

**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 JULY 6, 2004 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 8:15 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 Sampson moved to approve the minutes of June 21, 2004, seconded by Commissioner Harper and unanimously carried.

The Board had been presented a draft resolution for adoption establishing goals for minority business participation in County contracts; however, the County Manager asked that the Board not consider the resolution at this time. He stated that there is a 1990 resolution in effect, which is outdated. He recommended that amendments to update the current resolution be presented to the Board at a later date. Commissioner Sampson moved to withdraw the request for resolution from the agenda, as recommended, seconded by Commissioner Morris and unanimously carried.

At 8:16 p.m. Commissioner Morris moved to adjourn, seconded by Commissioner Sampson and unanimously carried.