

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, MARCH 4, 2013
7:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES OF FEBRUARY 18, 2013 REGULAR SESSION

1. PUBLIC HEARINGS
 - A. Tall Structure Ordinance: Landin Holland, Holland Planning Consultants
 - B. Commissioners' Proposed Districts: Jack Veit, County Manager & Marshall Hurley, Consulting Attorney
2. PETITIONS OF CITIZENS
 - A. Hal James
 - B. Ray Griffin
 - C. Tom Balance

DEPARTMENTAL MATTERS

3. HEALTH: Teresa Ellen, Public Health Nursing Director
4. FINANCE: Rick Hemphill, Assistant County Manager, Finance/Administration
5. RECREATION: Eddie Games, Recreation Director
6. TAX: Ronnie Antry, Tax Administrator
7. PLANNING: Don Baumgardner, Planning Director
8. RESOLUTIONS
 - A. Military Family of the Quarter
 - B. Resolution to Support H.B. 107
 - C. Resolution to Preserve and Defend the United States Constitution and the North Carolina Constitution
 - D. Resolution Opposing Ferry Fees

9. APPOINTMENTS
 - A. Pending
 - B. Current
 - C. Upcoming
10. COUNTY ATTORNEY'S REPORT: Jim Hicks
11. COUNTY MANAGER'S REPORT: Jack Veit
12. COMMISSIONERS' REPORTS

Agenda Date: March 4, 2013

Presenters: Landin Holland, Jack Veit, Marshall Hurley

Agenda Item No. 1

Board Action Required: Yes

PUBLIC HEARINGS

A. TALL STRUCTURES ORDINANCE

A public hearing will be held on Monday, March 4, 2013 at 7:00 pm. The purpose of this hearing is to receive input from citizens regarding the proposed Craven County Tall Structures Ordinance. Required notices have been published in the New Bern *Sun Journal* newspaper, the first notice being published February 21st and second notice being published February 28th. The proposed ordinance has been reviewed by the County Attorney and the Coastal Carolina Regional Airport Manager. Attachment #1.A. contains the proposed ordinance and a resolution of support of the Craven County Tall Structures Ordinance from Allies for Cherry Point's Tomorrow.

Board Action: Receive comments from the public and if the Commissioners so choose, approve the ordinance.

B. COMMISSIONERS' PROPOSED DISTRICTS

Following the 2010 census, the Board of Commissioners embarked upon the process of bringing population balance to the seven Commissioners' districts, as required by law. Mr. Veit and Mr. Hurley will discuss the results and the Board will receive the public's input. The public hearing notice was published in the New Bern *Sun Journal* on February 17, 2013, and maps of the proposed districts have been available for viewing by the public since that date at the County Administration Building, on the County's website, and at all Craven County library locations.

Board Action: Receive input from the public.

Agenda Date: March 4, 2013

Presenters: Hal James, Ray Griffin, Tom Balance

Agenda Item No. 2

Board Action Required: No

PETITIONS OF CITIZENS

A. HAL JAMES

Mr. James wishes to discuss the upcoming budget.

B. RAY GRIFFIN

Mr. Griffin will speak about prayer.

C. TOM BALANCE

Mr. Balance has requested to address the Board concerning the proposed school calendar.

Board Action: Receive information

Agenda Date: March 4, 2013

Presenter: Teresa Ellen

Agenda Item No. 3

Board Action Required: Yes

DEPARTMENTAL MATTERS: HEALTH

Attachment #3 contains two budget amendments which will be presented for approval by Ms. Ellen.

Board Action: A roll call vote will be needed for approval.

Agenda Date: March 4, 2013

Presenter: Rick Hemphill

Agenda Item No. 4

Board Action Required: Yes

DEPARTMENTAL MATTERS: FINANCE

A. BUDGET AMENDMENT

Rick Hemphill, Assistant County Manager, Finance/Administration, will present the following budget amendment for the Board's approval.

Amendments: Schools – Amount received for late listing penalty has exceeded total projected for current fiscal year. Need to budget additional \$ 30,000 for revised revenue projection and corresponding expenditure to schools.

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

B. 2007 COPS REFUNDING

We are beginning work on an advance refunding of the callable (those maturing after 2017) portion of the 2007 COPS which will result in savings of over \$1 million to the County over the life of the loan. The exact number is not known at this time but hopefully will be available by Monday's meeting. The refunding will be done as a private placement with SunTrust Bank rather than a public deal (like the original COPS). The offer from SunTrust is on a tight schedule (45 days) and will result in action needing to be taken today to adopt a resolution of findings shown in Attachment #4.B., authorize filing of application with the LGC and call for a public hearing for March 18, 2013.

Board Action: Consider resolution for adoption, authorize filing of application and schedule a public hearing.

Agenda Date: March 4, 2013

Presenter: Eddie Games

Agenda Item No. 5

Board Action Required: Yes

DEPARTMENTAL MATTERS: RECREATION

Attachment #5 contains a memorandum to the Board from Recreation Director, Eddie Games, concerning a request that he will be making relative to naming rights at Creekside Park and budgeting donations. Also included in the attachment are the sponsorship brochure and form, and a list of naming opportunities.

Board Action: Consider request for approval. If the budget amendment is approved, a roll call vote will be needed.

Agenda Date: March 4, 2013

Presenter: Ronnie Antry

Agenda Item No. 6

Board Action Required: Yes

DEPARTMENTAL MATTERS: TAX

A. TAX RELEASES AND REFUNDS

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

B. BUDGET AMENDMENT

Mr. Antry will be requesting approval of a budget amendment, as detailed in Attachment #6.B.

Board Action: A roll call vote is necessary to approve both items.

Agenda Date: March 4, 2013

Presenter: Don Baumgardner

Agenda Item No. 7

Board Action Required: Yes

DEPARTMENTAL MATTERS: PLANNING

A. REQUEST TO SET A PUBLIC HEARING ON PROPOSED CHANGES TO THE FLOOD INSURANCE RATE MAPS

The Planning Department requests the Craven County Board of Commissioners to set a Public Hearing for March 18th, 2013 at 8:30 am. The purpose of the public hearing is to receive input from citizens regarding the proposed changes in the National Flood Insurance Program Flood Insurance Rate Maps. The reason for the changes is due to Lenoir County updating their Flood Insurance Rate Maps and some of their map panels overlapping into Craven County. When the updated map panels overlap into an adjoining county, that county must recognize those map changes in their Flood Damage Prevention Ordinance.

Action: Set a public hearing for the March 18th 8:30 AM Commissioner's meeting.

B. SELECTION OF A CONSULTANT FOR ADMINISTRATIVE SERVICES OF THE FY12 CDBG SCATTERED SITE PROJECT

On January 3, 2013 the Craven County Planning Department solicited proposals for administrative services for the administration of the FY12 CDBG Scattered Site Program. We received two proposals, one from Clayton Engineering and the other from Holland Consulting Planners. Attachment #7.B contains a summary rating sheet of the two firms that submitted proposals. The Craven County Planning Department recommends Holland Consulting Planners be awarded the contract as the most cost-effective and qualified firm to administer the FY12 CDBG Scattered Site Project.

Board Action: Consider Award of Contract to Holland Consulting Planners.

Agenda Date: March 4, 2013

Presenters: _____

Agenda Item No. 8

Board Action Required: Yes

RESOLUTIONS

A. MILITARY FAMILY OF THE QUARTER

The Board received a request to adopt a resolution, shown as Attachment #8.A, honoring the family of Corporal L. Wood, as Military Family of the Quarter. A recognition luncheon will be held on Thursday March 14 at noon at the New Bern Golf and Country Club. A Commissioner is requested to attend.

Board Action: Consider adopting resolution

Chairman Dacey requested that the following three resolutions be placed on the agenda

B. RESOLUTION TO SUPPORT H.B. 107

Attachment #8.B.

Board Action: Consider adopting resolution

C. RESOLUTION TO PRESERVE AND DEFEND THE UNITED STATES CONSTITUTION AND THE NORTH CAROLINA CONSTITUTION

Attachment #8.C.

Board Action: Consider adopting resolution

D. RESOLUTION TO OPPOSE FERRY TOLLS

Attachment #8.D.

Board Action: Consider adopting resolution

Agenda Date: March 4, 2013

Presenter: _____

Agenda Item No. 9

Board Action Required: Yes

APPOINTMENTS

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

Board Action: If the intent is to make appointments effective immediately, a motion to waive the one meeting waiting requirement would be in order.

A. PENDING APPOINTMENT(S):

Adult Care Home Advisory Committee

Four vacancies remaining, no applications on file

Juvenile Crime Prevention Council

Juvenile Defense Attorney to replace Mike Barnhill; no applications on file

New Bern Board of Adjustment, Extraterritorial Representative

Vacancy to replace Starlin Beatty; no applications on file

The County has exceeded the 90 day period allowed to make this appointment. The City of New Bern will actively seek to identify an appointee.

Nursing Home Advisory Committee

At the February 4 meeting the Board was advised that the terms of Alvia Hearren and Brenda Moore were expiring. An appointment was made to replace Mr. Hearren, who had served more than 10 years; however, Ms. Moore was eligible to continue serving. The Board asked for confirmation that she is interested in continuing. The ombudsman for the committee, Sheila Lewis, was contacted to find out and she stated that Ms. Moore has not been participating; therefore, a new appointment is needed. No applications on file.

Fire Tax Commissioners

The Board was advised at the February 4 meeting that the term of Casesell Martin-1998 (Twp. 5) was expiring. At the last meeting, Commissioner McCabe indicated that he would have a nominee at this meeting. He has also submitted an application to fill the seat of Mr. Roy McCabe (deceased). **Applications on file: John A. Keeter, Jr. and Ed Dozier (Attachment #9.A.)**

Craven Pamlico Carteret Regional Library

A new vacancy was created due to a provision in the new contract for appointment to a fourth seat by the County. No application on file.

B. CURRENT APPOINTMENTS

EMS (Emergency Medical Services) ADVISORY COUNCIL

AUTHORIZATION: Bylaws

MISSION/FUNCTION: Develops and recommends for approval by the Board of Commissioners standards of care, procedures and actions which will maintain and improve the quality of emergency Medical Services for the residents of Craven County.

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 representative nominated by Craven County Enforcement Association, representative hospital aboard MCAS Cherry Point, ad hoc members (ECCOG EMS Director, OEMS Coordinator, American Red Cross

Education, Law from naval

Regional Director

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

(See above)

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: Bi-monthly

COMPENSATION: No X Yes Specify: _____

Term(s) ending: Crystal Davis (Initial Appointment 2011)
Jonathan Gaskins (Initial Appointment 2011)
Ian Jose (Initial Appointment 2011)
Elizabeth Melvin (Initial Appointment 2011)
Sarah Rakowski (Initial Appointment 2011)

Applications on file: Crystal Davis, Ian Jose (**Attachment #9. B.**)

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 Baord 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 X Yes Specify: _____

Term(s) ending:
Robert Blalock -#7 (Initial Appointment 2011)
W.O. Gaskins, Jr.- LSC (Initial Appointment 1999)
John Harrell – Tri-Comm (Initial Appointment 2011)
Donald Heath– Ft. Barnwell (Initial Appointment 2011)
Johnny Midgette- #1 (Initial Appointment 1999)
Richard Peterson– Tri-Comm
(Initial Appointment 2003)
Warren Richardson= #1 (Initial Appointment 2006)
Ralph Roeland - #6 (Initial Appointment 1999)
Clarence Simpson- Rhems (Initial Appointment 1999)
Matthew Spirko – (Initial Appointment 2012)
Duward White – Dover (Initial Appointment 2003)
Douglas Whitford – LSC (Initial Appointment 1999)
Graham Williams - #7 (Initial Appointment 2001)

Applications on file: Dennis Smith (replacing Johnny Midgette); Keith Morris (replacing Warren Richardson) Attachment # 9.B.1.

FIRE TAX COMMISSIONERS

AUTHORIZATION: N.C.G.S. 69-25.5

MISSION/FUNCTION: To serve in an advisory capacity as representatives of the County Commissioners relative to determining the amount of fire protection needed in their respective districts, assuring that district residents are afforded fire protection commensurate with the amount of fire tax paid, and furnishing said protection.

NUMBER OF MEMBERS:	TYPE:
<u>30</u>	<u>3 per District</u>
_____	_____

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

Must be a qualified voter of the district represented.

LENGTH OF TERMS: 2 Years

Term(s) ending: Clarence Edwards - #6 (Initial Appointment 2003)
Reuben Earl Hart - #7 (Initial Appointment 1998)
Grover Lancaster - #1 (Initial Appointment 1998)
Mike Lucas –West New Bern (Initial Appointment 1998)
William Mathews - #3 (Initial Appointment 1998)
Curtis Morris - #1 (Initial Appointment 1998)
Steve Redd – West New Bern (Initial Appointment 1998)
Alton Riggs - #7 (Initial Appointment 1998)
Clarence Simpson -Rhems (Initial Appointment 1998)
James W. Smith - #3 (Initial Appointment 2008)
Howard Spence – Swift Creek (Initial Appointment 2011)
William Stilley –Swift Creek (Initial Appointment 1998)
Joseph Wetherington – Swift Creek (Initial Appointment 2008)

Applications on file: Attachment #9.B.2.
Howard Spence (for reappointment)
Tommy Cowan (replacing William Stilley)
(recommended by the department):
Sammy Lilly (replacing Grover Lancaster)
Ronald Pate (replacing Curtis Morris)

C. UPCOMING APPOINTMENTS

April

Craven Aging Planning Board Lisa Smith (Initial Appointment 2011)

Firemen's Relief Fund Board of Trustees
Milton Everette, Twp. 5 (Initial Appointment 2009)

Fire Tax Commissioners Craig Arthur, Twp. 6 (Initial Appointment 2007)
Leander Carter, Twp. 5 (Initial Appointment 2009)

Nursing Home Advisory Committee
Earley Toon (Initial Appointment 2010)

Planning Board Shelton Phillips (Initial Appointment 1997)

Agricultural Advisory Board Jimmy Arthur (Initial Appointment 2009)
Glen Ipock (Initial Appointment 2009)
David Parker (Initial Appointment 2009)
Carl Turner (Initial Appointment 2010)
Wyatt Whitford (Initial Appointment 2009)

Agenda Date: March 4, 2013

Presenter: Jim Hicks

Agenda Item No. 10

COUNTY ATTORNEY'S REPORT

Agenda Date: March 4, 2013

Presenter: Jack Veit

Agenda Item No. 11

COUNTY MANAGER'S REPORT

Agenda Date: March 4, 2013

Presenter: _____

Agenda Item No. 12

COMMISSIONERS' REPORTS

APPENDIX H Tall Structures Ordinance

1.1. Purpose

The purpose of this Ordinance shall be to preserve the County's scenic beauty, to protect sensitive environmental areas, and to safeguard the general health, safety, and welfare of the citizens of Craven County. Additionally, this Ordinance will serve to mitigate conflicts stemming from the development of Tall Structures in relation to military, civilian and commercial aircraft operations.

1.2. Authority

This Ordinance establishing comprehensive regulations for Tall Structures, as defined under Section 1.16, in Craven County, North Carolina, and providing for the administration, enforcement, and amendment thereof, is adopted pursuant to the authority of North Carolina General Statutes 153A-121.

1.3. Applicability

This Ordinance shall apply to all of the land located within the unincorporated portions of Craven County, North Carolina, which are not located in an established municipal extraterritorial jurisdiction, as well as within the corporate boundaries and extraterritorial jurisdiction of any municipality that requests this Ordinance be effective therein, and the County so agrees. The effective date of this Ordinance is **(Insert Date)**. This Ordinance governs the development and use of all land and structures for Tall Structures. No Tall Structure, or land shall be used, occupied or altered therefore, and no Tall Structure, or part thereof shall be erected, constructed, reconstructed, moved, enlarged, or structurally altered, unless in conformity with all the provisions of this regulation and all other applicable regulations, except as otherwise provided by this Ordinance.

1.4. Location

The proposed Tall Structure and accessory structures and equipment shall be placed in a location and in a manner that will minimize the visual impact on the surrounding area. To ensure the safety of the public and other existing buildings, the Tall Structure shall be a minimum of five hundred (500) feet from an existing residential structure of a Non-Participating Landowner. Additionally, all proposed Tall Structure projects are subject to review and comment by representatives of MCAS Cherry Point and Seymour Johnson Air Force Base.

Any proposed Tall Structure, and related accessory structures and equipment, must be approved by the Craven County Board of Commissioners upon review and recommendation by the Craven County Planning Board for compliance with this Ordinance. Approval will be based on compliance with the standards and provisions set forth in this Ordinance, as well as any comments received from representatives of MCAS Cherry Point, Seymour Johnson Air Force Base, and/or the NC Utilities Commission.

1.5. Co-Location of Communication Towers.

Approval for a proposed Communication Tower within a radius of ten thousand (10,000) feet from an Existing Communication Tower or other similar structure shall not be issued unless the applicant certifies that the Existing Communication Tower does not meet applicant’s structural specifications or technical design requirements, or that a co-location agreement could not be obtained at a reasonable market rate and in a timely manner.

1.6. Height, Setbacks, and Minimum Lot Size

<u>Facility Type</u>	<u>Minimum Lot Size</u>	<u>Minimum Setback Requirements</u> ¹		<u>Maximum Height from Grade</u>
		<u>Setback factor regarding property lines</u> ²	<u>Setback factor regarding public right-of-way</u> ²	
<u>Wind Energy Generator (Accessory)</u>	20,000 sq. ft.	1.0	1.0	100 Ft.
<u>Wind Energy Facility</u>	5 Acres	1.0	1.5	500 Ft.
<u>Communication Tower</u>	3 Acres	1.0	1.0	350 Ft.

¹ Measured from the center of the wind turbine base or Communication Tower to the property line.

² Calculated by multiplying the required setback distance by the proposed structure height. (example: a Wind Energy Facility of 200 feet in height must be located at least 300 feet from a public right-of-way [200 feet in height * 1.5 = 300 feet]).

1.7. Wind Energy Facility Requirements

The following Wind Energy Facility noise, shadow flicker, ground clearance and electromagnetic interference standards apply to potential impacts associated with Wind Generators. These standards shall not apply to the installation of a Wind Energy Generator installed as an accessory use.

- (1) Audible sound from a Wind Turbine shall not exceed fifty-five (55) dBA, as measured at the exterior foundation of any building of a Non-Participating Landowner that is occupied at the time the application is filed.
- (2) Shadow flicker at any occupied building on a Non-Participating Landowner's property caused by a Wind Energy Facility located within 2,500 feet of the occupied building shall not exceed thirty (30) hours per year.
- (3) Rotor blades on wind turbines must maintain at least twenty-four feet (24') of clearance between their lowest point and the ground.
- (4) Wind Turbines may not interfere with normal aviation radar, radio and television reception in the vicinity. The applicant shall mitigate any interference with electromagnetic communications, such as aviation radar, radio, telephone or television signals caused by any Wind Energy Facility.

1.8. Replacement of Tall Structures

Tall Structures that are in operation prior to **(Insert Adoption Date)**, can be replaced at no greater than their current height as follows:

A. Conforming Tall Structures. A conforming Tall Structure may be replaced or repaired, but only if the applicant presents engineering data to the Craven County Board of Commissioners that the replacement poses no threat to the surrounding property owners or that tower replacement does not have an adverse impact on aircraft operations. Replacement of a Tall Structure exceeding the maximum height listed under Section 1.6 will require full project review as outlined under Section 1.10.

B. Non-conforming Tall Structures may be repaired if damaged by no more than fifty percent (50%) of the Tall Structure's fair market value, but only if the applicant presents engineering data to the Craven County Board of Commissioners that the replacement poses no threat to the surrounding property owners or that tower replacement does not have an adverse impact on aircraft operations. Repair of a Tall Structure exceeding the maximum height listed under Section 1.6 will require full project review as outlined under Section 1.10.

1.9. Abandoned Facilities

Any Tall Structure that is not utilized for its permitted purpose for more than one hundred and eighty (180) days shall be considered abandoned; and once considered abandoned shall be removed by the owner within ninety (90) days.

1.10. Permit Review and Approval Process

All applications for Tall Structures subject to this Ordinance shall be subject to the following review and approval process:

- (1) Applications shall be submitted to Craven County Planning Staff. Applications must comply with any applicable federal, state or local statutes, ordinances, rules or regulations.
- (2) Site plan required as specified under Section 1.14.
- (3) The application will be forwarded to the Craven County Planning Board for review and approval. Prior to review by the Craven County Planning Board, the application will be forwarded to MCAS Cherry Point and Seymour Johnson for review to determine if any potential adverse impacts may be associated with the proposed project.
- (4) Once review comments have been received from the representatives of MCAS Cherry Point and Seymour Johnson, they will be forwarded to the applicant. The applicant will have an opportunity to address any identified adverse impacts and take necessary action to mitigate issues identified through the military review process. Following receipt of the revised application, the application and all supporting documentation shall be forwarded to the Planning Board for review.
- (5) The final application will be reviewed by the Craven County Planning Board. The Planning Board will provide a recommendation for consideration by the Board of Commissioners. This recommendation shall be based on the requirements of this Ordinance, as well as comments received through the Base review process.
- (6) In the event that the County believes it needs to retain engineering services to review issues related to adverse impacts and/or mitigation of the same, the applicant will be required to reimburse the County for the cost thereof.

- (7) If an application is denied by the Craven County Board of Commissioners, the applicant may appeal the decision to the Superior Court of Craven County.

1.11. Installation and Design

The installation and design of all Tall Structures shall conform to the following standards:

- (1) The installation and design of the facility shall conform to applicable industry standards, including those imposed by the NC General Statutes, North Carolina Administrative Code and/or the NC Utilities Commission.
- (2) All electrical, mechanical, and building components of the facility shall be in conformance with the International Building Code with North Carolina Amendments.
- (3) Any on-site collection and distribution lines shall, to the maximum extent possible, be installed underground.
- (4) The facility shall be constructed of a corrosion resistant material that will not fade, show rust spots or otherwise change the appearance as a result of exposure to the elements, and be a non-obtrusive color such as white, off-white or gray.
- (5) The facility shall not be artificially lit, except to the extent required by the Federal Aviation Administration or other applicable authority that regulates air safety or recommended by military.
- (6) Designed to mitigate any identified adverse impacts on aircraft operations.

1.12. Maintenance

Any Tall Structure that is not functional as permitted shall be repaired or removed by the owner within 6 months of non-functionality. In the event that the County becomes aware of any Tall Structure that is not operated for a continuous period of 6 months, the County will notify the owner by certified mail and provide 30 days for a written response; provided however, in the event the owner cannot be located, then the County shall post such notice at a conspicuous place at the Tall Structure property. In its response, the owner shall set forth reasons for the operational difficulty and provide a reasonable timetable for corrective action. If the County deems the timetable for corrective action as unreasonable, the County shall notify the landowner that the Tall Structure has been deemed abandoned, and such landowner shall

remove the facility with 180 days of receipt of said notice. Any disturbed earth shall be graded and re-seeded, unless the landowner requests in writing that the access roads or other land surface areas not be restored.

1.13. Decommissioning and Removal of Incomplete/Abandoned Tall Structures

When required, the following decommissioning requirements shall apply:

- (1) The applicant must remove the tall structure facility if, after the completion of the construction, the facility fails to begin operation, or becomes inoperable for a continuous period of six months.
- (2) The six month period may be extended upon a showing of good cause to the Craven County Board of Commissioners.
- (3) Any person, firm, or corporation receiving approval for an application to construct a Tall Structure Facility, excluding Communication Towers, must provide to the County a form of surety equal to 125% of the entire cost, as estimated by a licensed engineer under seal, and approved by the County Attorney, either through a surety performance bond, irrevocable letter of credit or other instrument readily convertible into cash at face value, either with the County or in escrow with a financial institution designated as an official depository of the County. This surety shall be retained by the County to cover the cost of removal in the event the applicant is unable to perform any required removal hereunder. Following initial submittal of the surety, the cost calculation shall be reviewed annually every 12 months, and adjusted accordingly based upon an updated estimate of a licensed engineer under seal, of the estimated removal costs. The adjustment must be approved by the Director of the Craven County Planning Department.

1.14. Tall Structures Facility Plans

No Tall Structure shall be constructed or permitted without a set of facility plans bearing an engineer's seal that has been filed with the Craven County Planning Staff and Building Inspector and approved through the review process outlined under Section 1.10.

Tall Structure facility plans shall contain the following:

- (1) Fee. A fee determined by the County's Fee Schedule.

- (2) Narrative. A written narrative of the development plan.
- (3) Co-Location on Existing Towers (communications towers only). Documentation that co-location on existing towers or structures within a radius of ten thousand (10,000) feet was attempted by the applicant, but found unfeasible with reasons noted.
- (4) Co-Location on Proposed Tower (telecommunications towers only). A notarized affidavit that states the applicant's willingness to allow location on the proposed tower, at a fair market price and in a timely manner, of any other service provided licensed by the Federal Communications Commission (FCC).
- (5) Other Permits. Copies of all county, state, and federal permits with the application building permit where prior local approval is not required.
- (6) Elevation Drawings. Elevation drawings of all towers, antennas, and accessory structures and equipment, indicating height, design, and colors.
- (7) NEPA Compliance. A copy of approved National Environmental Policy Act of 1969 (NEPA) compliance report for all towers, antennas, accessory structures, or equipment proposed for the site.
- (8) Structural Requirements. Documentation signed and sealed by a North Carolina registered engineer that indicates any proposed tower meets the structural requirements of the Standard Building Code and the co-location requirements of this article.
- (9) Other Approvals, Certifications, or Recommendations. Appropriate approvals, certifications, or recommendations required to allow review of approval criteria such as sight line analysis, aerial photographs, or other such tests as determined by the Craven County Planning Staff.
- (10) Type of Facility (wind energy facilities only). Provide the representative type and height of the wind turbine in the form of horizontal and vertical (elevation) to-scale drawings, including its generating capacity, dimensions and respective manufacturer, and a description of ancillary facilities.
- (11) Utility Commission Certification (wind energy facilities only). An applicant for a commercial wind generation facility shall state in the application whether a Certificate of Public Convenience and Necessity for the system is required from

the North Carolina Utilities Commission and, if so, the anticipated schedule for obtaining the certificate. The County may ask the Utilities Commission to determine whether a Certificate of Public Convenience and Necessity is required for a particular wind power project for which the County has received an application. The County shall not approve a project requiring a certificate unless and until such certificate is issued by the Utilities Commission. If a certificate is not required from the Utilities Commission, the permit shall include with the application a discussion of what the applicant intends to do with the power that is generated.

1.15 Penalties

Any violation of this Ordinance shall be governed by the provisions of Chapter 1 of the Craven County Code of Ordinances.

1.16. Definitions

Accessory Use

A use incidental to and customarily associated with the operation/maintenance of a tall structure and located on the same lot or parcel as the tall structure.

Adverse Impact

A negative consequence impacting the physical, social, or economic environment resulting from an action or project.

Alternative Energy Facility

A facility that uses a variety of sources and/or products for the production of power for sale as a primary use. Types of energy facilities may include, but are not limited to: petroleum; methane; ethanol; thermal; wind; solar; hydro-electric; and other energy generation facilities.

Antenna

A conductor, usually located at the top of a wireless communication tower, by which electromagnetic waves are transmitted and/or received.

Communication Tower

Any tower or structure, natural or man-made, existing or erected, for the purpose of supporting; including, but not limited to, one or more antennas designed to transmit and/or receive television, AM/FM radio, digital, microwave, cellular, analog.

Existing Communication Tower

Any communication tower existing or permitted in Craven County, which was placed, built, erected or permitted prior to (insert adoption date).

Height

The distance measured from grade elevation above mean sea level at the time of application, to the highest point of the proposed facility while in operation.

Non-Participating Landowner

An owner of land, not the applicant or owner of the Tall Structure.

North Carolina Utilities Commission

The North Carolina Utilities Commission, or any successor state agency or department.

Setback

The required distance between the facility and the property line or right-of-way line.

Shadow Flicker

The visible flicker effect when rotating turbine blades cast shadows on the ground and nearby structures causing the repeating pattern of light and shadow.

Tall Structures

All structures used for communication towers, wind energy facilities, and other similar structures used for wind energy generation, wind power, wind turbines, wireless communication facilities, or alternative energy facilities. Specifically excluded from this definition are buildings and accessory structures used primarily for residential, commercial, industrial or institutional purposes other than those contained in the preceding sentence, as well as any appearances related thereto.

Wind Energy Facility

An electricity-generating facility whose main purpose is to supply electricity to the electrical grid, consisting of one or more wind turbines and other accessory structures and buildings including substations, meteorological towers, electrical infrastructure, transmission lines, and other appurtenant structures and facilities, which has a rated capacity of greater than 100 kW.

Wind Energy Generator (Accessory)

A single system consisting of a single wind turbine, a tower, and associated control or conversion electronics designed to supplement other electricity sources as an accessory use to existing buildings or facilities, which has a rated capacity of not more than 100 kW.

Wind Power

Power that is generated in the form of electricity by converting the rotation of wind turbine blades into electrical current by means of an electrical generator.

Wind Turbine

A wind energy conversion system that converts wind energy into electricity through the use of a wind turbine generator, and may include a nacelle, rotor, tower, and pad transformer.

Wireless Communication Facility

Any unstaffed facility for the transmission and/or reception of wireless telecommunications services, usually consisting of an antenna array, connection cables, an equipment facility, and a support structure to achieve the necessary elevation.

9\\SERVER04\Issdocs\00000005\00040367.001.DOC



**ALLIES FOR CHERRY POINT'S TOMORROW
RESOLUTION IN SUPPORT OF CRAVEN COUNTY TALL STRUCTURE ORDINANCE**

WHEREAS, Marine Corps Air Station Cherry Point (MCAS Cherry Point) and the Navy's Fleet Readiness Center East (FRC East) are vital to the health of the regional economy;

WHEREAS, the Governor's Land Compatibility Task Force Report of May 2012 states: *The United States military maintains combat readiness through intensive training on the ground and in the air. Incompatible land uses in areas used by the military limits the time that training ranges are available and the types of training conducted, thereby negatively impacting military readiness by restricting the military's ability to 'train as they would fight.'* In addition to airbases and air training ranges, areas of concern include off-base air and land corridors that connect military airbases and airfields with remote training ranges and/or key air training areas and routes; and

WHEREAS, it is necessary to protect airspace surrounding MCAS Cherry Point and its outlying assets to ensure ongoing low-altitude training capability; and

WHEREAS, it is critically important to ensure tall structures shall in no way interfere with electromagnetic communications, such as radio, aviation radar, and telephone signals ; and

WHEREAS, the Allies of Cherry Point along with the MCAS Cherry Point community are intensely concerned about developments that impact the future of MCAS Cherry Point, FRC East and Military Training Ranges; and

WHEREAS, Craven County and the City of Havelock have worked together in a joint partnership to create ordinances to guard against encroachment threats concerning MCAS Cherry Point, FRC East and Military Training Ranges.

THEREFORE, BE IT RESOLVED that the Board of Directors of Allies for Cherry Point's Tomorrow endorses Craven County's Tall Structure Ordinance; and

BE IT FURTHER RESOLVED that the Board of Directors of Allies for Cherry Point's Tomorrow urges the Craven County Board of Commissioners to fully support the Tall Structure Ordinance; and

BE IT FURTHER RESOLVED that the Board of Directors of Allies for Cherry Point's Tomorrow pledges to support the Marine Corps and Navy in planning for and providing the necessary community infrastructure, encroachment mitigation, facilities, and services in support of MCAS Cherry Point and FRC East's missions.

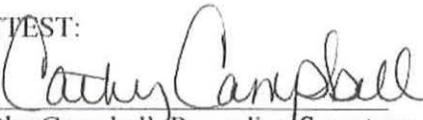
ADOPTED, this 14th day of February, 2013.

CITY OF HAVELOCK

By: _____

Jimmy A. Sanders, President

ATTEST:


Cathy Campbell, Recording Secretary

**Division of Public Health
Agreement Addendum
FY 12-13**

Page 1 of 8

DPH Aid To County

Page 1 of 2

Allocation Page
For Fiscal Year: 12/13
Estimate Number: 0

Waiting for Budget Admin Approval

CONTRACTS
FEB 06 2013

Craven County Health Department
Local Health Department Legal Name

CDI / Cancer Prevention and Control
DPH Section/Branch Name

890 Breast and Cervical Cancer Plus
Activity Number and Description

Debi Nelson, 919.707.5155
Debi.nelson@dhs.nc.gov
DPH Program Contact Name, Telephone
Number (with area code) and Email

03/01/2013 - 05/31/2013
Service Period

DPH Program Signature Date
(only required for negotiable agreement addendum)

04/01/2013 - 06/30/2013
Payment Period

Original Agreement Addendum
 Agreement Addendum Revision # _____ (Please do not put the Aid to County BE revision # here.)

I. Background:

Breast Cancer is the most diagnosed cancer for women and the second leading cause of cancer deaths for women in the North Carolina. [North Carolina State Center for Health Statistics, "Table 2: 2007 - 2011 Ten Most Frequently Diagnosed Cancers by Sex." *Cancer Incidence in North Carolina 2011*. April 2011.] According to the most recently compiled projections, 8,507 women were expected to be diagnosed with breast cancer in 2011 and 1,350 women were expected to die from breast cancer in 2010 in North Carolina. These statistics indicate that North Carolina needs to do a better job at early detection, diagnosis, and treatment for breast cancer. Cervical cancer was once the leading cause of death for women in the United States. Since 1948, incidence and mortality rates have fallen significantly in the United States due to the use of Pap tests (see Cervical Cancer, NIH Consensus Statement, April 1-3 1996; 14(1):1-38). Still, in 2011, 406 cases of cervical cancer and 128 deaths from cervical cancer were projected. This demonstrates the need to continue cervical cancer screening programs in the state, since cervical cancer can be prevented. [North Carolina Central Cancer Registry, "Projected New Cancer Cases and Deaths for All Sites, 2011." January 2011.]

The North Carolina Breast and Cervical Cancer Control Program (NC BCCCP) began in North Carolina in 1992, and continues to provide services to underserved North Carolina women. Money is received through a competitive grant from the Centers for Disease Control and Prevention (CDC). This program was the first chronic disease screening program funded in the United States.

Debi Nelson _____ Date 2/12/13
Health Director Signature (use blue ink)

Local Health Department to complete:
(If follow up information is needed by DPH)

LED program contact name: _____
Phone number with area code: _____
Email address: _____

Signature on this page signifies you have read and accepted all pages of this document.
Revised 12/21/12

Agency	Program	Estimate	Start Date	End Date	Amount
01 ALBANY					
02 ALBANY					
03 ALBANY					
04 ALBANY					
05 ALBANY					
06 ALBANY					
07 ALBANY					
08 ALBANY					
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100 ALBANY					

RE: LINE 101-6502-440-32-05 SUPPLIES/PRESCRIPTION DRUGS	(CENSUS) UNDUPL. HOSPICE PATIENTS	BILLABLE HOSPICE DAYS	HOSPICE PRESCRIPTION DRUG EXPENSE THROUGH 01/31/2013	REVENUE COLLECTED FROM ALL PAYORS THROUGH 1/31/13
PERIOD				
FY 2012 (12 MONTHS)	122	5270	\$41,648.00	\$671,181.24 *averaged 446 billable days per month
JULY 1, 2011 - JAN 31, 2012 (First 7 months FY2012)	68	2479	\$19,253.00	\$308,277.40 *averaged 354 billable days per month
JULY 1, 2012 - JAN 31, 2013 (First 7 months FY 2013)	100	4866	\$61,397.00	\$589,035.81 *currently averaging 695 billable days per month

NOTE: BILLABLE HOSPICE DAYS HAVE ALMOST
DOUBLED IN FIRST 7 MONTHS OF FY2013 AS
AS COMPARED TO SAME PERIOD IN FY2012

The Board of Commissioners for the County of Craven, North Carolina, met in regular session in the Commissioners' Meeting Room at the Craven County Administration Building in New Bern, North Carolina, the regular place of meeting, at 7:00 p.m., on March 4, 2013, with Chairman Scott C. Dacey, presiding. The following Commissioners were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

_____ introduced the following resolution the title of which was read and copies of which had been distributed to each Commissioner:

RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE REFINANCING OF CERTAIN EXISTING INDEBTEDNESS PURSUANT TO AN INSTALLMENT CONTRACT FINANCING PURSUANT TO NORTH CAROLINA GENERAL STATUTE SECTION 160A-20 AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT

BE IT RESOLVED by the Board of Commissioners (the "Board") for the County of Craven, North Carolina (the "County") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) In order to acquire, construct and equip certain capital improvements, the County entered into an Installment Purchase Contract, dated as of August 1, 2007 (the "Contract"), between the County and Craven County Finance Corporation, a North Carolina nonprofit corporation (the "Corporation"), pursuant to which the Corporation provided financing to the County of amounts sufficient to finance the costs of such capital improvements, and the County agreed to repay such financing in installments, with interest (the "Installment Payments").

(b) The Corporation entered into an Indenture of Trust, dated as of August 1, 2007 (the "Indenture"), between the Corporation and Wells Fargo Bank, N.A., as trustee (the "Trustee"), pursuant to which the Corporation may execute and deliver instruments evidencing proportionate and undivided interests in the right to receive certain Revenues (as defined in the Contract), including the Installment Payments, pursuant to the Contract, as supplemented from time to time.

The Corporation has executed and delivered Certificates of Participation, Series 2007, dated August 22, 2007, in the outstanding principal amount of \$42,350,000 (the "2007 Certificates"), pursuant to the Indenture.

(c) In order to secure its obligations under the Contract, the County executed and delivered a Deed of Trust and Security Agreement, dated as of August 1, 2007 (the "Deed of Trust"), granting a lien of record on certain of the capital improvements financed under the Contract, together with all improvements and fixtures located and to be located thereon.

(d) The Contract provides that the County and the Corporation may enter into amendments or supplements to the Contract and the Indenture as funds are needed to refinance installment obligations of the County issued pursuant to the Contract.

(e) Based upon current market conditions, the County can realize debt service savings though the refinancing of a portion of the Installment Payments under the Contract, such refinancing to be accomplished through the refunding of all or a portion of the 2007 Certificates maturing on June 1, 2018, 2019, 2023 and 2027 (the "Refunded 2007 Certificates").

(f) County staff has solicited proposals from various financial institutions for the refinancing of the Refunded 2007 Certificates through the issuance of a Limited Obligation Refunding Bond, Series 2013 (the "Bond") pursuant to the Indenture and has determined that the proposal submitted by STI Institutional and Governmental, Inc. ("STING") to purchase the Bond is in the best interest of the County.

(g) After due consideration, the Board has determined to proceed at this time with the (i) refinancing of all or a portion of the Refunded 2007 Certificates through the issuance of the Bond to STING, as the initial purchaser, pursuant to the Indenture and (ii) entering into a First Supplemental Installment Purchase Contract, to be dated as of April 1, 2013 (the "First Supplement"), with the Corporation to provide for financing thereunder to refinance all or a portion of the existing Installment Payments relating to the Refunded 2007 Certificates and to pay certain other costs associated therewith.

Section 2. The Board hereby ratifies and approves the filing of an application with the Local Government Commission for approval of the First Supplement and the issuance of the Bond and requests the Local Government Commission to approve such First Supplement and the issuance of the Bond and the proposed refinancing relating thereto. In connection therewith the Board hereby finds and determines that:

(a) entering into the First Supplement is preferable to a general obligation bond and revenue bond issue in that (i) the obligation to be refinanced is an outstanding installment financing obligation, (ii) the County does not have the constitutional authority to issue non-voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution because the County has not retired a sufficient amount of debt in the preceding fiscal year to issue a sufficient amount of general obligation bonds for such purpose without an election; (iii) the nature of the project being refinanced is such that a revenue bond financing under The State and Local Government Revenue Bond Act is not feasible; (iv) the marketing conditions currently existing require that funds be available to provide for the refinancing as soon as practicable

and the time required for holding an election for the issuance of voted general obligation bonds pursuant to Article V, Section 4 of the North Carolina Constitution and the Local Government Bond Act will delay the financing by several months; and (v) there can be no assurances that the issuance of general obligation bonds for such purpose would be approved by the voters;

(b) the cost of the refinancing described above is reasonable compared to the costs of issuing general obligation bonds or other available methods of financing and is acceptable to the Board;

(c) special counsel to the County will render an opinion to the effect that the proposed undertaking as described above is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina;

(d) the debt management policies of the County have been carried out in strict compliance with law, and the County is not in default under any obligation for repayment of borrowed money; and

(e) no tax rate increase is necessary to provide for the refinancing transaction pursuant to the First Supplement.

Section 3. In accordance with Section 160A-20(g) of the North Carolina General Statutes, the Board hereby fixes 7:00 p.m. on March 18, 2013, in the Commissioners' Meeting Room at the Craven County Administration Building in New Bern, North Carolina located at 406 Craven Street in New Bern, North Carolina, as the hour, day and place for the public hearing on the First Supplement and the issuance of Bond and the Board hereby directs the Clerk to the Board to publish notice of such public hearing once in The New Bern Sun Journal not later than the 10th day before said date.

Section 4. The Board hereby determines that it is in the County's best interest to proceed at this time with the issuance of the Bond.

Section 5. This resolution shall take effect immediately upon its passage.

Upon motion of Commissioner _____, seconded by Commissioner _____, the foregoing resolution entitled "RESOLUTION MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING THE REFINANCING OF CERTAIN EXISTING INDEBTEDNESS PURSUANT TO AN INSTALLMENT CONTRACT FINANCING PURSUANT TO NORTH CAROLINA GENERAL STATUTE SECTION 160A-20 AND REQUESTING THE LOCAL GOVERNMENT COMMISSION TO APPROVE THE FINANCING ARRANGEMENT" was passed by the following vote:

Ayes:

Noes:

* * * * *

I, Gwendolyn M. Bryan, Clerk to the Board of Commissioners for the County of Craven, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board for said County at a regular meeting held on March 4, 2013, as it relates to the refinancing of certain capital improvements for said County through the issuance of a limited obligation bond and that said proceedings are recorded in the minutes of said Board for said County.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and official seal of said County this 4th day of March, 2013.

Clerk to the Board

[SEAL]

REC'D FEB 27 2013

Attachment #5.

DIRECTOR
EDDIE GAMES
egames@cravencountync.gov

TELEPHONE:
252-636-6606

CRAVEN COUNTY



MAILING ADDRESS
406 CRAVEN STREET
NEW BERN, NC 28560
FAX:
252-636-6685

RECREATION AND PARKS DEPARTMENT

To: Craven County Commissioners

From: *EG* Eddie Games

Subject: Naming Rights/ Donation

The Craven County Recreation & Parks Department was approached about a donation in the amount of \$6000 for the naming rights to the gazebo located at the Latham Whitehurst Nature Park. For the donation in the amount of \$6000 we would provide Mrs. Carolyn Whitehurst with the naming rights to the gazebo and would erect a sign.

Our current giving structure which was established when we purchased the land to develop Creekside Park is attached. This structure includes a number of items including ball fields & picnic shelters. During the development stage at Creekside we had a number of individuals & corporate sponsors donate money for naming rights. We are asking for permission to include gazebos on our list of corporate & individual sponsorship opportunities at the amount of \$6000.

	Facility	Number	Amount
1	CRAVEN CREEKSIDE RECREATIONAL PARK		
2	CORPORATE SPONSORSHIPS		
3			
4	Large Picnic Pavilion	1	\$40,000
5	Large Picnic Pavilion	2	\$40,000
6	Waterfront Area		\$50,000
7	Restroom/Concession Stand - Soccer	1	\$50,000
8	Restroom/Concession Stand - Softball	2	\$50,000
9	Restroom/Concession Stand - Baseball	3	\$50,000
10	Tennis Court	1	\$20,000
11	Tennis Court	2	\$20,000
12	Tennis Court	3	\$20,000
13	Tennis Court	4	\$20,000
14	Playground Area		\$25,000
15	Playground Area		\$10,000
16	Tot Lot		\$8,000
17	Swings		\$5,000
18	Athletic Field	1	\$25,000
19	Athletic Field	2	\$25,000
20	Athletic Field	3	\$25,000
21	Athletic Field	4	\$25,000
22	Athletic Field	5	\$25,000
23	Athletic Field	6	\$25,000
24	Athletic Field	7	\$25,000
25	Athletic Field	8	\$25,000
26	Athletic Field	9	\$25,000
27	Athletic Field	10	\$25,000
28	Athletic Field	11	\$25,000
29	Athletic Field	12	\$25,000
30	Picnic Shelter	1	\$12,000
31	Picnic Shelter	2	\$12,000
32	Picnic Shelter	3	\$12,000
33	Picnic Shelter	4	\$12,000
34	Picnic Shelter	5	\$12,000
35	Picnic Shelter	6	\$12,000
36	Picnic Shelter	7	\$12,000
37	Picnic Shelter	8	\$12,000
38	Bleachers	1	\$1,000
39	Bleachers	2	\$1,000
40	Bleachers	3	\$1,000
41	Bleachers	4	\$1,000
42	Bleachers	5	\$1,000
43	Bleachers	6	\$1,000
44	Bleachers	7	\$1,000
45	Bleachers	8	\$1,000
46	Park Bench	1	\$500
47	Park Bench	2	\$500
48	Park Bench	3	\$500
49	Park Bench	4	\$500
50	Park Bench	5	\$500
51	Park Bench	6	\$500

	Facility	Number	Amount
1	CRAVEN CREEKSIDE RECREATIONAL PARK		
2	CORPORATE SPONSORSHIPS		
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8	Restroom/Concession Stand - Softball	2	\$50,000
9	Restroom/Concession Stand - Baseball	3	\$50,000
10	Tennis Court Area		\$120,000
11	Playground Area		\$25,000
12	Playground Area		\$10,000
13	Athletic Field	1	\$25,000
14	Athletic Field	2	\$25,000
15	Athletic Field	3	\$25,000
16	Athletic Field	4	\$25,000
17	Athletic Field	5	\$25,000
18	Athletic Field	6	\$25,000
19	Athletic Field	7	\$25,000
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23	Athletic Field	11	\$25,000
24	Athletic Field	12	\$25,000
25	Picnic Shelter	1	\$12,000
26	Picnic Shelter	2	\$12,000
27	Picnic Shelter	3	\$12,000
28	Picnic Shelter	4	\$12,000
29	Picnic Shelter	5	\$12,000
30	Picnic Shelter	6	\$12,000
31	Picnic Shelter	7	\$12,000
32	Picnic Shelter	8	\$12,000

CORPORATE SPONSORSHIPS

1. Craven County will be responsible for recognition of the donor at the site they have sponsored, in accordance with signage throughout the park.
2. All corporate contributions are subject to County Commissioner's approval.

	Facility	Number	Amount
1	CRAVEN CREEKSIDE RECREATIONAL PARK		
2	CORPORATE SPONSORSHIPS		
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23	Athletic Field	11	\$25,000
24	Athletic Field	12	\$25,000
25	Picnic Shelter	1	\$12,000
26	Picnic Shelter	2	\$12,000
27	Picnic Shelter	3	\$12,000
28	Picnic Shelter	4	\$12,000
29	Picnic Shelter	5	\$12,000
30	Picnic Shelter	6	\$12,000
31	Picnic Shelter	7	\$12,000
32	Picnic Shelter	8	\$12,000

CORPORATE SPONSORSHIPS

1. Craven County will be responsible for recognition of the donor at the site they have sponsored, in accordance with signage throughout the park.
2. All corporate contributions are subject to County Commissioner's approval.

SPONSOR FORM

NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ ZIP: _____

- A. I will contribute at the following level:
- _____ PLATINUM SPONSOR (\$25,000 & UP)
 - _____ GOLD SPONSOR (\$10,000 - 24,999)
 - _____ SILVER SPONSOR (\$5,000 - 9,999)
 - _____ BRONZE SPONSOR (\$1,000 - 4,999)
 - _____ RUNNING CLUB (\$500 - 999) Sweatshirt Size _____
 - _____ JOGGING CLUB (\$200 - 499) Teeshirt Size _____
 - _____ WALKING CLUB (\$25 - 199)

- B. _____ I would like to give a one time donation.
_____ I would like to give \$ _____ over a period of _____ years. You will be billed July 1 of each year.

C. _____ I would like my funds deposited in the Craven County Park Development Fund. Funds deposited in this account will be used for park development and cannot legally be diverted for any other purpose. Funds deposited in this account can be designated for specific recreational purposes, such as development of a particular activity or field development that is part of the phased development plan.

D. I am not able to help monetarily, but can contribute in-kind services in the following manner: _____

_____ The value of the in-kind service will be recognized at the above listed levels.

E. I _____ do _____ do not wish to have my name/company's name recognized at the park site or in the newspaper. If you do, please recognize under the following name: _____

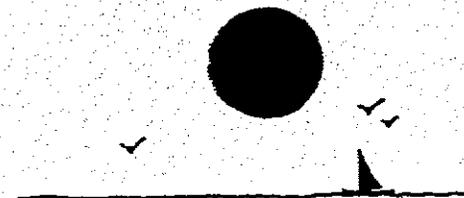
Signature

Date

CRAVEN CREEKSIDE RECREATIONAL PARK

SPONSOR FORM AND INFORMATION

Craven County
Recreation and Parks
Department



"Widen Your Horizons"

SPONSOR INFORMATION

The Craven County Recreation & Parks Department is very excited about the purchase of a 109-acre tract of land adjacent to the Craven Regional Airport for development into a Recreational Park. Plans include development of facilities for team and individual sports, picnicking, water access, trails, playgrounds and outdoor recreation areas.

The County is committed to making the park a reality but we cannot do it alone. It will take total community support and now is your opportunity to contribute to the park's development. The following levels of giving have been established to accept your donation:

PLATINUM SPONSOR	\$25,000 & UP
GOLD SPONSOR	\$10,000 - 24,999
SILVER SPONSOR	\$ 5,000 - 9,999
BRONZE SPONSOR	\$ 1,000 - 4,999

***Anyone giving at these levels will receive a plaque as well as permanent recognition at the park.

Other levels of giving include:

RUNNING CLUB	\$500-999
Receive sweatshirt, certificate, and newspaper recognition	
JOGGING CLUB	\$200-499
Receive teeshirt, certificate, and newspaper recognition	
WALKING CLUB	\$25 - 199
Receive Certificate of Appreciation	



CORPORATE SPONSORSHIP

Corporate giving levels are also available. Please refer to the insert for areas of the park you can have named after you, your company or your business. Be sure to indicate on the form how you would like your name listed for recognition purposes.

DONATIONS

Donations can be made to the Craven County Park Development Fund. All contributions are tax deductible. (170c) Donations can be mailed to Craven County Recreation & Parks Department, 406 Craven St., New Bern, NC 28560.

FOR MORE INFORMATION

For more information on donations to the park development or for a presentation, please contact Jan Parker, Director of the Craven County Recreation & Parks Department at 636-6606 or Joe Bach, Chairman of an Ad Hoc Fund Raising Committee at 638-4729.



CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
AIRWAY MOVING & STORAGE CO INC DID NOT OWN 1/1/2011	0046001 2011-0090207	238.12
AIRWAY MOVING & STORAGE CO INC DID NOT OWN 1/1/2012	0046001 2012-0090364	206.74
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2012-0004290	519.18
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2011-0004332	572.08
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2010-0003945	618.16
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2009-0004225	603.72
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2008-0004215	645.60
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2007-0004140	687.48
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2006-0004024	718.36
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2005-0004014	759.66
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2004-0003880	745.30
BENJAMIN, WILLIAM FORECLOSURE-LIEN EXTINGUISHED	0036365 2003-0003832	783.70
BIZZELL, BETTIE RUTH FORECLOSURE-LIEN EXTINGUISHED	0600000 2012-0004867	151.88
BIZZELL, BETTIE RUTH FORECLOSURE-LIEN EXTINGUISHED	0600000 2011-0004896	170.54

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
BIZZELL, BETTIE RUTH FORECLOSURE-LIEN EXTINGUISHED	0600000 2010-0004467	184.34
BIZZELL, BETTIE RUTH FORECLOSURE-LIEN EXTINGUISHED	0600000 2009-0004784	164.43
BRANCH, BEATRICE HRS FORECLOSURE-LIEN EXTINGUISHED	0038556 2012-0006182	37.79
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2012-0009499	82.10
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2011-0009569	94.35
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2010-0008663	101.91
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2009-0009384	136.95
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2008-0009385	146.43
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2007-0009022	155.91
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2006-0008829	165.39
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2005-0008721	174.88
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2004-0008343	169.94
CARTER, CLAUDIE FORECLOSURE-LIEN EXTINGUISHED	1211400 2003-0008240	178.70
CHERRY, JOY M DWELLING CONTINUOUSLY UNOCCUPIED SINCE 2007	0070744 2012-0010311	36.99

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
CHURCH-MOUNT ZION HOLINESS BY DWELLING REMOVED IN 2011	1317584 2012-0010534	36.99
DALLACQUA, FRANCIS DISCOVERED PROPERTY VALUATION CORR.	0094704 2012-0091699	2,330.45
DILLAHUNT, MICHAEL HRS FORECLOSURE-LIEN EXTINGUISHED	1871550 2012-0015220	124.45
DILLAHUNT, MICHAEL HRS FORECLOSURE-LIEN EXTINGUISHED	1871550 2011-0015351	140.44
DILLAHUNT, MICHAEL HRS FORECLOSURE-LIEN EXTINGUISHED	1871550 2010-0013925	151.72
DILLAHUNT, MICHAEL HRS FORECLOSURE-LIEN EXTINGUISHED	1871550 2009-0015197	204.22
DILLAHUNT, MICHAEL HRS FORECLOSURE-LIEN EXTINGUISHED	1871550 2008-0015269	218.38
DILLAHUNT, MICHAEL HRS FORECLOSURE-LIEN EXTINGUISHED	1871550 2007-0014872	232.54
DILLAHUNT, MICHAEL HRS FORECLOSURE-LIEN EXTINGUISHED	1871550 2006-0014458	240.43
JACKSON, MARY M FORECLOSURE-LIEN EXTINGUISHED	0024745 2012-0029351	16.76
JACKSON, MARY M FORECLOSURE-LIEN EXTINGUISHED	0024745 2011-0029455	22.86
JACKSON, MARY M FORECLOSURE-LIEN EXTINGUISHED	0024745 2010-0026571	24.66
JACKSON, MARY M FORECLOSURE-LIEN EXTINGUISHED	0024745 2009-0029159	27.07
JACKSON, MARY M FORECLOSURE-LIEN EXTINGUISHED	0024745 2008-0029106	28.99

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
JACKSON, MARY M FORECLOSURE-LIEN EXTINGUISHED	0024745 2007-0028579	30.91
JACKSON, MARY M FORECLOSURE-LIEN EXTINGUISHED	0024745 2006-0027800	32.83
JACKSON, MARY M FORECLOSURE-LIEN EXTINGUISHED	0024745 2005-0027435	34.77
JORGENSEN, JEROME A & SANDRA L DID NOT OWN 1/1/2012	0030882 2012-0031143	73.89
KORNEGAY, JANIE L INCORRECT OWNER-SEE ACCT 79804	0067330 2012-0032730	70.25
LANCASTER, CARLTON NOT IN BUSINESS 1/1/2012	0052451 2012-0090857	42.52
LEXMI HOSPITALITY LLC DISCOVERED PROPERTY VALUATION CORR.	0077707 2012-0034434	4,162.29
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2012-0034864	41.05
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2011-0034963	49.45
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2010-0031415	53.41
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2009-0034491	27.07
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2008-0034415	28.99
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2007-0033867	30.91
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2006-0032933	32.83

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2005-0032493	34.77
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2004-0031426	34.21
LITTLETON, BEN FORECLOSURE-LIEN EXTINGUISHED	0029302 2003-0030930	36.01
LOVETTE, WILLIE L HEIRS FORECLOSURE-LIEN EXTINGUISHED	0073579 2008-0034851	20.48
LOVETTE, WILLIE L HEIRS FORECLOSURE-LIEN EXTINGUISHED	0073579 2009-0034848	19.16
LOVETTE, WILLIE L HEIRS FORECLOSURE-LIEN EXTINGUISHED	0073579 2010-0031772	39.11
LOVETTE, WILLIE L HEIRS FORECLOSURE-LIEN EXTINGUISHED	0073579 2011-0035356	36.23
LOVETTE, WILLIE L HEIRS FORECLOSURE-LIEN EXTINGUISHED	0073579 2012-0035269	28.97
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2012-0040275	25.36
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2011-0040375	32.34
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2010-0036233	34.98
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2009-0039760	34.62
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2008-0039568	37.02
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2007-0038915	39.42

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2006-0037756	41.82
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2005-0037172	44.23
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2004-0036097	43.63
MOORE, DEBRA & CORBIN, SEAN FORECLOSURE-LIEN EXTINGUISHED	0012137 2003-0035562	45.91
NEW BERN-CITY OF & CRAVEN COUN FORECLOSURE-LIEN EXTINGUISHED	5361985 2012-0042353	36.99
QUINTERO, ALMA PINA DOUBLE BILLED-SEE 67463	0057041 2010-0042381	113.22
QUINTERO, ALMA PINA DOUBLE BILLED-SEE ACCT 67463	0057041 2010-0090276	485.23
QUINTERO, ALMA PINA DOUBLE BILLED-SEE ACCT 67463	0057041 2011-0047134	101.58
QUINTERO, ALMA PINA DOUBLE BILLED-SEE ACCT 67463	0057041 2012-0046990	90.27
REID, ROBERT W & GERALDINE A NOT TAXABLE TO CRAVEN COUNTY	0080047 2012-0091726	573.78
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2012-0048001	70.16
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2011-0048065	81.35
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2010-0043231	87.95
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2009-0047243	35.93

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2008-0046803	38.45
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2007-0046081	41.09
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2006-0044639	43.61
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2005-0043973	46.15
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2004-0042723	44.73
RHODES, HAYWOOD HRS FORECLOSURE-LIEN EXTINGUISHED	6031350 2003-0042154	47.01
RUPPE, GROVER LEE JR RELEASED TO CARTERET COUNTY	0088309 2012-0049820	96.42
STILLEY, LENWOOD EARL DOUBLE BILLED-SEE ACCT # 6925100	0094268 2012-0091503	23.82
STOLTZFUS, KENNETH L VALUE CORRECTION PER BILL OF SALE	0094720 2012-0091677	356.20
SWEESY, MARK WILLIAM JR DOUBLE BILLED-SAME ACCT NUMBER	0093503 2012-0090120	34.47
VAILLES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2003-0051479	82.88
VAILLES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2004-0052043	78.80
VAILLES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2005-0053533	79.35
VAILLES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2006-0054399	75.02

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
VAILES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2007-0056133	73.35
VAILES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2008-0056825	26.99
VAILES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2009-0057768	25.19
VAILES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2010-0090192	254.81
VAILES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2010-0052792	200.49
VAILES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2011-0058755	185.49
VAILES, MELISSA S FORECLOSURE-LIEN EXTINGUISHED	7421400 2012-0058709	165.54
WILLIFORD, CHARLES DOUBLE BILLED-SEE 90217 & 90211	0081418 2011-0063118	100.86
	106 -CREDIT MEMO(S)	22,187.21

REFUNDS SUBJECT TO BOARD APPROVAL ON 03/04/2013

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
CHERRY, JOY M DWELLING UNOCCUPIED SINCE 2007	0070744 2008-0010234	36.00
CHERRY, JOY M DWELLING UNOCCUPIED SINCE 2007	0070744 2009-0010220	36.00
CHERRY, JOY M DWELLING UNOCCUPIED SINCE 2007	0070744 2010-0009431	36.00
CHERRY, JOY M DWELLING UNOCCUPIED SINCE 2007	0070744 2011-0010389	36.00
JORGENSEN, JEROME A & SANDRA L DID NOT OWN BOAT 1/1/2011	0030882 2011-0031261	76.00
QUINN, KENNETH H APPRAISAL ERROR CORRECTION	0036675 2012-0046967	33.11
QUINN, KENNETH H APPRAISAL ERROR CORRECTION	0036675 2012-0046968	40.62
R & R CLEANING SERVICES OF DOUBLE BILLED-SEE ACCT 93062	0089519 2012-0091075	38.78
	8 -REFUND(S)	332.51

Ronald V. Antry
Tax Administrator



Listing (252) 636-6604
Collections (252) 636-6605
Fax (252) 636-2569
E-mail rantry@cravencountync.gov

MEMORANDUM

TO: Craven County Board of Commissioners
FROM: Ronnie Antry *RVA*
SUBJECT: Budget Amendment for Foreclosure Costs \\
DATE: February 27, 2013

Each year during the budget process, an amount is budgeted for foreclosure costs for cases in which there is no bidder at the foreclosure sale and the county becomes the owner of the property. In these cases, unlike cases in which there is another bidder who successfully bids on the property and acquires it, the county must pay the attorney's fees and suit costs and the liens for taxes are then extinguished on the tax records. The county then takes title to the property. This year has seen more cases being brought to sale with a higher than average number of them being acquired by the county.

For this current fiscal year, we budgeted \$10,000 for this expenditure which has already been spent. Because of some recent sales in which the county was the only bidder, there are currently invoices totaling approximately an additional \$23,000 that need to be paid. In order to cover the estimated projected costs through June 30, 2013, I recommend that the board appropriate an additional \$40,000 from fund balance. While we have exceeded our budget estimate for this line item in prior years, the additional amount was able to be covered by unspent funds in another line item in our budget. Unfortunately, there is not that much unspent money in this year's budget to cover this large a deficit. Should you have any questions, I will be present at the meeting to answer them.

Summary Rating Sheet for Administrative Services Proposals

Rating Factor	Max Points	Firms					
		C.T Clayton	HCP Inc.				
Technical Approach/ Project Schedule	25	25	25				
Experience of Proposed Personnel	25	20	25				
Prior Related Experience	20	15	20				
Responsiveness to Client Needs	15	15	15				
Fee Schedule	15	13	15				
Total Points	100	88	100				

Notes:

Rated By:



Date: 2/25/2013



Date: 2/25/2013

Date: _____

**RESOLUTION
RECOGNIZING THE FAMILY
OF CORPORAL RACHEL L. WOOD
AS MILITARY FAMILY OF THE QUARTER**

WHEREAS, Corporal Rachel L. Wood joined the Marine Transport Squadron One (VMR-1) Cherry Point, Marine Corp Air Station, in October 2012, and currently services as an Airframes Mechanic; and

WHEREAS, Cpl. Wood has set the example by leading the Airframes Shop after only three months of on-the-job training through 139.9 maintenance man hours and 41 maintenance action form sign offs, achieving this despite having no formal “C” school for any Organizational Maintenance Military Occupational Specialty (MOS); and

WHEREAS, Cpl. Wood has professionally taken on the role of Desk Sergeant for the Airframes Shop and flawlessly coordinated the daily work schedule laid out by Maintenance Control while balancing safety practices and procedures for all aircraft maintenance activities; and

WHEREAS, Cpl. Wood is a single parent to her 2 ½ year old son, Colton Isaiah LaBlance, and in her free time volunteers at the County Animal Shelter and as a mentor to four junior Marines, using her leadership to guide them in positive directions.

NOW, THEREFORE BE IT RESOLVED that the Craven County Board of Commissioners recognizes Corporal Rachel L. Wood for her focus, drive, maturity and attentiveness, making her an asset to the Airframes Division, as well as the community.

BE IT FURTHER RESOLVED that the Craven County Board of Commissioners congratulates her on being selected as Military Family of the Quarter.

Adopted this 4th day of March, 2013.

Chairman Scott C. Dacey
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board

RESOLUTION IN SUPPORT OF H.B. 107

AN ACT TO ALLOW A COUNTY WITHDRAWING FROM THE EASTERN REGION TO RECEIVE A DISTRIBUTION OF ITS SHARE OF THE MOTOR VEHICLE REGISTRATION TAX PROCEEDS AS WELL AS PAYMENTS MADE BY THE COUNTY IN LIEU OF TAXES.

WHEREAS, the North Carolina Eastern Region (NCER) consists of 13 counties, and its Board of Commissioners consists of 19 people only one of whom is selected by Craven County's duly elected Board of Commissioners, and

WHEREAS, the stated purpose of the NCER is to "promote the development of the North Carolina Global TransPark and to promote and encourage economic development within the territorial jurisdiction of the Region by fostering or sponsoring development projects..." and

WHEREAS, NCER has used two tools to achieve the portion of its stated goal relative to encouraging economic development within its territory, and these are making low interest loans to the 13 member counties for economic development projects, and making grants to the member counties for the same purpose, and

WHEREAS, the stated purpose of the NCER may from time to time be wholly inconsistent with the economic development goals of its member counties, and

WHEREAS, in September our representative to NCER reported to us that NCER had suspended making grants until further notice due to lowered borrowing from NCER, and

WHEREAS, Craven County has recently decided to handle its own economic development activity and hire an Economic Development Director, and

WHEREAS, this step was desirable because Craven County does not benefit from additional funds continuing to be allocated toward the Global TransPark, and

WHEREAS, the paid staffs of NCER and Global TransPark require continuing expenditures of taxpayers' dollars, and

WHEREAS, the aforesaid paid staffs are overseen by the appointed NCER Board of Directors rather than by elected representatives of the taxpayers, and

WHEREAS, Craven County has NCER funds available to it of \$1,783,902.08, and if Craven County withdrew from NCER, it would not be entitled to an early distribution of its beneficial interest in NCER funds, and

WHEREAS, the Craven County Board of Commissioners believes it should have the ability to withdraw from NCER and take full responsibility for its own economic development if it can also withdraw its beneficial interest in NCER funds,

Now therefore BE IT RESOLVED THAT:

The Craven County Board of Commissioners hereby adopts this resolution in support of H.B. 107, an Act to allow a county withdrawing the North Carolina Eastern Region to receive a distribution of its share of the motor vehicle registration tax proceeds as well as payments made by the county in lieu of taxes, as introduced on February 14, 2013 by Representative Michael Speciale and requests that the North Carolina General Assembly enact this bill, or any other similarly designed bill, that will allow any member county withdrawing from NCER to be paid its beneficial interest in NCER funds upon completion of the withdrawal process.

This the __ day of _____, 2013

Scott C. Dacey, Chairman

ATTEST:

Gwen Bryan, Clerk of the Board

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

H.B. 107
Feb 14, 2013
HOUSE PRINCIPAL CLERK

H

D

HOUSE DRH30052-MH-39 (02/08)

Short Title: Eastern Region Econ. Dev. Region/Withdrawal.

(Public)

Sponsors: Representative Speciale.

Referred to:

A BILL TO BE ENTITLED

AN ACT TO ALLOW A COUNTY WITHDRAWING FROM THE EASTERN REGION TO RECEIVE A DISTRIBUTION OF ITS SHARE OF THE MOTOR VEHICLE REGISTRATION TAX PROCEEDS AS WELL AS PAYMENTS MADE BY THE COUNTY IN LIEU OF TAXES.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 158-41 reads as rewritten:

"§ 158-41. Withdrawal; termination.

(a) Withdrawal. – A county participating in the Region may, by resolution, withdraw from the Region. A resolution withdrawing from the Region may not become effective before the end of the fiscal year in which it is adopted. Upon adoption of a resolution withdrawing from the Region, the board of commissioners of the county shall provide a copy of the resolution to the Secretary of State, the Commission, the Authority, and every other county participating in the Region. ~~Withdrawal does not entitle a county to early distribution of its beneficial interest in Region assets, but a county that has withdrawn retains its right to any distributions that may be made to participating counties pursuant to subsection (b) of this section on the same basis as if it had not withdrawn. For all other purposes, a county that has withdrawn from the Region no longer participates in the Region.~~ Withdrawal shall entitle a county to a distribution of its beneficial interest in Region assets in proportion to the amount of tax collected in that county pursuant to G.S. 158-42. The distribution to a county shall not include any amounts attributable to an appropriation made to the Region by the General Assembly. The withdrawing county shall use the funds distributed to it by this subsection for economic development purposes. For purposes of this subsection, "economic development purposes" includes the provision of land, buildings, facilities, programs, information and data systems, or infrastructure required to promote business or industry in the county.

(b) Termination. – The Commission may dissolve the Region and terminate its existence at any time. If the Region is dissolved and terminated or is otherwise unable to expend the tax proceeds received pursuant to G.S. 158-42, the Commission shall liquidate the assets of the Region to the extent possible and distribute all Region assets to the counties of the Region in proportion to the amount of tax collected in each county. The assets of the Region that exceed the amount of tax collected by the counties and are attributable to an appropriation made to the Region by the General Assembly shall revert to the General Fund and may not be distributed to the counties. A county may use funds distributed to it pursuant to this subsection only for economic development projects and infrastructure construction projects. In calculating the amount to be refunded to each county, the Region shall first allocate amounts loaned and not yet repaid as follows:



* D R H 3 0 0 5 2 - M H - 3 9 *

- 1 (1) Amounts loaned for a project in a county will be allocated to that county to
- 2 the extent of its beneficial ownership of the principal of the trust account
- 3 created under G.S. 158-42 and the county will become the owner of the right
- 4 to repayment of the amount loaned to the extent of its beneficial ownership
- 5 of the principal of the trust account created under G.S. 158-42.
- 6 (2) Amounts not allocated pursuant to subdivision (1) shall be allocated among
- 7 the remaining counties in proportion to the amount of tax collected in each
- 8 county under G.S. 158-42, and the remaining counties shall become the
- 9 owners of the right to repayment of the amounts loaned in proportion to the
- 10 amount of tax collected in each county under G.S. 158-42.

11 Notes and other instruments representing the right to repayment shall, upon dissolution of
12 the Region, be held and collected by the State Treasurer, who shall disburse the collections to
13 the counties as provided in this subsection.

14 The Commission shall distribute those assets that it is unable to liquidate among the Region
15 counties insofar as practical on an equitable basis, as determined by the Commission. Upon
16 termination, the State of North Carolina shall succeed to any remaining rights, obligations, and
17 liabilities of the Region not assigned to the Region counties."

18 **SECTION 2.** This act becomes effective July 1, 2013.

Resolution to Preserve and Defend the United States Constitution
and the North Carolina Constitution

WHEREAS, all members of the Craven County Board of Commissioners take an oath of office to defend the United States Constitution and the North Carolina Constitution; and

WHEREAS, The Second Amendment to the U.S. Constitution states "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed;" and

WHEREAS, Article I, Sec. 30 in the NC Constitution states "A well regulated militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed;" and

WHEREAS, Our rights are given by Our Creator and listed in the Constitution of the United States as a limit to government; and

WHEREAS, A Militia when properly formed is in fact the people themselves ... and includes ... all citizens capable of bearing arms; and

WHEREAS, "well regulated" means, that the militia i.e. the people must be well equipped; and

WHEREAS, It being "necessary to the security of a free State" means that the right of the people to bear arms was, and remains, the ultimate barrier to government tyranny; and

WHEREAS, The United States Supreme Court in recent months has twice upheld the Second Amendment as applying to individuals' right to keep and bear arms; and

WHEREAS, The lawless are unaffected by prohibitions to law abiding citizens natural rights; and

WHEREAS, The reasons given in support of such infringements, including gun registration, banning certain kinds of weapons and accessories, requiring extreme background checks, and other means of restricting the bearing of arms, have not been shown by the substantial weight of scientific evidence to have been effective in accomplishing the stated objective to protect the public safety,

Now therefore BE IT RESOLVED THAT:

The Craven County Board of Commissioners resolve as representatives of the people to defend the 2nd Amendment and Article I, Sec. 30 of the North Carolina Constitution

and will not consent to unconstitutional laws, executive orders, or foreign/domestic tyranny. Furthermore, the Commissioners call upon the Governor and General Assembly of North Carolina to pass legislation that will guarantee the protection of our God-given right to the defense of liberty and our persons for all North Carolinians; and

This the ___ day of _____, 2013

Scott C. Dacey, Chairman

ATTEST:

Gwen Bryan, Clerk of the Board

RESOLUTION OPPOSING FERRY FEES

WHEREAS, Pamlico County is an isolated rural county with limited access to neighboring jurisdictions and is surrounded by water on the eastern and southern sides; and

WHEREAS, Craven, Pamlico and Carteret Counties have, over the years, forged a collaborative relationship in many matters of local government, regional concern and issues of importance to their respective citizenry; and

WHEREAS, the Cherry Branch to Minnesott Beach Ferry connection is important for providing transportation to and from certain parts of Carteret, Craven, and Pamlico Counties; and

WHEREAS, Section 31.3 of House Bill 200, ratified in the 2011-2012 session of the North Carolina General Assembly, legislates a toll for all ferry routes, excepting the Hatteras Island to Ocracoke and Knotts Island routes; and

WHEREAS, the Cherry Branch to Minnesott Beach branch of the ferry system is of regional importance by providing transportation for the citizens of the tri-county area, to local businesses, community colleges, and especially to U.S. Marine Corp Air Station Cherry Point; and

WHEREAS, statistics support that 91% of the riders of the Cherry Branch to Minnesott Beach Ferry are North Carolina residents who already contribute to state coffers by paying sales, income, gas and other taxes; and

WHEREAS, tolls should be studied on a statewide basis and not focused on such a narrow part of the transportation system, creating an inequitable distribution of the burden; and

WHEREAS, with the current cost of living challenges faced by our citizens, such additional transportation costs would hinder economic recovery in the area.

NOW, THEREFORE BE IT RESOLVED, that the Craven County Board of Commissioners stands with Pamlico County in opposition to the collection of any toll for use of the Cherry Branch to Minnesott Beach Ferry and urges legislators to exempt this route from any tolls.

FURTHER, that any tolls, if imposed, be kept affordable so that use of the Cherry Branch to Minnesott Beach Ferry is not made prohibitive.

Adopted this 4th day of March, 2013.

Scott C. Dacey, Chairman
Craven County Board of Commissioners

Gwendolyn M. Bryan, Clerk to the Board

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:

FIRE TAX COMMISSIONER

Name: JOHN A. KEETER JR Home Phone: 444-6357
 Home Address: 110 SEA BISQUIT DR (C) 665-0094
 City: HAVELock, NC Zip Code: 28532
 Township: 5 City Limits: Yes No
 Occupation: RETIRED Business Phone: _____
 Place of Employment: _____ Fax Number: _____
 E-Mail Address: JKEETER@EC.CC.COM

(Please indicate your preferred contact number.) CELL NUMBER

Education

HIGH SCHOOL
1 1/2 COLLEGE

Business and Civic Experience

VICE PRESIDENT CHERRY BRANCH HOME OWNER ASSOCIATION
CAPTAIN - HARLOWE VFD

Areas of Expertise, Interest, Skills

MANAGEMENT

Why do you want to serve?

TO HELP THE COMMUNITY AND ASK BY COMMISSIONER
MC LADE

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

Date: 2/5/13

John A. Keeter Jr
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.

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:

FIRE TAX COMMISSIONER

Name: RD DORIG

Home Phone: (252) 444-4081

Home Address: 235 BOONE RD

City: HAVELock, N.C. 28532

Zip Code: _____

Township: 5

City Limits: Yes No

Occupation: SALES ~~MAN~~

Business Phone: _____

Place of Employment: JOE ALCOCKE CHEVY

Fax Number: _____

E-Mail Address: _____

(Please indicate your preferred contact number.)

Education

High School

4 YRS COLLEGE N.C.A&T

Business and Civic Experience

Automobile (30yrs) Management & safety.

Areas of Expertise, Interest, Skills

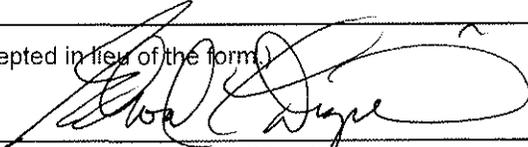
Treasurer Havelock Community Center (15yrs)

Why do you want to serve?

To help service the community. To help improve of tax dollars and value where needed

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

Date: 2/14/2013


Signature

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

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:

Ems Advisory Council

Name: Crystal Davis Home Phone: 252.560.5691
 Home Address: 1980 Oakwood Dr.
Kinston
 City: Kinston NC Zip Code: 28504
 Township: _____ City Limits: Yes No
 Occupation: Training Officer Business Phone: 910.381.9917
 Place of Employment: Coastline Care Fax Number: 252.686.0901
 E-Mail Address: crystal.davis@firstmedems.com
 (Please indicate your preferred contact number.)

Education

Kinston High School
Lenoir County Community College - EMT-B, Master Firefighter,
Business & other related courses

Business and Civic Experience

Kinston Dept of Fire/Rescue 15 yrs
Sandy Bottom Vol. Fire Dept 5 yrs

Areas of Expertise, Interest, Skills

Running of crews
Training & other office duties

Why do you want to serve?

Coastline has a franchise in Craven and like to
keep up with what is going on with the County. I am
already a member

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

Date: 05.17.2012

Crystal Davis
Signature

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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:

EMS Advisory Council

Name: IAN JOSE

Home Phone: (910) 670-3606

Home Address: 3280 BESSEMER DR.

City: GREENVILLE NC.

Zip Code: _____

Township: _____

City Limits: Yes No

Occupation: EMT-PARAMEDIC.

Business Phone: (252) 215-6254

Place of Employment: MED 1

Fax Number: _____

E-Mail Address: _____

(Please indicate your preferred contact number.)

Education

NORTH CAROLINA EMT-PARAMEDIC.

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE.

Business and Civic Experience

CAPTAIN MED 1

Areas of Expertise, Interest, Skills

ACLS, AED CPR, PALS, ITLS, ABLS.

Why do you want to serve?

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

Date: 5/15/2012


Signature

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Vanceboro Rural Volunteer Fire Department
P. O. Box 447 • Vanceboro, NC 28586

February 11, 2013

Craven County Commissioners

406 Craven Street

New Bern, NC 28560

Reference: Dennis Smith Fireman Relief Fund Board Recommendation Letter

Dear Commissioners:

I would like to recommend Dennis Smith to serve on the Fireman Relief Fund Board for Township 1 Fire District. Mr. Smith was accepted as a member of Vanceboro Rural Volunteer Fire Department in January 2000 and still is an active member with the department.

During Mr. Smith's membership with the company he has served on numerous Committees. Mr. Smith is also very active with Town of Vanceboro were serves as a Town Alderman.

I believe his faithfully service to the company and our community warrants him to serve on this board.

Sincerely,



Stacey A. Lewis, Chief

Vanceboro Rural Volunteer Fire Dept

"Truth, Courage and Determination"

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:

Fireman Relief Fund Board

Name: Dennis Smith Home Phone: (252) 244-0597
Home Address: 262 Williams Ln
City: Vanceboro Zip Code: 28586
Township: One City Limits: Yes No
Occupation: Maintenance Worker Business Phone: N/A
Place of Employment: Carolina East Medical Center Fax Number: N/A
E-Mail Address: N/A

(Please indicate your preferred contact number.)

Education

Business and Civic Experience

Areas of Expertise, Interest, Skills

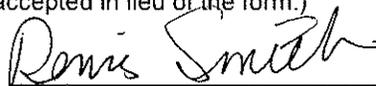
Member at Vanceboro Rural Volunteer Fire Department

Why do you want to serve?

I would like to serve on this board and continue to help the members of the department.

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

Date: 02/11/2013



Signature

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Vanceboro Rural Volunteer Fire Department
P. O. Box 447 • Vanceboro, NC 28586

February 11, 2013

Craven County Commissioners

406 Craven Street

New Bern, NC 28560

Reference: Keith A. Morris Fireman Relief Fund Board Recommendation Letter

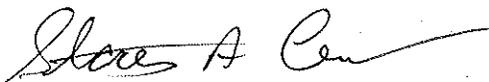
Dear Commissioners:

I would like to recommend Keith A. Morris to serve on the Fireman Relief Fund Board for Township 1 Fire District. Mr. Morris was accepted as a member of Vanceboro Rural Volunteer Fire Department in August 1986 and still is an active member with the department.

During Mr. Morris's membership with the company he witnessed the department grow from one station with three trucks to four stations with 11 trucks. Mr. Morris as held many positions in the department during his career. Mr. Morris was Chief from 2001 thru 2010. During his term as Chief he was able to receive 2 grants from FEMA and purchase 3 apparatus for the department.

I believe his faithfully service to the company and our community warrants him to serve on this board.

Sincerely,



Stacey A. Lewis, Chief

Vanceboro Rural Volunteer Fire Dept

"Truth, Courage and Determination"

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:

Fireman Relief Fund Board

Name: Keith A. Morris Home Phone: (252) 244-0203
Home Address: 1675 NC Hwy 118
City: Vanceboro Zip Code: 28586
Township: One City Limits: Yes No
Occupation: Manger Business Phone: N/A
Place of Employment: OBI Linings Fax Number: N/A
E-Mail Address: N/A

(Please indicate your preferred contact number.)

Education

Business and Civic Experience

Areas of Expertise, Interest, Skills

Joined the Department in August 1986

Past Chief of the Department 2001 thru 2010

Why do you want to serve?

I would like to serve on this board to continue to help the members of the department.

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

Date: 02/11/2013

Keith A Morris
Signature

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Volunteer Board Information and Interest Sheet Craven County, North Carolina

Attachment #9.B.2.

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

LITTLE SWIFT CREEK VFD FIRE TAX COMMISSIONER

Name: HOWARD C. SPENCE Home Phone: 252-637-9917
Home Address: 2132 RIDGE RD. CELL # 252-514-3578
(PREFERRED)
City: NEW BERN, N.C. Zip Code: 28560
Township: NO. 2 City Limits: Yes No
Occupation: RETIRED Business Phone: N/A
Place of Employment: N/A Fax Number: N/A
E-Mail Address: howard.spence@suddenlink.net
(Please indicate your preferred contact number.)

Education

B.S. - FOREST MANAGEMENT - N.C. STATE UNIVERSITY

Business and Civic Experience

FORMER BOARD MEMBER OF FIRST CRAVEN SANITARY DISTRICT

Areas of Expertise, Interest, Skills

FORMER TREASURER OF TRI-COMMUNITY VFD - FINANCE EXPOSURE

Why do you want to serve?

TO HELP SUPPORT THE FIRE DEPARTMENT THAT SERVES THE COMMUNITY IN WHICH I LIVE

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

Date: 2-11-2013

Howard C. Spence
Signature

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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:

~~Kitt Swain~~ Fire Department
Little Swift Creek Fire Tax Commissioner

Name: Tommy Coward Home Phone: 252-244-0664
Home Address: 800 Aurora Road
City: Errol, NC 28527 Zip Code: 28527
Township: 1 City Limits: Yes No
Occupation: Farmer Business Phone: 252-244-0664
Place of Employment: self Fax Number: None
E-Mail Address: Lisa-Coward98@yahoo.com

(Please indicate your preferred contact number.)

Education

12 years

Business and Civic Experience

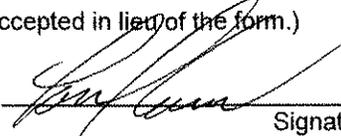
Areas of Expertise, Interest, Skills

Help my home town community.

Why do you want to serve?

As a concerned citizen

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

Date: 2-19-2013  Signature

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Vanceboro Rural Volunteer Fire Department
P. O. Box 447 • Vanceboro, NC 28586

February 11, 2013

Craven County Commissioners

406 Craven Street

New Bern, NC 28560

Reference: Sammy Lilly Fire Tax Commissioner Recommendation Letter

Dear Commissioners:

I would like to recommend Sammy Lilly to serve on the Fire Tax Commissioners Board for Township 1 Fire District. Mr. Lilly was accepted as a member of Vanceboro Rural Volunteer Fire Department in 1970 and later retired from with the department with over 20 years of service.

During Mr. Lilly's membership with the company he witnessed the department grow from one station with three trucks to four stations with 11 trucks. Mr. Lilly currently serves on the department Board of Directors.

I believe his faithfully service to the company and our community warrants him to serve on this board.

Sincerely,



Stacey A. Lewis, Chief

Vanceboro Rural Volunteer Fire Dept

"Truth, Courage and Determination"

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:

Fire Tax Commissioner

Name: Sammy Lilly Home Phone: (252) 244-1709
Home Address: 1700 Piney Neck Rd
City: Vanceboro Zip Code: 28586
Township: One City Limits: Yes No
Occupation: Retired Business Phone: N/A
Place of Employment: N/A Fax Number: N/A
E-Mail Address: N/A

(Please indicate your preferred contact number.)

Education

Business and Civic Experience

Areas of Expertise, Interest, Skills

Past Member with the Vanceboro Rural Volunteer Fire Department

Honorary Member with Vanceboro Rural Volunteer Fire Department

Member of the Board of Directors for Vanceboro Rural Volunteer Fire Department

Why do you want to serve?

I was a member of the department for many years. I would like to serve on this board and continue to help the department and community.

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

Date: 02/11/2013

Sammy Lilly
Signature

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Vanceboro Rural Volunteer Fire Department
P. O. Box 447 • Vanceboro, NC 28586

February 11, 2013

Craven County Commissioners

406 Craven Street

New Bern, NC 28560

Reference: Ronald Pate Sr. Fire Tax Commissioner Recommendation Letter

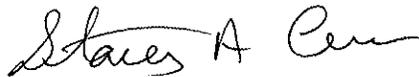
Dear Commissioners:

I would like to recommend Ronald Pate Sr. to serve on the Fire Tax Commissioners Board for Township 1 Fire District. Mr. Pate was accepted as a member of Vanceboro Rural Volunteer Fire Department in March 1982 and still is an active member with the department.

During Mr. Pate's membership with the company he witnessed the department grow from one station with three trucks to four stations with 11 trucks. Mr. Pate also has been awarded Fireman of the Year and has served on the departments Board of Directors.

I believe his faithfully service to the company and our community warrants him to serve on this board.

Sincerely,



Stacey A. Lewis, Chief

Vanceboro Rural Volunteer Fire Dept

"Truth, Courage and Determination"

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:

Fire Tax Commissioner

Name: Ronald Pate Sr. Home Phone: (252) 244-1620
Home Address: 545 Honolulu Rd
City: Vanceboro Zip Code: 28586
Township: One City Limits: Yes No
Occupation: Retired Business Phone: N/A
Place of Employment: N/A Fax Number: N/A
E-Mail Address: N/A

(Please indicate your preferred contact number.)

Education

Business and Civic Experience

Retired from Cherry Point

Areas of Expertise, Interest, Skills

Vanceboro Fire Department member March 1982 to present

Member of the Vanceboro Board of Directors

Why do you want to serve?

I have been a active member of the department for over 30 years.I would like to serve on this board and continue to serve my community.

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

Date: 02/11/2013

Ronald Pate
Signature

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