

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, JULY 2, 2001 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 8:45 P.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
- Richard F. Hemphill, County Finance Officer
- Ray H. Moser, Human Resources Director
- Gwendolyn M. Bryan, Clerk to the Board
- James R. Sugg, County Attorney

Commissioner Sampson moved to approve the minutes of June 18, 2001, seconded by Commissioner Phillips and unanimously carried.

NEUSE RIVER SEWER SYSTEM PROPOSAL

The Board was provided a copy of a draft brochure and questionnaire under development concerning the City of New Bern's proposal for operation of the Neuse River Sewer system. The Board's input was sought. There was a feeling among the Board that the proposed brochure answers most of the questions except one pertaining to the residents' fear of annexation, which could not be addressed definitively by the County. Commissioner Tyson asked that there be information included to address the current assets of the system in the operating fund and the capital reserve fund. He stressed the importance of informing the customers of the system how the money will be applied. There was extensive discussion about the timing of details to customers in this regard and there was consensus of the Board to set a work session on July 9, 2001, following the work session of the regular Board, for further discussion.

BUDGET AMENDMENT AND ORDINANCE UPDATE

County Finance Officer, Rick Hemphill, submitted the following budget amendment and ordinance update for the Board's approval. Commissioner Phillips moved for their approval, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

East Craven Phase I

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
419-0000-329-00-00	\$ 8,414.00	419-4589-475-76-01	\$21,562.00
Interest		Construction	
419-0000-354-02-00	\$13,148.00		
Sales Tax			
TOTAL	\$21,562.00	TOTAL	\$21,562.00

Justification: Budget interest and sales tax to cover construction and prepare to close out project.

ORDINANCE:

EAST CRAVEN WATER AND SEWER DISTRICT CONSTRUCTION
PHASE I
FUND 419

The following expenditures are hereby amended for the East Craven Water Phase I Construction Project.

EXPENDITURES:

Capital Outlay Equipment	\$ 2,202.00
Legal	\$ 1,554.00
Engineering Prelim	\$ 6,550.00
Engineering Basic	\$ 45,748.00
Inspection	\$ 32,306.00
Construction	\$715,270.00
Boundary Survey	\$ 31,797.00
Engineering Additional	\$ 80.00
Easements	\$ 28,859.00
BACON Road	\$ 35,000.00

TOTAL **\$899,366.00**

The following revenues are hereby amended for the East Craven Water Phase I Construction

REVENUE:

Fund 55 HUD DRI	\$ 35,000.00
Rural Center Grant	\$125,000.00
Rural Development	\$613,090.00
Trans from Fund 61 ED Water	\$104,714.00
Interest	\$ 8,414.00
Contractors Sales Tax	\$ 13,148.00

TOTAL **\$899,366.00**

This ordinance is hereby amended this 2nd day of July, 2001.

At 9:15 p.m. Commissioner Phillips moved to recess until 5:30 p.m. on July 9, 2001, seconded by Commissioner Sampson and unanimously carried.

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

Gwendolyn M. Bryan
Clerk to the Board