

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 TUESDAY, JANUARY 19, 2010 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:32 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 Sampson moved to approve the minutes of December 21, 2009 regular session and December 14, 2009 reconvened session, seconded by Commissioner Sisk and unanimously carried.

BUDGET AMENDMENT: WRITE-OFFS

County Finance Officer, Rick Hemphill, submitted the following write-offs for the Board's approval. Commissioner Allen moved for their approval, as requested, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

For period November 1, 2008 to October 31, 2009 accounts having uncollected balances less than fifty dollars total \$3,971.76. These accounts to be written-off are broken down by district, as follows.

Northwest Craven	\$1,855.54
East Craven	\$ 589.77
Twp. #6	\$ 488.84
Neuse River	\$1,037.61

At 9:35 a.m. Commissioner Sisk 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