

**AGENDA  
CRAVEN COUNTY BOARD OF COMMISSIONERS  
REGULAR SESSION  
MONDAY, FEBRUARY 15, 2021  
8:30 A.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

1. CONSENT AGENDA
  - A. Minutes of February 1, 2021 Regular Session
  - B. Tax Releases and Refunds
  - C. DSS – Budget Amendment – Energy Neighbor (CP&L)
  - D. Sheriff – Budget Amendment – Donation Check
2. PRESENTATION OF 2020 ANNUAL AUDIT REPORT: Stuart Hill, CPA, Thompson, Price, Scott, Adams & Co, P.A.
3. TRILLIUM HEALTH RESOURCES MEDICAID TRANSFORMATION REPORT: Dave Peterson, Senior Regional Director

**DEPARTMENTAL MATTERS**

4. HEALTH: Scott Harrelson, Health Director
  - A. Emergency Preparedness – Additional COVID Funding
  - B. Communicable Diseases – Additional COVID Funding
5. COASTAL CAROLINA REGIONAL AIRPORT: Andrew Shorter, Airport Director; Charles Cushman, Airport Attorney
  - A. Airport Property Acquisition
  - B. FAA Small Community Air Services Development Program Grant
6. SHERIFF: Chip Hughes
  - A. Vehicle Lease
  - B. Retirement/Resignation Payouts
7. PLANNING – REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM: Don Baumgardner, Planning Director

8. SOCIAL SERVICES – LOW INCOME ENERGY ASSISTANCE PROGRAM  
UPDATE: Geoffrey Marett, Social Services Director
9. ECONOMIC DEVELOPMENT: Jeff Wood, Economic Development Director  
RFP Responses for Construction Services – Craven County Industrial Park
10. APPOINTMENTS
11. COUNTY ATTORNEY'S REPORT: Arey Grady
12. COUNTY MANAGER'S REPORT: Jack Veit
13. 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, FEBRUARY 15, 2021. THE MEETING CONVENED AT 8:30 A.M.**

**MEMBERS PRESENT:**

Chairman Jason R. Jones  
 Vice Chairman Denny Bucher  
 Chairman George S. Liner  
 Commissioner Theron L. McCabe  
 Commissioner E. T. Mitchell  
 Commissioner Beatrice R. Smith

**MEMBERS EXCUSED:**

Commissioner Thomas F. Mark

**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:

*Blessed are those whose strength is in You, O God, whose hearts are set on a pilgrimage.*

*Speak into the innermost chambers of our hearts, God, and into the heart of these Chambers. Bless our pilgrimage as we labor to preserve democracy, uphold liberty, and serve the American people faithfully. Grant us the insight of Your wisdom and the shield of Your truth and righteousness.*

*Strengthen our resolve to serve responsibly in the courts of Your kingdom.*

*Strengthen our will that our service to You will not falter. Strengthen our hearts that we will show forbearance to each other.*

*Remind us then that our strength is found only in You, and may we go from strength to strength as Your people, as a country and as a County.*

*We offer this prayer to You in Your strong and holy name. Amen.*

*Based upon the invocation given by Chaplain Margaret Grun Kibben the February 2, 2021 session of the US House of Representatives*

Commissioner Liner motioned to approve the agenda, as presented, seconded by Commissioner Mitchell and approved unanimously.

**CONSENT AGENDA**

Commissioner Mitchell motioned to approve the consent agenda, as presented, inclusive of the Minutes of February 1, 2021 Regular Session, Tax Releases and Refunds (**Credits = \$9,433.31; Refunds = \$185.73**), DSS Budget Amendment – Energy Neighbor (CP&L) and Sheriff Budget Amendment – Donation Check. Her motion was seconded by Commissioner Liner and approved 6-0 in a roll call vote.

***Mandated 5215***

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
1015215-33424 Energy Assistance	\$898.00	1015215-42303 Utilities DSS Energy CP&L	\$898.00
<b>TOTAL</b>	<b>\$898.00</b>	<b>TOTAL</b>	<b>\$898.00</b>

**Justification:** Additional funding received for Duke Energy Progress Energy Neighbor (CPL) fund. There is no County match. Funds are 100% State. Original State estimated budgeted in Munis is \$3,813.00. Most recent funding authorization received is \$5,932.18.

***Sheriff's Office***

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
1014310-38301 Misc. Donations	\$175.00	1014310-42500 Uniforms	\$175.00
<b>TOTAL</b>	<b>\$175.00</b>	<b>TOTAL</b>	<b>\$175.00</b>

**Justification:** Budget Amendment reflects a donation check to support the Sheriff's Office. This donation will be used to purchase proper uniforms for an Honor Guard. Honor Guard uniforms can be used to provide funeral honors and other ceremonial purposes in the county.

**PRESENTATION OF 2020 ANNUAL AUDIT REPORT**

Stuart Hill, with Thompson, Price, Scott, Adams & Co., presented the Board with their FY19-20 Annual Audit Summary. He reported that Craven County was rendered an opinion of Unmodified "Clean", which is the highest level of assurance. He expressed confidence in Finance Director, Craig Warren, and his financial team and then highlighted the financial results for the year ending June 30, 2020 in comparison to the previous four years.

County Manager, Jack Veit, recognized Mr. Warren for his leadership and financial team. Commissioner Jones referenced a letter received the previous week from the State that the required actions related to last year's audit findings have all been satisfied.

**TRILLIUM HEALTH RESOURCES MEDICAID TRANSFORMATION REPORT**

Dave Peterson, Senior Regional Director of Trillium Health Resources, reported on Medicaid transformation. His PowerPoint presentation detailed information on:

- What is Medicaid transformation
- NC Medicaid managed care health plans
- Funding challenges
- Standard Plans
- Enrollment
- Tailored Plans
- What stays the same
- DHHS transformation website information

Mr. Peterson highlighted information regarding consumers served in Craven County the past year.

He then addressed questions from the Commissioners about the timeline, where the money is coming from, lack of Medicaid providers in the area, information dispatchment, and navigating the system.

**DEPARTMENTAL MATTERS: HEALTH**

*Emergency Preparedness – Additional COVID Funding*

Scott Harrelson, Health Director, requested approval of a budget amendment in the amount of \$46,617 for additional state funding that has been awarded to CCHD to assist with COVID-19 vaccination planning & implementation of mass COVID-19 vaccination. Funds will be used to provide mass COVID vaccination services at the convention center for 6 weeks and will also cover the cost of contract employees needed for COVID vaccine administration.

Commissioner Liner motioned to approve the following budget amendment, as requested, seconded by Commissioner McCabe and approved 6-0 in a roll call vote.

*Health/Emergency Preparedness*

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
1015012-33301 State Funding	\$46,617.00	1015012-44000 Contract Services	\$25,500.00
		1015012-44050 Contract Employees	\$21,117.00
<b>TOTAL</b>	<b>\$46,617.00</b>	<b>TOTAL</b>	<b>\$46,617.00</b>

*Communicable Diseases – Additional COVID Funding*

Mr. Harrelson requested approval of a budget amendment in the amount of \$96,609 for additional state funding that has been awarded to CCHD in order to further enhance the ability to prevent, prepare for, and respond to COVID-19. Funds will be used to train current staff employees completing COVID activities, which includes nurses who are administering vaccines, the staff working the COVID call center, COVID website, writing public announcements, making COVID appointments, entering information into the CVMS (COVID Vaccine Management System), etc. The remaining \$2,066 will cover Medical Supplies needed for the COVID vaccination clinic and use of local church in February & March to conduct additional COVID testing.

Commissioner Liner motioned to approve the following budget amendment, as requested, seconded by Commissioner McCabe and approved 6-0 in a roll call vote.

*Health/Communicable Disease*

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
1015070-33447 State Funding	\$96,609.00	1015070-43208 Medical Supplies	\$ 1,066.00
		1015070-44000 Contract Services	\$ 1,000.00
		1015070-43112 Cost Allocation – Health Depts.	\$94,543.00
<b>TOTAL</b>	<b>\$96,609.00</b>	<b>TOTAL</b>	<b>\$96,609.00</b>

Mr. Harrelson provided the Board with an overview of COVID cases and vaccines. He highlighted that the numbers were coming down across the State and in Craven County, after having peaked in early January. Currently there are 23 residents in the hospital. He reported they are on the third week of a baseline shipment of 500 doses and that over 16,000 doses have been administered by the Health Department.

Mr. Harrelson responded to questions about a grant received by a church, ongoing vaccine supplies, the role that pharmacies are playing, vaccinating teachers and daycare workers and why they do not establish a wait list.

Commissioner Bucher highlighted the magnitude of what the Health Department is having to do while keeping up with their normal work schedule and expressed appreciation for the staff and their dedication.

### **DEPARTMENTAL MATTERS: COASTAL CAROLINA REGIONAL AIRPORT**

#### *FAA Small Community Air Services Development Program Grant*

Airport Director, Andrew Shorter, delved into a PowerPoint presentation about the FAA Small Community Air Services Development Program Grant (SCASDP) and the economic impact it would have. He explained that at the end of January the FAA extended the deadline for the FY 21 Small Community Air Service Development Grant Program (SCASDP) applications and more than doubled the amount of funding available for this year. The deadline is now March 1st, 2021.

He highlighted that the SCASDP is a grant program designed to help small communities address air service and airfare issues and are the only DOT programs that assist Small/Rural communities with air service. The statutory goal is to provide temporary financial assistance to small communities in order to gain or improve access to the national air transportation system.

Common uses: Air Carrier Revenue Guarantees; Marketing: General Airport and/or Route Specific; Aircraft Upgrades; Research Studies; Service Start-up cost offsets.

The program consists of a reimbursable grant program where communities front payments then submit invoices and proofs of payment for reimbursement of the Federal share. There is no limit on individual grant awards; however, the funding request should be reasonable given the total funding available. In the past, grant sizes have ranged from \$20,000 to nearly \$1.6 million.

He further stated that broad support is one of the keystones to being successful in securing one of these grants, representation from as many partners that can be enlisted is a plus (public, private, corporate).

Airport Attorney, Charles Cushman and Joe Leahy were also present to address any questions.

#### *Airport Property Acquisition*

Mr. Shorter provided some background on the Church property which is adjacent to the airport and stated the owner has expressed interest in selling the property.

He stated the property acquisition will serve two purposes; helping to prevent future airport encroachment issue and providing the airport additional non-aeronautical commercial property for development projects to aid in airport revenue diversification.

He relayed this particular parcel will help increase the size and shape of the adjacent airport property currently being considered for non-aeronautical commercial development; and will help offset the current I-42 State Right-of-Way land acquisitions in James City that are displacing many current businesses that support airport passenger traffic. The airport needs nearby commercial gas stations, quick service restaurants and lodging facilities to provide appropriate levels of customer service expected in the modern commercial airport environment.

Mr. Shorter highlighted the property is listed for acquisition as part of the current approved FAA Airport Layout Plan and therefore reimbursable under the FAA grant program.

He added a phase one environmental due diligence assessment and subsequent evaluation will be required before purchase offers can be made. Mr. Shorter requested authorization to purchase the property.

Commissioner Mitchell motioned to authorize the Airport Authority to purchase the property, seconded by Commissioner Liner and approved unanimously.

At the request of Commissioner Bucher, Mr. Shorter gave a brief update on flights and data related to recovery as a result of the pandemic. He indicated that currently they are at 48% recovery, which is 10% ahead of the national average.

**DEPARTMENTAL MATTERS: SHERIFF**

*Vehicle Lease*

Major McFayden reported a number of reserved officers maintain their certification and training so they can utilize them as needed, but lack extra vehicles to put them on patrol, hence this proposal.

He stated that the Sheriff's Office is requesting the approval of a law enforcement vehicle lease for one dollar a year. Due to a shortage of spare vehicles, the department is not able to fully utilize Reserve Deputies for community patrol functions. Reserve Deputy, Ebbie Howard, has purchased a law enforcement rated, fully equipped, Chevrolet Tahoe to lease to the Sheriff's Office for one dollar per year.

Major McFayden emphasized the lease provides that Mr. Howard will be responsible for all costs regarding maintenance and repairs along with other costs associated with the vehicle; and requires that he indemnify the County. The vehicle will be used for law enforcement purposes only, at the direction of the Sheriff's Office.

Commissioner Mitchell expressed concerns over this agreement.

Commissioner McCabe motioned to approve the lease agreement, as presented, seconded by Commissioner Liner and approved 5-1 in a roll call vote, there being one "nay" from Commissioner Mitchell.

*Retirement/Resignation Payouts*

Sheriff Chip Hughes announced that Captain Richard Smith retired December 2020 after 36 years of dedication to Craven County. He accumulated a substantial amount of payable time throughout the years, adding up to \$38,929.79. In addition, Edward Frost and Robert West have put in their resignations. Their accumulation of time requires a payout of \$14,204.98 and \$9,194.02. Notice for the retirement nor the resignations were given before the budget was created for the current fiscal year and, therefore, were not budgeted. The Sheriff's Office requested a budget amendment for the full rounded amount of \$62,867.00 to cover the cost of these payouts.

Mr. Veit highlighted the corrected budget amendment amount of \$54,399.

Commissioner McCabe motioned to approve the following budget amendment, as requested, seconded by Commissioner Mitchell and approved 6-0 in a roll call vote.

*Sheriff's Office*

<b>REVENUES</b>	<b>AMOUNT</b>	<b>EXPENDITURES</b>	<b>AMOUNT</b>
1010000-39901	\$54,399.00	1014310-41002	\$43,016.00
Current Year Fund Balance		Full Time Salaries	
		1014310-4110	\$ 3,291.00
		FICA	
		1014310-41102	\$ 4,663.00
		NC Retirement	
		1014310-41104	\$ 1,278.00
		Worker's Comp (LEO)	
		1014310-41105	\$ 2,151.00
		401K-LEO	

TOTAL	\$54,399.00	TOTAL	\$54,399.00
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Sheriff Hughes addressed inquiries regarding COVID 19 vaccination of his deputies and ongoing overdoses in the area.

At 10:30 a.m. a ten minute recess was taken.

**DEPARTMENTAL MATTERS: PLANNING – REQUEST FOR ADDITION TO STATE MAINTAINED SECONDARY ROAD SYSTEM**

Planning Director, Don Baumgardner, requested adoption of the standard SR2 Road Addition Resolution approving Nice Drive in Green Trees Subdivision to be turned over to the State of North Carolina for maintenance. The resolution will be forwarded to NCDOT for their final consideration and acceptance of the road to the State Maintenance System.

Commissioner Mitchell motioned to adopt the following standard SR2 Road Addition Resolution, as requested, seconded by Commissioner McCabe and carried unanimously.

**North Carolina County of Craven  
Road Description: Nice Drive (617 linear ft.) within the Green Trees Subdivision**

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 15<sup>th</sup> day of February, 2021.

**DEPARTMENTAL MATTERS: SOCIAL SERVICES – LOW INCOME ENERGY ASSISTANCE PROGRAM UPDATE**

At the request of the Board at their January 4, 2021 meeting, Social Services Director, Geoffrey Marett, provided an update on the status of the Low Income Energy Assistance Program in FY 20-21 using a PowerPoint presentation. Highlights were:

- Initial allocation \$403,814
- Pandemic LIEAP allocation \$172, 991
- Households served in December 2020: 485
- Funds distributed in December 2020: \$169,500
- A comparative of households served between FY19-20 and FY20-21 to date

Mr. Marett summarized that 853 households have been served so far in FY20-21 and total expenditures through February 3, 2021 total \$307,900.

**DEPARTMENTAL MATTERS: ECONOMIC DEVELOPMENT – RFP RESPONSES FOR CONSTRUCTION SERVICES – CRAVEN COUNTY INDUSTRIAL PARK**

Economic Development Director, Jeff Wood, explained that in order to complete the expansion of water and sewer in the Craven County Industrial Park, construction services need to be procured for the project. A request for proposal for services was publicized with seven (7) responses. The lowest bidder was Jymco Construction from Smithfield, NC.

Based off the lowest bid and subsequent review, it is recommended that the Board award the contract to Jymco Construction.

Commissioner Liner motioned to award the contract for construction services to Jymco Construction, as recommended, seconded by Commissioner Smith and approved unanimously.

### APPOINTMENTS

#### *Pending*

Chairman Jones reviewed the following pending appointments:

- Adult Care Home Advisory Committee
- Community Child Protection Team
- Coastal Regional Solid Waste Management Authority (CRSWMA)
- Craven/Pamlico Regional Library
- Nursing Home Advisory Committee
- Regional Aging Advisory Board
- Voluntary Agriculture District Advisory Board
- Cove City Library

#### *Current*

#### *Emergency Medical Services Advisory Council*

Chairman Jones nominated Chuck Strickland to replace Sarah Scott on the EMS Advisory Council. There being no additional nominations, Mr. Strickland was appointed by acclamation.

#### *Fire Tax Commissioners*

Commissioner Liner nominated Martin Hernandez for reappointment. Chairman Jones nominated Howard Carrier, Marjorie Gonzales and Chris Register for reappointment. There being no additional nominations, Mr. Hernandez, Mr. Carrier, Ms. Gonzales and Mr. Register were reappointed by acclamation.

#### *Fireman's Relief Fund Board of Trustees*

Chairman Jones nominated Wesley Griffin for reappointment on behalf of Commissioner Mark. Chairman Jones nominated Roger Wetherington for reappointment. There being no additional nominations, Mr. Griffin and Mr. Wetherington were reappointed by acclamation.

#### *Upcoming Appointments*

Chairman Jones highlighted the upcoming appointments to boards and committees:

### COUNTY ATTORNEY'S REPORT

#### *Initial Offer to Purchase Real Property – Parcel No. 7-101-021*

County Attorney, Arey Grady, presented an offer received by Craven County in the amount of \$1,000.00 for this real property, which was acquired through a tax foreclosure, with past due taxes and costs of foreclosure totaling \$2,629.05. The tax value of this property is \$1,620.00.

Should the Board of Commissioners approve this transaction, the proposed resolution should be adopted, which will in turn authorize advertisement for upset bids. Once the upset bid process is concluded, this transaction will be brought back before the Board of Commissioners for final approval.

Commissioner Mitchell motioned to adopt the following resolution accepting the initial offer and to advertise for upset bids, seconded by Commissioner Liner and approved unanimously.

WHEREAS, Craven County owns certain real property identified as Tax Parcel Number 7-101-021 (hereinafter “the Real Property”), the Real Property having been acquired by Craven County in deed recorded in Book 3560, Page 889 in the Office of the Register of Deeds of Craven County; and,

WHEREAS, Craven County has received an Offer to Purchase the Real Property, a copy of said offer being attached hereto and incorporated herein by reference; and,

WHEREAS, the Craven County Board of Commissioners is authorized to sell Craven County’s interest in real property pursuant to North Carolina General Statute §160A-269.

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

1. The Craven County Board of Commissioners hereby authorizes the initiation of the upset bid process for the Real Property by advertising notice of the offer to purchase in accordance with the provisions of North Carolina General Statute §160A-269.

2. 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.

ADOPTED THIS 15<sup>th</sup> DAY OF FEBRUARY, 2021.

*Initial Offer to Purchase Real Property – Parcel No. 3-058-097*

Mr. Grady presented an offer received by Craven County in the amount of \$1,700.00 for this real property, which was acquired through a tax foreclosure, with past due taxes and costs of foreclosure totaling \$3,204.35. The tax value of this property is \$3,810.00.

Should the Board of Commissioners approve this transaction, the proposed resolution should be adopted, which will in turn authorize advertisement for upset bids. Once the upset bid process is concluded, this transaction will be brought back before the Board of Commissioners for final approval.

Commissioner McCabe motioned to adopt the following resolution accepting the initial offer and to advertise for upset bids, seconded by Commissioner Mitchell and approved unanimously.

WHEREAS, Craven County owns certain real property identified as Tax Parcel Number 3-058-097 (hereinafter “the Real Property”), the Real Property having been acquired by Craven County in deed recorded in Book 2525, Page 390 in the Office of the Register of Deeds of Craven County; and,

WHEREAS, Craven County has received an Offer to Purchase the Real Property, a copy of said offer being attached hereto and incorporated herein by reference; and,

WHEREAS, the Craven County Board of Commissioners is authorized to sell Craven County’s interest in real property pursuant to North Carolina General Statute §160A-269.

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

1. The Craven County Board of Commissioners hereby authorizes the initiation of the upset bid process for the Real Property by advertising notice of the offer to purchase in accordance with the provisions of North Carolina General Statute §160A-269.

2. 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.

ADOPTED THIS 15<sup>th</sup> DAY OF FEBRUARY, 2021.

**COUNTY MANAGER'S REPORT**

County Manager, Jack Veit, reported that departments and staff are in the middle of crunching numbers for the FY21-22 Budget. He remarked on his appreciation for Craig Warren and his finance teams' diligence in maintaining high audit findings.

Mr. Veit reported that DIX Crisis Center had sixteen Craven County clients in December and commented on the loss of Director Grace Dolfi to a promotion in a Raleigh office. He reported on a recent C1A meeting and the continued activity in local economic development, and ability to use some grant money from the State in the Industrial Park. His final comments encouraged the Commissioners to review his Weekly Memorandum as it provides a pulse of what's happening in the County's different departments, specifically referencing the Veteran's Administration and Inspections.

**COMMISSIONERS' REPORTS**

*Commissioner McCabe* had nothing to report.

*Commissioner Smith* had nothing to report.

*Commissioner Liner* had nothing to report.

*Commissioner Mitchell* reported that ACT is moving their meeting schedule to every other month rather than monthly.

*Commissioner Bucher* reported on a meeting that was held Saturday morning at the O'Marks Building with Congressman Greg Murphy and others in position of leadership in attendance to discuss the issues with Suddenlink in the area. He also referenced phone conversations held with County staff and Suddenlink management. His understanding was that improvements were going to be forthcoming, but most conversation dealt with municipalities.

Mr. Bucher also remarked about a Google Fiber individual present who stated that co-ax is what is currently being utilized and it is obsolete; indicating that fiber has to be put into place to make things work faster.

Chairman Jones, also in attendance of the Suddenlink meeting, further reported that fiber is very costly to get across the rural areas of the County, and there are no providers willing to take that on. He explained that regulatory laws prohibit governmental bodies from participating in this type of infrastructure development, but highlighted how local government is very involved in other infrastructure needs. Mr. Jones indicated that Representative Steve Tyson championed the group to get access to all citizens, not just municipalities.

Mr. Veit added to the conversation that Harvest Beams is coming to northern Craven County and are currently acquiring the necessary licenses. He indicated they will need to determine how many people will actually sign up for the service to ensure that it will be profitable, and pricing would be scaled based upon how many do sign up for the service.

*Chairman Jones* reported that both he and Commissioner Liner have spent a lot of time with the airport authority and there is a lot of things going on, which will require the Board to take into consideration in the future. He requested the airport authority have time at a work session to share more information about the various developments.

At 11:13 a.m. Commissioner Liner motioned to adjourn, seconded by Commissioner McCabe and approved unanimously.

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Chairman Jason R. Jones  
Craven County Board of Commissioners

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Nan Holton  
Clerk to the Board