

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, JANUARY 5, 2015
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES OF DECEMBER 15, 2014 REGULAR SESSION

1. PUBLIC HEARING: FY15 CDBG APPLICATION: Reed Whitesell, Holland Consulting Planners
2. PETITIONS OF CITIZENS
3. RESOLUTION FOR NCACC IN SUPPORT OF NC MILITARY AFFAIRS
COMMISSION: Commissioner Dacey
4. RESOLUTION REGARDING NC CLEAN WATER MANAGEMENT TRUST
FUND GRANTS: Commissioner Liner

DEPARTMENTAL MATTERS

5. TAX – RELEASES AND REFUNDS: Ronnie Antry, Tax Administrator
6. CARTS – BUDGET AMENDMENT: Rosann Christian
7. FINANCE – BUDGET AMENDMENT: Rick Hemphill, Assistant County Manager,
Finance/Administration
8. APPOINTMENTS
9. COUNTY ATTORNEY'S REPORT: Jim Hicks
10. COUNTY MANAGER'S REPORT: Jack Veit

11. COMMISSIONERS' REPORTS

12. CLOSED SESSION

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 JANUARY 5, 2015. THE MEETING CONVENED AT 7:00 P.M.

MEMBERS PRESENT:

Chairman Steve Tyson
 Vice Chairman Scott C. Dacey
 Commissioner Jason R. Jones
 Commissioner George S. Liner
 Commissioner Thomas F. Mark
 Commissioner Theron L. McCabe
 Commissioner Johnnie Sampson, Jr.

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
 Aaron Arnette, County Attorney Associate

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Sampson moved to approve the agenda, seconded by Commissioner McCabe and unanimously carried. Commissioner Sampson moved to approve the minutes of December 15, 2014, seconded by Commissioner McCabe and unanimously carried.

PUBLIC HEARING: FY15 CDBG APPLICATION

A public hearing was scheduled for Monday, January 5, 2015 at 7:00 p.m. to hear public comments regarding the County's intent to apply for FY2015 CDBG Infrastructure funding. Prior to application for CDBG Infrastructure or CDBG Economic Development funds made available in FY15 (approximately \$40 million in total CDBG funding available statewide), the County is required to hold a preliminary CDBG public hearing.

.Reed Whitesel of Holland Consulting Planners, stated that funding is available through DENR and the Department of Commerce but the range of eligible activities has changed. He stated that the County can continue with a second public hearing for resubmittal of the infrastructure project in James City. Total funds available are \$40 million, with \$25 million to be used for infrastructure and \$15 million for economic development. No funds are available for traditional housing projects.

At 7:06 p.m. Commissioner Mark moved to go into public hearing, seconded by Commissioner McCabe and unanimously carried. The following citizen spoke:

1. *Hal James, 305 Calico Drive, New Bern*, stated that the limitation in eligible projects is wise use. He inquired how the Board can get more participation in public hearings from the stakeholders in the future.

At 7:10 p.m. Commissioner Mark moved to close the public hearing, seconded by Commissioner McCabe and unanimously carried.

Prior to the actual application for any specific FY15 CDBG project, a second public hearing will be required to outline the project activities and budget

PETITIONS OF CITIZENS

1. *Pat Schaible, 106 Lancy Lake, Alderman representing Ward 3*, presented a petition on behalf of Evans Mill residents to the Board regarding the noise issues her neighborhood is experiencing from barking dogs.

The problem affects not only quality of life but also property values. She stated that Evans Mill residents were there before the dogs at the training facility.

2. *Mary Trude, 113 Evans Mill Road*, stated that the barking dogs are in violation of the Craven County Noise Ordinance.
3. *Polly Meyer, 112 Evans Mill Road*, stated that she purchased her home without knowledge of the problem. She commented that the barking starts at day break and continues for 30-60 minutes every day.
4. *Dick Callahan, 110 Evans Mill Road*, stated that due to the barking dogs he cannot open his windows or enjoy his yard.
5. *John Klecker, 109 Stonewall Circle*, commented that the noise from the dogs is very annoying and also impacts property values.
6. *Ray Griffin, Vanceboro*, commented that gas tax is at an all-time high in North Carolina, making it the highest gas tax in the south. He stated that consumers will be making up for falling gas prices and that U.S. oil workers are being laid off.
7. *Michael Lynch, 103 Evans Mill Road*, stated that the dog noise seems to be getting worse over the last several years.
8. *Hal James, 305 Calico Drive*, commented on North Carolina Sunshine Laws and feels that there are some things that need to be worked on. He stated that some agenda items do not have attachments but materials are given as handouts during the meeting.

RESOLUTION FOR NCACC IN SUPPORT OF NC MILITARY AFFAIRS COMMISSION

Commissioner Dacey distributed the following Resolution for NCACC in Support of NC Military Affairs Commission for action by the Board. Commissioner Dacey moved for its approval, seconded by Commissioner Mark and unanimously carried.

RESOLUTION TO NCACC FOR SUPPORT OF NC MILITARY AFFAIRS COMMISSION

WHEREAS, North Carolina is a major component of the national defense posture with the fourth largest active duty military presence of any state (109,720); and

WHEREAS, North Carolina is home to nine major military installations: Fort Bragg, Pope Army Airfield, Seymour Johnson AFB, Marine Corps Base Camp Lejeune, Marine Corps Air Stations Cherry Point and New River, Military Ocean Terminal Sunny Point, Fleet Readiness Center East, U.S. Coast Guard Base Elizabeth City; and

WHEREAS, the military supports 540,000 jobs in North Carolina, \$30 billion in state personal income, and \$48 billion in gross state product, making it is the second largest economic sector, representing about 10% of the State's total Gross Domestic Product; and

WHEREAS, Department of Defense contracting in FY 2012 totaled \$3.4 billion with procurement contracts in all 100 counties; and

WHEREAS, in both 2013 and 2014 President Obama requested that Congress authorize the DoD to conduct a new round of Base Realignment and Closures; and

WHEREAS, The NC Military Affairs Commission was established within the Office of the Governor by Senate Bill 613, effective August 1st, 2013; and

WHEREAS, the purpose of this Commission is to provide advice, counsel and recommendations to the Governor, the NC General Assembly, the Secretary of Commerce and other State agencies on initiatives, programs and legislation that will continue and increase the role that NC's military installations, the National Guard and Reserves play in America's defense strategy and the economic health and vitality of the State; and

WHEREAS, the Commission will recommend actions to protect the existing military infrastructure in North Carolina, maintain a high quality of life for military members and their families and to promote new military missions and economic opportunities for the State and its citizens; and

WHEREAS, every two years members of the North Carolina Association of County Commissioners engage in a process to determine the legislative goals it should seek in the best interest of the counties; and

WHEREAS, while the Department of Commerce is responsible for organizational, budgetary and administrative purposes of the Commission, the Commission is not supported by any recurring appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the Craven County Board of Commissioners calls upon the members of the North Carolina Association of County Commissioners to consider the following proposal to be included among its designated priorities for the upcoming session of the North Carolina General Assembly

Adequately fund the North Carolina Military Affairs Commission so it may continue to address the statewide priorities it has established, including; advance the State's efforts to protect military installations from closure or reductions in force; improve the quality-of-life for National Guard, Coast Guard, reserve and active duty service members, veterans, and their families; and encourage military related economic growth throughout North Carolina.

Adopted this 5th day of January, 2015.

RESOLUTION REGARDING NC CLEAN WATER MANAGEMENT TRUST FUND GRANTS

Commissioner Liner presented the following Resolution Regarding NC Clean Water Management Trust Fund Grants for the Board's consideration. He stated that the military has been effectively cut out of applying for grants for encroachment issues as a result of a restructured system. Commissioner Liner moved to adopt the resolution, seconded by Commissioner McCabe and unanimously carried.

RESOLUTION: NC CLEAN WATER MANAGEMENT TRUST FUND GRANTS

WHEREAS, Craven County is a proud supporter of US Marine Corps Air Station Cherry Point, which executed over 45,000 takeoffs and landings last year, and which will thrive as a military installation only if the integrity of its lands, shorelines, and airspace are protected; and

WHEREAS, the "Encroachment Partnership" between the Marine Corps and North Carolina Coastal Land Trust has helped protect MCAS Cherry Point from incompatible development, while also protecting significant coastal conservation resources; and

WHEREAS, past grants from the NC Clean Water Management Trust Fund have made possible the success of the Encroachment Partnership, including:

- 16 military buffer acquisitions completed, including lands within air training routes, adjoining the base, near the bombing range and adjacent to outlying fields;
- 7,800 acres protected, including wetlands, forests, and 22 miles of shoreline;
- More than 57% of targeted lands around Piney Island Bombing Range protected;
- Approximately \$25 million in capital funds invested, including \$12 million in federal grants, \$13 million in state grants, and \$.2 million from Land Trust donor contributions; and
- The selection of Cherry Point to receive 6-8 squadrons of the new F-35 Joint Strike Fighter.

NOW, THEREFORE, Craven County expresses its appreciation to the Clean Water Management Trust Fund for its past grants for military buffers, and respectfully requests review of the new Acquisition Grant Evaluation Criteria, to ensure that military buffer projects will be competitive in future grant cycles as well.

Adopted this 5th day of January 2015.

Commissioner Dacey reported that the Clean Water Management Trust Fund was discussed at the meeting of the Legislative Goals Committee. He stated that some counties expressed concern that the fund is being used to take an increasing number of properties off of local tax rolls.

DEPARTMENTAL MATTERS: TAX – RELEASES AND REFUNDS

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

Credits

TAXPAYER NAME	TICKET#	AMOUNT
ALEXA ENTERPRISES INC NOT IN BUSINESS 1/1/2014	2014-0091099	\$316.43
ANDERSON, CHAD MILITARY EXEMPTION	2014-0001188	\$122.34
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2014-0001198	\$49.70
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2013-0001097	\$53.66
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2012-0001138	\$60.00
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2011-0001163	\$65.77
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2010-0001083	\$71.42
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2009-0001096	\$84.09
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2008-0001089	\$91.19
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2007-0001055	\$97.82
ANDERSON, CHARLIE B JR DOUBLE LISTED TO ACCT #7183950	2006-0001031	\$99.13
ANDERSON, CHARLIE JR DOUBLE LISTED TO ACCT #7183950	2005-0001040	\$95.35
ARTHUR FARMS INC LATE FEE CHARGED IN ERROR	2014-0001781	\$237.86
ARTURO, VALDEZ MORENO DOUBLE BILLED – SEE ACCT 85094	2014-0001868	\$138.51
BAKSTREET KUSSTMZ NOT IN BUSINESS 1/1/2010	2010-0002290	\$38.13
BAKSTREET KUSSTMZ NOT IN BUSINESS 1/1/2011	2011-0090247	\$32.14

BAKSTREET KUSSTMZ NOT IN BUSINESS 1/1/2012	2012-0090404	\$25.99
BAKSTREET KUSSTMZ MILITARY EXEMPTION	2013-0094536	\$20.85
BAKSTREET KUSSTMZ NOT IN BUSINESS 1/1/2014	2014-0091129	\$16.57
BOYD, PATRICIA J & WHITE, LIND RECYCLE BILLING ERROR	2014-0006004	\$36.00
BRIMAGE, FRANCISSENA FORECLOSURE – LIEN EXTINGUISHED	2008-0006258	\$250.09
BRIMAGE, FRANCISSENA FORECLOSURE – LIEN EXTINGUISHED	2009-0006300	\$235.92
BRIMAGE, FRANCISSENA FORECLOSURE – LIEN EXTINGUISHED	2011-0006465	\$450.29
BRIMAGE, FRANCISSENA FORECLOSURE – LIEN EXTINGUISHED	2012-0006486	\$418.10
BRIMAGE, FRANCISSENA FORECLOSURE – LIEN EXTINGUISHED	2013-0006400	\$380.23
BRIMAGE, FRANCISSENA FORECLOSURE – LIEN EXTINGUISHED	2014-0006536	\$340.75
CHENOWETH, ZACHARY DAVID KECK INCORRECT SITUS – NOT IN 8N	2014-0010254	\$29.85
COLONIAL MHC LLC DID NOT OWN 1/1/2009	2014-0093155	\$954.55
COPELAND, NICHOLAS ALLEN & KIM ½ VALUE MILITARY EXCLUSION	2014-0011948	\$55.59
DEAN, CHRISTOPHER ALLEN MILITARY EXEMPTION	2013-0090447	\$315.55
DEAN, CHRISTOPHER ALLEN MILITARY EXEMPTION	2014-0014478	\$356.61
DROESE, GRETCHEN & DROESE, WIL DWELLING RAZED 12/27/13	2014-0015944	\$421.66
DUNCO INC NOT IN BUSINESS 1/1/14	2014-0016203	\$181.65
EVENING BREEZE OUTFITTERS LLC NOT IN BUSINESS 1/1/2014	2014-0091334	\$53.38
HERNANDEZ, ANA GARCIA DOUBLE BILLED – SEE ACCT 103669	2014-0092312	\$124.33
HOLMES, IRIS LORRAINE JOHNSON FORECLOSURE – LIEN EXTINGUISHED	2014-0027227	\$21.43

HOLMES, IRIS LORRAINE JOHNSON FORECLOSURE – LIEN EXTINGUISHED	2013-0026560	28.12
HOLMES, IRIS LORRAINE JOHNSON FORECLOSURE – LIEN EXTINGUISHED	2012-0027531	\$30.51
HOLMES, IRIS LORRAINE JOHNSON FORECLOSURE – LIEN EXTINGUISHED	2011-0027664	\$32.91
HOLMES, IRIS LORRAINE JOHNSON FORECLOSURE – LIEN EXTINGUISHED	2010-0096075	\$35.19
IPOCK, JULIUS T RECYCLING FEE CHARGED IN ERROR	2014-0028624	\$36.00
JONES, JAMES SAMUEL HRS FORECLOSURE – LIEN EXTINGUISHED	2007-0029907	\$159.33
JONES, JAMES SAMUEL HRS FORECLOSURE – LINE EXTINGUISHED	2008-0030415	\$194.77
JONES, JAMES SAMUEL HRS FORECLOSURE – LIEN EXTINGUISHED	2010-0027758	\$151.50
JONES, JAMES SAMUEL HRS FORECLOSURE – LIEN EXTINGUISHED	2011-0030770	\$350.57
JONES, JAMES SAMUEL HRS FORECLOSURE – LIEN EXTINGUISHED	2012-0030661	\$325.59
JONES, JAMES SAMUEL HRS FORECLOSURE – LIEN EXTINGUISHED	2013-0029572	\$295.08
JONES, JAMES SAMUEL HRS FORECLOSURE – LIEN EXTINGUISHED	2014-0030235	\$263.53
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2005-0032357	\$129.02
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2006-0032797	\$113.57
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2007-0033722	\$123.60
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2008-0034276	\$12.84
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2009-0034346	\$7.33
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2011-0034817	\$50.88
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2012-0034719	\$2,635.05
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2013-0033441	\$38.45
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2014-0034156	\$228.80

LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2014-0034155	\$34.22
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2013-0033440	\$42.25
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2012-0034718	\$51.56
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2011-0034816	\$55.16
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2009-0034345	\$107.24
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2008-0034275	\$25.57
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2007-0033721	\$225.33
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2006-0032796	\$207.91
LINDSEY, JENNIFER J FORECLOSURE – LIEN EXTINGUISHED	2005-0032356	\$27.87
LUZADDER, WILLIAM L LATE PENALTY CHARGED IN ERROR	2014-0092445	\$7.82
MCCULLOUGH, LISA CITY RAZED STRUCTURE 12/4/13	2014-0037181	\$162.01
MCLAUGHLIN, MARK DANIEL MILITARY EXEMPTION	2012-0038324	\$242.61
MCLAUGHLIN, MARK DANIEL MILITARY EXEMPTION	2013-0092803	\$211.88
MCLAUGHLIN, MARK DANIEL MILITARY EXEMPTION	2014-0092560	\$182.59
MEYER, JAMES R & GLORIA SEGURA BOAT RELEASED TO PAMLICO COUNTY	2014-0092605	\$331.03
MILLER, BRYAN SWAIN BOAT RELEASED TO PAMLICO COUNTY	2014-0092616	\$148.38
MURPHY, CHARLIE FORECLOSURE – LIEN EXTINGUISHED	2014-0040719	\$14.46
N B REAL ESTATE LLC NOT IN BUSINESS 1/1/2014	2014-0092991	\$165.10
RAINES, MARVIN L JR DID NOT OWN 1/1/2014	2014-0046289	\$23.35
RIGGS, TRUST – ALBERT NASH DWELLING UNOCCUPIED SINCE 2007	2014-0047441	\$36.00
SMALL, CLARA G STORAGE ONLY SINCE 2009	2014-0051484	\$36.00

TALLANT, PATRICK JAMES MILITARY EXEMPTION	2014-0054604	\$36.04
WHALEY, JAMES T & DOROTHY FORECLOSURE – LIEN EXTINGUISHED	2014-0060200	\$293.25
WHALEY, JAMES T & DOROTHY FORECLOSURE – LIEN EXTINGUISHED	2013-0058736	\$327.81
WHALEY, JAMES T & DOROTHY FORECLOSURE – LIEN EXTINGUISHED	2012-0061283	\$706.05
WHITES FAMILY RESTAURANT INC INCORRECT SITUS	2014-0093118	\$135.75
WORLEY, BILLY J DOUBLE BILLED – SEE 2-040-067	2014-0062958	\$39.18
WORLEY, BILLY JACK DOUBLE BILLED – SEE 2-040-067	2014-0062963	\$39.18
YERGES, JAMIE A & ANNA S ½ VALUE MILITARY EXEMPTION	2014-0063328	\$36.42
YORK, LEE FRANKLIN & KATHY DWELLING UNOCCUPIED SINCE 2008	2014-0063365	\$36.00
YORK, LEE FRANKLIN & KATHY RECYCLE INTEREST LEFT IN ERROR	2013-0061722	\$.72
	88 – CREDIT MEMO (S)	\$15,574.31

Refunds

ARTURO, VALDEZ MORENO DOUBLE BILLED – SEE ACCT 85094	2010-0001646	\$184.30
ARTURO, VALDEZ MORENO DOUBLE BILLED SEE ACCT 85094	2011-0001822	\$164.11
ARTURO, VALDEZ MORENO MOBILE HOME STORAGE ONLY SINCE 09	2012-0001788	\$163.88
ARTURO, VALDEZ MORENO MOBILE HOME STORAGE ONLY SINCE 09	2013-0001742	\$148.75
SMALL, CLARA G MOBILE HOME STORAGE ONLY SINCE 09	2010-0047238	\$36.00
SMALL, CLARA G MOBILE HOME STORAGE ONLY SINCE 09	2011-0052517	\$36.00
SMALL, CLARA G MOBILE HOME STORAGE ONLY SINCE 09	2012-0052465	\$36.00
SMALL, CLARA G MOBILE HOME STORAGE ONLY SINCE 09	2013-0050329	\$36.00
TALLANT, PARTICK JAMES MILITARY EXEMPTION	2011-0091193	\$19.50

TALLANT, PATRICK JAMES MILITARY EXEMPTION	2012-0055748	\$18.80
TALLANT, PATRICK JAMES MILITARY EXEMPTION	2013-0093563	\$33.33
	11 – CREDIT MEMO (S)	\$876.67

DEPARTMENTAL MATTERS: CARTS – APPROVE BUDGET AMENDMENT AND AWARD OF CONSULTING CONTRACT TO WENDEL COMPANIES

CARTS Director, Rosann Christian, appeared before the Board to explain that as part of the transition to a mixed urban/rural transit system, Craven Area Rural Transportation System (CARTS) must develop a Transit Development Plan (TDP) in order to continue to be eligible to apply for and receive federal transit grants to provide services in the urban areas. The New Bern Area Metropolitan Planning Organization (NBAMPO) secured in its federal grant an allocation of \$40,000 (\$25,000 in 5303 FTA funds and \$15,000 104(f) Federal Highway funds) to assist CARTS with the development of this plan. The allocation of \$40,000 assumes a 20% local match to complete the plan. The local match of \$7,955 will come from CARTS current budget.

A Request for Proposals (RFP) was issued on November 5, 2014 to all eligible vendors on NCDOT’s contractors list. Ultimately, three vendors (RLS Associates, Inc., URS Corporation, and Wendel Companies) submitted proposals. The proposals were evaluated by 6 members (Maurizia Chapman, Jeff Ruggieri, Gene Hodges, Patrick Flanagan, Don Baumgardner, and Rosann Christian) of the Technical Coordinating Committee (TCC) of the MPO. Wendell Companies scored the highest in the rankings and was the lowest priced proposal at \$39,776.

Approval of a budget amendment in the amount of \$31,821 was requested in order to move forward. These funds will come from the allocation in the MPO’s federal grant. Craven County will pay the invoices for the plan and will file for reimbursement from the MPO.

Commissioner Sampson moved to approve the following budget amendment and to award the consulting contract to Wendel Companies, seconded by Commissioner Jones and unanimously carried in a roll call vote.

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-7002-377-19-00 MPO transit dev plan	\$31,821.00	101-7001-450-40-00 Contractual Services	\$31,821.00
TOTAL	\$31,821.00	TOTAL	\$31,821.00

Justification: To accept federal funds for the Transit Development Plan. Funds are spent and then reimbursed through the Metropolitan Planning Organization (MPO).

DEPARTMENTAL MATTERS: FINANCE – BUDGET AMENDMENT

Assistant County Manager, Finance/Administration, Rick Hemphill, presented the following budget amendment for the Board’s approval.

Economic Development

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0000-399-01-00 Fund Balance	\$7,000.00	101-4401-430-15-02 Professional Services/Legal	\$7,000.00
TOTAL	\$7,000.00	TOTAL	\$7,000.00

Justification: The 2014-2015 Economic Development budget included an amount for project-based legal services that was developed by looking at project activity in recent years. Projects have depleted the legal services budget.

This budget amendment is requested to cover project based legal services already rendered and set additional budget for future needs for the remainder of this fiscal year.

Commissioner Mark move to approve the foregoing budget amendment, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

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 that this appointment be deferred.

Craven County Health Board: Trey Paul

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

Craven-Pamlico-Carteret Regional Library: Esther Hardin

Commissioner Sampson nominated Victor Taylor for appointment to the Craven-Pamlico-Carteret Regional Library. Commissioner Liner nominated Gunter E.L. von der Hyde for appointment. In a roll call vote, Mr. Taylor received three (3) votes from Commissioners Sampson, Dacey and Mark. Mr. Von der Heyde received four (4) votes from Commissioners Liner, McCabe, Tyson and Jones.

Craven County Clean Sweep Committee: Raymond Birch

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

Craven County Community Child Protection Team: Mary Mallard, Dawn McCabe, Cynthia Morton, Deb Rogers, Alfreda Stout

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

Planning Board: Robert Bell, Drew Willis

Commissioner Dacey nominated Robert Bell and Drew Willis for reappointment to the Planning Board. Both were reappointed by acclamation.

Upcoming Appointments

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

February

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

March

- Child Protection Team
- EMS Advisory Committee
- Firemen's Relief Fund
- Fire Tax Commissioners

COUNTY ATTORNEY'S REPORT

Offer to Purchase Real Property – Tuscarora Rhems Road (#9-039-020)

The County received an offer from Glenn Murphy, in the amount of \$1,500,000, for the property located at Tuscarora Rhems Road, Parcel ID #9-039-020, which was acquired through a tax foreclosure. The total taxes and costs that were foreclosed on were \$1,456.24, and the current tax value is \$2,700,000. Commissioner Mark moved to accept the offer, seconded by Commissioner Liner and unanimously carried. The property will be advertised for upset bids.

COUNTY MANAGER'S REPORT

County Manager, Jack Veit, reminded the Board that a work session has been scheduled on January 20 and provided the following agenda for discussion.

1. Noise Ordinance
2. Revaluation Update
3. Security at Human Services Complex
4. Palliative Care

COMMISSIONERS' REPORTS

Commissioners Liner and Mark wished everyone a Happy New Year.

Commissioner McCabe expressed gratitude for having been blessed to see another Christmas with family and the start of a new year.

Commissioner Sampson commented that he is thankful that gas prices have come down but kerosene and food prices are still on the rise compared to a few years ago. He stated that rest homes are cutting back on staff and creating a shortage for client care. He encouraged citizen volunteers to visit and check on residents in nursing homes.

Commissioner Dacey reported that he met with the Eastern Carolina Council of Governments (COG) Executive Director earlier in the day and spoke about its programs, including the Area Agency on Aging, which receives over \$5M in grant funds annually.

Chairman Tyson reported that Craven 100 Alliance will hold their first official meeting on Wednesday, January 7 at 4:00 p.m. He stated that there appears to be a lot of excitement about its prospects by stakeholders. He reported that at the last Tourism Development Authority (TDA) meeting a rise in tourism in Craven County was announced, and that an upward trend in the real estate market is also indicated

CLOSED SESSION

At 8:02 p.m. Commissioner McCabe moved to go into closed session to discuss a personnel matter pursuant to NCGS 143-318.11(a)(6), seconded by Commissioner Sampson and unanimously carried.

At 8:14 p.m. the Board returned to regular session with no action to report.

At 8:15 p.m. Commissioner McCabe moved to adjourn, seconded by Commissioner Sampson and unanimously carried.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board

