

AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, APRIL 16, 2007
8:30 A.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF APRIL 2, 2007 REGULAR SESSION

1. CONSENT AGENDA
 - A. Tax Releases and Refunds
 - B. Budget Amendments
2. 8:30 A.M. – PUBLIC HEARING ON CHANGES TO THE ROAD NAMING AND ADDRESSING ORDINANCE
3. JUVENILE CRIME PREVENTION COUNCIL FUNDING
RECOMMENDATIONS: Sandra Phelps, Chairperson and Robert Keeler, Funding and Review Chairman
4. PRESENTATION BY CRAVEN REGIONAL MEDICAL CENTER FOUNDATION: Ben Bunn, Chairman
5. SECOND VOTE ON NEW BERN FIRST RESPONDER FRANCHISE REQUEST
6. APPOINTMENTS
 - A. Havelock Board of Adjustment
 - B. Upcoming Appointments – May

RECESS

7. LAW ENFORCEMENT CENTER OVERVIEW: Dan Mace, Moseley Architects and Eric Chapman, Construction Control Corporation
8. RESOLUTION RELATING TO 2007 BORROWING: Rick Hemphill, Finance Officer

9. COUNTY ATTORNEY'S REPORT: Jim Sugg
10. COUNTY MANAGER'S REPORT: Harold Blizzard
11. COMMISSIONERS' REPORTS

CONSENT AGENDA

A. TAX RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, submitted the routine requests for tax releases and refunds contained in Attachment #1.A. for the Board's approval.

B. BUDGET AMENDMENTS

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendments for the Board's approval.

Amendments: Pass Through- Home and Community Care Block Grant (HCCBG) – Senior Companion – Budget \$ 2,877 in HCCBG funds being released by the Health Department for the Senior Companion Program. The Agency will meet the match of \$ 320 with their funds.

Rescue Squads – Budget \$ 25,000 in collection fees for Twp 7 to cover the payment to the squad of 90% (\$ 22,500) and the 10% collection fee (\$ 2,500).

Health – Home Health – HCCBG – Client participation is lower than anticipated resulting in excess HCCBG funds which can be used by the Senior Companion Program and Congregate Meals. HCCBG revenue will be reduced in the amount of \$ 4,877, Home Health 1st Party for the local match of \$ 542 and Home Health 3rd party will be increased by \$5,419. Net effective on Home Health budget is 0.

Social Services – Senior Programs – Congregate Meals – Available HCCBG funds in the amount of \$ 2,000., plus USDA of \$ 244. will be used to cover the cost of additional meals (406 meals). Local match of \$ 223 is included in the current budget.

Agenda Date: April 16, 2007
Presenter: _____
Agenda Item No. 2

PUBLIC HEARING ON CHANGES TO THE ROAD NAMING AND ADDRESSING ORDINANCE

A public hearing has been set for Monday, April 16, 2007 at 8:30 a.m. to hear comments regarding proposed changes to the Craven County Naming and Addressing Ordinance. These changes include new roads being added per the County's subdivision ordinance, changes to correct spelling of road names and also changes to those roads that may be located inside a municipality in Craven County. (See Attachment #2)

Agenda Date: April 16, 2007
Presenters: Sandra Phelps, Robert Keeler
Agenda Item No. 3

JUVENILE CRIME PREVENTION COUNCIL FUNDING RECOMMENDATIONS

Representatives of the Juvenile Crime Prevention Council (JCPC) will make recommendations for the upcoming funding cycle, as is done each year. The recommended distribution of funds appears as Attachment #3.

Agenda Date: April 16, 2007
Presenter: Ben Bunn
Agenda Item No. 4

PRESENTATION BY CRAVEN REGIONAL MEDICAL CENTER FOUNDATION

The Craven Regional Medical Center Foundation has submitted a non-profit funding request for consideration during the County's 2007-08 budget process. Mr. Bunn will provide information to the Board about the foundation.

Agenda Date: April 16, 2007
Presenter: _____
Agenda Item No. 5

SECOND VOTE ON NEW BERN FIRST RESPONDER FRANCHISE REQUEST

At its last meeting on April 2, the Board voted to approve an application from the City of New Bern Fire Department for a First Responder Franchise. A second vote is required for granting franchises.

Agenda Date: April 16, 2007

Presenter: _____

Agenda Item No. 6

APPOINTMENTS

A. HAVELOCK BOARD OF ADJUSTMENT

Attachment #6.A. contains correspondence from the City of Havelock requesting appointment of an ETJ alternate to the Havelock Board of Adjustment. The letter includes the name of a possible nominee.

B. UPCOMING APPOINTMENTS - MAY

Terms are due to expire in May on the following boards:

Craven Aging Planning Board (Sylvia Gaskins, Marianne Taylor)
Craven Regional Medical Authority (Norman Kellum, Charles Wetherington)
Adult Care Home Advisory Committee (Frances Walker, Willie Wiggins)

RECESS

Following the recess, the Board is being asked to reconvene in the conference room.

Agenda Date: April 16, 2007
Presenters: Dan Mace, Eric Chapman
Agenda Item No. 7

LAW ENFORCEMENT CENTER OVERVIEW

The Board will meet with the architect and the construction manager of the proposed law enforcement center in a workshop setting to review plans, cost estimates, and time schedules associated with the project before proceeding with the financing and bidding.

Agenda Date: April 16, 2007
Presenter: Rick Hemphill
Agenda Item No. 8

RESOLUTION RELATING TO 2007 BORROWING

The Board of Commissioners is being requested to adopt the resolution, included as Attachment #8, relating to the borrowing for the judicial center, elementary school, other school projects, fiber optic network, airport land, Tryon Palace Education Center commitment and the West Craven Park. This is the first step in the process of obtaining funding for these projects.

This Findings Resolution authorizes the Manager and Finance Officer to negotiate the borrowing, make application to the LGC, retain bond counsel and underwriters and call for a public hearing to be held May 7, 2007 at 7:00 p.m. It also directs the Clerk to publish notice of the public hearing.

Agenda Date: April 16, 2007
Presenter: Jim Sugg
Agenda Item No. 9

COUNTY ATTORNEY'S REPORT

Mr. Sugg will bring before the Board an Order for the Closing of a Portion of Swiss Road in Township 7. The public hearing for this order was held on March 19. The order was deferred pending further clarifications in the description of the portion of the road to be closed.

Agenda Date: April 16, 2007
Presenter: Harold Blizzard
Agenda Item No. 10

COUNTY MANAGER'S REPORT

Agenda Date: April 16, 2007

Presenter: _____

Agenda Item No. 11

COMMISSIONERS' REPORTS