

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, JUNE 1, 2015
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

1. PUBLIC HEARING ON PROPOSED FY 2015-2016 CRAVEN COUNTY BUDGET
2. PETITIONS OF CITIZENS
3. CONSENT AGENDA
 - A. Minutes of May 18, 2015
 - B. Tax Releases and Refunds
 - C. Road Addition Resolution
 - D. Military Service Person of the Quarter Resolution

DEPARTMENTAL MATTERS

4. SOLID WASTE – DISASTER DEBRIS CONTRACTS: Rusty Cotton, Solid Waste Director
5. SOCIAL SERVICES – BUDGET AMENDMENT – CHIILD DAY CARE: Alfreda Stout, Deputy Director
6. PLANNING – FEMA HURRICANE IRENE HMGP DEMOLITION AWARD: Chip Bartlett, Holland Consulting Planners
7. APPOINTMENTS
8. COUNTY ATTORNEY'S REPORT: Jim Hicks

9. COUNTY MANAGER'S REPORT: Jack Veit
10. 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 1, 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

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

PUBLIC HEARING – FY 2015-2016 BUDGET

At 7:02 p.m. Commissioner McCabe moved to go into public hearing, as advertised, seconded by Commissioner Liner, to receive public input on the proposed FY 2015-2016 budget, which was made available to the public May 18. The following citizens spoke:

1. *Josh Humphreys, Old Cherry Point Road*, asked that the Board revisit the schools' budget request. He noted that the top ten salaries in the system total \$1,215,997, which makes up 5% of the total amount of the budget allocated by the County.
2. *Bill Joiner, Trent Woods Town Commissioner*, commented on Havelock's request for an allocation of \$15,000 for LaCrosse fields, while they have \$4,884,000 in unrestricted reserves. He opposed the requested funding, stating it is not fair to other municipalities.

At 7:09 p.m., there being no additional citizens who wished to speak, Commissioner Dacey moved to close the public hearing, seconded by Commissioner McCabe and unanimously carried.

PETITIONS OF CITIZENS

1. *Josh Humphreys, Old Cherry Point Road*, stated that he has learned that petitioners' comments are considered by the Board, even if a response is not immediate. He complimented the Board for the reconsideration of a Highway 17 Association funding allocation.
2. *Ray Griffin, Vanceboro*, stated that only the Gospel can transform, not politicians.

CONSENT AGENDA

Minutes of May 18, 2015

Commissioner Liner moved to approve the minutes of May 18, 2015 regular session, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Tax Releases and Refunds

Craven County Tax Administrator, Ronnie Antry, submitted the following tax releases and refunds for the Board's approval, with an explanation that there is one large release request for Irene R. Overman Heirs for a 2011 tax bill in the amount of \$13,490.33, which includes \$12,305.00 for a nuisance abatement lien for the City of Havelock. This lien, along with the taxes, were extinguished when Craven County and the City of Havelock became the owners of the property as a result of the foreclosure action. Commissioner Liner moved to approve the following tax releases and refunds, as presented, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET#	AMOUNT
ALARM INSTALLERS OF NORTH CARO DID NOT OWN 1-1-2006	2006-0090137	\$156.00
ALARM INSTALLERS OF NORTH CARO DID NOT OWN 1-1-2005	2005-0000421	\$213.09
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2005-0010357	\$39.84
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2006-0010504	\$38.19
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2007-0010900	\$39.07
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2008-0011197	\$37.29
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2009-0011119	\$35.52
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2010-0010197	\$45.74
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2011-0011251	\$43.13
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2012-0011139	\$235.51
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2013-0010860	\$31.95
COASTAL COMMUNITY DEVELOPMENT FORECLOSURE – LIEN EXTINGUISHED	2014-0011092	\$29.41
DUNCAN, MACON F & DUNCAN, JOYC RECYCLE DOUBLE BILLED/SEE TK#90111	2014-0090111	\$36.00
GOLDMAN, STEPHEN C & ERICA LEE MILITARY EXEMPTION	2014-0022187	\$13.78
LEARN, LARRY RICHARD MILITARY EXEMPTION	2014-0033253	\$95.68
OVERMAN, IRENE R FORECLOSURE – LIEN EXTINGUISHED	2009-0043165	\$255.82

OVERMAN, IRENE R FORECLOSURE – LIEN EXTINGUISHED	2010-0039442	\$276.18
OVERMAN, IRENE R FORECLOSURE – LIEN EXTINGUISHED	2012-0043810	\$1,065.59
OVERMAN, IRENE R HRS FORECLOSURE – LIEN EXTINGUISHED	2013-0042118	\$1,467.10
OVERMAN, IRENE R HRS FORECLOSURE – LIEN EXTINGUISHED	2014-0043112	\$842.07
OVERMAN, IRENE R HRS FORECLOSURE – LIEN EXTINGUISHED	2011-0043883	\$13,490.33
PARKMAN, KENNETH A DID NOT OWN 1/1/2014	2014-0091953	\$71.97
REYNOLDS, BRIAN LEE DID NOT OWN 1/1/2014	2014-0090678	\$40.54
WILLIAMS, SCOTT & THORESEN, LY NOT TAXALBE TO CRAVEN COUNTY	2015-0090153	\$816.80
	24 – CREDIT MEMO (S)	\$19,416.60

Refunds

HICKS, SONDRAG DWELLING VACANT SINCE 2011	2014-0026411	\$36.00
HICKS, SONDRAG DWELLING VACANT SINCE 2011	2013-0025750	\$36.00
	2 – REFUND(S)	\$72.00

Road Addition Resolution

The Board was requested to adopt an SR 2 Road Addition resolution approving Lynden Lane, Palisades Way and Quincy Court located in Lynnwood Highlands Subdivision to be turned over to the State of North Carolina for maintenance. Commissioner Liner moved to approve the SR 2 Road Addition resolution, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Military Family of the Quarter

The Board received a request to adopt a resolution recognizing Petty Officer Ebonee L. Jarrell as Military Service Person of the Quarter. Commissioner Liner volunteered to present the resolution on June 11, 2015 at a luncheon being held in her honor. Commissioner Liner moved to adopt the following resolution, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

**RESOLUTION
RECOGNIZING PETTY OFFICER EBONEE L. JARRELL
AS
MILITARY SERVICE PERSON OF THE QUARTER**

WHEREAS, Hospital Corpsman First Class Ebonee L. Jarrell has been stationed at the Naval Health Clinic Cherry Point since November 2010, where she is the Command Mentorship Program Manager, Assistant Command Fitness Leader, Career Development Team Member and Recreation Committee President; and

WHEREAS, HM1 Jarrell has two children, Ivoree (12) who is a seventh grader at Tucker Creek Middle School and Zion (7) who is a second grader at Arthur Edwards Elementary School; and

WHEREAS, through her contributions and accomplishments she has earned numerous letters of appreciation, two selections as Junior Sailor of the Quarter, one selection as Senior Sailor of the Quarter and the Military Outstanding Volunteer Services Medal; and

WHEREAS, since December 2010, HM1 Jarrell has volunteered over 700 hours of her off-duty time to the Girl Scouts of North Carolina, Coastal Pines Region, the Journey of Hope Colorus4Cancer 5K in New Bern, the Fall and Spring Book Fairs at Brinson Elementary and Arthur Edwards Elementary Schools, the Kids' Health Fair aboard MCAS Cherry Point, the Craven-Pamlico Animal Services Center, and has been a Team Administrator for the Newport and Havelock T-Ball Leagues, as well as the Cherry Point MCCA Youth Basketball and Soccer leagues; and

WHEREAS, her enthusiasm, dedication and mentoring personality have had a profound effect on the many lives she has assisted and cultivated throughout her military career.

NOW, THEREFORE, BE IT RESOLVED that the Craven County Board of Commissioners recognizes Hospital Corpsman First Class Ebonee L. Jarrell for her selfless devotion and strong leadership to the community, and for the personal sacrifice she has made to the United States Navy in which she so proudly serves.

BE IT FURTHER RESOLVED THAT THE CRAVEN COUNTY BOARD OF COMMISSIONERS congratulates her on being selected Military Service Person of the Quarter.

Adopted this 1st day of June, 2015.

DEPARTMENTAL MATTERS: SOLID WASTE – DISASTER DEBRIS CONTRACTS

Solid Waste Director, Rusty Cotton, advised the Board that on April 17, 2015 Craven County sent out an RFP for Disaster Debris Removal and Clearance Services and an RFQ for Disaster Debris Monitoring Services, with a deadline for responses by May 15, 2015 at 10:00 a.m.

Craven County evaluated these proposals through a forced matrix format using specific evaluation criteria.

Mr. Cotton requested that the Board of Commissioners accept the recommendation of the evaluation committee and approve and execute a contract with Phillips & Jordan, Inc. for Disaster Debris Removal and Clearance Services and Tetra Tech, Inc. for Disaster Debris Monitoring Services.

The resulting contract term will be for forty-two (42) months with the option to extend the contract for two (2) additional one (1) year periods upon mutual agreement of both parties. The County may terminate these contracts without cause by written notice.

Commissioner Mark moved to authorize the contracts with Phillips & Jordan, Inc. and Tetra Tech, Inc., as recommended, seconded by Commissioner Sampson and unanimously carried.

DEPARTMENTAL MATTERS: SOCIAL SERVICES – BUDGET AMENDMENT

Alfreda Stout, Social Services Deputy Director, presented the following budget amendment to adjust for seven revised funding authorizations for subsidized child day care funding received throughout this fiscal year. Commissioner Sampson moved to approve the budget amendment, as presented, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

DSS 7291 Mandated

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-7291-10-00 Day Care Combined	\$(107,666.00)	101-7291-450-39-26 Child Day Care	\$(107,666.00)
TOTAL	\$(107,666.00)	TOTAL	\$(107,666.00)

DEPARTMENTAL MATTERS: PLANNING – FEMA HURRICANE IRENE HMGP DEMOLITION AWARD

Chip Bartlett of Holland Consulting Planners advised the Board that a bid opening for the demolition of the final property acquired under the ongoing FEMA HMGP Project was held on May 20th. Bids were received from five contractors; Everette George, Rick Bostic, JE Dillahunt, 4 Seasons Site & Demo and Bobby Cahoon, as follows:

Occupant Address	Contractors				
1306 Kinston St. New Bern, NC (6-Unit Apartment Building)	Everette George \$19,400	Rick Bostic \$29,198	JE Dillahunt \$33,700	4 Seasons \$38,478	Bobby Cahoon \$45,755

The first lowest bidder, Everette George, rescinded his bid of \$19,400 after the bid opening because he did not include the cost of asbestos removal, which was part of the scope of work.

Commissioner Mark moved to approve award of the bid to Rick Bostic Construction & Demolition in the amount of \$29,198, seconded by Commissioner McCabe and unanimously carried.

APPOINTMENTS

Eastern Carolina Regional Housing Authority: Arlene Clifton

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

Craven Community College Board of Trustees: Carol Mattocks, Kenneth Crow

Commissioner Dacey nominated Carol Mattocks and Kenneth Crow for reappointment to the Craven Community College Board of Trustees. There being no additional nominees, Ms. Mattocks and Mr. Crow were reappointed by acclamation.

Craven County Community Child Protection Team: Nadia Anderson, Dorothy Cumisky

Commissioner Tyson nominated Nadia Anderson and Dorothy Cumisky for reappointment to the Craven County Community Child Protection Team. There being no additional nominees, Ms. Anderson and Ms. Cumisky were reappointed by acclamation.

Emergency Medical Services Advisory Council: Michael Smith

Commissioner Mark nominated Michael Smith for reappointment to the Emergency Medical Services Advisory Council. There being no additional nominees, Mr. Smith was reappointed by acclamation.

Firemen’s Relief Fund Board of Trustees: Kevin Jones, Jeffrey Norman

Commissioner Mark nominated Kevin Jones and Jeffrey Norman for reappointment to the Firemen’s Relief Fund Board of Trustees. There being no additional nominees, Mr. Jones and Mr. Norman were reappointed by acclamation.

Fire Tax Commissioners: Harvey Hurst, Chris Wetherington

Commissioner Limer nominated Margie Garrison for appointment to fill the expiring term of Harvey Hurst on the Fire Tax Commission. There being no additional nominees, Ms. Garrison was appointed by acclamation. Appointment to the expiring term of Mr. Wetherington was deferred.

Juvenile Crime Prevention Council: James Anderson, Catherine Hardison, Michelle Jerome

It was the consensus of the Board to defer these appointments.

Nursing Home Advisory Committee: Susanne Layton

Commissioner Mark nominated Susanne Layton for reappointment to the Nursing Home Advisory Committee. There being no additional nominees, Ms. Layton was reappointed by acclamation.

Planning Board: Patrick Wood

Commissioner Jones nominated Patrick Wood for reappointment to the Planning Board. There being no additional nominees, Mr. Wood was reappointed by acclamation.

Recreation and Parks Advisory Board: Dennis Smith, Kristen McCoy

Commissioner Jones nominated Kristen McCoy for reappointment to the Recreation and Parks Advisory Board. There being no additional nominees, Ms. McCoy was reappointed by acclamation. The appointment to the expiring term of Dennis Smith was deferred.

Coastal Carolina Airport Authority: Joseph Leahy, Kenny Morris, Mary Harris

Commissioner Dacey nominated Joseph Leahy, Kenny Morris and Mary Harris for reappointment to the Coastal Carolina Airport Authority. There being no additional nominees, Mr. Leahy, Mr. Morris and Ms. Harris were reappointed by acclamation.

Tourism Development Authority: Gary Curry

Commissioner Dacey nominated Gary Curry for reappointment to the Tourism Development Authority. There being no additional nominees, Mr. Curry was reappointed by acclamation. Commissioner Tyson stepped down from the Tourism Development Authority and the Board designated Commissioner Mark as its representative.

Upcoming Appointments

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

July

- ABC Board

August

- Craven Community Child Protection Team
- Adult Care Home Advisory Committee
- EMS Advisory Council
- Firemen's Relief Fund

COUNTY ATTORNEY'S REPORT

*Final Acceptance – Offer to Purchase Real Property – 230 Avery Road
(Parcel Number 2-040-114)*

County Attorney, Jim Hicks, presented an offer that the County previously received and tentatively approved in the amount of \$3,500.00 for the property located at 230 Avery Road, which was acquired through a tax foreclosure. The current tax value is \$39,410.00. The offer was advertised and there were no upset bids. Commissioner Mark moved to adopt the following resolution approving the sale, seconded by Commissioner McCabe and unanimously carried.

RESOLUTION

Tax Parcel Number 2-040-114, Craven County, North Carolina

THAT WHEREAS, Craven County has received an offer to purchase a parcel of property owned by the County, identified as Tax Parcel Number 2-040-114, and being more particularly described herein; and

WHEREAS, the Board of Commissioners is authorized to sell the County's interest in the property pursuant to North Carolina General Statute §160A-269; and

WHEREAS, the offer to purchase was advertised as required by said statute; and

WHEREAS, the offer to purchase was in the sum of \$3,500.00 by Nicholas A. Grano; that no increased bids were received; and

WHEREAS, the Board of Commissioners deems it advisable and in the best interest of the County to sell its interest in the subject property to the successful bidder and to convey its interest in said property by quitclaim deed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CRAVEN COUNTY:

Section 1. That the last and highest bid of Nicholas A. Grano in the sum of \$3,500.00 for said parcel identified as Tax Parcel Number 2-040-114, and being more particularly described herein, be and the same is hereby accepted as to the County's interest in said property, and the Chairman, County Manager and/or Clerk be and they are hereby authorized and directed to execute a quitclaim deed to the purchasers for the County's interest in said property, and to further execute any and all other documents related to the sale of the same..

Section 2. That a copy of said quitclaim deed is attached hereto and incorporated herein by reference, and the original deed shall be delivered to said purchaser once the same has been executed on behalf of the County, upon payment of the purchase price.

Section 3. That the subject property is more particularly described as follows:

All that certain lot or parcel of land lying and being situate in Number Two (2) Township, Craven County, North Carolina, and being more particularly described as follows:

All of that certain property more fully described in Deed Book 3268 at Page 893 in the Craven County Registry. This property is also commonly referred to by its tax parcel identification number which is 2-040-114.

ADOPTED THIS 1st DAY OF JUNE, 2015.

COUNTY MANAGER'S REPORT

County Manager, Jack Veit, stated that the Board will need to recess to reconvene for final consideration of the proposed budget following the public hearing. It was the consensus of the Board to reconvene on June 5, 2015 at 9:00 a.m.

Mr. Veit acknowledged Commissioner McCabe's recent recognition by Piney Grove AMEZion Church.

COMMISSIONERS' REPORTS

Commissioner McCabe reported on the activities of Piney Grove AMEZion Church's 150th Anniversary celebration, where he was cited for his service, and which included a parade.

Commissioner Sampson commented on the price of gas in different locations of the county. He commented on his attendance at New Bern High School's awards ceremony where many awards and scholarships were received. He stressed the importance of a good education.

Commissioner Liner stated that Alaska is beautiful country but he was glad to be back in North Carolina. He requested that staff be asked to bring the Noise Ordinance back before the Board.

Commissioner Jones announced for the benefit of citizens who are concerned about transportation that at the Board's next meeting will include a work session with Transportation representatives. He reported that Cooperative Extension has transitioned SHHIP to the Area Agency on Aging. January Brown is the contact person and can be reached at 638-3185, extension 3011.

Commissioner Mark announced that he will be attending the Division 2/Division 4 Transportation meeting in Raleigh on June 4 with Planning Director, Don Baumgarnder.

Commissioner Dacey recognized Mike Kelly from the North Carolina Association of County Commissioners Risk Management Pool in attendance. He announced the New Bern Library will be meeting June 2, but he will be attending the first Trillium Meeting at the same time. He thanked the County Manager for attending the ACT presentation in Morehead on May 21st.

At 7:55 p.m. Commissioner McCabe moved to recess until 9:00 a.m. Friday, June 5, seconded by Commissioner Sampson and unanimously carried.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board