

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 TUESDAY, JULY 5, 2005 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:00 P.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
- Ray H. Moser, Human Resources Director
- Gwendolyn M. Bryan, Clerk to the Board
- James R. Sugg, County Attorney

Commissioner Morris moved to approve minutes of June 20, 2005, seconded by Commissioner Staton and unanimously carried.

BUDGET AMENDMENT

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

NR Water Debt Service

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
481-0000-366-18-00 From Operations	\$414.00	481-4500-475-80-11 Interest	\$414.00
TOTAL	\$414.00	TOTAL	\$414.00

Justification: Interest on debt service was budgeted short.

CITY OF HAVELOCK REQUEST

The Board considered a request from the City of Havelock to acquire 900 feet of the County's eight inch water line located within the corporate limits of Havelock. Commissioner Allen moved to approve the request, seconded by Commissioner Harper and unanimously carried.

At 9:12 p.m. Commissioner Allen moved to adjourn, seconded by Commissioner Morris and unanimously carried.