

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, NOVEMBER 2, 2015
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

1. CONSENT AGENDA
 - A. Minutes of October 19, 2015 Regular Session
 - B. Tax Releases and Refunds
 - C. Subdivision for Approval
2. PUBLIC HEARING: PROPOSED 2016 CRAVEN COUNTY SCHEDULES OF VALUES, STANDARDS AND RULES

3. PETITIONS OF CITIZENS

DEPARTMENTAL MATTERS

4. CARTS – BUDGET AMENDMENT: Kelly Walker, Transportation Director
5. EMERGENCY SERVICES - LITTLE SWIFT CREEK FIRE DEPARTMENT PUMPER TANKER PURCHASE: Jeffrey Norman, Chief
6. PLANNING: Don Baumgardner, Planning Director
 - A. Subdivision for Approval
 - B. Road Addition Request
 - C. Request to Adopt the Flood Mitigation Assistance Project Budget Amendment and Ordinance for the FY14 Grant
7. FINANCE – BUDGET AMENDMENT: Rick Hemphill, Assistant County Manager – Finance/Administration
8. RECREATION - REQUEST FOR EXEMPTION FOR ENGINEERING SERVICES RELATED TO CREEKSIDE PARK PLAYGROUND REPLACEMENT: Eddie Games, Recreation & Parks Director, Gene Hodges, Assistant County Manager, Facilities/Operations

9. INFORMATION TECHNOLOGY – FIBER CONNECTION TO AGRICULTURAL EXTENSION AVAILABILITY TO NORTH SIDE OF INDUSTRIAL PARK: Dennis Holton, Information Technology Director and Timothy Downs, Economic Development Director
10. APPOINTMENTS
11. COUNTY ATTORNEY'S REPORT: Jim Hicks
12. COUNTY MANAGER'S REPORT: Jack Veit
13. 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 NOVEMBER 2, 2015. THE MEETING CONVENED AT 7:00 P.M.

MEMBERS PRESENT:

- 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.

MEMBERS ABSENT:

- Chairman Steve Tyson

STAFF PRESENT:

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

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

CONSENT AGENDA

Minutes of October 19, 2015

Commissioner McCabe moved to approve the minutes of October 19, 2015, as presented, seconded by Commissioner Mark and unanimously carried in a roll call vote.

Tax Releases and Refunds

The Board was requested to approve the following routine tax releases and refunds. Commissioner McCabe moved for their approval, as presented, seconded by Commissioner Mark and unanimously carried in a roll call vote.

Credits

TAXPAYER NAME	TICKET#	AMOUNT
ASBURY, MIKE CORRECTED DISCOVERED PROPERTY VALUE	2015-0090913	\$1,450.29
BENOIT, ERIC PAUL SITUS IN PAMLICO COUNTY	2015-0090918	\$1,447.88
BERGERON, PAUL J CORRECTED DISCOVERED PROPERTY VALUE	2015-0090919	\$583.98
BRIMAGE, DORIS FORECLOSURE – LIEN EXTINGUISHED	2008-0006256	\$38.24
BRIMAGE, DORIS FORECLOSURE – LIEN EXTINGUISHED	2009-0006298	\$34.98

BRIMAGE, DORIS FORECLOSURE – LIEN EXTINGUISHED	2011-0006464	\$36.57
BRIMAGE, DORIS FORECLOSURE – LIEN EXTINGUISHED	2012-0006485	\$34.56
BRIMAGE, DORIS FORECLOSURE – LIEN EXTINGUISHED	2013-0006399	\$61.24
BRIMAGE, DORIS FORECLOSURE – LIEN EXTINGUISHED	2014-0006535	\$56.56
BRIMAGE, DORIS FORECLOSURE – LIEN EXTINGUISHED	2015-0006470	\$47.92
CELLA FORD INC DOUBLE LISTED WITH ACCT #1263215	2015-0090489	\$235.22
CELLA FORD INC DOUBLE LISTED WITH ACCT #1263215	2015-0090487	\$235.22
CELLA FORD INC DOUBLE LISTED WITH ACCT #1263215	2015-0090485	\$235.22
CLIFTON, DAVID WAYNE DID NOT OWN 1/1/2015	2015-0090944	\$266.31
DUDLEY, VICTOR & EVELYN DID NOT OWN 1/1/2013	2013-0015710	\$111.20
DUDLEY, VICTOR & EVELYN DID NOT OWN 1/1/2014	2014-0016098	\$104.53
DUDLEY, VICTOR & EVELYN DID NOT OWN 1/1/2015	2015-0016006	\$92.04
EDWARDS, GREG A NOT TAXABLE TO CRAVEN COUNTY	2015-0091017	\$319.28
EVANS, THOMAS DOWNING CORRECTED DISCOVERED PROPERTY VALUE	2015-0091031	\$461.40
GELINO, DONALD DOUBLE BILLED – SEE ACCT 100723	2015-0091065	\$535.15
HART, STEVEN AND LEIGH DOUBLE BILLED – SEE ACCT 103909	2015-0091119	\$606.56
KENNEY, MATTHEW SHANE & JERILI SITUS IS IN WAKE COUNTY	2015-0091184	\$338.80
LAVOIE, JOHN M & LAURA J CORRECTED DISCOVERED PROPERTY VALUE	2015-0091203	\$174.53
LEAHY, ROBERT & PAMELA CORRECTED APPRAISAL ERROR	2015-0059032	\$41.15
LEAHY, ROBERT FRANCIS JR & PAM DOUBLE BILLED – SEE ACCT #45652	2015-0091208	\$334.75

LITTLE, TERRY LEE CORRECTED DISCOVERED PROPERTY VALUE	2015-0090516	\$62.92
LITTLE, TERRY LEE CORRECTED DISCOVERED PROPTERY VALUE	2015-0091219	\$47.60
MARTIN, JOHN A III & SUSAN F DID NOT OWN 1/1/2015	2015-0091234	\$177.39
MARUNA, WAYNE ALLEN & LOIS ANN DID NOT OWN 1/1/2015	2015-0091236	\$69.58
MOSER, RUPERT L NOT TAXABLE TO CRAVEN COUNTY	2015-0091266	\$3,261.86
PHANG, JENNIFER SEILAKMONY DWELLING VACANT	2015-0045538	\$36.00
PHANG, JENNIFER SEILAKMONY DWELLING VACANT	2015-0045537	\$36.00
RUSSELL, MUNRO CANNON CORRECTED DISCOVERED PROPERTY VALUE	2015-0091398	\$608.11
SPENCE PLUMBING COMPANY INC DOUBLE BILLED – SEE ACCT 6780100	2015-0053881	\$46.62
STEVENS, WILLIAM D NOT IN BUSINESS 1/1/2014	2014-0092913	\$58.05
WIMBUSH, KRISTEN DID NOT OWN 1/1/15 – TO BE REBILLED	2015-0091574	\$180.93
36 – CREDIT MEMO(S)		\$12,468.64

Refunds

PHANG, JENNIFER SEILAKMONY DWELLING VACANT SINCE 2013	2014-0044516	\$37.26
SPENCE PLUMBING COMPANY INC DOUBLE BILLED – SEE ACCT 6780100	2011-0053664	\$42.34
SPENCE PLUMBING COMPANY INC DOUBLE BILLED – SEE ACCT 6780100	2012-0053615	\$41.97
SPENCE PLUMBING COMPANY INC DOUBLE BILLED – SEE ACCT 6780100	2013-0051433	\$46.97
SPENCE PLUMBING COMPANY INC DOUBLE BILLED – SEE ACCT 6780100	2014-0052589	\$46.79
STEWART, ANDRENA & BRYANT, RON DWELLING VACANT SINCE 2004	2015-0054658	\$36.00
STEWART, ANDRENA & BRYANT, RON DWELLING VACANT SINCE 2004	2014-0053322	\$36.00
STEWART, ANDRENA & BRYANT, RON DWELLING VACANT SINCE 2004	2013-0052162	\$36.00
8 – REFUND(S)		\$323.33

Subdivision for Approval

The Board was requested to approve the following subdivision. Commissioner McCabe moved for its approval, seconded by Commissioner Mark and unanimously carried in a roll call vote.

McLawhorn Estates – Final: The property, owned by Jane McLawhorn and surveyed by Robert H. Davis, PLS, is located within Twp. 8, off of US Hwy 17. The subdivision contains 1 lot on 8.39 acres and is proposed to be served by a private well and an individual septic system.

PUBLIC HEARING: PROPOSED 2015 CRAVEN COUNTY SCHEDULES OF VALUES, STANDARDS AND RULES

A public hearing was held, as advertised, to receive public comment on the proposed 2016 Craven County Schedules of Values, Standards, and Rules which was presented at the October 19, 2015 meeting. The required notice of the presentation was published in *The Sun Journal* on October 20, 2015.

At 7:05 p.m. Commissioner Liner moved to go into public hearing, seconded by Commissioner McCabe. The following citizen spoke:

1. *Tyker Gonzalez, 125 Turkey Quarter Creek Road, Cove City*, spoke in regards to page 205, she expressed concerns about the treatment of agricultural lands in the proposed schedule. As an example, two parcels that she owns adjacent to her home would, according to the proposed schedule, be valued individually, although they are not accessible by public road.

There were no additional members of the public who wished to speak, and at 7:10 p.m. Commissioner McCabe moved to close the public hearing, seconded by Commissioner Mark and unanimously carried.

PETITIONS OF CITIZENS

1. *Kim Fink, 646 Goose Creek Road*, representing the Craven County Taxpayer’s Association, addressed the Board regarding open meetings as related to school board work sessions.

DEPARTMENTAL MATTERS: CARTS – BUDGET AMENDMENT

Transportation Director, Kelly Walker, explained that CARTS was approved to purchase three vehicles in FY 2015 by the County and the State, which were not delivered prior to June 30, 2015 due to supply issues. The vehicles were delivered in October 2015. A receivable was recorded for the grant reimbursement from the State due to the expectation that these vehicles would have been received and payment issued before closing the 2015 fiscal year. The grant reimbursement is being held in fund balance and she requested the following budget amendment to budget it. Commissioner McCabe moved to approve the following budget amendment, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

7001-CARTS Administration

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0000-399-01-00 General Fund Balance	\$122,416.00	101-7001-450-73-01 Over \$5,000	\$122,416.00
TOTAL	\$122,416.00	TOTAL	\$122,416.00

**DEPARTMENTAL MATTERS: EMERGENCY SERVICES – LITTLE SWIFT CREEK
FIRE DEPARTMENT PUMPER TANKER PURCHASE**

Chief Jeff Norman of the Little Swift Creek Volunteer Fire Department presented information, as required by the contract with the County, concerning the department's intent to purchase a pumper tanker truck. The purchase was proposed to be financed with a \$170,000 loan at a 2.50% fixed rate from the State Employee Credit Union; however he advised the Board that he is working on a second financing proposal that would be at 0%.

DEPARTMENTAL MATTERS: PLANNING

Subdivision for Approval

Craven County Planning Director, Don Baumgardner, presented the following subdivision for the Board's approval.

Stately Pines Section 8 – Final: The property, owned by Stately Pines Partnership and surveyed by Edward B. Latham, PLS, is located within Twp. 6 off of Stately Pines Rd. The subdivision contains 7 lots on 9.30 acres and is proposed to be served by community water and City of New Bern sewer. Commissioner McCabe moved to approve the subdivision, as recommended, seconded by Commissioner Sampson and unanimously carried.

Road Addition Request

Mr. Baumgardner presented a road addition resolution requesting the Board to approve a portion of Galloway Road to be turned over to the State of North Carolina for maintenance. Commissioner Mark moved to approve the following SR 2 Road Addition Resolution, as requested, seconded by Commissioner McCabe and unanimously carried.

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM**

North Carolina
County of Craven

Road Description: Galloway Rd. (Approx. 345')

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Craven requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the system.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Craven that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Craven at a meeting on the 2nd day of November, 2015.

WITNESS my hand and official seal on this the 2nd day of November, 2015.

Request to Adopt the Flood Mitigation Assistance Project Budget Amendment and Ordinance for the FY 14 Grant

The Board was requested to adopt the following budget amendment and budget ordinance for the Flood Mitigation Assistance Project. This project is proposed to elevate five repetitively damaged residential structures and is 100% FEMA funding, no County funds required.

Commissioner Mark moved to adopt the following project budget amendment and budget ordinance and to authorize the Chairman’s signature, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Planning

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
286-0000-348-89-01 NCDEM State Grant	\$716,863.00	286-4032-430-76-38 Elevation	\$716,863.00
TOTAL	\$716,863.00	TOTAL	\$716,863.00

Justification: Budget amendment needed to accept and expend grant funds awarded for Flood Mitigation Assistance (FMA) PJ-04-NC-2014-005. Project is proposed to elevate five residential structures.

**Flood Mitigation Assistance
FMA-PJ-04-NC-2014-005
Fund 286**

This ordinance is hereby approved in the following amount for expenditure of the Flood Mitigation Assistance (FMA) PJ-04-NC-2014-005.

Expenditures:

Elevation	\$	716,863.00
TOTAL	\$	716,863.00

The following revenue is hereby estimated for the Flood Mitigation Assistance (FMA)PJ-04-NC-2014-005.

Revenues:

NCDPS/Emergency Management Grant	\$	716,863.00
TOTAL	\$	716,863.00

This ordinance is hereby approved this 2nd day of November, 2015.

DEPARTMENTAL MATTERS: FINANCE – BUDGET AMENDMENT

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

Water

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
401-0000-399-01-00 Fund Balance Current Year	\$13,776,228.00	401-4500-475-98-40 Transfer	\$13,776,288.00
JOURNAL ENTRY			
401-4500-475-98-40 Transfer	\$13,776,228.00	401-0000-102-00-00 Money Market	\$13,776,228.00
422-0000-102-00-00 Money Market	\$13,776,228.00	422-0000-366-18-00 From Water Op	\$13,776,228.00
TOTAL	\$13,776,228.00	TOTAL	\$13,776,228.00

Justification: Budget/transfer of funds from water operating to the Castle Hayne Aquifer Project.

Commissioner Sampson stated that Craven County was very pro-active in this solution to the water supply issue. Commissioner Sampson moved to approve the budget amendment, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

DEPARTMENTAL MATTERS: RECREATION

The Recreation Department, having received a \$750,000 grant from Trillium Health Resources to construct an inclusive playground, solicited proposals from a number of firms. Four proposals were received, as follows, and have been evaluated. Gene Hodges, Assistant County Manager, Facilities/Operations, presented a recommendation to proceed with Rivers & Associates, Inc. to provide these services based on their experience and ability to meet the project timeline.

Rating Factor	Max Points	Avolis Engineering	JKF Architecture	Rivers & Associates	Wooten Company
Park/Playground Planning Experience	120	65	20	105	94
Personnel Qualifications	60	48	15	60	55
Ability to meet timeline	60	60	30	60	24
Responsiveness	30	26	10	30	22
Proposed Fees	30	30	8	18	19
TOTAL POINTS	300	229	83	273	214

He requested the following resolution of exemption for this project to enable the County to contract with Rivers & Associates, Inc. to perform the design, engineering, and surveying services and forgo the formal Request for Qualifications process.

Commissioner Sampson moved to approve the following resolution of exemption, as requested, seconded by Commissioner McCabe and unanimously carried.

Mr. Hodges stated that the projected contract cost is less than \$50,000.

**CRAVEN COUNTY
RESOLUTION PURSUANT TO
N.C.Gen.Stat. §143-64.32**

WHEREAS, N.C.Gen.Stat. §143-64.31 requires the selection of firms to perform architectural, engineering, and surveying services by a County to be without regard to fee, after public announcement of such services; and,

WHEREAS, Craven County ("County") proposes to enter into an engineering and consulting service contract to assist with the design and specifications related to the construction of an inclusive playground structure at Creekside Park in Craven County ("Service Contract"); and,

WHEREAS, the amount of professional fees under the proposed Service Contract is estimated to be less than Fifty Thousand and No/100 Dollars (\$50,000.00); and,

WHEREAS, N.C.Gen.Stat. §143-64.32 allows a County to exempt itself from the requirements of N.C.Gen.Stat. §143-64.31, when the amount of professional fees is estimated to be less than Fifty Thousand and No/100 Dollars (\$50,000.00); and,

WHEREAS, the County finds that it is in its best interest to exempt the proposed Service Contract from the provisions of G.S. §143-64.31.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF CRAVEN COUNTY RESOLVES:

Section 1. The above-described Service Contract is hereby made exempt from the provisions of G.S. §143-64.31 for the reasons stated in this resolution.

Section 2. This resolution shall be effective upon adoption.

Adopted this 2nd day of November, 2015.

DEPARTMENTAL MATTERS: INFORMATION TECHNOLOGY – FIBER CONNECTION TO AGRICULTURAL EXTENSION AVAILABILITY TO NORTH SIDE OF INDUSTRIAL PARK

Director of Information Technology, Dennis Holton, presented the results of quotes received to connect the Craven County Agricultural Extension Building onto the County fiber network and, additionally, to provide conduits with dark fiber along Industrial Drive.

He explained that connecting the Craven County Agricultural Building to the County fiber network became desirable when the Soil & Water Conservation Office phone, fax and internet services were suspended during a federal sequestration, as the office shared those resources with federal tenants in the building who owned the resources. Funds for building on the County fiber network to provide a dependable, higher level of service for not only this office but the building as well, were placed in the Information Technology 2015-2016 budget in the amount of \$27,750.

Mr. Holton discussed the project with Timothy Downs, Economic Development Director, who expressed interest in the possibility of providing this infrastructure offering for the Industrial Park, which would attract prospective buyers and enhance offerings for existing businesses within the park. Mr. Downs has funds in the Economic Development budget which could be used in conjunction with those from Information Technology pending Board authorization to do so.

Quotes were solicited, with the following results:

Company Name	Location	Quote
T&R Underground	Greenville, NC	\$49,793.00
TelPower Solutions LLC	Hillsborough, NC	\$52,775.00
Underground Solution, Inc.	Liberty, NC	\$66,350.00
Globe Communications	Durham, NC	\$69,865.00
DataWatt Solutions	Linwood, NC	\$78,764.29

The above pricing does not include the cost of the fiber, which is estimated at \$15,000 and some inside work for the Agricultural Extension Building, totaling \$65,000-\$70,000.

The Board of Commissioners was asked to:

1. Award the bid to T & R Underground
2. Approve the concept of providing dark fiber along Industrial Drive with the intent of using it to enhance Industrial Park infrastructure offerings.

Mr. Downs added that the State has a process for certifying economic development sites, and this type of infrastructure is critical in establishing eligibility. Mr. Holton stated that internet will not be provided by the County, but just the infrastructure. Commissioner Jones asked for consideration for the portion of the Industrial Park on the other side of Highway 70 as well, and his request was noted by staff so that infrastructure for that section may be accomplished at a later date.

Commissioner Sampson moved to approve the bid award and to have the lease agreement documents drafted and brought to the Board for review and approval, seconded by Commissioner McCabe and unanimously carried.

APPOINTMENTS

Adult Care Home Advisory Committee: Jessica James, Mystre Van Horn

It was the consensus of the Board that these appointments be deferred.

Craven Community Child Protection Team: Dawn Gibson

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

Nursing Home Advisory Committee: Deborah Shannon

The Board was apprised of the resignation of Deborah Shannon on the Nursing Home Advisory Committee. Commissioner Jones nominated Martha Bryant-Watkins for appointment. There being no other nominations, Ms. Bryant-Watkins was appointed by acclamation.

Firemen's Relief Fund Board of Trustees

Commissioner McCabe nominated Donald Rottman for reappointment to the Firemen's Relief Fund Board of Trustees. There being no additional nominations, Mr. Rottman was reappointed by acclamation.

Agricultural Advisory Committee: Jackie Anderson, Dale Dawson

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

Upcoming Appointments

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

December

- EMS Advisory Council
- Health Board
- Cove City Library Board
- Commissioners' Appointments

COUNTY ATTORNEY'S REPORT

Initial Offer to Purchase Real Property – 3022 Madison Avenue, New Bern, NC (#8-044-A-069)

The County and City have received an offer in the amount of \$4,200.00 for the property located at 3022 Madison Avenue, New Bern, NC, which was acquired through a tax foreclosure. The total taxes and costs that were foreclosed on were \$4,189.43. The current tax value is \$62,530.00.

Commissioner Sampson moved to advertise the property for upset bids in accordance with the General Statutes, seconded by Commissioner McCabe and unanimously carried. Once no further upset bids are timely received, the County and City may accept or reject the final offer.

COUNTY MANAGER'S REPORT

County Manager, Jack Veit, reminded the Board that County offices will be closed on November 11 for the Veterans' Day Holiday.

He reported that the highest attendance for the revaluation informational meetings held throughout the County was in Harlowe with 68 followed Fairfield Harbour, with 38 in attendance.

He reported that the contract with D.O. T. for relocation of the Hickman Hill solid waste site, which was previously presented, has not gone forward. D.O.T. has re-neged on its offer of property for exchange. The contract has not been executed and no work has been started.

Mr. Veit announced that the Environmental Impact Statement (EIS) for the Havelock by-pass has been signed.

COMMISSIONERS' REPORTS

Commissioner Sampson commented that gas prices are still coming down but Kerosene and heating oil are still high. He announced a Concerned Citizens Association meeting on November 14 at 11:00 a.m. at St. Johns Missionary Baptist Church for 21 counties to come together to discuss challenges and successes. He expressed thanks that Craven County missed the big storms. He reported on his attendance at a meeting in Greensboro involving community colleges and workforce development.

Commissioner Linder thanked the school board for the legislative breakfast. He reported that the last EIS document has been signed for the Havelock by-pass. He announced a Marine Corps birthday pageant will be held at 10:00 a.m. on November 5 and at 11:30 a Salute to Women in the Military will be held at the Tourist Center. He commended Tax Administrator, Ronnie Antry, for his work on the 2016 Schedule of Values and stated that he will contact Mr. Antry regarding his questions. He announced the last JLUS input meeting will be held on November 18 at 6:00 p.m.

Commissioner Jones stated that he will be providing Mr. Antry with a list of questions regarding the 2016 Schedule of Values compared to the 2010 schedule, including some additions and some deletions. The schedule, as is, will have a detrimental effect on agricultural lands. He inquired how additions and deletions were determined. Chief Appraiser, Glenn Jones, responded that nothing major has been changed in the clarifications; however, the schedule has been streamlined, as the 2010 schedule was too specific. The solar farm values were based on lease values. The mining and swine farm values were based on sales. The Board, by consensus, set a work session for Thursday, November 12 at 8:30 a.m. to discuss the schedule. Commissioner Jones announced that the Town of Dover has received a recreation grant from Trillium in the amount of \$250,000.

Commissioner Mark announced that on November 7 Bridgeton Sunrise Rotary will conduct a silent auction and a regular auction for West Craven High School scholarships at Fairfield Harbour Community Center.

At 8:22 p.m. Commissioner McCabe moved to recess until 8:30 a.m. on November 12, seconded by Commissioner McCabe and unanimously carried.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board