

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 FEBRUARY 2, 2004 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:35 P.M.

MEMBERS PRESENT:

Chairman George N. Brown, Jr.
Vice Chairman Leon C. Staton
Commissioner Lee Kyle Allen
Commissioner Bill Harper
Commissioner Perry Morris
Commissioner Johnnie Sampson, Jr.
Commissioner M. Renée Sisk

STAFF PRESENT:

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

Following the roll call, Commissioner Morris moved to approve the minutes of November 17, 2003, seconded by Commissioner Harper and unanimously carried.

SET PUBLIC HEARING ON ENVIRONMENTAL ASSESSMENT

Water and Sewer Superintendent, Rusty Hayes, requested that the Board set a public hearing for 9:30 a.m. on March 15, 2004, as required, on the Environmental Assessment and any supporting documents which the County has submitted to the State. The County has requested a Finding of No Significant Impact as required for financial assistance for the proposed water improvement project in the Northwest Craven Water District. Commissioner Sampson moved to set the public hearing, as requested, for March 15, 2004 at 9:30 a.m., seconded by Commissioner Morris and unanimously carried.

At 9:40 a.m. Commissioner Sampson moved to adjourn, seconded by Commissioner Staton and unanimously carried.