

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN, SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY WATER DISTRICTS, MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 16, 2002 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENE AT 10:40 A.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 approve the minutes of August 19, 2002, seconded by Commissioner Phillips and unanimously carried.

SCHEDULE WORK SESSION

County Manager, Harold Blizzard, asked the Board to schedule a work session for October 7, 2002 at 5:00 p.m. to hear a presentation concerning future water projects. Commissioner Tyson moved to schedule a work session at 5:00 p.m. on October 7, 2002, seconded by Commissioner Allen and unanimously carried.

At 10:42 a.m. Commissioner Sampson moved to recess to reconvene at 5:00 p.m. on October 7th, seconded by Commissioner Allen and unanimously carried.

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

Gwendolyn M. Bryan, Clerk