

THE BOARD OF COMMISSIONER OF THE COUNTY OF CRAVEN, SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY WATER AND SEWER DISTRICTS, MET IN REGULAR SESSION ON JANUARY 18, 2004 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 10:35 A.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Commissioner Bill Harper

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

Commissioner Sampson moved to approve minutes of December 22, 2004 regular session, seconded by Commissioner Morris and unanimously carried.

PRESENTATION OF RESOLUTION FOR PROPERTY DISPOSITION

County Attorney, Jim Sugg, read into the record, the following resolution which resulted from the Board's action on December 22, no further action required.

**RESOLUTION OF THE
CRAVEN COUNTY BOARD OF COMMISSIONERS
SITTING AS THE GOVERNING BODY OF THE
WEST CRAVEN WATER AND SEWER DISTRICT
AUTHORIZING THE SALE OF REAL PROPERTY
AT PUBLIC AUCTION**

WHEREAS, the Craven County Board of Commissioners sitting as the governing body of the West Craven Water and Sewer District (hereinafter "District"), a body politic and corporate, is the owner of a parcel of land located in Cove City – Dover Road (SR 1245), Number Nine (9) Township, Craven County, North Carolina, which is described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, District has determined that said property is no longer needed for District purposes and should be sold at public auction; and

WHEREAS, District authorizes the sale of the parcel of land containing 1.10 acres as shown on a survey prepared by Mayo & Associates on May 18, 1986 entitled "Survey for Northwest Craven Water and Sewer District, Jasper Well Site," described in Exhibit "A," and further described in a deed dated May 30, 1986, which is recorded in Deed Book 1117 at Page 295; and

WHEREAS, in accordance with the provisions of N.C. Gen. Stat. § 160A-270, the Craven County Attorney is hereby authorized and empowered to offer for sale the

parcel of land at public auction at 12:00 noon on the 9th day of February, 2005 at the Craven County Courthouse door, 302 Broad Street, New Bern, North Carolina; and

WHEREAS, said offer or bid must be accepted by District at a subsequent meeting of the Board of Commissioners to become final; and

WHEREAS, the highest bidder must deposit ten percent (10%) of the bid with District, which deposit shall be held by District to ensure that said highest bidder will complete the purchase of the property if accepted by District; and

WHEREAS, District shall publish a notice of the sale of said property in the *Sun Journal* at least one (1) time not less than thirty (30) days before the sale, which notice shall contain the description of the property to be sold as described in Exhibit "A," and said terms of the sale are referenced in the authorizing resolution.

NOW, THEREFORE, the Craven County Attorney is authorized to sell the parcel of land described herein containing 1.10 acres at the Craven County Courthouse door at 12:00 noon on Wednesday, February 9, 2005, with the highest bidder depositing ten percent (10%) of the purchase price with District to be held in escrow to ensure completion of the purchase of the property if said bid is accepted by District.

Adopted this 22 day of December, 2004.

EXHIBIT "A"

All that certain parcel of land lying and being situate in Number Nine (9) Township, Craven County, North Carolina and being more particularly described as follows:

BEGINNING at a point located in the southern right-of-way line of the Cove City-Dover Road (SR 1245), which point is the northwest corner of a tract now or formerly owned by Beryl Hardison, which point is further located the following courses and distances from a fifteen inch re-enforced concrete pipe located under State Road 1245: North 54° 30' 00" West 510.40 feet, thence South 03° 48' 00" West 26.44 feet to the place and point of beginning, (said re-enforced concrete pipe is located approximately 920 feet from the intersection of the centerlines of North Carolina Highway 55 and State Road 1245), thence from said point of beginning South 03° 48' 00" West 246.82 feet to a point; thence North 54° 30' 00" West 293.26 feet; thence North 35° 30' 00" East 210.00 feet to a point in the southern right-of-way line of Cove City-Dover Road (SR 1245), thence along and with the southern right-of-way line of Cove City-Dover Road (SR 1245) South 54° 30' 00" East 163.56 feet to the point of beginning, containing 1.10 acres as shown on the survey prepared by Mayo & Associates on May 18, 1986, entitled "Survey for Northwest Craven Water & Sewer District, Jasper Well Site."

At 10:40 a.m. Commissioner Sampson moved to adjourn, seconded by Commissioner Sisk and unanimously carried.

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

Gwendolyn M. Bryan, Clerk to the Board

