

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, JUNE 15, 2015
8:30 A.M.**

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

1. CONSENT AGENDA
 - A. Minutes of June 1, 2015 Regular Session and May 26 and 28, 2015 reconvened sessions
 - B. Resolution of Recognition
 - C. Tax Releases and Refunds
 - D. DSS Budget Amendment – Fan/Heat Relief
 - E. DSS Budget Amendment – Senior Donation
 - F. DSS Budget Amendment – HCCBG
2. BUDGET ORDINANCE APPROVAL: Jack Veit, County Manager, Rick Hemphill, Assistant County Manager, Finance/Administration
3. SENIOR CENTER UPDATE: Kim Grissom, Human Services Coordinator; Alfreda Stout, Assistant DSS Director
4. NOISE ORDINANCE: Jim Hicks, County Attorney

DEPARTMENTAL MATTERS

5. HUMAN RESOURCES – AMENDMENTS TO THE PERSONNEL POLICY: Amber Parker, Human Resources Director
6. PLANNING – SUBDIVISIONS FOR APPROVAL: Don Baumgardner, Planning Director
7. INFORMATION TECHNOLOGY – VIDEO ARRAIGNMENT – JURISLINK SOLUTION: Dennis Holton, Information Technology Director
8. FINANCE – BUDGET AMENDMENTS AND ORDINANCE UPDATES Rick Hemphill, Assistant County Manager-Finance/Administration

9. APPOINTMENTS

10. COUNTY ATTORNEY'S REPORT: Jim Hicks

11. COUNTY MANAGER'S REPORT: Jack Veit

12. COMMISSIONERS' REPORTS

WORK SESSION WITH TRANSPORTATION REPRESENTATIVES

Agenda Date: June 15, 2015

Presenter: _____

Agenda Item No. 1

Board Action Required or Considered: Yes

CONSENT AGENDA

A. MINUTES OF JUNE 1, 2015 REGULAR SESSION AND MAY 26 AND MAY 28, 2015 RECONVENED SESSIONS

The Board will be asked to approve the regular session minutes of June 1, 2015 and the reconvened sessions of May 26 and May 28, 2015.

B. RESOLUTION OF RECOGNITION

Commissioner McCabe has requested that the Board adopt the resolution appearing as Attachment #1.B. recognizing Mrs. Levonia "Pat" Porter Frazier in conjunction with her being honored by the Tryon Palace African American Outreach Program on June 18.

C. TAX RELEASES AND REFUNDS

County Tax Administrator, Ronnie Antry, submitted the routine tax releases and refunds contained in Attachment # 1.C.

D. DSS BUDGET AMENDMENT – FAN/HEAT RELIEF

The Board will be asked to approve the budget amendment contained in Attachment #1.D for funds received from Eastern Carolina Council on Aging for the fan/heat relief program.

E. DSS BUDGET AMENDMENT – SENIOR DONATION

The Board will be asked to approve the budget amendment contained in Attachment #1.E. due to \$872.00 being received in addition to the \$6,000 anticipated for regular Senior Donation for the current fiscal year.

F. DSS BUDGET AMENDMENT – HOME AND COMMUNITY CARE BLOCK GRANT (HCCBG)

The Board will be asked to approve the budget amendment contained in Attachment #1.F. for additional funds awarded for the Home & Community Care Block Grant (HCCBG) from the Division of Aging.

Board Action: A roll call vote is needed to approve consent agenda matters.

Agenda Date: June 15, 2015

Presenters: Jack Veit and Rick Hemphill

Agenda Item No. 2

Board Action Required or Considered: Yes

BUDGET ORDINANCE APPROVAL

County Manager, Jack Veit, and Assistant County Manager for Finance/Administration, Rick Hemphill, will present the Budget Ordinance for FY 2015-16, which will be provided to you under separate cover.

Board Action: If there is no additional input from Commissioners regarding the budget, the Chairman will call for a motion to adopt the FY 2015-16 Budget Ordinance. A roll call vote will be required.

Agenda Date: June 15, 2015

Presenters: Kim Grissom and Alfreda Stout

Agenda Item No. 3

Board Action Required or Considered: No

SENIOR CENTER UPDATE

Kim Grissom, Human Services Coordinator at the Senior Center and Alfreda Stout, Assistant Social Services Director, will present an update on the Senior Center.

Board Action: Receive information

Agenda Date: June 15, 2015

Presenter: Jim Hicks

Agenda Item No. 4

Board Action Required or Considered: No

NOISE ORDINANCE

On May 4 the draft noise ordinance was presented for public inquiry. Adoption was deferred pending further discussion by the Board. At the June 1 meeting, staff was requested to bring the ordinance back before the Board. Attachment #4.A is a current red lined draft which re-institutes provisions relative to animals. Attachment #4.B is the version which was presented on May 4.

Board Action: Discussion

Agenda Date: June 15, 2015

Presenter: Amber Parker

Agenda Item No. 5

Board Action Required or Considered: Yes

DEPARTMENTAL MATTERS: HUMAN RESOURCES – AMENDMENT TO PERSONNEL POLICY

Human Resources Director, Amber Parker, will present the FY 15-16 amendment to the Craven County Personnel Policy.

The Craven County self-insured health insurance plan will experience a 10% rate increase for FY 15-16. The rates of retiree health insurance paid by the County are specified in the Craven County Personnel Resolution based upon FY 14-15 rates as shown in the current policy language. The 10% increase will be passed along to be paid by retirees unless the above-referenced policy is amended to reflect the FY 15-16 rates as shown in the proposed policy language.

Article XI. Employee Benefits, Section 2. Health Care Coverage for Retirees (f)

Current Policy Language

- (f) are under the age of 65 and are not Medicare eligible, and have not become covered under another comparable group medical plan after retirement from Craven County Government.

If the above criteria are met, Craven County will provide the following specified amounts for medical insurance premiums for the benefit of the retiree, based on the retiree's years of service with the Retirement System.

30 years of service	\$480.00 per month
29 years of service	\$456.00 per month
28 years of service	\$433.00 per month
27 years of service	\$409.00 per month
26 years of service	\$384.00 per month
25 years of service	\$360.00 per month
24 years of service	\$336.00 per month
23 years of service	\$312.00 per month
22 years of service	\$288.00 per month
21 years of service	\$264.00 per month
20 years of service	\$241.00 per month

Proposed Policy Language

- (f) are under the age of 65 and are not Medicare eligible, and have not become covered under another comparable group medical plan after retirement from Craven County Government.

If the above criteria are met, Craven County will provide the following specified amounts for medical insurance premiums for the benefit of the retiree, based on the retiree's years of service with the Retirement System.

30 years of service	\$528.00	\$480.00	per month
29 years of service	\$502.00	\$456.00	per month
28 years of service	\$475.00	\$433.00	per month
27 years of service	\$449.00	\$409.00	per month
26 years of service	\$422.00	\$384.00	per month
25 years of service	\$396.00	\$360.00	per month
24 years of service	\$370.00	\$336.00	per month
23 years of service	\$343.00	\$312.00	per month
22 years of service	\$317.00	\$288.00	per month
21 years of service	\$290.00	\$264.00	per month
20 years of service	\$264.00	\$241.00	per month

Action requested: Approval of amended Personnel Resolution section related to retiree health insurance rates.

Agenda Date: June 15, 2015

Presenter: Don Baumgardner

Agenda Item No. 6

Board Action Required or Considered: Yes

DEPARTMENTAL MATTERS: PLANNING – SUBDIVISIONS FOR APPROVAL

Craven County Planning Director, Don Baumgardner, will present the following subdivisions for the Board's approval.

1. Lambsgate Subdivision – Final

- Property is owned by Alton Coward and surveyed by Mayo and Associates, P.A.
- Property is located within Twp. 1, off NC 43 Hwy
- Parcel ID 1-059-010
- Subdivision contains 4 lots on 6.246 acres
- Lots proposed to be served by community water and individual septic systems
- Proposed road name – Lambsway Lane

2. Joy Guthrie Subdivision – Final

- Property is owned by Joy Guthrie and surveyed by Kendal Gaskins Surveying, PLS.
- Property is located within Twp. 1, on US 17 Hwy
- Parcel ID 1-036-006
- Subdivision contains 1 lot on 2.74 acres
- Lot proposed to be served by community water and an individual septic system

3. Cathy and Wilbur Swanner Subdivision – Final

- Property is owned by Cathy and Wilbur Swanner, surveyed by Kendal Gaskins Surveying, PLS
- Property is located within Twp. 1, on Oak Grove Rd.
- Parcel ID 1-051-019
- Subdivision contains 1 lot on 0.83 acres
- Lot is served by community water and an existing individual septic system

4. Lindenrain Ph.2 - Final

- Property is owned by NAD Development, LLC. Surveyed by Herbert Nobles, Jr, PLS and Engineered by Thomas Engineering, P.A.
- Property is located within Twp. 7, off of Crump Farm Rd. and Brices Creek Rd.
- Parcel ID 7-100-18001
- Subdivision contains 52 lots on 27.42 acres
- Lots proposed to be served by community water and individual septic systems

5. Green Trees Section Two – Final

- Property is owned by KR Frantz Construction, INC and surveyed by Robert Davis, PLS
- Property is located within Twp. 7, on Green Tree Dr.
- Parcel ID 7-043-015-A
- Subdivision contains 33 lots on 34 acres
- Lots proposed to be served by community water and City of New Bern sewer

Board Action: A vote to approve the subdivisions is needed.

Agenda Date: June 15, 2015

Presenter: Dennis Holton

Agenda Item No. 7

Board Action Required or Considered: No

**DEPARTMENTAL MATTERS: INFORMATION TECHNOLOGY – VIDEO
ARRAINGMENT – JURISLINK SOLUTION**

Mr. Dennis B. Holton, Information Technology Director, will provide an update to the Board as to the status of the Video Arraignment project, a project having initial interest dating back to January 2011. JurisLink, a company founded in 2012 and based out of Raleigh NC, has been selected to provide the turn-key video arraignment solution for Craven County and came in at \$55,000 which is contained in the current Information Technology budget. (See Attachment #7)

Board Action: Receive information

Agenda Date: June 15, 2015

Presenter: Rick Hemphill

Agenda Item No. 8

Board Action Required or Considered: Yes

DEPARTMENTAL MATTERS: FINANCE – BUDGET AMENDMENTS

Rick Hemphill, Assistant County Manager, Finance/Administration, will present the following budget amendments and ordinance updates for the Board's approval. (See Attachment #8)

Amendments: Health Benefit – Need an additional \$472,102 to cover Health benefits claims through end of FY '15. A portion of this funding will come from anticipated excess in workers comp claims, dental claims and admin health fees. The remaining \$286,102 will need to be funded through Health Benefits (fd 512) fund balance.

Schools – Received \$66,158.07 from National Timber receipts this year. These funds are passed to Craven County Board of Education as school PILT. The amount budgeted for FY '15 was \$65,000. Need to budget an additional \$1,159 to both revenue and expenditure side for distribution.

Mental Health – Need to budget additional \$ 2,575 anticipated receipts from Craven Co. ABC Board. These funds are in turn passed to East Carolina Behavioral Health.

Health/CCHD Foundation – Donations are made to Craven County to be used for the CCHD Foundation. When Craven County receives a donation, it in turn writes a check to CCHD Foundation. County has received more donations than anticipated. We need to budget an additional \$2,000 to both the donations revenue and the special appropriation line from which the checks are written.

Rescue Squads – Ambulance service fees/collections are exceeding amount budgeted for two squads. Need to budget an additional \$51,580 for Bridgeton rescue and \$44,500 for Twp # 7 rescue. (90% squads, 10% collection fees).

Sheriff/Jail– Higher inmate population has resulted in greater expenditures in boarding prisoners and inmate welfare. Need to budget an additional \$105,000 for boarding prisoners and \$25,000 for inmate welfare. This funding will come from anticipated excess in revenues from jail fees, inmate welfare, outside counties and misdemeanor housing.

Ordinances: Close CDBG FY 12 Scattered Sites Housing Project #12 C-2413; Fund 279.
Close EOC/911 Renovation Project; Fund 367.

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

Agenda Date: June 15, 2015

Presenter: _____

Agenda Item No. 9

Board Action Required or Considered: Yes

APPOINTMENTS

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

Board Action: Appointments will be effective immediately, unless otherwise specified.

A. PENDING APPOINTMENT(S):

EASTERN CAROLINA REGIONAL HOUSING AUTHORITY

AUTHORIZATION: Housing Authority Laws of North Carolina (1941)

MISSION/FUNCTION: Oversees the operation of 718 units of public housing in 10 North Carolina Counties: Sampson, Harnett, Duplin, Johnston, Wayne, Craven, Onslow, Jones, Pamlico and Carteret. There are 50 units in Craven County known as Manteo Circle in Havelock.

NUMBER OF MEMBERS:

10

1

TYPE:

1 per County

Appointee of Governor

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

LENGTH OF TERMS: 5 Years

MEETING SCHEDULE: 1st Tuesday of the first month of each quarter

COMPENSATION: No Yes Specify: _____

Term(s) ending: Arlene Clifton (Appointed 1995; does not seek reappointment)

Application on file: Lana Cieszko (Attachment # 9.A.)

FIRE TAX COMMISSIONERS

AUTHORIZATION: N.C.G.S. 69-25.7

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:

30

TYPE:

3 per District

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

Must be a qualified voter of the district represented.

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: _____

COMPENSATION: No Yes Specify: _____

Terms due to expire: Harvey Hurst – Twp. 6 (appointed 2011; doesn't wish to be reappointed. The district recommends JoAnn Slagle)

Applications on file: JoAnn Slagle (Attachment #9.A.1.)
(Margie Garrison who was appointed June 1 lives outside district and is not eligible)

JUVENILE CRIME PREVENTION COUNCIL

AUTHORIZATION: N.C.G.S. 147-33.66

MISSION/FUNCTION: To assess the needs of juveniles in the community, evaluate the adequacy of resources available and develop or propose ways to address unmet needs.

NUMBER OF MEMBERS:
25 (maximum)

TYPE:
From among the following categories, or in some instances, the designees of the specified position: school superintendent, chief of police, sheriff, district attorney, chief court counselor, area mental health director, social services director, county manager, substance abuse professional, member of faith community, county commissioner, person under the age of 21, juvenile defense attorney, chief district court judge, member of the business community, local health director, non-profit representative, parks and recreation representative, up to seven additional members appointed by the Board of Commissioners

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

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: 2nd Monday of the month 12:30 p.m.

COMPENSATION: No Yes Specify: _____

Term(s) expiring: James Anderson (appointed 2013)
Catherine Hardison (appointed 2013)
Michelle Jerome (appointed 2013)

Applications on file: George Royal
Eugene Bauer

(Attachment #9.A.2.)

RECREATION AND PARKS ADVISORY BOARD

AUTHORIZATION: Bylaws

MISSION/FUNCTION: Serves as the recreation advisory body for the Craven County
Department of Recreation and Parks; suggests policies; consults with and advises
Recreation Director, County Manager and Commissioners in matters related to recreation
programs, finances, acquisition and disposal of property consistent with overall, long range
recreation planning.

NUMBER OF MEMBERS:

12

TYPE:

1 from each township (8)
4 at-large

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

LENGTH OF TERMS: 3 Years

MEETING SCHEDULE: 3rd Monday at 6:00 p.m.; Administration conference room

COMPENSATION: No Yes Specify: _____

Term(s) expiring: Dennis Smith, Vanceboro (appointed 2009; not eligible for reappointment)

Applications on file: Eugene Bauer (See Attachment #9.A.3.)

B. CURRENT APPOINTMENTS

EASTERN CAROLINA WORKFORCE DEVELOPMENT BOARD

AUTHORIZATION: Bylaws

MISSION/FUNCTION: "...to perform all functions of a Workforce Investment Board and Local Area as set forth in the Federal Workforce Investment Act (WIA)

NUMBER OF MEMBERS:

18

9

1

TYPE:

2 from private sector, appointed by each member county

1 appointed by each member county, to be recruited to represent community based organizations, organized labor, education agencies, vocational rehabilitation agencies, public assistance agencies, economic development agencies, and public employment service

Additional member from consortium member county from which current chairman appointed

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

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: Bi-monthly, at a time and location determined by the Board

COMPENSATION: No X Yes Specify: _____

Terms ending: (See Attachment # 9.B.)

NAME OF BOARD/COMMITTEE: Emergency Medical Services Advisory Council

AUTHORIZATION: _____

MISSION/FUNCTION: Functions as a technical committee of the Board of Commissioners to develop and recommend for approval by the Board of Commissioners standards of care, policies, procedures and actions which will maintain and improve the quality of Emergency Medical Services for Craven County residents.

NUMBER OF MEMBERS:

28

TYPE:

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

1) Craven County Manager, or designee; 2) Director of Emergency Services; 3) representative from each EMS provider; 4) representative from each authorized First Responder provider; 5) hospital president or designee; 6) County Medical Director; 7) physician nominated by Craven County Medical Society; 8) representative from Communications division; 9) representative nominated by Craven County Firemen's Association; 10) hospital emergency room supervisor; 11) non-provider affiliated citizen; 12) Community College Dean of Continuing Education; 13) representative nominated by Craven County Law Enforcement Association; 14) representative from Naval Hospital at Cherry Point; 15) ad hoc members to include Eastern Carolina Council of Governments, EMS Director, NC Office of Emergency Medical Services, and Executive Director of the American Red Cross

LENGTH OF TERMS: 2 Years

MEETING SCHEDULE: Bi-monthly

COMPENSATION: No X Yes Specify: _____

Term(s) ending: New appointment; EMS Advisory Committee in meeting of May 20, 2015 recommended Chief Robert Boyd, Jr. of New Bern Fire and Rescue First Responder to participate on the Advisory Committee EMS guidelines.
per

Applications on file: Chief Robert Boyd, Jr. (Attachment #9.B.1.)

VOTING DELEGATE – NACo ANNUAL CONFERENCE

To date one Commissioner has registered for the conference: Commissioner McCabe.

(See Attachment #9.B.2.)

C. UPCOMING APPOINTMENTS

July

ABC Board

Carol Crayton (Appointed 2013)

August

Craven Community Child Protection Team

Debra Kenyear (appointed 2012)

Adult Care Home Advisory Committee

Kathy Nelson (appointed 2012)

EMS Advisory Council

David Short, Provider (appointed 2013)

Firemen's Relief Fund

Daniel New, Dover (appointed 2013)

Agenda Date: June 15, 2015

Presenter: Jim Hicks

Agenda Item No. 10

COUNTY ATTORNEY'S REPORT

Agenda Date: June 15, 2015

Presenter: Jack Veit

Agenda Item No. 11

COUNTY MANAGER'S REPORT

Agenda Date: June 15, 2015

Presenter: _____

Agenda Item No. 12

COMMISSIONERS' REPORTS

WORK SESSION WITH TRANSPORTATION REPRESENTATIVES

**RESOLUTION
RECOGNIZING LEVONIA "PAT" PORTER FRAZIER**

WHEREAS, New Bern resident, Levonia "Pat" Porter Frazier was a pioneer in the field of commercial modeling; and

WHEREAS, soon after graduation from the Barbara Watson Modeling School in New York, she became the first African American model for Pepsi; and

WHEREAS, her professional life included, not only Pepsi, but also print advertising in periodicals, newspapers, football programs and on New York City buses; and

WHEREAS, she married and settled in New Bern in the early 1960's and was later employed by the Craven County Schools; and

WHEREAS, Craven County, being the Birthplace of Pepsi, takes pride in claiming this distinguished citizen; and

WHEREAS, during the week-long celebration of Pepsi's 100th anniversary, she was recognized by Pepsi and featured on the Pepsi parade float.

NOW, THEREFORE, BE IT RESOLVED that in light of Mrs. Frazier's trailblazing career, which broke barriers for other African American models to represent Pepsi and other companies, the Craven County Board of Commissioners salutes Levonia "Pat" Porter Frazier and sends congratulations for being recognized by Tryon Palace African American Outreach Program.

Adopted this the 15th day of June, 2015

Chairman Steve Tyson
Craven County Board of Commissioners

Gwendolyn M. Bryan
Clerk to the Board

TAX804P

CRAVEN COUNTY

PAGE 1

CREDIT MEMOS SUBJECT TO BOARD APPROVAL ON 06/15/2015

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
ARMSTRONG, TERRANCE D & CHERYL DID NOT OWN 1/1/2014	0026269 2014-0001675	201.40
BAKER, ALISON GALE DWELLING VACANT IN 2014	0098245 2014-0002450	30.98
BEASLEY, CLYDE T & DONNA SPROU DID NOT OWN 1/1/2014	0079394 2014-0003767	21.49
BROKENBOROUGH, KEVIN CHRISTOPH DID NOT OWN 1/1/2014	0035892 2014-0006895	89.74
CAMPBELLS LAWN SERVICES INC DID NOT OWN 1/1/2013	0078952 2013-0094602	129.36
CARR, MICHAEL SPICER CORRECTED VALUE PER BILL OF SALE	0104540 2015-0090024	129.06
PEARCE, JOSEPH MICHAEL NOT TAXABLE TO CRAVEN COUNTY	0056361 2015-0090108	592.08
REYNOLDS, ALPHONSO DWELLINGS VACANT SINCE 2004	6016350 2013-0045988	115.44
REYNOLDS, ALPHONSO 2 DWELLINGS VACANT SINCE 2004	6016350 2014-0047054	76.14
SCHULZE, JASON T & SARA A MILITARY EXEMPTION	0080516 2014-0049956	31.56
SMITH, GORDON MCNEAL & EASTERL RELEASED TO HENDERSON COUNTY	0104643 2015-0090129	529.34
	11 -CREDIT MEMO(S)	1,946.59

REFUNDS SUBJECT TO BOARD APPROVAL ON 06/15/2015

TAXPAYER NAME	ACCT#/TICKET#	AMOUNT
REYNOLDS, ALPHONSO DWELLING VACANT SINCE 2004	6016350 2010-0043147	38.34
REYNOLDS, ALPHONSO DWELLING VACANT SINCE 2004	6016350 2011-0047981	36.72
REYNOLDS, ALPHONSO 2 DWELLINGS VACANT SINCE 2004	6016350 2012-0047920	73.84
	3 -REFUND(S)	148.90

Eastern Carolina Council of Governments

5/28/2015

0047164

Invoice No.	Invoice Date	Description	Amount
	5/28/2015	FAN RELIEF <i>Senior Services</i>	686.00
Total:			686.00

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND AND MICROPRINTING IN THE BORDER



EASTERN CAROLINA COUNCIL
NEUSE RIVER COUNCIL OF GOVERNMENT
PO Box 1717 - New Bern NC 28563

FIRST CITIZENS BANK
66-30/531

Check: 0047164

THIS DISBURSMENT HAS BEEN APPROVED AS
REQUIRED BY THE LOCAL GOVERNMENT

Check Date
5/28/2015

Check Amount
*****686.00

Pay***Six Hundred Eighty Six and No/100 Dollars***

VOID IF NOT CASHED WITHIN 90 DAYS

To the **CRAVEN COUNTY**
Order of: **406 Craven St**
NEW BERN, NC 28561

Jennifer Miller

Judy Hills
AUTHORIZED SIGNATURES

SECURITY FEATURES INCLUDED. DETAILS ON BACK

⑈0047164⑈ ⑆053100300⑆001112405394⑈

SECTION I

The following amounts are appropriated for expenditure in the General Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Commissioners	\$ 601,029
Special Appropriations	\$ 739,962
Administration	\$ 668,289
Human Resources	\$ 386,055
Information Technology	\$ 1,170,394
GIS Mapping	\$ 342,735
Finance	\$ 984,219
Non Departmental	\$ 900,000
Pass Through	\$ 254,570
Transfers Out	\$ 170,683
Elections	\$ 566,229
Tax Assessor	\$ 1,037,541
Tax Collector	\$ 735,575
Register of Deeds	\$ 793,140
Public Buildings	\$ 3,782,923
Court Facilities	\$ 660,656
Maintenance	\$ 667,950
Central Maintenance Garage	\$ 398,122
Sheriff	\$ 5,900,471
Jail	\$ 3,998,676
Fire Marshall/ Emergency Management	\$ 373,423
Communications	\$ 595,242
Inspections	\$ 543,708
Medical Examiner	\$ 75,000
Rescue Squads	\$ 2,836,848
Solid Waste	\$ 3,523,214
Planning	\$ 594,561
Soil Conservation	\$ 160,019

Cooperative Extension	\$ 282,599
Economic Development	\$ 413,688
Health	\$ 10,018,337
Mental Health	\$ 276,827
Transportation – CARTS	\$ 1,869,445
Veterans Services	\$ 157,675
Social Services	\$ 21,418,005
Recreation	\$ 1,197,086
Libraries	\$ 1,343,693
Convention Center	\$ 1,395,406
Craven County Schools	
Current Expense	\$ 19,789,431
Current Expense – Fines & Forfeitures	\$ 60,000
Current Expense - Payment in Lieu of Taxes	\$ 50,000
Capital Outlay	\$ 1,118,375
Technology	\$ 713,250
Transfer to Debt Service Fund	\$ 3,799,140
Craven Community College	
Current Expense	\$ 3,532,948
Capital Outlay	\$ 500,000
Debt Service Principal	\$ 108,400
Debt Service Interest	\$ 21,803
TOTAL	\$ 101,527,342

SECTION II

It is estimated the following revenues will be available in the General Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Current Year's Property Taxes	\$42,216,746
Prior Year's Property Taxes	430,000
Vehicle Property Taxes	3,510,364
Prior Year's Vehicle Property Taxes	41,000
Late Listing Penalty	60,000
Annual Fee (Solid Waste/Recycling)	1,561,992
In Lieu of Taxes	180,000
Penalty and Interest	318,475
Interest - Investments	100,000
Miscellaneous Revenue	280,620
Donations/Contributions	78,951
Beer & Wine State	195,000
One Cent Sales Tax	5,544,530
One Half Cent Sales Tax – Article 40	4,879,412

SECTION II (Continued)

One Half Cent Sales Tax – Article 42	3,837,401
Alcoholic Beverage Control	777,000
Grants – Other	73,000
State Revenues	16,325,097
State Grants	1,489,887
Court Fees	300,000
Sheriff Fees	200,000
First Party Payment for Services	166,844
Third Party Payment for Services	258,194
Fees for Services	5,116,268
Sales	165,000
Transfers In From Other Funds	2,464,721
Inter-Departmental	545,946
Inter-Governmental	1,797,491
Medicaid	3,912,320
Medicare	1,249,893
Medicaid Maximization	832,020
Federal Revenue	2,467,629
Carryover of Unspent Grant Revenue	20,032
Fund Balance Appropriated	131,509
Total	\$101,527,342

SECTION III

The following amount is appropriated to the Seized Property – Sheriff’s Department Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Operating Expense	\$ 30,450
Total	\$ 30,450

It is estimated the following revenue will be available in the Seized Property – Sheriff’s Department Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Interest	\$ 50
Substance Abuse Tax – State	\$ 12,000
Asset Forfeitures	\$ 10,000
Fund Balance Appropriated	\$ 8,400
Total	\$ 30,450

SECTION IV

The following amount is appropriated for the Emergency Telephone System for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Emergency Telephone System Expense	\$267,050
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Total	\$267,050
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It is estimated the following revenues will be available in the Emergency Telephone System during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Telephone Subscriber Distribution	\$264,050
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Interest	3,000
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Total	\$267,050
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SECTION V

The following amounts are appropriated for the Rhems Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$ 2,930
Insurance	1,017
Payment to District	209,268
Payment to West of New Bern FD	22,273
Total	\$ 235,488

It is estimated the following revenues will be available in the Rhems Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$ 180,636
(Rate of .0389; Valuation of \$ 470,000,000)	
Sales Tax	54,828
Fund Balance Appropriated	24
Total	\$235,488

SECTION VI

The following amounts are appropriated for the Township No. 1 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$ 4,620
Insurance	1,017
Payment to District	197,381
Payment to Little Swift Creek Fire Department	13,322
Capital Reserve	5,427
Total	\$ 221,767

It is estimated the following revenues will be available in the Township No. 1 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	170,430
(Rate of .025; Valuation of 690,000,000)	
Sales Tax	51,337
Total	\$ 221,767

SECTION VII

The following amounts are appropriated for the Tri-Community Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$ 6,050
Insurance	1,017
Payment to District	271,220
Transfer from Sandy Point	6,973
Capital Reserve	150,000
Total	\$ 435,260

It is estimated the following revenues will be available in the Tri-Community Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$ 351,456
(Rate of .0527; Valuation of \$675,000,000)	
Sales Tax	76,831
Sandy Point Appropriation	6,973
Total	\$ 435,260

SECTION VIII

The following amounts are appropriated for the Little Swift Creek Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$ 2,995
Insurance	1,017
Payment to District	126,955
From Twp #1 Vanceboro	13,322
Total	\$ 144,289

It is estimated the following revenues will be available in the Little Swift Creek Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$ 97,634
(Rate of .0549; Valuation of \$180,000,000)	
Sales Tax	28,333
From Township #1 Vanceboro	13,322
Fund Balance Appropriated	5,000
Total	\$ 144,289

SECTION IX

The following amounts are appropriated for the Township No. 3 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation - Cove City	\$	3,710
Insurance - Cove City		1,017
Payment to Cove City		68,567
Cove City Payment from Township #9		3,000
Worker's Compensation – Dover		1,890
Insurance – Dover		1,017
Payment to Dover		61,764
Workers Compensation - Fort Barnwell		2,800
Insurance - Fort Barnwell		1,017
Payment to Fort Barnwell		73,788
Total	\$	218,570

It is estimated the following revenues will be available in the Township No. 3 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$	172,060
(Rate of .0774; Valuation of \$225,000,000)		
Sales Tax		41,510
Payment from Township #9 to Cove City		3,000
Fund Balance Appropriated		2,000
Total	\$	218,570

SECTION X

The following amounts are appropriated for the Township No. 5 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$	2,865
Insurance		1,017
Payment from Township #6 Fire Department		2,846
Payment to District		296,511
Total	\$	303,239

It is estimated the following revenues will be available in the Township No. 5 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$	240,400
(Rate of .0553; Valuation of \$440,000,000)		
Sales Tax		59,993
Payment from Township #6 Fire Department		2,846
Total	\$	303,239

SECTION XI

The following amounts are appropriated for the Township No. 6 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$ 3,710
Insurance	1,017
Payment to Township #5 Fire District	2,846
Payment to District	252,977
Capital Reserve	30,000
Total	\$ 290,550

It is estimated the following revenues will be available in the Township No. 6 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$ 215,779
(Rate of .052; Valuation of \$420,000,000)	
Sales Tax	59,552
Fund Balance Appropriated	15,219
Total	\$ 290,550

SECTION XII

The following amounts are appropriated for the Township No. 7 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$ 5,530
Insurance	1,086
Payment to District	356,378
Total	\$ 362,994

It is estimated the following revenues will be available in the Township No. 7 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$ 275,010
(Rate of .0190; Valuation of \$1,465,000,000)	
Sales Tax	77,423
Fund Balance Appropriated	10,561
Total	\$ 362,994

SECTION XIII

The following amounts are appropriated for the West of New Bern Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$ 4,750
Insurance	1,017
Payment to District	356,924
Payment to District from West of New Bern II (Rhems FD)	22,273
Total	\$ 384,964

It is estimated the following revenues will be available in the West of New Bern Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$ 272,401
(Rate of .0349; Valuation of \$790,000,000)	
Sales Tax	78,290
Payment from West of New Bern II (Rhems FD)	22,273
Fund Balance Appropriated	12,000
Total	\$ 384,964

SECTION XIV

The following amounts are appropriated for the Township No. 9 Fire Department Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Workers Compensation	\$ 4,035
Insurance	1,017
Payment to District	191,999
Payment to Cove City	3,000
Total	\$ 200,051

It is estimated the following revenues will be available in the Township No. 9 Fire Department Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	\$ 154,978
(Rate of .0682; Valuation of \$230,000,000)	
Sales Tax	45,073
Total	\$ 200,051

SECTION XV

The following amounts are appropriated for the Sandy Point Service District for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Transfer to Tri Community	6,973
Total	\$ 6,973

It is estimated the following revenues will be available in the Sandy Point Service District during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

District Ad Valorem Taxes	6,925
(Rate of .0527; Valuation of \$13,300,000.00)	
Sales Tax	1,548
Fund Balance Appropriated	(1,500)
Total	\$ 6,973

SECTION XVI

The following amount is appropriated for the Schools Debt Service for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Debt Service Expenses	\$5,229,303
Total	\$5,229,303

It is estimated the following revenues will be available in the Schools Debt Service Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Interest	\$ 1,000
Sales Tax	3,762,958
Lottery Proceeds	1,050,000
Transfer from General Fund	200,000
Fund Balance Appropriated	215,345
Total	\$ 5,229,303

SECTION XVII

The following amount is appropriated for the Craven County Water Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Water Operations Expense	\$ 3,933,750
Total	\$ 3,933,750

It is estimated the following revenues will be available in the Craven County Water Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Penalty and Interest	\$ 93,000
Interest on Investments	55,000
Fees	167,750
Water Sales	3,600,000
Rents	18,000
Total	\$ 3,933,750

SECTION XVIII

The following amount is appropriated for expenditures in the Northwest Craven Water and Sewer – Debt Service Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Debt Service	\$ 101,426
Total	\$ 101,426

It is estimated the following revenue will be available in the Northwest Craven Water and Sewer – Debt Service Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Transfers in From Water Operating Fund	\$ 101,426
Total	\$ 101,426

SECTION XIX

The following amount is appropriated to the Health Benefits Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Health and Dental Benefits	\$ 5,068,916
Workers Compensation	\$ 251,900
Auto Physical Damage	\$ 40,000
Total	\$ 5,360,816

It is estimated the following revenues will be available in the Health Benefits Fund for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Health Benefits:

Interest	\$ 20,000
Employer Contribution – Health	3,617,856
Employee Contribution - Health	426,000
Employer Contribution - Dental	276,960
Employee Contribution - Dental	130,000
Workers Compensation Fees	550,000
Regular vehicle Expense	40,000
Fund Balance Appropriated	300,000
Total	\$ 5,360,816

The above revenues reflect the following rates:

Health – Employee	\$ 528
Child Only	212
Family	515
Dental – Employee	40
Child Only	43
Family	55

SECTION XX

The following amount is appropriated for the Occupancy Tax Trust Fund for its operation during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Transfer to General Fund	\$ 797,676
City of Havelock	97,000
Total	\$ 894,676

It is estimated the following revenue will be available in the Occupancy Tax Trust Fund during the Fiscal Year beginning July 1, 2015 and ending June 30, 2016.

Revenue:

Tourism Development Authority Occupancy Tax	\$ 894,676
Total	\$ 894,676

SECTION XXI

There is levied a tax rate of \$.4675 per \$100.00 valuation of property listed as of January 1, 2015, for the purpose of raising revenues listed as current year's property tax in Section II of this Ordinance.

The rate of tax is based on an estimated valuation of property for the purpose of taxation of \$9,900,000,000.00 and an estimated collection rate of 98.80% real property and motor vehicles.

SECTION XXII

The Budget Officer is authorized to make line item transfers within each department.

The Budget Officer is authorized to transfer between departments within the same fund amounts not to exceed \$20,000.00.

The Budget Officer is authorized to loan dollars between funds for the purpose of maintaining a constant cash flow, provided that such funds are repaid in the scope of this Fiscal Year.

The Budget Officer is authorized to freeze any new/vacant positions until such time as the necessity and imperativeness can be ascertained and assuredness of available fiscal funding can be better determined.

The Budget Officer is further authorized to decide the time any capital improvements or capital outlay items in the budget may be processed.

SECTION XXI1

Copies of this Budget Ordinance shall be furnished to the Finance Officer for direction in carrying out the duties of that office.

This Ordinance is hereby adopted this 15th day of June, 2015.

Steve Tyson, Chairman
Craven County Board of Commissioners

Attest:

Gwendolyn M. Bryan, Clerk to the Board
Craven County Board of Commissioners

AN ORDINANCE TO AMEND
CHAPTER 24 ("NUISANCES")
OF THE
CRAVEN COUNTY
CODE OF ORDINANCES

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

1. That Chapter 24 ("Nuisances"), Article II ("Noise Control"), Section 24-22 ("Prohibited acts") be replaced in its entirety as follows:

Sec. 24-22. - Prohibited acts.

- (a) *Noise disturbances.* Except as provided in Section 24-23, no person shall make, continue, or cause to be made or continued any noise disturbance, regardless of the time of day. Noncommercial public speaking and public assembly activities conducted on any public space or public right-of-way shall be exempt from the operation of this section.
- (b) *Specific prohibitions.* Except as provided in Section 24-23, the following acts, among others, are declared to be unreasonably loud, disturbing and unusually excessive noises in violation of this article, but such enumeration shall not be exclusive:

(1) *Radios, television sets, musical instruments and similar devices.* Operating, playing or permitting the operation or playing of any radio, television, phonograph, drum, musical instrument, sound amplifier, or similar device which produces, reproduces, or amplifies sound:

a. Between the hours of 11:00 p.m. and 7:00 a.m. the following day in such a manner as to create a noise disturbance across a real property boundary or within a noise-sensitive zone;

b. In such a manner as to create a noise disturbance at 50 feet from such a device, when operated in or on a motor vehicle on a public right-of-way or public space, or in a motorboat or other vessel which operates on public waters; or

c. In such a manner as to create a noise disturbance to any person other than to the operator of the device, when operated by any passenger on a common carrier.

This subsection shall not apply to noncommercial spoken language covered under subsection (b)(2) of this section.

(2) *Loudspeakers and public address systems.* Using or operating, for any purpose, any loudspeaker, public address system, or similar device such that the sound therefrom creates a noise disturbance across a real property boundary or within a noise-sensitive zone, or between the hours of 11:00 p.m. and 7:00 a.m. the following day on a public right-of-way or public space.

- (3) *Loading or unloading.* Loading, unloading, opening, closing or other handling of boxes, crates, containers, building materials, or similar objects between the hours of 11:00 p.m. and 7:00 a.m. the following day in such a manner as to cause a noise disturbance across a residential real property boundary or within a noise-sensitive zone.
- (4) *Construction and demolition.* Operating or permitting the operation of any tools or equipment used in construction or demolition work between the hours of 11:00 p.m. and 7:00 a.m. the following day, such that the sound therefrom creates a noise disturbance across a residential real property boundary or within a sensitive zone, except for emergency work; provided that this shall not apply to the use of domestic power tools subject to subsection (b)(8) of this section.
- (5) *Explosives, firearms and similar devices.* The use or firing of explosives, firearms, firecrackers and other fireworks, or similar devices which create impulsive sound so as to cause a noise disturbance across a real property boundary or on a public space or right-of-way.
- (6) *Emergency signaling devices.*
- a. The intentional sounding or permitting the sounding outdoors of any fire, burglar, or civil defense alarm, siren, whistle, or similar stationary emergency signaling device, except for emergency purposes or for testing, as provided in subsection (b)(6)b of this section.
 - b. Testing of a stationary emergency signaling device shall occur at the same time of day each time such a test is performed, but not before 8:00 a.m. or after 9:00 p.m.
- (7) *Noise-sensitive zones.* After being forbidden to do so, creating or causing the creation of any sound within any noise-sensitive zone so as to disrupt the activities normally conducted within the zone.
- (8) *Domestic power tools.* Operating or permitting the operation of any mechanically powered saw, sander, drill, grinder, lawn or garden tools, or similar device used outdoors, in or near residential areas between the hours of 11:00 p.m. and 7:00 a.m. the following day so as to cause a noise disturbance across a residential real property boundary.
- (9) *Motor vehicles, motorcycles and motorboats.*
- a. *Generally.* No person shall operate a motor vehicle, motorcycle or motorboat which causes a noise disturbance across a real property boundary, within a noise-sensitive zone or on a public right-of-way, public space or public waterway as a result of:
 1. A defective or modified exhaust system; or
 2. Any unreasonably rapid acceleration, deceleration, engine revving or tire squealing; or,
 3. Overloading or ill-repair which causes unusually excessive grating, grinding, rattling or other noise.
 - b. *Repairs and testing.* Repairing, rebuilding, modifying, or testing any motor vehicle, motorcycle, or motorboat in such a manner as to cause a noise disturbance across a residential real property boundary or within a noise-sensitive zone.
 - c. *Horns and signaling devices of motor vehicles and motorcycles.* The sounding of any horn or signaling device on any automobile, motorcycle, or other vehicle on any

street or public place of the county, except as a danger warning, the creation, by means of any such signaling device, of any unreasonably loud or harsh sound, the sounding of any such device for an unreasonable amount of time, the use of any horn, whistle, or other device operated by engine exhaust, and the use of any such signaling device when traffic is for any reason held up. Authorized emergency vehicles may use warning sounds.

(10) *Engine exhausts.* The discharge into the open air within the county of the exhaust of any steam engine, gasoline engine, stationary internal combustion engine, or other kind or type of engine, motorboat or motor vehicle, except through a muffler or other device which will effectively prevent loud or explosive noises therefrom.

(11) *Animals and birds.* Owing, possessing or harboring any animal or bird which frequently or for continued duration makes any sound which creates a noise disturbance across a residential real property boundary or within a noise-sensitive zone.

2. That Chapter 24 (“Nuisances”), Article II (“Noise Control”), Section 24-23 (“Exceptions”) be replaced in its entirety as follows:

Sec. 24-23. – Exceptions.

(a) *Emergency exception.* The provisions of this Article shall not apply to the emission of sound for the purpose of alerting persons to the existence of an emergency, or the emission of sound in the performance of emergency work.

(b) *Permit exception.* This Article shall not apply for activities described in a permit issued by the Board of Commissioners.

~~(e) *Domesticated animals and livestock exception.* The provisions of this Article shall not apply to the emission of sound emanating from domesticated animals or livestock.~~

~~(d)~~(c) *Hunting exception.* The provisions of this Article shall not apply to noises related to hunting activities conducted in full accordance with all applicable federal, state and local laws.

~~(e)~~(d) *Timbering, logging and agricultural activities exception.* The provisions of this Article shall not apply to noises related to timbering, logging and agricultural activities conducted in full accordance with all applicable federal, state and local laws.

3. That Chapter 24 (“Nuisances”), Article II (“Noise Control”), be amended by adding a new Section 24-24 (“Penalties”) to read as follows:

Sec. 24-24. - Penalties

In addition to those penalties set forth in Sections 1.11 and 1.12 of the Code of Ordinances, violations of the provisions of this Article; or failure to comply with any of its requirements, except for Section 24-22(b)(11) (“Animals and birds”) shall constitute a misdemeanor as provided in N.C.G.S. Section 14-4. Violation of Section 24-22(b)(11) shall not constitute a misdemeanor as provided in N.C.G.S. Section 14-4.

4. *This Ordinance is adopted and effective this ____ day of _____, 2015.*

CRAVEN COUNTY

(County Seal)

By

STEVE TYSON, Chairman
Craven County Board of Commissioners

ATTEST:

GWENDOLYN M. BRYAN
Clerk to the Board

AN ORDINANCE TO AMEND
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- (b) *Specific prohibitions.* Except as provided in Section 24-23, the following acts, among others, are declared to be unreasonably loud, disturbing and unusually excessive noises in violation of this article, but such enumeration shall not be exclusive:
 - (1) *Radios, television sets, musical instruments and similar devices.* Operating, playing or permitting the operation or playing of any radio, television, phonograph, drum, musical instrument, sound amplifier, or similar device which produces, reproduces, or amplifies sound:
 - a. Between the hours of 11:00 p.m. and 7:00 a.m. the following day in such a manner as to create a noise disturbance across a real property boundary or within a noise-sensitive zone;
 - b. In such a manner as to create a noise disturbance at 50 feet from such a device, when operated in or on a motor vehicle on a public right-of-way or public space, or in a motorboat or other vessel which operates on public waters; or
 - c. In such a manner as to create a noise disturbance to any person other than to the operator of the device, when operated by any passenger on a common carrier.This subsection shall not apply to noncommercial spoken language covered under subsection (b)(2) of this section.
 - (2) *Loudspeakers and public address systems.* Using or operating, for any purpose, any loudspeaker, public address system, or similar device such that the sound therefrom creates a noise disturbance across a real property boundary or within a noise-sensitive zone, or between the hours of 11:00 p.m. and 7:00 a.m. the following day on a public right-of-way or public space.

- (3) *Loading or unloading.* Loading, unloading, opening, closing or other handling of boxes, crates, containers, building materials, or similar objects between the hours of 11:00 p.m. and 7:00 a.m. the following day in such a manner as to cause a noise disturbance across a residential real property boundary or within a noise-sensitive zone.
- (4) *Construction and demolition.* Operating or permitting the operation of any tools or equipment used in construction or demolition work between the hours of 11:00 p.m. and 7:00 a.m. the following day, such that the sound therefrom creates a noise disturbance across a residential real property boundary or within a sensitive zone, except for emergency work; provided that this shall not apply to the use of domestic power tools subject to subsection (b)(12) of this section.
- (5) *Explosives, firearms and similar devices.* The use or firing of explosives, firearms, firecrackers and other fireworks, or similar devices which create impulsive sound so as to cause a noise disturbance across a real property boundary or on a public space or right-of-way.
- (6) *Emergency signaling devices.*
- a. The intentional sounding or permitting the sounding outdoors of any fire, burglar, or civil defense alarm, siren, whistle, or similar stationary emergency signaling device, except for emergency purposes or for testing, as provided in subsection (b)(10)b of this section.
 - b. Testing of a stationary emergency signaling device shall occur at the same time of day each time such a test is performed, but not before 8:00 a.m. or after 9:00 p.m.
- (7) *Noise-sensitive zones.* After being forbidden to do so, creating or causing the creation of any sound within any noise-sensitive zone designated pursuant to subsection (b)(2) of this section so as to disrupt the activities normally conducted within the zone.
- (8) *Domestic power tools.* Operating or permitting the operation of any mechanically powered saw, sander, drill, grinder, lawn or garden tools, or similar device used outdoors, in or near residential areas between the hours of 11:00 p.m. and 7:00 a.m. the following day so as to cause a noise disturbance across a residential real property boundary.
- (9) *Motor vehicles, motorcycles and motorboats.*
- a. *Generally.* No person shall operate a motor vehicle, motorcycle or motorboat which causes a noise disturbance across a real property boundary, within a noise-sensitive zone or on a public right-of-way, public space or public waterway as a result of:
 1. A defective or modified exhaust system; or
 2. Any unreasonably rapid acceleration, deceleration, engine revving or tire squealing; or,
 3. Overloading or ill-repair which causes unusually excessive grating, grinding, rattling or other noise.
 - b. *Repairs and testing.* Repairing, rebuilding, modifying, or testing any motor vehicle, motorcycle, or motorboat in such a manner as to cause a noise disturbance across a residential real property boundary or within a noise-sensitive zone.
 - c. *Horns and signaling devices of motor vehicles and motorcycles.* The sounding of any horn or signaling device on any automobile, motorcycle, or other vehicle on any

street or public place of the county, except as a danger warning, the creation, by means of any such signaling device, of any unreasonably loud or harsh sound, the sounding of any such device for an unreasonable amount of time, the use of any horn, whistle, or other device operated by engine exhaust, and the use of any such signaling device when traffic is for any reason held up. Authorized emergency vehicles may use warning sounds.

(10) *Engine exhausts.* The discharge into the open air within the county of the exhaust of any steam engine, gasoline engine, stationary internal combustion engine, or other kind or type of engine, motorboat or motor vehicle, except through a muffler or other device which will effectively prevent loud or explosive noises therefrom.

2. That Chapter 24 (“Nuisances”), Article II (“Noise Control”), Section 24-23 (“Exceptions”) be replaced in its entirety as follows:

Sec. 24-23. – Exceptions.

- (a) *Emergency exception.* The provisions of this Article shall not apply to the emission of sound for the purpose of alerting persons to the existence of an emergency, or the emission of sound in the performance of emergency work.
- (b) *Permit exception.* This Article shall not apply for activities described in a permit issued by the Board of Commissioners.
- (c) *Domesticated animals and livestock exception.* The provisions of this Article shall not apply to the emission of sound emanating from domesticated animals or livestock.
- (d) *Hunting exception.* The provisions of this Article shall not apply to noises related to hunting activities conducted in full accordance with all applicable federal, state and local laws.
- (e) *Timbering, logging and agricultural activities exception.* The provisions of this Article shall not apply to noises related to timbering, logging and agricultural activities conducted in full accordance with all applicable federal, state and local laws.

3. That Chapter 24 (“Nuisances”), Article II (“Noise Control”), be amended by adding a new Section 24-24 (“Penalties”) to read as follows:

Sec. 24-24. - Penalties

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

4. *This Ordinance is adopted and effective this ____ day of _____,*
2015.

(County Seal)

CRAVEN COUNTY

By

STEVE TYSON, Chairman
Craven County Board of Commissioners

ATTEST:

GWENDOLYN M. BRYAN
Clerk to the Board

Departmental Matters: Information Technology – Video Arraignment

Dennis B. Holton, Information Technology Director, will provide an update to the Board as to the status of the Video Arraignment project, a project having initial interest dating back to January 2011. JurisLink, a company founded in 2012 and based out of Raleigh NC , has been selected to provide the turn-key video arraignment solution for Craven County and came in at \$55,000 which is contained in the current Information Technology budget.

Stated simply, a video arraignment system is a two-way audio/visual system between the court room and the detention center for the purpose of conducting non-capital first appearances and arraignments. The output of these systems should be of such quality that when heard or viewed by an average member of the community they would be considered comparable to what is routinely experienced on commercial television.

The system submitted by JurisLink meets, and exceeds, these qualities and other requirements set forth in G.S. 15-A-532, 601 and 941. The solution has been approved by the North Carolina Administrative Office of the Courts Legal Counsel.

The JurisLink Solution will provide for 2 (two) courtrooms and 2 (two) Jail locations and includes all necessary components including the large tv screens for each courtroom. The targeted locations are the Superior Court Room and District Court Room 4. The JurisLink solution was selected from several solutions bid, which are included as part of this update.

Initial interest and discussions began in 2011, with the key concerns for implementing a video arraignment system in Craven County to be:

Safety – to reduce the number of inmates to be transported
Cost Savings – by reducing transportation related costs

This project has a long history, with many agencies and individuals involved throughout its progress. Discussions, studies, visits and many group meetings have all been a part of this over the past 4 years.

Craven County was very deliberate in its search and selection, ensuring all the agencies involved in the Court Room Judicial process had a stake in it, a say in it and to take ownership in the final product.

The following individuals, and their agencies, have been involved at some point during this project, with many serving on the review and selection group.

Honorable L. Walter Mills, Chief District Court Judge
Honorable Benjamin G. Alford, Senior Resident Superior Court Judge
Terri W. Sharp, Clerk of Superior Court
Jamie Long, Assistant/Supervisor, Clerk of Superior Court
Scott Thomas, District Attorney
W. David McFayden, Jr. , Consultant, Valentine-McFadyen, Attorneys at Law
Whitney Bishop Fairbanks, Assistant Legal Counsel, NC Administrative Office of the Courts
Sheriff Jerry Monette, Craven County Sheriff's Office
Captain Jesse Pittman, Administrative Division, Craven County Sheriff's Office
Captain Lee Thomas, Jail Administrator/Training/Professional Services, Craven County Sheriff's Office
Captain Robbie Hardison, Criminal/Patrol Division, Craven County Sheriff's Office
Lt. Jay Hardison, Bailiff/Transport, Craven County Sheriff's Office
Jack Veit III, County Manager, Craven County Government
Rick Hemphill, Assistant Manager-Finance & Administration, Craven County Government
Gene Hodges, Assistant Manager-Operations & Facilities, Craven County Government
Dennis B. Holton, Information Technology Director, Craven County Government
Robbie Evans, Information Technology Network Analyst, Craven County Government

Appreciation is extended to each of the individuals for their time, input, and patience in reaching a solution that best fits the need for Craven County. Solutions in 2011 were exceeding the \$100,000 per courtroom price tag. As solutions have become more available for these type systems, the price has become more attractive and competitive. We all believe the solution selected will provide Craven County with a solid, long-term solution, which was also developed from the attorney at law point of view.

Slade C. Trabucco, President and owner of JurisLink, is a licensed Attorney at Law based out of Raleigh NC. Craven County presently utilizes a Jurislink solution which provides for secured, remote attorney-inmate video conferencing anywhere the authorized attorney can access the internet. The video arraignment solution is based on the same secured, internet based product and additionally includes electronic document processing not offered thru any of the other solutions.

Slade has ties to Craven County as he grew up here, graduating from New Bern High School in 1993 and practiced law here a few years with Jim Ayers. He founded JurisLink in 2012 with New Hanover County being the first customer implementing the inmate-attorney video conferencing system.

Quote Received From	Amount	# CourtRooms	Jail Equipment	# TV's Monitors	Vendor Location
IntraSource	36,699.88	1	No	0	New Bern, NC
Strategic Connections	110,593.78	2	Yes	6	Charlotte, NC
JurisLink	55,000	2	Yes	8	Raleigh, NC
Mill's Radio & TV	19,460	2	No	4	New Bern, NC
Smarter Systems	87,315.98	2	Yes	8	Fort Mill, SC
AVI-SPL	94,346.92	2	Yes	0	Greensboro, NC

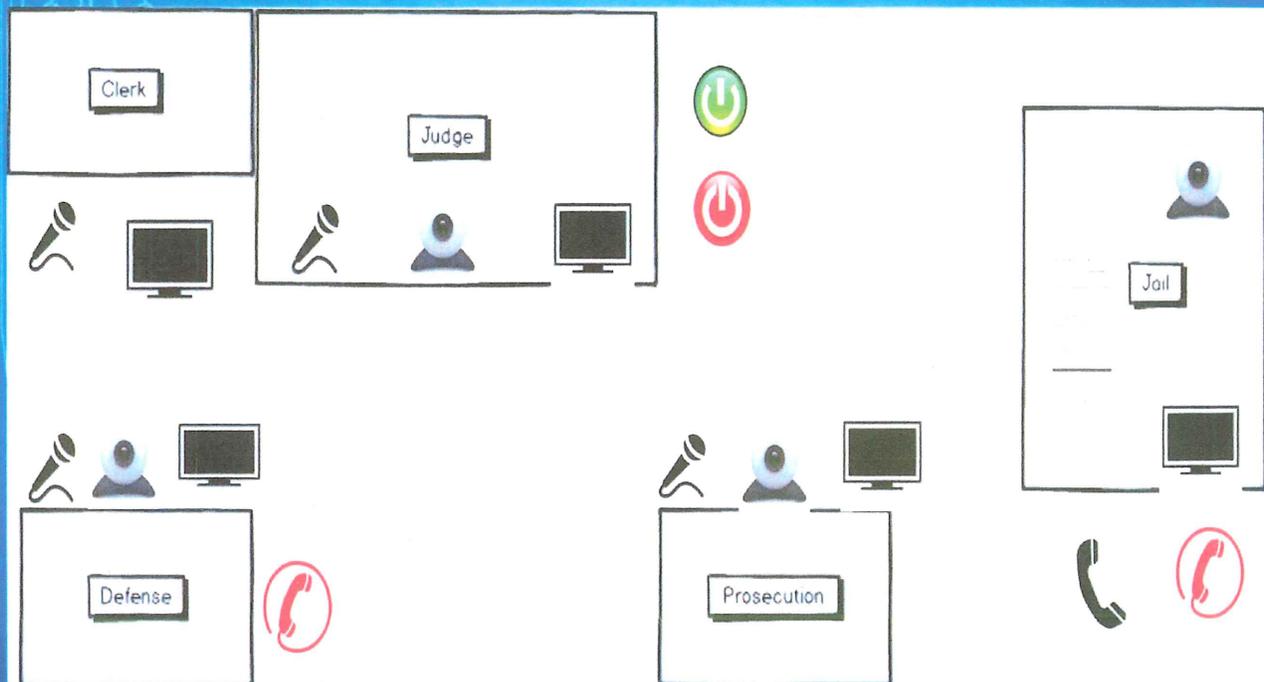
JURIS LINK[®]

ENABLING JUDICIAL EFFICIENCY

WWW.JURISLINK.COM

- SLADE C. TRABUCCO, PRESIDENT, INVENTOR, AND ATTORNEY AT LAW (SLADE@JURISLINK.COM 919-600-1307) (PATENT PENDING)
- JURISLINK TEAM: OVER 10 DEVELOPERS, 5 SUPPORT AND MAINTENANCE CREW MEMBERS AND 4 MEMBERS OF TECHNICAL DEVELOPMENT

JURISLINK VIDEO ARRAIGNMENT



Judge can start and stop sessions with one click.

Hot Phone allows private communication between defendant and attorney.

JURIS LINK[®]

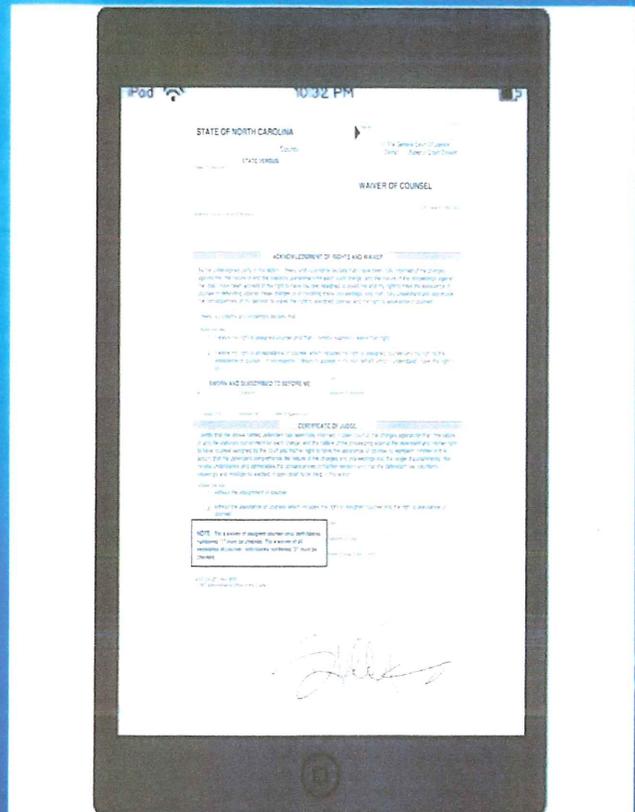
ENABLING JUDICIAL EFFICIENCY

- JurisLink's Custom Built Kiosk with Armored Handset (Made in NC)
- Kiosk Is Fully Automated And Requires No Jail Interaction. The Kiosk Auto-Initiates When The Judge Starts The Session
- All Equipment Is Maintained By JurisLink And Housed Inside The Kiosk

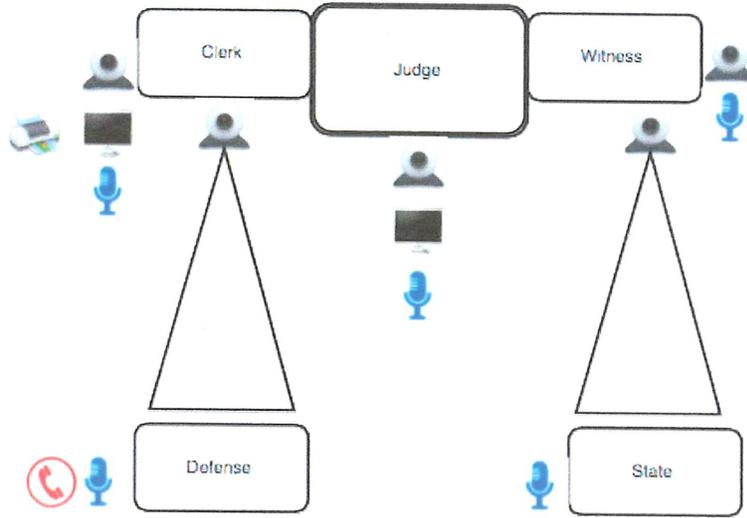


E-SIGNATURE DOCUMENT LIBRARY

- The JurisLink Signature App allows for the integration of standard form documents that are displayed on the screen and signed with our custom iPad signature app (patent pending)
- The defendant can review and sign the document
- Once completed the document is emailed to the clerk



60 Inch Flat Screen
Will show inmate



60 Inch Flat Screen
Will show inmate

Public Seating Will View Proceedings Via 60 Inch Monitors.

Craven County Video First Appearance Layout



This ordinance is hereby approved in the following amounts for expenditures of the CDGB FY 12 Scattered Sites.

Expenditures:

Rehabilitation	\$	205,000.00
Administration	\$	20,000.00
TOTAL	\$	225,000.00

The following revenues are hereby approved for the CDGB FY 12 Scattered Sites.

Revenues:

CDBG Grant	\$	225,000.00
TOTAL	\$	225,000.00

This ordinance is hereby approved this 15th day of June, 2015.

Steve Tyson, Chairman
Craven County Board of Commissioners

Attest:

Gwendolyn M Bryan, Clerk to the Board
Craven County Board of Commissioners



EOC/911 Renovation
Fund 367

This ordinance is hereby approved in the following amounts for expenditures to the EOC/911 Renovation Project.

Expenditures:

Capital Outlay over \$ 5,000	\$	217,425.00
Architect	\$	100,315.00
Construction	\$	1,101,279.00
Other than General Contr	\$	25,241.00
Demolition	\$	63,311.00
Total	\$	1,507,571.00

The following revenues are hereby approved for the EOC/911 Renovation Project.

Revenue:

From E911 Fund	\$	52,149.00
From Capital Reserve Fund	\$	1,101,477.00
From General Fund	\$	353,945.00
Total	\$	1,507,571.00

This ordinance is hereby approved this 15th day of June, 2015.

Steve Tyson, Chairman
Craven County Board of Commissioners

Attest:

Gwendolyn M Bryan, Clerk to the Board
Craven County Board of Commissioners

REC'D JUN 08 2015



Township Six Fire Department
Of Craven County
PO Box 688
Havelock, NC 28532

June 3, 2015

Craven County Clerk
406 Craven Street
New Bern, NC 28560

Subject: Fire Tax Commissioner

Attention: Ms. Gwen Bryan

Ms. Bryan

I am faxing you in the information on a nominee for our tax commissioner, who will be replacing Mr. Hurst. Mr. Hurst is stepping down due to some health problems.

Mrs. JoAnn Slagle has agreed to take this position.

Sincerely,

A handwritten signature in cursive script that reads 'Nancy Roeland'.

Nancy Roeland
Acting Secretary

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:

Township Six FIRE Dept. of CRAVEN Co.

Name: JOANN SHAGLE Home Phone: 252-444-4189
 Home Address: 130 ELS LANE
 City: NEW BERN Zip Code: 28560
 Township: SIX City Limits: Yes No
 Occupation: RETIRED Business Phone: N/A
 Place of Employment: N/A Fax Number: 252-444-4189
 E-Mail Address: adamdavid05@combarqmail.com (call before faxing)

(Please indicate your preferred contact number.)

Education

Har Brack Joint Schools 1 through 12
Several Computer Classes

Business and Civic Experience

Municipality of Bethel Park - Worked for Community Services
and ALL ENGINEERS in the dept. Also worked for the MUNICIPAL
PLANNER & GOV. WORKED SEVERAL MUNICIPAL EVENTS.

Areas of Expertise, Interest, Skills

CURRENTLY Secy of HOA (Left Presidential Position after byrs)
V.P. OF Carolina Pine GARDEN CLUB
Computer entry, administrative SKILLS, Secretarial SKILLS

Why do you want to serve?

To Serve ^{ALONG} With the Fwp 6 Fire Dept. and their excellent
Service to our community

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

Date: 6/3/15

Joann Shagle
Signature

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

REC'D JAN 12 2015

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:
Juvenile Crime Prevention Council

Name:	<u>George Emerson Royal II</u>	Home Phone:	<u>(252) 288-9042</u>
Home Address:	<u>1601 New Bern Ave</u>		
City:	<u>New Bern</u>	Zip Code:	<u>28562</u>
Township:		City Limits:	<input type="checkbox"/> Yes <input type="checkbox"/> No
Occupation:	<u>Residential Counselor</u>	Business Phone:	
Place of Employment:	<u>Methodist Home For Children</u>	Fax Number:	
E-Mail Address:	<u>groyal@liberty.edu</u>		

(Please indicate your preferred contact number.)

Education

Bachelor's of Science Criminal Justice (East Carolina University)

Currently working on a Master's in Addiction and Recovery (Liberty University)

Business and Civic Experience

Methodist Home For Children

Internship with Family Violence Center in Greenville, NC

Areas of Expertise, Interest, Skills

Working with at-risk juveniles and dysfunctional families.

I am very passionate with helping juveniles reach their goals and dreams.

Why do you want to serve?

I believe that I will be an asset to the board by sharing my different experiences with the youth. I can also learn from experienced board members. Collectively we can resolve the some of the current issues facing juveniles.

Please List Other Local, Regional and Statewide Boards, Committees or Commissions on Which You Serve

NA

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

Date: 01/08/2015

Signature: *George Emerson Royal II*

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Eugene G. Bauer PCC/S – OHIO
111 Bowline Road
New Bern NC 28562
Phone: 252-633-4601 Email: genebauer@centurylink.net

PROFILE

PCC/S LICENSE – OHIO
NATIONALLY CERTIFIED
EXECUTIVE MANAGEMENT (MBA)
FAMILY COUNSELING
CAREER COUNSELING
PTSD AND CRISIS

ASSESSMENT AND DIAGNOSIS
INDIVIDUAL AND GROUP COUNSELING
SEX ABUSE AND VICTIM COUNSELING
SUBSTANCE ABUSE SPECIALTY
ADOLESCENT COUNSELING
Ph.D. (course work complete)

PROFESSIONAL EXPERIENCE

PRIVATE CONSULTING and VOLUNTEERING - CANTON OH

Jan. 2011 to Feb. 2014 – Volunteered at Re-entry Bridge Network setting up Jobs program, Family Reunification program, education network and re-entry support program. Established an EAP system for four divisions of a company to mentor and teach values to employees. Also worked PRN for Reserve Psychological Consultants, Inc.

TUSCARAWAS COUNTY HEALTH DEPT. – NEW PHILADELPHIA OH – Supervisor of Clinical Counseling

Nov. 2009 to Dec. 31, 2010 – Established satellite location at Community Corrections Department for Drug Court and probationers under supervision. Assessed, diagnosed and treated clients in broad range of mental health issues in outpatient, intensive outpatient, and relapse prevention sessions in both individual and group settings. Prepared three new programs: Employment Readiness, Family, and Opiate programs for groups. Supervised a Social Worker and an LPC for their clinical licensure. Mentored interns at the Bachelor and Master's level. Provided weekly rehabilitative counseling and drug education services at the County Jail.

QUEST RECOVERY SERVICES, CANTON OH – Counselor

May 2009 to Nov. 2009 – Assessed, diagnosed and treated adult and adolescent clients with AoD issues as well as those with dual diagnosis. Treated in both group and individual sessions. Provided liaison services with Crisis Intervention Center with Quest to assure rapid intake response for those in the Detox Unit and the Crisis Stabilization Unit. Developed a 32-session treatment curriculum focusing on AoD use, vocations, education and family. Adolescent Therapist at re-entry residential facility.

OHIO DEPT. OF YOUTH SERVICES, INDIAN RIVER – Social Worker III

Oct. 2008 to May 2009 – Developed programming for Youth who graduated from High School or received their GED. Provided counseling services to those in the Mental Health Unit and their families. Assessed, diagnosed and treated those with major disorders in individual and group sessions.

JUSTICE AFFAIRS DEPT., CUYAHOGA COUNTY, HUDSON OH – Social Program Coordinator, Assessment Specialist and Volunteer

June 2006 to Oct. 2008 – **Social Program Coordinator** – Responsible for programmatic issues, programming implementation and treatment for this residential facility of adjudicated youth. Had two social workers as direct reports. Treated and recommended treatment for high profile “at risk” youth

and families. Performed crisis intervention services. Provided substance abuse ed. services and anger management services to 120 male and female residents. Was Chair of the facility-wide Leadership Council.

May 2004 to Jan. 2005 – **Volunteer** in treatment program as a clinician. Initiated The Change Companies series of Journaling to students in dyad format.

CHILD AND ADOLESCENT SERVICES, CANTON OH – Therapist

Jan. 2004 to Jan. 2005

Provided treatment to young male and female clients (ages 6 to 22) with a wide range of ICA and other disorders; diagnosed under supervision; provided family counseling; and made referrals as appropriate. Was working on Ph.D. and independent licensing internship.

COMMUNITY MENTAL HEALTH, DOVER OH – Intern

August 2002 to June 2003

Was responsible for client care in a community mental health setting. Performed intake interviews, diagnosis, and treatment (under supervision) during Practicum and Internship periods. Provided a full range of mental health services to youth and adults.

MICROSEAM ENGINEERED SYSTEMS – Owner, Nov. 1993 to 2007

Responsible for sales and operations for an equipment manufacturing and supply company specializing in cost reductions and automation to food processors and makers of metal cans.

MACHINE SHOP AND ENGRAVING COMPANY – Co-owner, Feb. 1999 to Feb. 2001

- Improved efficiencies (up to 75% on certain jobs) and increased sales
- Consulted on efficiency and quality programs in plastics and metal forming and stamping companies.

NORTHERN CAN SYSTEMS – June 1990 to Nov. 1993

Corporate Director of Marketing and International Business, Oct. 1991 to Nov. 1993

Responsible for product development and new markets both in US and internationally, preparation and presentation of the annual strategic plan, studies of competitive technologies and pricing.

Vice President and General Manager, June 1990 to Oct. 1991

Had full P&L responsibility for operations, sales, R&D, engineering, accounting, quality, purchasing, and sales for the division of one plant of 165 people. Produced high quality, high tech can ends for the can-making industry.

- Installed three lines - \$7 million of capital equipment. Improved quality and service.

ASHLEY SCOTT AND ASSOCIATES – President, 1986 to 1990

Was responsible for all functions of this small group of professional management consultants. Provided business and marketing plans for small or new companies.

MIRACLE RECREATION EQUIPMENT CO. – VP Manufacturing, 1984 to 1986

- Responsible for the operation of the five plants of this \$25 million company including new product development, engineering, purchasing, production control, budgeting, capital spending, H.R. and quality in a turnaround situation. Improved quality and trimmed product line.

THE CONTINENTAL GROUP – 1968 to 1984

Plant Manager, St. Louis MO – 1980 to 1984

Responsible for operations, budgeting, quality, production planning, inventory, plant engineering and expense control in a turnaround situation of this plant with \$65 million in sales and 450 people.

- Won awards from Sales and Board Chairman for quality and customer awareness.
- Improved relationships with five unions.
- Improved income from a loss of \$2.5 million to +\$2.5 million in one year.

Plant Manager, Worthington OH – 1979 to 1980

Responsible for same functions as above. This plant had \$35 million in sales with 110 people.

Study Team Leader, East Coast – 1978 to 1979

Developed strategic and feasibility plans for 32 plants based upon a variety of criteria.

Regional Manager Traffic and Distribution, Cincinnati OH – 1976 to 1978

Controlled rail, air, and truck rates and vendor service for eight plants (\$12 million budget).

Regional Manager of Production Planning, Pittsburgh PA – 1975 to 1976

Managed production control functions for six plants, including order entry, line scheduling, etc.

Regional Manager Industrial Engineering, Pittsburgh PA – 1970 to 1975

Managed all phases of Industrial Engineering for six plants.

EDUCATION AND PROFESSIONAL TRAINING / LICENSES

BSBA – Duquesne University

Transportation and Logistics Law – Robert Morris University

MBA – Xavier University

NCC Certified and IC&RC Certified

M.Ed. Community Counseling – Malone College

Kent State University – course work completed for Ph.D. in Counseling and Human Development Services

Co-wrote book: The Primer for Playground Safety

Volunteer Board Information and Interest Sheet

Craven County, North Carolina

JAN 14 2015

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

- ① JUVENILE CRIME PREVENTION COUNCIL ② RECREATION AND PARKS ADVISORY BOARD,
③ EASTERN CAROLINA WORKFORCE DEVELOPMENT BOARD

Name: EUGENE G. BAUER Home Phone: 252-633-4601
Home Address: 111 BOWLING RD.
City: NEW BERN Zip Code: 28562
Township: RIVER BEND City Limits: Yes No
Occupation: RETIRED Business Phone: _____
Place of Employment: RETIRED Fax Number: _____
E-Mail Address: GENEBAUER@CENTURYLINK.NET

(Please indicate your preferred contact number.)

Education

B.S. IN BUS. ADM. - DUQUESNE UNIV., M.B.A. - XAVIER UNIV.,
MA. ED. - MALONE UNIV., COURSE WORK COMPLETED Ph.D. - KENT. STATE
UNIV.

Business and Civic Experience

EXECUTIVE MANAGEMENT IN PLANT MANAGEMENT, MARKETING AND
OPERATIONS RESEARCH.
WORKING DIRECTLY WITH AT RISK YOUTH AND FAMILIES - DRUG PREVENTION - GANGS.

Areas of Expertise, Interest, Skills

- ① YOUTH - AT RISK - BEHAVIORS, JOB READINESS, EDUCATION, COUNSELING.
② PARK AND RECREATION - PLAYGROUND SAFETY.

Why do you want to serve?

TO GIVE BACK TO THE COMMUNITY. HELP DIRECT YOUTH IN A POSITIVE
DIRECTION

Please List Other Local, Regional and Statewide Boards, Committees or Commissions on Which You Serve

NONE CURRENTLY

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

Date: 1/11/15

Signature: Eugene G. Bauer

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Home Address: 111 BOWLINE RD.
City: NEW BERN Zip Code: 28562
Township: RIVER BEND City Limits: Yes No
Occupation: RETIRED Business Phone: _____
Place of Employment: RETIRED Fax Number: _____
E-Mail Address: genebauer@CenturyLink.net
(Please indicate your preferred contact number.)

Education

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BSBA – Duquesne University

Transportation and Logistics Law – Robert Morris University

MBA – Xavier University

NCC Certified and IC&RC Certified

M.Ed. Community Counseling – Malone College

Kent State University – course work completed for Ph.D. in Counseling and Human Development Services

Co-wrote book: The Primer for Playground Safety

Volunteer Board Information and Interest Sheet Craven County, North Carolina

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

Craven County Housing Authority - Repaving
Orlena Clifton.

Name: LANA H. CIESZKA Home Phone: 252-633-0838

Home Address: 110 Walden Rd
New Bern

City: _____ Zip Code: 28562

Township: Seven City Limits: Yes No

Occupation: Broker/REALTOR/OWNER Business Phone: 252-444-1904

Place of Employment: 1st IN FLIGHT PROPERTIES Fax Number: 252-447-0687

E-Mail Address: lanah@lanacsko.com Preferred #: 252-670-1904

(Please indicate your preferred contact number.)

Education

Thomasville High School
Ashmore Business College

Business and Civic Experience

President of Neuse River Region Association Realtors - current
President of " " " " " - 2013
President of Jaycottes - in Raleigh

Areas of Expertise, Interest, Skills

Real Estate, Appraisals (former business in Raleigh)
Interested in seeing our Cities continue to prosper

Why do you want to serve?

I want to see everyone have an opportunity to live in a safe + clean environment. If our housing communities are kept up to date + safe, then the residents can take pride in the area they live in.

Please List Other Local, Regional and Statewide Boards, Committees or Commissions on Which You Serve

currently just the President of NRRAR which covers 3 counties - Craven, Pamlico + Jones

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

Date: June 7, 2015

Signature: [Handwritten Signature]

Please be advised that this form is a public record, and must be made available to the public upon request.

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).

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 Council

Name:	<u>Robert Boyd, Jr.</u>	Home Phone:	<u>252-675-2997</u>
Home Address:	<u>1309 Phillips Ave</u>		
City:	<u>New Bern</u>	Zip Code:	<u>28562</u>
Township:	<u>8</u>	City Limits:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Occupation:	<u>Interim Fire Chief</u>	Business Phone:	<u>252-639-2931</u>
Place of Employment:	<u>New Bern Fire-Rescue Department</u>	Fax Number:	<u>252-636-1084</u>
E-Mail Address:	<u>boydr@newbern-nc.org</u>		

(Please indicate your preferred contact number.)

Education

Bachelor of Science (Organizational Management), Executive Fire Officer (National Fire Academy),
Chief Fire Officer (The Commission on Professional Credentials), Currently working on Masters Degree (50%)

Business and Civic Experience

Interim Fire Chief (2 months), Deputy Chief of Operations (12 years), Owner Boyd's Landscaping (25 years),
City of New Bern's Appearance Commission (Vice Chair), Piementel Project Faces of the Future (board member)

Areas of Expertise, Interest, Skills

Manager, Fire Service, EMS

Why do you want to serve?

To ensure New Bern Fire-Rescue Department has representation on the EMS Council. The fire department is recognized
as "Heavy Rescue" and as a "First Responder" medical care franchise.

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

Date: 03/23/2015

Robert Boyd, Jr.
Signature

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



MAY 18 2015

MEMORANDUM

ELECTION OF SECOND VICE PRESIDENT

To: County Board Chairpersons, Parish Presidents, Borough Mayors,
County Judges, Elected County Executives and County Clerks
From: Riki Hokama, NACo President
Date: May 8, 2015
Subject: Voting Credentials – 2015 Annual Conference

NACo is preparing for the 80th Annual Conference to be held July 10-13, 2015, in Mecklenburg County, N.C. It is important that your county participates in the association's annual election of officers and policy adoption. **In order to participate, a county must have paid its membership dues and have one paid registrant for the conference, according to NACo bylaws.**

Please read the enclosed information carefully. Indicate on the credentials form the name of the county voting delegate and alternate authorized to pick up your county's voting materials.

A checklist is enclosed to assist you in filling out the voting credentials form. Additionally, **the chief elected official of your county must sign the form.** A chief elected official may include the following:

- board chair/president
- mayor
- county judge
- elected county executive

Please fill out this form in advance and mail, fax or scan and e-mail the enclosed form by **FRIDAY, JUNE 19.**

If no one from your county is planning to register for the conference, you do not have to turn in the credentials form.

Alex Koroknay-Palicz - Fax (202) 393-2630

Credentials Committee
Attn: Alex Koroknay-Palicz
National Association of Counties
25 Massachusetts Ave, NW, Suite 500
Washington, DC 20001

AKPalicz@naco.org

Membership Coordinator, Alex Koroknay-Palicz, can be reached at 888.407.NACo (6226) x291, his direct line at 202.942.4291 or akpalicz@naco.org. We look forward to seeing you in Mecklenburg County!

2015 General Voting Frequently Asked Questions

On what issues or for which candidates do counties/parishes/boroughs vote?

Counties vote on resolutions that set NACo legislative and association policy for the coming year. Delegates also elect NACo officers for the coming year. The position of second vice president is usually the one position that is contested.

How can my county vote?

A county must be a NACo member "in good standing" in order to vote. This means your county's dues for 2015 must be paid before the voting occurs. **Also, the county must have at least one paid registration for the annual conference and have proper credentials.**

What are credentials?

Credentials attest to a county's eligibility to vote. Credentials contain information on the number of votes a county is eligible to cast, as well as the identity of the delegate that is authorized to cast the county's vote.

How is the credentials form distributed?

The form is mailed to the clerk and chief elected official of member counties so that the county can provide the name of the voting delegate to NACo. Conference registrants will receive an e-mail with a link to the credentials form as well. Only counties that have paid their 2015 NACo dues will receive a credentials form. This form is mailed in May. Please return this form by Friday, June 19, 2015.

Why did I receive a credentials form?

You are receiving this form because you are the chief elected official at your county, your county's clerk, or you registered for the 2015 NACo Annual Conference. If you wish to vote, please bring the credentials form to your chief elected official to fill out and return to us. Please see this packet for more instructions on the form.

My county has misplaced the credentials form. What should I do?

The credentials form will be available in the Elections and Voting Credentials section of the NACo website (www.naco.org/credentials) shortly after it is mailed. A member login is required to download and print the form. After you download, print, and fill out the form correctly, you can return it to NACo. Please call Alex Koroknay-Palicz at 888.407.NACo (6226) x291 if you need assistance.

If my county is not registering for the Annual Conference, does my county have to send in the credentials form?

No. Only counties who register are able to vote. Please do not return the credentials form to the NACo office if your county does not plan to register for the Annual Conference.

What is a voting delegate?

A voting delegate is someone authorized by your county/parish/borough board to pick up a ballot and cast your county's votes at the annual conference. The delegate must have a paid registration to the conference.

Who may be a voting delegate?

Any elected or appointed official or staff member from your county/parish/borough may be a voting delegate. That decision is up to your county board.

What is an alternate?

An alternate is another elected or appointed official or staff member from the county delegated by the county to pick up and cast its ballot. The alternate must have a paid registration to the conference.

- The delegate OR alternate listed on the credentials form may pick up your county's ballot.

My county has only one person attending the conference. Does my county have to designate an alternate?
No. It is not necessary to list an alternate if a delegate is named.

Whose ballots may the state associations of counties/parishes/boroughs receive?

Your state association of counties/parishes/boroughs is allowed to pick up any unclaimed ballots from counties/parishes/boroughs that have registered delegates. The pick-up for state associations is Sunday afternoon during the conference. The state association may then cast those ballots in the election.

My county does not want our state association to pick up our votes. How does my county go about indicating this decision?

You must check the box that says *"If my ballot is not picked up, I DO NOT AUTHORIZE my state association to pick up or cast my county's vote. I understand that my county's votes will NOT be cast if I select this option."*

- Remember that your county's votes will not be cast at all with this option if your delegate does not pick up the ballot.

If I do not get my credentials form into the NACo office by June 19, may I become credentialed on site at the conference?

Yes. You may bring the original credentials form signed by your chief elected official or fill out the on-site ballot form. By signing the on-site ballot form you declare that you and the other conference attendees from your county have agreed that you are the voting delegate for your county. You must be registered for the conference to be able to vote.

What would happen if more than one registered attendee from my county fills out the on-site ballot form?

If there is confusion as to who the authorized delegate is, and more than one person claims to be your county's authorized delegate, officials from your county will need to resolve the dispute by 5 p.m. EDT on Sunday July 12, 2015. Unless the dispute is resolved, your county's votes will not be counted. To resolve the dispute, all registrants who filled out the on-site ballot form need to agree as to who is authorized to cast their county's votes and communicate that to Alex Koroknay-Palicz at the credentials desk by 5 p.m. EDT on July 12.

How do I get my ballot?

When you submit your credentials form NACo staff prints out a paper ballot to bring to the NACo Annual Business Meeting. In order to vote you will need to pick up this paper ballot at the NACo Credentials Desk. Your county has until 1 p.m. on Sunday July 12 to come to the Credentials Desk and pick up your ballot. If you do not pick it up by 1 p.m. your state association can then pick up your vote until 5 p.m. unless you check the box on the form to not permit them. If you check that box and do not pick up your own ballot your county WILL NOT be permitted to vote.

What would happen if I've picked up my ballot, but I need to leave before the election on Monday?

If you have picked up the ballot for your county but won't be present to cast it at the NACo Annual Business Meeting on Monday morning, you can give that ballot to a delegate from your same county, from another active member in your state, the head of your state delegation, or your state association president or president's designee. To do this, you (transferer) and the person you are handing the ballot to (transferee) must sign the Record of Ballot Transfer form on the back of your ballot.

My county won't be attending this year's Annual Conference, can we still vote?

Yes. Your county can still have its votes counted without attending the conference, but one person from your county still needs to register. You must have at least one person registered by 12 PM EDT on July 7. If you register, do not plan to attend and wish to vote, you MUST designate your state association president as your delegate on the Credentials Form. Your state association president or his/her designee will pick up and cast your ballot.

How does NACo determine the number of votes each county receives?

The number of votes is determined by the amount of dues a county pays. Dues are based on population. All counties are entitled to at least one vote. Members with more than \$499 in dues are entitled to one additional vote for each additional \$500 in dues or fraction thereof paid in the year the meeting is held.

- Counties with dues of \$400 to \$499 receive one vote.
- Counties with dues of \$500 to \$999 receive two votes, and so on.
- The maximum number of votes a county can receive is 121.

My county has 10 votes. How can our 25 commissioners divide or share the votes?

That is up to your county. NACo has no rule as to how counties decide to allocate their votes. Counties may split their vote amongst the candidates running for second vice president if it is desired.

I've heard the term "unit vote" used. What is that?

Some states, by custom or policy, cast all of their votes as a block or "unit." State associations typically have a meeting before the election to determine how they will handle the voting process.

- Check with your state association regarding the time, date and location of this meeting.
- NACo bylaws permit each county to cast its vote as it chooses. Your county does not have to vote with your state association should you so choose.

When does the voting take place?

This year's election will be held on Monday, July 13, 2015 at 10:30 a.m. at the NACo Annual Business Meeting.

How does the voting occur?

Votes are cast by state, not by state association. Counties from a state sit together as a delegation. The reading clerk will call out states at random. A state appointed representative will approach the microphone and call out that state's vote. This will continue until one of the candidates has a majority (50 percent plus 1) of the total number of votes being cast. Voting may still continue after the fifty percent plus one mark has been reached.

What is a roll call?

Roll call is a way of voting for NACo resolutions to be passed. If a roll call is necessary, the names of the states will be read out in alphabetical order by the reading clerk. A state appointed representative will approach the microphone and call out that state's vote as "yes" or "no." This will continue until all votes have been cast.

What happens if there is a dispute over the election process?

It is rare, but sometimes irregularities occur with how votes are cast or counted, or how the credentialing process is conducted. As a safeguard elections may be challenged during the voting process at the NACo Annual Business Meeting. Challenges are allowed under two circumstances. A voting delegate may challenge the vote for his/her state, and his/her state only. A candidate running to become a NACo officer may challenge the vote of any state. If a challenge is made, the NACo Credentials Committee may audit the ballots of a state delegation to ensure that the number of votes the state is casting matches the number of ballots the state has. The committee may also audit the ballot transfer records on the back of each ballot and the State Voting Totals Form, which is a form states fill out showing the number of votes cast for each candidate.



May 26, 2015

Mr. Jack Veit, III, Craven County Manager
406 Craven Street
New Bern, NC 28560

Dear Mr. Veit,

As you are aware, the Workforce Innovation and Opportunity Act (WIOA) will go into effect on July 1, 2015. With the implementation of WIOA, chief elected officials must appoint members to the Eastern Carolina Workforce Development Board, Inc. (ECWDB) Board of Directors. This was discussed by the North Carolina Division of Workforce Solutions representatives during the special consortium meeting held at our offices on April 23, 2015.

ECWDB Board of Director membership terms of service are for two years, but members are allowed to serve multiple, consecutive terms. WDB members are required to be individuals with optimum policymaking authority within the organization, agency, or entity they represent. Specifically, WDB members nominated to represent local businesses must be owners of businesses, chief executives or operating officers of businesses, or other business executives or employers with optimum hiring authority and be reflective of the region's high-growth industry sectors.

To address the WIOA nomination criteria to the ECWDB, we ask that the following individuals be re-appointed to the ECWDB to represent their respective sectors for a term beginning July 1, 2015 - June 30, 2017:

Mr. John Wilson, Human Resource Manager, BSH Home Appliances Corp., representing Business in the Manufacturing Sector

Mr. Bill Green, Vice President, Branch Banking & Trust Co., representing Business in the Finance Sector

Additionally, we are requesting that another individual representing the Health Care Sector be appointed to the ECWDB for a term beginning July 1, 2015- June 30, 2016. We ask that the county contact the New Bern Chamber of Commerce or Craven Economic Development Alliance for a nomination to fill this vacancy.

Should you have any questions regarding this information, please feel free to contact me at 252-636-6901.

Sincerely,

Tammy Childers
Executive Director