

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

The Brunswick County Board of Commissioners met in Regular Session on the above date at 6:00 p.m., Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

PRESENT: Commissioner Phil Norris, Vice-Chairman
 Commissioner J. Martin Cooke
 Commissioner Charles Warren
 Commissioner Scott Phillips
 Commissioner William M. Sue, Chairman

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

Lt. Mark Trull

I. CALL TO ORDER

Chairman Sue called the meeting to order at 6:00 p.m. Vice-Chairman Norris moved to enter Closed Session pursuant to NCGS 143-318.11 (a) (3) and (a) (5), to Consult with the Attorney to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action and to establish or instruct the staff or agent concerning the negotiation of the price and terms of a contract concerning the acquisition of real properties located on or near Graywater Road.

(Attached to these Minutes is an item called Board Action containing all items on this agenda and those items are incorporated herein.)

Chairman Sue called the Open Session back to order at 6:57 p.m. and announced that the action taken in Closed Session cannot be disclosed until response from the other parties.

Commissioner Phillips moved to continue with a public prayer rather than a moment of silence before the Pledge of Allegiance at Board Meetings. The vote of approval was 4 ayes (Phillips, Sue, Norris, Sue) 1 nay (Warren).

Vice-Chairman Norris commented that it's his understanding, based on what the Attorney has told us, that we cannot specifically pray to Jesus and as a Christian, if I can't pray in the name of my Lord and Savior; I will not be giving a prayer.

II. INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Phillips gave the Invocation and led the Pledge of Allegiance.

III. ADJUSTMENTS/APPROVAL OF AGENDA

Chairman Sue asked if there were any adjustments to the agenda. There were no adjustments made.

Chairman Sue moved to approve the agenda.. The vote of approval was unanimous.

IV. PUBLIC COMMENTS

Chairman Sue asked if there was anyone in the audience who wished to speak regarding any item on the agenda or any matter that was not included in the agenda. The following citizens addressed the Board:

1. Shelia Rivenbark, thanked the Board for having prayer stating that we as Christians do need to stand up for our Lord.
2. Lloyd Medley thanked the Board for continuing to have prayer at the meetings as it is important to the citizens and to this country..
3. Joe Taylor thanked the Board for the continuation of prayer at the meetings stating that after fighting for this country for 20 years he think we should be allowed to say what we want. Mr. Taylor voiced concerns with the Sunset Harbor boat ramp stating that there is a sandbar that prevents use of the ramp during low tide. Chairman Sue instructed staff to contact the Corps of Engineers and CAMA to help with solutions in this matter. Mr. Taylor also inquired about the status of the proposed Golf Cart Ordinance and was informed that a public hearing would be scheduled as soon as the Attorney had reviewed. Mr. Taylor also voiced disappointment with a visit from legislators concerning using the hospital for a Veterans facility.
4. Commissioner Warren stated that he wanted everyone in the audience to know that he is a Christian and the reason for requesting that we have a moment of silence is because Brunswick County, at present, has over 50 percent of people that moved here, outnumber locals and in order to have a compassion for other nationalities and other beliefs is the reason that he brought this forward with no malicious intent. Commissioner Warren indicated that this building was built by taxpayer dollars, not just Christians and that everybody that pays taxes in this county has a right to come in this building without being insulted and he felt that it was our responsibility as government officials to bring this forward.

V. APPROVAL OF CONSENT AGENDA

Vice-Chairman Norris moved to approve the Consent Agenda. The vote of approval was unanimous. The following items were approved:

1. **February 24, 2010 Mini-Retreat Minutes**
 2. **April 5, 2010 Regular Meeting Minutes**
 3. **April 13, 2010 Agenda Meeting Minutes**
- B. **Tax**
1. **Tax Collection Report for March 2010**
 2. **Tax Releases for April 2010**
 3. **Motor Vehicle Valuation & Levy for December 2009**

C. **Finance**

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

Staff requests approving the Resolution Supporting the “Gap” Funding for the Cape Fear Skyway.

RESOLUTION SUPPORTING THE “GAP” FUNDING FOR THE CAPE FEAR SKYWAY

WHEREAS, the Cape Fear Skyway is a proposed 9.5-mile facility crossing the Cape Fear River that will provide a future connection from in the vicinity of US 17/I-140 in Brunswick County to US 421 in New Hanover County; and

WHEREAS, the proposed Cape Fear Skyway is a regional transportation project that will provide increased benefits to the community that include: additional access to the Port for commercial deployments, direct access to the west side of the Cape Fear River; reduction of future traffic demand on the Cape Fear Memorial Bridge, allow for uninterrupted travel across the Cape Fear River, allow for emergency response vehicles to travel across the Cape Fear River without the possibility of delay, decrease evacuation times during natural disasters, improve access to the Military Ocean Terminal at Sunny Point and provide for improved access to the Port facilities for military deployments; and

WHEREAS, the proposed Cape Fear Skyway is included in the North Carolina Board of Transportation’s Strategic Highway Corridor Initiative and is part of the NC Intrastate System; and

WHEREAS, the proposed Cape Fear Skyway is important to the quality of life, economic vitality and sustainability of the region; and

WHEREAS, a 2007 traffic and revenue forecast for the Cape Fear Skyway indicated a cost of approximately \$971 million with tolls covering approximately 55% (or \$550 million); and

WHEREAS, the current estimated cost has increased to \$1.1 billion and an estimated \$49 million in “gap” funding annually from the North Carolina General Assembly would be required to construct this important transportation project; and

WHEREAS, the North Carolina General Assembly has set a precedent and provided “gap” funding from the transfer of the highway trust fund to the general fund for the Triangle Expressway, Garden Parkway, Monroe Connector/Bypass and Mid-Currituck Bridge.

NOW THEREFORE BE IT RESOLVED, that the Brunswick County Board of Commissioners do hereby respectfully request that the North Carolina General Assembly provide the “gap” funding necessary to construct the Cape Fear Skyway.

ADOPTED this the 19th day of April, 2010.

s/William M. Sue, Chairman
Brunswick County Commissioners

Attest:
s/Deborah S. (Debby) Gore, CMC, NCCCC
Clerk to the Board of Commissioners

E. Elder Abuse Awareness Months Proclamation

Staff requests approving the Elder Abuse Awareness Months Proclamation as presented.

**2010 ELDER ABUSE AWARENESS MONTHS
PROCLAMATION**

WHEREAS, Elder Abuse is the broad term used to identify mistreatment of elder and disabled adults, and abuse and neglect of elderly and disabled adults is one of most under-recognized and under-reported social problems in this country, and,

WHEREAS, The magnitude of the problem is likely to increase for several reasons, especially with the anticipated rise in the number of elderly population, and

WHEREAS, Mistreatment can take many forms: Physical Abuse; Emotional Abuse; Sexual Abuse; Neglect by Caretaker; Self-Neglect; and Exploitation; Financial Exploitation, and,

WHEREAS, **Between** 500,000-5 million people suffer Elder Abuse every year, and,

WHEREAS, It is estimated that approximately one out of every 14 cases of Elder Abuse is reported, and,

WHEREAS, Elder Abuse is preventable:

NOW THEREFORE BE IT RESOLVED, that the Brunswick County Board of Commissioners recognizes the months of May and June 2010 as “**Elder Abuse Awareness Months**” and encourages all residents and other jurisdictions to become more aware of this problem and join in the prevention of Elder Abuse.

This is the 19th day of April, 2010
s/William M. Sue, Chairman
Brunswick County Commissioners

Attest:
s/Deborah S. (Debby) Gore, CMC, NCCCC
Clerk to the Board

F. Proclamation for Municipal Clerks Week

Staff requests approving the Proclamation recognizing Municipal Clerks Week May 2, 2010 through May 8, 2010 as presented.

Proclamation
Municipal Clerks Week
May 2 through May 8, 2010

Whereas, The Office of the County Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the County Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The County Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, therefore, the Brunswick County Board of Commissioners does hereby proclaim

the week of May 2 through May 8, 2010, as Municipal Clerks Week, and further extend appreciation to our County Clerk, Deborah S. Gore and to our Deputy Clerk, Margie Stephenson for the vital services they perform and their exemplary dedication to the communities they represent.

Adopted this the 19th day of April, 2010

s/William M. Sue, Chairman
Brunswick County Commissioners

Attest:

s/Deborah S. (Debby) Gore, CMC, NCCC
Clerk to the Board

G. Mental Health Proclamation

Staff requests approving the Mental Health Proclamation as presented.

MAY IS MENTAL HEALTH MONTH

WHEREAS, mental health is essential to everyone's overall physical health and emotional well-being; and

WHEREAS, mental illness will strike one in four adults in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, many people who have mental illness can recover and lead full, productive lives, but the stigma surrounding mental illness can prevent people from seeking the medical attention they need; and

WHEREAS, all Americans, including combat veterans and hurricane victims, are vulnerable to chronic mental health problems associated with trauma and can benefit greatly from early identification and treatment; and

WHEREAS, an estimated two-thirds of adults and young people who have mental health disorders are not receiving the help they need and nearly 30,000 American lives are lost each year to suicide and mental illness; and

WHEREAS, the cost of untreated and mistreated mental illness and addictive disorders to American businesses, governments and families has grown to over \$100 billion annually; and

WHEREAS, community-based services that respond to the needs of the individual and family are cost-effective and beneficial to consumers and the community; and

WHEREAS, Mental Health Month is observed every May nationwide by advocacy organizations to raise awareness and understanding of issues related to mental health and to eradicate the stigma associated with seeking mental health services.

NOW, THEREFORE, BE IT PROCLAIMED THAT, the Brunswick County Board of Commissioners do hereby proclaim May 2010, as **Mental Health Month** in Brunswick County and call upon the citizens, government agencies, public and private institutions, businesses, and schools in Brunswick County to recommit to increasing awareness and understanding of mental illness and the need for accessible services for all people who suffer from mental disorders.

This is the 19th day of April, 2010.

s/William M. Sue, Chairman
Brunswick County Commissioners

Attest:
s/Deborah S. (Debby) Gore, CMC, NCCCC
Clerk to the Board

H. Parenting Education Program of Communities In Schools Quarterly Progress Report

Staff requests receiving the Parenting Education Program of Communities In Schools Progress Report as information.

VI. PUBLIC HEARING

1. Pursuant to notice duly advertised and posted, the Brunswick County Board of Commissioners conducted Public Hearings in the Commissioners' Chambers, David R. Sandifer Administration Building, County Government Center, Bolivia, North Carolina.

1. Proposed Smoking & Third Subsequent Fee Violation (Huey Marshall)

I. CALL TO ORDER

Chairman Sue called the hearing to order at 7:12 p.m. and announced that the purpose of the hearing was to receive input regarding Proposed Smoking and Third Subsequent Fee Violation.

Huey Marshall, County Attorney, explained that North Carolina Law has changed to allow penalties to be charged for a breach of no smoking rules. Current schedule of fees charged by the County does not include a fee for a breach of the smoking laws and requested to set that fee at \$200. House Bill 2 is credited with changing the law about smoking in public places and the Health Department decided that it would remain a Health Board rule rather than a county violation so that it would apply in all the municipalities as well as in the county. House Bill 2 calls for a violation penalty for the third or subsequent event in which a person is told to comply with the smoking laws. Staff requests approval to set the amount charged for that penalty at \$200.

II. PUBLIC COMMENTS

Chairman Sue asked if there were any members of the audience who wished to address the Board regarding the proposed amendment. There were no comments from the audience.

III. ADJOURN

Commissioner Cooke moved to close the hearing at 7:14 p.m. The vote of approval was unanimous.

Commissioner Warren moved to set the fee at \$200 for the Third Subsequent Fee Smoking Violation. The vote of approval was unanimous.

VII. ADMINISTRATIVE REPORT

1. Finance - Proposed Bond Resolution Assumption of Boiling Spring Lakes Water System USDA Debt (Ann Hardy)

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.

Ann Hardy, Fiscal Operations Director, explained that on March 15, 2010 Brunswick County and the City of Boiling Spring Lakes entered into an agreement to transfer the City's water system to the County and for the County to assume the existing USDA general obligation debt. A County may issue up to 2/3rd's of the amount of General Obligation Bonds retired in the previous fiscal year as General Obligation Bonds without a referendum of the public. General Obligation Bonds provide for repayment thru the pledge of the taxing power of the issuer. General Obligation Bonds do not require that tax revenues be used to repay the debt. Water revenues may be used to repay the debt on the Boiling Spring Lakes water system if a general obligation debt is authorized and issued/assumed. The Board of Commissioners approved resolutions for the assumption of the debt, sworn statement of debt, certification of financing letter to the USDA and held public hearings for the matter on March 15, 2010. The Local Government Commission approved the assumption on April 6, 2010.

Current Status

The USDA presented a letter of conditions to release the City of Boiling Spring Lakes from the liability and for the county to assume the liability. The original debt issue was \$4,500,000. The current balance outstanding is \$4,397,000 of principal and \$172,025.11 of accrued interest totaling \$4,569,025.11 with the first payment of \$241,872.50 due on June 1, 2010. The rate of interest is 4.25%. The final payment is in 2045. Bond counsel prepared a resolution for the commissioners to approve the bond order and assume the liability.

A budget amendment will be necessary to complete the transaction. The expected revenue in the current fiscal year is \$42,900 from service fees, \$45,668 retail water sales and a loss of wholesale water sales of \$40,762. The expenditures projected thru June 30, 2010 are personnel costs for the acquired employees of \$8,715, principal payment on the assumed liability \$55,000 and interest on the assumed liability of \$186,872.50. There will be a loss of \$202,781 in the current year which will require an appropriation of expendable net assets.

Recommendation

Staff recommends approval of the letter of conditions, resolution and budget amendment.

Water Fund:

Revenues:

Amounts Provided From Long Term Debt	610000-395000	\$4,397,000
Base Service Fee	617110-371308	\$42,900
Water Sales - Retail	617110-371316	\$45,668
Water Sales - Wholesale	617110-371317	(\$40,762)
Expendable Net Assets Appropriated	619800-399200	\$202,781

Expenditures:

Boiling Spring Lakes Water Plant	617160-458000	\$4,397,000
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Capitalized Interest on Debt Assumed	617160-458000	172,025
Salary & Wages - Regular	617160-412100	\$6,125
Social Security & Medicare	617160-418100	\$469
Retirement	617160-418200	\$701
Group Insurance	617160-418300	\$1,400
Disability & Long Term Insurance	617160-418400	\$19
Principal Boiling Spring Lakes USDA GO Water	619100-471051	\$55,000
Interest Boiling Spring Lakes USDA GO Water	619100-472051	\$14,848

The above budget amendment is to appropriate revenues for the acquisition of the Boiling Spring Lakes water system.

Vice-Chairman Norris moved to approve the 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 and the associated budget amendment. The vote of approval was unanimous.

2. Utilities – Proposed Air Vac Equipment Purchase for Sunset Beach Island Vacuum Pump Station (Jerry Pierce)

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.

Jerry Pierce, Utility Operations Director, explained that with the decision that a vacuum collection system was the most cost-effective type of collection system for the Sunset Beach Island, there is only one major supplier of vacuum collection system equipment. Air Vac is equipment supplier to all of the vacuum collection systems constructed in Brunswick County and North Carolina and is the only supplier of vacuum sewer collection system equipment that meets the specifications for number of systems currently installed, proven reliability, and maintenance support.

The County is preparing to bid the construction of the Sunset Beach Island Collection System and construction of the Vacuum Pump Station. The County has two options on purchasing the equipment from Air Vac. The first option is to include purchase of the equipment in the construction contract and the contractor will be responsible for negotiating a price with Air Vac. The second option is for the County to negotiate a price with Air Vac and supply the equipment to the contractor.

If the contractor negotiates the price with Air Vac, most contractors will add 10 -15% to cost of the equipment for overhead and profit. In this case, this would add approximately \$100,000 to \$150,000 to the cost of the project. If the County purchases the equipment, the County saves the overhead and profit cost but is now responsible for providing the equipment to the contractor in a timely manner. There is some risk of having to store the equipment until the contractor is ready. County staff recommends that Air Vac be approved as the sole source for the vacuum collection system including the valve pits and Vacuum Pump Station. County staff also recommends that

the County negotiate with Air Vac for the purchase of the equipment associated with the Vacuum Pump Station. The contractor would be responsible for negotiation of the price on the valve pits.

Commissioner Phillips moved to Declare Air Vac as 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. The vote of approval was unanimous.

3. Finance – Financial Report for period ending March 31, 2010 (Ann Hardy)

Staff recommends receiving the Financial Report for period ending March 31, 2010 as information.

Ann Hardy, Fiscal Operations Director, reviewed the Financial Reports for period ending March 31, 2010.

General Fund

Presented on the Brunswick County Government website is a schedule of revenues and expenditures-budget and actual for the General Fund for the period ended 3/31/10 on the cash basis with comparative actual amounts for the period ended 3/31/09.

Total revenues for the General Fund at 3/31/10 are \$131.6 million compared to \$133.1 million at 3/31/09 for a decrease of (\$1.5) million or (1.27%). Total revenues collected are currently 89.4% of the amended budget for the fiscal year.

Total expenditures for the General Fund at 3/31/10 are \$103.2 million compared to \$108 million at 3/31/09 for a decrease of (\$4.8) million or (4.4%). Total expenditures are currently 67% of the amended budget for the fiscal year.

Total revenues are greater than total expenditures by \$28.4 million at 3/31/10 compared to \$25.1 million at 3/31/09 for an improvement of \$3.3 million.

Net other financing sources and transfers to reserve funds of (\$1.5) million are reported as compared to (\$9.9) million at 3/31/09. Revenues and other financing sources are greater than expenditures and other financing uses by \$26.9 million at 3/31/10 as compared to \$14.1 million at 3/31/09.

Water Fund

Presented on the Brunswick County Government website is a schedule of revenues and expenditures-budget and actual and changes in fund balance for the Water Fund for the period ended 3/31/10 on the cash basis with comparative actual amounts for the period ended 3/31/09.

Total revenues for the Water Fund at 3/31/10 are \$13.4 million compared to \$14.9 million at 3/31/09 for a decrease of (\$1.5) million or (10.1%). Total revenues collected are currently 75.3 % of the amended budget for the fiscal year.

Total expenditures for the Water Fund at 3/31/10 are \$9.2 million compared to \$9.0 million at 3/31/09 for an increase of \$0.2 million or 2.2%. Total expenditures are currently 58.8% of the amended budget for the fiscal year.

Net transfers to the Water Capital Reserve for Water Capital Projects of (\$2.8) million are reported. Revenues and other financing sources are greater than expenditures and other financing uses by \$1.4 million as of 3/31/10 as compared to (\$2.8) million at 3/31/09.

Wastewater Fund

Presented on the Brunswick County Government website is a schedule of revenues and expenditures-budget and actual for the Wastewater Fund for the period ended 3/31/10 on the cash basis with comparative actual amounts for the period ended 3/31/09.

Total revenues for the Wastewater Fund at 3/31/10 are \$9.1 million compared to \$7.4 million at 3/31/09 for an increase of \$1.7 million or 23.0%. Total revenues are currently 71.4% of the amended budget for the fiscal year.

Total expenditures for the Wastewater Fund at 3/31/10 were \$5.6 million compared to \$5.4 million at 3/31/09 for an increase of \$0.2 million or 3.7%. Total expenditures are currently 40.1 % of the amended budget for the fiscal year.

Net transfers to the Wastewater Fund from the Wastewater Capital Reserve and Wastewater Capital Projects of (\$0.1) million are reported. Revenues and other financing sources are greater than expenditures and other financing uses by \$3.4 million as of 3/31/10 as compared to \$3.5 million at 3/31/09.

Key Indicators of Revenues and Expenditures

Presented on the Brunswick County Government website are charts with actual history, current month actual amounts and annual budget information for major revenues and expenditures in both the enterprise and general funds.

Cash and Investments

A Summary of Cash and Investments is presented on the Brunswick County Government website as of 3/31/10 reports that the County had \$147 million of unrestricted cash and investments in all funds including those accruing for outside agencies that the county performs collections plus \$16.7 million of capital project restricted cash from debt proceeds. All cash and investments are earning an average yield of 0.58%. The total of cash balances per fund as of 3/31/10 was \$83.7 million General Fund, \$9.3 million County Capital Reserve Fund, \$19.1 million in the Water Fund, \$2.0 million in the Water Capital Reserve Fund, \$1.1 million in the Wastewater Fund and \$4.6 million in the Wastewater Capital Reserve Fund.

Capital Reserve Funds

A report of the budget and actual amounts for all capital reserve reports is presented on the Brunswick County Government website.

Grants and Capital Project Funds

A report of all grant and capital project funds as of is presented on the Brunswick County Government website.

The various unaudited and interim financial reports are presented for information and no action is requested.

The Board received the report as information and no action was taken.

4. Administration – Schedule Public Hearing for Proposed Ordinance to Prohibit the use of Tobacco Products on County-owned Property (Steve Stone)

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.

Steve Stone, Assistant County Manager, explained that House Bill 2 authorized local governments to restrict or prohibit smoking in public places, including publicly-owned property. Its provisions allowing such actions by local governments became effective July 1, 2009. The Board of Commissioners approved a tobacco products ban on County-owned property on 4/7/10, and directed the County Manager to submit an implementation plan for Board review and approval. Staff proposes that the plan contain the following elements:

- 1) That the ban becomes effective on all County-owned property effective August 2nd, 2010.
 - 2) That the County make available appropriate tobacco cessation support resources at the County's expense to interested employees beginning no later than June 1st, 2010.
 - 3) That a public awareness campaign be implemented to notify the public of the ban no later than June 15th, 2010, and that such campaign shall include, but not be limited to, media releases, informational flyers, and posting of relevant signage on County-owned property.
- The proposed Ordinance, which was developed along the framework of a model document prepared by the State, was provided for review and consideration.

Commissioner Warren moved to schedule a Public Hearing for May 3, 2010 at 6:30 p.m. to receive input regarding the Proposed Ordinance to Prohibit the Use of Tobacco Products on County-Owned Property. The vote of approval was unanimous.

VIII. BOARD APPOINTMENTS

1. Brunswick County Community Child Protection Team 2010 Membership Appointment

Vice-Chairman Norris moved to approve the recommended appointments to the Brunswick County Community Child Protection Team. The vote of approval was unanimous. Those appointments are Alyson Nowicki, Kate Gomes, Debbie Gurreri, Renee, Olaf Thorsen, Tommy Griffin, Linda Gironda, Tracy Bynum, Stephanie Herron, Joann Turzer-Commesso or their designee. State-mandated appointments include Amy Horgan, Do Yousey, Les Tub, Bernest Hewett, Jamie Orrock, Jane Cassidy, Tina Edwards, Rex Gore or their designee.

2. Planning Board (District 5)

Chairman Sue nominated Steve Candler. Vice-Chairman Norris moved to close the nominations. The vote of approval was unanimous. Vice-Chairman Norris moved to approve the appointment of Mr. Candler. The vote of approval was unanimous. Steve Candler was appointed to fill the unexpired term of Jane Gilbert, (resigned) that will expire on August 1, 2010.

3. Fire Fee Committee (Southport Appointment)

Commissioner Warren nominated Pam Hill. Vice-Chairman Norris moved to close the nominations. Commissioner Warren moved to approve the appointment of Ms. Hill. The vote of approval was unanimous.

IX. COUNTY ATTORNEY'S REPORT

1. Deed of Dedication for Sharon United Methodist Church (Huey Marshall)

Huey Marshall, County Attorney explained that these lines are ready for acceptance into the county system with a worth of \$19,300 for water lines.

Commissioner Cooke moved to approve the Deed of Dedication for Sharon United Methodist Church. The vote of approval was unanimous.

X. OTHER BUSINESS/INFORMAL DISCUSSION

The Board recognized Debby Gore, Clerk to the Board for her accomplishment in being sworn in as the President of the NC Association of County Clerks. Chairman Sue informed that he attended the swearing in ceremony and added that the county had something to be proud of in that our County Attorney, Huey Marshall, also served as President of the NC Association of County Attorney's last year and that Brunswick County is a shining light for the whole state.

The County Manager asked the Board to schedule another Board Retreat. It was consensus to schedule the meeting after the Agenda Meeting on April 28, 2010.

XI. ADJOURNMENT

Commissioner Cooke moved to recess the Regular Meeting at 7:40 p.m. until April 28, 2010 to hold a Budget Workshop after the agenda meeting around 9:30 a.m. or shortly thereafter. The vote of approval was unanimous.

William M. Sue, Chairman

Deborah (Debby) Gore, Clerk to the Board