

AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, JANUARY 4, 2010
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF DECEMBER 21, 2009 REGULAR SESSION

1. CONSENT AGENDA
 - A. Budget Amendments
 - B. Tax Releases
2. PETITION OF CITIZEN: Craig Hearne
3. COUNTY ATTORNEY'S REPORT: Jim Hicks
4. COUNTY MANAGER'S REPORT: Harold Blizzard
5. COMMISSIONERS' REPORTS

Agenda Date: January 4, 2010
Presenter: _____
Agenda Item No. 1
Board Action Required: Yes

CONSENT AGENDA

A. BUDGET AMENDMENTS

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

Amendments: Health-Maternity/Child Health/Family Planning – Need to budget \$ 15,774 additional Medicaid revenue to cover salary/benefits for reclassified position. Processing Assistant III position # 229-16 has been reclassified to Accounting Tech and will serve Maternity, Child Health and Family Planning equally. Processing Assistant III position # 229-20 will be eliminated.

DSS Mandated Public Assistance/ TANF –Additional funding of \$279,359 has now been authorized from Div of Child Development for Smart Start Subsidy and Admin. (Budget had been reduced in September 2009 after receiving a revised funding authorization from Division of Child Development.) Funding is 100% State requiring no County match.

B. TAX RELEASES

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

Board Action: A roll call vote is needed to approve all consent agenda items

Agenda Date: January 4, 2010
Presenter: Craig Hearne
Agenda Item No. 2
Board Action Required: No

PETITION OF CITIZEN – CRAIG HEARNE

Mr. Craig Hearne will present the petition contained in Attachment #2.

Board Action: Receive input

Agenda Date: January 4, 2010
Presenter: Jim Hicks
Agenda Item No. 3

COUNTY ATTORNEY'S REPORT

Agenda Date: January 4, 2010
Presenter: Harold Blizzard
Agenda Item No. 4
Board Action Required: Yes

**COUNTY MANAGER'S REPORT – ST. LUKE'S LISTING AGREEMENT
EXTENSION**

Attachment #4 is a copy of the proposed Listing Agreement Extension with the Historic Preservation Foundation of North Carolina to sell the St. Luke's property. The agreement renewal is for one (1) year and all other terms of the agreement remain the same. The Preservation Foundation continues to market this property, but there has been very little interest shown by prospective buyers. Although the current economic climate has not helped sell the property, the requirements for preserving the architectural and historical significance of the building makes it even more difficult. However, there is a potential buyer that we have been working with who is currently conducting an appraisal of the property. In the meantime, as you know, the County is leasing 10,454 square feet of the building to Recovery Innovations of N.C., Inc. on a month-to-month lease agreement.

Board Action: Consider agreement extension for approval

COMMISSIONERS' REPORTS