

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
AGENDA MEETING
DECEMBER 30, 2009
8:00 A.M.**

The Brunswick County Board of Commissioners held an Agenda Meeting on the above date at 8:00 a.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Phil Norris, Vice-Chairman
 Commissioner Marty Cooke
 Commissioner Charles Warren
 Commissioner William Sue, Chairman

STAFF: Marty K. Lawing, County Manager
 Steve Stone, Assistant County Manager
 Huey Marshall, County Attorney
 Debby Gore, Clerk to the Board
 Ann Hardy, Fiscal Operations Director
 Julie Miller, Assistant Fiscal Operations Director

I. CALL TO ORDER

Chairman Sue called the meeting to order at 8:00 a.m.

Staff discussed proposed items for the upcoming January 4, 2010 Regular Meeting with Board members. No action was taken.

II. ADJOURNMENT

Chairman Sue moved to adjourn the meeting at 10:08 a.m. The vote of approval was unanimous.

William M. Sue, Chairman

Deborah (Debby) Gore, Clerk to the Board