



**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, JULY 2, 2007
IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY
ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH
CAROLINA. THE MEETING CONVENED AT 8:45 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 Jones moved to approve the minutes of June 4, 2007 regular session, seconded by Commissioner McCabe and unanimously carried.

BID AWARD RECOMMENDATION

On June 16, 2007 the Water Department opened bids on a project to supply water service to Winn Circle and Wilmar Road. CT Cayton, P.E. tabulated the bids and recommended the low bidder, Herring Rivenbark at \$171,849. Commissioner Morris moved to approve the recommendation for the bid award, seconded by Commissioner Allen and unanimously carried in a roll call vote.

At 8:48 p.m. Commissioner Sisk moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

Chairman Johnnie Sampson, Jr.
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board