

**THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN,  
SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY  
WATER DISTRICT, MET IN REGULAR SESSION ON MONDAY, FEBRUARY  
5, 2007 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY  
ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH  
CAROLINA. THE MEETING CONVENED AT 9:21 P.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  
Gwendolyn M. Bryan, Clerk to the Board  
James R. Sugg, County Attorney

Following the roll call, Commissioner Sisk moved to approve the minutes of December 18, 2006, seconded by Commissioner Jones and unanimously carried.

Commissioner Jones moved to recess to reconvene at 8:00 a.m. on February 19, 2007, seconded by Commissioner McCabe and unanimously carried.

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Chairman Johnnie Sampson, Jr.  
Craven County Board of Commissioners

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Gwendolyn M. Bryan  
Clerk to the Board