the State with a required match of \$5,000 from the County. In Phase I Craven County was awarded \$108,869 and \$40,836 in Phase II. The State wants to make the awards in early December, based on the feedback from the applicant counties. The period of performance of this round of grant funding will be up to December 31, 2016. Based on past experience it is projected that Craven County will not be able to work in another creek until July 2015 due to the fish spawning season. The County's Capital Improvement Plan includes \$100,000 for creek snagging in FY2016. Direction from the Board was sought, and there was no objection to proceeding.

Commissioner Sampson inquired if there are funds to clean up the roads torn up by logging contractors. Mr. Veit responded that it is outside of the County's control. He suggested bringing the issue up to legislators.

County Attorney, Jim Hicks, commented that government cannot regulate private roads.

COMMISSIONERS' REPORTS

Commissioner Jones expressed appreciation for Commissioner Taylor's service and thanked citizens who entrusted their representation to him again.

Commissioner McCabe reported that he, along with Commissioners Liner and Tyson, will be participating in the Havelock Christmas Parade. He announced his attendance at the swearing in of the new Pamlico County Sheriff, who is the youngest in the country.

Commissioner Sampson thanked District 3 citizens for their votes and stated that he represents all of Craven County. He congratulated the New Bern High School Bears football team on their recent win, and stated he is proud of the Havelock High School Rams as well. He expressed appreciation for falling gas prices and thanked the City of New Bern and Walter Dennis for the donation and development of property for Sampson Park.

Commissioner Dacey thanked Commissioners Jones and Liner for serving. He reported on his attendance at the NCACC Legislative Goals meeting on November 19 and 20. He stated that the following priorities that he presented were included.

- 1) General Assembly Study of Insurance Rates
- 2) Requirements relative to DOT taking onto the State maintenance system subdivision roads

He stated that there was nothing put forth in the legislative goals regarding military bases. He will seek a Board resolution to bring this to attention in January. He reported that he held a Town Hall meeting on November 21.

Chairman Tyson reported on flooding issues on Tebo Road and that ditches on Weyerhaeuser property were authorized for cleaning out by Weyerhaeuser. He reported that at the last Council of Governments meeting, he was made aware of \$19,000 available for Craven County for the Family Caregiver Program.

Commissioner Liner reported that the Havelock Senior Center recently received certification as a Center of Merit, the first in Craven County, by the State Division of Aging and Adult Services.

At 9:55 p.m. Commissioner Sampson moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board