

**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, FEBRUARY 4, 2002 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:25 P.M.**

**MEMBERS PRESENT:**

Chairman C.W. "Pete" Bland  
Vice Chairman Johnnie Sampson, Jr.  
Commissioner Lee Kyle 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

Following the call to order, Commissioner Sampson moved to adopt minutes of the January 7, 2002 regular session, seconded by Commissioner Phillips and unanimously carried.

At 9:27 p.m. Commissioner Talton moved to go into closed session pursuant to NCGS 143-318.11(a)(5), concerning negotiations for the pending sewer transfer agreement.

At 10:05 p.m. the Board was declared back in regular session. The County Attorney announced that negotiations had been discussed concerning property transfer, but no action taken. Commissioner Talton moved to adjourn, seconded by Commissioner Phillips and unanimously carried.

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

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Gwendolyn M. Bryan, Clerk