

**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 20, 2005 IN THE COMMISSIONERS' ROOM OF THE  
CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET,  
NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:58 A.M.**

**MEMBERS PRESENT:**

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

**STAFF PRESENT:**

Harold Blizzard, County Manager  
George B. Sawyer, Assistant County Manager  
Richard F. Hemphill, County Finance Officer  
Gwendolyn M. Bryan, Clerk to the Board  
James R. Sugg, County Attorney

Commissioner Sampson moved to approve minutes of April 18, 2005, seconded by Commissioner Morris and unanimously carried.

**BUDGET AMENDMENT AND ORDINANCE UPDATE**

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendment and ordinance update for the Board's approval. Commissioner Sampson moved for their approval, seconded by Commissioner Morris and unanimously carried in a roll call vote.

*NWC Project*

**JOURNAL ENTRY**

414-4525-475-97-40	\$43,980.43	414-0000-101-00-00	\$43,980.43
To Water Operations		Cash	
401-0000-101-00-00	\$43,980.43	401-0000-366-00-00	\$43,980.43
Cash		Fr NWC Fd 414	

From NWC Fd 414 to 401 OPS  
Funds left over after project

**BUDGET AMENDMENT**

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
414-4524-329-00-00	\$677.00	414-4525-475-75-01	\$(4,399.00)
Interest		Architect	
414-4525-380-05-00	\$(37,921.00)	414-4525-475-75-04	\$(4,157.00)
Phase II Clean Water		Bidding	
414-4524-354-02-00	\$346.00	414-4525-475-75-10	\$(15,405.00)
Contractor's Sales Tax		Inspection	
		414-4525-475-75-11	\$(338.00)
		Additional Design	
		414-4525-475-76-59	\$(29,628.00)
		Contingency	
		414-4525-475-76-63	\$(26,951.00)
		Improvements	

414-4525-475-97-40 \$43,980.00  
To Water Operations

**Justification:** Close Out NWC Fund 414

*Ordinance*

**Northwest Craven FY 2003  
Fund 414**

This ordinance is hereby approved in the following amounts for expenditures.

Expenditures:

Legal	\$ 44,674.00
Preliminary Engineering	\$ 93,350.00
Permitting E/A	\$ 13,417.00
Engineering Bid Award	\$ 4,199.00
Inspection	\$ 47,706.00
Construction	\$637,252.00
Additional Design	\$ 20,000.00
Total Phase I	\$860,598.00
Phase II	
Administration	\$ 12,019.00
Engineering Bid Award	\$ 843.00
Engineering During Construction	\$ 7,601.00
Inspection	\$ 29,595.00
Additional Design	\$ 3,662.00
Construction	\$817,358.00
Transfer to Operations	\$ 43,980.00
Total Phase II	\$915,058.00
<b>Grand Total</b>	<b>\$1,775,656.00</b>
Revenue:	
DEHNR – Revolving Loan Phase I	\$841,226.00
DEHNR-Revolving Loan Phase II	\$723,137.00
Interest	\$ 677.00
Contractors Sales Tax	\$ 19,369.00
Water Operations	\$191,247.00
TOTAL	\$1,775,656.00

This ordinance is hereby amended this 20<sup>th</sup> day of June, 2005.

At 10:00 a.m. Commissioner Sisk moved to adjourn, seconded by Commissioner Morris 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 to the Board