

**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, JUNE 6, 2011
IN THE COMMISSIONERS' ROOM OF THE CRAVEN COUNTY
ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH
CAROLINA. THE MEETING CONVENED AT 9:10 P.M.**

MEMBERS PRESENT:

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

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 May 2, 2011 regular session, seconded by Commissioner McCabe and unanimously carried.

CLOSED SESSION

At 9:12 p.m. Commissioner Allen moved to go into closed session, seconded by Commissioner McCabe to discuss proposed negotiations with Eddie Ellis for the possible purchase of property off Lewis Farm Road as the site for the proposed water treatment plant.

At 9:52 p.m. the Board returned to regular session and it was reported that the County's agents were instructed as to negotiations for property acquisition.

WATER SHORTAGE RESPONSE PLAN

The State has issued a Water Shortage Response Plan in the Piedmont area, but not yet in this area. If no rain is received within the next week, the Board may wish to issue a plan. It was the consensus of the Board to get an advisory out to the media for voluntary conservation efforts.

At 10:02 p.m. Commissioner McCabe moved to adjourn, seconded by Commissioner Allen and unanimously carried.

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board