

**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, APRIL 4, 2005 IN THE COMMISSIONERS' ROOM OF THE
CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET,
NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 8:25 P.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 Sisk moved to approve minutes of February 21, 2005, seconded by Commissioner Morris and unanimously carried.

There was one petitioner, Gerald Lynch, scheduled to speak; however, he did not appear.

At 8:26 p.m. Commissioner Allen moved to adjourn, seconded by Commissioner Staton and unanimously carried.

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

Gwendolyn M. Bryan, Clerk to the Board