

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
APRIL 19, 2010
6:00 P.M.**

- I. Call to Order
(Closed Session)**
- II. Moment of Silence/Pledge of Allegiance**
- III. Adjustments/Approval of Agenda**
- IV. Public Comments**
- V. Approval of Consent Agenda**
 - A. Minutes**
 - 1. **February 24, 2010 Mini-Retreat Minutes**pg. 1-5
 - 2. **April 5, 2010 Regular Meeting Minutes**pg. 6-22
 - 3. **April 13, 2010 Agenda Meeting Minutes**pg. 23
 - B. Tax**
 - 1. **Tax Collection Report for March 2010**pg. 24-27
 - 2. **Tax Releases for April 2010**pg. 28-40
 - 3. **Motor Vehicle Valuation & Levy for December 2009**pg. 41-44
 - C. Finance**pg. 45-46

General Fund-Sheriff's Department:

Revenues:

Civil Fees	104310-383309	\$25,466
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Expenditures:

Salary & Wages –Temporary Part-time	104310-412600	\$25,466
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The Sheriff's Department is serving a higher than normal number of civil papers and is utilizing temporary and part-time staff as the most cost efficient method of delivery. The department requests appropriation of the fees collected for the costs incurred.

General Fund-Sheriff's Department:

Revenues:

Concealed Weapons Permit Fees	104310-334810	\$3,220
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Expenditures:

Concealed Weapons Fees Paid to State	104310-466500	\$3,220
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The Sheriff's Department has collected more permit fees than budgeted. The department must remit 50% of the fees to the State. The department requests an appropriation for the expenditures remitted to the State.

D.	Resolution Supporting the “Gap” Funding for the Cape Fear Skyway	pg. 47
	Staff requests approving the Resolution Supporting the “Gap” Funding for the Cape Fear Skyway.	
E.	Elder Abuse Awareness Months Proclamation	pg. 48
	Staff requests approving the Elder Abuse Awareness Months Proclamation as presented.	
F.	Proclamation for Municipal Clerks Week	pg. 49
	Staff requests approving the Proclamation recognizing Municipal Clerks Week May 2, 2010 through May 8, 2010 as presented.	
G.	Mental Health Proclamation	pg. 50
	Staff requests approving the Mental Health Proclamation as presented.	
H.	Parenting Education Program of Communities In Schools Quarterly Progress Report	pg. 51-53
	Staff requests receiving the Parenting Education Program of Communities In Schools Progress Report as information.	
VI.	Public Hearing	
1.	Smoking & Third Subsequent Fee Violation (Huey Marshall)	pg. 54-57
VII.	Administrative Report	
1.	Finance - Proposed Bond Resolution Assumption of Boiling Spring Lakes Water System USDA Debt (Ann Hardy)	pg. 58-87
	Staff recommends approving Letter of Conditions for assumption of Boiling Spring Lakes USDA Loan and Resolution providing for the acquisition of the Water System of the City of Boiling Spring Lakes.	
2.	Utilities – Proposed Air Vac Equipment Purchase for Sunset Beach Island Vacuum Pump Station (Jerry Pierce)	pg. 88-90
	Staff recommends to declare Air Vac the Sole Source Provider of Equipment for the Sunset Beach Island Vacuum Pump Station and authorize staff to negotiate the purchase of the equipment from Air Vac.	
3.	Finance – Financial Report for period ending March 31, 2010 (Ann Hardy)	pg. 91-93
	Staff recommends receiving the Financial Report for period ending March 31, 2010 as information.	
4.	Administration – Schedule Public Hearing for Proposed Ordinance to Prohibit the use of Tobacco Products on County-owned Property (Steve Stone)	pg. 94-104
	Staff recommends scheduling Public Hearing on Proposed Ordinance to Prohibit the use of Tobacco Products on County-owned Property for May 3, 2010 at 6:30 p.m.	
VIII.	Board Appointments	
1.	Brunswick County Community Child Protection Team 2010 Membership Appointment	pg. 105-107
2.	Planning Board (District 5)	pg. 108

- 3. **Fire Fee Committee (Southport Appointment)**pg. 109
- IX. County Attorney's Report**
- 1. **Deed of Dedication for Sharon United Methodist Church (Huey Marshall)**pg. 110-119

X. Other Business/Informal Discussion

XI. Adjournment