

AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, JUNE 21, 2010
8:30 A.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF JUNE 7, 2010 REGULAR SESSION

1. CONSENT AGENDA
 - A. Ratification of Sale of 402 Queen Street
 - B. Budget Amendments
 - C. Resolution Recognizing James W. Creech
 - D. Tax Releases
 - E. FY 08 Community Development Block Grant Community Revitalization Financial Management Resolution

2. APPOINTMENTS
 - A. Regional Aging Advisory Board
 - B. Recreation & Parks Advisory Committee
 - C. Juvenile Crime Prevention Council
 - D. DSS Board
 - E. Airport Authority
 - F. Promise Place
 - G. EMS Advisory Council

3. BUDGET ORDINANCE: Harold Blizzard, County Manager

4. COUNTY ATTORNEY'S REPORT: Jim Hicks

5. COUNTY MANAGER'S REPORT: Harold Blizzard

6. COMMISSIONERS' REPORTS

7. CLOSED SESSION

8. CONDITIONAL USE PERMIT WORKSHOP

CONSENT AGENDA

A. RATIFICATION OF SALE OF 402 QUEEN STREET

Ben Parrish and Newsom Williams submitted the last and final bid for \$13,700, and there were no further upset bids submitted. The initial offer was for \$13,000. The Commissioners need to ratify this final offer, and authorize the Chairman, Manager and Clerk to sign any and all documents necessary for the transaction. New Bern will approve at their next meeting as well.

B. BUDGET AMENDMENTS

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

Amendments: Elections – Need to budget \$ 14,009 revenue from filing fees and city reimbursements. This, along with reallocation of current expenditures, is needed to cover shortages due to unanticipated elections.

Recreation – Need to budget extra \$ 1,917 revenue from park usage fees to cover maintenance supplies associated with additional field usage.

Libraries – Budget \$ 11,513 for the Gates Foundation On-line Opportunities Grant match as follows: NB-Craven library \$ 5,000, Havelock library \$ 1,092, Cove City library \$ 2,730 and Vanceboro library \$ 2,691. These funds were included in the original FY '10 budget. However, a 09/09/09 budget amendment to remove the capital obligation for the “server” removed the entire library capital funding in error.

C. RESOLUTION RECOGNIZING JAMES W. CREECH

Attachment #1.C is a resolution that has been requested by the Airport Authority to recognize Mr. James Creech, who recently resigned, for his 25 years of service on the Authority.

D. TAX RELEASES

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

E. FY 07 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY REVITALIZATION FINANCIAL RESOLUTION

Attachment #1.E. contains a resolution which is part of the blanket approval of documents which will be presented at the first meeting in July. The project ordinance for this grant program will be set up at that time, as the grant match funds have been included in the FY 2010-11 budget.

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

APPOINTMENTS

A. REGIONAL AGING ADVISORY BOARD

There are two vacancies that have been pending for several months. Commissioner Tyson has submitted two nominees for consideration. (Attachment #2.A.)

B. RECREATION & PARKS ADVISORY COUNCIL

At the last meeting an appointment to replace Si Seymour was deferred at the request of Commissioner Tyson. He has submitted a nominee for consideration at Monday's meeting. (Attachment #2.B.)

C. JUVENILE CRIME PREVENTION COUNCIL

Attachment #2.C. is correspondence from Jan Parker, who represents the Juvenile Crime Prevention Council, seeking reappointment of four members, an appointment for the Superintendent of Schools designee, and an appointment to the position designated for recreation.

D. DSS BOARD

The term of George Sawyer is due to expire, and he is eligible for reappointment, having served only three years. Attachment #2.D. explains the requirements and restrictions.

E. AIRPORT AUTHORITY

An appointment is requested to replace James Creech, who has resigned.

F. PROMISE PLACE

Attachment #2.G. is a request by Promise Place for the appointment of Peggy Graves to its Board of Directors.

Board Action: The Board will need to make all necessary appointments

Agenda Date: June 21, 2010
Presenter: Harold Blizzard
Agenda Item No. 3
Board Action Required: Yes

BUDGET ORDINANCE

The Budget Ordinance for FY 2010-11 has been provided to you under separate cover. Attachment #3 is a summary of the latest changes to the proposed budget. The latest changes include:

• Add	\$7,500	ACT
• Add	\$9,800	NC 20
• Add	\$2,200	Cove City Park
• Deduct	<u>\$(2,500)</u>	Big Brothers/Big Sisters
Net Additional	\$17,000	

Board Action: If there is no additional input from Commissioners regarding the budget, the Chairman will call for a motion to adopt the FY 2010-11 Budget Ordinance. A roll call vote will be required.

Agenda Date: June 21, 2010
Presenter: Jim Hicks
Agenda Item No. 4

COUNTY ATTORNEY'S REPORT

Agenda Date: June 21, 2010
Presenter: Harold Blizzard
Agenda Item No. 5

COUNTY MANAGER'S REPORT

Agenda Date: June 21, 2010

Presenter: _____

Agenda Item No. 6

COMMISSIONERS' REPORTS

Agenda Date: June 21, 2010

Presenter: _____

Agenda Item No. 7

CLOSED SESSION

The Board will be requested to go into closed session pursuant to NCGS 143-318.11(a)(3) to discuss potential litigation.

Agenda Date: June 21, 2010
Presenter: Jim Hicks
Agenda Item No. 8

CONDITIONAL USE PERMIT WORKSHOP

County Attorney, Jim Hicks, will conduct an orientation session on the procedures of the Zoning Board of Adjustment.