

**AGENDA  
CRAVEN COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
MONDAY, JUNE 15, 2015  
8:30 A.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

1. CONSENT AGENDA
  - A. Minutes of June 1, 2015 Regular Session and May 26 and 28, 2015 reconvened sessions
  - B. Resolution of Recognition
  - C. Tax Releases and Refunds
  - D. DSS Budget Amendment – Fan/Heat Relief
  - E. DSS Budget Amendment – Senior Donation
  - F. DSS Budget Amendment – HCCBG
2. BUDGET ORDINANCE APPROVAL: Jack Veit, County Manager, Rick Hemphill, Assistant County Manager, Finance/Administration
3. SENIOR CENTER UPDATE: Kim Grissom, Human Services Coordinator; Alfreda Stout, Assistant DSS Director
4. NOISE ORDINANCE: Jim Hicks, County Attorney

DEPARTMENTAL MATTERS

5. HUMAN RESOURCES – AMENDMENTS TO THE PERSONNEL POLICY: Amber Parker, Human Resources Director
6. PLANNING – SUBDIVISIONS FOR APPROVAL: Don Baumgardner, Planning Director
7. INFORMATION TECHNOLOGY – VIDEO ARRAIGNMENT – JURISLINK SOLUTION: Dennis Holton, Information Technology Director

8. FINANCE – BUDGET AMENDMENTS AND ORDINANCE UPDATES Rick Hemphill, Assistant County Manager-Finance/Administration

9. APPOINTMENTS

10. COUNTY ATTORNEY'S REPORT: Jim Hicks

11. COUNTY MANAGER'S REPORT: Jack Veit

12. COMMISSIONERS' REPORTS

WORK SESSION WITH TRANSPORTATION REPRESENTATIVES

**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 15, 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 Thomas F. Mark  
 Commissioner Theron L. McCabe  
 Commissioner Johnnie Sampson, Jr.

**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  
 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, as presented, seconded by Commissioner McCabe and unanimously carried.

**CONSENT AGENDA**

*Minutes of June 1, 2015 Regular Session and May 26 and May 28, 2015 Reconvened Sessions*

Commissioner Liner moved to approve the regular session minutes of June 1, 2015 and reconvened minutes of May 26 and May 28, 2015, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

*Resolution of Recognition*

Commissioner McCabe requested that the Board adopt the following resolution recognizing Mrs. Levonia “Pat” Porter Frazier in conjunction with her being honored by the Tryon Palace African American Outreach Program on June 18. Commissioner Liner moved to adopt the following resolution, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

**RESOLUTION  
 RECOGNIZING LEVONIA “PAT” PORTER FRAZIER**

**WHEREAS**, New Bern resident, Levonia “Pat” Porter Frazier was a pioneer in the field of commercial modeling; and

**WHEREAS**, soon after graduation from the Barbara Watson Modeling School in New York, she became the first African American model for Pepsi; and

**WHEREAS**, her professional life included, not only Pepsi, but also print advertising in periodicals, newspapers, football programs and on New York City buses; and

**WHEREAS**, she married and settled in New Bern in the early 1960’s and was later employed by the Craven County Schools; and

**WHEREAS**, Craven County, being the Birthplace of Pepsi, takes pride in claiming this distinguished citizen; and

**WHEREAS**, during the week-long celebration of Pepsi’s 100<sup>th</sup> anniversary, she was recognized by Pepsi and featured on the Pepsi parade float.

**NOW, THEREFORE, BE IT RESOLVED** that in light of Mrs. Frazier’s trailblazing career, which broke barriers for other African American models to represent Pepsi and other companies, the Craven County Board of Commissioners salutes Levonia “Pat” Porter Frazier and sends congratulations for being recognized by Tryon Palace African American Outreach Program.

Adopted this the 15<sup>th</sup> day of June, 2015

*Tax Releases and Refunds*

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

*Credits*

| TAXPAYER NAME  | TICKET#              | AMOUNT     |
|--|----------------------|------------|
| ARMSTRONG, TERRANCE D & CHER<br>DID NOT OWN 1/1/2014           | 2014-0001675         | \$201.40   |
| BAKER, ALISON GALE<br>DWELLING VACANT IN 2014                  | 2014-0002450         | \$30.98    |
| BEASLEY, CLYDE T & DONNA SPROU<br>DID NOT OWN 1/1/2014         | 2014-0003767         | \$21.49    |
| BROKENBOROUGH, KEVIN CHRIS<br>DID NOT OWN 1/1/2014             | 2014-0006895         | \$89.74    |
| CAMPBELLS LAWN SERVICES INC<br>DID NOT OWN 1/1/2013            | 2013-0094602         | \$129.36   |
| CARR, MICHAEL SPICER<br>CORRECTED VALUE PER BILL OF SALE       | 2015-0090024         | \$129.06   |
| PEARCH, JOSEPH MICHAEL<br>NOT TAXABLE TO CRAVEN COUNTY         | 2015-0090108         | \$592.08   |
| REYNOLDS, ALPHONSO<br>DWELLINGS VACANT SINCE 2004              | 2013-0045988         | \$115.44   |
| REYNOLDS, ALPHONSO<br>2 DWELLINGS VACANT SINCE 2004            | 2014-0047054         | \$76.14    |
| SCHULZE, JASON T & SARA A<br>MILITARY EXEMPTION                | 2014-0049956         | \$31.56    |
| SMITH, GORDON MCNEAL & EASTERL<br>RELEASED TO HENDERSON COUNTY | 2015-0090129         | \$529.34   |
|  | 11 – CREDIT MEMO (S) | \$1,946.59 |

**Refunds**

|   |                |          |
|---|----------------|----------|
| REYNOLDS, ALPHONSO<br>DWELLING VACANT SINCE 2004    | 2010-0043147   | \$38.34  |
| REYNOLDS, ALPHONSO<br>DWELLING VACANT SINCE 2004    | 2011-0047981   | \$36.72  |
| REYNOLDS, ALPHONSO<br>2 DWELLINGS VACANT SINCE 2004 | 2012-0047920   | \$73.84  |
|   | 3 – REFUND (S) | \$148.90 |

*DSS Budget Amendment – Fan/Heat Relief*

Commissioner Liner moved to approve the following budget amendment for funds received from Eastern Carolina Council on Aging for the fan/heat relief program, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

**DSS 7295 Senior**

|                                    |                                    |         |
|------------------------------------|------------------------------------|---------|
| 101-7295-36-060-00 \$86.00<br>Fans | 101-7295-450-39-31<br>Crisis Funds | \$86.00 |
| TOTAL \$86.00                      | TOTAL                              | \$86.00 |

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

*DSS Budget Amendment – Senior Donation*

Commissioner Liner moved to approve the following budget amendment due to \$872 being received in addition to the \$6,000 anticipated for regular Senior Donation for the current fiscal year. Commissioner McCabe seconded the motion which carried unanimously in a roll call vote.

**DSS 7295 Senior**

|  |                                       |          |
|--|---------------------------------------|----------|
| 101-7295-336-39-00 \$872.00<br>General Donations | 101-7295-450-32-31<br>Donation Senior | \$872.00 |
| TOTAL \$872.00                                   | TOTAL                                 | \$872.00 |

**Justification:** Budget amendment needed due to \$872.00 received in addition to the \$6,000.00 anticipated for regular Senior Donation for the current fiscal year.

*DSS Budget Amendment – Home and Community Care Block Grant (HCCBG)*

Commissioner Liner moved to approve the following budget amendment for additional funds awarded for the Home and Community Care Block Grant (HCCBG) from the Division of Aging, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

**DSS/CARTS/Sen Comp**

|   |  |              |
|---|--|--------------|
| 101-7221-349-27-01 \$1,309.00<br>HCCBG in Home St | 101-7221-450-40-00<br>Contractual Services | \$1,455.00   |
| 101-0000-399-00-01 \$ 146.00<br>Fund Balance      |  |              |
| 101-7295-377-28-00 \$2,909.00<br>HCCBG Homd Delvd | 101-7295-450-40-00                         | \$(3,975.00) |
| 101-0000-399-00-01 \$ 323.00<br>Fund Balance      |  |              |

101-7295-377-26-00 \$(6,486.00)  
 HCCBG Congregate  
 101-0000-399-00-01 \$( 721.00)  
 Fund Balance

101-7002-348-04-00 \$3,000.00  
 Tran St GRN

101-7001-450-31-01 \$3,000.00  
 Reg Vehicle Exp

101-0564-348-30-00 \$ 400.00  
 Senior Companion

101-0564-450-91-23 \$ 400.00  
 Senior Companion

TOTAL \$880.00

TOTAL \$880.00

**Justification:** Additional funds awarded for the Home & Community Care Block Grant (HCCBG) from the Division of Aging. Funding is 90% Fed/State (\$792) with a 10% required County match (\$88) for a total of \$880 in additional funding and a redistribution of existing HCCBG funds to meet service needs.

**BUDGET ORDINANCE APPROVAL**

County Manager, Jack Veit, and Assistant County Manager for Finance/Administration, Rick Hemphill, presented the Budget Ordinance for FY 2015-16.

Commissioner Dacey asked the amount of Fund Balance being appropriated. Mr. Hemphill responded \$131,509, with the tax rate remaining the same. Commissioner Dacey noted that the Fund Balance appropriation is one of the smallest amounts ever needed to balance the budget in recent years. Commissioner Mark moved to approve the following budget ordinance, as presented, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

**SECTION I**

The following amounts are appropriated for expenditure in the General Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                            |              |
|----------------------------|--------------|
| Commissioners              | \$ 601,029   |
| Special Appropriations     | \$ 739,962   |
| Administration             | \$ 668,289   |
| Human Resources            | \$ 386,055   |
| Information Technology     | \$ 1,170,394 |
| GIS Mapping                | \$ 342,735   |
| Finance                    | \$ 984,219   |
| Non Departmental           | \$ 900,000   |
| Pass Through               | \$ 254,570   |
| Transfers Out              | \$ 170,683   |
| Elections                  | \$ 566,229   |
| Tax Assessor               | \$ 1,037,541 |
| Tax Collector              | \$ 735,575   |
| Register of Deeds          | \$ 793,140   |
| Public Buildings           | \$ 3,782,923 |
| Court Facilities           | \$ 660,656   |
| Maintenance                | \$ 667,950   |
| Central Maintenance Garage | \$ 398,122   |
| Sheriff                    | \$ 5,900,471 |
| Jail                       | \$ 3,998,676 |

|  |                       |
|--|-----------------------|
| Fire Marshall/ Emergency Management        | \$ 373,423            |
| Communications                             | \$ 595,242            |
| Inspections                                | \$ 543,708            |
| Medical Examiner                           | \$ 75,000             |
| Rescue Squads                              | \$ 2,836,848          |
| Solid Waste                                | \$ 3,523,214          |
| Planning                                   | \$ 594,561            |
| Soil Conservation                          | \$ 160,019            |
| Cooperative Extension                      | \$ 282,599            |
| Economic Development                       | \$ 413,688            |
| Health                                     | \$ 10,018,337         |
| Mental Health                              | \$ 276,827            |
| Transportation – CARTS                     | \$ 1,869,445          |
| Veterans Services                          | \$ 157,675            |
| Social Services                            | \$ 21,418,005         |
| Recreation                                 | \$ 1,197,086          |
| Libraries                                  | \$ 1,343,693          |
| Convention Center                          | \$ 1,395,406          |
| Craven County Schools                      |                       |
| Current Expense                            | \$ 19,789,431         |
| Current Expense – Fines & Forfeitures      | \$ 60,000             |
| Current Expense - Payment in Lieu of Taxes | \$ 50,000             |
| Capital Outlay                             | \$ 1,118,375          |
| Technology                                 | \$ 713,250            |
| Transfer to Debt Service Fund              | \$ 3,799,140          |
| Craven Community College                   |                       |
| Current Expense                            | \$ 3,532,948          |
| Capital Outlay                             | \$ 500,000            |
| Debt Service Principal                     | \$ 108,400            |
| Debt Service Interest                      | \$ 21,803             |
| <b>TOTAL</b>                               | <b>\$ 101,527,342</b> |

**SECTION II**

It is estimated the following revenues will be available in the General Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                               |              |
|-------------------------------|--------------|
| Current Year's Property Taxes | \$42,216,746 |
| Prior Year's Property Taxes   | 430,000      |
| Vehicle Property Taxes        | 3,510,364    |

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|                                      |           |
|--------------------------------------|-----------|
| Prior Year's Vehicle Property Taxes  | 41,000    |
| Late Listing Penalty                 | 60,000    |
| Annual Fee (Solid Waste/Recycling)   | 1,561,992 |
| Beer & Wine State                    | 195,000   |
| One Cent Sales Tax                   | 5,544,530 |
| One Half Cent Sales Tax – Article 40 | 4,879,412 |

**SECTION II (Continued)**

|                                      |                      |
|--------------------------------------|----------------------|
| One Half Cent Sales Tax – Article 42 | 3,837,401            |
| Alcoholic Beverage Control           | 777,000              |
| Grants – Other                       | 73,000               |
| State Revenues                       | 16,325,097           |
| State Grants                         | 1,489,887            |
| Court Fees                           | 300,000              |
| Sheriff Fees                         | 200,000              |
| First Party Payment for Services     | 166,844              |
| Third Party Payment for Services     | 258,194              |
| Fees for Services                    | 5,116,268            |
| Sales                                | 165,000              |
| Transfers In From Other Funds        | 2,464,721            |
| Inter-Departmental                   | 545,946              |
| Inter-Governmental                   | 1,797,491            |
| Medicaid                             | 3,912,320            |
| Medicare                             | 1,249,893            |
| Medicaid Maximization                | 832,020              |
| Federal Revenue                      | 2,467,629            |
| Carryover of Unspent Grant Revenue   | 20,032               |
| Fund Balance Appropriated            | 131,509              |
| <b>Total</b>                         | <b>\$101,527,342</b> |

**SECTION III**

The following amount is appropriated to the Seized Property – Sheriff’s Department Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                   |                  |
|-------------------|------------------|
| Operating Expense | \$ 30,450        |
| <b>Total</b>      | <b>\$ 30,450</b> |

It is estimated the following revenue will be available in the Seized Property – Sheriff’s Department Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                             |                  |
|-----------------------------|------------------|
| Interest                    | \$ 50            |
| Substance Abuse Tax – State | \$ 12,000        |
| Asset Forfeitures           | \$ 10,000        |
| Fund Balance Appropriated   | \$ 8,400         |
| <b>Total</b>                | <b>\$ 30,450</b> |

**SECTION IV**

The following amount is appropriated for the Emergency Telephone System for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                                    |                  |
|------------------------------------|------------------|
| Emergency Telephone System Expense | \$267,050        |
| <b>Total</b>                       | <b>\$267,050</b> |

It is estimated the following revenues will be available in the Emergency Telephone System during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                                   |                  |
|-----------------------------------|------------------|
| Telephone Subscriber Distribution | \$264,050        |
| Interest                          | 3,000            |
| <b>Total</b>                      | <b>\$267,050</b> |

**SECTION V**

The following amounts are appropriated for the Rhems Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                                |          |
|--------------------------------|----------|
| Workers Compensation           | \$ 2,930 |
| Insurance                      | 1,017    |
| Payment to District            | 209,268  |
| Payment to West of New Bern FD | 22,273   |

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$ 235,488</b> |
|--------------|-------------------|

It is estimated the following revenues will be available in the Rhems Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|  |                  |
|--|------------------|
| District Ad Valorem Taxes                    | \$ 180,636       |
| (Rate of .0389; Valuation of \$ 470,000,000) |                  |
| Sales Tax                                    | 54,828           |
| Fund Balance Appropriated                    | 24               |
| <b>Total</b>                                 | <b>\$235,488</b> |

#### SECTION VI

The following amounts are appropriated for the Township No. 1 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|   |                   |
|---|-------------------|
| Workers Compensation                          | \$ 4,620          |
| Insurance                                     | 1,017             |
| Payment to District                           | 197,381           |
| Payment to Little Swift Creek Fire Department | 13,322            |
| Capital Reserve                               | 5,427             |
| <b>Total</b>                                  | <b>\$ 221,767</b> |

It is estimated the following revenues will be available in the Township No. 1 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|  |                   |
|--|-------------------|
| District Ad Valorem Taxes                | 170,430           |
| (Rate of .025; Valuation of 690,000,000) |                   |
| Sales Tax                                | 51,337            |
| <b>Total</b>                             | <b>\$ 221,767</b> |

#### SECTION VII

The following amounts are appropriated for the Tri-Community Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                           |          |
|---------------------------|----------|
| Workers Compensation      | \$ 6,050 |
| Insurance                 | 1,017    |
| Payment to District       | 271,220  |
| Transfer from Sandy Point | 6,973    |
| Capital Reserve           | 150,000  |

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$ 435,260</b> |
|--------------|-------------------|

It is estimated the following revenues will be available in the Tri-Community Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                           |            |
|---------------------------|------------|
| District Ad Valorem Taxes | \$ 351,456 |
|---------------------------|------------|

(Rate of .0527; Valuation of \$675,000,000)

|           |        |
|-----------|--------|
| Sales Tax | 76,831 |
|-----------|--------|

|                           |       |
|---------------------------|-------|
| Sandy Point Appropriation | 6,973 |
|---------------------------|-------|

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$ 435,260</b> |
|--------------|-------------------|

#### SECTION VIII

The following amounts are appropriated for the Little Swift Creek Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                      |          |
|----------------------|----------|
| Workers Compensation | \$ 2,995 |
|----------------------|----------|

|           |       |
|-----------|-------|
| Insurance | 1,017 |
|-----------|-------|

|                     |         |
|---------------------|---------|
| Payment to District | 126,955 |
|---------------------|---------|

|                       |        |
|-----------------------|--------|
| From Twp #1 Vanceboro | 13,322 |
|-----------------------|--------|

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$ 144,289</b> |
|--------------|-------------------|

It is estimated the following revenues will be available in the Little Swift Creek Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                           |           |
|---------------------------|-----------|
| District Ad Valorem Taxes | \$ 97,634 |
|---------------------------|-----------|

(Rate of .0549; Valuation of \$180,000,000)

|           |        |
|-----------|--------|
| Sales Tax | 28,333 |
|-----------|--------|

|                            |        |
|----------------------------|--------|
| From Township #1 Vanceboro | 13,322 |
|----------------------------|--------|

|                           |       |
|---------------------------|-------|
| Fund Balance Appropriated | 5,000 |
|---------------------------|-------|

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$ 144,289</b> |
|--------------|-------------------|

#### SECTION IX

The following amounts are appropriated for the Township No. 3 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                                  |          |
|----------------------------------|----------|
| Workers Compensation - Cove City | \$ 3,710 |
|----------------------------------|----------|

|                       |       |
|-----------------------|-------|
| Insurance - Cove City | 1,017 |
|-----------------------|-------|

|                      |        |
|----------------------|--------|
| Payment to Cove City | 68,567 |
|----------------------|--------|

|                                    |       |
|------------------------------------|-------|
| Cove City Payment from Township #9 | 3,000 |
|------------------------------------|-------|

|                               |       |
|-------------------------------|-------|
| Worker's Compensation – Dover | 1,890 |
|-------------------------------|-------|

|                   |       |
|-------------------|-------|
| Insurance – Dover | 1,017 |
|-------------------|-------|

|                                      |                   |
|--------------------------------------|-------------------|
| Payment to Dover                     | 61,764            |
| Workers Compensation - Fort Barnwell | 2,800             |
| Insurance - Fort Barnwell            | 1,017             |
| Payment to Fort Barnwell             | 73,788            |
| <b>Total</b>                         | <b>\$ 218,570</b> |

It is estimated the following revenues will be available in the Township No. 3 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|   |                   |
|---|-------------------|
| District Ad Valorem Taxes                   | \$ 172,060        |
| (Rate of .0774; Valuation of \$225,000,000) |                   |
| Sales Tax                                   | 41,510            |
| Payment from Township #9 to Cove City       | 3,000             |
| Fund Balance Appropriated                   | 2,000             |
| <b>Total</b>                                | <b>\$ 218,570</b> |

**SECTION X**

The following amounts are appropriated for the Township No. 5 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|  |                   |
|--|-------------------|
| Workers Compensation                     | \$ 2,865          |
| Insurance                                | 1,017             |
| Payment from Township #6 Fire Department | 2,846             |
| Payment to District                      | 296,511           |
| <b>Total</b>                             | <b>\$ 303,239</b> |

It is estimated the following revenues will be available in the Township No. 5 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|   |                   |
|---|-------------------|
| District Ad Valorem Taxes                   | \$ 240,400        |
| (Rate of .0553; Valuation of \$440,000,000) |                   |
| Sales Tax                                   | 59,993            |
| Payment from Township #6 Fire Department    | 2,846             |
| <b>Total</b>                                | <b>\$ 303,239</b> |

**SECTION XI**

The following amounts are appropriated for the Township No. 6 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                                      |           |                |
|--------------------------------------|-----------|----------------|
| Workers Compensation                 | \$        | 3,710          |
| Insurance                            |           | 1,017          |
| Payment to Township #5 Fire District |           | 2,846          |
| Payment to District                  |           | 252,977        |
| Capital Reserve                      |           | 30,000         |
| <b>Total</b>                         | <b>\$</b> | <b>290,550</b> |

It is estimated the following revenues will be available in the Township No. 6 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|  |           |                |
|--|-----------|----------------|
| District Ad Valorem Taxes                  | \$        | 215,779        |
| (Rate of .052; Valuation of \$420,000,000) |           |                |
| Sales Tax                                  |           | 59,552         |
| Fund Balance Appropriated                  |           | 15,219         |
| <b>Total</b>                               | <b>\$</b> | <b>290,550</b> |

**SECTION XII**

The following amounts are appropriated for the Township No. 7 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                      |           |                |
|----------------------|-----------|----------------|
| Workers Compensation | \$        | 5,530          |
| Insurance            |           | 1,086          |
| Payment to District  |           | 356,378        |
| <b>Total</b>         | <b>\$</b> | <b>362,994</b> |

It is estimated the following revenues will be available in the Township No. 7 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|   |    |         |
|---|----|---------|
| District Ad Valorem Taxes                     | \$ | 275,010 |
| (Rate of .0190; Valuation of \$1,465,000,000) |    |         |
| Sales Tax                                     |    | 77,423  |
| Fund Balance Appropriated                     |    | 10,561  |

|              |                   |
|--------------|-------------------|
| <b>Total</b> | <b>\$ 362,994</b> |
|--------------|-------------------|

### SECTION XIII

The following amounts are appropriated for the West of New Bern Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|   |                   |
|---|-------------------|
| Workers Compensation                                    | \$ 4,750          |
| Insurance   | 1,017             |
| Payment to District                                     | 356,924           |
| Payment to District from West of New Bern II (Rhems FD) | 22,273            |
| <b>Total</b>  | <b>\$ 384,964</b> |

It is estimated the following revenues will be available in the West of New Bern Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|   |                   |
|---|-------------------|
| District Ad Valorem Taxes                   | \$ 272,401        |
| (Rate of .0349; Valuation of \$790,000,000) |                   |
| Sales Tax                                   | 78,290            |
| Payment from West of New Bern II (Rhems FD) | 22,273            |
| Fund Balance Appropriated                   | 12,000            |
| <b>Total</b>                                | <b>\$ 384,964</b> |

### SECTION XIV

The following amounts are appropriated for the Township No. 9 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                      |                   |
|----------------------|-------------------|
| Workers Compensation | \$ 4,035          |
| Insurance            | 1,017             |
| Payment to District  | 191,999           |
| Payment to Cove City | 3,000             |
| <b>Total</b>         | <b>\$ 200,051</b> |

It is estimated the following revenues will be available in the Township No. 9 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|   |                   |
|---|-------------------|
| District Ad Valorem Taxes                   | \$ 154,978        |
| (Rate of .0682; Valuation of \$230,000,000) |                   |
| Sales Tax                                   | 45,073            |
| <b>Total</b>                                | <b>\$ 200,051</b> |

## SECTION XV

The following amounts are appropriated for the Sandy Point Service District for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                           |                 |
|---------------------------|-----------------|
| Transfer to Tri Community | 6,973           |
| <b>Total</b>              | <b>\$ 6,973</b> |

It is estimated the following revenues will be available in the Sandy Point Service District during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|   |                 |
|---|-----------------|
| District Ad Valorem Taxes                     | 6,925           |
| (Rate of .0527; Valuation of \$13,300,000.00) |                 |
| Sales Tax                                     | 1,548           |
| Fund Balance Appropriated                     | (1,500)         |
| <b>Total</b>                                  | <b>\$ 6,973</b> |

## SECTION XVI

The following amount is appropriated for the Schools Debt Service for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                       |                    |
|-----------------------|--------------------|
| Debt Service Expenses | \$5,229,303        |
| <b>Total</b>          | <b>\$5,229,303</b> |

It is estimated the following revenues will be available in the Schools Debt Service Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                            |                     |
|----------------------------|---------------------|
| Interest                   | \$ 1,000            |
| Sales Tax                  | 3,762,958           |
| Lottery Proceeds           | 1,050,000           |
| Transfer from General Fund | 200,000             |
| Fund Balance Appropriated  | 215,345             |
| <b>Total</b>               | <b>\$ 5,229,303</b> |

### SECTION XVII

The following amount is appropriated for the Craven County Water Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                          |                     |
|--------------------------|---------------------|
| Water Operations Expense | \$ 3,933,750        |
| <b>Total</b>             | <b>\$ 3,933,750</b> |

It is estimated the following revenues will be available in the Craven County Water Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                         |                     |
|-------------------------|---------------------|
| Penalty and Interest    | \$ 93,000           |
| Interest on Investments | 55,000              |
| Fees                    | 167,750             |
| Water Sales             | 3,600,000           |
| Rents                   | 18,000              |
| <b>Total</b>            | <b>\$ 3,933,750</b> |

### SECTION XVIII

The following amount is appropriated for expenditures in the Northwest Craven Water and Sewer – Debt Service Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|              |                   |
|--------------|-------------------|
| Debt Service | \$ 101,426        |
| <b>Total</b> | <b>\$ 101,426</b> |

It is estimated the following revenue will be available in the Northwest Craven Water and Sewer – Debt Service Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|  |                   |
|--|-------------------|
| Transfers in From Water Operating Fund | \$ 101,426        |
| <b>Total</b>                           | <b>\$ 101,426</b> |

### SECTION XIX

The following amount is appropriated to the Health Benefits Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                            |              |
|----------------------------|--------------|
| Health and Dental Benefits | \$ 5,068,916 |
| Workers Compensation       | \$ 251,900   |

|                      |           |
|----------------------|-----------|
| Auto Physical Damage | \$ 40,000 |
|----------------------|-----------|

|              |                     |
|--------------|---------------------|
| <b>Total</b> | <b>\$ 5,360,816</b> |
|--------------|---------------------|

It is estimated the following revenues will be available in the Health Benefits Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Health Benefits:

|                                |                     |
|--------------------------------|---------------------|
| Interest                       | \$ 20,000           |
| Employer Contribution – Health | 3,617,856           |
| Employee Contribution - Health | 426,000             |
| Employer Contribution - Dental | 276,960             |
| Employee Contribution - Dental | 130,000             |
| Workers Compensation Fees      | 550,000             |
| Regular vehicle Expense        | 40,000              |
| Fund Balance Appropriated      | 300,000             |
| <b>Total</b>                   | <b>\$ 5,360,816</b> |

The above revenues reflect the following rates:

|                   |        |
|-------------------|--------|
| Health – Employee | \$ 528 |
| Child Only        | 212    |
| Family            | 515    |
| Dental – Employee | 40     |
| Child Only        | 43     |
| Family            | 55     |

## SECTION XX

The following amount is appropriated for the Occupancy Tax Trust Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

|                          |                   |
|--------------------------|-------------------|
| Transfer to General Fund | \$ 797,676        |
| City of Havelock         | 97,000            |
| <b>Total</b>             | <b>\$ 894,676</b> |

It is estimated the following revenue will be available in the Occupancy Tax Trust Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Revenue:

|   |            |
|---|------------|
| Tourism Development Authority Occupancy Tax | \$ 894,676 |
|---|------------|

**Total** \$ **894,676**

### SECTION XXI

There is levied a tax rate of \$.4675 per \$100.00 valuation of property listed as of January 1, 2015, for the purpose of raising revenues listed as current year's property tax in Section II of this Ordinance.

The rate of tax is based on an estimated valuation of property for the purpose of taxation of \$9,900,000,000.00 and an estimated collection rate of 98.80% real property and motor vehicles.

### SECTION XXII

The Budget Officer is authorized to make line item transfers within each department.

The Budget Officer is authorized to transfer between departments within the same fund amounts not to exceed \$20,000.00.

The Budget Officer is authorized to loan dollars between funds for the purpose of maintaining a constant cash flow, provided that such funds are repaid in the scope of this Fiscal Year.

The Budget Officer is authorized to freeze any new/vacant positions until such time as the necessity and imperativeness can be ascertained and assuredness of available fiscal funding can be better determined.

The Budget Officer is further authorized to decide the time any capital improvements or capital outlay items in the budget may be processed.

### SECTION XXI1

Copies of this Budget Ordinance shall be furnished to the Finance Officer for direction in carrying out the duties of that office.

This Ordinance is hereby adopted this 15th day of June, 2015.

### SENIOR CENTER UPDATE

Kim Grissom, Human Services Coordinator at the Senior Center and Alfreda Stout, Assistant Social Services Director, presented an update on the Senior Center.

Currently there are 175 home delivered meals being served, with 25-35 congregate meal recipients, and 87 are on a priority list. A number of classes are offered, including Living with Diabetes, Yoga, Balance, in addition to the Sunshine Center, which currently serves ten people and has a waiting list. They are considering expanding to a second day. There is an alzheimers support group, the Memory Café and a Grandparent's Café for grandparents raising grandchildren. Commissioner Sampson noted that much needed maintenance is being done on the building with column replacement on the front. He reported that he is still receiving complaints regarding dissatisfaction with frozen meals.

Ms. Stout stated that for expansion of the Sunshine Center beyond payment for service could include use of family caregiving funds if approved, for an occasional benefit. She stated that this could be considered for next year.

### NOISE ORDINANCE

On May 4 a draft noise ordinance was presented for public hearing. Adoption was deferred pending further discussion by the Board. The Board requested an opportunity to reconsider the insertion of animal noise as a violation in the ordinance. Commissioner Liner inquired what recourse there is without that language. County Attorney, Jim Hicks, responded there is civil recourse among parties. Commissioner Dacey asked who could enforce the ordinance other than

the Sheriff's Department. County Manager, Jack Veit, and Mr. Hicks stated that other staff could enforce it but suggested that it needs some law enforcement presence for potentially volatile situations. Commissioner Dacey stated that he would like to see less subjectivity in assessing the noise. Commissioner Jones stated that any decision made affects the whole, diverse County. Commissioner Mark moved to adopt the following amended version of the ordinance, which was presented on May 4<sup>th</sup>, and provides an exception for domesticated animal noise. Commissioner Jones seconded the motion, which carried unanimously.

AN ORDINANCE TO AMEND  
CHAPTER 24 ("NUISANCES")  
OF THE  
CRAVEN COUNTY  
CODE OF ORDINANCES

BE IT ORDAINED by the Craven County Board of Commissioners as follows:

*1. That Chapter 24 ("Nuisances"), Article II ("Noise Control"), Section 24-22 ("Prohibited acts") be replaced in its entirety as follows:*

**Sec. 24-22. - Prohibited acts.**

(a) *Noise disturbances.* Except as provided in Section 24-23, no person shall make, continue, or cause to be made or continued any noise disturbance, regardless of the time of day. Noncommercial public speaking and public assembly activities conducted on any public space or public right-of-way shall be exempt from the operation of this section.

(b) *Specific prohibitions.* Except as provided in Section 24-23, the following acts, among others, are declared to be unreasonably loud, disturbing and unusually excessive noises in violation of this article, but such enumeration shall not be exclusive:

(1) *Radios, television sets, musical instruments and similar devices.* Operating, playing or permitting the operation or playing of any radio, television, phonograph, drum, musical instrument, sound amplifier, or similar device which produces, reproduces, or amplifies sound:

a. Between the hours of 11:00 p.m. and 7:00 a.m. the following day in such a manner as to create a noise disturbance across a real property boundary or within a noise-sensitive zone;

b. In such a manner as to create a noise disturbance at 50 feet from such a device, when operated in or on a motor vehicle on a public right-of-way or public space, or in a motorboat or other vessel which operates on public waters; or

c. In such a manner as to create a noise disturbance to any person other than to the operator of the device, when operated by any passenger on a common carrier.

This subsection shall not apply to noncommercial spoken language covered under subsection (b)(2) of this section.

(2) *Loudspeakers and public address systems.* Using or operating, for any purpose, any loudspeaker, public address system, or similar device such that the sound therefrom creates a noise disturbance across a real property boundary or within a noise-sensitive zone, or between the hours of 11:00 p.m. and 7:00 a.m. the following day on a public right-of-way or public space.

(3) *Loading or unloading.* Loading, unloading, opening, closing or other handling of boxes, crates, containers, building materials, or similar objects between the hours of 11:00 p.m. and 7:00 a.m. the following day in such a manner as to cause a noise disturbance across a residential real property boundary or within a noise-sensitive zone.

(4) *Construction and demolition.* Operating or permitting the operation of any tools or equipment used in construction or demolition work between the hours of 11:00 p.m. and 7:00 a.m. the following day, such that the sound therefrom creates a noise

disturbance across a residential real property boundary or within a sensitive zone, except for emergency work; provided that this shall not apply to the use of domestic power tools subject to subsection (b)(12) of this section.

(5) *Explosives, firearms and similar devices.* The use or firing of explosives, firearms, firecrackers and other fireworks, or similar devices which create impulsive sound so as to cause a noise disturbance across a real property boundary or on a public space or right-of-way.

(6) *Emergency signaling devices.*

a. The intentional sounding or permitting the sounding outdoors of any fire, burglar, or civil defense alarm, siren, whistle, or similar stationary emergency signaling device, except for emergency purposes or for testing, as provided in subsection (b)(10)b of this section.

b. Testing of a stationary emergency signaling device shall occur at the same time of day each time such a test is performed, but not before 8:00 a.m. or after 9:00 p.m.

(7) *Noise-sensitive zones.* After being forbidden to do so, creating or causing the creation of any sound within any noise-sensitive zone designated pursuant to subsection (b)(2) of this section so as to disrupt the activities normally conducted within the zone.

(8) *Domestic power tools.* Operating or permitting the operation of any mechanically powered saw, sander, drill, grinder, lawn or garden tools, or similar device used outdoors, in or near residential areas between the hours of 11:00 p.m. and 7:00 a.m. the following day so as to cause a noise disturbance across a residential real property boundary.

(9) *Motor vehicles, motorcycles and motorboats.*

a. *Generally.* No person shall operate a motor vehicle, motorcycle or motorboat which causes a noise disturbance across a real property boundary, within a noise-sensitive zone or on a public right-of-way, public space or public waterway as a result of:

1. A defective or modified exhaust system; or
2. Any unreasonably rapid acceleration, deceleration, engine revving or tire squealing; or,
3. Overloading or ill-repair which causes unusually excessive grating, grinding, rattling or other noise.

b. *Repairs and testing.* Repairing, rebuilding, modifying, or testing any motor vehicle, motorcycle, or motorboat in such a manner as to cause a noise disturbance across a residential real property boundary or within a noise-sensitive zone.

c. *Horns and signaling devices of motor vehicles and motorcycles.* The sounding of any horn or signaling device on any automobile, motorcycle, or other vehicle on any street or public place of the county, except as a danger warning, the creation, by means of any such signaling device, of any unreasonably loud or harsh sound, the sounding of any such device for an unreasonable amount of time, the use of any horn, whistle, or other device operated by engine exhaust, and the use of any such signaling device when traffic is for any reason held up. Authorized emergency vehicles may use warning sounds.

(10) *Engine exhausts.* The discharge into the open air within the county of the exhaust of any steam engine, gasoline engine, stationary internal combustion engine, or other kind or type of engine, motorboat or motor vehicle, except through a muffler or other device which will effectively prevent loud or explosive noises therefrom.

2. That Chapter 24 (“Nuisances”), Article II (“Noise Control”), Section 24-23 (“Exceptions”) be replaced in its entirety as follows:

**Sec. 24-23. – Exceptions.**

(a) *Emergency exception.* The provisions of this Article shall not apply to the emission of sound for the purpose of alerting persons to the existence of an emergency, or the emission of sound in the performance of emergency work.

(b) *Permit exception.* This Article shall not apply for activities described in a permit issued by the Board of Commissioners.

- (c) *Domesticated animals and livestock exception.* The provisions of this Article shall not apply to the emission of sound emanating from domesticated animals or livestock.
- (d) *Hunting exception.* The provisions of this Article shall not apply to noises related to hunting activities conducted in full accordance with all applicable federal, state and local laws.
- (e) *Timbering, logging and agricultural activities exception.* The provisions of this Article shall not apply to noises related to timbering, logging and agricultural activities conducted in full accordance with all applicable federal, state and local laws.

3. *That Chapter 24 (“Nuisances”), Article II (“Noise Control”), be amended by adding a new Section 24-24 (“Penalties”) to read as follows:*

**Sec. 24-24. - Penalties**

In addition to those penalties set forth in Sections 1.11 and 1.12 of the Code of Ordinances, violations of the provisions of this Article, or failure to comply with any of its requirements, shall constitute a misdemeanor as provided in N.C.G.S. Section 14-4.

4. *This Ordinance is adopted and effective this 15th day of June, 2015.*

**DEPARTMENTAL MATTERS: HUMAN RESOURCES – AMENDMENT TO PERSONNEL POLICY**

Human Resources Director, Amber Parker, presented the FY 15-16 amendment to the Craven County Personnel Policy.

She explained that the Craven County self-insured health insurance plan will experience a 10% rate increase for FY 15-16. The rates of retiree health insurance paid by the County are specified in the Craven County Personnel Resolution based upon FY 14-15 rates as shown in the current policy language. The 10% increase will be passed along to be paid by retirees unless the above-referenced policy is amended to reflect the FY 15-16 rates as shown in the proposed policy language.

Commissioner Mark moved to approve the amendment, as follows, seconded by Commissioner Sampson and unanimously carried.

**Article XI. Employee Benefits, Section 2. Health Care Coverage for Retirees (f)**

**Current Policy Language**

- (f) are under the age of 65 and are not Medicare eligible, and have not become covered under another comparable group medical plan after retirement from Craven County Government.

If the above criteria are met, Craven County will provide the following specified amounts for medical insurance premiums for the benefit of the retiree, based on the retiree’s years of service with the Retirement System.

|                     |                    |
|---------------------|--------------------|
| 30 years of service | \$480.00 per month |
| 29 years of service | \$456.00 per month |
| 28 years of service | \$433.00 per month |
| 27 years of service | \$409.00 per month |
| 26 years of service | \$384.00 per month |
| 25 years of service | \$360.00 per month |
| 24 years of service | \$336.00 per month |
| 23 years of service | \$312.00 per month |
| 22 years of service | \$288.00 per month |

|                     |                    |
|---------------------|--------------------|
| 21 years of service | \$264.00 per month |
| 20 years of service | \$241.00 per month |

**Proposed Policy Language**

(f) are under the age of 65 and are not Medicare eligible, and have not become covered under another comparable group medical plan after retirement from Craven County Government.

If the above criteria are met, Craven County will provide the following specified amounts for medical insurance premiums for the benefit of the retiree, based on the retiree’s years of service with the Retirement System.

|                     |  |
|---------------------|--|
| 30 years of service | \$528.00 <del>\$480.00</del> per month |
| 29 years of service | \$502.00 <del>\$456.00</del> per month |
| 28 years of service | \$475.00 <del>\$433.00</del> per month |
| 27 years of service | \$449.00 <del>\$409.00</del> per month |
| 26 years of service | \$422.00 <del>\$384.00</del> per month |
| 25 years of service | \$396.00 <del>\$360.00</del> per month |
| 24 years of service | \$370.00 <del>\$336.00</del> per month |
| 23 years of service | \$343.00 <del>\$312.00</del> per month |
| 22 years of service | \$317.00 <del>\$288.00</del> per month |
| 21 years of service | \$290.00 <del>\$264.00</del> per month |
| 20 years of service | \$264.00 <del>\$241.00</del> per month |

**DEPARTMENTAL MATTERS: PLANNING – SUBDIVISIONS FOR APPROVAL**

Craven County Planning Director, Don Baumgardner, presented the following subdivisions for the Board’s approval. Commissioner Mark moved for their approval, seconded by Commissioner McCabe and unanimously carried.

Lambsgate Subdivision – Final: The property, owned by Alton Coward and surveyed by Mayo and Associates, P.A., is located within Twp. 1, off NC 43 Highway; Parcel ID 1-059-010. The subdivision contains four lots on 6.246 acres and is proposed to be served by community water and individual septic systems. The proposed road name is Lambsway Lane.

Joy Guthrie Subdivision – Final: The property, owned by Joy Guthrie and surveyed by Kendal Gaskins Surveying, PLS, is located within Twp. 1, on US 17 Highway; Parcel ID 1-036-006. The subdivision contains 1 lot on 2.74 acres and is proposed to be served by community water and an individual septic system.

Cathy and Wilbur Swanner Subdivision – Final: The property, owned by Cathy and Wilbur Swanner and surveyed by Kendal Gaskins Surveying, PLS, is located within Twp. 1, on Oak Grove Road; Parcel ID 1-051-019. The subdivision contains 1 lot on 0.83 acres and is served by community water and an existing individual septic system.

Lindenrain Ph. 2 – Final: The property, owned by NAD Development, LLC. and surveyed by Herbert Nobles, Jr., PLS and engineered by Thomas Engineering, P.A., is located within Twp. 7, off of Crump Farm Road and Brices Creek Road; Parcel ID 7-100-18001. The subdivision contains 52 lots on 27.42 acres and is proposed to be served by community water and individual septic systems.

Mr. Bamgardner stated that the County is currently holding bond in the amount of \$257,000 for Lindenrain. The streets and roads have been installed, but there were drainage problems. The County has learned that an agreement has been reached and recorded between the developer and the property owner who had the problem.

Green Trees Section Two – Final: The property, owned by KR Frantz Construction, INC and surveyed by Robert Davis, PLS, is located within Twp. 7, on Green Tree Drive; Parcel ID 7-043-015-A. The subdivision contains 33 lots on 34 acres and is proposed to be served by community water and City of New Bern sewer.

Commissioner Liner inquired, in regards to Lindenrain, if the bond will remain until the County is satisfied. Mr. Baumgardner stated that the current agreement should fix the problem, but the County will continue to hold the bond while monitoring the agreement. Commissioner Liner asked if there are fire hydrants required in the subdivision. Mr. Baumgardner responded that they are not required, but when the water pressure is adequate, the developers usually installs hydrants as an incentive to potential buyers.

**DEPARTMENTAL MATTERS: INFORMATION TECHNOLOGY – VIDEO ARRAINGMENT – JURISLINK SOLUTION**

Information Technology Director, Dennis Holton, provided an update to the Board as to the status of the Video Arraignment project. He reported that JurisLink, a company founded in 2012 and based out of Raleigh, NC, has been selected to provide the turn-key video arraignment solution for Craven County, at \$55,000, which is less than the allocation for this project in the current Information Technology budget.

JurisLink currently is in use at the Craven County Jail for inmate/attorney conferencing. It is an open system that has flexibility for operating at other facilities outside of Craven County. August 1 is the target launch date. Commissioner Liner inquired about the cost savings. Mr. Holton responded that he is not certain but it was discussed at 25%-40%. The safety and security in transporting inmates was the main benefit.

**DEPARTMENTAL MATTERS: FINANCE – BUDGET AMENDMENTS AND ORDINANCE UPDATES**

Rick Hemphill, Assistant County Manager, Finance/Administration, presented the following budget amendments and ordinance updates for the Board’s approval.

***Health Benefits***

| REVENUES                                   | AMOUNT              | EXPENDITURES                               | AMOUNT              |
|--|---------------------|--|---------------------|
| 512-0000-399-01-00<br>Fund Balance Current | \$286,102.00        | 512-0321-400-40-81<br>Health Claims        | \$472,102.00        |
|  |                     | 512-0351-400-40-95<br>Worker’s Comp Claims | \$(140,000.00)      |
|  |                     | 512-0321-400-40-91<br>Dental Claims        | \$( 28,000.00)      |
|  |                     | 512-0321-400-40-71<br>Admin Health Fee     | \$( 18,000.00)      |
| <b>TOTAL</b>                               | <b>\$286,102.00</b> | <b>TOTAL</b>                               | <b>\$286,102.00</b> |

**Justification:** Need to budget additional funds to cover health insurance claims through the remainder of fiscal year ’15.

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

***Schools***

|   |                   |  |                   |
|---|-------------------|--|-------------------|
| 101-0000-309-12-00<br>State School Pilt | \$1,159.00        | 101-8500-480-37-02<br>Schools Exp Pilt | \$1,159.00        |
| <b>TOTAL</b>                            | <b>\$1,159.00</b> | <b>TOTAL</b>                           | <b>\$1,159.00</b> |

**Justification:** The FY’15 projected timber receipts were \$65,000. After receiving a distribution, these funds are passed to Craven County Board of Education. Total amount received this year was \$66,158.07. Need to budget additional revenue and corresponding expenditure to schools.

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

***Mental Health***

|                    |            |                       |            |
|--------------------|------------|-----------------------|------------|
| 101-6800-347-12-00 | \$2,575.00 | 101-6800-440-94-42    | \$2,575.00 |
| ABC 5 cent bottles |            | Alcoholism ABC Bottle |            |
| TOTAL              | \$2,575.00 | TOTAL                 | \$2,575.00 |

**Justification:** ABC Board receipts/East Carolina Behavioral Health payments greater than budgeted. Need to budget for June.

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

***Health/CCHD Foundation***

|                         |            |                       |            |
|-------------------------|------------|-----------------------|------------|
| 101-6506-336-25-00      | \$2,000.00 | 101-6506-440-96-52    | \$2,000.00 |
| Donations/Contributions |            | Special Appropriation |            |
| TOTAL                   | \$2,000.00 | TOTAL                 | \$2,000.00 |

**Justification:** This was a “wash account” for the CCHD Foundation. Donations are made to Craven County. Craven County cuts a check to the Foundation. In the end, the total amount donated is reimbursed.

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

***Rescue Squads***

|                      |             |                          |             |
|----------------------|-------------|--------------------------|-------------|
| 101-2828-357-49-00   | \$51,580.00 | 101-2828-410-33-10       | \$46,422.00 |
| Bridgeton Rescue Fee |             | Bridgeton 90% Collection |             |
|                      |             | 101-2801-410-40-03       | \$ 5,158.00 |
|                      |             | Collection Cost          |             |
| 101-2831-357-56-00   | \$44,500.00 | 101-2831-410-33-10       | \$40,050.00 |
| Twp. #7 Rescue Fee   |             | Twp. #7 90% Collection   |             |
|                      |             | 101-2801-410-40-03       | \$ 4,450.00 |
|                      |             | Collection Cost          |             |
| TOTAL                | \$96,080.00 | TOTAL                    | \$96,080.00 |

**Justification:** In two squads, rescue fees exceeded amount budgeted. Need to budget increase to pay squads 90% and vendor collection cost 10%.

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

***Jail***

|                    |             |                    |              |
|--------------------|-------------|--------------------|--------------|
| 101-2008-350-03-00 | \$10,000.00 | 101-2008-410-21-01 | \$105,000.00 |
| Jail Fees          |             | Board Prisoners    |              |
| 101-2008-357-66-00 | \$20,000.00 |                    |              |
| Inmate Welfare     |             |                    |              |
| 101-2008-369-39-00 | \$40,000.00 | 101-2008-410-32-26 | \$ 25,000.00 |
| Outside Counties   |             | Inmate Welfare     |              |
| 101-2008-369-40-00 | \$60,000.00 |                    |              |
| Misdemeanant house |             |                    |              |

|       |              |       |              |
|-------|--------------|-------|--------------|
| TOTAL | \$130,000.00 | TOTAL | \$130,000.00 |
|-------|--------------|-------|--------------|

**Justification:** Higher prison population has increased expenditures in many areas of the jail. The higher inmate population has also resulted in a corresponding increase in revenue. Need to budget the additional revenue to cover expenditures for the remainder of the fiscal year.

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

**CDBG FY 12 Scattered Sites  
Fund 279**

This ordinance is hereby approved in the following amounts for expenditures of the CDBG FY 12 Scattered Sites.

Expenditures:

|                |           |                   |
|----------------|-----------|-------------------|
| Rehabilitation | \$        | 205,000.00        |
| Administration | \$        | 20,000.00         |
| <b>TOTAL</b>   | <b>\$</b> | <b>225,000.00</b> |

The following revenues are hereby approved for the CDBG FY 12 Scattered Sites.

Revenues:

|              |           |                   |
|--------------|-----------|-------------------|
| CDBG Grant   | \$        | 225,000.00        |
| <b>TOTAL</b> | <b>\$</b> | <b>225,000.00</b> |

This ordinance is hereby approved this 15<sup>th</sup> day of June, 2015.

**EOC/911 Renovation  
Fund 367**

This ordinance is hereby approved in the following amounts for expenditures to the EOC/911 Renovation Project.

Expenditures:

|                               |           |                     |
|-------------------------------|-----------|---------------------|
| Capital Outlay over \$5,000   | \$        | 217,425.00          |
| Architect                     | \$        | 100,315.00          |
| Construction                  | \$        | 1,101,279.00        |
| Other than General Contractor | \$        | 25,241.00           |
| Demolition                    | \$        | 63,311.00           |
| <b>TOTAL</b>                  | <b>\$</b> | <b>1,507,571.00</b> |

The following revenues are hereby approved for the EOC/911 Renovation Project.

Revenue:

|                           |           |                     |
|---------------------------|-----------|---------------------|
| From E911 Fund            | \$        | 52,149.00           |
| From Capital Reserve Fund | \$        | 1,101,477.00        |
| From General Fund         | \$        | 353,945.00          |
| <b>TOTAL</b>              | <b>\$</b> | <b>1,507,571.00</b> |

This ordinance is hereby approved this 15<sup>th</sup> day of June, 2015.

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

## APPOINTMENTS

### *Eastern Carolina Regional Housing Authority: Arlene Clifton*

Commissioner Tyson nominated Lana Cieszko to fill the expiring term of Arlene Clifton on the Eastern Carolina Regional Housing Authority. There being no additional nominees, Ms. Cieszko was appointed by acclamation.

### *Fire Tax Commissioners: Harvey Hurst*

Commissioner Liner nominated JoAnn Slagle to fill the expiring term of Harvey Hurst on the Fire Tax Commission. There being no additional nominees, Ms. Slagle was appointed by acclamation.

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

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

### *Recreation and Parks Advisory Board: Dennis Smith*

Commissioner Mark nominated Eugene Bauer to the at-large position, seconded by Commissioner Liner and unanimously carried.

Chad Braxton was moved from the at-large position to the Vanceboro representative position.

### *Eastern Carolina Workforce Development Board*

It was the consensus of the Board to defer this appointment. This appointment needs to come from the private health care sector.

### *Emergency Medical Services Advisory Council*

Commissioner Tyson nominated Chief Robert Boyd, Jr. for a new appointment on the Emergency Medical Services Advisory Council. There being no additional nominees, Chief Boyd was appointed by acclamation.

### *Voting Delegate – NACo Annual Conference*

Commissioner Jones moved to designate Commissioner McCabe as the voting delegate for the NACo Annual Conference, seconded by Commissioner Tyson and unanimously carried.

### *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

## COMMISSIONERS' REPORTS

*Commissioner Liner* reported that on June 11 he presented the Military Family of the Quarter resolution at a luncheon held in their honor. On June 13 he attended Havelock High School's graduation where there were 259 graduates this year.

He also attended a rally in Havelock on June 13 to benefit PTSD. He stated on June 18 he will attend the Change of Command ceremony at Cherry Point.

*Commissioner Jones* reported on his attendance at the Health Board meeting on June 7, stating that they will be receiving \$284,000 for drug prevention activities. The funds will be used to target the younger population. He also discussed that there are three drop boxes in the County: New Bern Police Department, Havelock Police Department and the hospital. The hospital box has had problems and they are seeking an alternate location. He announced that Dr. Barnwell has retired and a retirement party will be held in his honor on July 10 at 2:00 p.m. He stated that Dr. Barnwell has contributed greatly as the Health Department Medical Director.

*Commissioner Mark* reported on his attendance at the NC Board of Transportation/Highway 70 workshop and had an opportunity to study by-pass projects. The feasibility study on the redheaded woodpecker is delaying the Havelock by-pass.

*Commissioner McCabe* reported on his attendance at the Havelock High School graduation on June 13. He visited the NC 101 Dollar General and stated that citizens are very happy to have the store in the community.

*Commissioner Sampson* reported on his attendance at the New Bern High School graduation where there were 355 graduates. He stated that gas prices are slowly rising along with food prices, but not wages. He attended a meeting at St. Peter's A.M.E. Zion Church with Dr. Barber, North Carolina NAACP President as speaker, in commemoration of 1965 bombing outside of church.

*Commissioner Dacey* reported on his participation in East Carolina Behavioral Health (ECBH) entity meeting. Eastern Carolina Council met and had election of officers and reviewed their budget. He provided an ACT legislative update.

There was discussion of the hospital funding of the ACT arrangement, whether to continue it or have ACT to negotiate directly with the hospital. Legislation regarding Medicaid reimbursement for ambulance services that was a concern to the County is now moot, due to a timing issue. An alternative is being developed. He announced a town hall meeting being held on Thursday, June 18 at 4:00 p.m. in the Craven County Administration Building.

Commissioner Mark moved to add the ACT/Hospital contract to the agenda, seconded by Commissioner Liner and unanimously carried.

Commissioner Dacey recapped the history of the ACT funding arrangement which grew out of the potential BRAC threat to Cherry Point. ACT had to be re-energized, with surrounding communities brought into the organization. The lobbying effort, both at the state and federal levels was activated. Funds from the hospital began to be channeled through the County to provide oversight for disbursement.

County Manager, Jack Veit, stated that the contract between the hospital and the County goes month-to-month after June 30; however, the contract between the County and ACT terminates on June 30.

Commissioner Jones asked how much the hospital pledged. Mr. Veit responded that the total amount is up to \$40,000 per month for 12 months. The actual amount for covering five services has been approximately \$34,000.

Commissioner Jones stated that he feels Craven County is trying to micro-manage ACT. He does not see the need of funds running through the County. He stated that he would vote for ACT negotiating directly with the hospital.

Commissioner Dacey moved to extend the County/ACT contract to the end of July, use hospital funds accordingly and put ACT on notice, seconded by Commissioner Mark and unanimously carried.

At 10:10 Commissioner McCabe moved to recess, seconded by Commissioner Mark and unanimously carried.

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Chairman Steve Tyson  
Craven County Board of Commissioners

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Gwendolyn M. Bryan  
Clerk to the Board