

**AGENDA
CRAVEN COUNTY BOARD OF COMMISSIONERS
REGULAR SESSION
MONDAY, OCTOBER 18, 2021
8:30 A.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

1. CONSENT AGENDA
 - A. October 4, 2021 Regular Session Minutes
 - B. Tax Releases and Refunds
 - C. CARTS 5311 Designee Resolution
 - D. Recreation & Parks – Craven Community Foundation Grant
 - E. National American Indian Heritage Month Proclamation
 - F. Resolution Recognizing Support of Craven County Sheriff's Office

DEPARTMENTAL MATTERS

2. CARTS – BUDGET AMENDMENT FOR OMNIBUS EXPENSES: Kelly Walker, Transportation Director
3. PLANNING – TALL STRUCTURE – COMMUNICATIONS TOWER: Don Baumgardner, Planning Director
4. HEALTH – HOSPICE BILLING RATES: Clayton Gaskins, Hospice Director
5. SHERIFF – AWARD OF FIREARMS TO RETIREES: Sheriff Chip Hughes
6. FACILITIES – ST. LUKE'S BUILDING WINDOW PROJECT PHASE II: Zach Chenoweth, Assistant Facilities Director
7. INFORMATION TECHNOLOGY – ADDITION OF VIDEO ARRAIGNMENT EQUIPMENT TO COURTROOM 5: Gene Hodges, Assistant County Manager; Steve Bennett, Information Technology Director; Zach Chenoweth, Assistant Facilities Director; Major David McFadyen
8. FINANCE – CRAVEN COUNTY SCHOOLS BUDGET AMENDMENT: Craig Warren, Finance Director
9. APPOINTMENTS

10. COUNTY ATTORNEY'S REPORT: Arey Grady
11. COUNTY MANAGER'S REPORT: Jack Veit
12. COMMISSIONERS' REPORTS
13. RECESS TO RECONVENE FOR REDISTRICTING WORKSHOP

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, OCTOBER 18, 2021. THE MEETING CONVENED AT 8:30 AM.

MEMBERS PRESENT:

Chairman Jason R. Jones
Vice Chairman Denny Bucher
Chairman George S. Liner
Commissioner Theron L. McCabe
Commissioner Thomas F. Mark
Commissioner Beatrice R. Smith

MEMBERS EXCUSED:

Commissioner E. T. Mitchell

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
Lauren Wargo, Assistant to the County Manager

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

Father God, who spoke the heavens and earth into existence, thank You for first loving us and sending Your Son, Jesus Christ, that we might have a full and meaningful life. Forgive our many sins against You and against other people. Help us live at peace with our neighbors and in obedience to Your will as set forth in the Bible.

Gathered here today are leaders who have given their lives to serve others. Help them to love You first, their families second, and other people third, because without You first in our lives, without loving families, and without love for all peoples, we cannot expect this Nation and County to be great.

In the name of the Lord Jesus Christ we pray, amen.

Based upon the invocation given by Reverend Joe F. Hayes, Jr., the May 10, 2000 session of the US House of Representatives

Chairman Jones requested deferring Commissioners' comments until the end of the work session. Commissioner Mark motioned to approve the agenda, as amended, seconded by Commissioner McCabe and unanimously approved.

CONSENT AGENDA

Commissioner Mark motioned to approve the consent agenda, inclusive of the Minutes of October 4, 2021 Regular Session, Tax Releases and Refunds (**Credits = \$10,524.55; Refunds = \$10,516.37**), CARTS 5311 Designee Resolution, Recreation & Parks – Craven Community Foundation Grant, National American Indian Heritage Month Proclamation and Resolution Recognizing Support of the Craven County Sheriff's Office. Commissioner McCabe seconded the motion which carried 6-0 in a roll call vote.

5311 DESIGNEE CERTIFICATION FORM

Resolution No. _____

Resolution authorizing the filing of applications with the North Carolina Department of Transportation– Integrated Mobility Division for grant years FY2023– FY2027, for federal transportation assistance authorized by 49 U.S.C. 5311, United States Code, other federal statutes administered by the Federal Transit Administration or state statutes administered by the State of North Carolina.

WHEREAS, the North Carolina Department of Transportation has been delegated authority to award federal financial assistance for transit projects as allocated throughout North Carolina by County;

NOW, THEREFORE, BE IT RESOLVED BY Craven County Board of Commissioners.

1. That the Chairman of the Craven County Board of Commissioners is authorized to execute and file an application for federal assistance on behalf of Craven County with the State of North Carolina for federal assistance authorized by 49 U.S.C. Chapter 5311 United States Code, other federal statutes or state statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairman of the Craven County Board of Commissioners is authorized to execute and file with its applications the annual certifications and assurances and other documents the State of North Carolina requires before awarding a federal assistance grant or cooperative agreement.
3. That the Chairman of the Craven County Board of Commissioners is authorized to execute grant and cooperative agreements with the State of North Carolina on behalf of Craven County.

The undersigned duly qualified Chairman of the Board of Commissioners, acting on behalf of the Craven County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Craven County Board of Commissioners held on October 18, 2021 [If the Applicant has an official seal, impress here.]

Recreation 5910

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
101591033501 NC Community Foundation	\$3,500.00	1015910-47302 C/O Other Improvement	\$3,500.00
TOTAL	\$3,500.00	TOTAL	\$3,500.00

Justification: This is a grant received from the Craven Community Foundation. The amount of the grant is \$3,500.00 and proceeds from the grant will go towards the music area at the inclusive playground located at Creekside Park. This is budgeted as a C/O Other Improvement project in the 2022 budget.

**NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN
REVOLUTION AMERICAN INDIANS COMMITTEE**

PROCLAMATION

NATIONAL AMERICAN INDIAN HERITAGE MONTH

WHEREAS, the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and

WHEREAS, the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and

WHEREAS, their customs and traditions are respected and celebrated as part of a rich legacy throughout the United States; and

WHEREAS, Native American Awareness Week began in 1976 and recognition was expanded by Congress and approved by President George Bush in August 1990, designating the month of November, as National American Indian Heritage Month; and

WHEREAS, in honor of National American Indian Heritage Month, community celebrations as well as numerous cultural, artistic, educational, and historical activities have been planned;

NOW, THEREFORE, THE CRAVEN COUNTY BOARD OF COMMISSIONERS does hereby proclaim the month of November, 2021 as the National American Indian Heritage Month in Craven County, and urge our community to observe this month with appropriate programs, ceremonies, and activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Craven County to be affixed this 18th day of October 2021.

**RESOLUTION
RECOGNIZING SUPPORT PROVIDED
CRAVEN COUNTY SHERIFF'S OFFICE**

WHEREAS on Friday evening, October 1, 2021, at approximately 9:00 pm, Craven County Sheriff Deputies responded to a residence to serve an Involuntary Commitment Order; and

WHEREAS the individual became noncompliant and proceeded to the upstairs area of the residence, where Deputies followed the individual and attempted to take him into custody at which time he produced a handgun, injuring Deputy Zachary Bellingham; and

WHEREAS, deputies returned fire, injuring the individual, but were unable to leave the building until cover arrived; and,

WHEREAS, numerous local, state, and federal law enforcement officers, and first responders from the following agencies arrived to assist the mission: Craven County Sheriff's Office, Craven County Special Response Team, New Bern Police Department, New Bern Police Department Special Response Team, NC State Highway Patrol/Troop A District 6 Troopers, NC State Bureau of Investigation, NC Probation and Parole Officer, Trent Woods Police Department, Craven County Emergency Management, Jones County Sheriff's Office, Township 7 Fire Department, Rescue 20, Craven County EMS, Emergency Medical Technicians, Craven County Communications, and US Marshals Task Force; and

WHEREAS a State Bureau of Investigation negotiator attempted to talk the individual out of the residence with no response; and

WHEREAS tear gas was then deployed into the residence forcing the individual to exit the residence and comply with Deputies commands; and

WHEREAS Deputy Bellingham underwent emergency surgery at Vidant Medical Center in Greenville for severe injuries and faces a long and difficult recovery; and

WHEREAS Sheriff Hughes extends his gratitude to the many citizens in Craven County who have reached out in support of the Sheriff’s Office and Deputies during this difficult time; and

NOW, THEREFORE, BE IT RESOLVED THAT the Craven County Board of Commissioners acknowledges all the Craven County Sheriff Deputies and all the aforementioned entities and commends them on their outpouring of assistance and cooperation during this tense and dangerous mission.

Adopted this 18th day of October 2021.

Chairman Jones deferred to the County Manager. Mr. Veit introduced to the Board the new Assistant to the County Manager, Lauren Wargo, stating she comes from the City of Havelock where she served in a similar role.

DEPARTMENTAL MATTERS: CARTS – BUDGET AMENDMENT FOR OMNIBUS EXPENSES

Transportation Director, Kelly Walker, announced that with the launch of Omnibus on December 1, 2021, there are some costs associated with the design and printing of the inserts that go into the bus stop location sign holders, as well as the Omnibus route information, such as rack cards. The revenue for these expenses is 100% reimbursable with 5307 CARES Act funding. Ms. Walker requested approval of a budget amendment in the amount of \$8,350.00 to show the additional revenue and expenses related to these activities.

Commissioner Limer motioned to approve the following budget amendment in the amount of \$8,350.00, as requested, seconded by Commissioner Smith and approved 6-0 in a roll call vote.

CARTS – Urban

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1014513-33114	\$8,350.00	1014512-44000	\$5,350.00
Urbanized Funds		Contract Services	
		1014512-43240	\$3,000.00
		Supplies – Other	
TOTAL	\$8,350.00	TOTAL	\$8,350.00

DEPARTMENTAL MATTERS: PLANNING – TALL STRUCTURE – COMMUNICATIONS TOWER

Planning Director, Don Baumgardner, reported that the Craven County Planning Board met on September 23, 2021 and approved the following tall structure/cell tower. He relayed that approval by the Board of Commissioner is required before issuance of construction permits.

- ❖ Property is owned by Kenneth and Virginia Adams
- ❖ Applicant is US Cellular
- ❖ Engineering and Consulting performed by SMJ International, LLC
- ❖ Proposed site is located at 285 Pate Rd., New Bern, NC
- ❖ Parcel ID 9-047-004
- ❖ Tower height = 117.6’ (ft) above sea level
-Physical Structure Height 99’ (ft) Above Ground Level
- ❖ Monopole design

Mr. Baumgardner indicated that Craven County has received a “No Adverse Impact” statement from Seymour Johnson Air Force Base and MCAS Cherry Point. Also, a co-location letter has been provided stating co-location is not feasible as there are no adequate towers within 10,000 feet of the proposed site per ordinance requirements. He stated this proposal meets all standards and requirements within the County’s Tall Structure Ordinance.

There was some discussion regarding military opinions, affect on the local airport, and informing the neighbors which Mr. Baumgardner addressed.

Commissioner Liner motioned to approve the tall structure/cell tower at 285 Pate Road, Spring Garden Community, as recommended by the Planning Board, seconded by Commissioner Smith and approved unanimously.

DEPARTMENTAL MATTERS: HEALTH – HOSPICE BILLING RATES

Hospice Director, Clayton Gaskins, reported that Medicaid is increasing Hospice reimbursement rates; therefore, increasing Craven County Hospice rates would allow the agency to capture additional revenue to help offset increases involved with the Hospice program. Mr. Gaskins indicated, if approved, the following rates would become effective for Craven County Hospice retroactively on October 1, 2021:

- Routine Hospice Care \$ 205.00 per day
- Continuous Home Care \$ 61.00 per hour
- Inpatient Respite Care \$ 475.00 per day
- General Inpatient Care \$1,070.00 per day

Commissioner Liner motioned to approve the new billing rates for Hospice to become effective retroactively on October 1, 2021, seconded by Commissioner McCabe and approved unanimously.

DEPARTMENTAL MATTERS: SHERIFF – AWARD OF FIREARMS TO RETIREES

Sheriff Chip Hughes announced that the Sheriff’s Office would like to sell the service side arms to recently retired deputies Lt. Billie Mathes and Sgt. William Marsh under the provisions of NCGS 20-187.2. Sheriff Hughes relayed that this statute states that the governing body of law enforcement agency may, in its discretion, award to a retiring member, upon request, the service side arm of such retiring member. He stated the price has traditionally been set at one dollar, at which the Sheriff’s Office will honor the same price for the above retirees.

Commissioner McCabe motioned to approve the sale of firearms for \$1.00 to recently retired deputies, as requested, seconded by Commissioner Smith and approved unanimously.

Chairman Jones invited the Sheriff to update the Board on Deputy Bellingham. Sheriff Hughes stated that Deputy Bellingham has a very long road to recovery. Mr. Hughes expressed his gratitude to the overwhelming support of County employees and the public for their donations to assist Deputy Bellingham.

DEPARTMENTAL MATTERS: FACILITIES – ST. LUKE’S BUILDING WINDOW PROJECT PHASE II

Assistant Facilities Director, Zach Chenowith, reported the Facilities Department replaced all seventy six windows on the Early 1900's Original St. Luke's Building, "South Side", in 2015 and while that project was taking place it was discovered the windows on the 1990's addition, "North Side", were starting to show their age with signs of leaks, sagging, and cloudiness. He stated there are thirty seven windows on the "North Side" that have a 20 year warranty & life expectancy, which expired in 2015; therefore, it was decided to include the replacement of the windows on the "North Side" in the Capital Improvement Plan. When this project was added to the Capital Improvement Plan the budget was set at \$100,000.00 due to conversations with the window manufacturer and Phase I contractor, Coastal Craftsmen. He stated that due to known material increases over the past 12-18 months and further discussions with the window manufacturer and Phase I contractor the budget for the project was increased to \$120,000.00.

At the beginning of FY 22 the Facilities Department set a project scope of work for Phase II and asked three General Contractors to submit a proposal for the project: RMB Construction, Bruin Builders, and Coastal Craftsmen. A quote was received from Coastal Craftsmen in the amount of \$143,585.00. Mr. Chenoweth commented that the price increase from the budgeted amount in February 2021 to the quote from Coastal Craftsmen in September 2021 is driven by material price increases with vinyl, wood, glass, and hardware.

Mr. Chenoweth requested a budget amendment in the amount of \$23,585.00 to contract with Coastal Craftsmen to complete phase II of the St. Luke's Building Window Project. The total project cost is \$143,585.00.

Commissioner McCabe motioned to approve the following budget amendment in the amount of \$23,585.00 and authorized staff to contract with Coastal Craftsmen to complete Phase II of the St. Luke’s Building Window Project, seconded by Commissioner Smith and approved 6-0 in a roll call vote.

Court Facilities

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1014211-39802 Transfer from Reserve Fund	\$23,585.00	1014211-47302 Capital Outlay – Other Improvements	\$23,585.00
400000-39901 Fund Balance Approp Current Year	\$23,585.00	4004150-49701 Transfer to General Fund	\$23,585.00
TOTAL	\$23,585.00	TOTAL	\$23,585.00

DEPARTMENTAL MATTERS: INFORMATION TECHNOLOGY – ADDITION OF VIDEO ARRAIGNMENT EQUIPMENT TO COURTROOM 5

Assistant County Manager, Gene Hodges, addressed the Board stating in 2015, Craven County implemented a video arraignment system that was purchased from the company JurisLink. This system allows the Judicial System officials to conduct various forms of business with detainees being held in the Craven County Jail without having to transport them to the Craven County Courthouse and provides for enhanced security measures and resource utilization due to a reduction in the number of required transports. He indicated that implementation of this system was the result of a recommendation from a Craven County Board of Commissioners work group report from 2013. At the time of implementation, two court rooms were equipped with the JurisLink system, Superior Courtroom #1 and District Courtroom #4. The recommendation from the work group was to install a video arraignment system in three courtrooms.

Mr. Hodges stated that with the current project underway regarding exterior brick and interior plaster repairs, there will be a period of time that Superior Courtroom #1 will have to be vacated and not used. Chief Superior Court Judge, Josh Willey, recommended that District Courtroom #5 be equipped with the JurisLink system and then that courtroom can be used for Superior Court needs during this process. Once all the repairs have been completed and Superior Courtroom #1 is placed back in use, there will be 3 courtrooms equipped with the video arraignment system as originally recommended.

Staff recommended that Courtroom #5 be equipped with a JurisLink system at a turnkey cost of \$35,000.00. Mr. Hodges relayed that the IT Department will be managing the project and requested approval of a budget amendment in the amount of \$35,000.00.

Commissioner Mark motioned to approve the following budget amendment in the amount of \$35,000.00, as requested, and authorized staff to purchase an additional video arraignment system from Jurislink, seconded by Commissioner Smith and approved 6-0 in a roll call vote.

IT

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
1010000-39901 Current Year FB	\$35,000.00	1014140-47321 Capital Outlay \$500-\$4,999	\$35,000.00
TOTAL	\$35,000.00	TOTAL	\$35,000.00

DEPARTMENTAL MATTERS: FINANCE – CRAVEN COUNTY SCHOOLS BUDGET AMENDMENT

Finance Director, Craig Warren, reported as part of the Fiscal Year 2020 Adopted Budget the Board of Commissioners approved the School System's capital funding request to install a new gym floor at West Craven High School at an estimated cost of \$160,000.00. Because this project was classified as a category 1 project over \$100,000.00, it was budgeted within the Schools Capital Fund and held by the County until the School System submitted a request for payment. The project was completed in Fiscal Year 2021; however, only invoices totaling \$31,891.84 were submitted for reimbursement. He stated after meeting with School System staff on the status of their capital projects, it was determined that there were several final invoices totaling \$126,557.00 that had not been submitted for payment, and since the request for payment was not made until after June 30, 2021, all remaining funds approved towards this project rolled back into the fund balance of the School Capital Fund.

Mr. Warren relayed at this time, the Craven County School Board requested that \$126,557.00 be reallocated from the fund balance of the School Capital Fund in order to process the final request for payment and close the project. The total cost for the gym floor at West Craven High School came in at \$158,448.84. The remaining \$1,551.16 would remain in the School Capital Fund for use towards future capital projects.

Mr. Warren requested approval of a budget amendment in the amount of \$126,557.00.

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

Craven County Schools

REVENUES	AMOUNT	EXPENDITURES	AMOUNT
4050000-39901 Current Year Fund Balance	\$126,557.00	4056110-43704 Schools – Capital Outlay	\$126,557.00
TOTAL	\$126,557.00	TOTAL	\$126,557.00

APPOINTMENTS

Pending

Chairman Jones reviewed the following pending appointments:

- Adult Care Home Advisory Committee
- Community Child Protection Team
- Craven County Clean Sweep
- Craven/Pamlico Regional Library
- Juvenile Crime Prevention Council
- Local Emergency Planning Committee (CarolinaEast)
- Nursing Home Advisory Committee
- Regional Aging Advisory Board
- Voluntary Agriculture District Advisory Board (District 6)

*Current**Fire Tax Commissioners Board*

Commissioner McCabe motioned to reappoint Charles Dudley to the Fire Tax Commissioners Board. There being no additional nominations, Mr. Dudley was reappointed by acclamation.

Upcoming

Chairman Jones reviewed the upcoming appointments to boards and committees whose terms are due to expire in fall of 2021.

COUNTY ATTORNEY'S REPORT

Initial Offer to Purchase Real Property – Parcel Number 1-V-06-007, Vanceboro (Street Address – N/A)

County Attorney, Arey Grady, reported that Craven County and the Town of Vanceboro have received an offer in the amount of \$2,000.00 for this real property, which was acquired through a tax foreclosure, with past due taxes and costs of foreclosure totaling \$4,762.67. The tax value of this property is \$4,000.00.

He stated should the Board of Commissioners approve this transaction, a 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 Mark motioned to adopt the following resolution, seconded by Commissioner McCabe and approved unanimously.

CRAVEN COUNTY **RESOLUTION ACCEPTING OFFER TO PURCHASE** **SUBJECT TO UPSET BIDS**

WHEREAS, Craven County owns certain real property identified as Tax Parcel Number 1-V-06-007 (hereinafter “the Real Property”), the Real Property having been acquired by Craven County in deed recorded in Book 3561, Page 100 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 18th DAY OF OCTOBER, 2021.

Approval of Conveyance After Expiration of Upset Bid Period Parcel Number 1-028-6001, Vanceboro (Street Address – N/A)

Mr. Grady reported that Craven County previously received and approved an offer to purchase this real property, in the amount of \$3,800.00, subject to the completion of the upset bid process.

The offer was advertised, and there were no upset bids, the final bid being \$3,800.00. The upset bid period has now expired, and he recommended approval of the conveyance at the purchase price of \$3,800.00. The County originally acquired this property through a tax foreclosure, with past due taxes and costs of foreclosure totaling \$3,632.99. The tax value of this property is \$13,500.00.

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 Mark motioned to adopt the following resolution, as requested, seconded by Commissioner McCabe and approved unanimously.

RESOLUTION AUTHORIZING CONVEYANCE
AFTER EXPIRATION OF UPSET BID PERIOD

WHEREAS, Craven County owns certain real property identified as Tax Parcel 1-028-6001 (hereinafter “the Real Property”), the Real Property having been acquired by Craven County in deed recorded in Book 3310 Page 0023 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 Charles Ray Banks in the sum of \$3,800.00 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 18th DAY OF OCTOBER, 2021.

COUNTY MANAGER’S REPORT

County Manager, Jack Veit, reported that he, along with Chairman Jones and Lauren Wargo, attended the Water Summit in Greenville last week hosted by Congressman Greg Murphy. He stated there was a lot of good information and the right people were in the room to make decisions going forward.

Mr. Veit reviewed the topics to be discussed in the Reconvened Work Session.

At 9:03 am the Board recessed to reconvene for a Work Session to discuss redistricting, facilities items and Sheriff items.

Chairman Jason R. Jones
Craven County Board of Commissioners

Nan Holton
Clerk to the Board