

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, FEBRUARY 16, 2015
8:30 A.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES OF FEBRUARY 2, 2015 REGULAR SESSION

DEPARTMENTAL MATTERS

1. TAX – RELEASES AND REFUNDS: Ronnie Antry, Tax Administrator
2. ECONOMIC DEVELOPMENT – QUARTERLY REPORT: Timothy Downs, Economic Development Director
3. HEALTH – BUDGET AMENDMENTS: Scott Harrelson, Health Director
4. PLANNING – REQUEST TO SET PUBLIC HEARING: Don Baumgardner, Planning Director
5. APPOINTMENTS
6. COUNTY ATTORNEY'S REPORT: Jim Hicks
7. COUNTY MANAGER'S REPORT: Jack Veit
8. 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, FEBRUARY 16, 2015. THE MEETING CONVENED AT 8:30 A.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Commissioner Thomas F. Mark

STAFF PRESENT:

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

Following an invocation by Commissioner Jones and the Pledge of Allegiance, Commissioner Sampson moved to approve the agenda, as presented, seconded by Commissioner McCabe and unanimously carried.

Commissioner Dacey moved to approve the minutes of February 2, 2015, seconded by Commissioner Sampson and unanimously carried.

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 Sampson moved for their approval, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET#	AMOUNT
BRYAN, BRENADA GASKINS DID NOT OWN 1/1/14 – CREDIT CORR FIRE	2014-0007469	\$4.07
BRYAN, TWANE L DID NOT OWN 1/1/2014	2014-0090168	\$169.81
CHERRY, JOY M RECYCLE CREDIT/DWELLING NOT LIVABLE	2014-0010277	\$36.99
CHURCH – COVE CITY CHRISTIAN-TRU STRUCTURE REMOVED – NO RECYCLE	2014-0010474	\$36.72
CUSTOM TATOO COMPANY CORRECTING DISCOVERED PROPERTY	2011-0090444	\$178.54
CUSTOM TATTOO COMPANY CORRECTING DISCOVERED PROPERTY	2012-0090593	\$168.29
CUSTOM TATTOO COMPANY CORRECTING DISCOVERED PROPERTY	2013-0094691	\$158.58

CUSTOM TATOO COMPANY CORRECTING DISCOVERED PROPERTY	2014-0091283	\$152.45
DILLAHUNT, JIMMY E & JANIE B RECYCLE FEE CORRECTION	2014-0015086	\$36.99
GARRARD, SONJA MOORE DWELLING BURNED DOWN IN 2013	2014-0090330	\$194.74
GODLEY, TAMMY LYNN y GODLEY, J INCORRECT SITUS – TO BE REBILLED	2014-0022109	\$107.91
GUICE, JOSEPH WILLIAM INCORRECT SITUS	2014-0090481	\$22.26
HETTMAN, STEPHEN R MILITARY EXEMPTION	2014-0092319	\$120.11
KANAGY, LEON SCOTT JR NOT IN BUSINESS 1/1/2014	2014-0092414	\$13.92
KIRKMAN, CLIFTON L QUALIFIED FOR VETERAN EXCLUSION	2014-0031756	\$390.17
MARTINEZ, JAVIER MILITARY EXEMPTION	2013-0092760	\$19.62
MARTINEZ, JAVIER MILITARY EXEMPTION	2014-0092496	\$20.84
MCGIRTH, WILLIAM HENRY & RUTH INCORRECT SITUS – TO BE REBILLED	2013-0090818	\$234.28
MCGIRTH, WILLIAM HENRY & RUTH INCORRECT SITUS – TO BE REBILLED	2014-0092549	\$280.61
MERCER, JOHNNIE G RELEASED TO PAMLICO COUNTY	2014-0092590	\$126.02
MERCER, JOHNNIE G RELEASED TO PAMLICO COUNTY	2014-0092591	\$34.63
PERRY, STEVEN CURTIS MILITARY EXEMPT	2014-0091995	\$100.12
ROBINSON, CHRISTOPHER G & MARG MILITARY EXEMPTION	2013-0046997	\$25.23
ROBINSON, CHRISTOPHER G & MARG MILITARY EXEMPTION	2014-0092095	\$22.49
SENF, LOGAN J & KAYLA J MILITARY EXEMPTION	2014-0050382	\$135.87
SINGLETON, BRANDON KEITH DID NOT OWN 1/1/2013	2013-0093418	\$11.93
SINGLETON, BRANDON KEITH DID NOT OWN 1/1/2014	2014-0090731	\$10.42

STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093248	\$149.13
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093249	\$119.21
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093250	\$146.68
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093251	\$153.39
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0039252	\$168.47
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093253	\$143.61
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0009254	\$133.79
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093255	\$130.37
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093256	\$150.10
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093257	\$140.62
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093258	\$149.13
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093259	\$156.68
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093260	\$132.96
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093261	\$136.34
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093262	\$142.55
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093263	\$132.35
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093264	\$174.07
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093265	\$172.51
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093266	\$145.79
STEWART EQUIPMENT COMPANY ORDERED BY BOARD OF E&R 1/27/15	2014-0093267	\$173.81
THACKER, RODGER J II MILITARY EXEMPTION	2014-0055319	\$98.00

TRIPP, CLARENCE EARL & WANDA DWELLING BURNED DOWN IN 2013	2014-0056703	\$171.28
WALLACE, MADELINE NOT IN BUSINESS 1/1/2014	2014-0058499	\$10.96
WAYNE, BOBBY R DOUBLE BILLED – SEE ACCT 100351	2014-0059197	\$44.99
	51 – CREDIT MEMO (S)	\$6,090.40
<i>Refunds</i>		
A DOGS DREAM LLC INTEREST CHARGED IN ERROR	2014-0000015	\$1.65
ADAMS, JULENE HAWKINS INTEREST CHARGED IN ERROR	2014-000216	\$1.64
ADAMS, ROBERT L & MARY J INTEREST CHARGED IN ERROR	2014-0000268	\$2.98
ADAMS, ROBERT LEWIS L & MARY J INTEREST CHARGED IN ERROR	2014-0000271	\$2.36
ADAMS, ROBERT LEWIS L & MARY J INTERST CHARGED IN ERROR	2014-0000270	\$2.68
ADAMS, ROBERT LEWIS L & MARY J INTEREST CHARGED IN ERROR	2014-0000272	\$3.33
ADAMS, ROBERT LEWIS L & MARY J INTEREST CHARGED IN ERROR	2014-0000273	\$1.28
ADAMS, ROBERT LEWIS L & MARY J INTEREST CHARGED IN ERROR	2014-0000274	\$21.87
AJAS, VALERIA B; BARRETT, BRUCE INTEREST CHARGED IN ERROR	2014-0000497	\$9.95
AJAS, VALERIA B; BARRETT, BRUCE INTEREST CHARGED IN ERROR	2014-0000498	\$.83
ASWAD, GEORGE J & PATRICIA A INTEREST CHARGED IN ERROR	2014-0001968	\$122.70
BANKS, LEROY E JR & MELBA A INTEREST CHARGED IN ERROR	2014-0002815	\$19.49
BANKS, LEROY E JR & MELBA A INTEREST CHARGED IN ERROR	2014-0002814	\$4.83
BENNERS, WILLIAM LUCAS III INTEREST CHARGED IN ERROR	2014-0004379	\$13.00
BLACKWELL, KIRSANN NO ASSETS TO LIST FOR 2012-2014	2014-0093313	\$63.25
BROOKS, REGINALD GARY & NORMA INTEREST CHARGED IN ERROR	2014-0006943	\$4.00

CAMPBELL, LAURALENE INTEREST CHARGED IN ERROR	2014-0008781	\$2.00
CARTER, ANDRE C & KAREN HENRY INTEREST CHARGED IN ERROR	2014-0009448	\$19.27
CARTER, ANDRE C & KAREN HENRY INTEREST CHARGED IN ERROR	2014-0009445	\$6.29
CARTER, ANDRE C & KAREN HENRY INTEREST CHARGED IN ERROR	2014-0009449	\$13.28
CARTER, ANDRE C & KAREN HENRY INTEREST CHARGED IN ERROR	2014-0009446	\$6.42
CARTER, ANDRE C & KAREN HENRY INTEREST CHARGED IN ERROR	2014-0009447	\$3.74
CARTER, KAREN HENRY & ANDRE INTEREST CHARGED IN ERROR	2014-0009547	\$19.73
COWAN, DOUGLAS E INTEREST CHARGED IN ERROR	2014-0012293	\$25.81
COWAN, DOUGLAS E INTEREST CHARGED IN ERROR	2014-0012294	\$8.52
COWAN, DOUGLAS E INTEREST CHARGED IN ERROR	2014-0012295	\$4.90
COWAN, DOUGLAS E INTEREST CHARGED IN ERROR	2014-0012296	\$2.15
COWAN, DOUGLAS E INTEREST CHARGED IN ERROR	2014-0012297	\$3.15
DILLAHUNT , JIMMY E & JANIE B RECYCLE FEE CORRECTION	2013-0014739	\$36.00
DILLAHUNT, JIMMY E & JANIE B RECYCLE FEE CORRECTION	2012-0015192	\$36.00
DILLAHUNT, JIMMY E & JANIE B RECYCLE FEE CORRECTION	2011-0015323	\$36.00
DILLAHUNT, JIMMY E & JANIE B RECYCLE FEE CORRECTION	2010-0013909	\$36.00
DUNHAM, JOHN W & JEAN H INTEREST CHARGED IN ERROR	2014-0016210	\$16.77
DUNHAM, JOHN WILLIAM INTEREST CHARGED IN ERROR	2014-0016211	\$1.30
DUNHAM, JOHN WILLIAM & JENE H INTEREST CHARGED IN ERROR	2014-0016212	\$40.75
FINK, GLENN ALAN & KAREN KIMBE INTEREST CHARGED IN ERROR	2014-0018575	\$15.46
FINK, GLENN ALAN & KAREN KIMBE INTEREST CHARGED IN ERROR	2014-0018574	\$15.46

FINK, KAREN K INTEREST CHARGED IN ERROR	2014-0018578	\$12.36
FINK, KAREN K INTEREST CHARGED IN ERROR	2014-0018579	\$12.56
FRANCOEUR, MICHAEL J & JANET T INTEREST CHARGED IN ERROR	2014-0019629	\$88.88
GARRIS, MARTHENIA INTEREST CHARGED IN ERROR	2014-0020736	\$1.40
GARRIS, MARTHENIA INTEREST CHARGED IN ERROR	2014-0020737	\$1.06
GARRIS, MARTHENIA INTEREST CHARGED IN ERROR	2014-0020739	\$.94
GARRIS, MARTHENIA INTEREST CHARGED IN ERROR	2014-0020738	\$1.13
GODETTE, ALVIN INTEREST CHARGED IN ERROR	2014-0021954	\$1.00
GREEN, EVELYN INTEREST CHARGED IN ERROR	2014-0022751	\$11.32
GREEN, EVELYN INTEREST CHARGED IN ERROR	2014-0022750	\$.99
GUY, ALBERT T & ALMEDA HEAD, E INTEREST CHARGED IN ERROR	2014-0023449	\$4.31
GUY, WEST HEIRS INTEREST CHARGED IN ERROR	2014-0023458	\$4.55
HAMMERHEAD CRAB COMPANY INC INTEREST CHARGED IN ERROR	2014-0023927	\$6.42
HARRIS, PENNIE HEIRS INTEREST CHARGED IN ERROR	2014-0024946	\$1.50
HARRIS, PENNIE HEIRS INTEREST CHARGED IN ERROR	2014-0024947	\$.72
HARRIS, PENNIE HEIRS INTEREST CHARGED IN ERROR	2014-0024948	\$.83
HARRIS, PENNIE HEIRS INTEREST CHARGED IN ERROR	2014-0024949	\$.30
HILL, JAMES INTEREST CHARGED IN ERROR	2014-0026601	\$14.59
HILL, JAMES W INTEREST CHARGED IN ERROR	2014-0026607	\$2.80
HILL, JAMES W & JESSIE P INTEREST CHARGED IN ERROR	2014-0026608	\$.53

HILL, JAMES, W & JESSIE P INTEREST CHARGED IN ERROR	2014-0026609	\$8.21
HILL, JAMES W SR INTEREST CHARGED IN ERROR	2014-0026610	\$1.05
HILL, JAMES W SR INTEREST CHARGED IN ERROR	2014-0026611	\$1.05
HILL, JAMES W SR INTEREST CHARGED IN ERROR	2014-0026612	\$1.05
HUG, GARY J & NANCY N INTEREST CHARGED IN ERROR	2014-0027978	\$3.05
HUG, GARY J & NANCY N INTEREST CHARGED IN ERROR	2014-0027975	\$43.04
HUG, GARY J & NANCY N INTEREST CHARGED IN ERROR	2014-0027979	\$.85
HUG, NANCY N & GARY J INTEREST CHARGED IN ERROR	2014-0027981	\$1.75
KIRKMAN, CLIFTON QUALIFIED FOR VETERAN EXCLUSION	2013-0092585	\$29.17
KRUSE, MONICA J INTEREST CHARGED IN ERROR	2014-0032370	\$4.00
MCCLEASE, JESSIE L & BENJAMIN INTEREST CHARGED IN ERROR	2014-0036808	\$.70
MCLAWHORN, JOHN & JUDY INTEREST CHARGED IN ERROR	2014-0037717	\$3.53
MCLAWHORN, JOHN M & JUDY INTEREST CHARGED IN ERROR	2014-0037720	\$13.43
MCLAWHORN, JOHN M & JUDY INTEREST CHARGED IN ERROR	2014-0037719	\$2.90
MCLAWHORN, JOHN M & JUDY INTEREST CHARGED IN ERROR	2014-0037718	\$7.90
MCLAWHORN, JOHN M & JUDY INTEREST CHARGED IN ERROR	2014-0037721	\$.64
MORRIS, JACKIE & JULIA HADDOCK INTEREST CHARGED IN ERROR	2014-0040230	\$30.54
MORRIS, JACKIE D INTEREST CHARGED IN ERROR	2014-0040231	\$.14
NANCE, FLORENCE A INTEREST CHARGED IN ERROR	2014-0041058	\$4.65
NELSON, ALBERTA INTEREST CHARGED IN ERROR	2014-0041232	\$.42
NOBLES, KENNETY W & LILLIE F INTEREST CHARGED IN ERROR	2014-0041977	\$7.81

NOBLES, KENNETH W & LILLIE W INTEREST CHARGED IN ERROR	2014-0041978	\$16.57
OPPHILE, THELMA INTEREST CHARGED IN ERROR	2014-0042829	\$15.91
PAGLIA, WILLIAM & MARIANNE INTEREST CHARGED IN ERROR	2014-0043320	\$4.60
PRIESTLY, TORIAN R INTEREST CHARGED IN ERROR	2014-0045710	\$8.58
PRIESTLY, TORIAN R INTEREST CHARGED IN ERROR	2014-0045711	\$14.99
PRIESTLY, TORIAN R INTEREST CHARGED IN ERROR	2014-0045712	\$1.82
PURIFOY, ANDREW A JR & TERESA INTEREST CHARGED IN ERROR	2014-0045946	\$4.72
PURNELL, VAUGHN PAUL & PATRICI INTEREST CHARGED IN ERROR	2014-0045987	\$1.58
PURNELL, VAUGHN PAUL & PATRICI INTEREST CHARGED IN ERROR	2014-0045984	\$5.16
PURNELL, VAUGHN PAUL & PATRICI INTEREST CHARGED IN ERROR	2014-0045986	\$1.99
REGISTER, RANDY LEE INTEREST CHARGED IN ERROR	2014-0046881	\$3.43
REGISTER, RANDY LEE INTEREST CHARGED IN ERROR	2014-0046882	\$3.31
REGISTER, RANDY LEE INTEREST CHARGED IN ERROR	2014-0046883	\$1.13
REGISTER, RANDY LEE INTEREST CHARGED IN ERROR	2014-0046884	\$14.38
REGISTER, RANDY LEE INTEREST CHARGED IN ERROR	2014-0046885	\$23.20
REGISTER, RANDY LEE INTEREST CHARGED IN ERROR	2014-0046886	\$3.65
ROSSMAN, GEORGE M II & ROSSMAN SENIOR EXCLSUION REMOVED IN ERROR	2014-0048525	\$644.74
SCHEPER, WALTER & IRIS R INTEREST CHARGED IN ERROR	2014-0049777	\$15.43
SIMMONS, DALE E SR DWELLING RAZED IN 2013	2014-0051010	\$345.82
STRICKLAND, WILLIAM A & JOYCE INTEREST CHARGED IN ERROR	2014-0053785	\$9.88

STRICKLAND, WILLIAM A & JOYCE INTEREST CHARGED IN ERROR	2014-0053784	\$.52
STUPPIELLO, JOSEPH & TERESA INTEREST CHARGED IN ERROR	2014-0053886	\$1.44
STUPPIELLO, JOSEPH & TERESA INTERST CHARGED IN ERROR	2014-0053887	\$34.47
STUPPIELLO, JOSEPH & TERESA INTEREST CHARGED IN ERROR	2014-0053888	\$2.16
TOLER, LESLIE R & CATHY NORMAN INTEREST CHARGED IN ERROR	2014-0056173	\$4.00
TOON, MELVINIA HYMAN & ALBERT INTEREST CHARGED IN ERROR	2014-0056321	\$9.23
VENEZIANO, ANTHONY DID NOT OWN 2 MOBILE HOMES 1/1/14	2014-0057878	\$95.39
WAYNE, BOBBY R DOUBLE BILLED – SEE ACCT 100351	2010-0054284	\$42.04
WAYNE, BOBBY R DOUBLE BILLED – SEE ACCT 100351	2011-0060341	\$42.41
WAYNE, BOBBY R DOUBLE BILLED – SEE ACCT 100351	2012-0060293	\$41.84
WAYNE, BOBBY R DOUBLE BILLED – SEE ACCT 100351	2013-0093755	\$45.69
WEIGEL, RICHARD J INTEREST CHARGED IN ERROR	2014-0059388	\$3.90
WEIGEL, RICHARD J & EMILY L INTEREST CHARGED IN ERROR	2014-0059389	\$27.78
WHITE, BRENDA JOYCE INTEREST CHARGED IN ERROR	2014-0060349	\$1.28
WHITE, FLOYD E JR & BRENDA C INTEREST CHARGED IN ERROR	2014-0060417	\$9.56
WHITE, FLOYD E JR & BRENDA C INTEREST CHARGED IN ERROR	2014-0060422	\$2.14
WHITE, GARY W INTEREST CHARGED IN ERROR	2014-0060438	\$.77
WHITE, PHIL W & LINDA L INTEREST CHARGED IN ERROR	2014-0060591	\$13.91
	116 – REFUND (S)	\$2,478.33

Commissioner Dacey requested an explanation of the multiple releases for Stewart Equipment Company. Mr. Antry responded that nine dealers had “U Drive It” tags on vehicles; however, only two actually leased the vehicles. The other seven were ineligible because they were being used as loaners, were titled to the dealers and considered part of inventory available for sale.

DEPARTMENTAL MATTERS: ECONOMIC DEVELOPMENT – QUARTERLY REPORT

Craven County Economic Development Director, Timothy Downs, presented an update on economic development activities in the County over the last quarter, including a draft copy of a promotional folder, with the following highlights:

- King Aerotech is finalizing their facility off of Martin Drive. They will be starting with ten employees, but expect to expand.
- Economic Development has been contacted by a gentleman in Belgium with interest in locating to New Bern to set up a manufacturing facility for electric bicycles.
- A small business incubator is in the planning process.
- Craven 100 Alliance had its third meeting recently. Working committees are in place; funds are in the bank and a fundraising campaigning is slated for a March launch.
- The website has been updated to include C100Alliance. During the month of January 357 sessions and 100 returning users have been tracked on the website. Page view length has increased to 2.4. Inquiries from Brazil generated 274 views. There has also been a good response to social media.
- Signs have been placed at both entrances to the Industrial Park that indicate available parcels and contact information.
- Economic Development and C100Alliance are considering how to capture the supply chain for the F-35. Mr. Downs has been in contact with the new director of EDPNC (Economic Development Partnership NC), the state's private sector division, and he stated that he has a meeting scheduled with the agency for further discussion.
- The economic development initiative is working with schools to develop an advanced manufacturing pathway curriculum for high school students.

Commissioner Jones requested an updated list of C100 Alliance members and committees.

Mr. Downs reported that the greatest challenge in moving forward is a lack of ready manufacturing space. He stated that there is plenty of warehouse space.

Commissioner Dacey stated that the airport has several hundred acres surrounding it that are potentially available for business development.

Mr. Downs stated that the FAA requires that part of the acreage be used specifically for airport related businesses because of funding received. The second area can be used for more general business development.

DEPARTMENTAL MATTERS: PLANNING – REQUEST TO SET PUBLIC HEARING

Craven County Planning Director, Don Baumgardner, requested that a public hearing be set for March 2, 2015 at 7:00 p.m. to hear public comments regarding the County's intent to apply for FY 2015 CDBG Infrastructure funding (township 7 STEP pump replacement). The County is required to hold two public hearings, the first public hearing was held on January 5. It is anticipated that up to \$750,000 for infrastructure projects will be available. Commissioner McCabe moved to set a public hearing for March 2, 2015 at 7:00 p.m., as requested, seconded by Commissioner Sampson and unanimously carried.

Commissioner Liner inquired what amount of funding the County plans to pursue. Mr. Baumgardner responded that the Planning Department is in the process of surveying area residents to determine eligibility. The results will dictate the amount of funds sought.

DEPARTMENTAL MATTERS: HEALTH – BUDGET AMENDMENTS

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

Health/Risk Reduction/Healthy Communities

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-6700-349-04-00 State Revenues	\$13,757.00	101-6700-440-32-08 Medical Supplies	\$ 1,500.00
		101-6700-440-32-40 Other Supplies	\$ 250.00
		101-6700-440-73-02 Other Improvements	\$12,007.00
TOTAL	\$13,757.00	TOTAL	\$13,757.00

Justification: CCHD was awarded an increase in funding by \$13,757 in order to provide health choices and support the pursuit of healthy lifestyles.

Funds will be used to purchase lab supplies in order to test for lipid panels, glucose levels and cholesterol during the “Giving Your Health a Healthy Beat” program which gives individuals the opportunity to make healthful changes in their eating and exercise habits, bulletin board kits that will be placed in five middle schools in Craven County, and additional bulletins at local parks to provide informational outreach which will offer wellness information, nutrition and physical activity education (New information will be changed out quarterly). Remaining funds will be utilized in conjunction with Parks & Recreation to aid them in purchasing workout stations in order to assist individuals in getting active. Funds must be spent by 5/31/15.

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

Health/Family Planning

101-6400-349-12-00 Family Planning – State	\$22,427.00	101-6400-440-22-00 Telephone	\$ 250.00
		101-6400-440-32-05 Prescription Drugs	\$21,677.00
		101-6400-440-32-07 Janitorial Supplies	\$ 500.00
TOTAL	\$22,427.00	TOTAL	\$22,427.00

Justification: Additional performance-based funding has been awarded to CCHD due to the increase in the number of family planning clients over the recent years. Request for additional funding to pay for telephone expenses thru year end, pay for a small portion of janitorial supplies, and remaining funds to be spent on contraception such as Depo-Provera, Mirena IUDs, Implanon, birth control pills, etc.

Commissioner Sampson moved to approve the budget amendment, as presented, seconded by Commissioner McCabe and carried with five (5) “ayes”, there being one (1) “nay” from Commissioner Liner.

Health/WIC

101-6010-349-03-00 WIC Client Services	\$4,439.00	101-6010-440-32-40 Other Supplies	\$3,394.00
		101-6010-440-73-21 Capital Outlay	\$1,045.00
TOTAL	\$4,439.00	TOTAL	\$4,439.00

Justification: Additional funding has been awarded to CCHD to further enhance ability to continue with WIC's Nutritional Program objectives.

Request to purchase a Lenovo Thinkpad Laptop (State contract price: \$1,045) and supplies related to WIC such as: Breastfeeding educational videos, informational pocket sliders, breastfeeding log pals, mini fever scan immunization schedules, bibs to support breastfeeding, etc.

Commissioner Sampson moved to approve the budget amendment, as presented, 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

Chairman Tyson nominated Joan Muller and Commissioner Jones nominated Obie Lee Kirkman for appointment to the Industrial Facilities Pollution Control Financing Authority. There being no additional nominations, both were appointed by acclamation.

Craven County Clean Sweep Committee: Bob Adams, Connie Adams, Eddie Games, Debbie Kirkman

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

New Bern-Craven County Public Library

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

Fire Tax Commissioners: Ed Dozier, Donald Dunn

Commissioner McCabe nominated David Rink for appointment to replace Ed Dozier. Commissioner Dacey nominated Shane Turney to replace Donald Dunn. There being no additional nominations, Mr. Rink and Mr. Turney were appointed by acclamation.

Upcoming Appointments

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

March

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

April

- Aging Planning Board
- EMS Advisory Board
- Firemen's Relief Fund
- Fire Tax Commissioners
- Highway 70 Corridor
- Zoning Board

COUNTY MANAGER'S REPORT

County Manager, Jack Veit, reminded the Board of a February 26 meeting scheduled with the Board of Education, to be held at their facility at 7:30 a.m.

Mr. Veit reported that the City of New Bern accepted the flood buyout property on North Hills Drive and they are still working on a second parcel.

Mr. Veit reported that Secretary of Transportation Tata's DOT presentation on Friday, February 13, demonstrated that a number of Craven County projects remain unfunded, particularly Highway 17. Some Highway 70 projects that are on the funding list are the Slocum project and James City projects.

Mr. Veit announced that David Miller, Jr., a Craven County jailer, has just passed away and asked that his family be kept in prayer.

Commissioner Liner commended the County staff for their work in negotiating with New Bern on the North Hills Drive property, but the city is still trying to cast the County in a bad light as implied in its public statements concerning the matter. He suggested that in the future there should be a written agreement rather than a gentlemen's agreement.

COMMISSIONERS' REPORTS

Commissioner McCabe expressed a need for an electronics recycling site closer to his area. He stated that he has received several emails and calls regarding trash on roads and has gathered a team for pick up on Temples Point Road. He stated that cotton and log trucks are notorious for having debris flying out onto roadways.

Commissioner Sampson commented that gas prices are slowly going back up and grocery prices are still high. He commended a program that he attended for young girls and stated that benefits provided to youth also benefit society. He commented that, although he has not heard much about palliative care lately, he is still in favor of it.

Commissioner Dacey announced that on February 19 he will hold a town hall meeting from 5:00 p.m-6:00 p.m. at the Administration Building. He also plans to meet with the River Bend Town Board to present the ACT certificate of recognition for the town's financial participation.

Commissioner Liner reported that County Manager, Jack Veit, and Economic Development Director, Timothy Downs, took him and Commissioner Jones on an Economic Development Tour to Moen recently and said it was an eye opening experience. He reported that on February 10 he attended a Board of Education workshop on redistricting, with only three parents in attendance. The plan under consideration will have an impact on all schools in the system. There will be another workshop in the morning of February 17, followed by a regular meeting in the evening. He encouraged all to attend. He reminded the Board of the Aviation Heritage Foundation gala to be held on February 27. He also reported that the old Havelock City Hall building is undergoing demolition. He announced that the Regional Library Board meeting scheduled for February 17 has been rescheduled until March 3 at 10:00 a.m.

Commissioner Jones reported on his recent Health Board meeting where the following topics were discussed as priorities:

- Substance Abuse
- Obesity
- Behavioral Mental Health

He reported on a meeting he recently had with Sheriff Monette regarding getting prisoners back on roads to pick up trash. Sheriff Monette is in agreement and working on the logistics. He reported that he has been meeting with Mayor Dred Mitchell of Cove City regarding drainage issues. He also stated that his visit to Meon was very enlightening.

Chairman Tyson reminded the Board of the upcoming Ethics Training on February 18 .

At 9:30 a.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