

**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 AUGUST 17,  
2009 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:**

Vice Chairman Theron McCabe  
Commissioner Lee Kyle Allen  
Commissioner Perry L. Morris  
Commissioner Johnnie Sampson, Jr.  
Commissioner M. Renée Sisk  
Commissioner Steve Tyson

**MEMBERS ABSENT:**

Chairman Jason R. Jones

**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  
Aaron Arnett, County Attorney's Office

Following the roll call Commissioner Sampson moved to approve minutes of May 4, 2009, seconded by Commissioner Morris and unanimously carried.

**FY CDBG COMMUNITY REVITALIZATION APPLICATION**

County Manager, Harold Blizzard, introduced the following resolution which will enhance the County's application for FY 09 CDBG Community Revitalization for the James City revitalization area. If the County's application is approved, the water fund will ultimately be reimbursed at least 75% of the \$20,000 commitment. Commissioner Sampson moved to adopt the resolution, as requested, seconded by Commissioner Morris and unanimously carried.

**CRAVEN COUNTY  
FY09 CDBG COMMUNITY REVITALIZATION APPLICATION**

**RESOLUTION OF COMMITMENT FROM CRAVEN COUNTY WATER AND  
SEWER BOARD**

WHEREAS, Craven County wishes to demonstrate local support for its proposed FY09 CDBG Community Revitalization application, and

WHEREAS, the county wishes to submit a competitive application to the Division of Community Assistance;

NOW, THEREFORE, the Craven County Water and Sewer Board hereby resolves to commit \$20,000 in county water fund revenues to the FY09 CDBG Community Revitalization project if funded. These funds will be disbursed at the discretion of the Craven County Finance Director during the FY10-11 and/or FY11-12 budget years, and will be utilized only for water improvements in the James City Revitalization area. The Water and Sewer Board also authorizes the Craven County Manager to execute a letter of commitment of county water funds to the North Carolina Division of Community Assistance on its behalf.

As a condition of this commitment, the Craven County General Fund will reimburse the county water fund for at least 75% of this commitment (minimum \$15,000) at the time disbursements from the water fund are made for CDBG improvements. It is understood



that the county planning and development staff will draw CDBG funds to reimburse the county for staff time allocated to the CDBG project, and that these CDBG funds will be placed in a discrete revenue account in the county general fund to finance the reimbursement to the water fund.

RESOLVED this 17h day of August, 2009.

**WATERLINE IMPROVEMENT PROJECT**

On Friday, August 14, the Water Department opened bids to construct water lines in the County in accordance with priority projects planned for FY 2009-2010, with the following results:

- W.O. White Construction LLC \$400,960.70
- Herring & Rivenbark, Inc. \$310,908.15
- R.D. Braswell Construction Co. \$578,301.96

Water Superintendent, Rusty Hayes, stated that \$463,290 was budgeted for the project and the recommended bid is significantly below budget. Commissioner Morris moved to award the bid to Herring & Rivenbark, Inc. for \$310,908.15, seconded by Commissioner Sisk and unanimously carried.

At 10:07 a.m. Commissioner Sisk moved to adjourn, seconded by Commissioner Morris 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