

**THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN SITTING AS THE BOARD OF DIRECTORS FOR THE CRAVEN COUNTY WATER DISTRICT, MET IN REGULAR SESSION ON MONDAY JANUARY 5, 2009 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 7:55 P.M.**

**MEMBERS PRESENT:**

- Chairman Jason R. Jones
- Vice Chairman Theron McCabe
- Commissioner Perry L. Morris
- Commissioner Johnnie Sampson, Jr.
- 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
- Jim Hicks, County Attorney

Following the roll call, Commissioner Sisk moved to approve minutes of December 15, 2008, seconded by Commissioner Morris and unanimously carried.

**WATER WRITE-OFFS**

The amount of uncollected debt, as follows, covers the period from January 1, 2004 to October 31, 2008 and has not been successfully collected through the Debt Set-Off Program. It was recommended that the Board approve these debts being written-off, enabling the County to pursue collection in-house or through other agencies.

Northwest Craven	\$3,730.71
East Craven	\$1,547.96
Twp. # 6	\$1,629.60
Neuse River	\$2,177.66
TOTAL	\$9,085.93

Commissioner Sisk moved to write off the foregoing debts, seconded by Commissioner Morris and unanimously carried in a roll call vote.

At 7:58 p.m. Commissioner McCabe moved to adjourn, seconded by Commissioner Sisk and unanimously carried.

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Chairman Jason R. Jones  
 Craven County Board of Commissioners

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Gwendolyn M. Bryan, Clerk to the Board