

**AGENDA**  
**CRAVEN COUNTY BOARD OF COMMISSIONERS**  
**REGULAR SESSION**  
**MONDAY, MAY 7, 2012**  
**7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF APRIL 16, 2012 REGULAR SESSION

CHAIRMAN'S PRIVILEGE

1. PETITIONS OF CITIZENS
  - A. John Wetherington
  - B. Pat Gallo
  - C. Hal James
  - D. Charlie Simmons
  - E. Ray Griffin
  - F. Richard Callahan
  - G. Tom Glasgow
  - H. Jim Bisbee
  
2. CRAVEN COMMUNITY COLLEGE BUDGET PRESENTATION:  
Dr. Catherine Chew, President
  
3. BOARD OF EDUCATION BUDGET PRESENTATION: Dr. Lane Mills,  
Superintendent
  
4. CARTS REQUEST TO SET PUBLIC HEARING: Phyllis Toler, CARTS  
Director
  
5. JUVENILE CRIME PREVENTION FUNDING REVIEW  
RECOMMENDATION: Robert Keeter, Committee Member
  
6. TAX RELEASES AND REFUNDS: Ronnie Antry, Tax Administrator
  
7. SOLID WASTE FRANCHISE HAULER BID AWARDS: Gene Hodges,  
Assistant County Manager, Operations/Facilities; Rusty Cotton,  
Solid Waste Director

8. PLANNING DEPARTMENT MATTERS: Don Baumgardner,  
Planning Director
  - A. FY11 Repetitive Flood Claim Project – Award of Engineering,  
Surveying and Asbestos Inspection Services
  - B. Pamlico Sound Regional Hazard Mitigation Plan/Application
  - C. Transportation Resolutions for Consideration
9. RESOLUTION OF RECOGNITION: Chairman Allen
10. REVIEW OFFICER DESIGNATION RESOLUTION: Dennis Holton,  
Information Technology Director
11. CONVENTION CENTER FLOOR SLAB REPAIR BID AWARD:  
Gene Hodges
12. APPOINTMENTS
  - A. Pending
  - B. Upcoming
13. BUDGET AMENDMENTS: Rick Hemphill, Assistant County Manager,  
Finance/Administration
14. COUNTY ATTORNEY'S REPORT: Jim Hicks
15. COUNTY MANAGER'S REPORT: Jack Veit
16. COMMISSIONERS' REPORTS

Agenda Date: May 7, 2012  
Presenter: Chairman Allen

**CHAIRMAN'S PRIVILEGE**

**Board Action: None**

Agenda Date: May 7, 2012  
Presenters: Wetherington, Gallow, James, Simmons,  
Griffin, Callahan, Glasgow, Bisbee  
Agenda Item No. 1  
Board Action Required: No

## PETITIONS OF CITIZENS

A. JOHN WETHERINGTON

Mr. Wetherington wishes to address the Board concerning Economic Development and Recreation.

B. PAT GALLO

Mr. Gallo will speak to the Board concerning his appearance before the Board at its March 5 meeting.

C. HAL JAMES

Mr. James requested to discuss the budget.

D. CHARLIE SIMMONS

Mr. Simmons wishes to speak about use of the name Jesus, and sexual immorality.

E. RAY GRIFFIN

F. RICHARD CALLAHAN

Mr. Callahan will address the Board concerning the Noise Ordinance.

G. TOM GLASGOW

Mr. Glasgow would like to discuss an animal nuisance issue.

H. JIM BISBEE

Mr. Bisbee will make a presentation to the Board relative to the County's 300<sup>th</sup> anniversary.

**Board Action: Receive information**

Agenda Date: May 7, 2012  
Presenter: Dr. Chew  
Agenda Item No. 2  
Board Action Required: No

## **CRAVEN COMMUNITY COLLEGE BUDGET PRESENTATION**

Craven Community College President, Dr. Catherine Chew, will present the proposed FY 2012-2013 budget and the funding request for the college to the County.

**Board Action: Receive request**

Agenda Date: May 7, 2012  
Presenter: Dr. Mills  
Agenda Item No. 3  
Board Action Required: No

## **BOARD OF EDUCATION BUDGET PRESENTATION**

Superintendent of Schools, Lane Mills, will present the proposed Board of Education budget for FY 2012-2013 and the schools' funding request to the County.

**Board Action: Receive request**

Agenda Date: May 7, 2012  
Presenter: Phyllis Toler  
Agenda Item No. 4  
Board Action Required: Yes

### **CARTS REQEUST TO SET PUBLIC HEARING**

CARTS Director, Phyllis Toler, will request that a public hearing be set for 7:00 p.m. on Monday, June 4 for the FY13 ROAP Grant, as detailed in Attachment #4.

**Board Action: Set public hearing**

Agenda Date: May 7, 2012  
Presenter: Robert Keeter  
Agenda Item No. 5  
Board Action Required: No

**JUVENILE CRIME PREVENTION COUNCIL FY 2012-2013 FUNDING  
RECOMMENDATIONS**

Mr. Keeter will provide some background on the Juvenile Crime Prevention Council, and present the Council's funding recommendations for FY 2011-2012, which appear in Attachment #5.

**Board Action: Receive Information**

Agenda Date: May 7, 2012  
Presenter: Ronnie Antry  
Agenda Item No. 6  
Board Action Required: Yes

### **TAX RELEASES AND REFUNDS**

Craven County Tax Administrator, Ronnie Antry, will present the routine requests for tax releases and refunds contained in Attachment #6. for the Board's approval.

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

Agenda Date: May 7, 2012  
Presenters: Gene Hodges, Rusty Cotton  
Agenda Item No. 7  
Board Action Required: Yes

### **SOLID WASTE FRANCHISE HAULER BID AWARDS**

Assistant County Manager, Gene Hodges, and Solid Waste Director, Rusty Cotton, will present the results of the County's request for bids for the solid waste franchise agreement. Attachment # 7 includes the staff analysis of the results, the bid tabulation, a map of the franchise areas and staff recommendation.

**Board Action: Consider approval of staff recommendation**

Agenda Date: May 7, 2012  
Presenter: Don Baumgardner  
Agenda Item No. 8  
Board Action Required: Yes

## PLANNING DEPARTMENT MATTERS

### A. FY11 REPETITIVE FLOOD CLAIM PROJECT – AWARD OF ENGINEERING, SURVEYING AND ASBESTOS INSPECTION SERVICES

The County has received a grant agreement from NC Emergency Management for the elevation of one residential structure in Bridgeton. The County Board of Commissioners has approved a management contract with Holland Consulting Planners, Inc. HCP has solicited proposals for engineering, surveying and asbestos inspection services. The consultant's recommendations are contained in Attachment #8.A. and are based on competitive factors including experience, efficiency and cost. See attached consultants award recommendation letter. No County money is required for this project.

**Board Action: Request Board of Commissioners to award the Professional Services Contracts as recommended, Engineering Award to Weston Lyall, P.E., Surveying Award to Sorrell Land Surveying, Inc. and Asbestos Inspection Award to W.F. Bulow Inspections and to also authorize County Manager to execute work authorizations for all elevation work.**

### B. PAMLICO SOUND REGIONAL HAZARD MITIGATION PLAN/APPLICATION

Attachment #8.B. is the Pamlico Sound Regional Hazard Mitigation Plan/Application. Craven County is serving as the lead agency on this multi-county regional planning effort. In order to move forward with submittal the County Manager and the Planning Director would need to be designated as the County's designated agents and the Chairman would need to be given the authority to execute the grant application documents. A state and federal approved plan is required in order to receive any federal disaster assistance funding. No County money is needed.

**Board Action: Approve the County Manager and Planning Director as the designated agents and grant the Chairman the authority to sign the Pamlico Sound Regional Hazard Mitigation Plan/Application.**

C. TRANSPORTATION RESOLUTIONS FOR CONSIDERATION

The Down East Rural Planning Organization has asked the Planning Department to facilitate the consideration of the two (2) resolutions contained in Attachment #8.C. for the Board's approval.

The first resolution is entitled "Resolution in Opposition to Implementing or Increasing Ferry Tolls". This resolution opposes any increase in existing ferry tolls and the adding of ferry tolls where there are none at present without further study on the economic impact, not only in Craven, Carteret, Jones, Onslow and Pamlico counties, but wherever ferries serve the citizens of the State of North Carolina.

The second resolution is entitled "Resolution in Support of Expanded Amtrak Passenger Service to Eastern North Carolina". This resolution supports an increase in service by Amtrak into the region of Eastern North Carolina, in general to provide alternative transportation opportunities and economic development possibilities. This expanded service would include passenger bus service to connect Eastern North Carolina with the rail service currently located in either Wilson or Rocky Mount.

**Board Action: Consider resolutions for adoption**

**RESOLUTION OF RECOGNITION**

Chairman Allen will request the adoption of the resolution which appears as Attachment # 9.

**Board Action: Consider adoption of resolution**

Agenda Date: May 7, 2012  
Presenter: Dennis Holton  
Agenda Item No. 10  
Board Action Required: Yes

### **REVIEW OFFICER DESIGNATION RESOLUTION**

The resolution previously adopted by the Board in 2007 designating review officers has been re-written to reflect the current Mapping Office staff to be designated as review officers for Craven County. The Board is requested to adopt the resolution as it appears in Attachment #10., and direct that it be recorded in the County registry and indexed on the grantor index in the name of each Review Officer, in accordance with G.S. 47-30.2.

**Board Action: Consider resolution for adoption**

Agenda Date: May 7, 2012  
Presenter: Gene Hodges  
Agenda Item No. 11  
Board Action Required: Yes

### **CONVENTION CENTER FLOOR SLAB REPAIR BID AWARD**

Attachment #11 contains a memorandum from Assistant County Manager, Gene Hodges, concerning Convention Center Floor Slab Repair Bid Proposals, along with the Engineer's report.

**Board Action: Receive information; act upon recommendation**

Agenda Date: May 7, 2012  
Presenter: \_\_\_\_\_  
Agenda Item No. 12  
Board Action Required: Yes

## APPOINTMENTS

- A. Pending
- B. Upcoming

**A. PENDING APPOINTMENT(S):**

**Craven County Clean Sweep Committee**

**(There are two vacancies remaining; no applications on file.)**

MEETING SCHEDULE: 3<sup>rd</sup> Wednesday of the months of March, June, September and December

COMPENSATION: No  Yes  Specify: \_\_\_\_\_

**Attachments: None**

**Industrial Facilities Pollution Control Financing Authority**

**(There is one term remaining; no applications on file)**

MEETING SCHEDULE: Annual Meeting on 2<sup>nd</sup> Tuesday in October; otherwise, as needed

COMPENSATION: No  Yes  Specify: \_\_\_\_\_

**Attachment(s): None**

**Agricultural Advisory Committee**

**(Two terms expiring; no applications on file)**

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

1) resident of area Township representing; 2) agricultural landowner; 3) actively and directly involved in agricultural production on at least 10 acres of farmland 4) special interest, experience, or education in agriculture and/or rural land preservation

**TERM(S) ENDING::** Jackie Amerson, Dale Dawson (Initial appointments 2009)

**Craven Aging Planning Board**

AUTHORIZATION: Bylaws

MISSION/FUNCTION: To provide a comprehensive assessment of the needs and opportunities associated with older adults; an achievable vision of successful aging. Craven County based programs for the support of and investment in older adults and their families, including a system of care for high-risk older adults; and policy strategies for maximizing the functional independence and quality of life of older adults and their families consonant with their wishes and desires. Serves as the sole policy formulation board concerning aging programs on behalf of the Craven County Board of Commissioners.

NUMBER OF MEMBERS:

18  
\_\_\_\_\_

TYPE:

Agency-10; Local Government-3  
Client/Caregiver-2; Senior Representative-3

**QUALIFICATIONS** (Special Skills, Professional Classifications, Affiliations, Limitations, etc.): Representative of senior population (60+ years of age), client representative (caretaker of an older adult, employed by or volunteering for senior service provider) or representative of one of the following agencies or government entities: Craven County DSS, Craven County Health, Carolina East Medical Center, CARTS, Employment Security Commission, Neuse Center, Coastal Community Action, Legal Aid of North Carolina, Senior Tarheel Legislature, Craven County Commissioners, Craven County Manager, Council of Governments.

**LENGTH OF TERMS:** 2 Years

**TERM(S) EXPIRING:** Public Representative vacancy created by moving Dean Roberts to a Client Representative slot on the Board (Havelock Senior Center)

**MEETING SCHEDULE:** Fourth Thursday of every second month, beginning in January, at 1:30 p.m. in the Craven County Administration Building

COMPENSATION: No X    Yes     Specify: \_\_\_\_\_

**Attachment(s):** Attachment # 12.A. (Letter and Application)

**C. EMS (Emergency Medical Services) Advisory Council**

NUMBER OF MEMBERS:  
28

TYPE:  
County Manager (or representative), County  
Emergency Services Director,  
**Representative from each Craven County  
Emergency Medical Services Provider,**  
representative from each authorized First  
Responder Provider, hospital president (or  
designee), Craven County Medical Director,  
physician nominated by Craven County  
Medical Society, representative from Craven  
County Communications, representative  
from Craven County Firemen’s Association,  
hospital Emergency Room Supervisor,  
citizen (non-provider affiliated), **Community  
College Dean of Continuing Education,**  
representative nominated by Craven County  
Law Enforcement Association,  
representative from naval hospital aboard  
MCAS Cherry Point, ad hoc members  
(ECCOG EMS Director, OEMS Regional  
Coordinator, American Red Cross Director

**There are two vacancies representing agencies highlighted in listing above (Vanceboro Rescue and Craven Community College). Recommendations have been put forth by the agencies; however, applications not yet on file.**

MEETING SCHEDULE: Bi-monthly

**Attachment(s): None**

**Regional Aging Advisory Committee**

**There is one vacancy created by the resignation of Robert Dorsey; no applications on file)**

MEETING SCHEDULE: First Monday of January, April, July and October, 10:00 a.m.

COMPENSATION: No X    Yes     Specify: \_\_\_\_\_

**Attachment(s): None**

**B. UPCOMING APPOINTMENTS:**

**May**

Eastern Carolina Workforce Development Board: Kimsey Welch – Vocational Education (initial appointment 2002), Jeff French (initial appointment 2011 to unexpired term); no applications on file.

**June**

ABC Board: John “Curly” Brazelton (initial appointment 2000)

Eastern Carolina Council of Governments: James Walker (initial appointment 2011)

Economic Development Commission: Mike Epperson (initial appointment 2009)

North Carolina Eastern Region: Mark Griffin (initial appointment 2010)

Planning Board: Jessie White (initial appointment 1996)

Recreation Advisory Committee: Jeff Cannon (2002), Mike Marks (2001),  
Dennis Smith (2009), Brad White (2006)

Coastal Carolina Airport Authority: Curtis Bare (1991), Royce Jordan (1997), Kenny  
Morris (2011)

Tourism Development Authority: Barbara Dotterer (hospitality; initial appointment 2007)

**July**

Fire Tax Commissioner, Twp.7: William Laughinghouse (initial appointment 2002)

River Bend Planning Board, Extraterritorial: Thomas Zak (initial appointment 2001)

**Board Action: Consider all necessary appointments**

Agenda Date: May 7, 2012  
Presenter: Rick Hemphill  
Agenda Item No. 13  
Board Action Required: Yes

## BUDGET AMENDMENTS

Craven County Assistant Manager, Finance/Administration, will present the following budget amendments for the Board's approval.

**Amendments:** DSS Senior Program – Contracted funding from Eastern Carolina Council of Government for the Title IIID Health Promotion grant is \$355 less than anticipated. Need to adjust the budget for this decrease which is 90 % reimbursed and 10 % County match.

CARTS/Transportation – Rural Operating Assistance Program (ROAP) funding for the Employment and the Rural General Public programs is more than projected for FY 2012. Need to budget an additional \$17,281 for the total increase in funding for Jones and Pamlico counties.

Economic Development – The Brunswick Corporation was awarded a NC challenge grant in the amount of \$60,850. Having fulfilled certain conditions of the award, a partial payment of \$21,298 has been released. The NC Dept of Commerce distributed the funds to Craven County. As required by One NC Grant Award program, Craven County needs to budget this \$21,298 portion of the award and disburse funds to the Brunswick Corporation.

**WATER:** Water – Need to budget additional expenditure of \$21,300 in 1996 Twp #6 Clean Water Debt Service Fund for the early payoff of this debt. Funds will be transferred from Water Operating Reserve.

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

Agenda Date: May 7, 2012  
Presenter: Jim Hicks  
Agenda Item No. 14  
Board Action Required: Yes

## **COUNTY ATTORNEY'S REPORT**

### **RELOCATION OF COUNTY EASEMENT – QUAIL WOODS SUBDIVISION**

The developer of the Quail Woods Subdivision has requested that the County's easement from Broad Creek Road through the subdivision, which easement connects to the Whitehurst property the County acquired from the NC Coastal Land Trust, be partially relocated. The County would release a portion of the easement from Broad Creek Road to Quail Woods Drive, in exchange for receiving an express easement over Quail Woods Drive. As the easement the County currently has is unimproved and otherwise inconvenient, and as the easement the County will receive is over an improved road, it is recommended that the County agree to the request, and approve execution of the Relocation of Easement, contained in Attachment #14.

**Board Action: Consider approval of request**

Agenda Date: May 7, 2012  
Presenter: Jack Viet  
Agenda Item No. 15

## **COUNTY MANAGER'S REPORT**

Agenda Date: May 7, 2012  
Presenter: \_\_\_\_\_  
Agenda Item No. 16

## **COMMISSIONERS' REPORTS**

April 21, 2012

Craven County Sheriff Jerry Monette  
P.O. Box 1027  
New Bern NC 28563

Dear Sheriff Monette,

As you know, for over three years, going back to January of 2009, Evans Mill (within New Bern city limits) has tried to direct County law enforcement's attention to a serious dog barking issue originating from at least two properties on Big Cypress Road (outside New Bern city limits, in the county). Unfortunately, we have seen no enforcement of the relevant ordinance. We appreciate Deputy Marsh's visit on March 18 at the request of a homeowner on Evans Mill Road, but more should have been done and that visit represents another lost opportunity. These dog owners continue to believe that they are entitled to impose unlimited noise and disturbance on the people around them, and that because they live in the county, nothing can be done about it.

In February, we consulted with attorneys and learned that an investigation is needed to show clear ownership and location of the animals, and other details of the situation. We gained some new information on March 18 with the assistance of Deputy Marsh and Sgt. Wilcutt from the New Bern Police Department. But what is needed is an active investigation led by the Sheriff's Department, and application of the law.

The noise ordinance is not complicated. "Prohibited acts" include "Owning, possessing or harboring any animal or bird which frequently or for continued duration makes any sound which creates a noise disturbance across a residential real property boundary or within a noise sensitive zone." The duties of the Sheriff are also clearly stated: "In order to implement and enforce this article effectively, the sheriff or his deputies shall investigate and pursue possible violations of this article." The frequency, duration and intensity of these disturbances – in particular during the cooler months of the year - constitute an extreme trespass and invasion of privacy, and regularly interfere with the normal use and enjoyment of our properties.

We will not sit back and allow adjoining property owners to continue to degrade our quality of life and invade our privacy, especially with the knowledge that they are violating a county ordinance, an ordinance that has been enforced in recent years (for example, see State of North Carolina vs. Joyce Nichols Brown, March 2005). We ask that the Sheriff's Department fulfill its obligations in addressing this situation. It is imperative that the Sheriff's Department begin interviewing witnesses and collecting evidence before more time is lost and additional harm is done to our neighborhood.

The two and possibly three properties involved are on Big Cypress Road bordering Lees Branch. Hunting dogs, penned up in multiple locations along Lees Branch, have been the primary problem since late fall of 2008. But the noise has worsened over time by the addition of three donkeys and multiple birds; not to mention the occasional gunfire, loud music and gunning of truck and ATV engines.

Finally, we want to make it clear that there were no noise problems at all for the first several years of Evans Mill's existence. This encroachment from Big Cypress Road began long after the fact of our establishment as a neighborhood. We will not tolerate it, and we fully expect any and all relevant laws to be enforced.

cc:

Scott Thomas, District Attorney  
Jack Veit, Craven County Manager  
Lee K. Allen, Chair, Craven County Board of Commissioners ✓  
Lee Bettis, Mayor, City of New Bern  
Toussaint E. Summers, Jr., Chief of Police, City of New Bern  
Johnnie Ray Kinsey, Alderman for Ward 4, City of New Bern

Mary Hulse  
James Schubert  
Jim Karen Reeves  
Angelina  
Donald M. Elliott  
Teresa Tait  
Debra Tait

Respectfully submitted and signed by the following residents of Evans Mill:

Tom Ryan  
Patricia B. H. Johnson  
Richard Callahan  
Susan Callahan  
Anna Sussey  
Rosie Ross  
Naomi Durkee  
Ken Durkee  
Bill + Barb Odgers  
Maria Ferris  
Richard W. Zyl  
Kenneth Ross  
John A.  
Mike Higgins

Wayne + Peggy Delano  
John M. Dail + Wendy  
Craig D.  
Tom Book  
Oliver  
Lisa Downey  
Susan French  
James + Mark  
Christina Ward  
John  
Kathleen C. Kecker  
Walter + Mary Truelan



**Craven Area Rural Transit System  
PUBLIC TRANSPORTATION**

**Director - Phyllis Toler**  
P.O. Box 13605 - 2822 Neuse Blvd.  
New Bern, North Carolina 28561  
Phone: 252-636-4917 - Fax: 252-636-4919  
1-800-735-2962 TDD/TTY  
Email: [carts@cravencounty.com](mailto:carts@cravencounty.com)



---

May 7, 2012

To: Craven County Board of Commissioners  
Jack Veit, Craven County Manager  
Gene Hodges, Assistant County Manager

From: Phyllis Toler, CARTS Director

Ref: Request to set FY 2013 ROAP (Rural Operating Assistant Program) Grant Public Hearing

As part of the process to apply for FY 2013 ROAP Grant funding, Craven County/CARTS is requesting to set a Public Hearing on Monday, June 4, 2012 at the Craven County Commissioner meeting. Public Hearing Notice to be advertised to the general public.

FY 2013 ROAP Grant funding is used to provide transportation through CARTS for the residence of Craven County. Grant includes funding for: EDTAP (Elderly Disabled Transportation Program, EMPL (Employment), and RGP (Rural General Public) transportation services.

Thank you for your assistance with this grant package.

## **Information for Craven County Commissioners**

Fiscal Year starting July 1, 2011

A juvenile who is placed in detention cost Craven County **\$122.00** per day.

The cost to the State of NC for a juvenile who is committed to the Department of Juvenile Justice and placed in a Youth Development Center is **\$124,960.00** per year as of 2010-2011.

### **CRAVEN COUNTY STATS**

#### **Juvenile Population**

6 years old to 17 years of age: 15,304

#### **July 1, 2011 to April 30, 2012**

Total Number of Delinquent Complaints: 356

Total Number of Undisciplined Complaints: 40

Number of Juveniles having a complaint filed: 184

#### **January 1, 2011 to December 31, 2011**

Total Number of times a youth was placed in Detention: 36

Number of Youth from Craven County Admitted to Detention: 49

Number of Youth from Craven County committed to a Youth Development Center: 6

Number of Youth that were admitted to a JCPC Programs: 436

#### **Craven County Juvenile Restitution Program**

- In existence since 1983.
- Serves adjudicated and youth diverted from court.
- Served 117 juveniles from so far this fiscal year 11-12.
- During that time frame juveniles performed over 1143 hours of community service.
- Juveniles earned \$4,045.77 so far that was paid directly to victims of crime.
- An additional \$2,360.00 has been ordered by the court and is currently being earned.
- Recidivism rate 18% fiscal year to date.
- Cost per referred youth with JCPC funds to date is \$531.00.

## **Information for Craven County Commissioners**

Fiscal Year starting July 1, 2011

Page 2

### **Resolve It Together**

- Serving Craven County for 13 years.
- Serves adjudicated and at risk youth.
- Served 32 Youth, 34 Parents, and 19 Siblings for a total of 85
- Since 2006/2007 the annual non recidivism rate has averaged 90%
- Families meet 12 times over an 8 week period.
- Cost per referred youth with JCPC funds is \$1,550.00.

### **AREA DAY REPORTING CENTER**

- Serving Craven County for 11 ½ years.
- Served 167 youth so far this year.
- Providing educational opportunities for 12 long term suspended children.
- Receives referrals from adjudicated and at risk youth.
- Craven County Schools provides a teacher to the program.
- Cost per child served with JCPC funds is \$599.00

### **TEEN COURT**

- Serving Craven County for 11 years.
- Served 92 youths to date.
- Receives Referral from Law Enforcement, School Resource Officers and Juvenile Justice.
- Has 98 Active Youth Volunteers (representatives from all nine public middle/high schools.)
- Youth have performed 329 hours of uncompensated community service.
- \$281.00 in Restitution has been collected for victims.
- 92.8 percent non recidivism rate 1 year out.
- Cost per child per JCPC funds is \$480.98

## JCPC FUNDING AND REVIEW RECOMMENDATIONS 12-13

Committee Members:    Michael Barnhill    Robert Keeter    Jennifer Knight    Sherry Riggs  
                                   Johnnie Sampson, Jr.    Todd Stuart    Jackie Smith

Funding Available: \$241,842.00

NEEDED PROGRAMS	PROGRAM	CURRENT FUNDING	REQUEST 12-13	RECOMMENDATION
1. Community Service/Restitution	Juvenile Restitution	63,980.00	61,280.00	59,280.00
2. Community Day-Structured Day	Area Day Reporting Center	92,600.00	104,200.00	98,950.00
3. Teen Court Services	Teen Court	44,250.00	44,250.00	44,250.00
4. Parent/Family Skill Building Services	Resolve It Together	49,600.00	50,027.00	37,365.00
5. Temporary Shelter Services				
JCPC Administrative Funds		4,140.00	1,200.00	1,997.00
<b>Totals</b>		<b>254,570.00</b>	<b>260,957.00</b>	<b>241,842.00</b>

## CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 05/07/2012

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
ANDERSON, CHAD MILITARY EXEMPTION	0072429 2011-0001153	14.27
BEAMON, BRUCE & CAMMIE DID NOT OWN 1/1/2011	0072757 2011-0090167	99.43
CARROLL, LINDA MH UNOCCUPIED SINCE PURCHASE	0032478 2011-0091571	37.80
CARROLL, LINDA MH UNOCCUPIED SINCE PURCHASE	0032478 2011-0009496	37.80
CIVILS, JAMES & SHIRLEY DID NOT OWN 1/1/2011	0060380 2011-0010749	71.23
DELGADO, PEDRO HERRERA BILLED IN INCORRECT TOWNSHIP S/B 8N	0085037 2010-0013529	91.59
DELGADO, PEDRO HERRERA BILLED IN INCORRECT TOWNHIP S/B 8N	0085037 2010-0090239	227.87
DELGADO, PEDRO HERRERA BILLED IN INCORRECT TOWNSHIP S/B 8N	0085037 2011-0014911	78.27
DIXON, RUSSELL EDGAR DID NOT OWN 1-1-2005	0062762 2006-0090020	75.10
DIXON, RUSSELL EDGAR DID NOT OWN 1/1/2006	0062762 2006-0091491	136.81
DIXON, SHONDA MONIQUE MH NOT IN CRAVEN COUNTY 1/1/2011	0020602 2011-0015653	79.37
FALKNER, LARRY & LORIANE DID NOT OWN 1/1/2010	0004521 2010-0016526	100.48
FALKNER, LARRY & LORIANE DID NOT OWN 1/1/2011	0004521 2011-0018225	89.84
GOLDTRAP, ROBERT DID NOT OWN 1/1/2009	0081196 2009-0091061	82.17

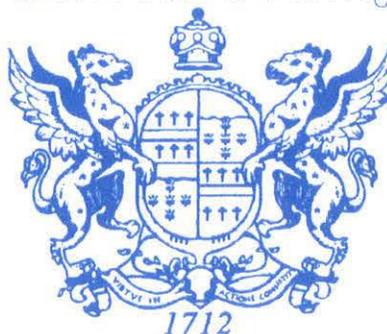
## CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 05/07/2012

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
GOLDTRAP, ROBERT DID NOT OWN 1/1/2010	0081196 2010-0020277	66.77
GOLDTRAP, ROBERT DID NOT OWN 1/1/2011	0081196 2011-0022483	54.91
HELLER, RICHARD PAUL III DID NOT OWN 1/1/2011	0075382 2011-0026400	19.16
KOONCE, SONIA PEARL DID NOT OWN 1/1/2011	0035732 2011-0032799	86.54
MIDGETT, MARIA A MH NOT LIVEABLE SINCE 2006	4931300 2011-0039210	68.87
POUNDS, WILLIE JERRY DID NOT OWN 1/1/2011	0060887 2011-0046287	77.24
	20 -CREDIT MEMO(S)	1,595.52

## REFUNDS SUBJECT TO BOARD APPROVAL ON 05/07/2012

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
GASKINS, SARAH TOLER APPRAISAL ERROR CORRECTION	2687850 2007-0020592	209.48
GASKINS, SARAH TOLER APPRAISAL ERROR CORRECTION	2687850 2008-0021059	209.48
GASKINS, SARAH TOLER APPRAISAL ERROR CORRECTION	2687850 2009-0021125	210.30
GASKINS, SARAH TOLER APPRAISAL ERROR CORRECTION	2687850 2010-0019290	164.52
	4 -REFUND(S)	793.78

# Craven County



**Solid Waste  
Rusty Cotton  
Director**

To: Craven County Board of Commissioners  
From: Rusty Cotton, Solid Waste Director  
Date: April 27, 2012  
Re: Solid Waste Franchise Haulers Agreement RFP

Attached please find the Solid Waste Franchise Haulers Bid Tabulation. Attachment X The Craven County Solid Waste Department and Craven County Administration were tasked to bid out the Solid Waste Franchise Haulers Agreement by current Franchise areas and also by the Entire County. We have accomplished this task and received a total of six (6) bids. As you will see from the Bid Tabulation, Republic Services of NC has submitted the lowest of the six (6) bids, in both current Franchise areas with exception of Area 3 and the Entire County.

Republic Services of NC bid \$ .95 for the collection portion of the Solid Waste Sticker. This bid would include the entire County excluding the City of New Bern, City of Havelock, Town of Bridgeton, Town of Vanceboro and Town of Dover. The additional \$ .95 is for disposal and is a fixed rate. This would bring our total payout to the Franchise Hauler to \$1.90 per solid waste sticker turned into the Solid Waste office. We are currently paying \$2.28 per solid waste sticker turned in by our current Franchise Haulers. At the \$1.90 bid by Republic Services of NC, we feel that we could lower the Solid Waste Sticker price for citizens from \$2.50 to \$2.25 each and hold this rate for two (2) to three (3) years. We have a good working relationship with Republic Services of NC as they currently have the Hauling Agreement with our Convenience Sites located throughout Craven County.

We recommend awarding a five (5) year Solid Waste Franchise Agreement to Republic Services of NC, based on a county wide bid of \$1.90 for both collection and disposal.

# Craven County



**Solid Waste  
Rusty Cotton  
Director**

## **Bid Tabulation**

### **Solid Waste Franchise RFP**

Craven County Solid Waste  
406 Craven Street  
New Bern, N.C. 28560

#### **SINGLE PRIME BID TABULATION**

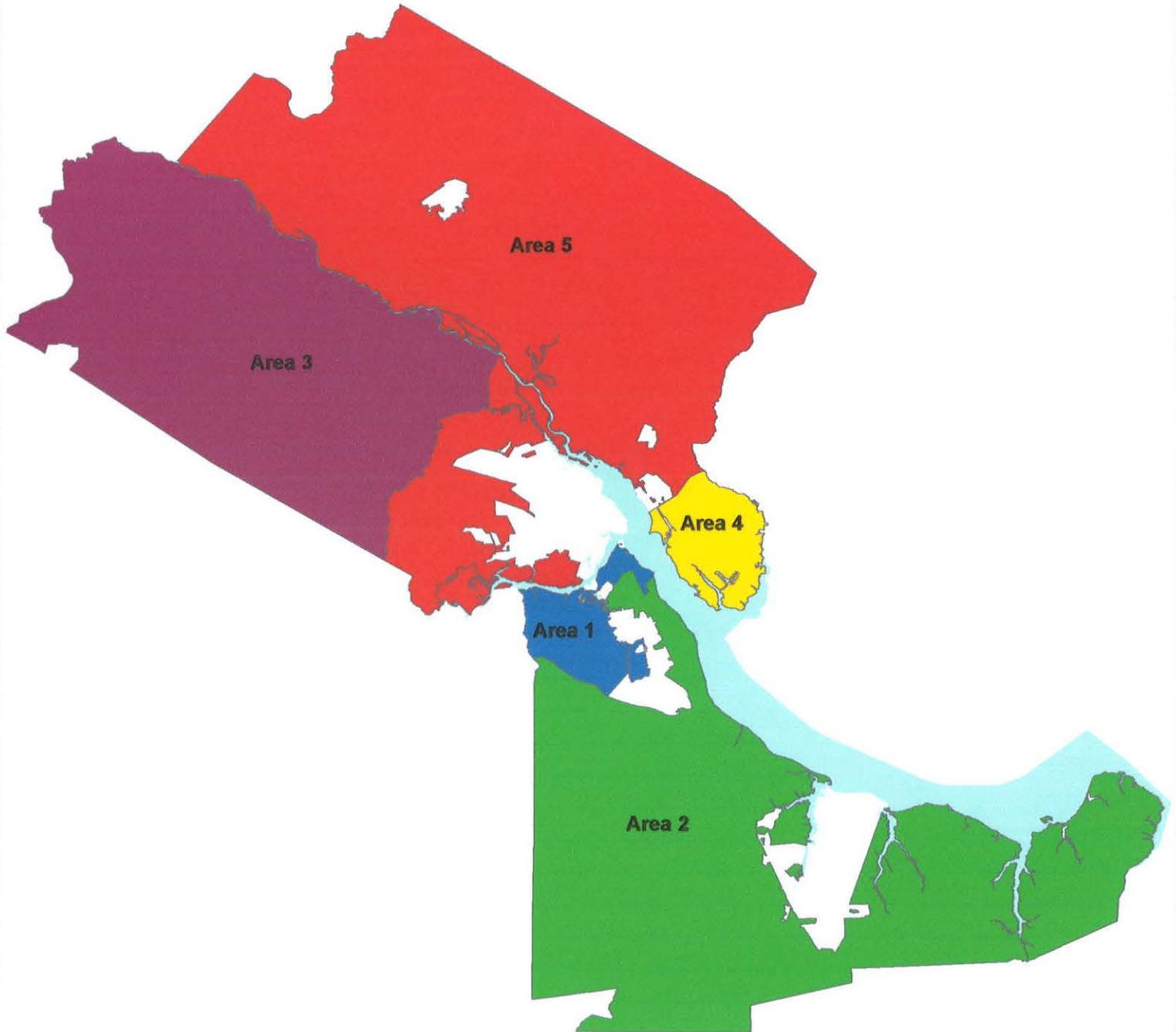
Date: April 18, 2012  
2:00 P.M.

<b>Contractor</b>	<b>Area Bid</b>	<b>Entire County Bid</b>
HESS, Inc	1-\$1.12, 2-\$1.17, 3-\$1.39, 4-\$1.15, 5-\$1.10	\$1.14
Waldo Richards Sanitation	2-\$1.53	No Bid
Republic Services of NC	1-\$0.95, 2-\$0.95, 4-\$0.95, 5-\$0.95	\$0.95
Sconyers Sanitation	3-\$1.43	No Bid
Berry Sanitation	4-\$1.33	No Bid
Waste Industries, Inc.	1-\$1.20, 2-\$2.05, 4-\$1.30, 5-\$2.05	\$2.05

Craven County Solid Waste Department  
S. Russell Cotton, Director

I, S. Russell Cotton, hereby certify this to be a true and accurate tabulation of bids  
Received for the above named project.

# Craven County Solid Waste Franchise Areas



**Memorandum**

To: Don Baumgardner, Craven County Planning Director

From: Reed Whitesell, Holland Consulting Planners, Inc.

Re: Contract Awards for Professional Services – Craven FY11 RFC Project

Date: May 1, 2012

---

On behalf of Craven County, HCP solicited proposals for asbestos inspection, surveying, and engineering services required for Hurricane Irene elevation work and the elevation of one residential structure included in the County's recently-awarded Repetitive Flood Claim (RFC) project. Requests for Proposals were mailed to several firms for each service and the RFP was advertised in the Sun Journal. Several firms responded to each RFP by the deadline of April 6, 2012. I have carefully reviewed all proposals received and request that you advise the board to award contracts for each service as follows. I also request the board to allow the County Manager to authorize and execute work authorizations for each service as required for the RFC project and upcoming elevation work associated with Hurricane Irene. The cost of each work authorization will be based on hourly rates quoted in the proposals and service delivery budgets included in each project application.

Engineering: Three proposals were received from the following firms, Appian Consulting Engineers, P.A., RPA Engineering P.A. and Weston Lyall, P.E. Based on my personal experience, Appian is well-qualified to perform the work. They also completed the recent James City CDBG engineering work for Craven County. RPA also appears to have significant structural engineering experience related to residential elevation work. However, I recommend that the county award the engineering contract to Weston Lyall, P.E. of Holly Ridge. That firm has significant structural engineering experience, and they have designed numerous foundations for residential elevations on Topsail Island. Also, their hourly rate for professional engineering is only \$100/hr., less than the other two firms.

Surveying: Six proposals were received from the following firms, Weston Lyall, P.E., Robert M. Chiles, P.E., Terri K. Wheeler, Matthews Surveying, Sorrell Land Surveying, Inc. and Mayo & Associates. All responding firms are well-qualified to perform the work. Although these awards are based on professional qualifications and not just cost (as prescribed by state statute), in this case, the county is well-advised to award the contract to the firm offering the lowest price for a two-man crew, which is Sorrell Land Surveying, Inc. of Washington, NC (\$80/hr.). Also, they are very responsive based on my recent experience in Beaufort County.

Asbestos Inspection: Four proposals were received from the following firms, Phoenix Envirocorp, Keenan Consulting, W.F. Bulow Inspections and Froehling & Robertson. All responding firms are well-qualified to perform the work. I recommend awarding the contract to the firm offering the lowest price for an on-site asbestos (crawlspace) inspection, which is W.F. Bulow Inspections of Ayden NC (\$123/unit plus \$22/ each sample). This firm is also very responsive based on my recent experience in Beaufort County.

FEDERAL EMERGENCY MANAGEMENT AGENCY  
**SUMMARY SHEET FOR ASSURANCES AND CERTIFICATIONS**

O.M.B. No. 3067-0206  
 Expires February 29, 2004

FOR  
 FY

2011

CA FOR (Name of Applicant)

Craven County

This summary sheet includes Assurances and Certifications that must be read, signed, and submitted as a part of the Application for Federal Assistance.

An applicant must check each item that they are certifying to:

- Part I  FEMA Form 20-16A, Assurances-Nonconstruction Programs
- Part II  FEMA Form 20-16B, Assurances-Construction Programs
- Part III  FEMA Form 20-16C, Certifications Regarding Lobbying; Debarment, Suspension, and Other Responsibility Matters; and Drug-Free Workplace Requirements
- Part IV  SF LLL, Disclosure of Lobbying Activities (If applicable)

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the identified attached assurances and certifications.

Jack B. Veit, III

Typed Name of Authorized Representative

County Manager

Title

Signature of Authorized Representative

Date Signed

**NOTE:** By signing the certification regarding debarment, suspension, and other responsibility matters for primary covered transaction, the applicant agrees that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by FEMA entering into this transaction.

The applicant further agrees by submitting this application that it will include the clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion-Lower Tier Covered Transaction," provided by the FEMA Regional Office entering into this covered transaction, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions. (Refer to 44 CFR Part 17.)

**Paperwork Burden Disclosure Notice**

"Public reporting burden for this form is estimated to average 1.7 hours per response. Burden means the time, effort and financial resources expended by persons to generate, maintain, retain, disclose, or to provide information to us. You may send comments regarding the burden estimate or any aspect of the form, including suggestions for reducing the burden to: Information Collections Management, Federal Emergency Management Agency, 500 C Street, SW, Washington, DC 20472, Paperwork Reduction Project (3067-0206). You are not required to respond to this collection of information unless a valid OMB control number appears in the upper right corner of this form. Please do not send your completed form to the above address.

**RESOLUTION BY CRAVEN COUNTY  
IN OPPOSITION TO IMPLEMENTING OR INCREASING FERRY TOLLS**

WHEREAS, The Down East Rural Planning Organization (DERPO) consists of Carteret, Craven, Jones, Onslow, and Pamlico counties to provide a forum for public participation in the transportation planning process and provide transportation-related information to its member governments; and

WHEREAS, there are two NCDOT ferry routes within the DERPO region: Cedar Island to Ocracoke, which currently is tolled, and Cherry Branch to Minnesott Beach, which currently is free; and

WHEREAS, Section 31.30 House Bill 200, ratified in the 2011-2012 session of the North Carolina General Assembly, proposes to increase ferry tolls where they presently exist and to add ferry tolls where there is none at present, with the exception of the Hatteras Island to Ocracoke and Knotts Island routes; and

WHEREAS, the ferry system provides vital access to opportunities for education, tourism, employment, and other business pursuits; and

WHEREAS, the ferry from Cherry Branch to Minnesott Beach is a primary route for employees and contractors of the Marine Corps Air Station Cherry Point and Fleet Readiness Center East and adding a toll to this route could reflect poorly on the region's interest in supporting the Air Station; and

WHEREAS, further study is warranted to determine the economic impact on the counties of Eastern North Carolina who are impacted by the proposed tolls; and

WHEREAS, a ferry is an extension of the highway system and such proposed increases in existing ferry tolls and the adding of ferry tolls where there is none at present will constitute an unfair burden upon residents of areas served by ferry service.

NOW, THEREFORE, BE IT RESOLVED by the Craven County Board of Commissioners that it opposes any increase in existing ferry tolls and the adding of ferry tolls where there is none at present, without further study on the economic impact not only Craven, Carteret, Jones, Onslow and Pamlico counties, but wherever ferries serve the citizens of the State of North Carolina.

**ADOPTED this the 7th day of May 2012**

---

Lee K. Allen, Chairman

---

Gwendolyn M. Bryan, Clerk

**RESOLUTION BY CRAVEN COUNTY  
IN SUPPORT OF EXPANDED AMTRAK PASSENGER SERVICE  
TO EASTERN NORTH CAROLINA**

WHEREAS, Amtrak has been studying the business feasibility of expanding its passenger service into Eastern North Carolina, including but not limited to Morehead City, Havelock, and New Bern; and

WHEREAS, the expanded service would include passenger bus service to connect Eastern North Carolina with the rail service currently located in either Wilson or Rocky Mount; and

WHEREAS, the proposed expansion of Amtrak service would greatly benefit the Eastern North Carolina Region and specifically positively impact the DERPO region and connect its counties and towns to the East Coast of the United States; and,

WHEREAS, travel by automobile is becoming increasingly expensive because of the price of gasoline and the proposed expanded service would provide an alternative form of transportation to travelers; and,

WHEREAS, the proposed bus service linking travelers to the rail stations would help facilitate the development of intermodal facilities in the DERPO area and interest in the future expansion of rail service into Eastern North Carolina, in turn increasing the economic development opportunities for the region; and

NOW, THEREFORE, BE IT RESOLVED by the Craven County Board of Commissioners that it supports an increase in service by Amtrak into the region of Eastern North Carolina by providing alternative transportation opportunities and economic development possibilities.

**ADOPTED this the 7th day of May 2012**

---

Lee K. Allen, Chairman

---

Gwendolyn M. Bryan, Clerk

**RESOLUTION  
RECOGNIZING THE SERVICE OF  
JOE OLIVIERI**

**WHEREAS**, Joe Olivieri, a retired music educator, has been associated with the Craven County Concert Band since 2008, when he joined the organization as a trumpet player during the 2008-2009 season; and

**WHEREAS**, he brings a wealth of education and experience to our area in the realm of music; and

**WHEREAS**, he holds a Bachelor of Music degree from the University of Northern Colorado and a Master's of Music Education degree, with emphasis in orchestral conducting, from the University of Colorado; and

**WHEREAS**, his experience as a sought after guest conductor in Colorado with the Pueblo Symphony, the Pueblo Pops Orchestra, the Pueblo Municipal Band and the Pikes Peak Philharmonic Orchestra have been of great benefit to this community; and

**WHEREAS**, Joe and his wife, Bonnie, upon his retirement as conductor of the Pueblo Municipal Band, chose our community to relocate, bringing his talent, professionalism and passion for musical excellence; and

**WHEREAS**, Mr. Olivieri assumed the position of conductor for the Craven County Concert Band in the summer of 2010, and has led the band for the past two seasons.

**NOW THEREFORE, BE IT RESOLVED**, that the Craven County Board of Commissioners recognizes Joe Olivieri for his contribution to this community through his leadership of the Craven County Concert Band as well as his service as a musician with other organizations.

Adopted this 7<sup>th</sup> day of May, 2012.

---

Chairman Lee Kyle Allen  
Craven County Board of Commissioners

---

Gwendolyn M. Bryan  
Clerk to the Board

**RESOLUTION OF THE  
CRAVEN COUNTY BOARD OF COMMISSIONERS-  
DESIGNATION OF MAP REVIEW OFFICERS  
PURSUANT TO N.C. Gen. Stat. 47-30.2**

**WHEREAS**, N.C. Gen. Stat. 47-30.2 requires the Board of Commissioners of each county to adopt a resolution designating one or more persons experienced in mapping or land records management as a review officer to review each map and plat required to be submitted for review before the map or plat is presented to the Register of Deeds for recording; and

**WHEREAS**, this said resolution designating the map review officers shall be recorded in the office of the Register of Deeds of Craven County and indexed on the Grantor Index in the name of each review officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Craven County Board of Commissioners that Louis J. Valenti, Tina M. Daughety and Robin E. Becker be and are hereby designated as Map Review Officers of Craven County with all the duties and responsibilities provided in Chapter 47 of the General Status of North Carolina; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that this resolution replaces all previously designated Review Officers.

Done this \_\_\_\_\_ day of \_\_\_\_\_, 2012

**ATTESTED BY:**

**CRAVEN COUNTY**

\_\_\_\_\_  
GWENDOLYN M. BRYAN  
Clerk, Board of Commissioners

**BY:** \_\_\_\_\_  
LEE KYLE ALLEN, Chairman  
Craven County Board of Commissioners

RECEIVED APR 05 2012

**Craven Aging Planning Board**

Georgia Newkirk, Chair  
Coastal Community Action, Inc.  
PO Box 729  
Newport NC, 28570

Gwendolyn M. Bryan  
Clerk to the Board of Commissioners  
Craven County  
406 Craven Street  
New Bern, NC 28560

Re: Appointment to the Craven Aging Planning Board

April 4, 2012

Dear Ms. Bryan,

This letter is a request for the Craven County Commissioners to consider reappointment for Linda LeDrew to the Craven Aging Planning Board. The Aging Board has an available seat as an at large member and with this seat filled the Aging Planning Board will be at full capacity.

Ms. LeDrew comes with a wealth of knowledge to the Board; she was the county representative on the Aging Board for many years before her retirement from Craven County Government. Ms. LeDrew has the capabilities to be a strong and effective board member and will be an asset to serve another term.

I look forward to your consideration in this matter.

Sincerely,



Georgia Newkirk  
Craven Aging Planning Board Chair  
252 223 1651  
Georgia.newkirk@coastalcommunityaction.com

# Volunteer Board Information and Interest Sheet

## Craven County, North Carolina

Names of board, committee, authority, etc., in which you are interested. Please list in order of priority:

Craven Aging Planning Board,

Name: Linda A. LeDrew Home Phone: 252-636-6271  
Home Address: 2527 Hickory St  
City: New Bern Zip Code: 28562  
Township: 7 City Limits:  Yes  No  
Occupation: Craven County Retiree, Airport Finance Business Phone: Cell 252-259-4863  
Place of Employment: Coastal Carolina Regional Airport Fax Number: \_\_\_\_\_  
E-Mail Address: lledrew@suddenlink.net

(Please indicate your preferred contact number.)

### Education

Marymount School for Girls, Montreal Canada, USC Beaufort, SC (courses), UoH Kaneohe, Hi (courses)  
Institute of Gov't, Chapel Hill, (courses) Craven Community College (courses)

### Business and Civic Experience

Craven Aging Planning Board - multiple years (over 10), American Red Cross volunteer (new)  
Previous Boards - Craven Arts Council, Farmers Market, Craven Smart Start,

### Areas of Expertise, Interest, Skills

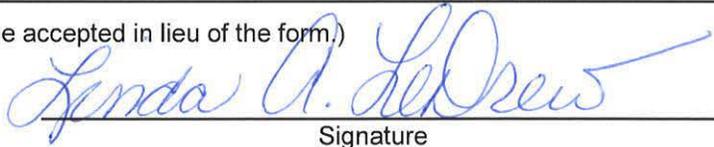
Budget, Accounting, Grants Accounting,  
Aging issues,

### Why do you want to serve?

Community involvement, needs of elderly, help where I can.

(A resume may be attached to this form, but will not be accepted in lieu of the form.)

Date: 04/23/2012

  
Signature

The Craven County Board of Commissioners sincerely appreciates the interest of all citizens in serving their county. For more information on the responsibilities of various boards, you may view the on-line board descriptions or contact the County Clerk's Office at (252) 636-6601. RETURN FORM TO: CRAVEN COUNTY CLERK, 406 CRAVEN STREET, NEW BERN, NC 28560. The form may also be sent via e-mail ([gbryan@cravencountync.gov](mailto:gbryan@cravencountync.gov)) or fax: (252) 637-0526.

*This form will remain active until two years after date received.*

For Internal Use Only

Date Received: \_\_\_\_\_

Form is active until: \_\_\_\_\_ (two years after date received)

Received by: \_\_\_\_\_ (initials)

Reviewed by the following Commissioners. Please initial and add "PA" if you are personally acquainted with the individual.

---

---

---

---

NORTH CAROLINA  
CRAVEN COUNTY

Tax Parcel No.: 2-015-6000  
Revenue Stamps: \$0.00

**RELOCATION OF A PORTION  
OF A DEED OF EASEMENT**

This **RELOCATION OF A PORTION OF A DEED OF EASEMENT**, made this 7th day of May, 2012, by and between **CRAVEN COUNTY**, a body politic and corporate of the State of North Carolina, whose mailing address is 406 Craven Street, New Bern, North Carolina, 28560 (“County”); and **QUAIL WOODS VILLAGE, LTD.** a corporation of the State of North Carolina whose mailing address is 131 Quail Ridge Drive, New Bern, North Carolina 28560 (“Corporation”).

**WITNESSETH :**

WHEREAS, the County acquired that certain property described in Deed Book 2754 at Page 858 in the Craven County Registry (“Real Property”) from the North Carolina Coastal Land Trust (hereinafter “Real Property”); and,

WHEREAS, access to the Real Property is by easement, further described in said deed to the Real Property; and,

WHEREAS, the Corporation is the owner of the underlying fee over which said easement is located; and,

WHEREAS, the parties desire to relocate a portion of said easement, said relocation of the easement improving the County’s access to the Real Property.

NOW, THEREFORE, in consideration of Ten Dollars (\$10.00) and other good and valuable consideration paid to the Corporation by the County, the receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. Corporation does hereby grant, bargain, sell, transfer and convey unto the County, its successors and assigns a perpetual nonexclusive easement of right for ingress, egress and regress, over, across, and through the lands of the Corporation situated in Township No. 2, Craven County, North Carolina, more particularly described as follows: All of that portion of Quail Woods Drive, between NCSR No. 1600 (Broad Creek Road) to that certain point in Quail Woods Drive running perpendicular across the same on a line extended from the southwestern corner of Lot 78 to the northwestern corner of Lot 1 of the Quail Woods Subdivision, which line is 60.03' running N 34° 39' 00" E, as all of the same are more particularly described in that certain map entitled "Phase 1 – Section 1 Quail Woods Subdivision", recorded in Plat Cabinet G, Slide 138-A in the Craven County Registry, which map is incorporated herein by reference.

2. County does hereby grant, bargain, sell, transfer, convey and otherwise surrender all of its rights of easement it possesses south of Quail Woods Drive, as all of the same are more particularly described in that certain map entitled "Phase 1 – Section 1 Quail Woods Subdivision", recorded in Plat Cabinet G, Slide 138-A in the Craven County Registry, which map is incorporated herein by reference.

3. The parties expressly acknowledge and agree that the County still possesses and owns, and that this indenture does not in any way affect or alter, the County's easement north of Quail Woods Drive extending to the Real Property, as the same is more particularly described in that certain map entitled "Phase 1 – Section 1 Quail Woods Subdivision", recorded in Plat Cabinet G, Slide 138-A in the Craven County Registry, which map is incorporated herein by reference.

IN TESTIMONY WHEREOF, the parties have duly executed this Relocation of A Portion of a Deed of Easement, all on the day and year first above written.

**CRAVEN COUNTY**

(SEAL)

\_\_\_\_\_  
LEE KYLE ALLEN, Chairman  
Craven County Board of Commissioners

ATTEST:

\_\_\_\_\_  
GWENDOLYN M. BRYAN, Clerk  
Craven County Board of Commissioners

**QUAIL WOODS VILLAGE, LTD**

By: \_\_\_\_\_  
\_\_\_\_\_ President

ATTEST:

\_\_\_\_\_  
Secretary

STATE OF NORTH CAROLINA  
COUNTY OF CRAVEN

I, \_\_\_\_\_, Notary Public in and for said County and State, do hereby certify that on the \_\_\_\_ day of \_\_\_\_\_, 2012, before me personally appeared LEE KYLE ALLEN, with whom I am personally acquainted, who, being by me duly sworn, says that he is the Chairman of the Board of Commissioners for Craven County, and that GWENDOLYN M. BRYAN is the Clerk of the Board of Commissioners for Craven County, the body politic and corporate described in and which executed the foregoing instrument; that he knows the common seal of said body politic and corporate; that the seal affixed to the foregoing instrument is said common seal; that the name of the body politic and corporate was subscribed thereto by the said Chairman; that the said common seal was affixed, all by order of the Board of Commissioners of said body politic and corporate; and that the said instrument is the act and deed of said body politic and corporate.

WITNESS my hand and official seal this the \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_

STATE OF NORTH CAROLINA  
CRAVEN COUNTY

I, the undersigned Notary Public of the County or City of New Bern and State of North Carolina, do hereby certify that \_\_\_\_\_ personally appeared before me this day and acknowledged (i) that \_\_\_\_\_ is the \_\_\_\_\_ President of **QUAIL WOODS VILLAGE, LTD.**, a corporation, and (ii) that by authority duly given and as the act of such corporation, he signed the foregoing instrument in the name of such corporation on such corporation's behalf as its act and deed.

WITNESS my hand and notarial seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

My Commission Expires:

\_\_\_\_\_

\_\_\_\_\_  
NOTARY PUBLIC