

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 SEPTEMBER 20, 2004 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 11:13 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 the August 2, 2004 regular session, seconded by Commissioner Sisk and unanimously carried.

BUDGET AMENDMENT

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendment for the Board's approval. Commissioner Morris moved for its approval, as requested, seconded by Commissioner Sisk and unanimously carried in a roll call vote.

CCW – Operations

401-0000-348-33-00	\$8,400.00	401-4500-475-75-02	\$8,400.00
DEHNR		Engineering	
TOTAL	\$8,400.00	TOTAL	\$8,400.00

Justification: Transfer funds to cover expense of Vulnerability Assessment. Grant from State received to cover expense.

At 11:15 a.m. Commissioner Sisk moved to adjourn, seconded by Commissioner Staton and unanimously carried.

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

Gwendolyn M. Bryan, Clerk