

**THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN,
SITTING AS THE BOARD OF DIRECTORS OF THE CRAVEN COUNTY
WATER DISTRICTS, MET IN REGULAR SESSION ON MONDAY, APRIL 2,
2007 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY
ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH
CAROLINA. THE MEETING CONVENED AT 8:23 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. Renee 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 Allen moved to approve the minutes of March 19, 2007, seconded by Commissioner Sisk and unanimously carried.

BUDGET AMENDMENT

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

Water Ops/Pee Dee Aquifer

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
401-0000-399-01-00 Fund Balance	\$447,954.00	401-4500-475-98-40 Transfer to Fd 418	\$447,954.00
Budget Water Operations fund balance to Be transferred to Pee Dee Aquifer Project Fund 418			
418-0000-366-18-00 From Ops Fd 401	\$447,954.00	418-4519-475-75-02 Engineering	\$21,308.00
		418-4519-475-75-10 Inspection	\$17,215.00
		418-4519-475-15-07 Lab/Chem	\$5,951.00
		418-4519-475-76-01 Construction	\$381,505.00
		418-4519-475-76-59 Contingency	\$21,975.00
Budget funds to be transferred from Ops Fd 401 to cover the projected costs of the Pee Dee Aquifer Fd 418 well drilling			
Journal Entry			
401-4500-475-98-40	\$447,954.00	401-0000-101-00-00	\$447,954.00
418-0000-101-00-00	\$447,954.00	418-0000-366-18-00	\$447,954.00

Transfer funds from Ops fd 401 to Pee Dee
Aquifer Fd 418

Justification: Budget operation funds to be transferred to the Pee Dee Aquifer Project.

At 8:27 p.m. Commissioner Sisk 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