

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, DECEMBER 21, 2009 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:35 A.M.

MEMBERS PRESENT:

Chairman Perry Morris
Vice Chairman Johnnie Sampson, Jr.
Commissioner Lee Kyle Allen
Commissioner Jason R. Jones
Commissioner Theron McCabe
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
Jim Hicks, County Attorney

Following the roll call, Commissioner Tyson moved to approve the minutes of December 7, 2009, with a correction being made to line 50, seconded by Commissioner Allen and unanimously carried.

PROPOSED WATER ORDINANCE

At its December 7, 2009 meeting, the Water Board conducted a public hearing on the proposed water ordinance and on December 14 held a workshop to review the proposed ordinance. At the December 14 meeting, the Water Board considered a motion to approve the proposed water ordinance, but the motion failed because the first vote on the ordinance was not unanimous. The proposed water ordinance was submitted again for the Board's consideration. Commissioner Tyson moved to defer consideration of the ordinance, seconded by Commissioner Jones and unanimously carried.

At 9:38 a.m. Commissioner Allen moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

Chairman Perry Morris
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board