

**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, JUNE 21, 2004 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:50 A.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 Sampson moved to approve the minutes of May 3, 2004, seconded by Commissioner Morris and unanimously carried.

**BUDGET AMENDMENT**

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendment for the Board's approval. The amendment was unanimously carried in a roll call vote by motion of Commissioner Allen, seconded by Commissioner Harper.

*Water*

TRANSFER FROM	AMOUNT	TRANSFER TO	AMOUNT
401-4500-475-23-00 Utilities	\$1,500.00	401-4500-475-31-02 CCCMG	\$1,500.00
TOTAL	\$1,500.00	TOTAL	\$1,500.00

**BUDGET AMENDMENT**

101-1501-366-39-00 Materials	\$1,500.00	101-1501-400-32-40 Other Supplies	\$1,500.00
TOTAL	\$1,500.00	TOTAL	\$1,500.00

**Justification:** Increase in materials at CCCMG due to non general fund expenses.

At 9:55 a.m. Commissioner Sisk moved to adjourn, seconded by Commissioner Samspon and unanimously carried.

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

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Gwendolyn M. Bryan, Clerk