

**AGENDA  
CRAVEN COUNTY BOARD OF COMMISSIONERS  
SPECIAL SESSION  
MONDAY, OCTOBER 29, 2012  
9:00 A.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. CLOSED SESSION
2. IN-PATIENT HOSPICE PRESENTATION: Scott Harrelson, Health Director
3. REDISTRICTING: Jack Veit, County Manager
4. REVIEW OF PRIOR YEAR FIRE AND RESCUE AUDITS: Rick Hemphill,  
Assistant County Manager-Finance/Administration

Agenda Dater: October 29, 2012

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

Agenda Item No. 1

### **CLOSED SESSION**

The Board will be requested to go into closed session pursuant to N.C.G.S. 143-318.11(a)(6) to discuss matters relative to a personnel matter.

Agenda Dater: October 29, 2012

Presenter: Scott Harrelson

Agenda Item No. 2

Board Action Required: No

## **IN-PATIENT HOSPICE PRESENTATION**

Craven County Health Director, Scott Harrelson will present a proposal for a Craven County in-patient hospice facility. Currently, Craven County provides in-home health and hospice care through the Craven County Health Department. At this time there is not an in-patient hospice facility in Craven County. The closest operating facilities are located in Wayne and Pitt Counties. Crystal Coast Hospice in Carteret County is in the construction phase of a new in-patient hospice facility in Newport. A Certificate of Need for Acute Hospice Beds has been issued for eight (8) beds in Craven County.

CarolinaEast has proposed to raise the necessary funds to develop and construct a new in-patient hospice facility for Craven County. Craven County Health Department has been requested to operate the facility upon completion. Representatives from CarolinaEast Hospital will be present to discuss this plan with Board of Commissioners. Attachment #2 is an informational packet providing details of the proposed facility and operation.

**Board Action: Receive information**

Agenda Dater: October 29, 2012

Presenter: Jack Veit

Agenda Item No. 3

Board Action Required: Yes

## **REDISTRICTING**

Craven County Manager, Jack Veit will present all five (5) versions of the proposed Craven County redistricting maps. The Craven County Board of Commissioners has had several work sessions to discuss and make changes to various plans presented by our consultants. At this time it is recommended that the Board choose one of the proposed redistricting maps and begin the process of ratifying through the appropriate process as defined by law.

Marshall Hurley and John Morgan, redistricting consultants, will be available by teleconference for any questions or issues that arise.

**Board Action:** To accept one of the proposed redistricting maps and begin the process towards ratification as outlined by Marshall Hurley.

Agenda Dater: October 29, 2012

Presenter: Rick Hemphill

Agenda Item No. 4

Board Action Required: No

## **REVIEW OF PRIOR YEAR FIRE AND RESCUE AUDITS**

Craven County Assistant County Manager of Finance/Administration, Rick Hemphill, will present three (3) fire and rescue audits.

**Board Action:** Receive information