

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, AUGUST 20, 2012
8:30 A.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF AUGUST 6, 2012 REGULAR SESSION

1. TAX RELEASES AND REFUNDS: Ronnie Antry, Tax Administrator
2. TEN YEAR SOLID WASTE PLAN UPDATE: Bobbi Waters, CRSWMA
3. REQUEST TO SET PUBLIC HEARING FOR FY 2012 CDBG FUNDING CYCLE: Don Baumgardner, Planning Director
4. PRESENTATION OF PROPOSED SIX MILE FIRE DISTRICT MAPS: Stanley Kite, Emergency Services Director
5. FINANCE MATTERS: Rick Hemphill, Assistant County Manager, Finance/Administration
 - A. Budget Amendments and Ordinance Update
 - B. Application for Loan for Water Treatment Plant Project
6. CRAVEN 300TH UPDATE: Gwen Bryan, Craven 300th Chair
7. RESOLUTION FOR CHANGE IN OWNERSHIP OF SUDDENLINK: Jack Veit, County Manager and Jim Hicks, County Attorney
8. APPOINTMENTS
 - A. Pending
 - B. Current
 - C. Upcoming
9. COUNTY ATTORNEY'S REPORT: Jim Hicks

10. COUNTY MANAGER'S REPORT: Jack Veit
11. COMMISSIONERS' REPORTS
12. CLOSED SESSION

Agenda Date: August 20, 2012

Presenter: Ronnie Antry

Agenda Item No. 1

Board Action Required: Yes

TAX MATTERS

Craven County Tax Administrator, Ronnie Antry, will present the routine requests for tax releases and refunds contained in Attachment #1 for the Board's approval.

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

Agenda Date: August 20, 2012

Presenter: Bobbi Waters

Agenda Item No. 2

Board Action Required: Yes

TEN YEAR SOLID WASTE PLAN UPDATE

Bobbi Waters of the Coastal Regional Solid Waste Management Authority will present a ten year solid waste plan, as detailed in the Executive Summary which appears in Attachment #2. The attachment also includes a cover letter to the Board and a resolution approving the plan, which the Board will be requested to adopt.

Board Action: Consider resolution for adoption.

Agenda Date: August 20, 2012

Presenter: Don Baumgardner

Agenda Item No. 3

Board Action Required: Yes

REQUEST TO SET PUBLIC HEARING FOR FY 2012 CDBG FUNDING CYCLE

The Planning Department is requesting to set a public hearing on September 17th at 8:30 am to hear public comments regarding the County's ability to apply for FY2012 CDBG funding. The public hearing will be in the Board of Commissioner's meeting room, located at 406 Craven Street, New Bern NC 28560. The specific CDBG program activities will be provided in your agenda package prior to the September 17th Board of Commissioners meeting. Two public hearings will be required for this grant program, one on September 17th and another on October 1st. The application for the FY2012 CDBG Funding cycle is due by October 31st.

Board Action: Set public hearing date

Agenda Date: August 20, 2012

Presenter: Stanley Kite

Agenda Item No. 4

Board Action Required: Yes

PRESENTATION OF PROPOSED SIX MILE FIRE DISTRICT MAPS

Emergency Services Director, Stanley Kite, will appear before the Commissioners and ask them to approve the proposed 6 mile Fire District maps shown in Attachment #4. This would help homeowners who live within 6 miles of the fire station but outside the 5 mile rated insurance district. In some instances this will allow for a reduction in their homeowners fire insurance rates as they can be rated as a class 9 instead of a 10 or un-protected. As a reminder if they are more than 6 miles there is not anything that can be done with the current insurance district rules.

The attachment contains maps for the following fire insurance district areas:

- 1) Cove City
- 2) Dover
- 3) Fort Barnwell
- 4) Harlowe
- 5) Little Swift Creek
- 6) Rhems
- 7) Township Six
- 8) Number 7 Township
- 9) Tri-Community
- 10) Number Nine Township
- 11) Township 1
- 12) West of New Bern

Board Action: Consider approval of the proposed maps, as requested.

Agenda Date: August 20, 2012

Presenter: Rick Hemphill

Agenda Item No. 5

Board Action Required: Yes

FINANCE MATTERS

A. BUDGET AMENDMENTS AND ORDINANCE UPDATE

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

Amendments: DSS Mandated Employment Assistance – North Carolina Families Accessing Services through Technology (NC FAST) is a program designed to improve the way the NC Department of Health and Human Services and county departments of social services do business. New technological tools and business processes will enable workers to spend less time on administrative tasks and more time assisting families. Funding of \$83,000 for contractual staff is needed to implement the conversion of the Food and Nutrition Services to the NC Fast system. Since there is a 50% federal match, \$41,500 of county funds is needed to cover for the contractual employees.

CARTS/Transportation – The State has recalculated Rural Operating Assistance Program (ROAP) funding for FY '13. Need to budget a net increase of \$88,539 in revenues and expenditures for Craven, Jones and Pamlico counties. Also need to budget additional \$21,302 for Jones and Pamlico EDTAP (Elderly and Disabled Transportation Assistance Program) funding.

Dental/Capital Reserve – Agreement to transfer 50% of annual dental profits to Capital Reserve. Need to budget/transfer that portion from FY '12, in the amount of \$23,430, to Capital Reserve for future repair/replacement of dental trailer.

Dental/Capital Reserve – Half of profits from dental trailer are transferred to Capital Reserve each year for future work. Need to budget/transfer \$60,608 from that accumulated balance in Capital Reserve to have trailer retrofitted this Fall.

Soil Conservation/Voluntary Ag District – Need to carryover balance of \$1,281 for Voluntary Agriculture District Program. The carryover is composed of unspent funds of \$250 from FY '10, \$305 from FY'11 and \$726 from FY '12.

Water/Castle Hayne Aquifer – Need to budget \$4,506,910 from Water Reserve to Castle Hayne Aquifer project. These funds are needed for the purchase of land and design phase of the project.

Ordinances: Castle Hayne Aquifer Project

Board Action: A roll call vote is needed to approve the budget amendments and ordinance update.

B. APPLICATION FOR LOAN FOR WATER TREATMENT PLANT PROJECT

The financing for the water project will come through the drinking water revolving loan fund administered by DENR. Their loan cycles are September 30 and March 31 of each year. In order to get an award the project must be permitted. We will not be at that point until late 2013 or early 2014. An application was submitted in 2010 (primarily to make DENR aware of our project and get on their radar). This application was good for a two year period and was rated high by DENR because it is a result of Capacity Use Rules. We anticipate to be highly rated again when an application is submitted.

It is time to renew our application but since we will not be ready in 2013 to construct there is no value to doing so. However, we have learned that DENR has funds available for planning loans which could be used to reimburse the County for the majority of funds spent to date (except purchase of land) as well as over half of the engineering contract just signed with McKim and Creed (up to the bidding phase). We had looked at this opportunity previously and decided not to pursue it and to use the funds on hand to pay these early costs. However we have obtained new information which changes the picture somewhat.

The attractive part of applying for this planning loan is that the current interest rate on the money is 0%. Normally the rate is one half of market rate and is determined by the State Treasurer department. However, DENR has flexibility to lower this rate if they have money available. They did so this past year and there is some money left we could apply for. There is no guarantee of what the rate will be at the time we are ready to apply for our full project loan. If we were able to obtain \$2 to \$3 million at 0% now it would lower the effective rate on the borrowing for the entire project.

We have been told by DENR that planning loans are acted upon quickly and if we can get this application in before the September 30 cycle of applications we would a good chance of receiving funding.

Attachment #5.B is a resolution authorizing the County to submit an application and naming the County Manager as the authorized official of the County which would require adoption by the Board. Also attached, for your information, is the certification which would be executed by the County Manager to be submitted with the application.

Board Action: Consider adoption of the resolution and authorize the County Manager to execute the documents.

Agenda Date: August 20, 2012

Presenter: Gwen Bryan

Agenda Item No. 6

Board Action Required: No

CRAVEN 300TH UPDATE

An update will be provided concerning the status of Craven 300th Anniversary observances.

Board Action: Receive information

Agenda Date: August 20, 2012

Presenters: Jack Veit, Jim Hicks

Agenda Item No. 7

Board Action Required: Yes

RESOLUTION FOR CHANGE IN OWNERSHIP OF SUDDENLINK

Attachment #7 contains a request by Suddenlink for the County's consent to an impending change in the control of the company. County Manager, Jack Veit, and County Attorney, Jim Hicks, will be available to elaborate on the transaction. A requested resolution appears as Attachment #7.

Board Action: Consider adoption of resolution

Agenda Date: August 20, 2012

Presenter: _____

Agenda Item No. 8

Board Action Required: Yes

APPOINTMENTS

- A. PENDING**
- B. CURRENT**
- C. UPCOMING**

A. PENDING APPOINTMENT(S):

Craven County Clean Sweep Committee

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

Industrial Facilities Pollution Control Financing Authority

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

Agricultural Advisory Committee

(Two terms expiring; no applications on file)

Regional Aging Advisory Committee

(One vacancy created by the resignation of Robert Dorsey; no applications on file)

Fire Tax Commissioner (Twp.7)

(One term expiring; William Laughinghouse; no applications on file)

River Bend Planning Board – Extraterritorial Member

(One term expiring ; no applications on file)

Recreation and Parks Advisory Board

(One vacancy to replace Mike Marks, representing Twp. 9; no applications on file)

Fire Tax Commissioner – Rhems

(Ray Hemphill, nominated for reappointment on August 6 without a waiver of the one meeting waiting period, needs affirmation.)

EMS Advisory Council

(Slate, as presented on August 6 with no waiver of one meeting waiting period, needs affirmation.)

PENDING APPOINTMENT(S), Cont'd.

CRAVEN COUNTY COMMUNITY CHILD PROTECTION TEAM

AUTHORIZATION: NCGS 7B-1406

MISSION/FUNCTION: To respond to child protection needs before a child is harmed by taking action to identify and address gaps or deficiencies in services and resources through the annual report to the County Board of Commissioners, collaboration with community partners, promoting public awareness and advocating for action that addresses the child protection needs of each county.

NUMBER OF MEMBERS:

11-16

TYPE:

DSS Director, DSS staff member, law enforcement officer, attorney from DA's office, executive director of local community action agency, public School superintendent or designee, member of DSS Board, mental health professional, Guardian ad litem Coordinator, Public Health Director, local health care provider, EMS/firefighter, District Court Judge, Commissioners appointees from other county agencies or community at-large

QUALIFICATIONS: Stated above.

LENGTH OF TERMS: As set by respective agencies, position and Commissioners'

MEETING SCHEDULE: Quarterly; January, April, July, October

Term(s) ending: (2 Vacancies: one pending from May 16, one created by resignation)

Applications on file: Attachment # 8.A. (Jennifer Wilson and Debra Kenyear)

On May 21, at the request of Terry Brubaker during her presentation, the Board considered formal appointment of CCCPT members appearing on a list she provided (included in Attachment #8.A.) Only three of those on the list presented had filed volunteer applications and they were appointed (Nadia Anderson, Dorothy Cumisky and Terry Morgan). These minutes are also included in Attachment # 8.A. Applications were pending for three others on the list (John Roberts, Jennifer Wilson and Cindy Dickerson). Subsequently an application was received for John Roberts, and he was formally nominated on June 13 and affirmed on July 2. An application for Jennifer Wilson, community based service provider, was received and presented to the Board on August 6. An application for Cindy Dickerson, Court Coordinator, has not been received.

In the interim, notification was received that Terry Morgan, faith based representative who was appointed on May 21, had resigned due to relocation (see Attachment #8.A.). The application of Debra Kenyear was received for this position and presented to the Board on August 6.

The attachment also includes the background information concerning the mission and organization of the CCPT which was presented by Ms. Brubaker on May 21.

B. CURRENT APPOINTMENTS: AUGUST

ADULT CARE HOME ADVISORY COMMITTEE

AUTHORIZATION: N.C.G.S.131D-31

MISSION/FUNCTION: Work to maintain the intent of the Domiciliary Home Residents Bill of Rights within the licensed homes in the County; to promote community involvement and cooperation with domiciliary homes to ensure quality care for the elderly and disabled adults

NUMBER OF MEMBERS:
9-11

TYPE:
Dictated by the number of homes in the county; homes have right to recommend 25% of appointees

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

Cannot be employed by or have a relative in an adult care home.

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: _____

COMPENSATION: No Yes Specify: _____

Term(s) ending: Sheila Lewis, during her presentation earlier in the year requested additional appointees beyond the minimum number required)

Applications on file: Attachment # 8.B. (Kathy Nelson)

PROMISE PLACE (Sexual Assault Resource Center)

AUTHORIZATION: Bylaws

MISSION/FUNCTION: To assist victims of family violence and their families by providing direct services for victims of physical abuse, rape, sexual assault, child abuse, child sexual abuse and abuse survivors.

NUMBER OF MEMBERS:

15-25

TYPE:

Men and women who reside in Craven County, and who support the purposes of the organization

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

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: _____

COMPENSATION: No Yes Specify: _____

Term(s) ending: Jean Kenefick

No applications on file

C. UPCOMING APPOINTMENTS

September

Firemen's Relief Fund Board of Trustees: Dred Mitchell (Cove City); initial appointment 2008

October

Firemen's Relief Fund Board of Trustees: Felix Croom (Ft. Barnwell); Robert Stroud (Dover); initial appointments 2008

Fire Tax Commissioners: George Ewell (Twp. #1); initial appointment 2006

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

Agenda Date: August 20, 2012

Presenter: Jim Hicks

Agenda Item No. 9

COUNTY ATTORNEY'S REPORT

Agenda Date: August 20, 2012

Presenter: Jack Veit

Agenda Item No. 10

COUNTY MANAGER'S REPORT

Agenda Date: August 20, 2012

Presenter: _____

Agenda Item No. 11

COMMISSIONERS' REPORTS

Agenda Date: August 20, 2012

Presenter: _____

Agenda Item No. 12

CLOSED SESSION

The Board will be requested to go into closed session pursuant to N.C.G.S. 143-318.11(a)(4) to discuss matters relative to economic development.

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 08/20/2012

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
BROWN, ROSS J & PHYLLIS WILLIA DOUBLE LISTED-SEE ACCT 58895	0027919 2009-0007084	270.62
GATLIN, EMMA P NOT IN BUSINESS 1/1/2006	0047662 2006-0090389	107.01
GATLIN, EMMA P NOT IN BUSINESS 1/1/2007	0047662 2007-0090491	152.75
GATLIN, EMMA P NOT IN BUSINESS 1/1/2008	0047662 2008-0090453	144.59
GATLIN, EMMA P NOT IN BUSINESS 1/1/2009	0047662 2009-0090503	134.87
GATLIN, EMMA P NOT IN BUSINESS 1/1/2010	0047662 2010-0019377	97.00
GATLIN, EMMA P NOT IN BUSINESS 1/1/2011	0047662 2011-0090563	89.44
OPPENHEIMER, DENNISSE ALVARADO DOUBLE LISTED-SEE ACCT 89210	0083048 2011-0043647	45.59
	8 -CREDIT MEMO(S)	1,041.87

REFUNDS SUBJECT TO BOARD APPROVAL ON 08/20/2012

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
ROBERSON, SAMUEL EARL HRS CORRECTION OF APPRAISAL ERROR	0089850 2011-0091687	229.33
ROBERSON, SAMUEL EARL HRS CORRECTION OF APPRAISAL ERROR	0089850 2011-0091613	22.49
	2 -REFUND(S)	251.82

August 7, 2012

The Honorable Lee Kyle Allen, Chairman
Craven County Board of Commissioners
406 Craven Street
New Bern, NC 28562

Dear Chairman Allen:

Every three years, all counties and cities in North Carolina are required to submit an update to their 10-year Solid Waste Plan. In the counties of Carteret, Craven and Pamlico, the responsibility for this task has been assigned, through Interlocal Agreements, to the Coastal Environmental Partnership. A copy of the Executive Summary of the plan is attached to this letter.

We have prepared the 2012 update, which calls for no significant changes in the way solid waste is handled in the three counties. We have communicated with the counties and cities to learn of their intentions and incorporated those intentions in the plan. Our area is doing much better than the state as a whole in terms of the amount of waste being landfilled per capita and we feel major changes are not needed. We are also fortunate to have ample landfill capacity at the Tuscarora site for many years to come.

I am requesting that the Craven County Commissioners consider a resolution approving this plan at their August 20 meeting, after which the plan will be submitted to the State. A draft resolution is being provided to the Clerk to the Board. As always, I am available to answer any questions you or the Board may have.

Sincerely,

Bobbi Waters
Solid Waste Planner/Outreach Coordinator

Coastal Environmental Partnership Solid Waste Management Plan

2012 Update Executive Summary

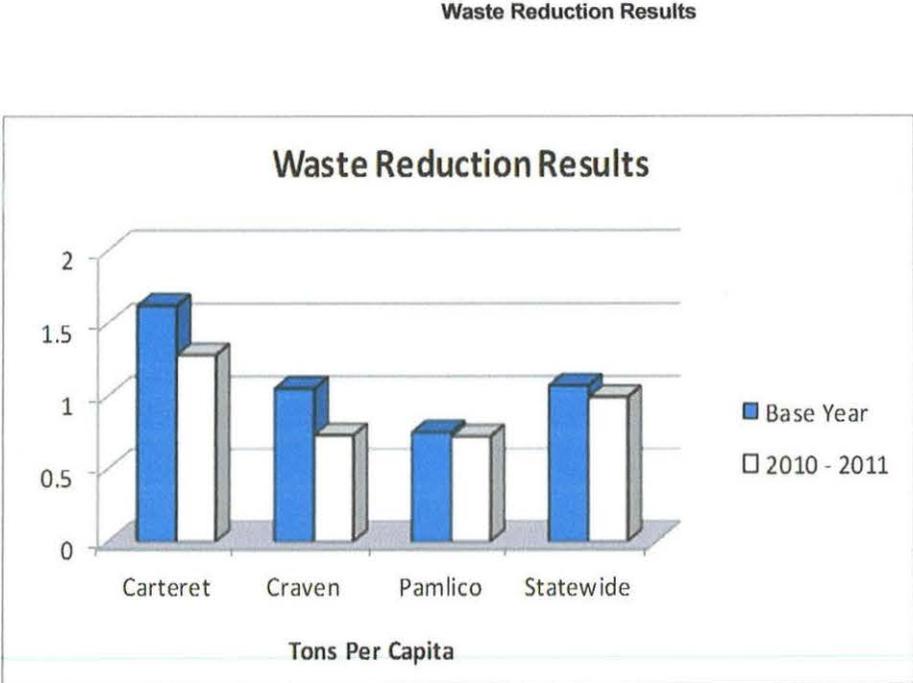
The Coastal Environmental Partnership (CEP) has prepared the 2012 update to the area's Solid Waste Management Plan. Pursuant to the Intercounty Solid Waste Agreements between the CEP and the three counties, and the Interlocal Solid Waste Agreements between the CEP and the municipalities in the counties, the responsibility for preparing the solid waste plan is delegated to the Partnership. This plan will be reviewed and approved by the CEP Board of Directors and by the Boards of County Commissioners of Carteret, Craven and Pamlico counties.

The CEP was formed in 1990 in response to the need to provide dependable and reasonably priced solid waste disposal to the three-county region. The Partnership, the counties and the municipalities therein, wisely decided that collection of solid waste and recyclables should be left to the individual units of government and/or private sector. This policy allows each unit of local government to tailor its waste collection and recycling programs in the way that best meets the needs and desires of that particular locality.

Since being formed in 1990 and open for business since 1993, the CEP has provided state-of-the-art solid waste disposal and transfer facilities for the benefit of the service area, which includes the three member-counties of Carteret, Craven and Pamlico counties. Jones County is permitted to use the CEP facility, but is not a member of the Partnership or considered a part of the "designated geographical area". The CEP's Board of Directors has considered the area's needs on a long-term basis, having purchased land sufficient to meet the area's disposal needs for many years in the future. According to a landfill capacity study done by the Division of Waste Management, the CEP had 40.53 years of remaining landfill capacity under permit as of July 1, 2011. An additional cell was constructed in 2011. It is expected that

the utilization of the new cell will begin in the fall of 2012. With an additional 100+ acres owned and available for future permitting, the CEP is well situated to meet the areas needs for decades to come.

The State of North Carolina set a goal of 40% reduction of landfilled waste from FY 1991-92 to FY 2000-01. The following chart illustrates the relative achievement of the CEP are versus the statewide results:



In looking at the big picture, we have reasoned that the partnership counties have set realistic goals for waste reduction. Several components must be considered in determining the goals. First of all, while waste reduction is desirable and laudable, the CEP operates on an annual budget of approximately nine million dollars. With the only source for these revenues coming from tipping fees, the reality is that waste volume is necessary for the continued success of the Partnership. Indeed, the credit rating agencies look at an increase in waste disposal volume as a positive factor in rating the Partnership's debt. Secondly, it is important to realize that waste collection, recycling and disposal are driven by economics. Goals and policies are only viable to the

extent that they are economically feasible to the waste generator. Waste separation, recycling, and other diversion methods will not take place on a large-scale basis unless there is an economic incentive to do so.

The three member-counties have determined that their goal for waste reduction over the next ten-years should be consistent with the current levels of success. Those levels are:

Carteret County	10% Reduction
Craven County	10% Reduction
Pamlico County	Maintain 1991-92 rate

These goals are not inflated, nor are they unremarkable. There are many factors, all of which have been touched by the economy, which will determine an increase or reduction in the waste stream. These factors include:

- Tourism. The current recession has played a major role in the decreased number of visitors to the coast. Conversely, Carteret County has a lot of "weekend" residents, with second homes in the county used on weekends and in the summer. These part-time residents generate a lot of waste, but are not reflected in the population base. In reality, the presence of these part-time residents in Carteret County reduces the reported waste disposal figures in their home counties, most of which are in North Carolina.
- The housing market. New home construction has been slow in recovering from the recession several years ago. Indicators show a cautious comeback but this is a very difficult scenario on which to determine a waste stream.
- Point-of-sale packaging for theft-deterrence continues to result in larger amounts of waste. Along with this is the increased use of online sales outlets, which use large amount of packaging materials for shipping purposes.
- A generally apathetic public when it comes to waste reduction. Most citizens are concerned only about the system for collection and the dependability of that system, not the concept of waste disposal on the long-term effects of waste disposal on a community.

- Bans on rigid plastic bottles, wooden pallets, oil filters and electronics will have had some effect on the waste stream but it is difficult to determine the extent of such.

Public participation has been solicited throughout this planning process, but response has been very low. All venues of the media (radio, TV and print) were used in gathering public response. Social media was also utilized. A public meeting to discuss the draft plan was held to solicit further input and copies of the draft plan were distributed to county manager's offices for comment and input. It should be noted that public opinion about solid waste disposal (not collection) is difficult to obtain unless the current system is failing. Our success on the local basis in having good facilities and adequate long-term disposal capacity is evidenced by the general lack of concern by the public.

In conclusion, it is abundantly apparent that the system for solid waste collection, disposal, recycling and other forms of solid waste management are working well in the CEP service area. Landfill space for the next 50 years or more is already under public ownership and under a Solid Waste Facility Permit. Various forms and levels of solid waste collection and recycling programs are offered throughout the three-county area and each locality is able to provide a program that meets the needs of its citizens. The CEP service area is well prepared to meet the solid waste needs of the future.

Resolution

Approving the 2012 Solid Waste Plan for the Coastal Environmental Partnership

Whereas, N.C. General Statute 130A-309.09A (b) requires each unit of local government, either individually or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan, and

Whereas, the County of Craven is a member county and is located within the designated geographic area of the Coastal Environmental Partnership, and

Whereas, the County of Craven has, by an intercounty agreement, delegated the statutory responsibility for solid waste planning to the Coastal Environmental Partnership, and

Whereas, the Coastal Environmental Partnership has prepared an update to the Ten-Year Comprehensive Solid Waste Management Plan for the designated geographic area, including Craven County, and

Whereas, a draft of the proposed Ten-Year Comprehensive Solid Waste Management Plan was made available for public inspection in the Office of the Craven County Manager and a public meeting was held to receive public comment, and

Whereas, it is in the best interest of the citizens of the County of Craven to participate in the Comprehensive Solid Waste Management Plan prepared by the Coastal Environmental Partnership,

Now Therefore Be It Resolved, by the Board of County Commissioners of Craven County:

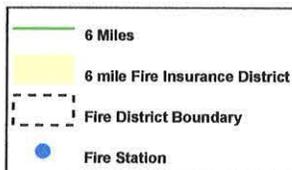
That the Coastal Environmental Partnership's 2012 Ten-Year Comprehensive Solid Waste Management Plan is hereby approved and accepted.

Adopted this the _____ day of _____, 2012

Chair, Craven County Commissioners

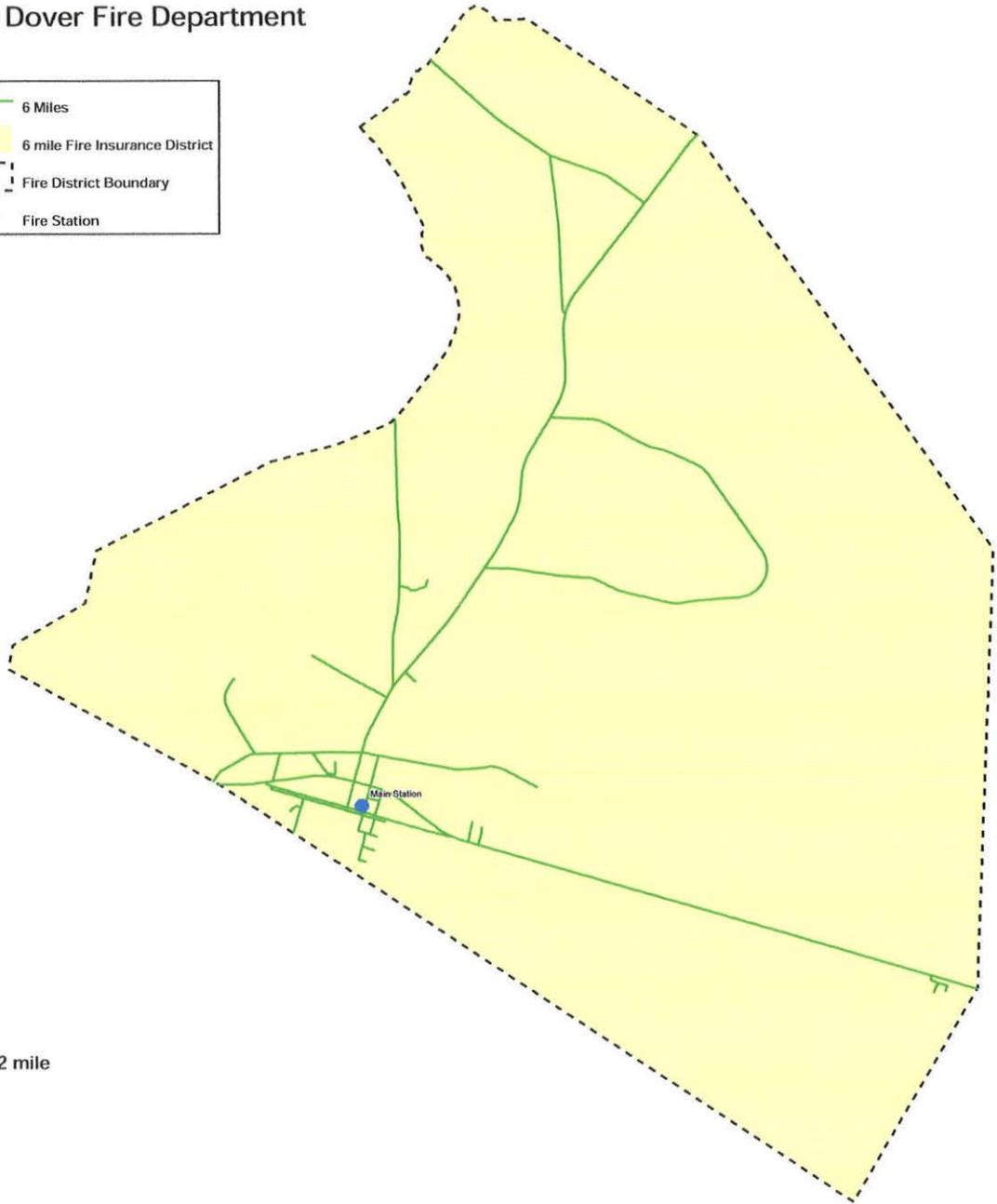
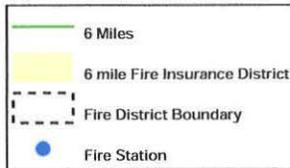
Clerk to the Board

**Cove City Fire Insurance District
Craven County
Six Mile Fire Insurance District
Served by Cove City Fire Department**



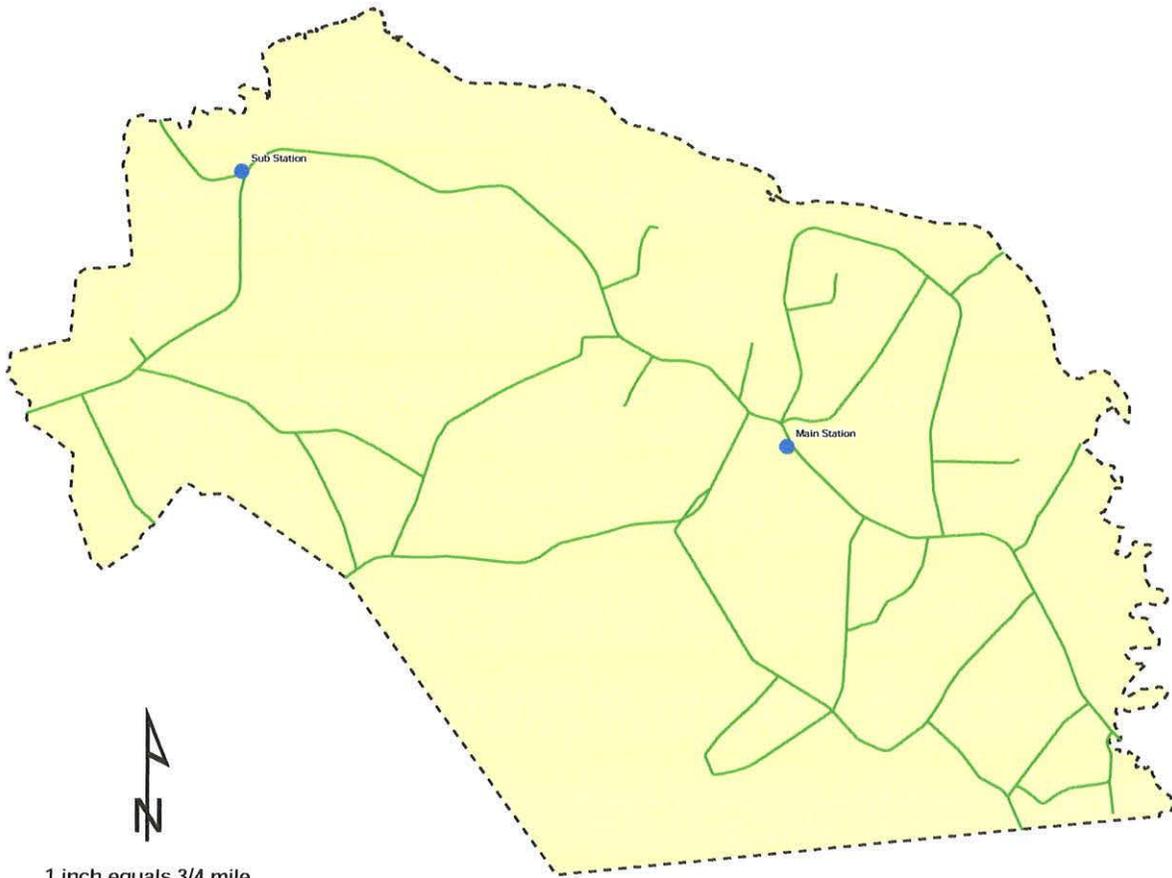
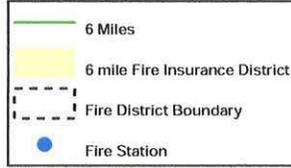
1 inch equals 1/2 mile

Dover Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Dover Fire Department



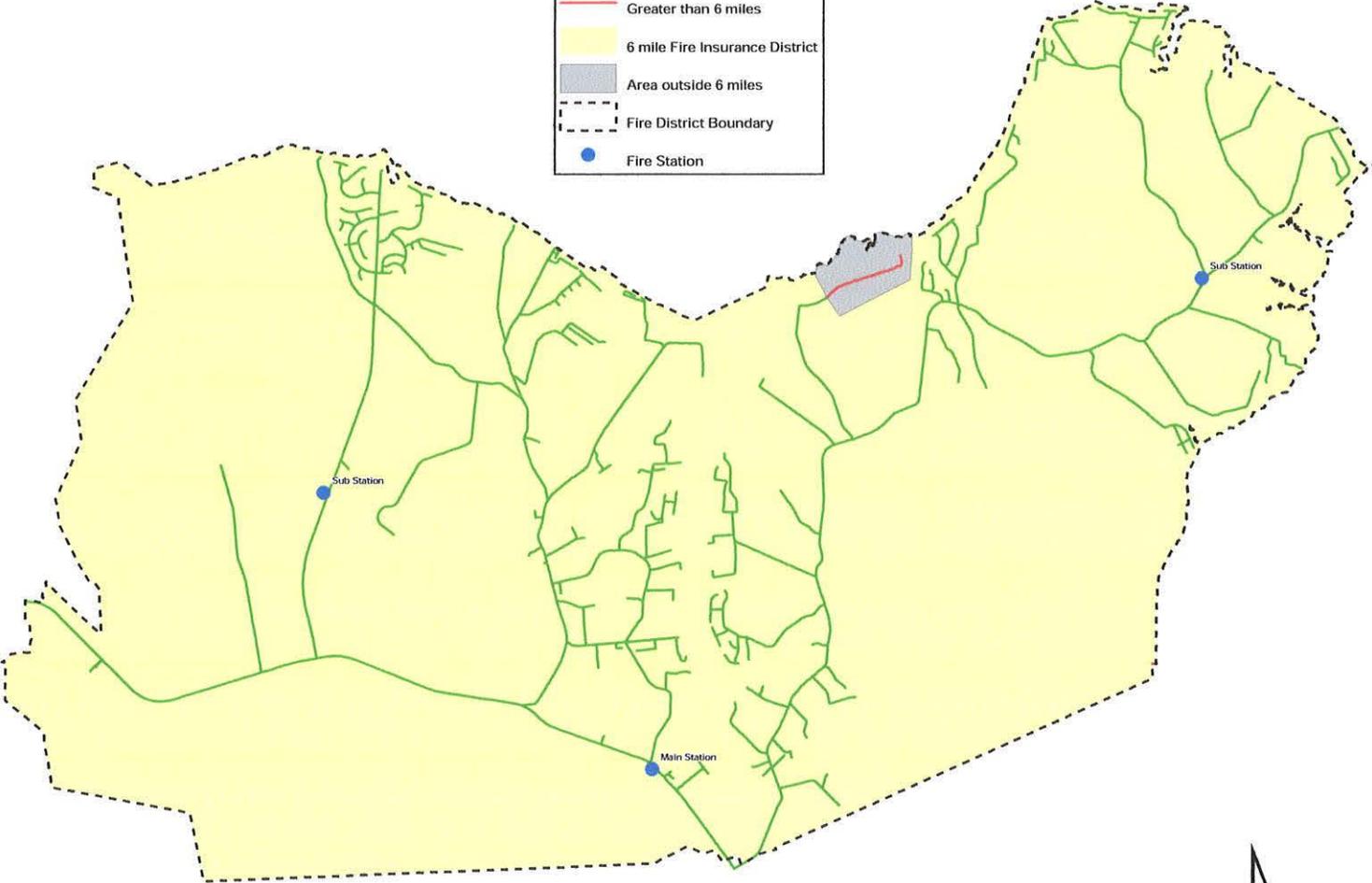
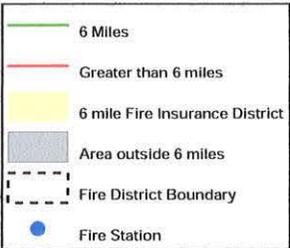
1 inch equals 1/2 mile

Fort Barnwell Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Fort Barnwell Fire Department



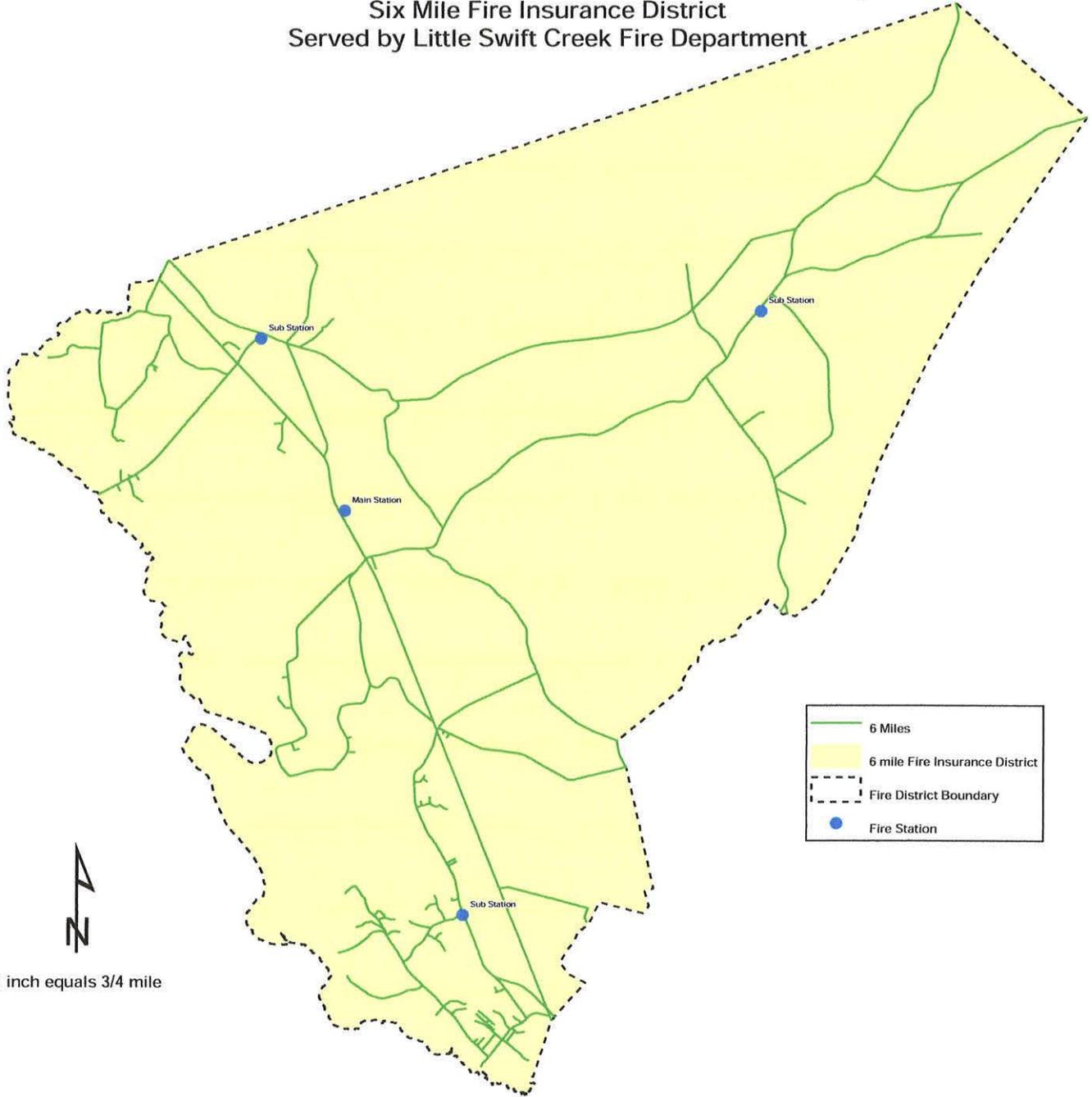
1 inch equals 3/4 mile

Harlowe Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Harlowe Fire Department

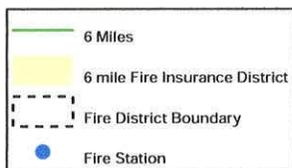


1 inch equals 3/4 mile

Little Swift Creek Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Little Swift Creek Fire Department



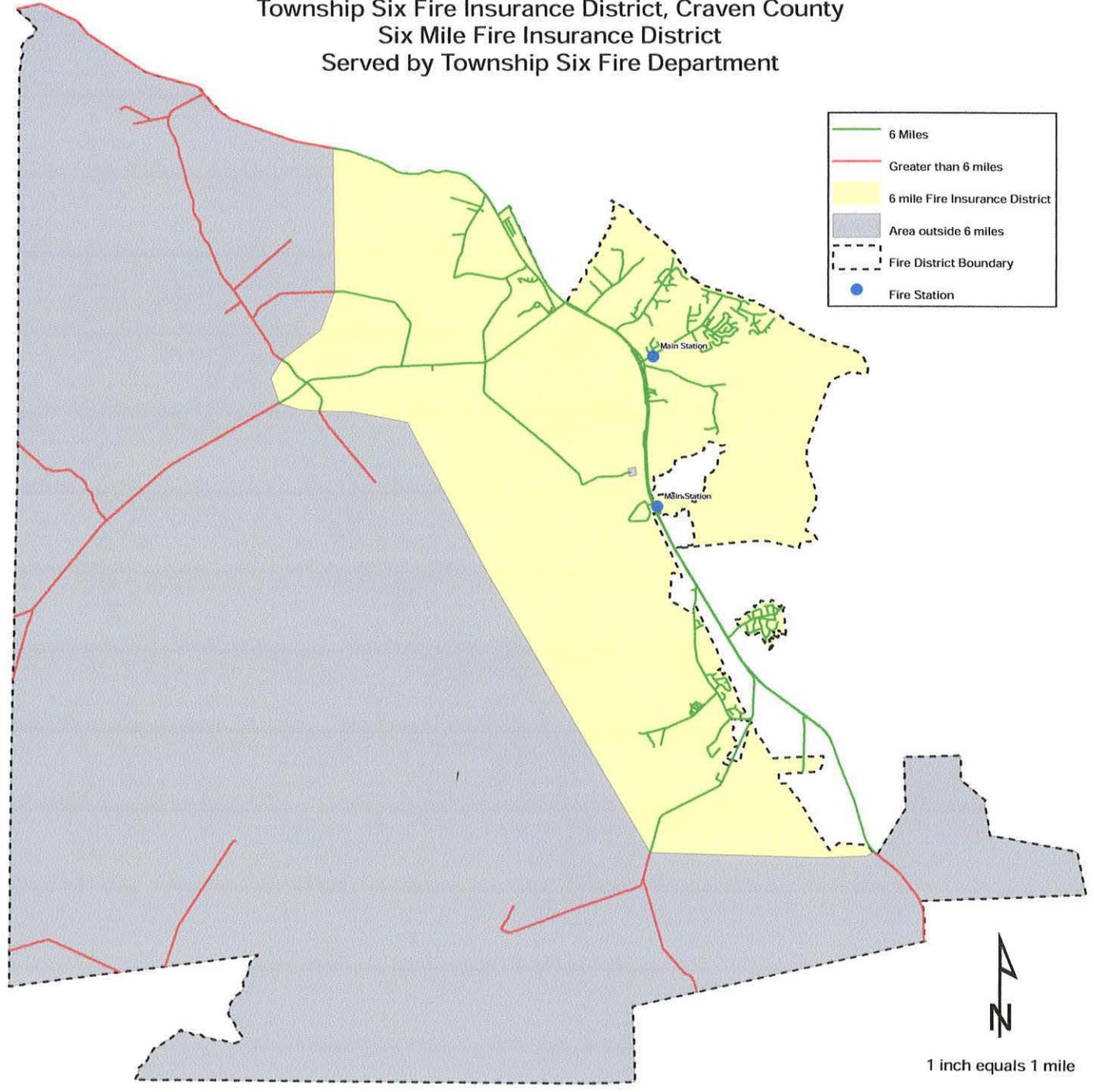
Rhems Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Rhems Fire Department



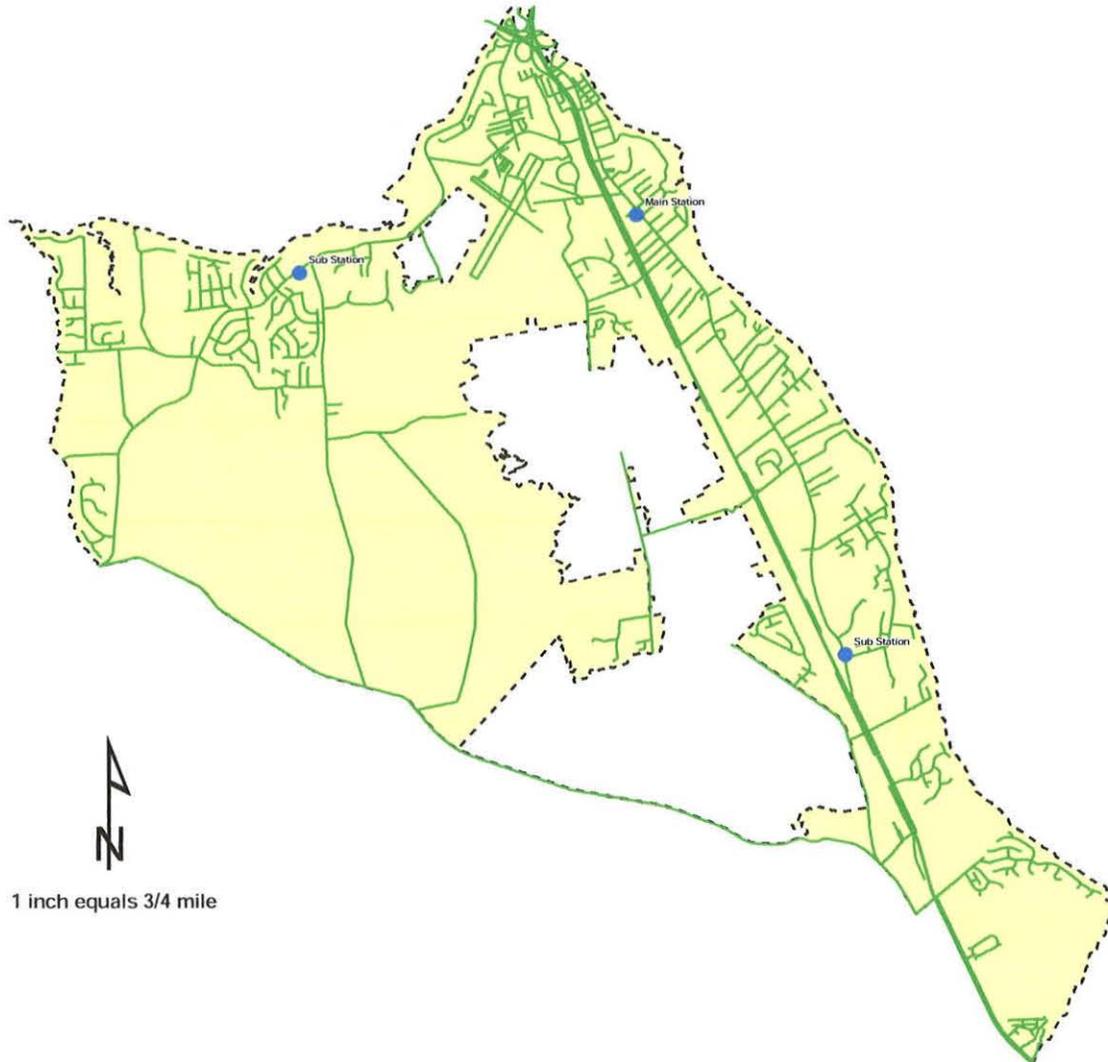
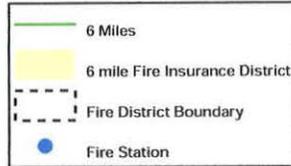
1 inch equals 1/2 mile

Township Six Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Township Six Fire Department

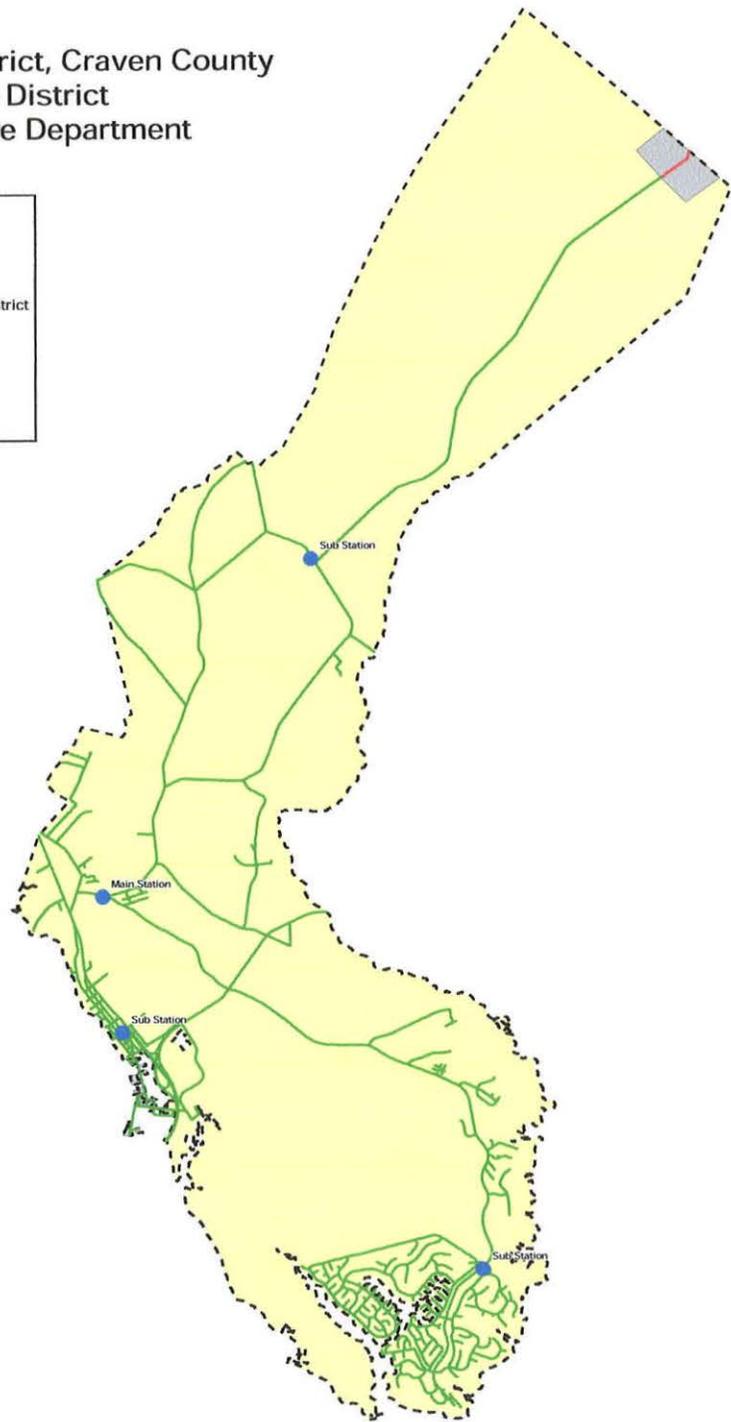
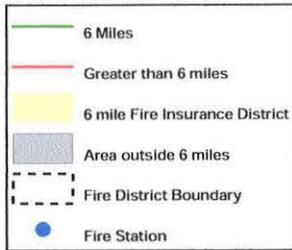
- 6 Miles
- Greater than 6 miles
- 6 mile Fire Insurance District
- Area outside 6 miles
- Fire District Boundary
- Fire Station



Number 7 Township Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Number 7 Township Fire Department

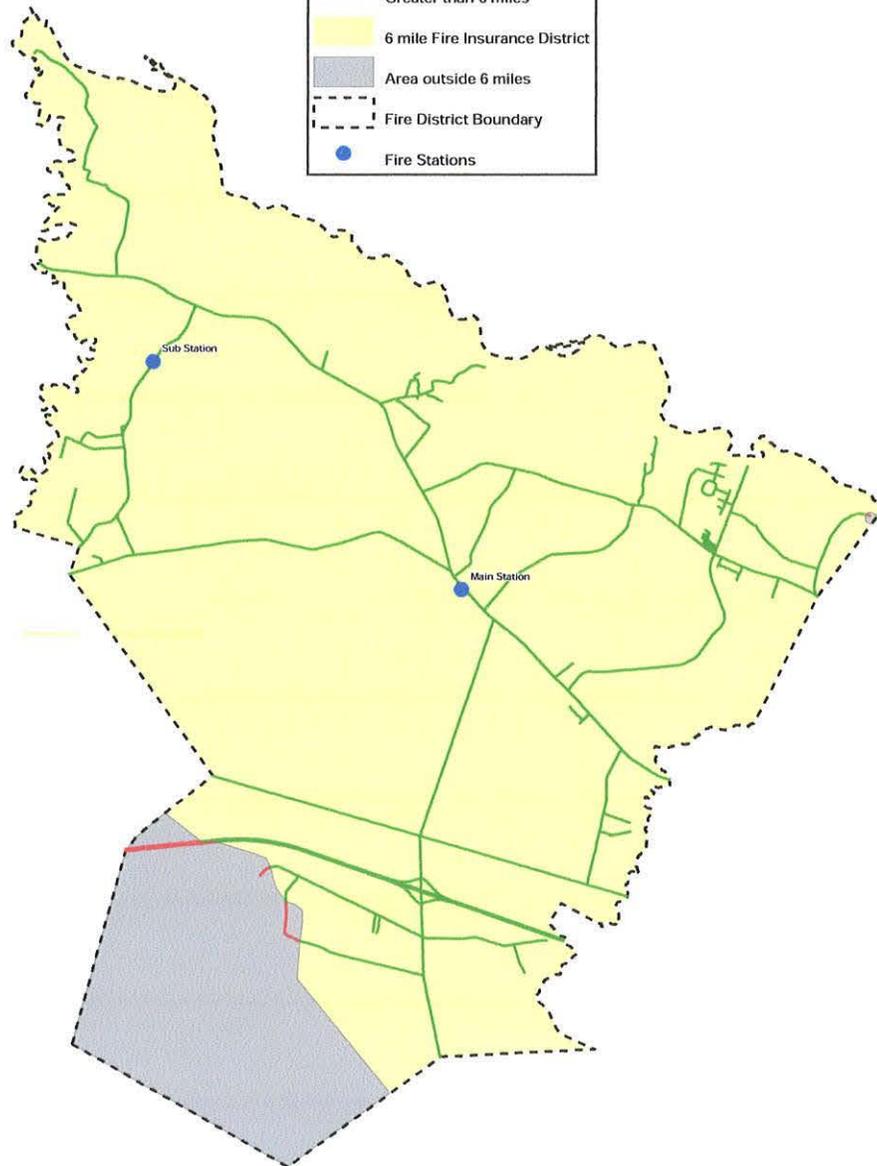
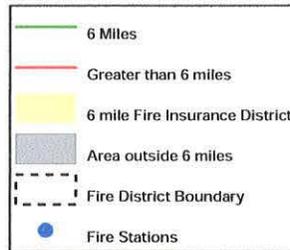


Tri-Community Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Tri-Community Fire Department



1 inch equals 1 mile

Number Nine Township Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Number Nine Fire Department

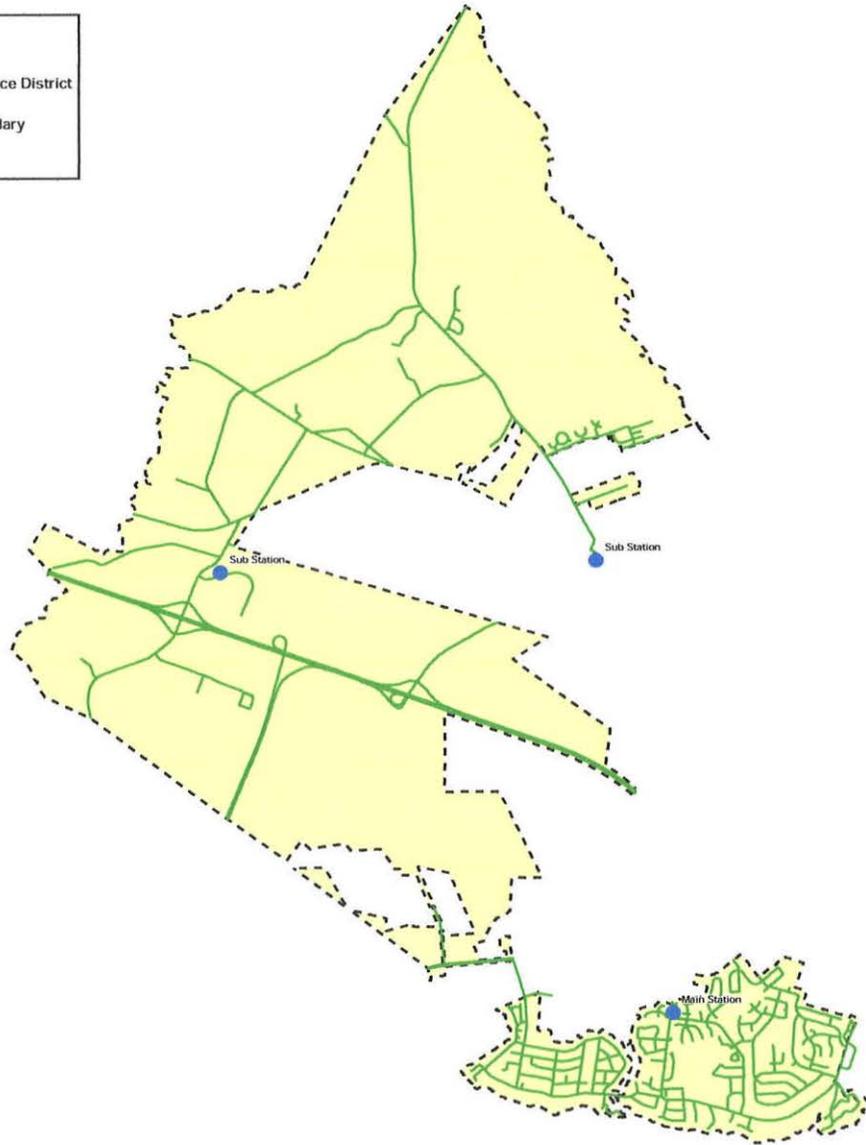
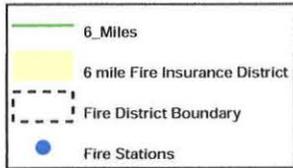


Number 1 Township Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by Vanceboro Fire Department



1 inch equals 1.5 miles

West of New Bern Fire Insurance District, Craven County
Six Mile Fire Insurance District
Served by West of New Bern Fire Department



1 inch equals 3/4 mile



RESOLUTION BY GOVERNING BODY OF APPLICANT

- WHEREAS, The Federal Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of drinking water system improvements, and
- WHEREAS, The Board of Commissioners of Craven County has need for and intends to construct a drinking water system project described as water treatment plant, wells, and distribution system to replace capacity lost as a result of the Capacity Use rules for the Black Creek Aquifer, and
- WHEREAS, The Board of Commissioners of Craven County intends to request state loan assistance for the project,

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF CRAVEN COUNTY:

That Craven County, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State loan award.

That the **Applicant** will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the governing body of the **Applicant** agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of Craven County to make scheduled repayment of the loan, to withhold from Craven County any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the **Applicant** will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Jack Veit, Craven County Manager, the **Authorized Official**, and successors so titled, is hereby authorized to execute and file an application on behalf of the **Applicant** with the State of North Carolina for a loan to aid in the construction of the project described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the **Applicant** has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted this the 20th day of August, 2012 at New Bern, North Carolina.

Lee Kyle Allen
Chairman, Board of Commissioners of Craven County

Craven County



CERTIFICATION BY RECORDING OFFICER

The undersigned duly qualified and acting Clerk to the Board of the Craven County Board of Commissioners does hereby certify: That the above/attached resolution is a true and correct copy of the resolution authorizing the filing of an application with the State of North Carolina, as regularly adopted at a legally convened meeting of the Board of Commissioners of Craven County duly held on the 20th day of August, 2012; and, further, that such resolution has been fully recorded in the journal of proceedings and records in my office. IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 20__.

(Signature of Recording Officer)

(Title of Recording Officer)

North Carolina Water/Wastewater Common Application Form

For use by ARC, CWMTF, DENR, DOC, and Rural Center applicants.

CERTIFICATION BY CHIEF ELECTED OFFICIAL/AUTHORIZED REPRESENTATIVE

The attached statements and exhibits are hereby made part of this application and the undersigned representative of the applicant certifies that the information in this application and the attached statements and exhibits is true, correct, and complete to the best of his/her knowledge and belief. He/She further certifies that:

- 1 as Authorized Representative, he/she has been authorized to file this application by formal action of the governing body;
- 2 that the governing body agrees that if a grant and/or loan is awarded, the applicant will provide proper and timely submittal of all documentation requested by the Grantor Agency;
- 3 that the governing body agrees to provide for proper maintenance and operation of the approved project after its completion;
- 4 that the applicant has substantially complied with or will comply with all federal, state and local laws, rules and regulations and ordinances as applicable to this project; and
- 5 that the applicant will adopt and place into effect on or before the completion of the project a schedule of fees and charges which will provide for the adequate and proper operation, maintenance, administration and repayment of all principle and interest on loans of the project.
6. that the applicant has followed proper accounting and fiscal reporting procedures, as evidenced by the applicant's most recent audit report, and that the applicant is in substantial compliance with provision of the general fiscal control laws of the State.
7. that Craven County, North Carolina is organized and chartered under the laws of North Carolina. All officials and employees are aware of, and in full compliance with NCGS 14-234, "Director of public trust contracting for his own benefit, participation in business transaction involving public funds; exemptions." (For units of local governments only.)

SIGNATURE OF CHIEF ELECTED OFFICIAL/AUTHORIZED REPRESENTATIVE

Jack Veit

, Craven County Manager

, 8/20/2012

TYPED NAME

TYPED TITLE

DATE

Please note: ORIGINAL signatures are required for each agency application.



July 26, 2012

BY OVERNIGHT MAIL

Craven County
Attn: Mr. Jack Veit, County Manager
406 Craven St.
New Bern, NC 28560

Dear Mr. Jack Veit, County Manager:

We are writing to notify you that Cequel Communications Holdings, LLC ("Cequel"), the parent of Cebidge Acquisition, LP d/b/a Suddenlink Communications ("Suddenlink" or "Franchisee"), the holder of a cable franchise to serve your community (the "Franchise"), has entered into a Purchase and Sale Agreement (the "Agreement") with Nespresso Acquisition Corporation ("Buyer"), pursuant to which Buyer will acquire all of the issued and outstanding equity interests of Cequel (the "Transaction").

The purpose of this letter is to request your consent, should you conclude that your consent is required under the Franchise, to the change of control of the Franchise in connection with the Transaction, which we expect to close in the fourth quarter of 2012.

The Transaction will simply substitute Cequel's existing equity investors with new equity investors. The proposed change at the investor level will be entirely seamless from the standpoint of consumers. Suddenlink will continue to provide high-quality communications services to customers without interruption, and it has no existing plans to discontinue any existing service or to implement any changes in rates, terms, or conditions in connection with the Transaction. Significantly, the Transaction will not change Suddenlink's well established and successful senior and local management. Your community will continue to be served by the same committed local team. The Transaction will benefit the public interest by ensuring that Suddenlink has the resources available to continue delivering high-quality and innovative services to our consumers.

If you conclude that your consent to the change of control of the Franchise in connection with the Transaction is required by the terms of the Franchise, we would appreciate your consideration and prompt adoption of the enclosed resolution. To assist you, please find attached the Federal Communications Commission Form 394 "Application for Franchise Authority Consent to Assignment or Transfer of Control of Cable Television Franchise," formally requesting approval of the pending change of control. The FCC Form 394 with supporting exhibits and documents provides you with the pertinent information about the Transaction and the parties involved. If you conclude your approval is necessary, we ask that you review and adopt the attached model resolution consenting to the foregoing matters at your earliest possible convenience and return a copy to the following address:

Mr. Michael Zarrilli
Suddenlink Communications
12444 Powerscourt Drive, Suite 140
St. Louis, MO 63131

July 26, 2012

Page 2

Suddenlink will cooperate fully in responding promptly to any questions that you may have concerning the Transaction and the FCC Form 394. Please feel free to contact me at 252-757-2201, or by e-mail at Philip.Ahlschlager@suddenlink.com or Michael Zarrilli, Vice President Government Relations & Senior Counsel at 314-315-9337, or by e-mail at michael.zarrilli@suddenlink.com with any questions or if you need additional information.

Thank you for your consideration. We greatly appreciate your prompt assistance in this matter, and we look forward to working with you.

Sincerely,

A handwritten signature in cursive script that reads "Philip C. Ahlschlager". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Phil Ahlschlager
SVP Operations

RESOLUTION NO. _____

**RESOLUTION OF CRAVEN COUNTY
APPROVING THE CHANGE OF CONTROL OF THE CABLE TELEVISION
FRANCHISE**

WHEREAS, Cebridge Acquisition, LP d/b/a Suddenlink Communications (“Franchisee” or “Suddenlink”) owns, operates, and maintains a cable television system serving Craven County pursuant to a franchise agreement or similar authorization (the “Franchise”) issued by Craven County (the “Franchise Authority”), and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, Cequel Communications Holdings, LLC (“Cequel”), the parent of the Franchisee, has entered into a Purchase and Sale Agreement (the “Agreement”) with Nespresso Acquisition Corporation (“Nespresso”), pursuant to which all of the issued and outstanding equity interests of Cequel will be acquired by Nespresso (the “Transaction”); and

WHEREAS, Franchisee has requested the consent of the Franchise Authority for the change of control of the Franchise in connection with the Transaction in accordance with the requirements of the Franchise and applicable law and has filed with the Franchise Authority an application on FCC Form 394 that includes relevant information concerning the Transaction and Nespresso (collectively, the “Application”); and

WHEREAS, the Franchise Authority has reviewed the Application, examined the legal, financial and technical qualifications of the relevant parties, followed all required procedures to consider and act upon the Application, and considered the comments of all interested parties; and

WHEREAS, the Franchise Authority believes it is in the interest of the community to approve the Application and the change of control of the Franchise in connection with the Transaction, as described in the Application.

NOW THEREFORE BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby approves the Application and consents to the change of control of the Franchise in connection with the Transaction, all in accordance with the terms of the Franchise and applicable law.

SECTION 2. The Franchise Authority’s approval of the Application and its consent to the change of control of the Franchise in connection with the Transaction shall be effective immediately, and Suddenlink shall notify the Franchise Authority of the closing of the Transaction promptly after the Closing Date; provided, however, this Resolution shall be null and void if the Transaction is not consummated.

SECTION 3. This Resolution shall have the force of a continuing agreement with Franchisee, and the Franchising Authority shall not revoke, amend or otherwise alter this Resolution without the consent of the Franchisee.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2012.

CRAVEN COUNTY

By: _____
Name: _____
Title: _____

ATTEST:

Clerk

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:

Community Child Protection Team/Child Fatality Prevention Team

Name:	<u>Jennifer M. Wilson</u>	Home Phone:	<u>252-649-1294</u>
Home Address:	<u>4123 Camden Square Drive</u>		
City:	<u>New Bern</u>	Zip Code:	<u>28562</u>
Township:		City Limits:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Occupation:	<u>Community Based Service Provider</u>	Business Phone:	<u>252-649-1094</u>
Place of Employment:	<u>LeChris Health Systems</u>	Fax Number:	<u>n/a</u>
E-Mail Address:	<u>jdub4246@gmail.com</u>		

(Please indicate your preferred contact number.)

Education

<u>Western Carolina University 95-97</u>	<u>no degree obtained--Liberal Arts</u>
<u>Craven Community College 2008-2011</u>	<u>A.A. sped</u>
<u>Craven Community College 2009-2010</u>	<u>ADN</u>

Business and Civic Experience

Customer Service;

Mental Health Worker

Areas of Expertise, Interest, Skills

Nursing

Education

Why do you want to serve?

A combination of experience, education and great interpersonal skills lead me to believe I can serve this county with positive outcomes.

I am a parent of a deceased child to which I feel provided me with the best attribute I can offer, myself. Empathy and strenght

will be required to fulfill this position and I would be honored to be a resource to help educate and prevent this tragedy in other families.

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

Date: _____

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) or fax: (252) 637-0526.

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

Faith Community (Replacing Morgan)

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:

Community Child & Fatality Protection Team

Name: Debra Kenyon Home Phone: 252-633-6163
 Home Address: 308 Elizabeth Ave
 City: New Bern Zip Code: 28562
 Township: _____ City Limits: Yes No
 Occupation: IT/DL UM Business Phone: 252-636-6163 or 636-1570
 Place of Employment: ECRH MCO Fax Number: _____
 E-Mail Address: ministerdeb2008@hotmail.com
 (Please indicate your preferred contact number.) 252-626-7924

Education

BS - Criminal Justice; MHS - Children & Families

Business and Civic Experience

Youth Ministry - West St Christian Church

Areas of Expertise, Interest, Skills

Licensed Marriage & Family Therapist; Work background mental health for approx 17 yrs.

Why do you want to serve?

Special interest in the well being of children.

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

Date: 7/19/12 Debra Kenyon
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) or fax: (252) 637-0526.

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

- Satterfield Drive in the Satterfield Subdivision located in Township 7

Commissioner McCabe moved to adopt the standard SR2 Road Addition Resolutions, seconded by Commissioner Tyson and unanimously carried.

Commissioner Tyson stated that Satterfield Subdivision has had some issues on drainage that remain unresolved.

Commissioner Taylor stated that there are roads in the western part of the County that need state maintenance. He was asked to forward the road names to Planning Director, Don Baumgardner.

CRAVEN COMMUNITY CHILD PROTECTION TEAM ANNUAL REPORT

Terry Brubaker, Program Coordinator for the Craven County Community Child Protection Team, presented the annual report as required by law. She asked the Commissioners to consider appointments to the team, and adoption of a water safety ordinance.

Ms. Brubaker explained that these matters should have been presented to the Board in the past. She stated that the program is supported through Social Services. No state money is received.

The Board received the information on the Craven Community Child Protection Team, and indicated they would take up appointments during consideration of the next agenda item.

APPOINTMENTS

By consensus of the Board, appointments to the following committees were deferred:

- Craven County Clean Sweep Committee
- Industrial Facilities Pollution Control Financing Authority
- Agricultural Advisory Committee
- Craven-Pamlico-Carteret Regional Library
- Regional Aging Advisory Committee

Emergency Medical Services Advisory Council.

Commissioner Mark nominated Jonathan Stephens and Keith Morris to replace Gary Smith and Tim Wetherington on the EMS Advisory Council. There being no additional nominees, Mr. Stephens and Mr. Morris were appointed by acclamation.

Nursing Home Advisory Committee

Commissioner Mark nominated Cheryl Stephenson for appointment to the Nursing Home Advisory Committee. There being no additional nominees, Ms. Stephenson was appointed by acclamation.

Eastern Carolina Workforce Development Board

It was the consensus of the Board to defer these appointments.

Board of Equalization and Review

Commissioner Mark nominated Joe Fogelman to replace Bob Saggio on the Board of Equalization and Review. There being no additional nominees, Mr. Fogelman was appointed by acclamation.

Craven County Community Child Protection Team

Commissioner Dacey nominated Nadia Anderson, Terry Morgan and Dorothy Cumisky for appointment to the Craven County Child Protection Team. The appointment of Ms. Cumisky is contingent upon there being no objection to her residing outside the County. There being no additional nominees, Ms. Anderson, Ms. Morgan and Ms. Cumisky were all appointed by acclamation.

Upcoming Appointments

The Board was apprised of the following upcoming appointments for vacancies on boards and committees in June and July.

June

- ABC Board
- Eastern Carolina Council of Governments
- Economic Development Commission
- Recreation Advisory Committee
- Coastal Carolina Airport Authority
- Tourism Development Authority

July

- Fire Tax commissioner, Twp. 7
- River Bend Planning Board, Extraterritorial

COUNTY ATTORNEY’S REPORT: AMENDMENT TO NOISE ORDINANCE

In order that the County retain all civil penalties received under the Code of Ordinances, the County amended its Code of Ordinances to expressly state that violations of its provisions were not subject to criminal penalty (Class 3 Misdemeanor), unless otherwise provided.

County Attorney, Jim Hicks, recommended that the Noise Ordinance portion of the Code of Ordinances be amended, as follows, to allow for criminal penalties, and providing broader enforcement options for the Sheriff.

AN ORDINANCE TO AMEND

CHAPTER 24 (“NUISANCES”)
 ARTICLE II (“NOISE CONTROL”)
 OF THE
 CRAVEN COUNTY
 CODE OF ORDINANCES

BE IT ORDAINED by the Craven County Board of Commissioners as follows:

1. That a new Section 24-24 (“Penalties”), be added to the Craven County Code of Ordinances, to read as follows:

In addition to those penalties set forth in Sections 1.11 and 1.12 of the Code of Ordinances, violations of the provisions of this Article II, or failure to comply with any of its requirements, shall constitute a misdemeanor as provided in N.C.G.S. Section 14-4.

2. This Ordinance is adopted and effective this 21st day of May, 2012.

Commissioner Mark moved to approve the amendment to the Noise Ordinance, seconded by Commissioner Tyson. During discussion, Commissioner Dacey inquired of the possibility of setting a public hearing at the next meeting, although one is not required, to alert the public of the changes. Commissioner Sampson moved to set a public hearing for

Community Child Protection Team Members May 2012

Address/Phone/Fax Numbers

<p>leisha.hibbett@coastalcommunityaction.com Leisha Hibbett Coastal Community Action P.O. Box 729 Newport, NC 28570 Office: 252-223-1630 Fax : 252-223-1689 Membership date: 1/2012</p>	<p>Terry.brubaker@craven.nc.gov Terry Brubaker-Chairperson Craven County DSS PO Box 12036 New Bern, NC 28561 Phone: 252-636-4900 x 3081 Fax: 252-636-4946</p>
<p>gbryan@cravencountync.gov Gwendolyn M. Bryan, CMC(Information for Commissioners) Clerk to the Board of Commissioners Craven County 406 Craven Street New Bern, NC 28560 Phone: 252-636-6601 Fax: 252-637-0526</p>	<p>✱ cumiskeyd@newbernpd.org (Needs formal appointment) ✱ Appointed Detective Dorothy DJ Cumiskey New Bern Police Dept. 601 George St. New Bern, NC 28560 Phone: 252-672-4252 Fax: Membership date: 4/23/12</p>
<p>dsd2007@embarqmail.com Diane Donald 510-A S. Pollock St. New Bern, NC 28562 Phone: 252-637-9600 Fax: 252-636-5677</p>	<p>jennceed@aol.com Jennettia Drake Craven County DSS Board of Directors 1165 Blades Rd. Havelock, NC 28532 Phone: 252-447-7611 Fax: n/a</p>
<p>Kent.flowers@craven.nc.gov Kent Flowers Director Craven County DSS PO Box 12036 New Bern, NC 28561 Phone: 252-636-4900 X 3057 Fax: 252-636-6463 Membership date: 3/22/06</p>	<p>NAJ007@gmail.com (Needs formal appointment) ✱ Appointed Nadia Anderson Parent-Community Representative 432 Godette School Rd. Havelock, NC 28532 Phone: 252-444-7286 Membership Date: 5/12</p>
<p>christylhawkins@hotmail.com Christy Hawkins (Catherine Stash) District Attorney's Office Post Office Box 1468 New Bern, NC 28563 Phone: 252-639-3102 Fax: 252-639-3131 Membership date: May, 2011</p>	<p>gail.c.horne@nccourts.org Gail C. Horne District Administrator Guardian Ad Litem, Dist. 3B Post Office Box 1275 New Bern, NC 28563 Phone: 252-639-3232 Fax: 252-633-3367</p>
<p>Debbie.kirkman@craven.k12.nc.us Debbie Kirkman Director of Student Services Craven County Board of Education 3600 Trent Road New Bern, NC 28562 Phone: 252-514-6341 Fax: 252-514-6376 Membership date: 7/01/10</p>	<p>the_word_55@yahoo.com ✱ Appointed Pastor Terry Morgan-(Needs formal appointment) Bay Bush Missionary Baptist Church 128 Traders Ave. Havelock, NC 28532 Phone: 252-241-9307 Fax: 252-444-2188 Membership Date: 4/2011</p>

Community Child Protection/Child Fatality Team Members

Address/Phone/Fax Numbers

<p>skite@cravencountync.gov Mr. Stanley Kite County Emergency Services Craven County Administration 406 Craven Street New Bern, NC 28560 Phone: 252-636-6608 Fax: 252-636-6655</p>	<p>robertsjd@usmc-mccs.org (Needs formal appointment) <i>* pending</i> John Roberts Marine and Family Services PSC Box 8009 Cherry Point, NC 28533-0009 Phone: 252-466-2224 Fax: 252-466-5558 Membership date: 10-01-11</p>
<p>Mary.mallard@djjdp.nc.gov Mary Mallard, Director Department Juvenile Justice & Delinquency Prevention 509 Broad Street Post Office Box 1556 New Bern, NC 28563 Phone: 252-514-4718 Fax: 252-638-4857 Membership date: 2007</p>	<p>dmccabe@cravencountync.gov Dawn McCabe Nurse Practitioner Craven County Health Dept. PO Box 12610 New Bern, NC 28561-2610 Phone: 252-636-4920 x2064 Fax: 252-636-2413 Membership date: 6-07</p>
<p>amessina@cravencountync.gov Alisha Messina Craven County Health Dept. Post Office Box 12610 New Bern, NC 28561-2610 Phone: 255-636-4920 x2069 Fax: 252-636-2413 Membership date: 5-07</p>	<p>jennifer.wilson@student.cravencc.edu <i>* pending</i> Jennifer Wilson (Need formal appointment) 4123 Camden Square Dr. New Bern, NC 29562 252-649-1094 Membership Date-5/2012</p>
<p>Mary.guilfoyle@craven.nc.gov Mary Moore Craven County DSS PO Box 12036 New Bern, NC 28561 Phone: 252-636-4900 x 3083 Fax: 252-636-4946 Membership date: 2010</p>	<p>CMorton@carolinaeasthealth.com Cynthia Morton, SANE Carolina East Health Center 2000 Neuse Blvd. P.O. Box 12157 New Bern, NC 28561 Phone: 252-633-8360 Fax: 252-633-8361</p>
<p>DRogers@carolinaeasthealth.com Deb Rogers, Medical Examiner Carolina East Health Center 2000 Neuse Blvd. P.O. Box 12157 New Bern, NC 28561 Office Phone: 252-633-8108 or 252-634-6197 Cell: 910-376-9355 Membership date: 12/10</p>	<p>cindy.m.dickerson@nccourts.org <i>* pending</i> Judge ??? (Need new appointment) Craven County Courthouse Annex 302 Broad Street New Bern, NC 28560-4903 Phone: 252-639-3011 cell 252-626-3144 Fax: 252- 639-3140</p>

<p>Alfreda.stout@craven.nc.gov Alfreda Stout Craven County DSS PO Box 12036 New Bern, NC 28561 Phone: 636-4951 x 3053 Fax: 252-636-6463</p>	<p>abryant@ecbhlmc.org Amy Bryant East Carolina Behavioral Health System of Care Coordinator 800 Cardinal Rd. New Bern, NC 28560 Phone: 252-636-1510 Fax: 252-633-5070 Membership date: 2/2012</p>
<p>Additional Law Enforcement Representatives needed from Sheriff's Office and Havelock Police Department</p>	



Gwendolyn Bryan <gbryan@cravencountync.gov>

Resignation from CCPT/CFPT

1 message

Terry Brubaker <terry.brubaker@cravencountync.gov>

Thu, Jul 12, 2012 at 10:38 AM

To: Alfreda Stout <alfreda.stout@cravencountync.gov>, Amy Bryant <abryant@ecbhlme.org>, Christy Hawkins <christylhawkins@hotmail.com>, Cynthia Morton <cmorton@carolinaeasthealth.com>, Dawn McCabe <dmccabe@cravencountync.gov>, Deb Rogers <drgers@carolinaeasthealth.com>, Debbie Kirkman <debbie.kirkman@craven.k12.nc.us>, Diane Donald <dsd2007@embarqmail.com>, Dorothy Cumiskey <cumiskeyd@newbernpd.org>, Gail Horne <gail.c.horne@nccourts.org>, Gwen Bryan County Commissioners <gbryan@cravencountync.gov>, Jennetia Drake <jennceed@aol.com>, Jennifer Wilson <jennifer.wilson@student.cravencountync.edu>, John Roberts <robertsjd@usmc-mccs.org>, Judge Mills <cindy.m.dickerson@nccourts.org>, "Kent Flowers, Jr." <kent.flowers@cravencountync.gov>, Leisha Hibbett <leisha.hibbett@coastalcommunityaction.com>, Mary Guilfoyle <mary.guilfoyle@cravencountync.gov>, Mary Mallard <mary.mallard@djjdp.nc.gov>, Nadia Anderson <NAJ007@gmail.com>, Stanley Kite <skite@cravencountync.gov>, Terry Brubaker <terry.brubaker@cravencountync.gov>, Terry Morgan <the_word_55@yahoo.com>, Betty Kwasnick <bkwasknick@cravencountync.gov>, Bill Hawkins <firstpresbill@gmail.com>, Callie Edwards <nayjae1627@yahoo.com>, Carla Cooper <ccooper@porthumanservices.org>, Dave Kelley <kelleyd@usmc-mccs.org>, Deborah Wheeler <dwheeler@helpingrefugees.org>, "Dr. Sue Lee" <suehlee@earthlink.net>, Ethel Sampson <ebstarkey33@yahoo.com>, Gerrod Green <gerrod@bgccc.net>, Greg Smith <clkinggroupvp@gmail.com>, Hollyanne Trombley <hollyanne.trombley@cravencountync.gov>, Jackie Puz <jpuz@templeonline.net>, Jan Hood <janhood.promise@gmail.com>, Jean Huryn <hurynj@embarqmail.com>, Jean Kenefick <jean.kenefick@eastersealsucp.com>, Jeanette Banks <antjnet@aol.com>, Jeanine Ethridge <jethridge@rcsnewbern.com>, Jeremy Blalock <blalockj@newbern-nc.org>, Judy Davis <letushelp@staffhouse.org>, Kelly Beasley <kelly_canupp@ncsu.edu>, Kimberly Grissom <kimberly.grissom@cravencountync.gov>, Lorelei Schaffhausen <lorelaic@gmail.com>, Marquita Hutchens <marquitahutchens@christchurchnewbern.com>, Melanie Reels <Melanie.Reels@coastalcommunityaction.com>, Melinda King <melthompson@rhanet.org>, Mike McMillan <mmcmillan_rcs@yahoo.com>, "Mong, Beverly" <beverly.mong@craven.nc.gov>, Pinkie Moore <pinkiemore@suddenlink.net>, Ramona Weibley <samweibley@yahoo.com>, Sam Lewis <slewis@porthumanservices.org>, Sandi Ruger <sandr7@yahoo.com>, Sandra Kutkuhn <sandra.kutkuhn@cravencountync.gov>, Sandy Thomas <hejira_st@yahoo.com>, Sharon Ford <SFord@cravencountync.gov>, Sherry Dillahunt <sherrydillahunt@gmail.com>, Sonia Fonville <sonia.fonville@cravencountync.gov>, Stephanie Duncan <stephanie@havelockchamber.org>, Susan Husson <shusson@helpingrefugees.org>, Tammy Fesperman <tfesperman@rhanet.org>, Teresa Suhrie <tuhrie@newberinchamber.com>, Terri Colon <frostt@cravencountync.edu>

Reverend Terry Morgan is moving to Georgia this month and will no longer be able to serve on our CCPT Team. He filled a very important role -representing our faith community. We should try to recruit another person to represent the faith community-please let me know if you know of someone who might fill this vacancy and who has an interest in protecting children and preventing abuse and neglect. I will be delighted to contact them! Thanks!

--

Please note my email address has changed to Terry.brubaker@cravencountync.gov effective 6/26/12. Please change it in your addressbook. Thanks!

Terry

Terry Brubaker
Child & Family Services Division

Craven County Department of Social Services
2818 Neuse Blvd.
PO Box 12039
New Bern, NC 28561-12039
252-636-4900 Ext. 3081
terry.brubaker@cravencountync.gov

North Carolinians are coming together to support the First 2,000 Days. Join them at www.first2000days.org.

Pursuant to North Carolina General Statutes Chapter 132, Public Records, this electronic mail message and any attachments hereto, as well as any electronic mail message(s) that may be sent in response to it may be considered public record and as such are subject to request and review by third parties.

**Community Child Protection Team/Child Fatality Prevention Team
Craven County**

CCPT Mission Statement

Recognizing that child protection is the responsibility of everyone, and responding to child protection needs is more effective before a child is harmed; the child advocates and citizens-at-large, will take action to identify and address gaps or deficiencies in services and resources through the annual report to the Board of County Commissioners, collaboration with community partners, promoting public awareness, and advocating for action that addresses the child protection needs of each county.

The development of Community Child Protection Teams began in 1991 with a focus on partnerships to strengthen child protection. Further formalization was included in GS 7B-1406 in July 1993 (see attachment).

Goal: A community endorsed approach to child protection for all children in the community.

Action/Outcomes:

- ❖ Families will have resources available to them to enhance the family's ability to provide safe environments for their children.
- ❖ The community will be informed regarding child protection and issues that impact the family and the community's ability to protect children.
- ❖ The collective knowledge of the team will be utilized to promote change for families and children.

Team Membership is mandated by law and includes:

1. The county director of social services and a member of the director's staff;
2. A local law enforcement officer, appointed by the board of county commissioners;
3. An attorney from the district attorney's office, appointed by the district attorney;

4. The executive director of a local community action agency, as defined by the Division of Economic Opportunity, Department Health and Human Services, or the executive director's designee;
5. The superintendent of each local school administrative unit located in the county, or the superintendent's designee;
6. A member of the county board of social services, appointed by the chair of that board;
7. A local mental health professional, appointed by the director of the area authority established under N.C.G.S. §122-C;
8. The local guardian ad litem coordinator, or the coordinator's designee;
9. The director of the department of public health; and
10. A local health care provider, appointed by the local board of public health.

The board of county commissioners may appoint a maximum of five additional members to represent various county agencies or the community at large to serve on any local team. Team members appointed by the board of county commissioners should represent the diversity of the community. This is an opportunity for teams to involve all aspects of the community that impact children or have the potential to impact children.

Since Craven County has a combined Team the following also must be on the Team: EMS or firefighter, district court judge, county medical examiner, local day care or Headstart. Current members in Craven County are found on the attached list.

Appointments needed by Board of Commissioners:

- ❖ Due to Judge Waddell's retirement, another District Court Judge needs to be appointed.
- ❖ Another appointment(s) from law enforcement is needed. Chris Morning or William Presslar of Havelock Public Safety are interested in being appointed. It would also be helpful to have a representative from New Bern Police Department and the Sheriff's Department.
- ❖ A person representing the faith based community, Terry Morgan, has been attending, but needs formal appointment as an at-large member.

- ❖ A parent of a child who died before the age of 18
- ❖ Parent/family consumer would be an important addition as an at-large member

Activities:

- ❖ Meet quarterly
- ❖ Case and fatality reviews-11 cases reviewed in 2011 (9 were fatalities not requiring DSS intervention)
- ❖ Reaching for Excellence in Practice and Accountability REAP completed Community Self-Assessment and developed an Achievement Plan
- ❖ Working together to reduce Gaps in services-Implemented January, 2012
 - Increase information to the community related to child issues-water safety, safe sleeping, safe surrender as well as child abuse and neglect
 - Increase Community Agencies knowledge of Child Abuse and Neglect and how to prevent it
 - Improve and develop family and parenting strengths
 - Maximize mental health and supportive services to parents when children are removed and during transitions back to the home
 - Improve identification of absent parents and through supportive contacts help them become involved with their children
 - Reunify foster children with their family/relatives within 12 months of removal whenever possible
 - Increase support to foster families and foster children to help with expediting the children's permanence and stability
- ❖ Assist the county DSS director in the protection of children living in the family being reviewed
- ❖ Inform the county commissioners about actions needed to prevent or ameliorate child abuse, neglect, or dependency.

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:

Serving on a committee that monitors the assisted living and nursing home facilities in Craven County.

Name: Kathy Nelson Home Phone: 252-634-9248

Home Address: 119 Southern Hills Dr.

City: New Bern Zip Code: 28562

Township: _____ City Limits: Yes No

Occupation: Retired Educator Business Phone: —

Place of Employment: New York State (Monroe County) Fax Number: —

E-Mail Address: KR19@suddenlink.net

(Please indicate your preferred contact number.)

Education

BS degree in Education
MA degree in Education (certification in Reading, Special Education)

Business and Civic Experience

25 yrs. full time teaching

Areas of Expertise, Interest, Skills

History - Tryon Palace docent - 8 yrs. - Spring homes tour - docent
Craven Literacy Council volunteer - newly trained
Music - Craven Comm. Chorus member - 4 yrs. Harbour Belles - 10 yrs.

Why do you want to serve?

My elderly mother was in a nursing home for 1 1/2 yrs. As her caretaker I am familiar with why a patient needs an advocate. I ~~am~~ feel comfortable visiting the Nursing Care facilities in Craven County, I

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

have seen most of them while entertaining 2x a year with my singing group.

Date: 8-11-12

Kathy Nelson
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) or fax: (252-637-0526).

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