

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, SEPTEMBER 17, 2007 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 10:50 A.M.

MEMBERS PRESENT:

Chairman Johnnie Sampson, Jr.
 Vice Chairman Jason R. Jones
 Commissioner Theron McCabe
 Commissioner Perry L. Morris
 Commissioner M. Renée Sisk
 Commissioner Steve Tyson

MEMBERS ABSENT:

Commissioner Lee Kyle Allen

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 September 4, 2007, seconded by Commissioner Jones and unanimously carried.

UNCOLLECTED DEBT WRITE-OFFS

Water Superintendent, Rusty Hayes, requested that the Board approve the following uncollected debt write-offs. Commissioner Sisk moved to approve the write-offs, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

Fiscal Year 2005-2006	\$4,895.81
Fiscal Year 2006-2007	\$6,016.73

At 10:55 a.m. Commissioner Sisk moved to adjourn, seconded by Commissioner McCabe and unanimously carried.