

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN, SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY WATER AND SEWER DISTRICTS, MET IN REGULAR SESSION ON MONDAY, MAY 21, 2001 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 10:15 A.M.

MEMBERS PRESENT:

Chairman C.W. "Pete" Bland
Vice-Chairman Johnnie Sampson, Jr.
Commissioner Lee K. Allen
Commissioner Donald Phillips
Commissioner J. Harold Talton
Commissioner Albert H. Toon
Commissioner Charles F. Tyson, Jr.

STAFF PRESENT:

Harold Blizzard, County Manager
George B. Sawyer, Assistant County Manager
Richard F. Hemphill, County Finance Officer
Ray H. Moser, Human Resources Director
Gwendolyn M. Bryan, Clerk to the Board
James R. Sugg, County Attorney

TOWNSHIP 6 WATER AND SEWER DISTRICT

Craven County Manager, Harold Blizzard, informed the Board that Township 6 Water & Sewer District has been offered a state grant in the amount of \$3 million to construct a new well, two (2) booster pump stations, and waterline extension. He requested that the Board authorize the Chairman to sign the acceptance form for the grant. Commissioner Talton moved to accept the grant and to authorize the Chairman's signature, seconded by Commissioner Sampson and unanimously carried.

NEUSE RIVER WATER SEWER DISTRICT

Mr. Blizzard discussed with the Board a public hearing/public information meeting concerning the proposal for the City of New Bern's purchase of the Neuse River Sewer System. He recommended that this session be held on June 11th at 8:00 p.m. following the public hearing on the tax schedules, standards, and rules, to allow more time for citizen input. Commissioner Allen moved to set this session for June 11th, seconded by Commissioner Toon and unanimously carried. Mr. Blizzard indicated that on June 4th the Board would need to recess to reconvene on June 11th at 8:00 p.m.

At 10:25 a.m. Commissioner Sampson moved to adjourn to return to regular session, seconded by Commissioner Toon and unanimously carried.

Chairman C.W. "Pete" Bland
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board