

**Chao, Ming-tai**

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**From:** Bobby Darden <bdarden@crswma.com>  
**Sent:** Monday, August 15, 2016 2:46 PM  
**To:** Chao, Ming-tai; Amy Davis  
**Cc:** Mussler, Ed  
**Subject:** RE: completion of reviews of permit amendment application, CRSWMA, Permit # 25-09

Good Afternoon Mr. Chao,

This Franchise Agreement was adopted on September 3, 2002 by the Craven County Board of Commissioners. There were two readings and approvals for the Agreement, with the second approval on September 3, 2002. Below are links to copies of the minutes from Craven County's website.

August 19, 2002 Meeting:

<http://www.cravencountync.gov/minutes/BC2002/RG081902.PDF>

September 3, 2002 Meeting:

<http://www.cravencountync.gov/minutes/BC2003/RG090302.PDF>

Please let me know if this is satisfactory.

Thank you!

Bobby Darden  
Executive Director  
Coastal Environmental Partnership  
P.O. Box 128  
Cove City, NC 28523  
252-633-1564  
[www.coastalenvironmentalpartnership.com](http://www.coastalenvironmentalpartnership.com)

Fac/Perm/Co ID #	Date	Doc ID#
25-09	8/17/16	DIN 26654



**From:** Chao, Ming-tai [mailto:[ming.chao@ncdenr.gov](mailto:ming.chao@ncdenr.gov)]  
**Sent:** Friday, August 12, 2016 4:25 PM  
**To:** Amy Davis ([adavis@joyceengineering.com](mailto:adavis@joyceengineering.com)); Bobby Darden  
**Cc:** Mussler, Ed  
**Subject:** FW: completion of reviews of permit amendment application, CRSWMA, Permit # 25-09

Dear all:

I just found out that CRSWMA has a Franchise Agreement with Crave County (see attachment). But the 30-yr Franchise Agreement does not show the effective date which is crucial for us to determine when the life-of-site permit will expire. I would be appreciated that you can provide me the written document to show the effective date of the agreement. Thanks and have a wonderful weekend.

*Ming Chao*  
*Ming-Tai Chao, P.E.*  
*Environmental Engineer*  
*Permitting Branch, Solid Waste Section*  
*NCDEQ, Division of Waste Management*  
**(Mailing Address)**  
**1646 Mail Service Center**  
**Raleigh, NC 27699-1646**

**(Street Address)**  
*Green Square, 217 West Jones Street*  
*Raleigh, NC 27603*  
**Tel. 919-707-8251**  
[ming.chao@ncdenr.gov](mailto:ming.chao@ncdenr.gov)  
<http://portal.ncdenr.org/web/wm/sw>



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**From:** Chao, Ming-tai  
**Sent:** Thursday, August 11, 2016 8:59 AM  
**To:** Amy Davis <[adavis@joyceengineering.com](mailto:adavis@joyceengineering.com)>; Bobby Darden <[bdarden@crswma.com](mailto:bdarden@crswma.com)>  
**Cc:** Mussler, Ed <[ed.mussler@ncdenr.gov](mailto:ed.mussler@ncdenr.gov)>  
**Subject:** Re: completion of reviews of permit amendment application, CRSWMA, Permit # 25-09

Dear all:

The new Rule associated with the Life-of-site permit - 15A NCAC 13B .0207 that has been presented to NCSWANA in this April & July (?) is currently under review. Please verify if the items in the Rule .0207 are included in the permit application. The preliminary draft PTO (life-of-site) is preparing but will not be finalized without blessing from the top brass and attorney. It is just pains of the permitting processes, and your facility is one of five facilities that I have been working on since January 2016. I wish I can help more, but right now, we all have to wait and see.

If you need further explanation of this matter, please contact my supervisor Ed Mussler. Thanks.

**Ming Chao**  
**Ming-Tai Chao, P.E.**  
**Environmental Engineer**  
**Permitting Branch, Solid Waste Section**  
**NCDEQ, Division of Waste Management**  
**(Mailing Address)**  
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**<http://portal.ncdenr.org/web/wm/sw>**



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**From:** Amy Davis <[adavis@joyceengineering.com](mailto:adavis@joyceengineering.com)>  
**Sent:** Thursday, August 11, 2016 8:42 AM  
**To:** Chao, Ming-tai  
**Subject:** RE: completion of reviews of permit amendment application, CRSWMA, Permit # 25-09

Hi Ming,  
The client was following up with me to see if hard copies had been sent yet. They have not seen any.  
Thanks!

Amy R. Davis, PE | *Senior Project Consultant* |  
**JOYCE ENGINEERING**  
Richmond, VA - Greensboro, NC - Charlotte, NC - Charleston, SC | 9731-F Southern Pine Blvd., Charlotte, NC 28273 |  
tel: (704) 817-2037 | direct: (704) 837-2004 | fax: (704) 837-2010 | [JoyceEngineering.com](http://JoyceEngineering.com)

**From:** Chao, Ming-tai [<mailto:ming.chao@ncdenr.gov>]  
**Sent:** Tuesday, June 28, 2016 3:53 PM  
**To:** Bobby Darden <[bdarden@crswma.com](mailto:bdarden@crswma.com)>  
**Cc:** Amy Davis <[adavis@joyceengineering.com](mailto:adavis@joyceengineering.com)>; Mousa A. Maimoun <[mmaimoun@joyceengineering.com](mailto:mmaimoun@joyceengineering.com)>; Ritter, Christine <[christine.ritter@ncdenr.gov](mailto:christine.ritter@ncdenr.gov)>; Williams, Ray <[ray.williams@ncdenr.gov](mailto:ray.williams@ncdenr.gov)>; Hammonds, Andrew <[andrew.hammonds@ncdenr.gov](mailto:andrew.hammonds@ncdenr.gov)>; Mussler, Ed <[ed.mussler@ncdenr.gov](mailto:ed.mussler@ncdenr.gov)>  
**Subject:** completion of reviews of permit amendment application, CRSWMA, Permit # 25-09

Dear Mr. Darden:

The Solid Waste Section (SWS) completed reviews of the permit amendment application for CRSWM regional landfill and has no further comments at this time. The SWS is preparing to issue CRSWMA the new PTO (Life-of-Site Permit) for continued operating the Tuscarora Long Term Regional Landfill – IRL, Phases 1 through 3, Permit # 2509-MSWLF- 1999 including the on-site Large Type 1 Composting Facility after July 01, 2016. Thank you for your patience and corporations during the courses of permitting review processes. Have a wonderful day.

Best regards,

*Ming Chao*

Ming-Tai Chao, P.E.

Environmental Engineer

Permitting Branch, Solid Waste Section

NCDEQ, Division of Waste Management

**(Mailing Address)**

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**From:** Chao, Ming-tai

**Sent:** Thursday, June 23, 2016 3:06 PM

**To:** 'Amy Davis' <[adavis@joyceengineering.com](mailto:adavis@joyceengineering.com)>

**Cc:** Williams, Ray <[ray.williams@ncdenr.gov](mailto:ray.williams@ncdenr.gov)>; Ritter, Christine <[christine.ritter@ncdenr.gov](mailto:christine.ritter@ncdenr.gov)>; Hammonds, Andrew <[andrew.hammonds@ncdenr.gov](mailto:andrew.hammonds@ncdenr.gov)>; Bobby Darden <[bdarden@crswma.com](mailto:bdarden@crswma.com)>; Alex Everhart <[aeverhart@joyceengineering.com](mailto:aeverhart@joyceengineering.com)>; Mousa A. Maimoun <[mmaimoun@joyceengineering.com](mailto:mmaimoun@joyceengineering.com)>

**Subject:** RE: Comments on the revised permit amendment application, CRSWMA, Permit # 25-09

Hi Amy:

The Solid Waste Section (the SWS) received the responses to the 05/26/2016 comments (DIN 26135) and the revised Closure and Post-Closure Plan today (06/23/2016). The responses and revised plan are scanned, logged, and uploaded to the document tracking system with a document identification number (DIN 26321). The SWS will review the permit application shortly. Thank you for the submittal and have a wonderful day.

*Ming Chao*

Ming-Tai Chao, P.E.

Environmental Engineer

Permitting Branch, Solid Waste Section

NCDEQ, Division of Waste Management

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**From:** Amy Davis [<mailto:adavis@joyceengineering.com>]

**Sent:** Thursday, June 23, 2016 8:47 AM

**To:** Chao, Ming-tai <[ming.chao@ncdenr.gov](mailto:ming.chao@ncdenr.gov)>

**Cc:** Williams, Ray <[ray.williams@ncdenr.gov](mailto:ray.williams@ncdenr.gov)>; Ritter, Christine <[christine.ritter@ncdenr.gov](mailto:christine.ritter@ncdenr.gov)>; Hammonds, Andrew <[andrew.hammonds@ncdenr.gov](mailto:andrew.hammonds@ncdenr.gov)>; Bobby Darden <[bdarden@crswma.com](mailto:bdarden@crswma.com)>; Alex Everhart <[aeverhart@joyceengineering.com](mailto:aeverhart@joyceengineering.com)>; Mousa A. Maimoun <[mmaimoun@joyceengineering.com](mailto:mmaimoun@joyceengineering.com)>

**Subject:** RE: Comments on the revised permit amendment application, CRSWMA, Permit # 25-09

Ming,

Please see attached our response to your comments below. We are sending a hard copy out today as well.

Please let me know if you have any questions.

Amy R. Davis, PE | *Senior Project Consultant* |

**JOYCE ENGINEERING**

Richmond, VA - Greensboro, NC - Charlotte, NC - Charleston, SC | 9731-F Southern Pine Blvd., Charlotte, NC 28273 |  
tel: (704) 817-2037 | direct: (704) 837-2004 | fax: (704) 837-2010 | [JoyceEngineering.com](http://JoyceEngineering.com)

**From:** Chao, Ming-tai [<mailto:ming.chao@ncdenr.gov>]

**Sent:** Thursday, May 26, 2016 3:09 PM

**To:** Bobby Darden <[bdarden@crswma.com](mailto:bdarden@crswma.com)>

**Cc:** Amy Davis <[adavis@joyceengineering.com](mailto:adavis@joyceengineering.com)>; Williams, Ray <[ray.williams@ncdenr.gov](mailto:ray.williams@ncdenr.gov)>; Ritter, Christine <[christine.ritter@ncdenr.gov](mailto:christine.ritter@ncdenr.gov)>; Hammonds, Andrew <[andrew.hammonds@ncdenr.gov](mailto:andrew.hammonds@ncdenr.gov)>

**Subject:** Comments on the revised permit amendment application, CRSWMA, Permit # 25-09

Dear Mr. Darden:

Attached is the electronic copy of the comments (DIN 26135) on the revised permit amendment application for a continued operations of Phases 1, 2, & 3 at Tuscarora Regional Landfill, Permit # 25-09 (DIN 25978). The hard cop of this letter will be mailed to your attention today. Christine Ritter, the Hydrogeologist of the Solid Waste Section is reviewing the Water Quality Monitoring Plan, and she will address the concerns in a separately letter, if any.

Please contact me if you have any question on the comments. Have a wonderful day.

*Ming Chao*

Ming-Tai Chao, P.E.

Environmental Engineer

Permitting Branch, Solid Waste Section

NCDEQ, Division of Waste Management

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<http://portal.ncdenr.org/web/wm/sw>



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Fac/Perm/Co ID #	Date	Doc ID#
25-09	08 105 2011	DIN/4 740

AN ORDINANCE GRANTING A FRANCHISE TO THE  
 COASTAL REGIONAL SOLID WASTE MANAGEMENT AUTHORITY  
 FOR THE EXPANSION OF A  
 SOLID WASTE LANDFILL FACILITY

WHEREAS, the Coastal Regional Solid Waste Management Authority ("CRSWMA") has proposed to expand the existing Tuscarora Regional Long-Term Landfill located at 7400 Old U.S. 70 West, New Bern, North Carolina, and described as follows: located North of Old US Highway 70, East of Cove City, North Carolina; all within the county of Craven, North Carolina; and consisting of 217 acres within the boundary of the CRSWMA facility as permitted by the Department of Environment and Natural Resources in Permit # 25-09.

WHEREAS, North Carolina General Statutes §130A-294(b1)(3) requires that an applicant for a permit from NCDER for a municipal solid waste sanitary landfill obtain a franchise for its operation from each local government having jurisdiction over land upon which such landfill is to be located; and

WHEREAS, CRSWMA is the sole applicant for such permit; and

WHEREAS, North Carolina General Statute §153A-136 authorizes the County to grant a franchise for the operation of solid waste disposal systems and facilities;

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

Section 1. This Ordinance is enacted to promote and protect the health, safety, and welfare of the residents of Craven County. The Board of County Commissioners of Craven County intend that provisions of this Ordinance will encourage the establishment of a secure, safe and economical system of solid waste disposal in the County at the aforesaid expanded Tuscarora Regional Long-Term Landfill in compliance with state, federal and local laws, rules and regulations.

Section 2. A franchise is hereby granted to CRSWMA for a term of thirty (30) years to operate and maintain a municipal solid waste landfill and a construction and demolition landfill at the location described hereinabove pursuant to the terms and provisions of this Ordinance.

The geographical area proposed to be served by the CRSWMA landfill expansion consists of Craven, Carteret, Pamlico and Jones counties as designated by the State of North Carolina, Department of Environment and Natural Resources. The estimate of the total population of those counties is 173,468 as of 2000. The population of those counties is expected to increase over the term of the franchise.



The volume of the wastestream is estimated to be 650 tons per day, with increases expected to reflect the increase in population. The characteristics of the wastestream are expected to consist of municipal, industrial, and commercial solid waste and construction and demolition debris, but excluding regulated hazardous and radioactive waste, all in accordance with applicable environmental laws, rules and regulations as amended from time to time.

The projected useful life of the landfill is approximately twenty-four (24) years.

Section 3. The franchise granted by this ordinance shall be in effect upon its adoption and upon execution by Craven County. The County Manger or his designee and the County Clerk to the Board of Commissioners are hereby authorized to execute on behalf of Craven County.

Section 4. This franchise ordinance shall be deemed adopted when it has been approved by the Board of Commissioners of Craven County at two regular meetings.

CRAVEN COUNTY

BY: *R. W. Lake Bland*

ATTEST:

*Awendahy M. Guyer*  
Clerk to the Board



**Coastal Regional Solid Waste Management Authority**

# Fax

To: Ed Mussler From: Allen  
Fax: 919-733-4810 Pages: 3  
Phone: \_\_\_\_\_ Date: 4-1-04  
Re: \_\_\_\_\_ CC: \_\_\_\_\_

Urgent     For Review     Please Comment     Please Reply     Please Recycle

• Comments:



P.O. Box 128 Cove City, NC 28523  
7400 Old Hwy. 70 W New Bern, NC 28562



**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 TUESDAY, SEPTEMBER 3, 2002. THE MEETING CONVENED AT 7:00 P.M.**

**MEMBERS PRESENT:**

Chairman C.W. "Pete" Bland  
 Vice Chairman Johnnie Sampson, Jr.  
 Commissioner Lee Kyle Allen  
 Commissioner Donald Phillips  
 Commissioner J. Harold Talton  
 Commissioner Albert H. Toon  
 Commissioner Charles F. Tyson, Jr.

**STAFF PRESENT:**

Harold Blizzard, County Manager  
 George B. Sawyer, Assistant County Manager  
 Richard F. Hemphill, County Finance Officer  
 Gwendolyn M. Bryan, Clerk to the Board  
 James R. Sugg, County Attorney

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Tyson moved to approve minutes of the August 19, 2002 regular session, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

*Tax Releases and Refunds*

Craven County Tax Administrator, Ronnie Antry, submitted the following routine requests for tax releases and refunds for the Board's approval. Commissioner Phillips moved for their approval, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

*Credits*

TAXPAYER NAME	TICKET #	AMOUNT
BROWN, GREGORY NELS MH HOME REPOSSESSED PRIOR TO 01/01/01	2001-0006077	\$ 359.16
CARTER, ANDREA INCORRECT PARCEL # - REBILLED ON A SUPPLEMENT BILL	2001-0008060	\$ 319.32
HAWKINS, DANIEL & GINA DOUBLE LISTED - PAID AS PERS. PROPERTY	2001-0022466	\$ 353.63
HOFFMAN, BECKY HOWELL & BILLY DID NOT OWN 1/1/1999	1999-0023013	\$ 28.27
JENKINS, JOSEPH R & RESSIE LEW DWMH DOUBLE LISTED WITH #46978	2000-0025767	\$ 248.06
JENKINS, JOSEPH R & RESSIE LEW DWMH DOUBLE LISTED WITH #46978	2001-0025939	\$ 257.20

6 - CREDIT MEMO(S)      \$ 1,565.64

*Refunds*

HOFFMAN, BECKY HOWELL & BILLY 1999-0023013 \$ 246.66  
DID NOT OWN 1/1/1999

1 – REFUND(S) \$ 246.66

*Subdivisions for Approval*

Craven County Planning Director, Don Baumgardner, submitted the following subdivisions for the Board’s approval. Commissioner Phillips moved for their approval, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

Rockies Wood Estate Phase I, Lot 11 – Final: The property, owned by Theodore I. Garris and surveyed by Mayo & Associates, is located within Twp 1 off of SR 1478 (Butler Ford Rd). The subdivision contains 1 lot and is proposed to be served by an individual septic system and community water. The Planning Board reviewed and recommended the subdivision for final approval.

Crosswinds Phase Two – Final: The property, owned by Chance Investment Company and surveyed by Mayo & Associates, is located within Twp 2 off of SR 1600 (Broad Creek Rd). The subdivision contains 10 lots and is proposed to be served by individual wells and septic systems. The Planning Board reviewed and recommended the subdivision for final approval.

*Request for Contract Change Order*

Craven County Planning Director, Don Baumgardner, requested approval of a change order in the amount of \$27,132 to Carolina Coast Construction, the demolition contractor that will be clearing the structures at Bricewood Apartments. The change order is necessary to cover the cost of implementing the erosion and sedimentation measures that are required by the state when demolition activities occur in an area larger than one acre and are adjacent to a waterway with possible wetlands. The work involves the installation of erosion control fences and sediment traps, permanent and temporary grass seeding and survey marking along the entire perimeter of the property, in addition to the demolition and clearance of one additional foundation with attachments. The source of funds is state HMGP/PA money. Commissioner Phillips moved for approval of the change order, as requested, in the amount of \$27,132, seconded by Commissioner Sampson. Commissioner Allen inquired about the change order and County Planning Director, Don Baumgardner, commented that the reasons for the change order could not have been known at the time that the contract was executed. The motion carried unanimously in a roll call vote.

*Budget Amendments*

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendments for the Board’s approval. Commissioner Phillip moved for their approval, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

*IT – NC Rural Internet*

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101-0411-336-03-00	\$ 12,000.00	101-0411-400-27-00	\$ 440.00
NC Rural Internet		Advertising	
		101-0411-400-40-00	\$ 8,560.00
		Cont Ser-Sen Ctr	
		101-0411-400-40-00	\$ 1,000.00

Cont Ser-Comm Coll			
101-0411-400-96-60		\$	2,000.00
Craven Co. Libraries			

TOTAL	\$	12,000.00	TOTAL	\$	12,000.00
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**Justification:** Budget NC Rural Internet Access Authority grant in the amount of \$12,000.

***Pass Through***

101-0564-348-35-00	\$	136,371.00	101-0564-450-91-35	\$	136,371.00
Governor's Crime			Area Structured Day		

TOTAL	\$	136,371.00	TOTAL	\$	136,371.00
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**Justification:** Budget Year 2 of a two year grant for Governor's Crime Commission Area Structured Day Reporting.

***Pass Through***

101-0564-348-31-00	\$	11,821.00	101-0564-450-91-50	\$	11,821.00
Neuse Ctr-Strengthen Families			Neuse Ctr-Strengthen Families		

TOTAL	\$	11,821.00	TOTAL	\$	11,821.00
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**Justification:** Second year grant carryover did not expend as much as anticipated in first year.

***Sheriff***

101-2006-377-06-00	\$	(4,010.00)	101-2006-410-32-40	\$	(900.00)
Federal			Other Supplies		

101-0000-399-01-00	\$	3,110.00			
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TOTAL	\$	(900.00)	TOTAL	\$	(900.00)
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<b>Justification:</b> Federal Grant	\$	27,990
County Share		3,110

Total	\$	31,100
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Original budget was set up improperly as it did not include local revenue match.

***Sheriff Mobile Data Terminals***

101-2021-348-79-00	\$	(2,378.00)	101-2021-410-73-01	\$	(3,170.00)
Crime Control			C/O		

101-0000-399-01-00	\$	(792.00)			
Fund Balance					

TOTAL	\$	(3,170.00)	TOTAL	\$	(3,170.00)
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**Justification:** Grant decrease as requested by Bob Brown of the Craven County Sheriff's Department. Paper work signed by Sheriff's Office and approved by the State (unknown to Finance)

***Sheriff – LLEBG***

101-0000-399-01-00	\$ 2,105.00	101-2006-410-32-40 LLEBG – FY 01	\$ 2,105.00
TOTAL	\$ 2,105.00	TOTAL	\$ 2,105.00

**Justification:** Transfer encumbered funds to current year budget for expenditures

***Cooperative Extension***

101-4242-348-59-00	\$ (24,695.00)	101-4242-420-40-50 Contract Ser	\$ (20,830.00)
		101-4242-420-32-40 Other Supplies	\$ (1,207.00)
		101-4242-420-25-00 Travel	\$ (1,785.00)
		101-4242-420-22-00 Telephone	\$ (500.00)
		101-4242-420-25-15 Training	\$ (323.00)
		101-4242-420-15-15 Dues & Subs	\$ (50.00)
TOTAL	\$ (24,695.00)	TOTAL	\$ (24,695.00)

**Justification:** Smart Start approved a 6 month contract and also cut allocations.

***Health/Smart Start-5520***

101-5520-348-49-00	\$ (3,020.00)	101-5520-440-40-00 Contractual Services	\$ (3,020.00)
Smart Start Dental Hygienist			
TOTAL	\$ (3,020.00)	TOTAL	\$ (3,020.00)

**Justification:** Above request due to budget cuts for Craven County Partnership for Children Smart Start Program.

***Health/Smart Start-5804***

101-5804-348-57-00	\$ (12,999.00)	101-5804-440-40-00 Contract Services	\$ (12,999.00)
Smart Start			
TOTAL	\$ (12,999.00)	TOTAL	\$ (12,999.00)

**Justification:** Above request due to budget cuts for Craven County Partnership for Children Smart Start Program.

***Health/Mosquito Control-5901***

101-5901-348-33-00	\$ 5,909.00	101-5901-440-26-02 M/R Equipment	\$ 500.00
State Grant/NCDENR		101-5901-440-32-40 Other Supplies	\$ 5,409.00
TOTAL	\$ 5,909.00	TOTAL	\$ 5,909.00

**Justification:** Attached documentation to support grant. Amount to be received on page two of contract.

***Health/Prostate-Carryover***

101-6606-399-12-00	\$ 1,525.00	101-6606-440-20-00	\$ 275.00
Fund Balance Approp/ American Cancer-Prostate		Postage	
		101-6606-440-24-00	\$ 1,200.00
		Meeting Exp.	
		101-6606-440-25-00	\$ 50.00
		Travel	
<b>TOTAL</b>	<b>\$ 1,525.00</b>	<b>TOTAL</b>	<b>\$ 1,525.00</b>

**Justification:** Fund Balance is from existing fund balance since 99-00.

***Health/Youth Media Campaign-6705***

101-6700-349-04-00	\$ 5,000.00	101-6705-440-32-01	\$ 200.00
Health Promotion Youth Media		Office Supplies	
		101-6705-440-32-40	\$ 1,600.00
		Other supplies	
		101-6705-440-40-00	\$ 3,200.00
<b>TOTAL</b>	<b>\$ 5,000.00</b>	<b>TOTAL</b>	<b>\$ 5,000.00</b>

**Justification:** Mini Grant to be received through the Health Promotion branch.

**PETITIONS OF CITIZENS**

*Ray Griffin* requested that the Board proclaim September as “Pledge of Allegiance Month” and that the Board declare a moment of silent meditation at 9:00 a.m. on September 11, 2002, followed by recitation of the Pledge of Allegiance. Commissioner Tyson moved to approve the request for a proclamation of September as “Pledge of Allegiance Month” and to distribute to County Departments the proclamation encouraging citizens to observe the moment of silent meditation, followed by reciting the Pledge of Allegiance. Commissioner Allen seconded the motion, which carried unanimously. During discussion the Chairman inquired of the County Attorney if this could be done without exposing the County to any liability. County Attorney, Jim Sugg, indicated that as long as the request is for voluntary action and does not mandate employee action, then it would be legal.

*Bill Harper* requested that the Board withdraw Craven County from the Global Transpark Development Zone and requested a resolution to that effect. Commissioner Tyson responded that to do so would not be in the best interest of the citizens of Craven County at this time because the County would lose the access to funds being held by the GTP Commission for grants and loans to the member counties. There was extensive discussion among the Commissioners and Mr. Harper. Commissioner Phillips indicated that he would take a more in depth look at Mr. Harper’s request.

**CRSWMA FRANCHISE – SECOND READING**

At its last meeting the Board voted to approve an ordinance granting a franchise to the Coastal Regional Solid Waste Management Authority for the expansion of a solid waste landfill facility. In a required second vote, Commissioner Phillips moved to approve the franchise, seconded by Commissioner Sampson and unanimously carried.

## APPOINTMENTS

### *Planning Board*

The Board was apprised at its last meeting of a vacancy created by the death of Planning Board member, Nancy Deans. Commissioner Tyson nominated Mr. Robert Bell to fill the vacancy. Commissioner Phillips moved to close nominations, seconded by Commissioner Sampson and unanimously carried. Commissioner Toon moved to suspend the rules to waive the one-meeting waiting requirement, seconded by Commissioner Sampson and unanimously carried.

### *Sexual Assault Resource Center*

Commissioner Sampson requested that this appointment be deferred pending further information gathering.

## COUNTY ATTORNEY'S REPORT

### *Request for a Deed of Right-of-Way*

County Attorney, Jim Sugg, requested that the Board approve a deed for a highway right-of-way that covers the right-of-way for the new road constructed by the North Carolina Department of Transportation from Williams Road to the Bentonville Subdivision in James City. He advised the Board that the deed has been approved by the Craven County Regional Airport Authority and would need review and execution by the County Commissioners. He explained that upon tender of the deed, DOT will update the title, record the deed and pay the Airport Authority \$31,700. Commissioner Tyson moved to authorize execution of the deed in exchange for payment to the airport, seconded by Commissioner Talton and unanimously carried.

### *Green Trees Subdivision*

Mr. Sugg reported that an agreement has been worked out for repairs on the road in the Green Trees subdivision and repairs are expected to begin in the next few weeks. He explained that a developer is buying eight (8) lots from the owner and opening up the back section, and the bank is releasing the Deed of Trust.

### *Online Access to Register of Deeds Documents*

Mr. Sugg advised the Board that he has researched the statutory authorities that would affect the social security numbers contained on register of deeds documents that are made available online. He explained that the statute requires that the Register of Deeds record any recordable document in its entirety that is brought in for recording. After having consulted with the North Carolina Attorney General, it was suggested that the North Carolina General Assembly be requested to put in some limitations statewide, or introduce local legislation to address online access to social security numbers. He asked that the Board direct him it desires to proceed in this direction; however, there was no direction given to the County Attorney regarding this suggestion.

## COMMISSIONERS' REPORTS

*Commissioner Sampson* announced that the Duffest, which was scheduled for August 31<sup>st</sup>, had been postponed and rescheduled for September 7<sup>th</sup> due to weather.

*Commissioner Phillips* inquired if there had been any responses received by the Economic Development Commission as a result of the \$25,000 ad that was placed in Forbes Magazine earlier this year. Economic Development Director, Jim Davis, responded that he is unaware of specific responses; however, the North Carolina Eastern

Region has received some responses as a result of the ad. An analysis has not yet been completed on where in the region these responses have been directed.

At 8:10 p.m. Commissioner Phillips moved to go into closed session pursuant to NCGS 143-318.11(a)(4) concerning industrial development.

At 9:05 p.m. the Board was declared back in regular session. County Attorney, Jim Sugg, reported that the Board had discussed negotiations for industrial development and acquisition of property. There was no action to report until the results of negotiation are final.

At 9:12 p.m. Commissioner Talton moved to adjourn, seconded by Commissioner Phillips and unanimously carried.

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Chairman C.W. "Pete" Bland  
Craven County Board of Commissioners

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Gwendolyn M. Bryan, Clerk



**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 19, 2002. THE MEETING CONVENED AT 8:30 A.M.**

**MEMBERS PRESENT:**

- Chairman C.W. "Pete" Bland
- Vice Chairman Johnnie Sampson, Jr.
- Commissioner Lee Kyle Allen
- Commissioner Donald Phillips
- Commissioner J. Harold Talton
- Commissioner Albert H. Toon (arrived at 8:50 a.m.)
- Commissioner Charles F. Tyson, Jr.

**STAFF PRESENT:**

- Harold Blizzard, County Manager
- George B. Sawyer, Assistant County Manager
- Richard F. Hemphill, County Finance Officer
- Gwendolyn M. Bryan, Clerk to the Board
- James R. Sugg, County Attorney

Following an invocation by Commissioner Sampson and the Pledge of Allegiance, Commissioner Tyson moved to approve minutes of the August 5, 2002 regular session, seconded by Commissioner Sampson and unanimously carried in a roll call vote.

**CONSENT AGENDA**

*Tax Releases and Refunds*

Craven County Tax Administrator, Ronnie Antry, submitted the following routine requests for tax releases and refunds for the Board's approval. Commissioner Sampson moved for their approval, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

*Credits*

<b>TAXPAYER NAME</b>	<b>TICKET #</b>	<b>AMOUNT</b>
CONLEY, WILLIAM & DEBRA H DID NOT OWN 1/1/2001	2001-0010204	\$ 255.67
CONLEY, WILLIAM & DEBRA H DID NOT OWN 1/1/2000	2000-0010083	\$ 256.79
CONELY, WILLIAM & DEBRA H DID NOT OWN 1/1/1999	1999-0009932	\$ 85.41
FRAZIER, LEO DOUBLE LISTED AS REAL & PERSONAL PROP	2000-0017154	\$ 36.57
FRAZIER, LEO DOUBLE LISTED AS REAL & PERSONAL PROP	2000-0017293	\$ 42.15
GARRIS, ASA JOSEPH & CAROLYN C MH JUNKED-REBILLED AS PERSONAL PROP	2001-0018027	\$ 44.82
GARRIS, ASA JOSEPH & CAROLYN C MH JUNKED-REBILLED AS PERSONAL PROP	2000-0017881	\$ 38.62

GARRIS, ASA JOSEPH & CAROLYN C MH JUNKED-REBILLED AS PERSONAL PROP	1999-0017360	\$ 40.59
JONES, CATHY MOBILE HOME MOVED PRIOR TO 1/1/2001	2001-0026684	\$ 47.64
LUMAN, IRIS M REBILLING FOR TOWN OF BRIDGETON ON BOAT	2001-0091252	\$ 113.99
OMNI VISION INC NOT IN BUSINESS 1/1/2001	2001-0090653	\$ 51.34
PERRY, CAROLYN CORRECTED VALUE FOR 1-1-1996	1996-0035009	\$ 25.96
PERRY, CAROLYN CORRECTED VALUE FOR 1-1-1997	1997-0035536	\$ 24.29
PERRY, CAROLYN CORRECTED VALUE FOR 1-1-1998	1998-0035593	\$ 22.33
PERRY, CAROLYN CORRECTED VALUE FOR 1-1-1999	1999-0037277	\$ 20.83
PERRY, CAROLYN CORRECTED VALUE FOR 1-1-2000	2000-0038384	\$ 19.34
PERRY, CAROLYN CORRECTED VALUE FOR 2001	2001-0038766	\$ 18.74
REEVES, ALLEN ROBERT MILITARY-LEGAL RESIDENCE "OR"	1998-0093689	\$ 252.46
WOOD, CARL F JR & DEBORAH ANN PROPERTY VACANT SINCE 1992	2000-0054772	\$ 27.90
WOOD, CARL F JR & DEBORAH ANN PROPERTY VACANT SINCE 1992	2001-0055127	\$ 34.32

20- CREDIT MEMO (S) \$ 1,459.76

*Refunds*

CLARK, ALLAN RAY VACANT SINCE 1993	2001-0009325	\$ 32.00
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1 - REFUND (S) \$ 32.00

*Budget Amendments*

Craven County Finance Officer, Rick Hemphill, submitted the following budget amendments for the Board's approval. Commissioner Sampson moved for their approval, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

*Health Benefits*

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
512-0321-335-00-00 Misc	\$ 7,000.00		

512-0321-357-63-00	\$ 39,000.00	512-0321-400-40-81	\$ 90,000.00
Employer Health		Health Claims	
512-0321-354-41-00	\$ 58,000.00	512-0321-400-40-91	\$ 14,000.00
PM Refunds		Dental Claims	
TOTAL	\$ 104,000.00	TOTAL	\$ 104,000.00

**Justification:** Claims accrual.

*Health/WIC Client Services*  
*WIC General Admin.*  
*WIC Education*

**TRANSFERS**

<b>TRANS FROM (DECREASE)</b>	<b>AMOUNT</b>	<b>TRANS TO (INCREASE)</b>	<b>AMOUNT</b>
101-6010-366-03-00 (Transfers/Home Health)	\$ (3,495.00)	101-6011-366-03-00 (Transfers/Home Health)	\$ 430.00
		101-6020-366-03-00 (Transfers/Home Health)	\$ 3,065.00
101-6011-339-17-00 (Fund Balance Approp/WIC Admin)	\$ (350.00)	101-6010-399-08-00 (Fund Balance Approp/ Carryover balance)	\$ 350.00
TOTAL	\$ (3,845.00)	TOTAL	\$ 3,845.00

**Justification:** Adjustments in revenues & expenditures to make bottom line balance.

*Health/WIC Client Services*  
*WIC Breastfeeding Promoter*

**BUDGET AMENDMENT**

101-6010-366-03-00 (Transfers/Home Health)	\$ (93.00)	101-6021-440-32-40 (Other Supplies)	\$ (93.00)
TOTAL	\$ (93.00)	TOTAL	\$ (93.00)

**Justification:** Reduce Other Supplies line item in Breastfeeding Promotion budget to keep budget total at \$13,280 funded by state funds. This will decrease the amount of the transfer of money from Home Health needed to balance the four WIC budgets (6010, 6011, 6020, 6021).

*Health/WIC Education*  
*WIC Client Services*

**TRANSFERS**

101-6020-440-10-02 Salaries	\$ 9,258.00	101-6010-440-10-02 Salaries	\$ 9,258.00
101-6020-440-11-01 FICA	\$ 599.00	101-6010-440-11-01 FICA	\$ 599.00
101-6020-440-11-02 Retirement	\$ 454.00	101-6010-440-11-02 Retirement	\$ 454.00
101-6020-440-11-03 401-K	\$ 279.00	101-6010-440-11-03 401-K	\$ 279.00
101-6020-440-11-04 Workers Comp	\$ 28.00	101-6010-440-11-04 Workers Comp	\$ 28.00

101-6020-440-11-06	\$	969.00	101-6010-440-11-06	\$	969.00
Health Ins.			Health Ins.		
101-6020-440-11-07	\$	76.00	101-6010-440-11-07	\$	76.00
Dental Ins.			Dental Ins.		
101-6020-440-11-08	\$	6.00	101-6020-440-11-08	\$	6.00
Life Ins.			Life Ins.		
101-6020-440-11-09	\$	10.00	101-6010-440-11-09	\$	10.00
Disability Ins.			Disability Ins.		
TOTAL	\$	11,679.00	TOTAL	\$	11,679.00

**Justification:** Reset the budget to original input and reflects the proper charging allocation for revenue line item. This will also reflect the correct breakdown of salaries/fringe.

***Health/Environmental/Antibiotic Resistance***

**BUDGET AMENDMENT**

101-3138-349-39-00	\$	1,800.00	101-3138-420-32-40	\$	1,800.00
DHHS Revenue			Other Supplies		
Antibiotic Resistance					
TOTAL	\$	1,800.00	TOTAL	\$	1,800.00

**Justification:** Funds are for an estimated 45 samples to be taken at \$40.00 per sample.

***Health/Health Promotion – REFUGEE***

101-6704-348-47-00	\$	15,600.00	101-6704-440-32-05	\$	2,000.00
State Refugee			Prescription Drugs		
			101-6704-440-32-40	\$	8,600.00
			Other Supplies		
			101-6704-440-40-00	\$	5,000.00
			Contract Supplies		
TOTAL	\$	15,600.00	TOTAL	\$	15,600.00

**Justification:** State money to be received to cover health screening costs associated with providing communicable disease screening and physical exams to the Montagnard refugees scheduled to arrive in this County during June and July 2002. All funds must be used to provide services related to providing health assessments to the newly arrived refugees. Reimbursement will be based on a rate of \$525 per refugee for the reported completion of the health assessment.

***DSS 7221 Adult Services***

101-7221-349-78-00	\$	4,663.00	101-7221-450-39-18	\$	5,329.00
Adult Day Care			Adult Day Care		
101-0000-399-01-00	\$	666.00			
TOTAL	\$	5,329.00	TOTAL	\$	5,329.00

**Justification:** Additional funds received from the State for Adult Day Care fiscal year 2002-2003. There is a 12.5% County match.

***DSS 7231 TANF***

101-7231-349-11-00	\$	319.00	101-7231-450-39-38	\$	319.00
D.O.T. funds			D.O.T. funds		

TOTAL	\$	319.00	TOTAL	\$	319.00
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**Justification:** Grant for DOT has come in at \$319.00 over original budget estimate. There is no county match.

***DSS 7291 Mand. & 7231 TANF***

101-7291-349-10-00	\$	82,616.00	101-7291-450-39-26	\$	82,616.00
Day Care combined			Day Care combined		
101-7291-349-16-00	\$(219,629.00)		101-7291-450-39-17	\$(219,629.00)	
Day Care Smart Start			Day Care Smart Start		
101-7231-349-38-00	\$	(13,750.00)			
Smart Start Admin					
101-0000-399-01-00	\$	13,750.00			
General Fund					
TOTAL	\$(137,013.00)		TOTAL	\$(137,013.00)	

**Justification:** Funding authorization from the Division of Child Development shows an increase from original budget estimate for Regular Subsidy Day Care, and a decrease for initial allocation of Smart Start funding. The Smart Start administrative funds for the social worker were decreased as well.

***Subdivision for Approval***

Craven County Planning Director, Don Baumgardner, submitted the following subdivision for the Board’s approval. Commissioner Sampson moved for its approval as requested by the Planning Board, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

River Trace Section IV, Phase III – Final: The property, owned by Murilla Oates Johnson, Inc., and surveyed by Joe Riddick, is located within Twp 7 off of SR 1199 (Possum Trot Road). The Subdivision contains 21 lots on 13.73 acres and is proposed to be served by community water and individual septic systems. The Planning Board reviewed and recommended the subdivision for final approval.

***Health Department Request for Fee Change***

Health Director, Wanda Sandel , submitted a request that the Board approve a change in the flu vaccine fee from \$10.00 to \$12.00. The request was made to accommodate a change in vendors for the flu vaccine, in order to avoid delays procuring the vaccine and in administering it to high risk clients. Commissioner Sampson moved to approve the change in the flu vaccine fee from \$10.00 to \$12.00, as requested by the Health Director, seconded by Commissioner Phillips and unanimously carried in a roll call vote.

**CONVENTION CENTER REPORT**

Sandy Richardson, Convention Center Director, provided the Board an update on the years’ activities at the New Bern Riverfront Convention Center. She stated that the Convention Center facility and staff have received evaluations, mostly ranging from “very good” to “excellent”, with the lowest evaluation being “good”, and that any rating lower than a “very good” is always followed up with staff. She reported that during fiscal year 2001-2002 the Convention Center received over 637 inquiries, more than 6,500 website hits, completed 380 sales and follow-up calls, conducted 132 site visits and hosted 34 site selection/planning meetings. Over 87 detailed proposals and 335 general proposal letters and packages were forwarded to potential clients. More than 200 tentative holds were placed on space in the Convention Center, including conventions, trade shows, public shows, meetings and miscellaneous events. The Convention Center contracted over 274 groups in fiscal year 2001-2002. During the same fiscal year the

Convention Center attracted over 128,599 attendees to events, producing an estimated 13,077 overnight rooms and generating an \$8,199,670 impact on Craven County. Ms. Richardson's report further explained that the performance figures of the Convention Center greatly exceed the projections of the Coopers-Lybrand Study for the same period of operation.

#### **ABC BOARD REQUEST**

Mr. Ray Hemphill presented a request on behalf of the ABC Board that the Board of Commissioners approve their hiring of an ABC Law Enforcement Officer, changing existing contracts with Local Law Enforcement Agencies, including Craven County, New Bern, and Havelock. He explained that the reason for the request was to allow the ABC Board more control over law enforcement activities and to upgrade the priority which this activity is given. Funding, which is now provided from the State for contracting with local law enforcement agencies, will be withdrawn and utilized to hire the ABC law enforcement officer. He stated, however, that the local law enforcement agencies would still have alcohol law enforcement authority. The proposal has been discussed with the New Bern Police Department, Havelock Police Department and the Craven County Sheriff's Office and none have objections. He requested that a letter be forwarded to Senator Scott Thomas expressing the Board of Commissioners' support for introduction of the local bill, which would authorize this change. Commissioner Talton moved to forward a letter to Senator Thomas, as requested, supporting a local act, seconded by Commissioner Sampson and carried by five (5) "Ayes" from Commissioners Talton, Toon, Tyson, Bland, and Sampson, there being two (2) "Nays" from Commissioners Allen and Phillips.

#### **PUBLIC HEARING ON LOCAL LAW ENFORCEMENT BLOCK GRANT**

At 9:10 a.m. Commissioner Toon moved to go into public hearing, as advertised, concerning the Local Law Enforcement Block Grant expenditures. Commissioner Sampson seconded the motion, which carried unanimously. There were no speakers from the public who wished to address this issue and there was no commentary from the Board. At 9:12 a.m. Commissioner Talton moved to close the public hearing, seconded by Commissioner Sampson and unanimously carried.

Capt. Bob Brown of the Sheriff's Department also requested that the Board adopt a revised resolution relative to funding for the Star Grant, to accommodate some expenditures that were omitted. County Finance Officer, Rick Hemphill, explained that some items were intentionally eliminated in the current County budget because they required a 50% match from the County. The Board asked Capt. Brown to discuss the matter with the Finance Director before the Board acts and to bring this back at a later date.

#### **CRSWMA REQUESTS**

##### *Request for Franchise*

Mr. Arey Grady, Attorney representing CRSWMA, presented a request that the Board give CRSWMA a franchise for expansion of the landfill at Tuscarora. The State requires that the franchise be granted by Craven County since the landfill is located in Craven County. Commissioner Talton moved to approve the franchise, seconded by Commissioner Phillips and unanimously carried. It was noted that a franchise requires a second reading; therefore, a second vote will be necessary at the September 3<sup>rd</sup> meeting.

##### *Update to Inter-County Agreement*

The Board was requested to approve an updated version of the inter-county agreement, along with the other two member counties. The update is of a technical nature rather than substantive, and is designed to modernize the agreement to more precisely state the nature of the relationship, as well as the operations of CRSWMA. Mr. Grady

emphasized that the updated agreement does not change what the three counties agreed to originally. Commissioner Phillips moved to approve the update, as requested, seconded by Commissioner Talton and unanimously carried.

### EMERGENCY SERVICES MATTERS

#### *Township 7 Fire Department Request*

Emergency Services Director, Stanley Kite, presented a request on behalf of Township 7 Fire Department for endorsement of their plan to purchase a new truck at a cost of \$327,483. A proposed loan from First Citizens Bank is being negotiated at 4.6% interest over seven years. No increase in fire tax is anticipated as a result of this purchase. Commissioner Allen moved to approve the request to proceed, seconded by Commissioner Toon. There was discussion of the projected cost of the truck, which was determined to be comparatively high; however, Mr. Kite explained that the cost depends on the specifications given for a truck and to what degree it is customized. The motion to proceed carried unanimously.

#### *Township 9 Fire Department Request*

Mr. Kite presented a request from Township 9 that the Board approve its intent to refinance their building and purchase a truck chassis in the amount of \$48,700. Commissioner Allen moved to approve the request, seconded by Commissioner Phillips and unanimously carried.

### APPOINTMENTS

#### *Craven County Planning Board*

The Board received information at its previous meeting concerning the expiration of the terms of Charles Dickinson and Willie Perry. Commissioner Toon nominated Mr. Perry and Mr. Dickinson for reappointment. Commissioner Sampson moved to close nominations, seconded by Commissioner Talton and unanimously carried, with Mr. Dickinson and Mr. Perry being appointed by acclamation. It was noted that another appointment to the Planning Board is needed to replace Nancy Deans who is deceased. This appointment was deferred until the Board's next meeting.

#### *Clean Sweep Committee*

Les Elliot, whose term is expiring, was recommended by the Agricultural Extension Office for reappointment. Commissioner Allen moved to reappoint Mr. Elliot as requested by the Agricultural Extension Office, seconded by Commissioner Toon and unanimously carried.

#### *Sexual Assault Resource Center*

This appointment was deferred until the Board's next meeting.

#### *Welfare Reform Planning Committee*

The Board received a request from DSS Director, Donn Gunderson, for appointment to the Welfare Reform Planning Committee. This is required as part of the biennial planning process for welfare reform outlined in North Carolina General Statute 108A-27. The following list of nominees was presented to the Board. Commissioner Talton moved that they be approved for appointment, seconded by Commissioner Sampson and unanimously carried. Mrs. Virginia Murray, Mr. Kirby Smith, Mr. Charles Wethington, Ms. Cynthia Winbush, Mr. Roy Wilson, Mrs. Wanda Sandel , Mr. William Rivenbark, Mr. Kevin Roberts, Mr. Booker Jones, Rev. Erlinda C. Jones, Ms. Anitra Nelson, Mr. Roy Evans, Ms. Tammy Childers, Commissioner Donald L. Phillips and Mr. Donn Gunderson.

At 9:35 a.m. the Chairman declared the Board in recess.

At 9:45 a.m. the Board reconvened.

#### **AICUZ PRESENTATION**

LtCol Barry Fetzer and LtCol Tom Gaskill provided an executive summary concerning the updated AICUZ plan and requested that the Board adopt the following resolution. Commissioner Toon moved to approve the resolution, seconded by Commissioner Sampson and unanimously carried.

#### **A RESOLUTION IN SUPPORT OF THE DECEMBER 2001 AIR INSTALLATIONS COMPATIBLE USE ZONE (AICUZ) STUDY UPDATE FOR MARINE CORPS AIR STATION CHERRY POINT AND MARINE CORPS AUXILLIARY LANDING FIELD BOGUE**

**WHEREAS**, MCAS Cherry Point continues to provide a significant contribution to the region's economic health, and in the recently released Marine Corps Air Bases Eastern Area Economic Impact Report for FY 02, it is estimated that the economic impact to the State of North Carolina is \$785,000,000 and exceeds \$1 billion when considered on a national basis; and

**WHEREAS**, the Noise control Act of 1972 requires Federal agencies and state and local governments to develop measures to control the harmful effects of noise on people; and

**WHEREAS**, the Department of Defense initiated the AICUZ Study Program to protect the public's health, safety and welfare and to prevent civilian encroachment from degrading the operational capability of military installations; and

**WHEREAS**, incompatible development, a form of encroachment, has become commonplace on privately-owned lands contiguous to military air installations, particularly Navy and Marine installations, many of which are in high growth coastal areas; and

**WHEREAS**, the AICUZ program recommends land uses which will be compatible with noise levels, accident potential and flight clearance requirements associated with MCAS Cherry Point; and

**WHEREAS**, the AICUZ Study Update has been completed, depicting the newly quantified noise and accident potential zones emanating from MCAS Cherry Point that should be used by surrounding communities to develop noise and risk reduction strategies for impacted lands, should be used in the preparation of any land use plans for the impacted areas and should be used for the development of strategies to promote compatible development of land within these areas; and

**WHEREAS**, Craven County and MCAS Cherry Point have mutual needs, desires and obligations to improve our communities by protecting citizens' health and welfare as the operational capabilities of MCAS Cherry Point and its outlying or auxiliary landing fields and ranges; and

**WHEREAS**, the citizens of Craven County and MCAS Cherry Point have developed a superb working relationship and teaming together in a partnership to continue our working relationship and improve our respective communities is good and necessary for the vitality of our civil-military communities.

**NOW THEREFORE, IT IS HEREBY RESOLVED THAT**, The CRAVEN COUNTY BOARD OF COMMISSIONERS supports the 2001 AICUZ Study Update and shall agree: to faithfully use said document in consideration of land use planning,

capital improvements planning and budgeting that affect the development of property and, therefore, subsequently affect land use compatibility, health, safety and welfare of citizens living and working nearby, the operational capability of MCAS Cherry Point and therefore the region's economic stability.

## **INFORMATION TECHNOLOGY MATTERS**

### *Update on Rural Internet Access Authority E-Communities Plan*

Ms. Judy Hills, Economic Development Planner for Eastern Carolina Council and member of the Craven County e-communities Steering Committee, presented the e-Communities Plan submitted to the North Carolina Rural Internet Access Authority (NCRIAA). The plan was submitted May 31, 2002. She emphasized major points of the Craven County Plan, which includes utilization of existing facilities such as libraries, schools, Craven Community College, and senior citizen centers for internet access and training.

### *Notification of Rural Internet Access Grant*

Mr. Ken Wallace, Director of Business Technology Programs at Craven Community College and local e-Communities Champion, informed the Board of notification that Craven County is to receive a grant in the amount of \$12,000 from the North Carolina Rural Internet Access Authority (NCRIAA) to be used towards public access of the internet. The grant was applied for in Harlowe, Vanceobro, Dover and New Bern to specifically provide computers, printers and training for 4 senior citizen centers in the County. It was stated that Havelock will be provided for depending on the price of equipment. Students from Craven Community College will perform training and the amount allocated to this is \$8,560. Costs include marketing, training monies and equipment purchases. Commissioner Sampson asked if the Weed and Seed Headquarters could be included as a facility to benefit from the grant. Information Technology Director, Dennis Holton, requested that the Director of Weed and Seed contact him and discuss the possibility. Commissioner Tyson moved to accept the grant and disperse the funds based on the projected allocations that were presented. Commissioner Phillips seconded the motion, which carried unanimously.

### *Register of Deeds Website and Internet Access*

Becky Thompson, Craven County Register of Deeds, introduced the Craven County Register of Deeds Website, which is designed to give citizens general information concerning the Register of Deeds Office, fees charged and access to indexes and scanned deeds back to November 19, 1999. An overview of the website was presented by Information Technology personnel. The Board was requested to authorize release of the website to the public. Commissioner Phillips moved to approve the request for authorization, seconded by Commissioner Tyson. During discussion, Commissioner Toon raised concern about the presence of social security numbers on some of the documents that will now be available online. The motion carried with six (6) "Ayes", there being one (1) "Nay" from Commissioner Toon.

## **COUNTY MANAGER'S REPORT**

The County Manager reminded the Board of the public hearing and public information meeting scheduled on August 20<sup>th</sup> at 4:30 p.m. at Tucker Creek Middle School and August 21<sup>st</sup> at Craven Community College at 7:00 p.m., concerning the placement of Super Hornet Squadrons at Marine Corp Air Station, Cherry Point. Commissioners Bland and Phillips indicated their intent to attend the public information meeting designed for public officials.

## COUNTY ATTORNEY'S REPORT

County Attorney, Jim Sugg, presented a request from the Board of Elections for relocation of the Havelock East and Croatan Polling places. The Havelock polling place will be moved to the new senior citizens facility at 314 Main Street, which is approximately 7/10 of a mile away from its current location. The Croatan precinct will be relocated to the new fire station. Commissioner Toon moved to approve the request, seconded by Commissioner Phillips and unanimously carried.

## COMMISSIONERS' REPORTS

*Commissioner Tyson* advised all present that former Senator Bob Dole would be in New Bern later in the day.

*Commissioner Phillips* requested an update on the beaver program. Assistant County Manager, George Sawyer, reported on the results of a multi-county meeting that had been held. He stated that 16 eastern counties are currently being polled to determine how they are financing their beaver programs and what kind of programs are in place.

Commissioner Phillips also commented that he would be interested in being considered for an appointment to the Planning Board when an opening becomes available, and after he becomes eligible to serve in this capacity.

*Commissioner Sampson* announced that the second Annual Duffest is scheduled to be held on August 31<sup>st</sup> at the Stanley White Recreation Center in Henderson Park. He made an appeal for the areas oldest citizens to come forward, as they will be recognized during this event.

At 11:17 a.m. Commissioner Phillips moved to adjourn, seconded by Commissioner Sampson and unanimously carried.

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Chairman C.W. "Pete" Bland  
Craven County Board of Commissioners

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Gwendolyn M. Bryan, Clerk