

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 6, 2006 IN THE SUPERIOR COURTROOM OF THE CRAVEN COUNTY COURTHOUSE, 302 BROAD STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:45 P.M.

MEMBERS PRESENT:

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

STAFF PRESENT:

- Harold Blizzard, County Manager
- Ray H. Moser, Assistant County Manager
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- James R. Sugg, County Attorney

Following the roll call, Commissioner Allen moved to approve the minutes of January 17, 2006, seconded by Commissioner Sampson and unanimously carried.

BUDGET AMENDMENT

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendment for the Board’s approval. Commissioner Allen moved to approve the amendment, seconded by Commissioner Sisk and unanimously carried in a roll call vote.

Water – Multiple

Journal Entry

101-4500-475-73-50	\$1,767.00	401-4500-475-98-40	\$1,767.00
Reserve		Transfer Out	
TOTAL	\$1,767.00	TOTAL	\$1,767.00

Budget Amendment

481-0000-366-18-00	\$1,285.00	481-4500-475-80-11	\$1,285.00
From Operations		Interest	
484-0000-366-18-00	\$482.00	484-4584-475-80-11	\$482.00
From Operations		Interest	
TOTAL	\$1,767.00	TOTAL	\$1,767.00

Justification: Transfer funds from operations to cover interest on Debt Service – raise in the prime rate results in increase in interest payments.

At 9:48 p.m. Commissioner Brown moved to adjourn, seconded by Commissioner Allen and unanimously carried.

Chairman Perry L. Morris
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board