

AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, JUNE 6, 2011
7:00 P.M.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF MAY 16, 2011 REGULAR SESSION

1. PUBLIC HEARING ON PROPOSED FY 2011-2012 BUDGET
2. PUBLIC HEARING ON CDBG CONTINGENCY GRANT: Chip Bartlett, Holland Consulting Planners
3. PUBLIC HEARING ON CLOSEHOUT OF FY09 CDBG-SCATTERED SITE PROGRAM: Chip Bartlett
4. PUBLIC HEARING ON JAMES CITY II PROJECT: Chip Bartlett
5. ABC BOARD REQUEST FOR APPROVAL OF TRAVEL POLICY: Billy Whitford, Chairman
6. WEST OF NEW BERN FIRE DEPARTMENT PRESENTATION: Doug Ferguson, President
7. SOIL CONSERVATION PRESENTATION: Pamela Hawkins, Office Supervisor
8. TAX DEPARTMENT MATTERS: Ronnie Antry, Tax Administrator
 - A. Tax Releases and Refunds
 - B. Tax Foreclosure Attorney Recommendation
9. REQUESTS FOR RESOLUTIONS/PROCLAMATIONS
 - A. Military Family/Service Person of the Quarter
 - B. Elder Abuse Awareness Month
10. REQUEST FOR APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION BYLAWS

11. PRESENTATION OF HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG) FUNDING ALLOCATIONS: Jim Harriett, Craven County DSS
12. PLANNING DEPARTMENT MATTERS
 - A. Recommendation to Rescind Contract Bid Award to Rehabilitation Contractor: Chip Bartlett, Holland Consulting Planners
 - B. Rehabilitation Contract Change Order: Chip Bartlett
13. APPOINTMENTS
 - A. Havelock Library Board
 - B. Criminal Justice Advisory Board
 - C. Workforce Development Board
 - D. Havelock Planning Board
 - E. Havelock Board of Adjustment
 - F. Craven Community College Board of Trustees
 - G. Coastal Carolina Regional Airport Authority
 - H. ABC Board
 - I. Social Services Board
 - J. Economic Development Commission
14. BUDGET AMENDMENTS: Finance Director, Rick Hemphill
15. COUNTY ATTORNEY'S REPORT: Jim Hicks
16. COUNTY MANAGER'S REPORT: Harold Blizzard
17. COMMISSIONERS' REPORTS

Agenda Date: June 6, 2011

AGENDA
CRAVEN COUNTY WATER BOARD OF DIRECTORS
MONDAY, JUNE 6, 2011

ROLL CALL

APPROVE MINUTES OF MAY 2, 2011 REGULAR SESSION

1. CLOSED SESSION

Agenda Date: June 6, 2011
Presenter: _____
Agenda Item No. 1
Board Action Required: Yes

PUBLIC HEARING ON PROPOSED FY 2011-2012 BUDGET

A public hearing will be held, as advertised, to receive public comment on the proposed FY 2011-2012 Craven County budget, which has been available for public inspection in the County Commissioners' Office at the Craven County Administration Building since May 16, 2011.

Comments during this public hearing should be limited to the subject of the proposed budget.

Board Action: The Board may opt to adopt the budget following the public hearing or schedule another budget study session and consider adopting the budget on June 20, 2011. If another budget study session is to be held, the Board should recess the meeting to reconvene at a time certain.

Agenda Date: June 6, 2011
Presenter: Chip Bartlett
Agenda Item No. 2
Board Action Required: Yes

PUBLIC HEARING ON CDBG CONTINGENCY GRANT APPLICATION

The purpose of this public hearing is to hear citizen comments related to the County's intention to apply for approximately \$150,000 in CDBG Contingency funds to be used to make street and waterline improvements on Willis Landing Rd., Pine Cliff Rd. and Blount Brimage Dr. located in Craven County.

The proposed activities and budget include:

- CDBG Street & Waterline Improvements \$135,000
 - CDBG Administration \$ 15,000
- \$150,000

Board Action: Receive public comment; Board approval to submit application

Agenda Date: June 6, 2011
Presenter: Chip Bartlett
Agenda Item No. 3
Board Action Required: No

PUBLIC HEARING ON CLOSEOUT OF FY09 CDBG SCATTERED SITE PROGRAM

The purpose of this public hearing is to review the budget and activities that have been accomplished through the County's FY09 CDBG Scattered Site Program. FY09 CDBG-SS program activities included three new construction housing units with associated clearance and the rehabilitation of three existing housing units. These program activities are complete and the County is in the process of closing out the program.

Board Action: Receive public comment

Agenda Date: June 6, 2011
Presenter: Chip Bartlett
Agenda Item No. 4
Board Action Required: No

PUBLIC HEARING ON JAMES CITY II PROJECT

The purpose of this public hearing is to advise the public of a recent \$250,000 grant agreement accepted by the Board of Commissioners that will add two (2) reconstruction units and additional street, water and sewer improvements to the county's current CDBG-CR program being implemented in James City. The Board approved the grant agreement on May 2, 2011. The State funding agency was unclear about the public hearing requirement during the application process and only informed the Planning Department after the project was approved.

Board Action: Receive public comment

Agenda Date: June 6, 2011
Presenter: Billy Whitford
Agenda Item No. 5
Board Action Required: Yes

ABC BOARD REQUEST FOR APPROVAL OF TRAVEL POLICY

The Craven County ABC Board requests the approval of the Board of Commissioners to adopt their travel policy. House Bill 1717 imposed new limitations on ABC board members and general managers in regard to how much they can be reimbursed for out-of-pocket expenditures for travel and meals. It states the ABC Board must adopt a policy that conforms to the travel policy of the appointing authority and such policy is approved by the appointing authority. A copy of the current travel policy appears as Attachment #5.

Board Action: Consider approval of travel policy

Agenda Date: June 6, 2011
Presenter: Doug Ferguson
Agenda Item No. 6
Board Action Required: No

WEST OF NEW BERN FIRE DEPARTMENT PRESENTATION

Doug Ferguson, President, will appear before the Board on behalf of the West of New Bern Volunteer Fire Department to communicate their plans to refinance the department's debt and purchase two new trucks – a new pumper and a brush truck. The plans include using the firehouse as collateral and borrowing a total of \$705,000. This was previously presented to the Commissioners and endorsed on August 2, 2010 in the amount of \$700,000. A public hearing has been held concerning the increased amount of the borrowing and the addition of the brush truck to the proposed purchase.

Board Action: Information only; Board endorsement

Agenda Date: June 6, 2011
Presenter: Pam Hawkins
Agenda Item No. 7
Board Action Required: No

SOIL CONSERVATION PRESENTATION

As requested by the Board, Pam Hawkins, possibly accompanied by members of her Board, will provide information about the Soil Conservation Service and answer questions that Commissioners may have.

Board Action: Receive information

Agenda Date: June 6, 2011
Presenter: Ronnie Antry
Agenda Item No. 8
Board Action Required: Yes

TAX DEPARTMENT MATTERS

A. TAX RELEASES AND REFUNDS

Craven County Tax Administrator, Ronnie Antry, will present the routine requests for tax releases and refunds contained in Attachment #8.A. for the Board's approval.

Board Action: A roll call vote is needed to approve releases and refunds

B. TAX FORECLOSURE ATTORNEY RECOMMENDATION

On April 18, the Board authorized staff to publish a Request For Qualifications to provide legal services for foreclosure proceedings. Attachment #8.B. contains the results along with Mr. Antry's recommendation, which he will present.

Board Action: Consider recommendation and award of contract for services

Agenda Date: June 6, 2011
Presenter: _____
Agenda Item No. 9
Board Action Required: Yes

REQUESTS FOR RESOLUTIONS/PROCLAMATIONS

A. MILITARY FAMILY/SERVICE PERSON OF THE QUARTER

The Board has been requested by the Chamber of Commerce to adopt a resolution recognizing the Military Family/Service Person of the Quarter, and to present it at the luncheon to be held on June 9. However, information for the resolution was not received in order for the resolution to be drafted for the agenda.

Board Action: Board may consider authorizing staff to draft a resolution to be presented at the appointed time.

B. ELDER ABUSE AWARENESS MONTH PROCLAMATION

Ms. Nel Todd of Friendly Caregives has requested that the Board adopt the proclamation which appears as Attachment #9.B. in recognition of Elder Abuse Awareness Month.

Board Action: Consider proclamation for adoption

Agenda Date: June 6, 2011
Presenter: _____
Agenda Item No. 10
Board Action Required: Yes

**REQUEST FOR APPROVAL OF ECONOMIC DEVELOPMENT COMMISSION
BY LAWS**

The Economic Development Commission is requesting approval of its revised bylaws, which appear as Attachment #10. The revisions are highlighted on pages 3 and 4.

Board Action: Consider approval

Agenda Date: June 6, 2011
Presenter: Jim Harriett
Agenda Item No. 11
Board Action Required: No

**PRESENTATION OF HOME AND COMMUNITY CARE BLOCK GRANT
(HCCBG) FUNDING ALLOCATIONS**

Jim Harriett of the Department of Social Services, and representing the Craven Aging Planning Board, will present the proposed allocation of HCCBG funds for FY 2011-2012. Accompanying materials are included as Attachment #11.

Board Action: Receive report for the budget

(This will not be presented at this time.)

Agenda Date: June 6, 2011
Presenter: Chip Bartlett
Agenda Item No. 12
Board Action Required: Yes

PLANNING DEPARTMENT MATTERS

A. RECOMMENDATION TO RESCIND CONTRACT BID AWARD TO REHABILITATION CONTRACTOR

The low bidder, N.S. Weeks Construction, has notified the County in writing that he is unable to complete the rehab work in accordance with their original bid proposal of \$28,565 for 305 Kennedy Drive.

The second low bidder, T&T Construction, has notified the County in writing that they would be unable to honor their original bid of \$29,762 to complete the required work for this unit.

Both contractors misinterpreted the scope of elevation and foundation retrofitting work in preparing their bids.

Recommend New Contract Award – Unit #10, 305 Kennedy Dr. (Rehab & Elevation)
A contract award recommendation to the third lowest bidder is as follows:

**Unit # 10: 305 Kennedy Drive
\$38,898**

United Builders LLC

Board Action: A vote to approve this award is requested to move forward with the proposed rehabilitation

B. REHABILITATION CONTRACT CHANGE ORDER

This manufactured unit was originally bid out in January 2011. Six bids were received with the lowest bid being \$24,758. Due to the \$20,000 contract threshold for rehabilitation on a manufactured home, the scope of work was reduced and the unit was re-bid. The contract was awarded to B&B Construction for a very reasonable low bid of \$14,880.

Both the original and reduced scope of work called for servicing the existing heating system. The system was inspected by the HVAC contractor during recent hot weather and the determination from the HVAC Contractor is that the system should be replaced. The cost to replace the system with a new central heating and A/C unit would require a change order to expend \$3868.80 in additional CDBG funds.

This addition will still maintain the cost of the contract below the \$20,000 CDBG threshold for manufactured homes and will greatly improve the overall quality and useful life of the finished rehab. This dollar amount exceeds our policy of 15% in house change order threshold and requires approval of the governing board.

Board Action: A vote to approve this change order is requested to complete this unit in accordance with CDBG Rehabilitation standards.

Agenda Date: June 6, 2011
Presenter: _____
Agenda Item No. 13
Board Action Required: Yes

APPOINTMENTS

Appointments Deferred:

- Havelock Library Board
- Criminal Justice Advisory Board

New Appointments – Board apprised on May 16:

- Workforce Development Board
- Havelock Planning Board
- Havelock Board of Adjustment
- Craven Community College Board of Trustees
- Coastal Carolina Regional Airport Authority
- ABC Board

New Appointment Requests:

- Social Services Board
- Economic Development Commission

HAVELOCK LIBRARY BOARD

NAME OF BOARD/COMMITTEE: Havelock-Craven County Library Board

AUTHORIZATION: Bylaws

MISSION/FUNCTION: To promote and serve the best interests of the library by means of formulating the program of service in conjunction with the Craven-Pamlico-Carteret Regional Director of Library Services, by determining the local policy of the library, securing adequate funds, employing a librarian; and by establishing and supporting a planned program of public relations, and becoming familiar with state and local library laws.

NUMBER OF MEMBERS:

4
4

TYPE:

City of Havelock
County

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

Interested citizens

LENGTH OF TERMS: 6 Years

MEETING SCHEDULE: Fourth Tuesday of January, April, July and October at 5:00 p.m.

TERM(S) ENDING:

Leonora Lupton (Deceased)

FIRST APPOINTED:

Unexpired term ends 12/ 2011

ATTACHMENT(S):

APPLICATIONS ON FILE: Yes

Jacqueline Attaway

CRIMINAL JUSTICE ADVISORY BOARD

NAME OF BOARD/COMMITTEE: Criminal Justice Advisory Board

AUTHORIZATION: N.C.G.S. 143B-273.10

MISSION/FUNCTION: To participate in a planning process to develop a community based corrections plan for programs funded through the Criminal Justice Partnership Act

NUMBER OF MEMBERS:
10 (minimum)

TYPE:
See qualifications below

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

The following categories must be represented to the extent possible: County Commissioners, County Manager, Superior Court judge, District Attorney, criminal defense attorney, public defender, County Sheriff, probation officer, City Chief of Police, community service coordinator, mental health, substance abuse, employment and training, community-based corrections or victims services, business community, crime victim

LENGTH OF TERMS:3 Years

MEETING SCHEDULE:Bi-monthly, second Tuesday

TERM(S) ENDING:

FIRST APPOINTED:

ATTACHMENT(S):

APPLICATIONS ON FILE:

WORKFORCE DEVELOPMENT BOARD

NAME OF BOARD/COMMITTEE: Eastern Carolina Workforce Development Board

AUTHORIZATION: Bylaws

MISSION/FUNCTION: "...to perform all functions of a Workforce Investment Board and Local Area as set forth in the Federal Workforce Investment Act (WIA)

NUMBER OF MEMBERS:

18
member

9
recruited

organizations,

agencies, vocational

agencies, public assistance agencies,

economic development agencies, and public

employment service

1
member

chairman appointed

TYPE:

2 from private sector, appointed by each
county

1 appointed by each member county, to be

to represent community based

organized labor, education

rehabilitation

Additional member from consortium

county from which current

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: Bi-monthly, at a time and location determined by the Board

TERM(S) ENDING:

Ron Knight

Tom Taylor (Resignation)

FIRST APPOINTED:

2005

Unexpired term ends 5/2012

ATTACHMENT(S): Attachment # 13.C.

APPLICATIONS ON FILE: Yes

Jeff French

Remarks: _____

HAVELOCK PLANNING BOARD

NAME OF BOARD/COMMITTEE: Havelock Planning Board

AUTHORIZATION: NCGS 160-A-36

MISSION/FUNCTION: _____

NUMBER OF MEMBERS:

6

1

TYPE:

City of Havelock

Extraterritorial Jurisdiction (County)

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

County appointee must reside in the extraterritorial area of the City of Havelock

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: 1st Tuesday of each month at 6:00 p.m.

TERM(S) ENDING:

Marion Sykes

FIRST APPOINTED:

1997

ATTACHMENT(S): Attachment #13.D.

APPLICATIONS ON FILE: No

Remarks: _____

HAVELOCK BOARD OF ADJUSTMENT

NAME OF BOARD/COMMITTEE: Havelock Board of Adjustment

AUTHORIZATION: Havelock City Code – Article XI

MISSION/FUNCTION: _____

NUMBER OF MEMBERS:

7

1

1

TYPE:

City of Havelock

Extraterritorial Jurisdiction (County)

Extraterritorial alternate (County)

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

County appointees must reside in the extraterritorial areas of the City of Havelock.

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: 3rd Wednesday of the month at 7:30 p.m., and at the call of the Chair

TERM(S) ENDING:

Tom McCarthy

FIRST APPOINTED:

1998

ATTACHMENT(S): Attachment # 13.E.

APPLICATIONS ON FILE: No

Remarks: _____

CRAVEN COMMUNITY COLLEGE BOARD OF TRUSTEES

NAME OF BOARD/COMMITTEE: Craven Community College Board of Trustees

AUTHORIZATION: Bylaws

MISSION/FUNCTION: Exercise the power to acquire, hold and transfer real and personal property of the college; enter into contracts on behalf of the college; defend legal actions; “exercise such other rights and privileges as may be necessary for the management and administration of the College in accordance with the provisions of Chapter 115D of the North Carolina General Statutes and other applicable laws, rules and regulations”.

NUMBER OF MEMBERS:

4

4

4

1

officio)

TYPE:

County Commissioner Appointees

Governor’s Appointees

Board of Education Appointees

Chairperson of the Student Council (ex

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

Members must be resident of Craven County or of counties contiguous to Craven County, with the exception of the Chairperson of the Student Council.

LENGTH OF TERMS: 4 Years

MEETING SCHEDULE: 3rd Tuesday of January, April, July and October – 7:00 p.m.

TERM(S) ENDING:

Carol Mattocks

FIRST APPOINTED:

2006

ATTACHMENT(S): Attachment #13.F.

APPLICATIONS ON FILE: Yes

Michael Romaine

Jeff French

Remarks: _____

COASTAL CAROLINA REGIONAL AIRPORT AUTHORITY

NAME OF BOARD/COMMITTEE: Coastal Carolina Airport Authority
AUTHORIZATION: General Statutes (Chapter 1197 session laws of 1979; Chapter 1046 session laws of 1989)

MISSION/FUNCTION: “...to meet monthly, and at such other times, as necessary, to discuss and decide on affairs pertinent to the operation, maintenance and control of the craven Couty Regional Airport”.

NUMBER OF MEMBERS:

8

4

TYPE:

Voting

Non-voting

(Carteret, Jones, Pamlico, MCAS)

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: 3rd Tuesday of each month; 2:00 p.m.

TERM(S) ENDING:

Chip Hughes

Lee Ashburn

Scott Dacey

FIRST APPOINTED:

2010

2010

2008

ATTACHMENT(S): Attachment # 13.G.

APPLICATIONS ON FILE: Yes

Ken Fairchild

Remarks: _____

ABC BOARD

NAME OF BOARD/COMMITTEE: Craven County ABC Board

AUTHORIZATION: N.C.G.S. 18B-700

MISSION/FUNCTION: To serve the locality responsibly by controlling the sale of spiritous liquor and promoting customer-friendly, modern and efficient stores.

NUMBER OF MEMBERS:

3

TYPE:

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

Interest in public affairs, good judgement, knowledge, ability and good moral character

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: Third Tuesday of each month at 5:30 p.m. in the boardroom of the warehouse located at 3493 Martin Drive

TERM(S) ENDING:

Paul Sarsfield

FIRST APPOINTED:

2008

ATTACHMENT(S):

APPLICATIONS ON FILE: Yes

Tanya Roberts

Ray Hemphill

Paul Sarsfield

Barbara Whiteman

Remarks: Authorizing statute on file

SOCIAL SERVICES BOARD

NAME OF BOARD/COMMITTEE: Social Services Board

AUTHORIZATION: N.C.G.S. 108A-1-11

MISSION/FUNCTION: _____

NUMBER OF MEMBERS: _____

5

TYPE:

2 County Appointees

2 State Appointees

1 Member Appointed by DSS Board

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: January, 4th Monday at 5:00 p.m.; February – December, 3rd Monday of each month at 5:00 p.m.

TERM(S) ENDING:

Dorothea White

FIRST APPOINTED:

2005

ATTACHMENT(S):

APPLICATIONS ON FILE: Yes

Tanya Roberts

Remarks: _____

ECONOMIC DEVELOPMENT COMMISSION

NAME OF BOARD/COMMITTEE: Economic Development Commission

AUTHORIZATION: N.C.G.S. 158-8

MISSION/FUNCTION: To encourage and assist in the development and expansion of business, industrial, agricultural and educational entities within Craven County

NUMBER OF MEMBERS:

9
2

TYPE:

Voting
Ex-officio; non-voting

QUALIFICATIONS (Special Skills, Professional Classifications, Affiliations, Limitations, etc.):

One each: Commissioner, New Bern Mayor, Community College President, financial institution, major private utility; four at-large members

Ex-Officio: County Manager, member of Committee of 100

(Will change if proposed bylaws changes are approved on June 6)

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: _____

TERM(S) ENDING:

FIRST APPOINTED:

(No expiring terms; proposed changes due to pending by-laws amendments)

ATTACHMENT(S):

APPLICATIONS ON FILE: Yes

Jeff French

Remarks: _____

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

Agenda Date: June 6, 2011
Presenter: Rick Hemphill
Agenda Item No. 14
Board Action Required: Yes

BUDGET AMENDMENTS

Craven County Finance Director, Rick Hemphill, will present the following budget amendments for the Board's approval.

Amendments: Rescue Squads – Ambulance service fees/collections are exceeding amount budgeted. Need to budget an additional \$ 14,000 for New Bern/Craven rescue, \$16,000 for Ft. Barnwell rescue, \$53,500 for Bridgeton rescue, \$53,500 for Vanceboro rescue and \$70,000 for Twp # 7 rescue. (90% squads, 10% collection fees).

CARTS – Jones County has requested that the amount of Rural Operating Assistance Program (ROAP) funds received on their behalf and not spent be returned to them. They are required to refund the NCDOT Public Transportation Division. The amount that must be returned from FY '09 is \$20,792.44 and from FY '10 is \$22,902. At the end of each fiscal year any surplus rolls into fund balance. A total of \$ 43,695 is needed from fund balance to provide these refunds.

DSS Mandated Public Assistance – Additional funding of \$ 1,858 received from Progress Energy - Energy Neighbor Fund. Funding is 100% State requiring no County match.

Seized Property – Budget \$ 530 from substance abuse tax revenue to cover telephone expenses for remainder of fiscal year.

Board Action: A roll call vote is needed to approve budget amendments

Agenda Date: June 6, 2011
Presenter: Jim Hicks
Agenda Item No. 15

COUNTY ATTORNEY'S REPORT

Agenda Date: June 6, 2011
Presenter: Harold Blizzard
Agenda Item No. 16
Board Action Required: No

COUNTY MANAGER'S REPORT

A. CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

The Certificate of Achievement for Excellence in Financial Reporting has been awarded to Craven County by the Government Finance Officers Association of the United States and Canada for the 23rd straight year for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Rick Hemphill, Finance Director, and his staff are to be commended for meeting the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate Craven County's financial story.

Board Action: Receive information

B. CARTS SAFETY AWARD

At its recent annual conference the N.C. Public Transportation Association announced CARTS as the recipient of the 2011 Safety Award for public transportation systems with less than 1 million miles with the least accidents. Safety awards are divided into categories based on number of miles traveled and size of system and compare passenger injuries and number of accidents with dollar amount of damage. Phyllis Toler, CARTS Director, and her staff received this same award in 2005 and should be commended for their outstanding performance in traffic and passenger safety.

Board Action: Receive information

Agenda Date: June 6, 2011
Presenter: _____
Agenda Item No. 17

COMMISSIONERS' REPORTS

Agenda Date: June 6, 2011
Presenter: _____
Agenda Item No. W/S #1
Board Action Required: Yes

CLOSED SESSION

The Water Board is requested to go into closed session to discuss proposed negotiations with Eddie Ellis for the possible purchase of property off Lewis Farm Road as the site for the proposed water treatment plant.

Board Action: A motion to go into closed session is required, pursuant to NCGS 143-318.11 (a)(5).