

**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, MARCH 19,  
2007 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY  
ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH  
CAROLINA. THE MEETING CONVENED AT 11:25 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 Jones moved for approval of the minutes from February 5, 2007 regular session and February 19, 2007 reconvened 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 Sisk moved for their approval, seconded by Commissioner Morris and unanimously carried in a roll call vote.

***PEE DEE – Project***

| <b>REVENUE</b>                 | <b>AMOUONT</b>     | <b>EXPENDITURE</b>                | <b>AMOUNT</b>      |
|--------------------------------|--------------------|-----------------------------------|--------------------|
| 418-0000-329-00-00<br>Interest | \$25,000.00        | 418-4518-475-75-10<br>Inspection  | \$3,000.00         |
|                                |                    | 418-4518-475-76-59<br>Contingency | \$22,000.00        |
| <b>TOTAL</b>                   | <b>\$25,000.00</b> | <b>TOTAL</b>                      | <b>\$25,000.00</b> |

**Justification:** Transfer funds to cover what has been overspent in Inspection.

Pee Dee Aquifer Project  
Fund 418

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

Expenditures:

|                                 |               |
|---------------------------------|---------------|
| Chemical/Lab Analysis           | \$ 7,000.00   |
| Land                            | \$ 9,024.00   |
| Engineering During Construction | \$ 41,100.00  |
| Engineering Bid Process Design  | \$ 8,000.00   |
| Inspection                      | \$ 14,500.00  |
| Construction                    | \$ 112,976.00 |
| Contingency                     | \$ 22,000.00  |
| Wells Construction              | \$ 381,505.00 |



|              |                      |
|--------------|----------------------|
| Legal Admin  | \$ 21,000.00         |
| <b>Total</b> | <b>\$ 617,105.00</b> |

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

Revenue:

|              |                      |
|--------------|----------------------|
| Interest     | \$ 25,000.00         |
| Interest     | \$ 592,105.00        |
| <b>Total</b> | <b>\$ 617,105.00</b> |

This ordinance is hereby amended this 19<sup>th</sup> day of March, 2007.

At 11:30 a.m. Commissioner Sisk moved to adjourn, 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