

**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, MAY 7, 2007  
IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY  
ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH  
CAROLINA. THE MEETING CONVENED AT 10:48 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  
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 April 2, 2007, seconded by Commissioner Jones and unanimously carried.

**REQUEST TO CONSIDER PROPERTY DISPOSITION**

County Manager, Harold Blizzard, presented a request by the City of New Bern for purchasing a piece of property adjacent to the airport. He explained that the County originally purchased the parcel for \$39,000 to construct a conventional wastewater treatment plant; however, the plan was abandoned and the County no longer has use for the parcel. Commissioner Tyson moved to give the Manager the authority to negotiate the terms of a sale of the parcel to the City of New Bern, seconded by Commissioner McCabe and unanimously carried.

At 10:54 p.m. Commissioner McCabe moved to adjourn, seconded by Commissioner Sisk 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