

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, AUGUST 17, 2020
8:30 A.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

1. CONSENT AGENDA
 - A. Minutes of August 6, 2020 Special Session
 - B. Tax Releases
 - C. National Recovery Month Proclamation
 - D. Budget Amendment – Sheriff K-9 Donation

2. CHILD SUPPORT ENFORCEMENT OFFICE SFY 2019-2020 PERFORMANCE NUMBERS PRESENTATION: Willie R. Smith, III, Project Manager

DEPARTMENTAL MATTERS

3. COASTAL CAROLINA REGIONAL AIRPORT AUTHORITY – FAA GRANT FUNDING REQUEST: Andrew Shorter, Airport Director

4. EMERGENCY SERVICES – BUDGET AMENDMENT: Stanley Kite, EMS Director

5. SHERIFF: Tony Lee, Administrative Captain
 - A. Budget Amendment – K-9 Funds
 - B. Budget Amendment – Acceptance of Grant Award for School Safety Project
 - C. Budget Amendment – Acceptance of CARES Grant Program
 - D. Budget Amendment

6. TAX: Ronnie Antry, Tax Administrator
 - A. 2019 Tax Collection Settlement
 - B. 2020 Charge to the Tax Collector

7. PLANNING: Don Baumgardner, Planning Director; Chad Strawn, Assistant Planning Director
 - A. Subdivision for Approval – Lake Hazel Estates Ph. 3 Block D – Final
 - B. Green Trees Drive Road Addition Resolution

- C. Station House Road, Coree Way and Station Yard Road – Road Addition Resolution
 - D. Golden Leaf Foundation Grant – Project Budget Amendment and Budget Ordinance
8. CARTS: Roy Beeson, Assistant Transportation Director; Kelly Walker, Transportation Director
 - A. Public Transportation Agency Safety Plan (PTASP)
 - B. Request for Public Hearing Regarding CARTS Title VI Program Plan
 9. SOCIAL SERVICES – CARES ACT COVID CPS/APS ADDITIONAL WORKER, FOSTER CARE SUPPLEMENTAL FUNDS: Geoffrey Marett, DSS Director
 10. HEALTH: Clayton Gaskins, Hospice Director; Scott Harrelson, Health Director
 - A. Funding for Back-Up Medical Director
 - B. Additional Funding from NCCHCA to Health Centers for COVID-19
 - C. Additional State Funding related to COVID-19
 - D. Additional WIC Funding
 11. HUMAN RESOURCES – 2021 HOLIDAY SCHEDULE: Amber Parker, Human Resources Director
 12. APPOINTMENTS
 13. COUNTY ATTORNEY’S REPORT: Arey Grady
 14. COUNTY MANAGER’S REPORT: Jack Veit
 15. COMMISSIONERS’ REPORTS

THE BOARD OF COMMISSIONERS OF THE COUNTY OF CRAVEN MET IN REGULAR SESSION IN THE COMMISSIONERS’ ROOM OF THE CRAVEN COUNTY ADMINISTRATION BUILDING, 406 CRAVEN STREET, NEW BERN, NORTH CAROLINA, ON MONDAY, AUGUST 17, 2020. THE MEETING CONVENED AT 8:30 A.M.

MEMBERS PRESENT:

- Chairman Thomas F. Mark
- Vice Chairman Jason R. Jones
- Commissioner Denny Bucher
- Chairman George S. Liner
- Commissioner Theron L. McCabe
- Commissioner E. T. Mitchell

MEMBERS ABSENT:

- Commissioner Johnnie Sampson, Jr.

STAFF PRESENT:

- Jack B. Veit, III, County Manager
- Gene Hodges, Assistant County Manager
- Craig Warren, Finance Director
- Amber Parker, Human Resources Director
- Arey Grady, County Attorney
- Nan Holton, Clerk to the Board

Following the Pledge of Allegiance, County Attorney, Arey Grady, recited the following invocation:

O God, our help in ages past, hear our prayer as we turn to You in our hour of need. Help us to remember that in every hour and at every hour, You are our light, our strength, and our comfort.

Lord, in the midst of our national suffering by disease, by injustice, and by disunity, bless what we do here so that it may lay a foundation for healing, for the pursuit of justice, for reconciliation and harmony in our land.

Please extend Your blessing upon all who gather here these days. Keep us safe and ever in Your loving care. Amen.

Based upon the invocation given by Reverend Gary Studniewski at the July 16, 2020 session of the US House of Representatives

Chairman Mark indicated the Agenda needed to be amended by adding Item C: MOU for Hurricane Florence Recovery under the County Attorney’s Report. Commissioner Liner made the motion to approve the agenda as amended. Commissioner Mitchell seconded the motion and it carried unanimously.

CONSENT AGENDA

Commissioner Mitchell motioned to approve the consent agenda, inclusive of the Special Session Minutes of August 6, 2020; Tax Releases; National Recovery Month Proclamation and Sheriff K-9 Donation Budget Amendment. Commissioner Liner seconded the motion, which carried 6-0 in a roll call vote.

Credits

TAXPAYER NAME	TICKET#	AMOUNT
DAVIS INDUSTRIES INC – J M DID NOT OWN JANUARY 1	2019-400676	\$274.35

DAVIS, STEVEN RAY & MARGARET V DID NOT OWN JANUARY 1	2018-14549	\$600.73
DAWSON, VINETA RECYCLE FEE CORRECTION	2015-14292	\$51.57
DAWSON, VINETA RECYCLE FEE CORRECTION	2016-14465	\$48.33
DAWSON, VINETA RECYCLE FEE CORRECTION	2017-14784	\$45.09
DAWSON, VINETA RECYCLE FEE CORRECTION	2018-14738	\$41.85
DAWSON, VINETA RECYCLE FEE CORRECTION	2019-203554	\$100.01
FULCHER TIRE SALES & SERVICE INC DISCHARGED BY BANKRUPTCY	2010-18415	\$326.05
HUMPHREY, MORRIS DISCHARGED BY BANKRUPTCY	2010-25833	\$584.43
HUMPHREY, MORRIS DISCHARGED BY BANKRUPTCY	2011-28610	\$666.64
HUMPHREY, MORRIS DISCHARGED BY BANKRUPTCY	2012-28484	\$522.90
HUMPHREY, MORRIS DISCHARGED BY BANKRUPTCY	2013-92426	\$1,010.28
MCKINNEY, KENNETH KERLEE JR CORRECTED DISCOVERED PROPERTY VALUE	2020-403604	\$78.41
MCKINNEY, KENNETH KERLEE JR CORRECTED DISCOVERED PROPERTY VALUE	2020-403603	\$69.39
MIDGETT, JEFFERY R DOUBLE BILLED	2019-400128	\$83.63
MIDGETT, JEFFERY R DOUBLE BILLED	2019-400131	\$88.37
MIDGETT, JEFFERY R DOUBLE BILLED	2019-400132	\$93.22
MIDGETT, JEFFERY R DOUBLE BILLED	2019-400133	\$90.98
MIDGETT, JEFFERY R DOUBLE BILLED	2019-400134	\$95.68
POE, DUSTIN MICHAEL MILITARY EXEMPT	2019-211637	\$65.66
TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2010-52195	\$153.66
TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2011-58059	\$146.34

TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2012-58017	\$138.55
TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2013-55614	\$130.80
TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2014-56909	\$123.48
TRUSS, OLLICE HRS FORECLOSURE- LIEN EXTINGUISHED	2015-58265	\$118.27
TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2016-58629	\$127.26
TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2017-58977	\$118.74
TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2018-59041	\$110.22
TRUSS, OLLICE HRS FORECLOSURE – LIEN EXTINGUISHED	2019-10547	\$103.28
WILLIAMS, MICHAEL S DOUBLE BILLED	2019-208996	\$293.47
	31 – RELEASES	\$6,501.64

**PROCLAMATION
NATIONAL RECOVERY MONTH**

WHEREAS, substance use disorders affect all communities nationwide, but with commitment and support, people with this disorder can achieve healthy lifestyles and lead rewarding lives in recovery; and

WHEREAS, by seeking help, people who experience substance use disorders can embark on a new path toward improved health and overall wellness; and

WHEREAS, the focus of National Recovery Month this September is to celebrate their journey with the theme **Join the Voices for Recovery: Together we are Stronger**; and

WHEREAS, Recovery Month spreads the message that behavioral health is essential to health and one’s overall wellness, and that prevention works, treatment is effective, and people recover; and

WHEREAS, the impact of substance use disorders is apparent in our local community, and an estimated thousands of people in Craven County, NC are affected by this condition; and

WHEREAS, through Recovery Month, people become more aware and able to recognize the signs of substance use disorders, which can lead more people into needed treatment; and

WHEREAS, managing the effects of this condition can help people achieve healthy lifestyles, both physically and emotionally; and

WHEREAS, The Recovery Month observance continues to work to improve the lives of those affected by substance use disorders by raising awareness of these diseases and educating communities about the prevention, treatment, and recovery resources that are available.

NOW, THEREFORE, THE CRAVEN COUNTY BOARD OF COMMISSIONERS does hereby proclaim the month of September 2020 as National Recovery Month in Craven County, and calls upon our community to observe this month with compelling programs and events that support this year’s observance.

Adopted this 17th day of August, 2020

Sheriff’s Office

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1014310-38301 Don/Cont Misc Donations	\$250.00	1014310-43246 Supplies K9	\$250.00
TOTAL	\$250.00	TOTAL	\$250.00

Justification: The Craven County Sheriff’s Office has received a donation check for the K-9 Division to support the purchase of dog food, supplies, medical care/supplies, and training related specifically to the CCSO K-9 Division.

CHILD SUPPORT ENFORCEMENT OFFICE SFY 2019-2020 PERFORMANCE NUMBERS PRESENTATION

Mr. Willie Smith, III, Project Manager for Craven County Child Support Services, provided the Board with the FY19-20 Annual Report. He stated that Maximus has been honored to serve as a trusted partner to Craven County’s Department of Social Services since 2015; and has continued to meet all contractual requirements while delivering outstanding customer service. Mr. Smith reported they have remained fully=functional during the COVID19 pandemic. He outlined the five performance measures used for NC Child Support Services inclusive of:

- Percentage of Paternities Established
- Percentage of Cases Under Order
- Percentage of Current Support Paid
- Percentage of Cases with Payment to Arrears
- Collection Rate.

He provided statistics on each, and highlighted caseload and payment source breakdowns. Mr. Smith mentioned the significance of the various partnerships and resources utilized.

Commissioner Sampson arrived at 9:00 a.m.

DEPARTMENTAL MATTERS: AIRPORT – FAA GRANT FUNDING REQUEST

Airport Director, Andrew Shorter, reviewed the annual FAA Grant funding with the Board. He stated that the Coastal Carolina Regional Airport is in receipt of its FY2020 FAA Airport Improvement Program grant offer in the amount of \$893,806.00.

He highlighted that this grant authority is derived from EWN's annual FAA entitlement funding formula based on its commercial passenger traffic utilizing the annual enplanement figures. There is no additional discretionary funding in this grant offer.

Due to the CARES Act, this year's grant will be funded at 100% with no local match required.

Mr. Shorter stated that this grant has been issued to cover the cost of several items: 1) New Airport Fire Fighting Vehicle, 2) Final Reimbursement for two airport Design Projects, 3) Reimbursement for two previous Independent Fee Estimates, 4) Reimbursement for updating the Airport's Disadvantaged Business Enterprise Program, 5) Reimbursement for one executed Categorical Exclusion for environmental documentation.

Commissioner Sampson motioned to approve and sign the grant, as requested, seconded by Commissioner Mitchell and unanimously carried.

DEPARTMENTAL MATTERS: EMERGENCY SERVICES – BUDGET AMENDMENT

Emergency Services Director, Stanley Kite, participating remotely by telephone, presented the Board with a budget amendment in the amount of \$24,274.00 to move funds from the previous fiscal year into the current fiscal year. He reminded them this is for an emergency shelter military spec tent they had approved at a meeting in May.

Commissioner McCabe motioned to approve the following budget amendment, seconded by Commissioner Liner and approved 7-0 in a roll call vote.

Emergency Services

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1014320-33426 Emergency Management	\$12,137.00	1014320-47301 C/O over \$5,000	\$12,137.00
1014290-33118 CARTS Act	\$12,137.00	1014290-49501 COVID-19 Resp	\$12,137.00
TOTAL	\$24,274.00	TOTAL	\$24,274.00

DEPARTMENTAL MATTERS: SHERIFF

Budget Amendment – K-9 Funds

Chief Bobby West presented the Board with a budget amendment in the amount of \$6,619.00 for K-9 funds donated in the previous fiscal year that need to be moved into the current fiscal year.

Commissioner Liner motioned to approve the following budget amendment, as requested, seconded by Commissioner Mitchell and approved 7-0 in a roll call vote.

Sheriff's Office

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1010000-39901 Fund Balance CY	\$6,619.00	1014310-43246 Supplies – K-9	\$6,619.00
TOTAL	\$6,619.00	TOTAL	\$6,619.00

Budget Amendment – Acceptance of Grant Award for School Safety Project

Chief West reported that the Craven County Sheriff's Office has been awarded a "School Safety Project" grant in the amount of \$33,980.00 to purchase equipment and gear for School Resource Officers and requested that the Board approve the following budget amendment.

Commissioner McCabe motioned to approve the budget amendment, as requested, seconded by Commissioner Mitchell and approved 7-0 in a roll call vote.

Sheriff's Office

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1014314-33102	\$33,980.00	1014310-47321 Cap Outlay \$500-\$4,999	\$33,980.00
TOTAL	\$33,980.00	TOTAL	\$33,980.00

Budget Amendment – Acceptance of CARES Grant Program

Chief West presented a “Coronavirus Emergency Supplemental Funding Program” grant in the amount of \$58,008.00 to purchase equipment and gear related to disinfecting and cleaning supplies, personal protective equipment (PPE), and public information message display boards (electronic) and software.

Commissioner Mitchell motioned to approve the following budget amendment, as requested, seconded by Commissioner Sampson and approved 7-0 in a roll call vote.

Sheriff’s Office

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1014316-33102 CARES Grant	\$45,000.00	1014316-47301 Cap Outlay – Over \$5,000	\$45,000.00
1014316-33102 CARES Grant	\$ 1,978.00	1014316-47321 Cap Outlay - \$500-\$4,999	\$ 1,978.00
1014316-33102 CARES Grant	\$11,030.00	1014316-43240 Other Supplies	\$11,030.00
TOTAL	\$58,000.00	TOTAL	\$58,008.00

Commissioner Liner inquired if the foggers they are purchasing are the same that other County departments and Craven County Schools are using. County Manager, Jack Veit, confirmed that they are the same.

Budget Amendment

Chief West presented a budget amendment in the amount of \$53,653.00, requesting to allow the Sheriff’s Office to pay remaining outstanding invoices for FY20 by allowing the department to roll over the original encumbered funds for the following items:

- Transfer \$12,540.00 from Cap Outlay-Over \$5,000 from FY20 into Cap Outlay \$500-\$4,999 FY21 for body armor that was not delivered until late June/mid-July 2020 due to the items being customized for each officer.
- Transfer \$41,113.00 from FY20 Supplies-Other into Supplies-Other FY21 for riot gear year delivered after June 2020.

Commissioner McCabe motioned to approve the following budget amendment, as requested, seconded by Commissioner Sampson and approved 7-0 in a roll call vote.

Commissioner Mitchell inquired of the expected time frame for delivery. Chief West indicated he would find out and let her know.

Sheriff’s Office

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1010000-39901 Fund Balance CY	\$53,653.00	1014310-47321 Cap Outlay \$500-\$4,999	\$12,540.00
		1014310-43240 Supplies/Other	\$41,113.00
TOTAL	\$53,653.00	TOTAL	\$53,653.00

DEPARTMENTAL MATTERS: TAX

2019 Tax Collection Settlement

Tax Administrator, Ronnie Antry, presented the 2019 tax collection settlement highlighting the total original levy of \$49,034,541.46; the total levy after additions \$49,528,568.35; compared to the net levy of \$49,386,764.37 after write offs, releases and refunds. Mr. Antry stated that \$642,279.45 was uncollected as of June 30, 2020, which results in a 98.70% collection rate for 2019. He indicated this is lower than previous years and can be attributed to the temporary suspension of collections when COVID19 struck. Mr. Antry informed the Board he would be bringing back a memo to them in the future to discuss the tax departments' efforts going forward.

Commissioner Sampson motioned to accept the settlement of the 2019 tax levy and enter them into the minutes, seconded by Commissioner McCabe and approved unanimously.

ANNUAL TAX COLLECTION SETTLEMENT OF REAL PROPERTY, CERTIFIED VALUATION AND PERSONAL PROPERTY OTHER THAN REGISTERED MOTOR VEHICLES

August 17, 2020

**CRAVEN COUNTY, NORTH CAROLINA
YEAR ENDED JUNE 30, 2020**

General Fund Original Levy	\$	46,941,990.80
Fire District Original Levy	\$	<u>2,092,550.66</u>
Total Original Levy	\$	49,034,541.46
Add:		
Afterlists	\$	<u>494,026.89</u>
Total Levy	\$	49,528,568.35
Less:		
Write-offs	\$	<5,705.48>
Releases	\$	<131,973.76>
Refunds	\$	<u><4,124.74></u>
Net Levy	\$	49,386,764.37
Collected	\$	48,774,484.92
Uncollected as of June 30, 2020	\$	642,279.45

Percentage of 2019 taxes collected: **98.70%**

Net taxable valuation: **\$8,592,423,696**

2020 Charge to the Tax Collector

Annually the Board must adopt and enter into its minutes an order to charge the tax collector with the collection of the 2020 tax levy. Commissioner Mitchell motioned to charge the Tax Collector with the collection of the 2020 tax levy and to enter this into the minutes, seconded by Commissioner Sampson and approved unanimously.

2020 CHARGE TO THE CRAVEN COUNTY TAX COLLECTOR

STATE OF NORTH CAROLINA COUNTY OF CRAVEN

TO THE TAX COLLECTOR OF THE COUNTY OF CRAVEN

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of the Craven County Tax Collector and in the tax receipts herewith delivered to you, in the amounts and from the taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Craven, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this 17th day of August, 2020.

DEPARTMENTAL MATTERS: PLANNING

Subdivision for Approval – Lake Hazel Estates Ph. 3 Block D – Final

The Planning Board met on July 23, 2020 and recommended the following subdivision for approval:

The property, owned by Robert Holton, Sr. and surveyed by Michael W. Stahl, PLS, is located within Twp. 2 off of Two Lakes Trail (SR1665); Parcel ID 2-026-19002. The subdivision contains 6 lots on 8.01 acres and is proposed to be served by First Craven Water and individual septic systems.

Commissioner Mitchell motioned to approve the subdivision, as recommended, seconded by Commissioner Sampson and approved unanimously.

Green Tree Drive Road Addition Resolution

Planning Director, Don Baumgardner, presented a request to adopt a resolution approving Green Trees Drive in the Green Trees Subdivision (approximately .22 tenths of a mile) to be turned over to the State of North Carolina for maintenance. The resolution, once passed, will be forwarded to the NCDOT for their final consideration and acceptance of the road to the State Maintenance System.

Commissioner Liner motioned to approve the following SR2 Road Addition Resolution, as requested, seconded by Commissioner Sampson and approved unanimously.

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM**

North Carolina
County of Craven

Road Description: Green Trees Drive (Approx .22 tenths of a mile)

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Craven requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the system.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Craven that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Craven at a meeting on the 17th day of August, 2020.

WITNESS my hand and official seal on this the 17th day of August, 2020.

Station House Road, Coree Way and Station Yard Road – Road Addition Resolution

Assistant Planning Director, Chad Strawn, requested that the Board adopt a road addition resolution approving Station House Road (approximately .92 tenths of a mile), Coree Way (approximately .10 tenths of a mile) Station Yard Road (approximately .19 tenths of a mile) in the Croatan Crossing Subdivision to be turned over to the State of North Carolina for maintenance. The resolution, once passed, will be forwarded to NCDOT for their final consideration and acceptance of the road to the State Maintenance.

Commissioner McCabe motioned to adopt the following standard SR2 Road Addition resolution, as requested, seconded by Commissioner Sampson and approved unanimously.

**NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
DIVISION OF HIGHWAYS
REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM**

North Carolina
County of Craven

Road Description: Station House Road (Approx .92 tenths of a mile); Coree Way (Approx .10 tenths of a mile) and Station Yard Road (Approx .19 tenths of a mile)

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Craven requesting that the above described road, the location of which has been indicated in red on the attached map, be added to the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Division of Highways of the Department of Transportation for the addition of roads to the system.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Craven that the Division of Highways is hereby requested to review the above described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Craven at a meeting on the 17th day of August, 2020.

WITNESS my hand and official seal on this the 17th day of August, 2020.

Golden Leaf Foundation Grant – Project Budget Amendment and Budget Ordinance

Mr. Baumgardner reported that Craven County has been notified by The Golden LEAF Foundation that a grant award in the amount of \$1,393,800.00 has been received and will be used to install permanent generators at five schools in Craven County. He requested that the Board approve a budget amendment and budget ordinance in order to begin the project.

He highlighted that engineering/design/construction inspection will be for the electrical engineering and design along with inspection services. The construction line-item will be for the purchase and installation of the generators.

Engineering/Design/Construction Inspection (15%) -	\$ 209,070.00
Construction (85%) -	\$1,184,730.00
Project Total:	(100%) - \$1,393,800.00

Commissioner McCabe motioned to approve the following budget amendment and budget ordinance, as requested, seconded by Commissioner Mitchell and approved 7-0 in a roll call vote.

Planning – Project #21001

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
2454910-33503-21001 Golden Leaf Foundation	\$1,393,800.00	2454910-47505-2100 Architect/Engineering	\$ 209,070.00
		2454910-47600-21001 Construction	\$1,184,730.00
TOTAL	\$1,393,800.00	TOTAL	\$1,393,800.00

**CCBOE Emergency Generators Project
Craven County Schools Emergency Generators
Fund 245
Project #21001**

This ordinance is hereby approved in the following amount for expenditure of the CCBOE Emergency Generators Project Fund 245

Expenditures:

Architect/Engineering	\$ 209,070.00
Construction	\$1,184,730.00
TOTAL	\$1,393,800.00

This ordinance is hereby approved in the following amount for expenditure of the CCBOE Emergency Generators Project Fund 245

Revenues:

Golden Leaf Foundation	\$1,393,800.00
TOTAL	\$1,393,800.00

This ordinance is hereby approved this 17th day of August, 2020

Mr. Baumgarnder and Mr. Strawn fielded questions about how the Golden Leaf award money would be distributed, as well as the length of the project. They also confirmed they would be using the services of Wayne Floyd to coordinate with the schools.

DEPARTMENTAL MATTERS: CARTS

Public Transportation Agency Safety Plan (PTASP)

Assistant Transportation Director, Roy Beeson, reported that the Federal Transit Administration (FTA) requires transit agencies to implement a Safety Management System (SMS) to manage safety risk, which can help agencies maintain or improve their safety performance. The way that the FTA wants transit systems to package the safety information is by using the Public Transportation Agency Safety Plan (PTASP).

He stated that CARTS, in concert with NCDOT, has completed the draft PTASP that is to be implemented no later than December of 2020 as per FTA guidance. The PTASP enhances the current SMS by identifying accidental and operational risks, assessing these risks, and aids in the development of mitigation strategies for the risks identified. This enables CARTS to develop strategies, training, and cyclic assessments that will lead to safe operations now and in the future.

Mr. Beeson requested approval of the PTASP, to be implemented to meet the FTA and NCDOT requirements.

Commissioner Mitchell motioned to approve the Public Transportation Agency Safety Plan, as requested, seconded by Commissioner Sampson and approved unanimously.

Request to Hold a Public Hearing Regarding the CARTS Title VI Program Plan

Transportation Director, Kelly Walker, reported that the Federal Transit Administration (FTA) requires that all direct and primary recipients document their compliance with Department of Transportation Title VI regulations by submitting a Title VI Program to their FTA regional civil rights officer once every three years or as otherwise directed. CARTS has been instructed to submit a Title VI Program by September 30, 2020. The current Title VI Program is located on the CARTS webpage.

Ms. Walker requested that a public hearing be held on Tuesday, September 8, 2020. The proposed program will be available no later than August 21, 2020. Availability for public review will be on the Craven County website and at the CARTS office. CARTS will switch to a template provided by the North Carolina Department of Transportation/Integrated Mobility Division (NCDOT/IMD).

She highlighted that there is no change to the program itself, just the format in which the plan is written, additional required information, and the frequency with which CARTS must present the plan for signature. Upon conclusion of the public hearing, CARTS will be requesting consideration for approval and consideration of any comments regarding the Title VI plan.

Commissioner Liner motioned to set a public hearing on Tuesday, September 8, 2020, as requested, seconded by Commissioner Sampson and approved unanimously.

Commissioner Jones left the room.

DEPARTMENTAL MATTERS: SOCIAL SERVICES – CARES ACT COVID CPS/APS ADDITIONAL WORKER, FOSTER CARE SUPPLEMENTAL FUNDS

Social Services Director, Geoffrey Marett, presented a budget amendment in the amount of \$111,866.00 to budget CARES Act funding provided for CPS/APS temporary staff and supplemental COVID foster care payments.

He stated that CARES Act funding for the Covid 19 Recovery Act has been awarded to County Social Services. Funding for Supplemental Foster Care COVID payments of \$100 for each child or youth in foster care for the months of April, May, June, and July of 2020, each month estimating \$10,000, as well as APS/CPS Essential Worker Additional Cost funding to support

additional APS/CPS salary costs for temporary/time-limited workers. This is 100% Federal funding and must be used by 12/30/2020.

Commissioner Liner motioned to approve the following budget amendment, as requested, seconded by Commissioner McCabe and approved 6-0 in a roll call vote. (Commissioner Jones was not present)

DSS 1015213

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1015213-33423 Foster Care IV-B State	\$20,000.00	1015213-43921 Foster Care IV-B State	\$20,000.00
1015213-33422 Foster Care IV-E	\$20,000.00	1015213-43928 Foster Care IV-E	\$20,000.00
1015213-33420 CPS Staff Overhead	\$47,911.00	1015210-44050 Contract Employees	\$71,866.00
1015212-33416 Service Staff Overhead	\$23,955.00		
TOTAL	\$111,866.00	TOTAL	\$111,866.00

Commissioner Liner expressed his appreciation to the DSS staff for what they are doing, while maintaining positive morale and great customer service.

Commissioner Jones returned to the meeting.

DEPARTMENTAL MATTERS: HEALTH

Funding for Back-Up Medical Director

Hospice Director, Clayton Gaskins, stated that Hospice is completely dependent on Medical Director, Dr. Fisher, to complete consultations with RNs as well as covering the on-call needs of patients. Dr. Fisher also makes himself available for on-call needs during late PM/early AM for patients who have another attending physician that are unable to be reached during those times. Mr. Gaskins informed the Board that Dr. Jenny Aaron is interested in becoming the back-up Medical Director. In the event Dr. Fisher is not available, she would fulfill his duties. In addition, she would cover on-call for one weekend per month to relieve Dr. Fisher. The salary request is \$15,000 per year. Mr. Gaskins requested that the Board approve a budget amendment for the remainder of FY20 in the amount \$12,500.

Commissioner Liner motioned to approve the following budget amendment for a back-up Medical Director, as requested, seconded by Commissioner Mitchell and approved 7-0 in a roll call vote.

Health/Hospice

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1015090-39901 Fund Balance	\$12,500.00	1015090-41524 Contract Clinician	\$12,500.00
TOTAL	\$12,500.00	TOTAL	\$12,500.00

Additional Funding from NCCHCA to Health Centers for COVID 19

Health Director, Scott Harrelson, presented a budget amendment in the amount of \$15,289.00 for additional funding from NCCHCA for COVID 19 for the Board’s approval.

He reported that in July 2020, Craven County Health Department received funding from NCCHCA (NC Community Health Center Assoc.) in the amount of \$126,668 in order to cover necessary expenditures incurred due to the public health emergency related to Coronavirus Disease 2019. Since then, a few members of NCCHCA declined their funding amounts. NCCHCA is distributing the remainder of the funds across the remainder of the health center members. The Craven County Health Department has received an additional \$15,289 in funding. Funds will be used to purchase additional janitorial, PPE, and other supplies that will be directly related to COVID-19 and must be spent by 12/31/2020.

Commissioner Mitchell motioned to approve the following budget amendment, as requested, seconded by Commissioner Liner and approved 7-0 in a roll call vote.

Health/Adult Primary Care

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1015100-33301 State Grant	\$15,289.00	1015100-43207 Janitorial Supplies	\$ 1,000.00
		1015100-43208 Medical Supplies	\$11,289.00
		1015100-43240 Other Supplies	\$ 3,000.00
TOTAL	\$15,289.00	TOTAL	\$15,289.00

Additional State Funding Related to COVID 19

Mr. Harrelson presented a budget amendment in the amount of \$43,119.00 for additional State funding related to COVID 19 for the Board’s approval.

He stated that the intention of this funding is to rapidly establish and monitor key activities related to COVID-19 in the areas of epidemiology, laboratory, and informatics.

Mr. Harrelson highlighted that monitoring the indicators associated with these activities are intended to assist State, local, and territorial governments in making data-driven policy decisions regarding testing, mitigation, and prevention efforts. Funds can be used towards detection, investigation, testing, treatment, tracking, control, education and care activities to improve the health of people in NC.

Commissioner Mitchell motioned to approve the following budget amendment, as requested, seconded by Commissioner Liner and approved 7-0 in a roll call vote.

Health/Emergency Preparedness

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1015012-33301 State Funding	\$43,119.00	1015012-42000 Postage	\$ 3,000.00
		1015012-43240 Other Supplies	\$ 2,000.00
		1015012-44050 Contract Employee	\$20,667.00
		1015012-47301 C/Outlay over \$5,000	\$15,952.00
		1015012-47321 C/Outlay \$500-4,999	\$ 1,500.00
TOTAL	\$43,119.00	TOTAL	\$43,119.00

Additional WIC Funding

Mr. Harrelson presented a budget amendment for the Board’s approval in the amount of \$21,780.00 for additional WIC funding.

He remarked that additional funding allows the Craven County Health Department to serve more participants and will be used to further enhance WIC's ability to continue with the objective of providing supplemental nutritious foods, nutrition education, and referrals to health care for low-income persons during critical periods of growth & development.

Commissioner Liner motioned to approve the following budget amendment, seconded by Commissioner Mitchell and approved 7-0 in a roll call vote.

Health/WIC

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1015060-33406	\$18,780.00	1015060-41002	\$16,280.00
WIC Administration		Fulltime Salaries	
1015062-33411	\$ 2,000.00	1015060-42000	\$ 2,500.00
WIC Education		Postage	
1015063-33405	\$ 1,000.00	1015062-42500	\$ 2,000.00
WIC Breastfeeding		Travel/Training	
		1015063-42500	\$ 1,000.00
		Travel/Training	
TOTAL	\$21,780.00	TOTAL	\$21,780.00

Mr. Harrelson then presented the Board with a COVID 19 Update. He reviewed a graph illustrating the breakdown of all the State cases as of Friday, August 14th, indicating that July 7th was the peak for NC cases. The totals for Craven County as of Friday were 807 confirmed cases, 606 recovered, with 18 deaths and 10 being hospitalized. Mr. Harrelson presented a NC Hospital Preparedness Regions diagram, highlighting that two regions in the western part lead the state in hospitalizations, with eastern NC coming in at a distant 3rd with an average of 136 hospitalized. He reported that the CDC had determined the mortality rate to be between 4-6 deaths per 10,000 a few weeks ago. Currently the United States is at 5.03 deaths per 10,000, North Carolina is at 2.2 deaths per 10,000, and Craven County is at 1.76 death per 10,000.

Mr. Harrelson addressed inquiries about deaths of non-county residents, who determines if the death is recorded as a COVID death, and children that are testing positive. He stated that this past month there have been more younger testing positive and it is widespread from one end of the county to the other. He indicated the confounding issue is that many cases are asymptomatic or mild, not even seasonal flu level; so it is becoming difficult to have them stay home when they have no symptoms but test positive.

Mr. Harrelson clarified the difference between protocols for being in isolation and for being in quarantine. He reported that testing is done at the Health Department on Tuesdays and Fridays by appointment. Testing can also be done by primary care providers, some pharmacies, and the hospital. He fielded some hypothetical questions regarding forecasting the next nine weeks and what data points should schools be using to make their decisions to open.

At 10:20 a.m., a five-minute break was taken.

DEPARTMENTAL MATTERS: HUMAN RESOURCES – 2021 HOLIDAY SCHEDULE

Human Resources Director, Amber Parker, presented the proposed Craven County 2021 Holiday Schedule for the Board’s consideration. The proposed 2021 Holiday Schedule grants twelve (12) holidays which includes two (2) days for Christmas and one floating holiday for Veterans Day.

The Craven County Personnel Resolution, Article VIII. Leave of Absence, Section 2. Paid Holidays Observed states, "The Floating Holiday will be used in conjunction with holidays

observed on Tuesday or Thursday to extend the weekend and will only be used as such occurs from year to year."

She stated that the proposed 2021 Holiday Schedule is the same as the State of North Carolina's 2021 Holiday Schedule, with the exception that the State of North Carolina grants three (3) days for Christmas and Craven County's schedule grants two (2) days for Christmas and Craven County grants the Veterans Day floating holiday and the State of North Carolina does not.

Commissioner Sampson motioned to approve the following 2021 Holiday Schedule, as presented, seconded by Commissioner McCabe and approved unanimously.

**CRAVEN COUNTY
2021 HOLIDAY SCHEDULE**

**NEW YEAR'S DAY
Friday, January 1, 2021**

**MARTIN LUTHER KING, JR. DAY
Monday, January 18, 2021**

**GOOD FRIDAY
Friday, April 2, 2021**

**MEMORIAL DAY
Monday, May 31, 2021**

**INDEPENDENCE DAY
Monday, July 5, 2021**

**LABOR DAY
Monday, September 6, 2021**

**VETERANS DAY
Thursday, November 11, 2021
Friday, November 12, 2021 (Floating)**

**THANKSGIVING
Thursday, November 25, 2021
Friday, November 26, 2021**

**CHRISTMAS
Friday, December 24, 2021
Monday, December 27, 2021**

Approved by the Craven County Board of Commissioners at the
August 17, 2020 regularly scheduled meeting.

APPOINTMENTS

Pending

Chairman Mark reviewed the following pending appointments:

- Adult Care Home Advisory Committee
- Nursing Home Advisory Committee
- Regional Aging Advisory Board
- Senior Legislative Tarheel Alternate
- Coastal Carolina Regional Airport Authority (September)

*Current**Adult Care Home Advisory Committee*

Commissioner Jones recommended deferring this appointment.

River Bend Planning Board

Commissioner Mitchell motioned to reappointment Kelly Forrest. There being no additional nominees, Ms. Forrest was reappointed by acclamation.

Voluntary Agriculture District Advisory Board

Commissioner Liner stated that he is still working on an appointment to this board.

Fireman's Relief Fund Board of Trustees

Commissioner Liner motioned to appoint Brian Wielhouwer and Dennis Wilson of Township Six. There being no additional nominees, Mr. Wielhouwer and Mr. Wilson were appointed by acclamation.

Craven County ABC Board

Chairman Mark stated that Charles Collins is serving one final year. Commissioner Jones motioned to defer consideration of this appointment until next year.

Nursing Home Advisory Committee

Chairman Mark motioned to reappoint Linda Lelli. There being no additional nominees, Ms. Lelli was reappointed by acclamation.

Upcoming

Chairman Mark reviewed the following upcoming appointments:

- Adult Care Home Advisory Committee
 - Nancy Verzier, District 1
 - Linda Chagnon
- Fire Tax Commissioners Board
 - Rolf Maris, TWP 2 Tri Community
 - Alton Riggs, TWP 7
- Fireman's Relief Fund Board of Trustees
 - Robert Stroud, TWP 3 Dover
 - Felix Croom, TWP 3 Ft. Barnwell
- Craven County Clean Sweep
 - Pat Sager
 - Joan Campbell

COUNTY ATTORNEY'S REPORT

*Approval of Conveyance After Expiration of Upset Bid Period WNC 55 HWY, New Bern
(Parcel Number 3-055-040)*

County Attorney, Arey Grady, reported that the County previously received and approved an offer to purchase this real property, subject to the completion of the upset bid process. The upset bid period has expired, and the County Attorney recommended approval of the conveyance at the purchase price of \$2,850.00. The County originally acquired this property through a tax foreclosure, with past due taxes and costs of foreclosure totaling \$2,842.39. The tax value of this property is \$22,500.00.

Should the Board of Commissioners authorize this transaction, a resolution should be adopted, which in turn will authorize the execution and delivery of the necessary documents.

Commissioner Mitchell motioned to adopt the following resolution authorizing the execution and delivery of the necessary documents, seconded by Commissioner Jones and approved unanimously.

CRAVEN COUNTY
RESOLUTION AUTHORIZING CONVEYANCE
AFTER EXPIRATION OF UPSET BID PERIOD

WHEREAS, Craven County owns certain real property identified as Tax Parcel Number 3-055-040 (hereinafter "the Real Property"), the Real Property having been acquired by Craven County in deed recorded in Book 3532, Page 1316 in the Office of the Register of Deeds of Craven County; and,

WHEREAS, Craven County previously received and approved an Offer to Purchase the Real Property, and Craven County subsequently advertised said offer for upset bids as required by North Carolina General Statute §160A-269; and,

WHEREAS, the upset bid period required under North Carolina General Statute §160A-269 has expired; and,

WHEREAS, the Craven County Board of Commissioners deems it advisable and in the best interest of the County to sell its interest in the Real Property to the successful bidder and to convey its interest in said property by quitclaim deed.

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

Section 1. The last and highest bid of Simbarashe Nyika in the sum of \$2,850.00 for the Real Property is hereby accepted, and the Offer to Purchase previously executed by Craven County subject to the provisions of North Carolina General Statute §160A-269 is hereby ratified and confirmed in its entirety.

Section 2. Upon payment of the full purchase price, the Chairman, the County Manager, the Assistant County Manager, the Clerk to the Board of Commissioners and/or County Attorney are authorized to take all actions necessary to accomplish the transactions contemplated by this Resolution, including but not limited to the execution and delivery of the quitclaim deed attached hereto and incorporated herein by reference.

ADOPTED THIS 17th DAY OF AUGUST, 2020.

Approval of Conveyance After Expiration of Upset Bid Period – 1146 Temple Point Road, New Bern (Parcel Number 5-008-133)

Mr Grady reported that the County previously received and approved an offer to purchase this real property, subject to the completion of the upset bid process. The upset bid period has expired, and the County Attorney recommended approval of the conveyance at the purchase price of \$3,760.00. The County originally acquired this property through a tax foreclosure, with past due taxes and costs of foreclosure totaling \$3,757.13. The tax value of this property is \$20,180.00.

Should the Board of Commissioners authorize this transaction, a resolution should be adopted, which in turn will authorize the execution and delivery of the necessary documents.

Commissioner McCabe motioned to adopt the following resolution authorizing the execution and delivery of the necessary documents, seconded by Commissioner Mitchell and approved unanimously.

CRAVEN COUNTY
RESOLUTION AUTHORIZING CONVEYANCE
AFTER EXPIRATION OF UPSET BID PERIOD

WHEREAS, Craven County owns certain real property identified as Tax Parcel Number 5-008-133 (hereinafter "the Real Property"), the Real Property having been acquired by Craven County in deed recorded in Book 3515, Page 1544 in the Office of the Register of Deeds of Craven County; and,

WHEREAS, Craven County previously received and approved an Offer to Purchase the Real Property, and Craven County subsequently advertised said offer for upset bids as required by North Carolina General Statute §160A-269; and,

WHEREAS, the upset bid period required under North Carolina General Statute §160A-269 has expired; and,

WHEREAS, the Craven County Board of Commissioners deems it advisable and in the best interest of the County to sell its interest in the Real Property to the successful bidder and to convey its interest in said property by quitclaim deed.

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

Section 1. The last and highest bid of Simbarashe Nyika in the sum of \$3,760.00 for the Real Property is hereby accepted, and the Offer to Purchase previously executed by Craven County subject to the provisions of North Carolina General Statute §160A-269 is hereby ratified and confirmed in its entirety.

Section 2. Upon payment of the full purchase price, the Chairman, the County Manager, the Assistant County Manager, the Clerk to the Board of Commissioners and/or County Attorney are authorized to take all actions necessary to accomplish the transactions contemplated by this Resolution, including but not limited to the execution and delivery of the quitclaim deed attached hereto and incorporated herein by reference.

ADOPTED THIS 17th DAY OF AUGUST, 2020.

MOU for Hurricane Florence Recovery

Mr. Grady presented an amendment to the Hurricane Florence Recovery Grant, which was originally approved last summer. He reported that in the original grant agreement for the 22 buy-out properties on Scott's Creek, the County would have received the money and had to coordinate the entire project. In the new proposal, the State would handle the process, which would remove a lot of pressure and work load from the Planning Department, but it is time sensitive.

Mr. Grady indicated the State is ready to issue the initial purchase letters to the property owners once this amended MOU is approved.

Commissioner McCabe motioned to approve the amended MOU, as recommended, seconded by Commissioner Mitchell and approved 7-0 in a roll call vote.

COUNTY MANAGER'S REPORT

County Manager, Jack Veit, reminded the Board that their next meeting will be held on Tuesday, September 8th at 7:00 p.m. due to the Labor Day Holiday on Monday.

Mr. Veit reported that he and Chairman Mark were involved in calls with the Dix Crisis Center in Jacksonville recently, and during the month of July Craven County saw their greatest usage of that facility. He stated this is a positive benefit to our residents who are turning their lives around by utilizing this facility that the County helps fund.

Mr. Veit reviewed that from March until late July the Water Department was under order to not do cut offs nor assign late fees for none payment. Since that order has expired, Finance Director Craig Warren, has worked with the Water Department on developing payment plans. Several methods of communicating with water customers have been utilized, even taking an employee out of the main line to call water customers in arrears specifically. Craven County is setting up payment plans for 12 months, instead of the 6 month payment plan in the executive orders, because of the hard economic times. He commended Mr. Warren for providing the Water Department with the financial tools they need.

Mr. Veit stated that the NC DOT made the County aware of Mr. Hugh Overholt stepping down from his position on the Hwy 70 Commission. He emphasized what a blessing he has been to Craven County over the years; stating the amount of work he had done was remarkable, and he was always someone who could be called upon, providing a voice for Craven County. Mr. Veit said the County owes him a debt of gratitude.

Mr. Veit provided the Board with updates on the progress at the Convention Center and with the Parks and Recreation Building. Both are coming along nicely and still on schedule.

COMMISSIONERS' REPORTS

Chairman Mark reported on a virtual meeting between the DIX Crisis Center and the hospital, as there had been a communication issue which was resolved. He expressed appreciation to CarolinaEast Medical Center for being such a great partner and recognized their contributions to the DIX Crisis Center.

Mr. Veit interjected that through the DIX Crisis Center Board, Craven County has been identified as a behavioral healthcare urgent care facility through Trillium. It will provide a place to hold a person who is in crisis until they can be placed in a long-term facility.

Chairman Mark stated he wanted to take Chairman's privilege to talk about the school situation. He referenced the discussion with the Board of Education leadership regarding the importance of daily teaching in the schools, especially for kindergarten through 3rd grade, special needs, children at risk, and children without internet service. He recommended formulating a letter to send to the Board of Education emphasizing the need for them to reconsider their plans.

Commissioner Mitchell motioned to send a letter to the BOE requesting them to reconsider daily in classroom instruction. Her motion was seconded by Commissioner McCabe.

Commissioner Bucher indicated he had no objection to the letter, but thought a joint face-to-face meeting would be more effective. Commissioner Liner concurred with Mr. Bucher.

Commissioner Jones expressed his concern for right now, as families are having problems logging into the state system because it is overloaded the first day. He reported that all of the Commissioners are getting phone calls, texts, and emails from constituents because of technical challenges and students being left behind. Mr. Jones said that if a letter is sent there are several data points that he would want the BOE to address:

- How many actual students are participating in virtual learning every day?
- Will schools accept paper documents instead of online submission?

Commissioner Sampson was emphatic that he did not want it on his conscience that children or teachers are forced to be in school and might catch this disease and die. He said he is very concerned about our young people and being able to protect them.

Commissioner Jones stressed we are not demanding that the BOE open schools back up, but because there are a lot of students not able to participate remotely nor receive an education otherwise, we want to know what they are going to do to make sure no students are left behind. He questioned the fact that parents are having to pay for other options, while paying taxes for an education they are not receiving.

Commissioner Sampson reiterated his concern about sending children back to school with the disease spreading. Commissioner Mitchell addressed Mr. Sampson's concern by saying parents would have the choice for in-person or virtual learning, so no one would be put at risk if they are not comfortable.

Commissioner Mitchell stated that she would like to amend her motion to read that the Board of Commissioners send a letter to the Board of Education, requesting a joint face to face meeting, to be held no later than September 15th, and requesting a response to this request within seven calendar days; inclusive in the letter would be a list of questions which the Board of Commissioners will determine, to be responded to no later than August 28th by the Board of Education and every two weeks thereafter for the remainder of the school year. Her motion was seconded by Commissioner McCabe and approved 6-1 (Sampson = nay).

Commissioner McCabe indicated he had no report.

Commissioner Sampson reported that he has been persistent in communicating to the City of New Bern Alderman and to his fellow Commissioners about citizens not having a place to live and he would like for something to be done so that individuals who are homeless have a place to seek shelter.

Commissioner Bucher reported that when he meets with constituents, the subject of taxes is always a topic and he shares with them the revenue and expenditure pie charts that illustrate where County money goes, highlighting the largest piece of the pie goes to Craven County Schools. He shared a story of great grandparents raising twin five-year old girls and the stress and hardship that online learning has created for them.

Commissioner Mitchell expressed gratitude for her appointment to the Craven Community College Board of Trustees. She remarked on Hugh Overholt's lengthy and productive service on the DOT Board, and how he provided great input and was so successful in pushing projects through and in getting funding for Craven County and surrounding areas. Mrs. Mitchell inquired of Chairman Mark and Mr. Veit about when more information about internet connectivity would be forthcoming.

Commissioner Liner had no remarks.

Commissioner Jones had no further report.

Chairman Mark referenced having the pleasure of serving with Hugh Overholt on various transportation boards and thanked him for his tremendous amount of work, which has benefited Craven County.

At 11:28 a.m., Commissioner McCabe motioned to adjourn. His motion was seconded by Commissioner Liner and approved unanimously.

Chairman Thomas F. Mark
Craven County Board of Commissioners

Nan Holton
Clerk to the Board