

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, DECEMBER 18, 2006 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 11:05 A.M.

MEMBERS PRESENT:

- Chairman Johnnie Sampson, Jr.
- Vice Chairman Jason R. Jones
- Commissioner Lee Kyle Allen
- Commissioner Theron McCabe
- Commissioner Perry L. Morris
- Commissioner M. Renée Sisk
- 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 Sisk moved to approve the minutes of June 17, 2006 regular session, 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 Morris moved to approve the budget amendment and ordinance update, seconded by Commissioner McCabe and unanimously carried.

Water Operations/Roads Project

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
401-0000-399-01-00 Fund Balance	\$5,000.00	401-4500-475-98-40 Transfer Out	\$5,000.00
Funds needed to cover Roads Project			
415-4515-329-00-00 Interest	\$4,294.00	415-4515-475-75-10 Inspections	\$6,199.00
415-4515-366-18-00 From Operations	\$5,000.00	415-4515-475-76-59 Contingency	\$3,095.00

Budget Interest and Transfer in from Ops to cover inspections and contingency

Justification: Budget \$5,000 to be transferred from Operations to cover NWC Roads Project.

Budget \$4,294 in Roads Project Interest to cover Inspections and \$5,000 to be transferred in from Operations for Inspections and Contingency.

ORDINANCE:

**Roads Project – NWC
Fund 415**

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



Expenditures:

Legal/Administration	\$ 3,000.00
Engineering	\$ 15,059.00
Inspections	\$ 18,000.00
Road Construction	\$202,140.00
Contingency	\$ 3,095.00
TOTAL	\$241,294.00

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

Revenue:

Interest	\$ 4,294.00
Transfer from Water Reserve	\$237,000.00
TOTAL	\$241,294.00

This ordinance is hereby amended this 18th day of December, 2006.

At 11:06 a.m. Commissioner McCabe moved to adjourn, seconded by Commissioner Morris and unanimously carried.

Chairman Johnnie Sampson, Jr.
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board