

**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, MAY 2, 2011  
IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY  
ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH  
CAROLINA. THE MEETING CONVENED AT 9:40 P.M.**

**MEMBERS PRESENT:**

Chairman Steve Tyson  
Commissioner Scott C. Dacey  
Commissioner Thomas F. Mark  
Commissioner Theron L. McCabe  
Commissioner Johnnie Sampson, Jr.  
Commissioner Jefferey S. Taylor

**MEMBERS ABSENT:**

Vice Chairman Lee Kyle Allen

**STAFF PRESENT:**

Harold Blizzard, County Manager  
Jack B. Veit, III., Assistant County Manager  
Richard F. Hemphill, County Finance Director  
Gwendolyn M. Bryan, Clerk to the Board  
Jim Hicks, County Attorney

Following the roll call, Commissioner Dacey moved to approve minutes of April 18, 2011 regular session, seconded by Commissioner Mark and unanimously carried.

At 9:40 p.m. Commissioner Taylor moved to go into closed session, pursuant to NCGS 143-318.11(a)(3), to discuss potential agreement regarding water resources, seconded by Commissioner McCabe.

The Chairman declared a five minute recess.

At 9:45 p.m. the Board returned in closed session.

At 10:17 p.m. the Board returned to regular session. County Attorney, Jim Hicks, announced that no action had been taken.

At 10:19 p.m. Commissioner McCabe moved to adjourn, seconded by Commissioner Sampson and unanimously carried.

---

Chairman Steve Tyson  
Craven County Board of Commissioners

---

Gwendolyn M. Bryan  
Clerk to the Board