

AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, OCTOBER 1, 2007
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF SEPTEMBER 17, 2007 REGULAR SESSION

1. CONSENT AGENDA
 - A. Tax Releases and Refunds
 - B. Subdivision for Approval
 - C. Budget Amendments
 - D. Highway 43 Connector Resolution
 - E. Ratification of Fonville Family Proclamation
2. PUBLIC HEARING ON ROAD CLOSING: Gethsemane Church Road
3. PETITIONS OF CITIZENS
 - A. Sandra Toler
 - B. Charlie Simmons
 - C. Sandra Simmons
 - D. Lamb Farrow
4. SCHOOLS' PURCHASE OF LAND: David Clifton, Assistant Superintendent
5. APPOINTMENTS
 - A. Jury Commission
 - B. Havelock Board of Adjustment
 - C. Industrial Facilities Pollution Control Financing Authority
6. COUNTY ATTORNEY'S REPORT: Jim Sugg
7. COUNTY MANAGER'S REPORT: Harold Blizzard
8. COMMISSIONERS' REPORTS

CONSENT AGENDA

A. TAX RELEASES AND REFUNDS

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

B. SUBDIVISION FOR APPROVAL

Planning Director, Don Baumgardner, submitted the following subdivision for the Board's approval.

Falcon Bridge (PUD) – Final

- Property owned by Jerry Pounds Construction and engineered by Robert Chiles
- Property located within Twp 7 off US Hwy 70
- Subdivision contains 148 lots on 27.53 acres of land and proposed to be served by community water and sewer
- Planning Board reviewed and recommended subdivision for final approval

C. BUDGET AMENDMENTS

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

Amendments: Pass Through – Budget \$ 102. from fund balance to cover the refund of unexpended funds for the Committee on Children (\$ 101.95)

Cooperative Extension – SHIP – State budget for SHIP (Senior Insurance) is actually \$ 5,000 and not \$ 8,100 as budgeted. Decrease revenue and expense by \$ 3,100.

Health – Bioterrorism – Budget \$ 600.00 received from an exercise to cover meeting expenses. (unanticipated revenue).

Health – Home Health – Hospice – Budget \$ 101,100 in Home Health Fund balance (\$ 50,550) and Hospice revenue (\$ 50,550) to cover

the cost of Barnestorm Software Upgrade package to include 15 Tablets (laptops).

Health – Minority HIV-STD – Budget \$ 30,000 State Grant to cover grant projected expenditures including a lap top computer and software.

Social Services – Additional Service Staff and Overhead revenue from the State in the amount of \$ 162 results in a return to fund balance of a like amount.

Capital Reserve/Social Services – Budget \$ 220,000 from Capital Reserve to be transferred to General Fund to cover carpeting (\$200,000) and tile (\$20,000) at Social Services.

D. HIGHWAY 43 CONNECTOR RESOLUTION

Attachment #1.D. contains a resolution by the City of New Bern and a draft resolution by the County which the City has requested.

E. RATIFICATION OF FONVILLE FAMILY PROCLAMATION

Attachment #1.E. contains a proclamation which the Chairman signed for the Fonville family on the occasion of their family reunion. The Chairman requests that the proclamation be ratified by the Board and entered into the record.

Agenda Date: October 1, 2007

Presenter: _____

Agenda Item No. 2

PUBLIC HEARING ON ROAD CLOSING: GETHSEMANE CHURCH ROAD

The Board previously heard a request by Jack Huddle and Gerald Midkiff to have a portion of Gethsemane Church Road closed, and a resolution of intent was adopted. As required, the resolution has been advertised for three weeks in the *Sun Journal* on September 7, September 14 and September 21, and flyers were posted along the subject road.

Following the public hearing, the Board may adopt an order closing the portion of the road.

PETITIONS OF CITIZENS

A. SANDRA TOLER

Sandra Toler wishes to address the Board concerning changes along Highway 70 relative to her business.

The following citizens will speak concerning the Judicial Center:

B. CHARLIE SIMMONS

C. SANDRA SIMMONS

D. LAMB FARROW

Agenda Date: October 1, 2007
Presenter: David Clifton
Agenda Item No. 4

SCHOOLS' PURCHASE OF LAND

David Clifton, Board of Education Assistant Superintendent for Finance, has asked to address the Board to seek approval on the amount to offer for the purchase of some land at Grover C. Fields Middle School. The land was previously leased for \$1 per year but has now changed hands and the new owner wants to sell the property to the Board of Education. Attachment #4 contains an appraisal of the property.

The reason there are two (2) tracts on the appraisal is that the Board of Education considered swapping a piece of the parking lot for the other piece of land. It is the understanding that they do not prefer doing this now.

APPOINTMENTS

A. JURY COMMISSION

The term of George Griffin is due to expire at the end of October. He has served since prior to 1996.

B. HAVELOCK BOARD OF ADJUSTMENT

The term of Alvin West will expire at the end of the month. Mr. West is completing his first three-year term and is eligible for reappointment.

C. INDUSTRIAL FACILITIES POLLUTION CONTROL FINANCING AUTHORITY

The terms of Gary Essex, Norman Lee and Robert Lewis are due to expire. Mr. Lewis has served two terms, exceeding ten years. Mr. Lee has served several terms exceeding ten years. Mr. Essex is completing his first six-year term and is eligible for reappointment.

Agenda Date: October 1, 2007
Presenter: Jim Sugg
Agenda Item No. 6

COUNTY ATTORNEY'S REPORT

Agenda Date: October 1, 2007
Presenter: Harold Blizzard
Agenda Item No. 7

COUNTY MANAGER'S REPORT

Agenda Date: October 1, 2007

Presenter: _____

Agenda Item No. 8

COMMISSIONERS' REPORTS

A. RESOLUTION IN SUPPORT OF SENATE BILL 1368

At the Chairman's request, the resolution contained in Attachment #8.A was drafted for the Board's consideration.

B. RESOLUTION REGARDING TRAFFIC FLOW ALONG HIGHWAY 70 CORRIDOR

Commissioner Morris requested that the resolution which appears as Attachment #8.B be placed on the agenda for discussion by the Board.