

**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, MARCH 1, 2010 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:02 P.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
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- Jim Hicks, County Attorney
- Aaron Arnette, County Attorney's Office

Following the roll call, Commissioner Sampson moved to approve the minutes of January 19, 2010 seconded by Commissioner McCabe and unanimously carried.

**BUDGET AMENDMENT AND ORDINANCE UPDATE**

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendment and ordinance update for the Board's approval. Commissioner Tyson moved for their approval, seconded by Commissioner Jones and unanimously carried in a roll call vote.

*Water Ops/Castle Hayne Aquifer*

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
<b>LINE ITEM TRANSFER</b>			
401-4500-475-73-50	\$290,910.00	401-4500-475-98-40	\$290,910.00
Transfer C/O Reserve to Water Transfers for Castle Hayne Aquifer			
<b>BUDGET AMENDMENT</b>			
422-0000-329-00-00	\$ 330.00	422-4522-475-40-00	\$( 3,400.00)
Interest		Contractual Services	

WS030110

APPROVED

422-0000-366-18-00	\$290,910.00	422-4522-475-15-07	\$( 5,200.00)
From Ops Fd 401		Chem/Lab	
		422-4522-475-75-02	\$( 65,800.00)
		Engineering	
		422-4522-475-76-01	\$( 84,360.00)
		Construction	
		422-4523-475-75-18	\$ 191,400.00
		McKim Creed Eng	
Transfer from Fd 401 & remaining		422-4523-475-40-00	\$ 236,700.00
Test wells to cover Design/Site		Contractual Services	
		422-4523-475-76-59	\$ 21,900.00
		Contingency	

JOURNAL ENTRY

401-4500-475-98-40	\$290,910.00	401-0000-101-00-00	\$290,910.00
422-0000-101-00-00	\$290,910.00	422-0000-366-18-00	\$290,910.00

Transfer funds from Ops Fd 401 to Castle Hayne Aquifer Fd 422

**Justification:** Budget for Design/Site phase of Castle Hayne Aquifer Project. Utilizing Water Reserve funds and residual test wells portion of the project.

**ORDINANCE:**

**Castle Hayne Aquifer  
Fund 422**

This ordinance is hereby amended in the following amounts for expenditures to the Castle Hayne Aquifer Project.

Expenditures:

<i>Test Wells</i>	
Chemical/Lab Analysis	\$ 4,800.00
Contractual Services	\$ 31,600.00
Engineering	\$ 34,200.00
Construction	\$101,640.00
<i>Design/Site</i>	
Contractual Services	\$236,700.00
Engineering – McKim Creed	\$191,400.00
Contingency	\$ 21,900.00
<b>TOTAL</b>	<b>\$622,240.00</b>

The following revenues are hereby amended for the Castle Hayne Aquifer Project.

Revenue:

Interest	\$ 330.00
Transfer from Water Reserve	\$621,910.00
<b>TOTAL</b>	<b>\$622,240.00</b>

This ordinance is hereby amended this 1<sup>st</sup> day of March, 2010.

At 9:06 p.m. Commissioner McCabe moved to adjourn, seconded by Commissioner Sampson and unanimously carried.

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Chairman Perry Morris  
Craven County Board of Commissioners

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Gwendolyn M. Bryan  
Clerk to the Board