

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, OCTOBER 4, 2010 IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA. THE MEETING CONVENED AT 9:15 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
Jack B. Veit, III., Assistant County Manager
Richard F. Hemphill, County Finance Officer
Gwendolyn M. Bryan, Clerk to the Board
Jim Hicks, County Attorney
Aaron Arnette, County Attorney Associate

Following the roll call, Commissioner Sisk moved to approve minutes of September 20, 2010 regular session, seconded by Commissioner Sampson and unanimously carried.

PROPOSED EXCHANGE OF REAL PROPERTIES

Public notice was given that the Craven County Water Board would consider exchanging two lots in Stately Pines valued at \$108,000 for a 10.42 acre tract valued at more than \$125,000 to be used for water system improvement purposes. Commissioner Sisk moved to approve the following resolution, seconded by Commissioner McCabe and unanimously carried in a roll call vote.

NEUSE RIVER WATER AND SEWER DISTRICT

RESOLUTION TO EXCHANGE REAL PROPERTY

Pursuant to NCGS Section 160A-271

WHEREAS, the Neuse River Water and Sewer District ("District") is the owner of those certain tracts or parcels of land that are more particularly described as:

"Lots 88 and 89 of Stately Pines on the Neuse, Section V, as recorded in Plat Cabinet E, Slide 177 in the Craven County Registry" (hereinafter "NRWSD Tract"); and,

WHEREAS, the NRWSD Tract is estimated to have a value of \$108,000.00; and,

WHEREAS, Stately Pines Partnership ("SPP") is the owner of that certain tract or parcel of land that is more particularly described as:

"That certain tract identified as 'Wetlands (Not Part of Subdivision)', consisting of approximately 10.42 acres, as the same is more particularly shown on that certain map recorded in Plat Cabinet H, Slide 83-D in the Craven County Registry" (hereinafter "Stately Pines Tract"); and,

WHEREAS, the Stately Pines Tract is estimated to have a value in excess of \$125,000.00; and,

WHEREAS, the parties desire to exchange said tracts, with no additional consideration to be paid; but each party sharing equally in the cost to exchange the properties, except for their respective attorney fees; and,

WHEREAS, the District has properly advertised by Public Notice its intent to exchange said real property, and has complied with all statutory requirements to accomplish the same.

NOW THEREFORE, BE IT RESOLVED, by the Neuse River Water and Sewer District as follows:

1. That the District exchange the District Tract for the Stately Pines Tract by general warranty deeds;
2. That the District and SPP shall equally share in the cost of exchanging said properties, except for their respective attorney fees;
3. That the District and SPP shall be responsible for their respective attorney fees; and
4. That the Chairman, Clerk and other appropriate Officers be and are hereby authorized to execute any and all documents, and do whatever is necessary to accomplish the purposes of this Resolution.

ADOPTED on this 4th day of October, 2010.

At 9:18 p.m. Commissioner Sampson moved to adjourn, seconded by Commissioner McCabe and unanimously carried.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board