

**AGENDA  
CRAVEN COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
TUESDAY, SEPTEMBER 4, 2012  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF AUGUST 20, 2012 REGULAR SESSION

1. PETITIONS OF CITIZENS
  - A. Martin Vezina
  - B. Bill Harper
  - C. Charlie Simmons
  - D. Ray Griffin
  - E. Stephanie & Ronnie Mayo
  - F. Glenn Haworth
2. TAX RELEASES AND REFUNDS: Ronnie Antry, Tax Administrator
3. ABC BOARD PRESENTATION: Charles Collins, Chairman, ABC Board
4. PLANNING DEPARTMENT MATTERS, Don Baumgardner, Planning Director
5. DOVER VFD TRUCK PURCHASE: Brad White, Fire Chief
6. MILITARY FAMILY OF THE QUARTER
7. APPOINTMENTS
  - A. Pending Appointments
  - B. Current Appointments
  - C. Upcoming Appointments
8. COUNTY ATTORNEY'S REPORT: Jim Hicks
9. COUNTY MANAGER'S REPORT: Jack Veit
10. COMMISSIONERS' REPORTS

Agenda Date: September 4, 2012

Presenters: Vezina, Harper, Simmons, Griffin, Mayo,  
Haworth

Agenda Item No. 1

Board Action Required: No

## PETITIONS OF CITIZENS

### A. MARTIN VEZINA

Mr. Vezina will brief the Board on First Tee of Eastern North Carolina, a youth character development program.

### B. BILL HARPER

Mr. Harper wishes to speak about the Global Transpark.

### C. CHARLIE SIMMONS

Mr. Simmons will address the Board concerning prayer.

### D. RAY GRIFFIN

### E. STEPHANIE & RONNIE MAYO

The Mayos have an issue to discuss concerning the Sheriff's Deputy not coming to the area regarding drug abuse and golf carts.

### F. GLENN HAWORTH

Mr. Haworth will speak about mosquitos.

**Board Action: Receive Information.**

Agenda Date: September 4, 2012

Presenter: Ronnie Antry

Agenda Item No. 2

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 #2 for the Board's approval.

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

Agenda Date: September 4, 2012

Presenter: Charles Collins

Agenda Item No. 3

Board Action Required: No

### **ABC BOARD PRESENTATION**

ABC Board Chairman, Charles Collins, will present a check and an audit report.

**Board Action: Receive information**

Agenda Date: September 4, 2012

Presenter: Don Baumgardner

Agenda Item No. 4

Board Action Required: Yes

## PLANNING DEPARTMENT MATTERS

### A. REQUEST TO SET PUBLIC HEARING

The Planning Department requests that a public hearing be set for Monday, September 17, 2012 at 8:30 am, to receive public comment regarding the establishment of a gun shop at 1711 Old Airport Rd. within the Airport Zone. A public hearing is required per our ordinance. The hearing will be held in the Commissioner's meeting room, 406 Craven St., New Bern, NC 28562.

**Board Action: Set a public hearing for the September 17<sup>th</sup> at 8:30 AM Commissioners' meeting.**

### B. SUBDIVISION FOR APPROVAL

The Planning Board has recommended the following subdivision for approval.

#### Shelton D. Pappas - Final

- Property is owned by Shelton D. Pappas and surveyed by Matthews Surveying PLLC
- Property is located within Twp 9, on Lane Farm Rd. (SR 1480)
- Parcel ID 9-026-030
- Subdivision contains 1 lot on 0.76 acres
- Lot proposed is to be served by community water and an existing individual septic system

**Board Action: Vote to approve the subdivision.**

Agenda Date: September 4, 2012

Presenter: Brad White

Agenda Item No. 5

Board Action Required: No

### **DOVER VFD TRUCK PURCHASE**

The Dover VFD is in the process of purchasing a used fire truck from the Town of Southern Pines, for \$30,000. The plan includes combining the financing with the current loan on their 2007 truck, combining the two and extending the loan for two more years. This will put the debt load at approximately \$60,000 total for five years, around \$13000 per year. (this is what is being paid currently).

The board of directors has approved this as well as the fire department members.

This truck is a pumper/tanker (1250gpm/1000gal) and will help lower the insurance rating for the tax payers in Dover fire district.

**Board Action: Receive information**

Agenda Date: September 4, 2012

Presenter: \_\_\_\_\_

Agenda Item No. 6

Board Action Required: Yes

### **MILITARY FAMILY OF THE QUARTER**

The Board received a request to adopt a resolution, shown as Attachment #6, honoring the family of Sergeant Francisco Rodriguez Hernandez Jr., as Military Family of the Quarter. A luncheon will be held in their honor on Thursday September 13, 2012 at noon at the New Bern Golf and Country Club. A Commissioner is requested to attend.

**Board Action: Adopt resolution**

Agenda Date: September 4, 2012

Presenter: \_\_\_\_\_

Agenda Item No. 7

Board Action Required: Yes

## **APPOINTMENTS**

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

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

**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)

**Adult Care Home Advisory Committee**

(Six vacancies remaining)

**PENDING APPOINTMENT(S), Cont'd.**

**CRAVEN COUNTY CLEAN SWEEP COMMITTEE**

AUTHORIZATION: Bylaws

MISSION/FUNCTION: To eliminate littering and promote recycling through education and ordinance enforcement.

NUMBER OF MEMBERS:  
15

TYPE:  
Civic, neighborhood, municipal, industrial business, schools

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

LENGTH OF TERMS: 3 Years

TERM(S) EXPIRING:

**(There are three vacancies remaining, and one resignation of Cherry Sanders, creating four positions.)**

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

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

**Applications on File: Attachment #7.A. (Len Long, Robert Blair)**

**B. CURRENT APPOINTMENTS: SEPTEMBER**

**FIREMEN'S RELIEF FUND BOARD OF TRUSTEES**

AUTHORIZATION: NCGS 58-84-30

MISSION/FUNCTION: To safeguard firefighters in active service and dependent members of their families from financial loss resulting from sickness, injury or loss of life suffered while in performance of his or her duties as a firefighter.

NUMBER OF MEMBERS:  
5 per department

TYPE:  
2 appointed by Board of Commissioners; 2 appointed by the department; 1 appointed by Commissioner of Insurance

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

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: As necessary

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

**Term(s) Ending: Dred Mitchell, Cove City (initial appointment 2008); no applications on file.**

**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**

**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

**November**

Fire Tax Commissioners: Linwood Brown (West New Bern); initial appointment 1998; Rodney Russell (Twp.3); initial appointment 2006

**December**

Health: Verdelle Newby, initial appointment 2007

New Bern Library: Kenneth Brinson, initial appointment 2006

Commissioners' Appointments

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

Agenda Date: September 4, 2012

Presenter: Jim Hicks

Agenda Item No. 8

## **COUNTY ATTORNEY'S REPORT**

Agenda Date: September 4, 2012

Presenter: Jack Veit

Agenda Item No. 9

## **COUNTY MANAGER'S REPORT**

Agenda Date: September 4, 2012

Presenter: \_\_\_\_\_

Agenda Item No. 10

## **COMMISSIONERS' REPORTS**