

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 TUESDAY, SEPTEMBER 4, 2007 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 7:52 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

MEMBERS ABSENT:

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 August 20, 2007, seconded by Commissioner McCabe and unanimously carried.

LAGOON PROPERTY SALE

The Board was reminded of the City of New Bern's interest in purchasing 4.82 acres of property adjoining the sewer lagoon in James City, which was not conveyed when the sewer system was transferred to the City. Water Superintendent, Rusty Hayes, reported on the results of an appraisal which was ordered by the Board. The estimated market value was reported at \$19,564 per acre, totaling \$94,300 for the entire parcel. Commissioner Morris moved to convey the parcel to the City of New Bern for \$43,500, representing the County's investment in the property, plus all costs associated with the conveyance. Commissioner Allen seconded the motion, which carried unanimously in a roll call vote.

At 7:58 p.m. Commissioner Allen 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