

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 APRIL 5, 2004 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 7:15 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
Ray H. Moser, Human Resources Director
Gwendolyn M. Bryan, Clerk to the Board
James R. Sugg, County Attorney

Following the roll call, Commissioner Allen moved to approve the minutes of February 2, 2004, seconded by Commissioner Sisk and unanimously carried.

CONSIDER AWARDING BIDS ON THE NORTHWEST CRAVEN WATER PROJECT

County Manager, Harold Blizzard, presented to the Board the recommendation to accept the low bid of \$882,375.00 to T.A. Loving Company for Phase II of the Northwest Craven Water System Improvements. He also asked for approval of a change order reducing the contract by \$47,250.00 due to an overestimated quantity of 10 inch steel casing. Commissioner Morris moved to approve the requests, seconded by Commissioner Staton and unanimously carried.

At 7:20 p.m. Commissioner Sisk moved to adjourn, seconded by Commissioner Sampson and unanimously carried.

Chairman George N. Brown, Jr.
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board