



8. COUNTY MANAGER'S REPORT: Harold Blizzard
9. COMMISSIONERS' REPORTS

## **REORGANIZATION OF THE BOARD**

### **A. ELECTION OF CHAIRMAN**

County Attorney, Jim Sugg, will preside over the election of the Chairman. The floor will be open for nominees and the Board will vote on a Chairman by roll call vote. Following the vote, the oath of office will be administered to the newly elected Chairman and the Chairman will be seated.

### **B. ELECTION OF VICE CHAIRMAN**

The Chairman will preside over the election of the Vice Chairman according to the same procedure as the election of the Chairman, followed by administration of the oath of office to the newly elected Vice Chairman. The Vice Chairman will then be seated to the right of the Chairman.

### **C. APPOINTMENT OF COMMISSIONERS TO BOARDS AND COMMITTEES**

Appointments of Commissioners to the boards and committees will need to be considered. Attachment #1.C. is a listing of appointments for 2007.

Agenda Date: December 3, 2007

Presenter: \_\_\_\_\_

Agenda Item No. 2

### **APPOINTMENT OF COUNTY ATTORNEY**

The next order of business will be the appointment of a County Attorney. The Chairman will entertain nominations. After the attorney is appointed, the oath of office will be administered.

## CONSENT AGENDA

### A. BUDGET AMENDMENTS

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

**Amendments:** Health – Pan Flu – Budget \$ 17,500 from the State to cover program costs in the amount of \$ 17,500. Contractor to update plan \$ 7,000, travel \$ 2,000 and supplies \$ 8,500.

Health –Healthy Carolinians – Additional state award of \$ 12,048 to cover Contract employee – Gottleben, travel, meeting expense, supplies, advertising, telephone, Community Health Assessment and Craven Obesity Initiative.

Social Services – TANF – Budget additional CPS Staff and Overhead State Revenue to be used for improving foster care caseworker retention/recruitment/travel. A contracted Social Worker I will supervise visits. 100% Federal.

### B. TAX RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, submitted the routine requests for tax releases and refunds contained in Attachment #3.B for the Board's approval.

### C. REQUEST TO SET PUBLIC HEARING FOR CHANGES TO THE NAMING AND ADDRESSING ORDINANCE

The Planning Board requests that a public hearing to be set for December 17, 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 a request to change a road, Old Landfill Road to Campbell Road, located in Township One just outside of Vanceboro. The petition has been signed and returned with 75 percent of signatures but there is also opposition to this name change.

D. MILITARY FAMILY OF THE QUARTER RESOLUTION

Attachment #3.D. is a resolution which the Board will be requested to adopt, recognizing the Family of Sergeant Richard M. Evans as Military Family of the Quarter. A representative of the Board is requested to make the presentation on December 6, 2007 at 12:00 noon at the New Bern Golf and Country Club.

E. RECREATION MATTER

Recreation Director, Jan Parker, has submitted a request that the Board approve a bid award for the irrigation work at the West Craven Park site. Attachment #3.E. includes the bid tabulation and Ms. Parker's recommendation.

## PETITIONS OF CITIZENS

A. LARRY PAUL

Mr. Paul will present a petition (Attachment #4.A.) for the Board's support of his request for a local wildlife rule relative to hunting along SR 1862. The attachment also includes the process for accomplishing this.

The following citizens wish to speak in opposition to the location of the new Judicial Center.

- B. ALBERT COX
- C. O'NEAL SIMMONS
- D. CHARLIE SIMMONS
- E. ANNIE SCOTT
- F. SANDRA SIMMONS

Agenda Date: December 3, 2007  
Presenter: Dennis Holton  
Agenda Item No. 5

## **UPDATE ON FIBER OPTIC PROJECT AND WIRELESS OPTIONS**

Attachment #5 is an update on the School Fiber Optic and Wireless Project that Dennis Holton will present to the Board. By the time of this meeting, staff will have obtained comparative prices on equipment and components for the recommended project shown as Option I in Mr. Holton's memorandum.

Agenda Date: December 3, 2007

Presenter: \_\_\_\_\_

Agenda Item No. 6

## **APPOINTMENTS DUE TO EXPIRE IN DECEMBER**

Appointments on the following boards are due to expire in December:

- Economic Development Commission (Al Coley, Mickey Corcoran, Steve Redd, Michael Sullivan)
- Havelock Library Board (Lossie Carter, Pat Coleman)

Agenda Date: December 3, 2007

Presenter: \_\_\_\_\_

Agenda Item No. 7

## COUNTY ATTORNEY'S REPORT

Agenda Date: December 3, 2007  
Presenter: Harold Blizzard  
Agenda Item No. 8

## **COUNTY MANAGER'S REPORT**

Agenda Date: December 3, 2007

Presenter: \_\_\_\_\_

Agenda Item No. 9

## **COMMISSIONERS' REPORTS**