

**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, FEBRUARY 2, 2009 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 8:12 P.M.**

**MEMBERS PRESENT:**

Chairman Jason R. Jones  
Vice Chairman Theron McCabe  
Commissioner Lee Kyle Allen  
Commissioner Perry L. Morris  
Commissioner Johnnie Sampson, Jr.  
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  
Arey Grady, County Attorney's Representative

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

**PURCHASE OF WELL SITE**

Water Superintendent, Rusty Hayes, requested that the County purchase a parcel of property 30 feet by 205 feet adjacent to the existing Bryan well at 2770 Wintergreen Road. He stated that the purchase of this property is necessary to be able to maintain a 100 foot radius required by State regulation around the new well drilled as part of the Pee Dee aquifer project currently under construction. The total amount of the purchase, including legal fees is \$2,751.64. Commissioner Sisk moved to approve the purchase of property at 2770 Wintergreen Road from the project budget, seconded by Commissioner McCabe and unanimously carried.

At 8:15 p.m. Commissioner Morris moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

---

Chairman Jason R. Jones  
Craven County Board of Commissioners

---

Gwendolyn M. Bryan, Clerk to the Board