

**AGENDA  
CRAVEN COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
MONDAY, JULY 7, 2008  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF JUNE 4, 2008 RECONVENED AND JUNE 16, 2008  
REGULAR SESSION

1. CONSENT AGENDA
  - A. Mileage Reimbursement Rate Increase
  - B. Time Warner Spin-off Resolution
  - C. Tax Releases and Refunds
  - D. Subdivisions for Approval
  - E. Budget Amendments
  - F. Request for Public Hearing
2. PUBLIC HEARING – 7:00 P.M. – ON CONDITIONAL USE PERMIT
3. PUBLIC HEARING – 7:00 P.M. – ON NEUSE HARBOUR PRELIMINARY ASSESSMENT RESOLUTION
4. PETITIONS OF CITIZENS: CHARLIE SIMMONS
5. REPORT ON HIGHWAY 70-A PROPOSAL: Don Baumgardner, Planning Director
6. AWARD OF CONTRACT FOR UPDATING CRAVEN COUNTY'S MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN: Don Baumgardner
7. VOLUNTARY AGRICULTURAL DISTRICT (VAD) GRANT: Mike Carroll, Craven County Cooperative Extension
8. FIRE RESPONSE MAPS: Stanley Kite, Fire Marshal
9. FIBER OPTIC PROJECT UPDATE: Dennis Holton, Director of Information Technology

10. APPOINTMENTS
  - A. Eastern Carolina Council of Governments
  - B. Parks and Recreation Advisory Committee
  - C. Fire Tax Commissioner
  - D. Juvenile Crime Prevention Council
  - E. River Bend Planning Board
  - F. Designation of NCACC Voting Delegate
11. COUNTY ATTORNEY'S REPORT: Jim Hicks
12. COUNTY MANAGER'S REPORT: Harold Blizzard
13. COMMISSIONERS' REPORTS

**AGENDA**  
**CRAVEN COUNTY WATER BOARD OF DIRECTORS**  
**MONDAY, JULY 7, 2008**

ROLL CALL

APPROVE MINUTES OF MAY 19, 2008

1. PEEDEE AQUIFER WELL PUMPS: Rusty Hayes, Water Superintendent
2. WATER SUPPLY AND TREATMENT FACILITIES PLAN: Rusty Hayes
3. PROPOSED WATER RATE CHANGE: Rusty Hayes