

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
MARCH 1, 2010
6:30 P.M.**

- I. Call to Order**
- II. Invocation/Pledge of Allegiance**
- III. Adjustments/Approval of Agenda**
- IV. Public Comments**
- V. Approval of Consent Agenda**
 - A. Minutes
 - 1. **February 15, 2010 Regular Meeting Minutes**pg. 1-11
 - B. Tax
 - C. **Finance**pg. 12-14

General Fund:

Revenues:

Federal Revenues	104280-331000	\$25,000
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Expenditures:

Chemicals	104280-421300	\$25,000
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The County received additional federal funding from the Army Corp of Engineers for the mosquito control program in the amount of \$25,000. Staff requests appropriation of the funds for the purchase of chemicals.

General Fund:

Revenues:

Insurance Proceeds	100000-383913	\$2,500
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Expenditures:

Major Operating Equipment	104280-426200	\$2,500
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The above budget amendment is requested to appropriate insurance proceeds received in the amount of \$2,500 for the replacement of a stolen mower.

DSS Fund:

Revenues:

Daycare Revenue	145310-332066	\$881,871
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Expenditures:

Daycare Expense	145310-449935	\$881,871
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The Brunswick County Department of Social Services has received additional state funding in the amount of \$881,871 restricted to the daycare program. DSS Staff requests appropriation of the entire amount due to the current need and believes the entire amount will be expended and reimbursed.

General Fund:

Revenues:

Gifts & Memorials	104310-383303	\$1,116
Insurance Proceeds	104310-383913	\$23,613

Expenditures:

Capital Outlay - Vehicles on the Road	104310-454000	\$23,613
Travel Subsistence	104310-431200	\$1,116

The above budget amendment is requested to appropriate insurance proceeds received in the amount of \$23,613 for replacement of a 2009 Dodge Charger in the Sheriff's Department. The amendment request includes appropriation of a donation made to the sheriff's department for K-9 Training Travel Expenditures in the amount of \$1,116.

Health Fund:

Revenues:

State Revenue Restricted	135150-332000	\$316
State Revenue Restricted	135173-332000	\$18,000

Expenditures:

Miscellaneous Expense	135150-449900	\$316
Travel-Mileage	135173-431100	\$4,000
Travel-Subsistence	135173-431200	\$5,000
Travel-Registration	135173-431500	\$2,000
Supplies & Materials	135173-426000	\$6,000
Dues	135173-449100	\$1,000

The above budget amendment request is to appropriate additional state revenues in the amount of \$18,000 for the Diabetes Program and \$316 for the Minority Infant Mortality Task Force Grant Program.

D. Juvenile Crime Prevention Council Revised Funding Allocationpg. 15-17
Staff requests approval of 2009-2010 Revised Funding Allocation Grid for JCPC.

E. EMS-Memorandum of Agreement and Amendment with New Hanover Regional Medical Center for FY 2009-2010 ASPR Grantpg. 18-84
Staff requests approval of Contract and Amendment No. 1 with New Hanover Regional Medical Center for the FY 2009-2010 ASPR Grant.

F. NCDOT Bridge Replacement Water & Sewer Main Relocation Agreement.....pg. 85-92
Approve Use and Occupancy Agreements with NC Department of Transportation for utility relocation.

G. **Operation Services-Water Management Projects**pg. 93-96
Staff requests approval of Water Management Projects as presented.

H. **Safeco Insurance Company of America Takeover Agreement**pg.97-105
Staff request approval of Agreement with Safeco Insurance Company of America.

VI. Presentation

1. **EMS-National Telecommunicators Week Proclamation**pg.106-108
2. **NC Department of Transportation Secondary Roads Program Annual Statement (Anthony Law) Map Available in Clerk’s Office**pg. 109-118

VII. Public Hearing

1. **Proposed Map Amendment Z-10-652 (Leslie Bell)**.....pg. 119-132
Planning Board recommends approval to Rural Residential 5 to 1. (Dr. Flythe opposing)
Planning Staff recommends approval to Rural Residential.
2. **Proposed Map Amendment Z-10-653 (Leslie Bell)**.....pg. 133-145
Planning Board recommends approval to Commercial-Low Density, unanimous.
Planning Staff recommends approval to Commercial-Low Density.
3. **Proposed Map Amendment Z-10-654 (Leslie Bell)**.....pg. 146-156
Planning Board recommends approval to Rural Residential, unanimous.
Planning Staff recommends approval to Rural Residential.

VIII. Administrative Report

1. **Operation Services Proposed Construction and Demolition Debris Siting Study (Stephanie Lewis)**.....pg. 157-201
Staff recommends approval of Agreement for Engineering Services with Dewberry to Conduct a Siting Study for the C&D Landfill Expansion and the associated capital project ordinance and budget amendment.
2. **Finance-Resolution Authorizing Financing Contract for Leland Library and Schedule a Public Hearing (Ann Hardy)**pg. 202-215
Staff recommends approval of Resolution authorizing negotiation of an installment financing contract for Leland Library not to exceed \$1,072,000 and schedule a Public Hearing for March 15, 2010 at 6:30 p.m.
3. **Finance-Resolution Authorizing Application to Local Government Commission for Assumption of Boiling Spring Lakes USDA General Obligation Bond and Schedule a Public Hearing (Ann Hardy)**pg.216-245
Staff recommends approval of Resolution authorizing an application to the Local Government Commission for approval of assumption of the Boiling Spring Lakes USDA General Obligation Bond not to exceed \$4,450,000 with the Brunswick County 2/3rd General Obligation Bonds.
Approve Resolution making certain finding of fact and to introduce bond order and issuance of sworn statement of debt and certification to USDA Rural Development and schedule a Public Hearing for March 15, 2010 at 6:30 p.m.

4. County Manager’s Report (Marty Lawing)

IX. Board Appointments

1. **Utility Board (St. James appointment).....pg. 246-248**
2. **Economic Development Commission (District 1, 4, and 5 appointments)pg. 249**
3. **Brunswick Senior Resources Inc. Board (District 3 appointment).....pg. 250**

X. County Attorney’s Report

1. **Deed of Dedication for Reserve Development Co. LLC (Huey Marshall).....pg. 251-260**
2. **Closed Session**

XI. Other Business/Informal Discussion

XII. Adjournment