

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, AUGUST 20, 2007 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 10:00 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 Morris moved to approve the minutes of July 2, 2007, seconded by Commissioner McCabe and unanimously carried.

WATER SHORTAGE RESPONSE PLAN

Water Superintendent, Rusty Hayes, presented to the Board a draft copy of the proposed Water Shortage Response Plan for review and comments prior to submitting the draft to the Division of Water Resources for review. No action was required by the Board at this time; however, he advised that it will be necessary for the Board to approve the plan in its final form.

At 10:05 a.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